

Approved Minutes of
Regular Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
Thursday, May 21, 2015, 6:30 p.m.
Village Hall, 123 Madison Street, Oak Park, Room 101

CALL TO ORDER: Meeting was called to order by Chair Pro Tem Afable at 6:39 p.m.

ROLL CALL:

PRESENT: Chair Pro Tem Walter Afable, Catherine Bendowitz, Larissa Hisatomi Phyllis Russell and Chair Lynn Kessen (later)

ABSENT: Phyllis Logan

STAFF PRESENT: Mark Dwyer, Grants Supervisor (Staff Liaison & Recording Secretary)

ELECTED OFFICIAL PRESENT: Trustee Andrea Ott (Village Board Liaison to CDCAC)

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Pro Tem Afable noted that a quorum was established and asked if there were any changes to the Agenda. Noting none, Agenda approved unanimously.

NON-AGENDA PUBLIC COMMENT: Noting none, Chair Pro Tem Afable moved on to the Minutes.

APPROVAL OF MINUTES: A motion was made to approve the minutes of the previous CDCAC meeting on May 13, 2015. Approval of the minutes passed by unanimous voice vote.

PY 2015 APPLICANT PRESENTATIONS (all CDBG Public Services proposals). The following agencies gave presentations and answered questions about their PY 2015 grant applications [presenter(s) in parentheses]:

1. Sarah's Inn, \$12,000 (Carol Gall & Colleen Sutkus)
2. NAMI Metro-Suburban, \$10,000 (John Heumann, Angela Wolfe & Sal Layne)
3. Oak Park Regional Housing Center, \$118,935 (Rob Breymaier)
4. OPRF Food Pantry, \$37,135 (Michele Zurakowski & Elizabeth Backes)
5. West Cook YMCA, \$49,500 (Phillip Jimenez & Tenney Cassell)
6. Children's Clinic, \$25,000 (Elizabeth Lippitt & Wendy Epstein)

Sarah's Inn distributed to members and staff information about the agency. The Food Pantry slot featured a PowerPoint presentation. West Cook YMCA distributed to members and staff information about the agency and about their proposal. The Children's Clinic distributed to members and staff information about the agency, including their latest annual report.

NEW BUSINESS: None.

OTHER BUSINESS: None.

ADJOURNMENT (voice vote): Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Mark Dwyer