

MINUTES OF THE PUBLIC HEARING ON ALL TENTATIVE TOWNSHIP BUDGETS FOR FISCAL YEAR 2006-07 AND REGULAR MEETING OF THE OAK PARK TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, MAY 23, 2006, AT THE OAK PARK TOWN HALL, 105 SOUTH OAK PARK AVENUE, OAK PARK, ILLINOIS

CALL TO ORDER

Supervisor Boulanger called the Public Hearing on All Tentative Township Budgets for Fiscal Year 2006-07 to order at 7:00 p.m. There being no public questions or comments, the Supervisor closed the public hearing at 7:02 p.m.

CALL TO ORDER AND ROLL CALL

Supervisor Boulanger called the Regular Meeting to order at 7:02 p.m. On the call of the roll the following were present: Supervisor F. David Boulanger, Trustees Eric Davis and William Troyer. Collector Mary Cozzens, Township Manager Sharon Hammer and Township Attorney John Garofalo were also present. Trustees Eric King, Clarmarie Keenan and Clerk Gregory White were absent.

APPROVAL OF CONSENT AGENDA

Trustee Davis moved to approve the Consent Agenda, including the Minutes of the May 11, 2006 Regular Board of Trustees Meeting, and the Township Bills for the period of May 3 through May 19, 2006. Trustee Troyer seconded the motion which passed unanimously. A copy of the minutes and approved bills are attached to and made a part of these minutes.

APPROVAL OF ALL TOWNSHIP BUDGETS FOR FY 2006-07

Trustee Troyer moved to adopt Ordinance No. 2006-01, **AN ORDINANCE ADOPTING THE BUDGETS AND CERTIFICATES OF ESTIMATED REVENUES FOR OAK PARK TOWNSHIP, ILLINOIS, FOR THE FISCAL YEAR ENDING MARCH 31, 2007**, in the following amounts:

Town Fund	\$3,201,620
General Assistance Fund	351,640
Community Mental Health Fund	<u>1,772,910</u>
TOTAL	5,326,170

Trustee Davis seconded the motion. On the call of the roll, the vote was as follows: Ayes: Supervisor Boulanger, Trustees Troyer and Davis; Nays: none. The Supervisor declared the ordinance passed, a copy of which is attached to and made a part of these minutes. A copy of the full Township Budget is available for inspection in the Clerk's Office in Town Hall.

DISCUSSION OF ADVISORY COMMITTEE POLICY

The Board discussed the current Board and Committee Policy, and whether the committees meeting frequency should be included in the policy. Further discussion will be held at the next Board Meeting.

SENIOR CITIZENS SERVICES COMMITTEE REPORT

Trustee Davis, liaison to the Senior Citizens Services Committee, reported that the newly appointed members began their duties at the May 17 meeting. Discussion was held on special outreach topics for area seniors. Senior Services will provide information and staff a table at this year's *Day In Our Village*. A draft of a Senior Citizens Emergency Information pamphlet was shared with Board members and will be distributed to home health care providers.

COMMUNITY MENTAL HEALTH BOARD REPORT

Trustee Troyer, liaison to the CMHB, reported that new officers have been elected for the coming year: Victoria Boies, President; Theresa Davis, Vice-President; and Richard Carroll, Secretary.

SUPERVISOR’S REPORT

Supervisor Boulanger reported the following items to the Board:

A request for funding has again been made by the Oak Park-River Forest Collaboration For Early childhood Education. A presentation will be given to the Board at the June Meeting.

The study for a possible Senior Citizens Center continues. The Supervisor reported on the recent Council of Governments Meeting, and encouraged Board members to participate in this year’s Memorial Day Parade.

NEXT MEETING

The next meeting of the Oak Park Township Board of Trustees will be a Regular Board of Trustees Meeting, at 7:00 p.m. Tuesday, June 27, 2006, at the Oak Park Town Hall, 105 S. Oak Park Avenue, Oak Park, Illinois.

ADJOURNMENT

Trustee Troyer moved to adjourn at 8:00 p.m. Trustee Davis seconded the motion which passed unanimously.

Respectfully submitted by

Sharon Hammer, Acting Clerk

and recorded in the office of

Gregory White, Township Clerk

Approved: