

Approved Minutes of
Regular Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
September 18, 2019, 7:00 p.m.
Village Hall, Room 201, 123 Madison Street, Oak Park

CALL TO ORDER: Meeting was called to order by Chair Stephen Morales at 7:12 p.m.

ROLL CALL:

PRESENT: Chair Stephen Morales, Catherine Bendowitz, Andrew Celis, Adam Hirsch, Charles Larson and Phyllis Logan

ABSENT: Julia Hamel and Richard Rogers (both with advance notice)

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

OTHER: Erika Washington, Village of Oak Park Community Involvement Commission Liaison to the CDCAC

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Morales asked if there were any changes to the Agenda. Noting none, Agenda approved unanimously.

APPROVAL OF MINUTES: A motion was made to approve the CDCAC meeting minutes of April 25, 2019, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

NON-AGENDA PUBLIC COMMENT: Chair Morales asked if there was any non-agenda public comment, and noted that there was none.

2020 CDCAC Work Plan:

The committee discussed the draft 2020 CDCAC Work Plan. The main theme was making every agency serving Oak Park aware of the two grant programs. Staff will conduct a 501(c) (3) search of all Oak Park agencies and do outreach to any that are not currently on the notification list.

After discussion, it was agreed that several items would be added to the draft 2020 CDCAC Work Plan, all in the first row (1st quarter 2020). The modifications added consist of doing social media outreach for the applications, making connections with sister Village committees and commissions to promote grant application opportunities, and continuing to conduct visits to grant applicant sites to learn more about what applicants do and see how they conduct their operations. Approval of the 2020 CDCAC Work Plan as drafted, with modifications as read by Mark Dwyer, passed by unanimous voice vote.

PY 2018/PY 2019 Grants Updates: Grants Supervisor Mark Dwyer provided an update of select Program Year (PY) 2018 activities and talked about the PY 2019 grant cycle, which will begin on October 1, 2019.

New Business/Other Business: Chair Morales asked CDCAC members to introduce themselves in detail, and he did so, too.

Erika Washington, Village of Oak Park Community Involvement Commission Liaison to the CDCAC, also introduced herself and distributed a flyer announcing a presentation and discussion on opportunities and rewards of volunteering to be held at the main branch of the Oak Park Library at 6 p.m., October 1, 2019.

Respectfully submitted,
Mark Dwyer