

MINUTES OF THE REGULAR MEETING OF THE OAK PARK TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, OCTOBER 23, 2018, AT OAK PARK TOWNSHIP HALL, 105 SOUTH OAK PARK AVENUE, OAK PARK, ILLINOIS

CALL TO ORDER AND ROLL CALL

Supervisor Keenan called the meeting to order at 7:05 p.m. On the call of the roll the following were present: Supervisor Clarmarie Keenan, Trustees Ade Onayemi, Margaret Trybus, Michelle Wiley, Eric Davis, 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 October 9, 2018 Regular Board of Trustees Meeting, Minutes of the October 9, 2018 Executive Session Meeting, and Township bills for the period October 6, 2018 through October 19, 2018. Trustee Davis seconded the motion which passed unanimously, except for Trustees Trybus and Wiley, who abstained because they were not present for the meetings.

APPROVAL OF RESOLUTION AUTHORIZING PAYMENT OF CERTAIN BILLS

Trustee Onayemi moved to approve **RES. 2018-07: A RESOLUTION AUTHORIZING PAYMENT OF CERTAIN BILLS PRIOR TO EXAMINATION AND AUDIT BY THE TOWNSHIP BOARD**, as discussed at the previous Board Meeting. Trustee Trybus seconded the motion which passed unanimously. A copy of the resolution is attached to and made a part of these minutes.

EXECUTIVE SESSION

Trustee Trybus moved to enter Executive Session at 7:11 p.m. to discuss a real estate matter. Trustee Wiley seconded the motion which passed unanimously.

The Board returned to open session at 7:50 p.m.

TOWNSHIP POSITION ON MADISON ST. TIF

The Board again discussed whether to support extending the Madison St. TIF District, which has yet to be decided by the VOP Board. Assessor Ali ElSaffar addressed the Board regarding its options for a position. After discussion, the Board agreed that it was opposed to the extension of the Madison St. TIF District.

DISCUSSION OF ANNUAL TOWNSHIP TAX LEVY FOR 2018

Finance Director Lee Howard addressed the Board to assist in planning this year's Annual Tax Levy. Mr. Howard shared study sheets with Board members on the Township's levy history and proposed options for determining the 2018 Levy. It was agreed that Manager Morgan and staff prepare drafts of three options available to the Board with specific amounts and needs of the Township to decide on a Tentative Tax Levy to be taken to public hearing in December.

TOWNSHIP MANAGER'S REPORT

Manager Morgan reported the following items to the Board:

- Staff is developing a policy to guide the use of the Township Transportation resources by community partners and people who are not seniors or do not have disabilities.

- Mr. Morgan is researching changes to the Township Personnel Policy and will forward drafts to Board members for their review and input.
- The *Positive Youth Development* Program continues to gain momentum in the community, with the aim of preventing underage use of alcohol. Interviews are beginning for hiring an assistant coordinator for the program.
- A training session on dealing with the presence of an active shooter was held recently on the Northern Illinois University Naperville Campus. Mr. Morgan and other staff attended the training.
- Upcoming dates/events were given: October 27, Prescription Takeback Day; November 15, Staff Thanksgiving Luncheon; December 7, Annual Holiday Party for Staff at Cheney Mansion. The *Breast Cancer Awareness Walk* is on October 27.
- The Financial Advisory Committee will begin its work in the coming weeks.

SUPERVISOR'S REPORT

Supervisor Keenan reported the following to the Board:

- A prospective candidates' forum was held on October 17, hosted by members of IGOV.
- Supervisor Keenan was the guest speaker on *The Doris Davenport Show* on local radio. She conversed about the upcoming consolidation referendum. The topic was also featured in an Oak Leaves article.
- Local activist group *Call to Action* is opposed to the consolidation referendum and offered yard signs to local citizens.
- Board members were reminded about the upcoming Township Officials of Illinois Fall Educational Conference in Springfield, November 11- 13.

FOR THE GOOD OF THE ORDER

Trustee Davis expressed gratitude to Township Manager Gavin Morgan for his leadership services to the Township.

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. WEDNESDAY, November 14, 2018, at the Oak Park Township Hall, 105 S. Oak Park Ave., Oak Park, IL.

ADJOURNMENT

Trustee Davis moved to adjourn at 9:01 p.m. Trustee Trybus seconded the motion which passed unanimously.

Respectfully submitted by
and recorded in the office of

Gregory White, Township Clerk

Approved: