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*****DISCLAIMER*****

[CAPTIONS ON STANDBY]

>>PRESIDENT SCAMAN: GOOD EVENING.

I WOULD LIKE TO BEGIN THIS CALL TO ORDER, THE MEETING OF THE VILLAGE BOARD BEFORE WE START NEED TO - WE GATHER TONIGHT IN THE SPACE FILLED WITH SADNESS AND OVERCOME BY SORROW AS WE MOURN THE LOSS OF OAK PARK POLICE DETECTIVE ALLAN REDDINS.

WHO WAS TRAGICALLY TAKEN FROM THIS WORLD AND THE LINE OF DUTY LAST FRIDAY WHILE BRAVELY SERVING THIS COMMUNITY.

OUR HEARTS ACHE OR SO MANY THIS EVENING.

WE MOURN TOGETHER WITH DETECTIVE REDDINS SON, HIS MOTHER, HIS MANY FAMILY AND FRIENDS AND WE GRIEVE WITH HIS BROTHERS AND SISTERS IN LAW ENFORCEMENT.

HERE IN OAK PARK AND AROUND THE WORLD.

DETECTIVE REDDINS DEDICATION TO PROTECTING OUR COMMUNITY, HIS COURAGE AND HIS UNWAVERING COMMITMENT TO JUSTICE WILL FOREVER BE REMEMBERED.

TOGETHER, WE VOW THAT HIS SACRIFICE WILL NOT BE FORGOTTEN AND HIS LEGACY WILL CONTINUE TO INSPIRE US ALL AS WE WORK TOGETHER TO BUILD A SAFER, STRONGER OAK PARK.

WHILE WE CONTINUE TO GRIEVE, WE REMAIN ESPECIALLY THANKFUL FOR THE SELFLESSNESS AND COURAGE WITH WHICH DETECTIVE REDDINS SERVED.

HIS LIFE WAS A TRUE TESTAMENT TO THE UNTOLD SACRIFICES THAT OUR OFFICERS AND OTHER FIRST RESPONDERS MAKE EVERY SINGLE DAY.

ALL TO ENSURE OUR COMFORT AND SECURITY.

THAT SHOULD NEVER BE FORGOTTEN.

WE STAND IN SOLIDARITY TONIGHT WITH HIS LOVED ONES AND HIS COLLEAGUES DURING THIS INCREDIBLY DIFFICULT TIME.

WE WILL CONTINUE TO EXTEND OUR SYMPATHY AND DEEPEST GRATITUDE TO ALL POLICE OFFICERS WHO RISK THEIR LIVES AS DETECTIVE REDDINS DID TO KEEP OUR COMMUNITIES SAFE.

THEIR COMMITMENT TO SERVICE, OFTEN IN THE FACE OF DANGER IS SOMETHING WE WILL NEVER TAKE FOR GRANTED.

PLEASE JOIN US NOW IN A MOMENT OF SILENCE AND REFLECTION AS WE HONOR THE SERVICE AND LIFE OF DETECTIVE ALLAN REDDINS.

[SILENCE]

>>PRESIDENT SCAMAN: THANK YOU.

THE POLICE DEPARTMENT IN THE VILLAGE MANAGER'S OFFICE ARE FINALIZING PLANS FOR SERVICES FOR DETECTIVE REDDINS, INCLUDING A COMMUNITY REMEMBRANCE HERE IN OAK PARK THAT WILL TAKE PLACE ON FRIDAY AT APPROXIMATELY 5:30 P.M. IN THE COURTYARD VILLAGE HALL. INFORMATION ABOUT THOSE PLANS WILL BE AVAILABLE THROUGH THE VILLAGE WEBSITE AT WWW.OAK-PARK.US\REDDINS AND WILL BE COMMUNICATED BROADLY AS WELL.

THANK YOU.

>>PRESIDENT SCAMAN: CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE BUCHANAN.

>> HERE.

>> TRUSTEE ENYIA.

>>PRESIDENT SCAMAN: HE IS HERE.

MHM.

>> TRUSTEE PARAKKAT.

>> HERE.

>> TRUSTEE ROBINSON.

