



Village of Oak Park

123 Madison Street
Oak Park, Illinois 60302
www.oak-park.us

Meeting Agenda President and Board of Trustees

Monday, July 29, 2019

7:00 PM

Village Hall

Special Meeting at 7:00 p.m., Room 101.

The President and Board of Trustees welcome you. Statements may be made by citizens at the beginning of the meeting, as well as when agenda items are reviewed. If you wish to make a statement, please complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers, and present it to the staff table at front. When recognized, approach the podium, state your name and address first, and please limit your remarks to three minutes.

Instructions for Non-Agenda Public Comment

Non-agenda public comment is a time set aside at the beginning of each regular meeting for citizens to make statements about an issue or concern that is not on that meeting's agenda. It is not intended for a dialogue with the board. You may also communicate with the board at 708.358.5784 or e-mail board@oak-park.us.

Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per person. If comment requests exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete.

Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three agenda items to which you can speak. In addition, the Village Board permits a maximum of three persons to speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with ().*

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Public Comment

V. Regular Agenda

A. [ID 19-223](#)

Discussion of the Police and Fire Pension Actuarial Reports in Preparation for the Fiscal Year 2020 Budget & Levy

- B. [MOT 19-86](#) A Motion to Approve the Unaudited Year-to-Date Quarterly Financial Report as of June 30, 2019
- C. [ID 19-224](#) Motion to consent to the Village President's Appointments of:
Citizen Police Oversight Committee - Kevin Barnhart, Appoint as Member
Citizen Police Oversight Committee - Sue Humphreys, Appoint as Member
Community Relations Commission - Cassandra West, Appoint as Member
Community Relations Commission - Yoko Terretta, Appoint as Member
Transportation Commission - Camille Fink, Appoint as Member
Transportation Commission - Ron Burke, Appoint as Chair

VI. Adjourn