

## **Oak Park Township Youth Service Committee Meeting Notes:**

March 4<sup>th</sup> 2015

In attendance: John W., Danielle F., Dick B., Jane H., Marge T., Mary C., Molly U., Anna S., George B., Tom B., Pat B., and Kim F.

Called to order at 7:03PM

The March committee meeting was spent voting on contracts for fiscal year 2016. Because it was not a traditional meeting there are not traditional minutes. For more information about FY16 contracts please see the contracts page on the website at: <http://oakparktownship.org/services/contractors>

Below is the list of votes for FY16 Contracts:

### RIVER FOREST:

-River Forest Public Library-Connections: Motion: Molly, Lynn second. Passes Unanimously.

-River Forest Police Department- ISearch: Motion: Molly, Lynn second. Passes Unanimously.

### JOINT:

-Concordia University- Robotics Camp: Motion: Anna, Molly second. Passes unanimously. 1 Recues (Marge) from voting due to conflict of interest.

-OPRF High School- Intramurals: Motion: Molly, Anna second. Passes unanimously.

-Steckman Studios- OutLoud: Motion: George, Tom second. Passes unanimously. This program historically has been an Oak Park only. However, this year they applied as Joint. The committee approved this amount as a joint amount with the stipulation that Steckman has more community involvement and vigorous outreach in the River Forest Community. River Forest Township Board did not approve this change, program funded as Oak Park only.

-IMPACT- Substance Abuse Prevention Program: Motion: Marge, Pat second. Passes unanimously with 1 recues (Anna) due to conflict of interest.

-Thrive- Snowball: Motion: Marge, Dick second. Passes Unanimously.

### OAK PARK:

All contracts motioned at once as follows: Motion: Tom motioned to accept all OP totals as proposed. George Second. 1 (Marge) Recuse on all CUC program votes due to conflict of interest. Passes unanimously.

A note on Parenthesis: Historically, this program was a joint program. Due to low RF participation numbers members voted to move it to OP only, and RF will pay on a 'fee for service basis.

For any more information on Contracts please contact Danielle Flikkema at 708.445.2727 ext. 126.