

MINUTES OF THE PUBLIC HEARING ON ALL TENTATIVE BUDGETS FOR FISCAL YEAR 2017 AND REGULAR MEETING OF THE OAK PARK TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, MAY 10, 2016, AT THE OAK PARK TOWNSHIP HALL, 105 SOUTH OAK PARK AVENUE, OAK PARK, ILLINOIS

CALL TO ORDER

Supervisor Boulanger called the Public Hearing to order at 7:10 p.m. There being no members of the public present, the Supervisor then closed the Public Hearing.

CALL TO ORDER AND ROLL CALL

Supervisor Boulanger called the Regular Board Meeting to order at 7:11 p.m. On the call of the roll the following were present: Trustees Clarmarie Keenan, James Taglia, Mary Cozzens, Ade Onayemi, Supervisor David Boulanger and Clerk Gregory White. Township Manager Gavin Morgan, Finance Manager Jack Norton and Attorney John Garofalo were also present.

PUBLIC COMMENTS

Supervisor Boulanger welcomed Brett McNeil, recommended for appointment to the Senior Citizens Services Committee, and introduced him to Board members. Mr. McNeil explained his interest in the work of the SCSC and the Township.

APPROVAL OF CONSENT AGENDA

Trustee Cozzens moved to approve the Consent Agenda, including the Minutes of the April 26, 2016 regular Board of Trustees Meeting with an addition, Executive Session Meeting, April 12, 2016, and Township Bills for the period April 23 2016 through May 5, 2016. Trustee Onayemi seconded the motion which passed unanimously, except for Trustee Cozzens, who abstained because she was not present for the April 12 Executive Session Meeting. The addition to the April 26, 2016 Regular Board Meeting Minutes was as follows: "**SENIOR CITIZENS SERVICES COMMITTEE:** Trustee Cozzens, liaison to the SCSC, reported on *Celebrating Seniors Week* and featured events."

APPROVAL OF FY2016 BUDGET ORDINANCE

The Board gave final review to the Tentative Township Budgets for FY17 as approved at the March 22, 2016 Board Meeting. Mr. Morgan and Mr. Norton noted that the budgets contained modest increases mainly due to salary increases and line items, and answered questions on the Tentative Budgets.

Trustee Keenan moved to approve **ORDINANCE NO. 2016-01, A BUDGET AND APPROPRIATION ORDINANCE ADOPTING THE BUDGETS AND CERTIFICATES OF ESTIMATED REVENUES FOR OAK PARK TOWNSHIP, ILLINOIS FOR THE FISCAL YEAR ENDING MARCH 31, 2017**, in the following amounts:

Town Fund:	\$4,341,667
General Assistance Fund	538,823
Community Mental Health Fund	<u>1,761,488</u>
TOTAL	\$6,641,978

Trustee Cozzens seconded the motion. On the call of the roll, the vote was as follows: ayes: Trustees Keenan, Cozzens, Onayemi, Taglia and Supervisor Boulanger; nays: none. A copy of the Budget Ordinance is attached to and made a part of these minutes.

APPOINTMENT OF TOWNSHIP COMMITTEE MEMBERS

Trustee Keenan moved to appoint Brett McNeil and Lydia Manning to the Senior Citizens Services Committee, and George Bailey to the Youth Services Committee, for full three-year terms. Trustee Onayemi seconded the motion which passed unanimously.

DISCUSSION OF YOUTH SERVICES CONTRACT POLICY

Supervisor Boulanger shared a draft of a proposed Youth Services Contract Policy with the Board. He stated that this proposal is more specific, with a sharper level of reporting and confidentiality. The next step is to present the draft to the YSC for its consideration, and then the Township Board for approval.

Board members expressed a desire for more complete reporting of contracted programs and agencies. Clerk White suggested a link on contracts and programming be made available to Board members, and that he would meet with Youth Services Administrative Assistant Ashley Szeto to discuss availability.

DISCUSSION OF POSSIBLE CMHB BUILDING PURCHASE

Supervisor Boulanger reported that the CMHB has engaged IFF (formerly the Illinois Facility Fund) to do a feasibility study on the possible purchase of a building in Oak Park to convert into a Wellness Center with special emphasis on providing one-stop, easy access to entry points for behavioral health services. After discussion, it was agreed that concerns and review of the plan would be conducted with the IFF pending their recommendations regarding purchase of real estate.

YOUTH SERVICES COMMITTEE REPORT

Trustee Onayemi reported the YSC members have finished the contracts process and are now planning on a retreat, tentatively in August or September. The retreat will focus on future plans and needs, and also assist new Committee members. The Board discussed filling Committee vacancies. Supervisor Boulanger reported that final interviews are being conducted with applicants for the vacant Youth Interventionist position, and that Parent Peace Circles are being held at the request of former participants in FACE-IT.

SENIOR CITIZENS SERVICES COMMITTEE REPORT

Trustee Cozzens, liaison to the SCSC, reported on correspondence from a UIC physician on a new smartphone application regarding management and assistance for dementia. The Oak Park Food Pantry is assisting homebound seniors with delivery of groceries. *Celebrating Seniors* is being observed this week. Lastly, Senior Transportation will have a bus as part of the River Forest Memorial Day Parade and shuttle service for *Day in Our Village*.

TOWNSHIP MANAGER'S REPORT

Manager Morgan reported on recent flyers distributed highlighting all of the Township's services and special attention to Senior Services available to area residents. Pending Board approval, cultural competence training will be offered to the entire Township staff. Approval of the 2016- 2018 IGA for Youth Interventionist Program needs three more local governmental boards (Village and Park District of Oak Park and Village of River Forest) to sign and approve.

SUPERVISOR'S REPORT

Supervisor Boulanger reported that the OPRF League of Women Voters is conducting a meeting concurrently at the Senior Services Meeting Room. The Oak Park Public Library Board will consider signing the IGA for Youth Intervention this evening. The Illinois Senate has passed legislation allowing for dissolution of coterminous townships if both Township and Village Boards agree.

CLERK'S REPORT

Clerk White reported that May 1 was the deadline for necessary filers to have submitted their annual Statement of Economic Interest forms with the Cook County Clerk. He also shared correspondence from Cook County Clerk David Orr on the release of his offices *Post-Election Report* available online at the Clerk's website.

REMEMBRANCE: DR. DENNIS F. TRYBUS

Clerk White reported that former CMHB Executive Director Dr. Dennis Trybus passed away on May 1st. Dr. Trybus served as Executive Director from 1973- 1997 and continued as a Board member and consultant afterward. His dedication and community work with *Helping Hands* and District 97 School Board were noted. The Board expressed condolences to his wife, Margaret, currently serving on the Youth Services Committee, and to the rest of his family.

NEXT MEETING

The next meeting of the Oak Park Township Board of Trustees will be a Regular Board of Trustees Meeting at 7:00 p.m. Tuesday, May 24, 2016, at the Oak Park Township Hall, 105 S. Oak Park Ave., Oak Park, IL.

ADJOURNMENT

Trustee Onayemi moved to adjourn at 8:42 p.m. Trustee Keenan seconded the motion which passed unanimously.

Respectfully submitted by
and recorded in the office of

Gregory White, Township Clerk

Approved: 5/24/2016