

Approved Minutes of
Regular Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
Wednesday, May 13, 2015, 6:30 p.m.
Village Hall, 123 Madison Street, Oak Park, Room 201

CALL TO ORDER: Meeting was called to order by Chair Lynn Kessen at 6:30 p.m.

ROLL CALL:

PRESENT: Chair Lynn Kessen, Walter Afable, Phyllis Logan and Phyllis Russell
(Larissa Hisatomi later)

ABSENT: None

STAFF PRESENT: Mark Dwyer, Grants Supervisor (Staff Liaison & Recording Secretary)

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Kessen noted that a quorum was established and asked if there were any changes to the Agenda. Noting none, Agenda approved unanimously.

NON-AGENDA PUBLIC COMMENT: Noting none, Chair Kessen moved on to the Minutes.

APPROVAL OF MINUTES: A motion was made to approve the minutes of April 28, 2015. Approval of the minutes passed by unanimous voice vote.

PY 2015 APPLICANT PRESENTATIONS (first two being CDBG Facility Improvement proposals; the rest CDBG Public Services proposals). The following agencies gave presentations and answered questions about their PY 2015 grant applications (presenter(s) in parentheses):

1. Oak Leyden Developmental Services, \$19,000 (Bob Atkinson & Lori Malinski)
2. UCP-Seguin, \$19,000 (Jim Haptonstahl & Inga Sandoval)
3. Catholic Charities, \$12,930 (Bob Haennicke)
4. Catholic Charities-Accolade, \$18,000 (Sharece Davis)
5. African American Christian Foundation, \$22,350 (Evelyn Mensah)
6. Community Support Services, \$12,500 (Kaye Masters)
7. Hephzibah Children's Association, \$30,000 (Julie Dvorsky, Amy O'Rourke & Stuart Kipnis)

Oak Leyden's presentation featured two poster boards of photos showing renderings of the proposed work. Oak Leyden was asked to allocate the \$19,000 to specific work components and forward this to Village staff, and agreed to do provide this information the following week.

African American Christian Foundation distributed to members a letter of support that was not included in the agency's application.

NEW BUSINESS: Chair Kessen reminded all CDCAC members that Day in Our Village will be June 7, 2015 and encouraged members to volunteer by working the shared CDCAC table at the event and spreading the word about the great work that the committee does. In addition, she asked members to recommend good promotional items to distribute to the public at the event.

OTHER BUSINESS: With regard to the suggested CDCAC scoring sheet, Mr. Afbale stated that, while he appreciates the effort and how the scoring system improved the quality of most applications, he did not think it would be useful for making funding recommendations. Other members agreed. With regard to the revised and improved PY 2015 applications, Ms. Russell suggested that, in the future, the Logic Model would not be necessary for Public Facility & Improvements CDBG applications; that something simpler would be more appropriate for this category.

ADJOURNMENT (voice vote): Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Mark Dwyer