

Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, November 9, 2020 5:30 PM Village Hall

A Special Meeting is being conducted remotely at 5:30 p.m. with live audio available and optional video. The meeting will be streamed live and archived online for on-demand viewing at www.oak-park.us/boardtv as well as cablecast on VOP-TV, which is available to Comcast subscribers on channel 6 and ATT Uverse subscribers on channel 99. Remote Meetings of the Oak Park Village Board of Trustees is authorized pursuant to Section 7 (e) of the Open Meetings Act. The Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is also not feasible to have a person present at the Board's regular meeting location due to public safety concerns related to the COVID-19 outbreak.

The President and Board of Trustees welcome your statement into the public record of a meeting. Public statements of up to three minutes will be read into the record during Non-Agenda public comment or Agenda public comment, as an individual designates. Statements will be provided to the Village Board in their entirety as a single document. Please follow the instructions for submitting a statement provided below. You may also communicate with the Village Board at 708.358.5784 or email board@oak-park.us. Questions regarding public comment can be direct to 708-358.5672 or email clerk@oak-park.us

Instructions for Remote Non-Agenda Public Comment

Non-Agenda public comment is a time set aside at the beginning of each Village Board meeting for public statements about an issue or concern that is not on that meeting's agenda. Individuals are asked to email statements to publiccomment@oak-park.us, to be received no later than 30 minutes prior to the start of the meeting. If email is not an option, you can drop comments off in the Oak Park Payment Drop Box across from the entrance to Village Hall, 123 Madison Street, to be received no later than 5 PM the day of the Village Board meeting. Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per statement. If comment requests exceed 30 minutes, public comment will resume after the items listed under the agenda are complete.

Instructions for Remote Agenda Public Comment

Public statements for an agenda item of up to three minutes will be read into the record. Individuals are asked to email statements to publiccomment@oak-park.us, to be received no later than 30 minutes prior to the start of the meeting. If email is not an option, you can drop comments off in the Oak Park Payment Drop Box across from the entrance to Village Hall,123 Madison Street, to be received no later than 5 PM the day of the Village Board meeting. The Village Board permits a maximum of three statements for 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 (*) on the agenda.

- I. Call to Order
- II. Roll Call
- III. Consideration of Motion to Adjourn to Executive Session to Discuss Collective Bargaining
- IV. Adjourn Executive Session
- V. Reconvene to Remote Special Meeting in Council Chambers and Call to Order
- VI. Roll Call
- VII. Agenda Approval
- VIII. Regular Agenda
- A. ID 20-309 Continued Presentation of the Recommended FY21 Budget:
 - 1. Village Manager's Transmittal Letter: pages 7 21
 - 2. All Fund Summary: page 50
 - 3. Organizational Chart and Staffing Summary: pages 28 36
 - 4. General Fund: pages 51-180
 - 5. Partner Agency Funding Summary: page 40
 - 6. Special Revenue Funds: pages 42-43 and pages 181-239
 - 7. Capital Funds: pages 240-251
 - 8. Enterprise Funds: pages 252-272
 - 9. Internal Service Funds: pages 273 280
 - 10. Fiduciary Funds: pages 281 283

Overview:

The FY21 Village Manager's Recommended Budget presented on October 26, 2020. This meeting will be to continue that full presentation. It is requested that the Village Board approve the FY21 Budget on December 7, 2021.

B. <u>ID 20-311</u> Discussion About two proposal for Business Community Support

Overview:

Per a request from Trustee Andrews and seconded by Trustee Taglia there are two proposals being presented that would provide support to local businesses at this time.

Anticipated Future Actions/Commitments

Subject to Board consensus, staff would proceed with the necessary steps to implement the proposals.

C. <u>ID 20-312</u> Discussion about enforcement as well as support for the Business Community

Overview: Per a request from Trustee Boutet and seconded by Trustee Buchanan a

discussion about the enforcement of the Governor's Tier 1 Mitigation measures

as well as support for the business community has been scheduled.

Anticipated Future Actions/Commitments

Subject to Board consensus, staff would proceed with the necessary steps to implement the proposals.

IX. Adjourn