

Approved Minutes of
Regular Meeting (Presentations III)
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
April 9, 2019, 7:00 p.m.
Village Hall, Room 101, 123 Madison Street, Oak Park

CALL TO ORDER: Meeting was called to order by Chair Pro Tem Catherine Bendowitz at 7:00 p.m.

ROLL CALL:

PRESENT: Chair Pro Tem Catherine Bendowitz, Andrew Celis, Julia Hamel, Adam Hirsch, Charles Larson, Phyllis Logan and Richard Rogers

ABSENT: Chair Phyllis Russell (with advance notice)

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

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Pro Tem Bendowitz asked if there were any changes to the Agenda. Noting none, Agenda approved unanimously.

APPROVAL OF MINUTES: A motion was made to approve the CDCAC meeting minutes of April 4, 2019, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

NON-AGENDA PUBLIC COMMENT: Chair Pro Tem Bendowitz asked if there was any non-agenda public comment. Noting none, Chair Pro Tem Bendowitz called on PY 2019 grant application presentations to begin, with the following agencies and persons presenting on CDBG proposals:

1. Sarah's Inn (Public Services), \$12,000 – Kate Keating and Meg Hefty
2. Senior Citizens' Center (Public Services), \$10,000 – Nancy Teclaw
3. Thrive (Public Services), \$20,763 – John Meister, Bill Wallace and Monique Slater
4. UCP Seguin (Facility Improvement), \$23,000 – Inga Sandoval and Jim Haptonstahl
5. Way Back Inn (Public Services), \$8,012 – Lon Batelli
6. West Cook YMCA (Public Services), \$25,707 – Phillip Jimenez

The Senior Citizens' Center explained how recent developments led the agency's Board to approve a plan today to soon move its programs to the Park District of Oak Park. UCP Seguin distributed two handouts to CDCAC members. The Way Back Inn distributed a handout to CDCAC members.

Other Business: None

ADJOURNMENT (voice vote): Meeting adjourned at 8:49 p.m.

Respectfully submitted,
Mark Dwyer