

MINUTES OF THE REGULAR MEETING OF THE OAK PARK TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, SEPTEMBER 11, 2007, AT THE OAK PARK TOWN HALL, 105 SOUTH OAK PARK AVENUE, OAK PARK, ILLINOIS

CALL TO ORDER AND ROLL CALL

Supervisor Boulanger called the meeting to order at 7:03 p.m. On the call of the roll the following were present: Supervisor F. David Boulanger, Trustees Clarmarie Keenan, Eric Davis, Mary Cozzens and Clerk Gregory White. Township Manager Sharon Hammer and Attorney John Garofalo were also present. Trustee William Troyer was absent.

INTRODUCTION OF NEW YOUTH INTERVENTIONIST

Supervisor Boulanger welcomed Conchita Tamondong, who has been hired as the new Youth Interventionist. She gave a brief background of her professional training and experience, and Board members wished her well in her new position.

APPROVAL OF CONSENT AGENDA

Trustee Davis moved to approve the Consent Agenda, including the Township bills for the period from August 21, 2007, through September 6, 2007 and the Minutes of the August 28, 2007 Regular Board of Trustees Meeting . Trustee Cozzens seconded the motion which passed unanimously.

APPROVAL OF ALLOCATION OF TOWNSHIP BOARD FUNDS POLICY

Board members discussed a second draft of a policy regarding Township funding for community programs that may or may not be directly related to the Township's mission, as long as the need is viewed as fundamental to human welfare and development in Oak Park.

After final review and discussion, Trustee Davis moved to approve **RES NO. 2007- 05, ALLOCATION OF TOWNSHIP BOARD FUNDS POLICY**, a copy of which is attached to and made a part of these minutes. Trustee Cozzens seconded the motion which passed unanimously.

YOUTH SERVICES COMMITTEE REPORT

Trustee Keenan, liaison to the YSC, reported on the September 5, 2007 Committee Meeting. A subcommittee is being formed to look at the Committee structure and meetings procedure. Trustee Keenan and River Forest Supervisor Veronica Krawczyk intend to give direction and possible tasks to be undertaken by the YSC. She requested that the Board request that the YSC undertake charge of the new Anti-bullying Program being implemented in area schools. Supervisor Boulanger reported that he attended a meeting of OPRFHS Administration and neighbors, regarding concerns and cooperation. Supervisor Boulanger questioned if this might be an appropriate time to change the Board liaison to the YSC from Trustee Keenan to Trustee Cozzens, as previously discussed. Trustee Cozzens stated that this action could be disruptive to the YSC at this time, and would prefer to wait until a later date.

COMMUNITY MENTAL HEALTH BOARD REPORT

Supervisor Boulanger reported that local agencies may have concerns for continued funding from the CMHB, and that he sent a communication to them stating that the proposed policy would have no effect on the funding process. Attempts are still being made to schedule a meeting of representatives of the Town Board, CMHB and the Association of Community Mental Health Authorities of Illinois to discuss the proposed Governance Policy of the Town Board and the CMHB. He also shared samples of the CMHB's new stationery which states that the CMHB is affiliated with the Town of Oak Park.

SUPERVISOR'S REPORT

Supervisor Boulanger informed the Board that a public forum on the YMCA Feasibility Study will be held on September 26 at the 19th Century Club from 7- 9 p.m. He shared a draft of a letter to Ed Solan of Housing Oak Park, stating the Board's support for the project. Manager Hammer noted that the YMCA is sending out requests for proposals regarding development of the current site. The Annual Volunteer Recognition will be held on October 21st at Brookfield Zoo. Also, Board members were reminded of the upcoming Township Officials of Cook County Fall Conference on September 20.

TOWNSHIP MANAGER'S REPORT

Manager Hammer reported that representatives of Sikich, Gardner and Co. will present the Annual Audit at the September 25 Board Meeting. The 2007 Levy Process will begin in October; directives from Cook County regarding this year's levy have not yet been received. Board members were reminded of the cycle for strategic planning, and further information will be given at the next meeting.

NEXT MEETING

The next meeting of the Oak Park Township Board of Trustees will be a Regular Board Meeting at 7:00 p.m. Tuesday, September 25, 2007, at the Oak Park Town Hall, 105 S. Oak Park Avenue, Oak Park, Illinois.

ADJOURNMENT

Trustee Davis moved to adjourn at 8:05 p.m. Trustee Cozzens seconded the motion which passed unanimously.

Respectfully submitted by
and recorded in the office of

Gregory White, Township Clerk

Approved: