



**MEETING MINUTES  
CITIZEN INVOLVEMENT COMMISSION (CIC)  
Tuesday, July 20, 2021, 5:30 p.m.  
Remote Participation**

**I. Call to Order**

Acting Chair Pond called the meeting to order at 5:34 p.m.

**II. Roll Call**

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

Absent: None

Also present: Deputy Village Clerk Linda DeViller

**III. Approval of Agenda**

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

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

Nayes: None

Absent: None

**IV. Public Comment:**

There was no public comment.

Deputy Village Clerk DeViller 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 June 22, 2021**

It was moved by Commissioner Curtis Lott and seconded by Commissioner Greg Kolar to approve the minutes with a correction to the Deputy Village Clerk name. A roll call was taken and the motion was approved. The roll call was as follows:

Ayes: Commissioners Greg Kolar, Curtis Lott and Acting Chair FrankPond.

Nayes: None

Abstain: Commissioner Rebecca O'Brien

Absent: None

## VI. Applicant Interviews:

- **Jill Eid – Citizen Involvement Commission**

Jill Eid is the Executive Director for Girls on the Run, a nonprofit organization whose mission is to inspire girls to be healthy and confident. She looks forward to bringing her experience in recruitment and building Boards and Commissions to the Citizen Involvement Commission.

- **Cassandra West – Environment & Energy Commission**

Cassandra West is a journalist and currently the Assistant Managing Editor for Crain's Chicago. She is 31-year resident of Oak Park who has worked with other local non-profits that are focused on sustainability issues.

- **Liz Lukehart - Environment & Energy Commission**

Liz Lukehart is a lecturer & Associate Director at the Farley Center for Entrepreneurship + Innovation. She has been working in the fields of entrepreneurship, social innovation, and environmental advocacy for over a decade and is passionate about environmental justice issues

- **Darryl Baker – Environment & Energy Commission**

Darryl Baker is an operations manager for Johnson Controls, a company whose focus is on climate change and sustainability in the built environment. Darryl is interested in bringing his expertise in sustainability to construction projects happening within the village.

- **Mas Takaguci – Citizen Involvement Commission**

Mas Takaguci is an attorney. He hopes to use his experience to help the community get involved with the citizen commissions.

- **Asha Andriana – Historic Preservation Commission**

Asha Adriana is a Diversity Scholarship Fellow with the National Trust for Historic Preservation, and has worked extensively in conjunction with Preservation Chicago and Landmark Illinois to save the Emmett Till home. Her historic preservation work shines light on the importance of historic preservation to under represented populations and younger demographics.

- **Nicole Alfred-Napper – Historic Preservation Commission**

Nicole is a real estate attorney and investor, and is interested in the HPAC because of the nexus of real estate and the historic aspect as it applies to real estate. While she has no formal educational background in architecture or historic preservation, her knowledge comes from her work with architects through her residential real estate development experience as well as her firm's work in renovating historic buildings in the south side of Chicago and the South Shore.

**VII. Reports:**

**Vacancy and Liaison Reports**

Deputy Village Clerk Linda DeViller gave an overview of the commission vacancies and recent reappointments.

The Commissioners agree there needs to be a more in-depth discussion on recruitment to fill the remaining vacancies and discussed the relationship between the commissions, staff, and trustee liaisons.

**Commission Liaison Reports**

Acting Chair Pond gave a report on the Farmer's Market Commission meeting. Acting Chair Pond would like to get a more formal onboarding process for the new commission members and chairs.

Commissioner Curtis Lott gave an overview of the Citizen Police Oversight Committees meeting.

**VIII. Work Plan Review:**

This item was tabled.

**IX. New Business:**

**Applicant Discussion**

After discussion, Commissioner Rebecca O'Brien motioned to recommend the appointment of all applicants interviewed as vacancies permit, with the caveat the applicants need to review posted meetings and meeting minutes per the application requirements. The motion was seconded by Commissioner Curtis Lott. 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

Nays: None

Absent: None

**X. Adjourn**

It was moved by Commissioner Curtis Lott, seconded by Commissioner Greg Kolar to adjourn the meeting. A roll call vote was taken at 7:00p.m. The roll call was as follows:

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

Nays: None

Absent:

***NEXT MEETING: August 26, 2021 at 5:30 P.M.***

Respectfully Submitted,

Linda DeViller, Deputy Village Clerk