

Record of Meeting Citizen
Involvement Commission
Wednesday, May 2, 2018 - 7:00pm
Village Hall Room 101

I. Call to Order

Chair Troelstrup called the meeting to order at 7:01 pm.

Chair Troelstrup welcomed Commissioner Sandra Novack-Gottshall to the Citizen Involvement Commission (CIC) and acknowledged Lance Taylor for his service on CIC. Lance Taylor served as an excellent member of CIC and will now serve as Chair of the Aging in Place Commission. Mr. Taylor's law practice concentrates on assisting older adults. He will be missed on CIC but his skills will serve the community well as Chair of the Aging in Place Commission.

II. Roll Call

Present: Commissioners Natalie Coon, Curtis Lott, Emily Masalski, Frank Pond, Sandra Novack-Gottshall, Erika Washington, and Chair John Troelstrup.

Absent: Commissioner Conrad Terry

Also present: Village Clerk Vicki Scaman

III. Approval of Agenda

It was moved by Commissioner Pond and seconded by Commissioner Washington to approve the agenda for May 2, 2018 as presented. A voice vote was taken and the motion was approved.

IV. Approval of Minutes

It was moved by Commissioner Pond and seconded by Commissioner Masalski to approve the minutes from April 4, 2018 as presented. A voice vote was taken and the motion was approved.

V. Public Comment

None

VI. Applicant Interviews

Members of the Citizen Involvement Commission interviewed applicant Amy Dean for a vacant position on the Housing Programs Advisory Committee (HPAC). Ms. Dean responded by sharing experiences from her volunteer work in the related area of homelessness and expressed her interest in serving the Village of Oak Park on HPAC.

VII. Reports:

a. Administrative Report/ Vacancies and Waitlist

Clerk Scaman reviewed with members of the Citizen Involvement Commission (CIC) the Vacancy and Chair Expiration Date Report. Clerk Scaman summarized ongoing efforts for recruiting members to the Farmers Market Commission. Commissioner Novack-Gottshall suggested the Farmers Market may be a commission that would benefit from a youth member.

VIII. Old Business:

a. Commission Liaisons

Members of CIC confirmed the commission they will serve on as a liaison. Each Commissioner has at least one commission to serve.

b. Planning for Volunteer Appreciation Event

Commissioner Coon and Clerk Scaman updated members on planning for Volunteer Appreciation Night at the Oak Park Conservatory on June 22. It was agreed that everyone will arrive by 5:40pm. Commissioners volunteered to help at the event. Clerk Scaman and Commissioner Coon will finalize tasks and communicate needs with the rest of the commission. Commissioner Pond and Commissioner Coon will confirm details with the Oak Park Conservatory. Clerk Scaman will seek donations to pay for alcohol, possible desserts, and party favors for volunteers.

IX. New Business

a. Applicant discussion, decisions and recommendations:

After discussion it was moved by Commissioner Pond and seconded by Commissioner Washington to recommend Amy Dean to serve on the Housing Programs Advisory Committee. A voice vote was taken and the motion was approved.

Adjournment

It was moved by Commissioner Masalski and seconded by Commissioner Pond to adjourn at 8:25 p.m. A voice vote was taken and the meeting was adjourned by Chair Troelstrup.

Respectfully submitted,

Vicki Scaman, Village Clerk