MINUTES OF THE REGULAR MEETING OF THE OAK PARK TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, MMARCH 26, 2024, CONDUCTED IN-PERSON AND ELECTRONCALY.

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: Trustee Ade Onayemi, Trustee Thomas; Township Supervisor, Clarmarie Keenan, Township Attorney, John Garofalo, Township Manager E. Michel, and Director Megan Traficano, YFS. Also present virtually, was Clerk DaToya Burtin-Cox, Trustee Eric Davis, Director Cheryl Potts, CMHB, Director April Dugal, GA.

PUBLIC COMMENTS

None

Consent Agenda

Approval of Minutes: March 12, 2024
Approval of Bills: 3/6/24 – 3/18/24

- Motion made to approve consent agenda and seconded. Passed unanimously.

Business Items

Approval of Tentative Budget

- Manager Michel provided a PowerPoint presentation
- Trustee Davis inquired about the Finance Committee review of presentation
  - Manager Michel to look into matter
- Motion to accept the tentative budget. Motion seconded and approved unanimously.

Approval of the Youth and Family Services Grant Awards Recommendations

- Recommendations presented to Board
  - 2 River Forest org
  - 7 Joint [originally 9 joint but 2 of the applications determined to serve only OP residents]
    - Concordia Stem – 7K [50/50 split between OP and RF]
    - Little Huskies –
    - Beat the Street
    - OPRF Intermural – 13K
    - Snowball – 2K
    - OPRF – Set the expectations -- 4976
  - 5 OP [originally 3 OP applications]
    - OP Park DIST – 10 K
    - Kumuba – 15K
    - D97 [Irving Slam prog] – 750
    - OP Public Library – 13,600
    - Styles for Kids – 10K
- Motion to accept the recommendations. Motion seconded and unanimously approved.

Approval of 105 and 130 S Oak Park Masonry Services Contract

- Contract amount 45,545
- Township attorney has a few clarification questions about contract
- Motion to approve contract to accept contract not to exceed contract amount

and with attorney clarification. Motion seconded and approved unanimously.

Approval of a Resolution Revisiting the General Assistance Payment Dates

- Set dates to release funds
  - Dates were shifted up so that funds are available 3rd of the month.
- Trustee Onayemi asked why there was a problem with the ways funds were made available in the past
  - Manager Michel indicated that there was a delay with the release of the money
- Motion was made to approve the resolution. Motion was seconded and approved unanimously

Approval of Annual Meeting Agenda

- Motion to approved draft agenda. Motion seconded and approved unanimously.

Discussion Item

- Possible trustee moderator
  - Trustee Davis volunteered

Brief Reports

Township Manager

-Township newsletter is progressing

-manager report – fire at 105 S Oak Park bldg

-electrical fire in HVAC

-manager will get cost estimate fore repair to bring to board

-Trustee Davis indicated that he appreciated the Manager's weekly write-up

Township Supervisor

- Request rpt from Senior Servis and Youth and Family Servis [YFS]
- Notice to go out to Board and Staff about providing notice of absenteeism

- CMHB
  - Discussion surrounding topic of sharing client info with third party service providers [maintaining with privacy laws]
  - 3/23 presentation at CRC
  - At committee mtg reflected on FY24 and look toward FY25
  - Thank Manager Michel for attending committee mtg

- I-GOV
  - Mtg set for 4/15

- SENIOR SERVICES
  - 4 home delivery route
    - Increased volume
  - Hiring new driver
  - Taking on 2 interns
    - 1 intern will be shared with YFS
  - Pausing Celebrating Seniors for FY24
  - Look into DEI within Senior Service
  - Thank Manager Micel for attending committee mtg

- YOUTH & FAMILY SERVICES
  - No rpt

Adjournment of General Meeting

Trustee motioned to adjourn at 8:40 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, April 9, 2024, at 7:30 pm at the Township Senior Center located at 130 S. Oak Park, Ave, Oak Park, IL.

Respectfully submitted by
and recorded in the office of

/s/ DaToya Burtin-Cox
DaToya Burtin-Cox, Clerk