>> HERE.

>> TRUSTEE STRAW.

>> HERE.

>> TRUSTEE WESLEY.

>> HERE.

>> TRUSTEE ENYIA.

>> HERE.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: HERE.

ENTERTAIN A MOTION TO APPROVE THE AGENDA AS PRESENTED THIS EVENING?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: TRUSTEE BUCHANAN HAS SOME SPECIAL GUESTS THAT SHE WOULD LIKE TO INTRODUCE THIS EVENING.

I WILL TURN IT OVER TO HER.

>>TRUSTEE BUCHANAN: IT IS MY HONOR TO INTRODUCE THE CUB SCOUT TROOP THAT IS VISITING US TONIGHT. THEY ARE FROM PACK 28 AND THEY CAME EARLY TONIGHT TO HAVE A TOUR OF THIS CHAMBER ROOM TO ASK QUESTIONS AND LEARN A LITTLE BIT ABOUT VILLAGE GOVERNMENT.

WOULD THE TROOP LIKE TO STAND AND BE RECOGNIZED?

THANK YOU FOR COMING TO VISIT US TODAY.

>>PRESIDENT SCAMAN: SUSAN, WOULD YOU LIKE TO TAKE A PHOTO?

>>TRUSTEE BUCHANAN: SURE.

>>PRESIDENT SCAMAN: THANK YOU FOR JOINING US THIS EVENING.

I THINK IF YOU WOULD BE INTERESTED IN COMING -.

>>PRESIDENT SCAMAN: THANK YOU FOR JOINING US THIS EVENING.

I WOULD ENTERTAIN A MOTION TO APPROVE MINUTES FROM THE OCTOBER 8, 2024 REGULAR MEETING OF THE VILLAGE BOARD.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>> MOTION BY TRUSTEE STRAW AND SECONDED BY TRUSTEE WESLEY.

ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: HEARING NO NAY, MINUTES HAVE BEEN APPROVED.

ENTERTAIN A MOTION TO APPROVE MINUTES FROM THE OCTOBER 29, 2024 SPECIAL MEETING OF THE VILLAGE BOARD.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>> MOTION BY TRUSTEE STRAW AND SECONDED BY TRUSTEE WESLEY.

ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: HEARING NO NAY'S, THE MOTION HAS BEEN

APPROVED.

MOTION TO APPROVE MINUTES FROM THE NOVEMBER 4, 2024 SPECIAL MEETING OF THE VILLAGE BOARD.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: VERY GOOD.

MOTIONED BY TRUSTEE WESLEY AND SECONDED BY TRUSTEE STRAW.

ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: HEARING NO NAY'S, THE MINUTES HAVE BEEN

APPROVED.

CLERK WATERS, ANY NON-AGENDA PUBLIC COMMENT THIS EVENING?

>>CLERK: NO.

WE DO NOT.

>>PRESIDENT SCAMAN: THANK YOU.

VILLAGE MANAGERS REPORT.

IT TURNED OVER TO VILLAGE MANAGER JACKSON.

>>VILLAGE MANAGER: PRESIDENT SCAMAN, WE DO NOT HAVE A VILLAGE MANAGERS REPORT TONIGHT.

THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

VILLAGE BOARD COMMITTEES AND TRUST DELAYS ON COMMISSION REPORTS. THIS IS AN OPPORTUNITY FOR ANY MEMBER OF THE VILLAGE BOARD TO SHARE ANY INFORMATION FOR WHICH THEY SERVE AS A LIAISON TO A BOARD OR COMMISSION SERVING THE BOARD.

OKAY, HEARING NONE.

ANYONE INTERESTED IN SERVING ON A COMMISSION OR A BOARD THAT SERVES THE VILLAGE BOARD CAN EMAIL CLERK WATERS AT CLERK@OAK-PARK.US.

WE DO HAVE A FEW APPOINTMENTS ON OUR AGENDA THIS EVENING.

AS CLERK WATERS IF SHE WOULD NOT MIND READING OUT THOSE NAMES.

>>CLERK: JUDY ANN CARTER TO THE BOARD OF HEALTH FOR A SECOND TERM AS COMMISSIONER.

