

MINUTES OF THE REGULAR MEETING OF THE OAK PARK TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, SEPTEMBER 27, 2016, 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 F. David Boulanger, Trustees Clarmarie Keenan, Mary Cozzens, James Taglia, Ade Onayemi and Clerk Gregory White. Township Manager Gavin Morgan and Attorney John Garofalo were also present.

APPROVAL OF CONSENT AGENDA

Trustee Onayemi moved to approve the Consent Agenda, including the Minutes of the September 13, 2016, Regular Board of Trustees Meeting, and Township bills for the period September 9, 2016 through September 22, 2016. Trustee Keenan seconded the motion which passed unanimously.

DISCUSSION OF ELECTED OFFICIALS SALARIES

Board members gave final consideration to setting elected officials salaries for the 2017-21 term, as discussed at the previous meeting and as required by Illinois Statute. Trustee Taglia moved to approve **RESOLUTION 2016-05 SETTING COMPENSATION OF TOWNSHIP OFFICIALS FOR THE FOUR YEAR TERM BEGINNING MAY 15, 2017, OAK PARK TOWNSHIP, COOK COUNTY, ILLINOIS**, a copy of which is attached to and made a part of these minutes. Trustee Onayemi seconded the motion which passed unanimously.

DISCUSSION OF NARCAN/NALOXONE DISTRIBUTION

Manager Morgan shared copies of information on Narcan/Naloxone, which is used as a life-saving opioid overdose drug. Board members agreed upon the goal of having the drug available in the community for those who need it. Mr. Morgan has reached out to the Village to discuss options to collaborate. Mr. Morgan also spoke with a Lake County non-profit, which may serve as a model for distribution. Board members stated that both the Village of Oak Park and the Community Mental Health Board are natural partners, and that funding a local agency to act as a dispenser may be an option. More investigation and communications are under way.

UPDATE ON TOWN HALL HVAC PROJECT

Manager Morgan met with representatives of Cablecom to review their references and insurance and he stated that the firm's practices are in accordance with local standards and the Township's expectations for work. Contract signing is scheduled for tomorrow, September 28, with work to begin in mid-October and an estimate of 30 days for completion.

DISCUSSION OF FORMAT FOR LIAISON REPORTS

Following up on Clerk White's suggestion of a format for liaison reports on Township boards and committees to provide clearer information and expedite the reporting process, Mr. Morgan offered a format that is used by the District 97 Board. Both liaisons and directors would be able to communicate brief summaries of meetings and topics of interest. It was agreed that the Clerk and Manager would arrange this format with Wendy Senger, Coordinator for the Township website.

COMMUNITY MENTAL HEALTH BOARD REPORT

Trustee Keenan, CMHB member and Trustee liaison reported on the recent merger of local agency *Parenthesis* with *New Moms*. The CMHB has updated funding guidelines for agencies seeking program funding grants. Contributions for the upcoming Needs Assessment have been granted from the CMHB, River Forest Township, Rotary Club, and the Village of Oak Park Health Department. Trustee Keenan and the CMHB are requesting \$1,500 from Oak Park Township for the study. Action will be taken at the next Township Board meeting. The Feasibility Study by IFF for possible purchase of property and creation of a Wellness Center has been finished and presented to CMHB. Supervisor Boulanger proposed this discussion as an agenda item for the next Township Board Meeting and noted that the Township Board has the final say on real estate purchase as a responsibility to taxpayers.

SUPERVISOR'S REPORT

Supervisor Boulanger reported that the Township will host an information table at the October 8 Farmers' Market, with Trustees Onayemi, Keenan and Clerk White attending. He and Manager Morgan will be meeting Thursday with the acting Superintendent of OPRF High School regarding communication procedures for the Youth Interventionists. The Volunteer/Employee Recognition event will be held on October 15 at Brookfield Zoo, and the 4th annual legislative discussion will be open to the public on October 18 at Julian Middle School.

IGOV REPORT

Trustees Keenan and Taglia shared a copy of the IGOV insert recently posted in FYI Village Newsletter. The next IGOV meeting will be Saturday, October 15 at Township Senior Services. The next IGOV community forum will be Saturday, October 29. District 97 is having an open house for its new facilities.

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, October 11, 2016, at the Oak Park Township Hall, 105 S. Oak Park Ave., Oak Park, IL.

ADJOURNMENT

Trustee Onayemi moved to adjourn at 8:54 p.m. Trustee Cozzens seconded the motion which passed unanimously.

Respectfully submitted by
and recorded in the office of

Gregory White, Township Clerk

Approved: 10/11/2016