

# **Meeting Agenda**

## **President and Board of Trustees**

Monday, July 26, 2021	7:00 PM	Village Hall

A Special Meeting is being conducted remotely at 7 p.m. 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. Agenda Approval

#### **IV. Non-Agenda Public Comment**

#### V. Regular Agenda

Α. ID 21-227 Preliminary Discussion with Department Directors Regarding FY 2022 Budget Overview: As part of the annual budget process, the Village Board holds preliminary budget meeting with the Department Directors in advance of the Village Manager presenting a draft recommended FY22 budget in late September. This session is an opportunity for the Chief Financial Officer to provide historical property tax information, each Director to present a quick overview as to their core services and for the Village Manager to review a tentative calendar for budget development in advance of presentation of a recommended budget for the next fiscal year. Β. ID 21-225 A Presentation by Mark Pruitt of Illinois Community Choice Aggregation Network (ICCAN) for the Oak Park 'Community Choice Aggregation' (CCA) Program Overview: The Village has contracted with the Illinois Community Choice Aggregation Network (ICCAN) Principal, Mark Pruitt, for technical services related to the Village's administration of the Community Choice Electrical Aggregation program. This presentation is being made in advance of staff seeking Board action on August 2, 2021, to extend the existing contract with MC-Squared (MC2) that expires at the end of October 2021. C. RES 21-164 A Resolution Approving a Collective Bargaining Agreement Between the Village of Oak Park and Local 95 International Association of Fire Fighters, AFL-CIO, for the Period of January 1, 2021 to December 31, 2023 and **Authorizing its Execution** Overview: An agreement was reached between the Local 95 International Association of Fire Fighters, AFL-CIO and the Village of Oak Park for a successor collective

bargaining agreement ending December 31, 2023.

#### VI. Adjourn