SHARON NEWTON, APPOINTING HER AS CHAIR TO THE CIVIC INFORMATION SYSTEMS COMMISSION.

AND IT JOSEPH RUESEWALD, APPOINTING HIM AS A MEMBER TO THE COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE.

>>PRESIDENT SCAMAN: THANK YOU.

ENTERTAIN A MOTION TO THE APPOINTMENTS ON THE AGENDA.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE WESLEY AND SECONDED BY TRUSTEE STRAW.

ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: HEARING NO NAY'S, THE APARTMENTS ARE APPROVED.

I APPRECIATE ALL OF THE MEMBERS OF THE COMMUNITY THAT SERVE THIS BOARD WITH THEIR TALENTS AND EXPERTISE.

THANK YOU.

SO WE HAVE TO START OFF OUR AGENDA WITH A PUBLIC HEARING ON THE FISCAL YEAR 2025 TENTATIVE ANNUAL BUDGET OF THE VILLAGE OF OAK PARK.

WELCOME TO THE PUBLIC HEARING AND THE BUDGET FOR FISCAL YEAR 2025.

THIS MATTER WAS CONTINUED FROM NOVEMBER 21 OF 2024, WHERE THE HEARING WAS OPENED AND CONTINUED TO THIS EVENING.

I WILL ASK - I HEAR BY NOW REOPENING THE PUBLIC HEARING AND ASKING GREG IF YOU WOULD AS OUR ATTORNEY THIS EVENING SHARE MORE ABOUT OUR PUBLISHING REGARDING THE HEARING?

>>VILLAGE ATTORNEY: CERTAINLY, THANK YOU.

NOTICE OF THE PUBLIC HEARING WAS PUBLISHED AS REQUIRED BY STATE LAW AND THE VILLAGE CODE IN THE WEDNESDAY JOURNAL NEWSPAPER ON NOVEMBER 13 OF 2024.

THIS HEARING WAS OPENED ON NOVEMBER 21 AND CONTINUED BY MOTION OF THE BOARD TO THIS EVENING.

BOTH THE PUBLISHED NOTICE AND THE AGENDA FOR THESE MEETINGS ALL PROVIDED THE MEANS BY WHICH THE PUBLIC MAY PROVIDE COMMENT FOR THIS PUBLIC HEARING.

>>PRESIDENT SCAMAN: THANK YOU.

CHRISTINA, HAS ANYBODY SIGNED UP TO PROVIDE PUBLIC COMMENT CONCERNING THE BUDGET?

>>CLERK: NO.

THEY HAVE NOT.

>>PRESIDENT SCAMAN: ANY WRITTEN COMMENTS TO BE ADDED TO THE RECORD?

>>CLERK: NO.

THERE ARE NOT.

>>PRESIDENT SCAMAN: ANYBODY PRESENT TO PROVIDE PUBLIC COMMENT ON THE BUDGET?

THIS IS AN OPPORTUNITY FOR ANYBODY WHO WISHES TO SPEAK AND PROVIDE PUBLIC COMMENT ON THE BUDGET AS IT IS PRESENTED.

OKAY HEARING NO PUBLIC COMMENT, AT THIS TIME ALL PERSONS WHO WISH TO BE HEARD HAVE BEEN GIVEN AN OPPORTUNITY TO DO SO.

I WILL NOW ASK FOR A MOTION AND A SECOND TO ADJOURN THE PUBLIC HEARING.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE STRAW AND SECONDED BY TRUSTEE WESLEY.

CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

THE MOTION IS PASSED AND THE HEARING IS ADJOURNED.

MOVING BACK TO THE REGULAR AGENDA.

ENTERTAIN A MOTION TO - TO APPROVE THE CONSENT AGENDA.

>>TRUSTEE WESLEY: BEFORE WE DO THAT.

I DID HAVE A QUESTION ABOUT THE ITEM REGARDING THE OVER HIGHER AND WHETHER OR NOT - DID YOU SEE MY EMAIL?

