

Approved Minutes of
Regular Meeting (Presentations I)
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
Tuesday, April 12, 2016, 7:00 p.m.
Village Hall, 123 Madison Street, Oak Park, Room 101

CALL TO ORDER: Meeting was called to order by Chair Lynn Kessen at 7:01 p.m.

ROLL CALL:

PRESENT: Chair Lynn Kessen, Catherine Bendowitz, Robert Benoit, Adam Hirsch, Sophia Isoff, Phyllis Logan, Phyllis Russell, Alison Spanner and Lisa Taddei

ABSENT: None

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

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

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

APPROVAL OF MINUTES: A motion was made to approve the not-yet-approved minutes of March 31, 2016. Approval of the minutes passed by unanimous voice vote.

PY 2016 APPLICANT PRESENTATIONS (all CDBG Public Services proposals). The following agencies gave presentations and answered questions about their PY 2016 grant applications [presenter(s) in parentheses]:

1. Catholic Charities, \$12,930 (Bob Haennicke)
2. Children's Clinic of the Infant Welfare Society, \$25,000 (Wendy Epstein & Wanda Laszcz)
3. Community Support Services, \$12,500 (Kaye Masters)
4. Hephzibah Children's Association, \$30,000 (Amy O'Rourke & Stuart Kipnis)

Children's Clinic distributed to members an agency annual report for 2014-2015 and an informational brochure on services provided.

NEW BUSINESS: The Staff Liaison noted that he will later send the CDCAC two progress reports on PY 2016 applicants; one for PY 2014 projects (full-year report).and one for PY 2015 projects (half-year report). In order to complete the latter, information from the PY15 second quarter reports must be used, and this report is not due until April 15, 2016.

OTHER BUSINESS: None.

ADJOURNMENT (voice vote): Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Mark Dwyer