

Meeting Agenda

President and Board of Trustees

Monday, July 12, 2021	6:00 PM	Village Hall

A Special Meeting is being conducted remotely at 6:00 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 allowed during Non-Agenda public comment or Agenda public comment, as an individual designates. Please follow the instructions to participate remotely. 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 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. Send a request to state your comments during the virtual meeting by 5pm the day of the Village Board meeting to publiccomment@oak-park.us. You will be sent instructions on how to participate during the virtual 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 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. Non-Agenda Public Comment

IV. Regular Agenda

Α.	<u>ID 21-200</u>	Review and Discuss of the Police and Fire Pension Actuarial Reports in Preparation for the Fiscal Year 2022 Budget and Property Tax Levy
	<u>Overview:</u>	This is the first meeting in a series of meetings the Village schedules annually to prepare for next fiscal year's budget. Each year the Village reviews the actuarial valuations for the Police and Fire pension funds. The Police and Fire Pension Boards are also invited to participate in this conversation.
В.	<u>ID 21-198</u>	Interviews of Third-Party Consultants to Serve as an Independent Facilitator Related to the Village Board Community Safety Goal
	<u>Overview:</u>	Staff has solicited Requests for Proposals (RFP) for professional services related to many aspects of the Community Safety Board Goals. Two firms have been invited to interview with the Village Board. This meeting will be for interview only and no direction is required as a part of the interview process.

V. Adjourn