WHETHER OR NOT WE NEEDED IT DURING RECESS OR IF WE COULD BRING IT BACK AFTER RECESS TO DISCUSS IT FURTHER?

>>VILLAGE MANAGER: YEAH, WE ARE HAPPY TO REMOVE IT FROM THE CONSENT AGENDA AND OFFER SOME ADDITIONAL INSIGHT ON WHY THIS IS NEEDED.

IT CERTAINLY IF WE ARE ABLE TO PROCEED AS PROPOSED, THEN WE WOULD BE ABLE GET STARTED ON THE PERSONNEL ISSUE NOW AND IF IT WAITS THEN NO ACTION WOULD BE TAKEN BY THE ADMINISTRATION UNTIL IT IS RECONSIDERED IN JANUARY.

>>TRUSTEE WESLEY: COMPLETELY UNDERSTAND.

DO YOU HAVE PENDING ACTION THAT YOU WOULD TAKE WHILE WE ARE IN RECESS?

>>VILLAGE MANAGER: WE WOULD.

>>TRUSTEE WESLEY: THAN I WOULD LIKE TO REMOVE IT FROM CONSENT.

>>VILLAGE MANAGER: OKAY.

>>TRUSTEE WESLEY: ALSO WHILE WE ARE REMOVING THINGS I WOULD LIKE TO REMOVE 24-163, THE HISTORIC PRESERVATION COMMISSION ITEM.

>>PRESIDENT SCAMAN: ITEM G AND WHERE IS THE OVER HIGHER?

>>VILLAGE MANAGER: IT IS ITEM BN.

>>PRESIDENT SCAMAN: BN.

>>VILLAGE MANAGER: BM, AS IN MERCY.

>> MOTION TO APPROVE THE CONSENT AGENDA MOVING ITEMS G AND BM FROM CONSENT TO REGULAR.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: AT THANK YOU.

ALL IN FAVOR?

>> AYE.

DO I NEED TO DO A ROLL: NOT?

>>VILLAGE ATTORNEY: YES, THAT SHOULD HAVE BEEN A ROLL CALL ON THE MOTION TO APPROVE.

>>PRESIDENT SCAMAN: YES, PLEASE.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.
>> YES.
>> TRUSTEE ROBINSON.
>> YES.
>> PRESIDENT SCAMAN.
>>PRESIDENT SCAMAN: YES.

THANK YOU.

OKAY, DOES STAFF HAVE ANY PREFERENCE TO OUR ORDER IF WE TAKE THOSE TWO THAT WERE REMOVED FIRST?

>>VILLAGE MANAGER: I THINK STAFF'S PREFERENCE WOULD BE TO CONSIDER THE BUDGET ITEM 1ST, THOSE ITEMS FIRST AND SPECIFICALLY I THINK WE WOULD LIKE TO SEE THE ITEMS REQUESTED TO BE REMOVED FROM THE CONSENT AGENDA BE POSITIONED AFTER ITEM BW ON THE REGULAR AGENDA.

>>PRESIDENT SCAMAN: OKAY, THANK YOU.

MOVING FORWARD TO THE REGULAR AGENDA WE WILL START WITH BO, AN ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF OAK PARK, COOK COUNTY, ILLINOIS IN LIEU OF THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF JANUARY, 2025 AND ENDING ON THE 31ST DAY OF DECEMBER, 2025. MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE ROBINSON AND SECONDED BY TRUSTEE PARAKKAT.

I WILL TURN IT OVER TO VILLAGE MANAGER JACKSON.

>>VILLAGE MANAGER: PRESIDENT SCAMAN AND IT TRUSTEE MEMBERS I WOULD LIKE TO INTRODUCE DONNA GAYDEN, OUR INTERIM CFO WHO WILL HANDLE THIS ITEM.

>>DONNA GAYDEN: GOOD EVENING, EVERYONE.

I AM DONNA GAYDEN, INTERIM CFO AND I AM LOOKING FOR THE PRESENTATION. GOOD EVENING, EVERYONE.

WHAT I HAVE HERE IS THE PRESENTATION OF THE BUDGET AND I INCORPORATED ALL OF THE CHANGES THAT WERE ASKED.

