

**MINUTES OF THE REGULAR MEETING OF THE OAK PARK TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, MARCH 12, 2024, CONDUCTED IN-PERSON AND ELECTRONICALLY.**

**CALL TO ORDER AND ROLL CALL**

Clerk DaToya Burtin-Cox called the meeting to order at 7:02 pm and the meeting was conducted in-person and electronically. On the call of the roll the following participated in-person: Clerk DaToya Burtin-Cox, Trustee Eric Davis, Trustee Ade Onayemi, Trustee Thomas, Trustee Trybus; Township Supervisor, Clarmarie Keenan, and Township Attorney, John Garofalo, Township Manager E. Michel. Also present virtually, was Director Cheryl Potts, CMHB.

**PUBLIC COMMENTS**

**Consent Agenda**

Approval of Minutes: February 27, 2024  
Approval of Bills: 2/21/24 – 3/5/24

- Motion made to approve consent agenda with corrections [1. Field Park is having a design competition; 2. Include statement that Supervisor did not attend COG meeting] and was seconded. The Board approved unanimously.

**Business Items**

River Forest Township Senior Services IGA  
River Forest Township Youth Services IGA  
River Forest Township General Assistance IGA

- The Senior Services IGA included new language in IGA re: Hold Harmless, Open Meetings Act, payment method [ACH], method of notice [email allowed], updated legal definitions, change quorum number, policy, advertising.
  - o Board inquired about the change of name to Senior and Disability Services
- Youth & Family Services IGA updated Quorum number, notice via email.
- General Assistance IGA updated administrative expenses
  - o Board inquired around the flat rate grant amount – did it increased?
  
- Motion to approve the IGA with Manager providing info. about IGAs. Motion was seconded. Board Approved IGAs unanimously.

**Discussion Item**

Newsletter Advertising Policy Discussion

- o Trustee Trybus inquired about the proprietary issue of advertisements
- o Trustee Davis inquired about language related to religion

**Brief Reports**

Township Manager

130 Oak Park Avenue Tuckpoint Project Update

- Next capital improvement project previously approved by Board
- Construction price lower than previous bid around 2021

Township Supervisor

- Congratulation on Sequin Award
  - Thank you to Board and staff that attended
- Reminder to Board and Staff to continue to be fiscally responsible when designing programming/office changes

Trustee Liaison Committee Members

- CMHB
  - o No meeting
- I-GOV
  - o Met on 3/9
  - o SEI report
    - Awareness for citizen to serve in the community
- SENIOR SERVICES
  - o No meeting
- YOUTH & FAMILY SERVICES
  - o Met 3/6
  - o Review grant programs
    - 3 OP applications fully funded
    - Joint program application
      - 80/20 split
    - Discuss programs future funding

**Adjournment of General Meeting**

Trustee motioned to adjourn at 8:16 pm; Trustee seconded the motion which passed unanimously.

**NEXT MEETING**

The next public meeting of the Oak Park Township Board of Trustees will be a Regular Board of Trustees Meeting conducted in-person and/or electronically at 7:00 p.m. Tuesday, March 26, 2024, at 7 pm at the Township Office located at 105 S. Oak Park, Ave, Oak Park, IL.

Respectfully submitted by  
and recorded in the office of

*/s/ DaToya Burtin-Cox*

DaToya Burtin-Cox, Clerk