

Citizen Involvement Commission Regular Remote Meeting Agenda Wednesday, August 3, 2022 7:00 PM

Join Zoom Meeting <u>https://us02web.zoom.us/j/8607912689?pwd=RjdKbkZIOHIoUWV3eDgzK1RzRIY3dz09</u>

Meeting ID: 860 791 2689 Passcode: 474828 One tap mobile +13126266799,8607912689#, *474828# US (Chicago)

A regular remote meeting of the Citizen Involvement Commission will be conducted with live audio and optional video on August 3, 2022 at 7:00 p.m. The meeting will be archived online for on-demand viewing at <u>www.oak-park.us/commissiontv</u> the following day. Remote meetings are authorized pursuant to Section 7(e) of the Illinois Open Meetings Act.

The Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during Governor J.B. Pritzker's current disaster proclamation. It is also not feasible to have persons present at the regular meeting location due to public safety concerns related to the COVID-19 outbreak.

- I. Call to Order
- II. Roll Call
- III. Agenda Approval
- IV. Minutes
 - A) Motion to Approve Minutes from the Regular Remote Meeting of July 6, 2022 of the Citizen Involvement Commission

V. Public Comment

Public statements of up to three minutes will be read into the record at the meeting. Individuals should email statements to <u>PublicComment@oak-park.us</u> to be received no later than 30 minutes prior to the start of the meeting. If email is not an option, you can drop comments off in the Oak Park Payment Drop Box across from the entrance to Village Hall, 123 Madison Street, to be received no later than the day prior to the meeting.

- VI. Staff Liaison Report from the Village Clerk's Office This section is intended to be informational.
- VII. Citizen Involvement Commission Liaison Reports This section is intended to be informational.
- VIII. New Business
 - B) A Motion to Conduct Volunteer Applicant Interviews for the Following Individuals to be Considered for an Advisory Board, Commission and/or Committee: Aging in Place Commission – Susan Stall

If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358.5430 or email <u>ADACoordinator@oak-park.us</u> at least 48 hours before the scheduled activity.

Liquor Control Review Board – Terri Nierengarten Citizen Involvement Commission – Ron Roman

C) A Discussion of the Vacancy Report and Term Expiration Report

IX. Consideration of Motion to Adjourn to Executive Session

D) 5 ILCS 120/(c)(1) – Motion to enter into executive session to discuss the appointment of volunteers for the Village of Oak Park's advisory commissions, committees and boards.

X. Reconvene to Regular Meeting

- E) A Motion to Approve the Recommendation to the Village President to Appoint Susan Stall to the Aging in Place Commission.
- F) A Motion to Approve the Recommendation to the Village President to Appoint Terri Nierengarten to the Liquor Control Review Board.
- G) A Motion to Approve the Recommendation to the Village President to Appoint Ron Roman to the Citizen Involvement Commission.

XI. Old Business

- H) A Motion to Approve the Village of Oak Park Clerk's Office to Provide the "Draft CIC Recruitment Memo revised May 9, 2022" to Village of Oak Park Staff for review.
- I) Discussion of the Citizen Involvement Commission's 2022 Work Plan.

XII. Adjourn

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