SO WHAT I SHOW YOU IS WHAT WAS RECOMMENDED - THIS IS THE WRONG ONE.

WHAT I SHOWED YOU WAS HERE RECOMMENDED - THIS IS THE LEVY AND THE LEVY SHOWS IT IS AT 3.48% OR THE 3.45% THAT WE DISCUSSED PREVIOUSLY SO THERE ARE NO CHANGES THERE.

HERE, THE TAX YEAR 2025 RECOMMENDED - THE ORIGINAL BUDGET AND THE PROPOSED BUDGET.

YOU SEE THE REVENUES WITH THE LEVY, EVERYTHING STAYED THE SAME AS FAR AS THE REVENUES FOR THAT.

SO THERE WAS NO DIFFERENCE.

THE RECOMMENDED BUDGET WAS \$82 MILLION VERSUS THE PROPOSED BUDGET WAS \$114 MILLION AND ALMOST \$115 MILLION IN THE RECOMMENDED BUDGET WAS BALANCED.

IT IS WHEN WE WERE STARTING TO ADD THINGS WE HAD AN ADDITIONAL 3000, BUT AFTER WE WENT THROUGH EVERYTHING IS BACK BALANCED AT HUNDRED \$14,000 GRADE IN THE RIGHT MINDED BUDGET YOU SEE THAT RECOMMENDED LINE ITEMS THAT WERE DISCUSSED PREVIOUSLY AND IN THE PROPOSED BUDGET, ALL THE REVENUE LINE ITEMS, THE BIGGEST CHANGES ARE THE TAXES WHERE WE DID THE 3.5% INSTEAD OF THE THREE.

THE VARIANCE IS 201,000 SO WE DID NOT LOSE THAT \$201,000.

LICENSE AND PERMIT FEES, THERE WAS A REDUCTION - I BELIEVE IT WAS BUSINESS LICENSES AND A COUPLE OF OTHER THINGS - LICENSES THAT ARE DONE EVERY THREE YEARS, NOT EVERY YEAR.

THE BIGGEST DIFFERENCE IS IN THE AREA FUND TRANSFER AND MOST OF THAT IS THE SUSTAINABILITY AND THE STREETScape AND HERE WE SHOW THE PROPOSED BUDGET AGAINST THE RECOMMENDED BUDGET AND EXPENDITURES. PERSONNEL WENT DOWN BY 347 AND THAT HAD TO DO WITH OUR BALANCING - I CANNOT THINK OF THE NAME OF IT RIGHT NOW.

WHERE WE HAVE A REDUCTION, WHICH MEANS THE REDUCTION - THERE WOULD BE A REDUCTION IN FRINGE BENEFITS.

OTHER COSTS, THOSE ARE ATTRIBUTED TO OTHER COSTS, CONTRACTUAL COSTS WHERE WE HAVE SOME OF THE SUSTAINABILITY.

AT SOME OF THE OAK PARK STREETScape AND CONTRACTUAL SERVICES AND THEN WE HAVE THE TRANSFERS.

AGAIN, THE BUDGET OF \$114,699 MATCHES AND TIES TO THE REVENUE AND THEN I HAVE A SHEET THAT YOU CANNOT SEE HERE, BUT IT DESCRIBES ALL THE DIFFERENT VARIANCES WE HAVE.

THE BIGGEST VARIANCE THAT WE HAVE HAD SINCE WE INITIALLY STARTED TALKING WAS THE SUSTAINABILITY, WHERE WE PUT MONEY INTO THAT.

THERE WERE A FEW LINE ITEMS HERE OR THERE THAT WE DID AND THEN I HAD INFORMATION THAT THERE WAS A MOTION TO PUT \$1 MILLION TO THE SIDE AND IT WILL BE EARMARKED IN THE BUDGET THAT THAT IS THE ONLY WAY IT CAN BE SPENT FOR THE JULIAN PROJECT.

SO NOW THE BUDGET TIES OUT.

SO THAT IS THE PROPOSED BUDGET FOR THE YEAR.

AND IT WILL BE \$114,699,709.

