

MINUTES OF THE REGULAR MEETING OF THE OAK PARK TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, NOVEMBER 10, 2015, AT THE OAK PARK TOWNSHIP HALL, 105 SOUTH OAK PARK AVENUE, OAK PARK, ILLINOIS

CALL TO ORDER AND ROLL CALL

Supervisor Boulanger called the meeting to order at 7:04 p.m. On the call of the roll the following were present; Supervisor David Boulanger, Trustees Clarmarie Keenan, Ade Onayemi, Mary Cozzens and Clerk Gregory White Township Manager Gavin Morgan, Township Attorney John Garofalo and Business Manager Jack Norton were also present

APPROVAL OF CONSENT AGENDA

Trustee Onayemi moved to approve the Consent Agenda, including the Minutes of the October 27, 2015 Regular Board of Trustees Meeting, and Township bills for the period October 23, 2015 through November 5, 2015. Trustee Cozzens seconded the motion which passed unanimously.

APPROVAL OF EXECUTIVE SESSION MINUTES

Trustee Onayemi moved to approve the Minutes of the October 13, 2015 and October 27, 2015 Executive Session Meetings. Trustee Cozzens seconded the motion, which passed with Trustees Cozzens, Onayemi, and Supervisor Boulanger voting yes, and Trustee Keenan voting nay.

APPROVAL OF LIABILITY AND WORKERS' COMPENSATION INSURANCE

Manager Morgan shared a memorandum with Board members reporting on recommendations for insurance through the Township broker. The new policy includes additional coverage and a total premium decrease of 6.83% over the current year.

Trustee Onayemi moved to authorize purchase of workers' compensation and property/casualty insurance from Illinois County Risk Management Trust through Connor and Gallagher Insurance Services, Inc. for a total premium of \$47,297. Trustee Cozzens seconded the motion which passed unanimously.

APPROVAL OF HOME DELIVERED MEALS TRUCK PURCHASE

Manager Morgan reported that Senior Services received a \$27,000 grant from *AgeOptions* for the purpose of replacing our current Home Delivered Meals truck, which is five years old and has begun to accumulate costly repairs. Senior Services solicited bids for a new truck in accordance with *AgeOptions* requirements, and Raymond Chevrolet had the lowest bid and the highest value on the Township's trade-in.

Trustee Keenan moved to approve the purchase of a 2016 Chevrolet Colorado pickup from Raymond Chevrolet in the amount of \$31,456 after \$11,500 credit for the trade-in of the current truck. \$27,000 of the purchase amount is coming from *AgeOptions* for this specific purpose.

Trustee Jim Taglia joined the meeting at 7:24 p.m.

YOUTH SERVICES COMMITTEE REPORT

Trustee Onayemi, liaison to the YSC, reported that a second session for funded agencies was held on November 4, and that the YSC is having a retreat on November 11. A new Administrative Assistant for Youth Services has been hired and will assume duties on November 16.

TOWNSHIP MANAGER'S REPORT

Manager Morgan reported that he attended a meeting to discuss the interactive effects of social service cuts due to the State budget crisis. He also reported on the potential for a new program with *Big Brothers Big Sisters*, for a community-based mentoring program with funding from the OPRF Community Foundation. The Oak Park Park District is conducting a needs assessment for a possible community center. Copies of the General Assistance Monthly Report were given to Board members.

SUPERVISOR'S REPORT

Supervisor Boulanger reported on the recent Elected Officials Barbecue, Parent Cafes, and the need for sponsors for the *Holiday Food and Gift Basket Program*. Vicki Scaman recently had a workshop with 22 community representatives to plan for an upcoming needs assessment and strategic plan to combat underage drinking. The November 18th Township Officials of Cook County Conference will address legal challenges facing Township governments. A news release was printed for applicants to the Community Mental Health Board and dates for interviews discussed. Finally, the January Village of Oak Park FYI will have an insert on Township Youth Services and aid to families in the community.

CLERK'S REPORT

Clerk White reported that an additional weather radio was obtained from the Cook County Homeland Security Office, and placed in the Senior Services Transportation Office to provide weather alerts to bus drivers and passengers when necessary.

EXECUTIVE SESSION

Trustee Onayemi moved to enter Executive Session at 7:57 p.m. to discuss a personnel matter. Trustee Cozzens seconded the motion which passed unanimously.

The Board returned to open session at 8:29 p.m.

NEXT MEETING

The next meeting of the Oak Park Township Board of Trustees will be a Public Hearing on the Tentative Tax Levy Ordinance for 2015 .at 7:00 p.m. Tuesday, December 8, 2015 at the Oak Park Township Hall, 105 S. Oak Park Ave., Oak Park, IL, immediately followed by a Regular Board of Trustees Meeting.

ADJOURNMENT

Trustee Keenan moved to adjourn at 8:30 p.m. Trustee Taglia seconded the motion which passed unanimously.

Respectfully submitted by
and recorded in the office of

Gregory White, Township Clerk

Approved: