

Record of Meeting
Citizen Involvement Commission
Wednesday, September 2, 2015 - 7:00pm
Village Hall - Room 101

Present: Members Charlene Jones-Foster (7:07), Frank Pond, Conrad Terry, Sally Wallace and Anne Warden; Chair John Troelstrup; Village Clerk Teresa Powell

Absent: None

Call to Order: Chair Troelstrup called the meeting to order at 7:00 P.M.

Public Comment

There was no public comment.

Approval of Agenda

It was moved and seconded to approve the September 2, 2015 agenda as written. A voice vote was taken and the motion was approved.

Approval of Minutes

It was moved and seconded to approve the July 1, 2015 minutes as written. A voice vote was taken and the motion was approved.

Applicant Interviews

Bryan Boehm, Frank Fiorito and Laura Jordahl were interviewed by the commission

Administrative Report

Village Clerk Powell noted that there are additional vacancies due to resignations in July and August for various reasons as well as those commission members who are choosing not to serve a second term. There is still no word from the Oak Park Area Arts Council regarding who will fill their vacant seat on the PAAC. Drew Williams-Clark is the new HPAC staff liaison. She referred to the list of candidates currently under consideration and reminded the commission that they had interviewed Mary Chris Jalevic a few months back. After looking into a few options, she was now ready for recommendation to the Farmers' Market Commission. There were four appointments on the September 8 Board Meeting Agenda. The applicants from this evening have already attended meetings of their chosen commission. She also noted that it looks like there will be a spot for all the new applicants that have not attended meetings yet.

There was a discussion regarding the new applicants.

New Business

Applicant Discussion/Recommendations

There was a discussion regarding the applicants interviewed this evening.

It was moved and seconded to recommend the following appointment:

Mary Chris Jalevic, FMC

The roll call on the vote was as follows:

AYES: Members Jones-Foster, Pond, Terry, Wallace and Warden; Chair Troelstrup

NAYS: None

ABSENT: None

The motion was approved.

It was moved and seconded to recommend the following appointments:

Bryan Boehm, CISC

Laura Jordahl, HPC

Frank Fiorito, HPAC

The roll call on the vote was as follows:

AYES: Members Jones-Foster, Pond, Terry, Wallace and Warden; Chair Troelstrup

NAYS: None

ABSENT: None

The motion was approved.

Liaison Assignments

The new liaison assignments and responsibilities, such as reference checking, were discussed. Members were told that they are no longer required to attend meetings of their liaison commissions. Village Clerk Powell clarified that no liaisons were assigned to commissions that have no anticipated vacancies in the near future.

There was a discussion regarding recruitment for the CIC and other commissions.

Responsibilities of Commissioners/2016 Work Plan

Village Clerk Powell referred to the draft work plan in the members' packets and explained how it is outlined. Member Wallace asked if the procedure manual will be changed to reflect the decreased responsibilities under commission support. Village Clerk Powell clarified how members may monitor the vacancy list. Most of the work plan is ongoing activity that is done each year. Member Wallace commented that it seems as if a lot of their responsibilities are being removed. There was a discussion regarding reference checking procedures. Village Clerk Powell stated that there is really no need to do any recruiting this month.

It was moved and seconded to approve the 2016 work plan. A voice vote was taken and the motion was approved.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 8:18 p.m.

Respectfully submitted,

MaryAnn Schoenneman
Deputy Village Clerk