MINUTES OF THE REGULAR MEETING OF THE OAK PARK TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, MARCH 11, 2025, CONDUCTED IN-PERSON AND ELECTRONCALY.

I. Call to Order

- 7:04 pm

II. Roll Call

- In person-Manager Evan Michel; Supervisor, Tim Thomas, Trustee Eric Davis, Trustee Margaret Trybus, Trustee Ade Onayemi, Trustee Juan Munoz; Township Attorney John Garfalo; Clerk DaToya Burin-Cox; Deputy Clerk Lou Anne Johanesson.

III. Public Comments

N/A

IV. Consent Agenda

A. Approval of Minutes: February 25, 2025

B. Approval of Bills

- Trustee Trybus made a motion to accept the consent agenda. Trustee Davis seconded the motion. The Board voted unanimously to approve.

V. Business Items

VI. Discussion Items

A. strategic planning final draft update

1. The manager has put together a text of the document
2. the final form of the document will be available to the board after graphics have been included
3. Trustee Davis I asked about including the language of sustainability and energy efficiency in the document
4. Trustee Trybus asked about where the document will be made available: At the board meeting; at the annual meeting; pushed outside the community

VII. Brief Reports

A. Township Manager

1. Attended meeting with the D97 Administration Supervisor and Deputy Supervisor
   a) The lack of financial support for long term supportive programming in the district
   b) Directed YFS director to draft proposal for the administration outlining services and the cost
      (1) room for us already tributes $15,000 or three years of services
      (2) Trustee Trybus asked that the write up include the history of the program as well as the financials
   c) Discuss title one money going to Yemba and Friday night.
      (1) Programming potentially conflicts with YFS programming

2. Supervisor Thomas is working to make sure that it is understood that Township programs are supportive [in addition] of other programs

B. Celebrating seniors week
   1. nomination form for lifetime achievement award if online

C. The governor budget initiatives on Township consolidation
   1. a bill was introduced and executive committee
   2. manager Mitchel and Supervisor Thomas Rule of 10 lobby day on March the 19th

D. YEP and you will ask
   1. a three-year commitment agreement, last entered into in 2024

E. Trustee Munoz brought up the old park chamber program NEXT
   a) Program subsidizes uh interns

F. Township Supervisor
   1. Attended staff meeting
      a) staff may contact the board regarding raises
         (1) in the raises were 5%
         (2) This year the raise is approximately 3% based on budgetary constraint
   2. Bill 2504 - Township consolidation
      a) Bill 2515 is an add on
   3. the manager evaluation will occur at the next board meeting
   4. D97 meeting
      a) appreciate the conversation
      b) interested in equitable partnerships
      c) Trustee Davis I asked if it would be prudent to curate the Township initiative to support the D97 Superintendent goals

VIII. Trustee Liaison Committee Members

A. Youth and Family Services Committee
   1. Joint meeting with senior services
      a) 30 people were in attendance
      b) Discuss intergenerational programming
         (1) wonder works with seeking things to assist in a five week program
         (2) Chess Academy
         (3) Mural program
         (4) beet root program, community garden at brooks
            (a) awarded $10,000

B. Senior Services Committee
   1. Joint meeting with Youth and Family Services

C. Community Mental Health Board
   1. No meeting

D. iGov Committee
   1. Meeting to be held on March 15th

IX. Adjournment of General Meeting - 8:39 pm

-motion to adjourn was made by Trustee Davis. Motion was seconded by Trustee Onayemi. The board voted unanimously to adjourn.