



# Village of Oak Park

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

## Meeting Agenda President and Board of Trustees

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Friday, March 13, 2020

10:00 AM

Village Hall

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**Emergency Meeting at 10:00 a.m., Council Chambers. Per 5 ILCS 120/2.02, notice of an emergency meeting shall be give as soon as practicle, but in any event prior to holding of such meeting.**

*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](mailto: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. Non-Agenda Public Comment

#### V. Village Manager Reports

#### VI. Regular Agenda

**A. [RES 20-120](#) A Resolution Declaring and Emergency Affecting Public Health Due to the Outbreak of the COVID-19 Disease in the State of Illinois**

**Overview:**

The Village Board is asked to declare a local public health emergency, a procedural step under state law to respond to rapidly changing challenges of the novel coronavirus disease, COVID-19. Both the State of Illinois and Cook County have already taken such action, and staff is recommending the Village do the same.

**B. [ORD 20-030](#) An Ordinance Amending Chapter 2 (“Administration”), Article 3 (“Village President”) of the Oak Park Village Code to Add a New Section 2-3-5 (“Order of Succession”)**

**Overview:**

The Village Board’s Protocols as adopted on October 7, 2019 pursuant to Resolution Number 19-310 provides that in an emergency, the Village Manager and/or Communications Director will work directly with the Village President/Mayor or President Pro-Tem (who is selected on seniority and availability) if it is necessary for an elected official to serve as the spokesperson for the Village Board. This ordinance is recommended to codify this Board protocol pursuant to Section 6 of the Emergency Interim Executive Succession Act, 5 ILCS 275/6.

## VII. Adjourn