

Unapproved Minutes of  
Regular Meeting  
**COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE**  
Village of Oak Park  
September 6, 2018, 7:00 p.m.  
Village Hall, Room 101, 123 Madison Street, Oak Park, Illinois

**CALL TO ORDER:** Meeting was called to order by Chair Phyllis Russell at 7:00 p.m.

**ROLL CALL:**

**PRESENT:** Chair Phyllis Russell, Catherine Bendowitz, Jason Bergwerff, Julia Hamel, Adam Hirsch, Phyllis Logan and Richard Rogers

**ABSENT:** Cindy Gray Schneider (with advance notice)

**STAFF PRESENT:** Jeff Prior, Neighborhood Services Division Manager, and Mark Dwyer, Grants Supervisor (Staff Liaison to CDCAC)

**REVIEW AND APPROVAL OF MEETING AGENDA:** Chair Russell asked if there were any changes to the Agenda. Noting none, Agenda approved unanimously by voice vote.

**NON-AGENDA PUBLIC COMMENT:** Noting none, Chair Russell moved on to the not-yet-approved minutes.

**APPROVAL OF MINUTES:** A motion was made to approve the not-yet-approved minutes of April 24, 2018. Approval of the minutes passed by unanimous voice vote.

**2019 CDCAC Work Plan:**

The committee discussed in detail the draft 2019 CDCAC Work Plan. It was agreed that promotion of the application process is vital. The Village will ensure that all possible outreach opportunities are covered and will report back to members on this in November. Approval of the 2019 CDCAC Work Plan as drafted passed by unanimous voice vote.

**VILLAGE STAFF UPDATES:** The Staff Liaison updated CDCAC members on the progress of non-profit recipients of program year 2017 Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funds and noted the Federal funding increase for program year 2018. With the CDBG and ESG allocations being higher than expected, all program year 2018 grant recipient agencies received a proportional increase.

**NEW BUSINESS:** None.

**OTHER BUSINESS:** The Staff Liaison said that CDCAC member Alison Spanner has now completed her term on the committee and noted that she was an outstanding member to whom the Village is very grateful for her years of excellent service.

**ADJOURNMENT (voice vote):** Meeting adjourned at 8:04 p.m.

Respectfully submitted by Mark Dwyer