

Approved Minutes of
Regular Meeting (Presentations II)
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
April 5, 2018, 7:00 p.m.
Village Hall, Room 101, 123 Madison Street, Oak Park

CALL TO ORDER: Meeting was called to order by Chair Phyllis Russell at 7:00 p.m.

ROLL CALL:

PRESENT: Chair Phyllis Russell, Catherine Bendowitz, Jason Bergwerff, Adam Hirsch, Phyllis Logan, Richard Rogers, and Alison Spanner

ABSENT: Julia Hamel and Cindy Gray Schneider (with advance notice)

STAFF PRESENT: Mark Dwyer, Grants Supervisor (Staff Liaison) and Elia Gallegos, Grants Coordinator (Recording Secretary)

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

NON-AGENDA PUBLIC COMMENT: Chair Russell asked if there was any non-agenda public comment. Noting none, she moved on to the minutes from the previous meeting.

APPROVAL OF MINUTES: A motion was made to approve the CDCAC meeting minutes of April 3, 2018, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

Chair Russell called on PY 2018 Grant Application presentations to begin, with the following agencies and persons presenting on CDBG Public Services proposals:

1. OPRF Food Pantry, \$30,000 (Michele Zurakowski)
2. NAMI, \$15,000 (Kimberly Knake, Charles Torpe, Thomas Morgan, James Haralson, Nathan Baitev, and Leelee Ward)
3. New Moms, Inc., \$25,000 (Gail Shelton)
4. Oak Park Regional Housing Center, \$150,000 (Rob Breymaier)
5. OPRF Infant Welfare Society Children's Clinic, \$25,000 (Peggy LaFleur & Heather Lindstrom)

During their presentation, NAMI's two key presenters invited four persons benefiting from the program and they each described the importance of recovery through the various programs offered at NAMI.

With regard to the first three applicant agencies, which were all on the CDCAC site visit schedule, it was noted by those members who participated that the visits were helpful in

getting a better sense of the work being done by the agencies and how their facilities are utilized.

The OPRF Infant Welfare Society Children's Clinic presenters featured one person whose two children are benefiting from the program offered at the Children's Clinic.

Other Business: Village Staff Liaison Mark Dwyer reminded members about the importance of attendance to form a quorum at all scheduled presentations, especially at the next meeting (April 10) in which four persons will be absent and all other members are needed for a quorum.

Dwyer noted some errors in the Oak Park Regional Housing Center budget cost information section of their proposal, in which the agency had an incorrect request amount (\$100,000), and incorrectly referenced the project as "Admin." He reminded members that applications that did not come in at the early, feedback-eligible deadline did not have a chance to improve the application, as was the case here. Due to a very lengthy question/answer session with this agency, there wasn't time to cover this during the meeting. If the proposal is funded, Dwyer said the Housing Center will later provide clarifications and corrections with revised budget/revised cost documents.

Dwyer noted that it was National Community Development Week and thanked all CDCAC members for their outstanding citizen involvement and participation in Oak Park community development. He added that all remaining meetings will be held in the Council Chambers, Room 201.

ADJOURNMENT (voice vote): Meeting adjourned at 8:32 p.m.

Respectfully submitted,
Elia Gallegos