

MINUTES OF THE REGULAR MEETING OF THE OAK PARK TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, SEPTEMBER 11, 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 7:07 p.m. On the call of the roll the following were present: Supervisor Clarmarie Keenan, Trustees Ade Onayemi, Eric Davis, and Clerk Gregory White. Township Manager Gavin Morgan and Attorney John Garofalo were also present. Trustees Margaret Trybus and Michelle Mbekeani-Wiley were absent.

Supervisor Keenan and the Board noted the 17th Anniversary of the September 11, 2001 attacks on the World Trade Center

APPROVAL OF MINUTES

Trustee Onayemi moved to approve the Minutes of the August 28, 2018 Regular Board of Trustees Meeting. Trustee Davis seconded the motion which passed unanimously.

Trustee Davis moved to approve the Minutes of the August 28, 2018 Executive Session Meeting. Trustee Onayemi seconded the motion which passed unanimously.

AMENDMENTS TO RES. NO. 2018-02: FINANCIAL ADVISORY COMMITTEE

Manager Morgan shared a draft of an amended Resolution on the Financial Advisory Committee, which changed the number of public members from three to five, and to provide for staggered terms on the Committee. Trustee Davis then moved to approve the amended **RESOLUTION 2018-02, AUTHORIZING THE FINANCIAL ADVISORY COMMITTEE TO THE TOWNSHIP**, a copy of which is attached to and made a part of these minutes.

DISCUSSION OF CHANGES TO TOWNSHIP BILLS LIST PROCESS

Manager Morgan reported on proposed changes in the presentation and approval process for Board approval of Township bills. The new process will improve and streamline the bill payment process. A draft Resolution regarding the proposed changes will be shared with the Board at the next meeting.

TOWNSHIP DAY PLANNING AND ACTIVITIES

Clerk White reported on continued planning for this year's *Township Day* events, from 4-7 p.m. on Friday, September 21, at the 105 site. Local citizens are invited for tours of the restored Township offices, information on Township services, and refreshments and activities in the Township Parking Lot. River Forest Township will also participate in the activities. Board members were encouraged to participate.

EXECUTIVE SESSION

Trustee Onayemi moved to enter Executive Session to discuss a real estate matter at 7:44 p.m. Trustee Davis seconded the motion which passed unanimously.

The Board returned to open session at 8:04 p.m.

TOWNSHIP MANAGER'S REPORT

Manager Morgan reported on topics discussed at the last Oak Park Council of Governments Meeting. He and Trustees Davis and Onayemi interviewed candidates for the Financial Advisory Committee.

SUPERVISOR'S REPORT

Supervisor Keenan reported the following to the Board:

- Board members were again encouraged to attend and participate in *Township Day* activities on September 21.
- Plans are underway for this year's Annual Holiday Dinner for Board and staff members on December 7. More information is forthcoming.
- Supervisor Keenan reported favorably on the recent Township Officials of Cook County Educational Conference which she attended. She commended the presenters and sessions for information presented.
- As of this date, District 97 officials have still not submitted a memorandum of understanding for Cargo Circles in D97 schools.

YOUTH SERVICES COMMITTEE REPORT

Trustee Davis, liaison to the YSC, reported that new contracts for programs with local agencies began on July 1, as approved by the Board. YSC members are scheduling program site visits to observe the programs in action.

Supervisor Keenan is requesting that Youth Services Administration begin seeking grant funding in support of the Youth Interventionist Program, with the possibility of VOP ending financial support after the current year of the contract.

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, September 25, 2018, at the Oak Park Township Hall, 105 S. Oak Park Ave., Oak Park, IL.

ADJOURNMENT

Trustee Davis moved to adjourn at 8:17 p.m. Trustee Onayemi seconded the motion which passed unanimously.

Respectfully submitted by
and recorded in the office of

Gregory White, Township Clerk

Approved: