



**MEETING MINUTES
CITIZEN INVOLVEMENT COMMISSION (CIC)
Thursday, April 15, 2021, 7:00 p.m.**

Remote Participation

I. Call to Order

Acting Chair Pond called the meeting to order at 7:04 p.m.

II. Roll Call

Present: Commissioners Greg Kolar, Curtis Lott, Rebecca O'Brien and Acting Chair Frank Pond.

Absent: None

Also present: Village Clerk Vicki Scaman and Deputy Village Clerk Christina Waters.

III. Approval of Agenda

It was moved by Commissioner Rebecca O'Brien and seconded by Commissioner Curtis Lott to approve the agenda as presented. A roll call was taken and the motion was approved. The roll call was as follows:

Ayes: Commissioners Curtis Lott, Greg Kolar, Rebecca O'Brien and Acting Chair Frank Pond.

Nays: None

Absent: None

IV. Public Comment: None

Deputy Village Clerk Waters then read into the record a statement that the Village President has determined that an in-person public hearing is not practical or prudent due to the COVID-19 outbreak during Governor Pritzker's current disaster proclamation. It is also not feasible to have a person present at the public hearing due to the safety concern related to the COVID-19 outbreak.

V. Approval of meeting minutes from March 31, 2021

It was moved by Commissioner Curtis Lott and seconded by Commissioner Greg Kolar to approve the minutes as presented. A roll call was taken and the motion was approved. The roll call was as follows:

Ayes: Commissioners Curtis Lott, Greg Kolar, Rebecca O'Brien and Acting Chair Frank Pond.

Nays: None

Absent: None

VI. Applicant Interviews:

Ryan Peterson – Transportation Commission

Ryan Peterson shared that as a recent transplant to Oak Park he wants to be more connected with his new community and give back through the skills he has gained through his professional career with the McHenry County Department of Transportation. He then answered the commissioner's questions related to his professional experience and how it ties into the work of the Transportation Commission.

Wynne Lacey – Board of Health

Wynne Lacey shared her educational and professional background and how that lead her to apply to be on the Board of Health. She then related her holistic approach to health (both mental and physical health) and how she hopes to bring that approach to the Board of Health.

VII. Reports:

Vacancy and Liaison Reports

Deputy Village Clerk Christina Waters gave an overview of the commission vacancies and plans to present applicants for the CIC to interview in the coming months to help fill the vacancies. Acting Chair Frank Pond would like the CIC to have future discussions on creating a recruitment plan to help fill the vacancies. There was also discussion on the role of CIC and the commissioner's future liaison responsibilities.

A commission liaison report for the Farmer's Market was given from Acting Chair Frank Pond.

A commission liaison report for the Citizen Police Oversight Committee (CPOC) was given from Commissioner Curtis Lott.

VIII. Work Plan Review:

- Volunteer Appreciation: Acting Chair Frank Pond reviewed future plans for volunteer appreciation activities.
- Commission Support: Commissioner Curtis Lott discussed the work plan surrounding the incentives which were put on hold awaiting feedback from the Board of Trustees on the workplan and their expectations from CIC.
Village Clerk Vicki Scaman provided details on the workflow of the Board's review process for the commission work plans.
- Volunteer Recruitment: No discussion.

IX. New Business:

Applicant Discussion

After discussion Commissioner Curtis Lott motioned to endorse the appointment of all applicants interviewed as vacancies permit. The motion was seconded by Commissioner Rebecca O'Brien. A roll call vote was taken and the motion was approved. The roll call was as follows:

Ayes: Commissioners Curtis Lott, Greg Kolar, Rebecca O'Brien and Acting Chair Frank Pond

Nayes: None

Absent: None

X. Adjourn

It was moved by Commissioner Curtis Lott, seconded by Commissioner Rebecca O'Brien to adjourn the meeting. A roll call vote was taken at 8:31p.m. The roll call was as follows:

Ayes: Commissioners Curtis Lott, Greg Kolar, Rebecca O'Brien and Acting Chair Frank Pond

Nayes: None

Absent: None

NEXT MEETING: June 22, 2021 at 7p.m.

Respectfully Submitted,
Linda DeViller, Deputy Village Clerk