

**Record of Meeting
Citizen Involvement Commission
Wednesday, March 2, 2016 - 7:00pm
Village Hall - Room 215**

Present: Members Frank Pond, Lance Taylor and Anne Warden; Chair John Troelstrup;
Village Clerk Teresa Powell

Absent: Member Conrad Terry

Call to Order: Chair Troelstrup called the meeting to order at 7:00 P.M.

Public Comment

There was no public comment.

Approval of Agenda

It was moved and seconded to approve the March 2, 2016 agenda as written. A voice vote was taken and the motion was approved.

Approval of Minutes

It was moved and seconded to approve the February 3, 2016 minutes as written. A voice vote was taken and the motion was approved.

Applicant Interviews

Brent Kolasinski and Nishant George were interviewed by the commission.

Administrative Report

Village Clerk Powell announced that Garret Eakin, a member of the Plan Commission, has moved out of Oak Park. His replacement will be appointed on March 7. She reported that Juan Betancur and Khara Coleman had been appointed on February 16. There are two vacancies on CISC, which both of tonight's candidates are interested in. She discussed potential candidates for the Board of Health, which has one vacancy.

The Volunteer Reception will be April 28 from 7:00 – 8:30 P.M. All Board members have expressed interest in speaking at the event. Approximately 25-30 board and commission members have notified her that they will attend. Evites will be going out soon.

Applicant Discussion/Recommendations

There was a discussion regarding the applicants interviewed this evening.

It was moved and seconded to recommend the following appointments:

Brent Kolasinski, Civic Information Systems Commission
Nishant George, Civic Information Systems Commission

The roll call on the vote was as follows:

AYES: Members Pond, Taylor and Warden; Chair Troelstrup

NAYS: None

ABSENT: Member Terry

The motion was approved.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 7:40 P.M.

Respectfully submitted,

MaryAnn Schoenneman
Deputy Village Clerk