>>PRESIDENT SCAMAN: I WILL OPEN IT UP TO THE BOARD FOR DISCUSSION AND QUESTIONS.

I WILL BEGIN THOUGH BRIEFLY BY CLARIFYING THAT I DID SEND AN EMAIL THAT YOU MENTIONED A MOTION REGARDING A SET ASIDE FOR \$1 MILLION FOR THE PERCY JULIAN HOME AND I EMAILED THAT TO VILLAGE MANAGER JACKSON AND LINE COPY THE VILLAGE BOARD ON NOVEMBER 22 AND IT READ IT TRUSTEE ENYIA AND I WOULD LIKE TO HAVE ON THE DECEMBER 3 AGENDA SET ASIDE OF \$1 MILLION FROM THE GENERAL FUND TO PERCY JULIAN FONDA FOR THE PURPOSE OF THE FUTURE PRESERVATION OF THE PERCY JULIAN HOME, CONSISTENT WITH THE WISHES OF LIVING RELATIVE FAITH JULIAN.

I WOULD THEN CLARIFY THAT THE REASON I HAVE ASKED FOR THAT IS TO BEGIN TO SAVE FOR FOLLOWING UP WITH THE WISHES OF FAITH JULIAN AND A

DISCUSSION WE HAVE HAD A COUPLE OF TIMES RELATED TO A DISCUSSION WE HAVE HAD A COUPLE OF TIMES ON WISHING TO PRESERVE THAT HOME. AND WE ARE QUITE AWARE THAT IT WOULD REQUIRE POTENTIALLY MUCH MORE THAN WHAT WE ARE STARTING TO SAVE TODAY IF APPROVED BY THE REST OF THE BOARD.

AND SO IT IS UP FOR DISCUSSION AND LOOKING FOR THAT FEEDBACK FROM MY COLLEAGUES AND I WOULD ASK TRUSTEE ENYIA AND I NOTED IN MY EMAIL HAS WRITTEN A LETTER TO CONGRESS, SPONSORED BY CONGRESSMAN DAVIS THAT REPRESENTS FAITH DESIRED TO SEE THE HOME PRESERVE IN MEMORY OF BOTH OF HER PARENTS HONORING THEIR CONTRIBUTIONS TO SOCIETY AND THE SCIENCES AND HUMANITIES.

TRUSTEE ENYIA?

>>TRUSTEE ENYIA: YEAH, THIS IS - I THINK SOMETHING WE ALL AS A BOARD HAVE SEEN OVER THE PAST FEW YEARS.

SOMETHING THAT TRUSTEE TAGLIA BROUGHT TO US TO REALLY DRAW ATTENTION TO THE LEGACY OF TRUSTEE JULIAN, HIS WIFE, ANNA JULIAN AS WELL AS THEIR SON WHO IS AN ACCOMPLISHED LAWYER AND ACTIVIST AS WELL.

TO REMEMBER THE HISTORY OF THEIR FAMILY, A FAMILY WHO HAS, JUST LIKE FRANK LLOYD WRIGHT OR ERNEST HEMINGWAY HAS TRANSFORMED WHAT OAK PARK IS.

THEY ARE THE REASON - HIS FAMILY IS A REASON WHY WE GET TOURISM COMING TO CHICAGO AVENUE TO CHECK OUT THE HOME AND YOU WILL SEE PEOPLE TAKING PICTURES AND YOU CAN ASK AND YOU HAVE SCIENTIST TRAVELING FROM GERMANY OR ALL OVER TO KIND OF GIVE THANKS TO SOMEONE WHO AFFECTS OUR LIVES ON A DAILY BASIS AND WE DO NOT EVEN REALLY GET TO GIVE CREDIT TO IT AT ALL.

WE DO NOT KNOW THAT HE IS THE REASON WE HAVE CORTISOL OR PEOPLE WHO SUFFER FROM RHEUMATOID ARTHRITIS OR PEOPLE WHO WERE PART OF THE COVID VACCINE USED PART OF HIS PATENTS TO MOVE THEIR STUDIES FORWARD. EVEN THE FIRE EXTINGUISHER IN WORLD WAR II WAS AN INNOVATION THAT HE WORKED ON.

