

Approved Minutes of  
Regular Meeting (Presentations III)  
**COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE**  
Village of Oak Park  
Monday, April 17, 2017, 7:00 p.m.  
Village Hall, 123 Madison Street, Oak Park, Room 101

**CALL TO ORDER:** Meeting was called to order by Chair Lynn Kessen at 7:02 p.m.

**ROLL CALL:**

**PRESENT:** Chair Lynn Kessen, Catherine Bendowitz, Adam Hirsch, Phyllis Logan, Richard Rogers, Phyllis Russell, Cindy Schneider, and Alison Spanner

**ABSENT:** Robert Benoit (with advance notice)

**STAFF PRESENT:** Mark Dwyer, Grants Supervisor (Staff Liaison), and Elia Gallegos, Grants Coordinator (Recording Secretary)

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

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

**APPROVAL OF MINUTES:** A minor modification was made to change “Presentations I” to “Presentations II” instead. A motion was made to approve the not-yet-approved minutes of April 13, 2017 with the correction. Approval of the minutes as drafted with the correction passed unanimously.

**PY 2017 APPLICANT PRESENTATIONS** (Two CDBG Public Services proposals & two CDBG Facility Improvement proposals).

The following agencies gave presentations and answered questions about their PY 2017 grant applications [presenter(s) in parentheses]:

1. West Cook YMCA, \$39,000, Public Services (Philip Jimenez and Jessica Bullock)
2. Way Back Inn, \$16,200, Public Services (Anita Pindiur)
3. Way Back Inn, \$20,000, Facility Improvement (Anita Pindiur)
4. UCP Seguin, \$20,000, Facility Improvement (Jim Haptonstahl)

During their presentation, West Cook YMCA, Inc. distributed to members information on the agency and the proposed project.

**NEW BUSINESS:** None.

**OTHER BUSINESS:** Mark Dwyer reminded members that the proposed facility improvement grant award amount should be recommended for only one facility improvement applicant. Also, Presentations IV will be held in room 130 on April 19, 2017.

**ADJOURNMENT (voice vote):** Meeting adjourned at 8:23 p.m.

Respectfully submitted,

Elia Gallegos