SO THERE IS SO MUCH THAT WE COULD BE GIVING CREDIT TO AND IT SUCKS BECAUSE IT HAS BEEN SO LONG THAT IT IS A LONG TIME COMING.

SOMEONE WHOSE FAMILY HAS JUST DONE SO MUCH.

HIS WIFE IS THE FIRST BLACK FEMALE SOCIOLOGIST IN AMERICA AND IT REALLY TELLS YOU A STORY OF PERSEVERANCE.

THEIR HOUSE WAS FIREBOMBED TWICE AND NEXT YEAR IT WILL BE THE 75TH ANNIVERSARY AND SO YOU THINK ABOUT ALL OF THE HEART ACHES THAT THEIR FAMILY WENT THROUGH IN ORDER TO LIVE OUT THEIR DREAM HERE IN OAK PARK AND TO ME IT IS NOT JUST SOMETHING THAT I FEEL IS LONG OVERDUE, BUT IT IS A CHANCE TO BRING OAK PARK TOGETHER ON THINGS.

I THINK IT IS NOT JUST THE BOARD, BUT ALSO OUR SCHOOLS AND OUR PARK DISTRICTS TO PAY THIS TRIBUTE TO HIM SO I'M HOPING THAT WE CAN GET THE VOTES.

I KNOW CONGRESSMAN DAVIS WANTED TO BE HERE, BUT COULDN'T.

HE IS IN D.C. AND HE WAS GOING TO SEND REPRESENTATIVE FORWARD - HE WAS BUSY AS WELL, BUT THEY ALL WANTED TO GIVE THEIR SUPPORT TO THIS CAUSE. I KNOW IT IS SOMETHING THAT A LAW OF LEGISLATORS WANT TO GET BEHIND. THE BILL RIGHT NOW IS WRITTEN VERY SIMILARLY TO THE EMMETT TILL BILL AND THEY THINK THEY WILL BE ABLE TO GET THIS PUSHED THROUGH.

>>PRESIDENT SCAMAN: AS A VILLAGE PRESIDENT, THIS IS A PRIORITY FOR ME AND I HAVE HEARD - TRUSTEE ENYIA I ALSO WANT TO GIVE CREDIT TO TRUSTEE TAGLIA WHO HAS DONE THIS FOR A NUMBER OF YEARS INTO OUR STAFF AND MANY IN OUR COMMUNITY AND SO JUST ABOUT ACKNOWLEDGMENT THAT IT IS - YOU HAVE ALSO INCLUDED IN HOW YOU PLACE IT IN THE BUDGET THAT IF APPROVED TONIGHT BY THE VILLAGE BOARD AS IS, THOSE FUNDS ARE SECURE UNLESS A BOARD VOTE IS TAKEN TO CHANGE HOW THE FUNDS ARE USED. SO IT WOULD HAVE TO BE A PUBLIC PROCESS AND THAT DOES SPEAK TO WHY IT IS IMPORTANT TO ME TO HAVE IT IN THIS YEAR'S BUDGET.

>>DONNA GAYDEN: AT THE END OF THE YEAR, IF NONE OF THE MONEY IS SPENT IT GOES TO THE FUND BALANCE, BUT IT GOES TO THE RESTRICTED PORTION OF THE FUND BALANCE AND ONLY A BOARD VOTE CAN TAKE THE RESTRICTION OFF.

>>PRESIDENT SCAMAN: THANK YOU.
AND SO I WOULD NOW -

>>TRUSTEE ENYIA: I DON'T WANT TO LEAVE ANYBODY OUT. NATIONAL LANDMARKS WHO HAS BEEN WORKING ON THIS RIGHT NOW WITH THE HELP OF FAITH TO MAKE THE HOME A LANDMARK SITE. SO IT IS AND HAS BEEN IN THE WORKS FOR SOME TIME NOW. IT IS JUST A LONG PROCESS AND IT IS SOMETHING THAT THEY ARE MOVING FORWARD WITH. IT IS JUST TAKING A LITTLE BIT OF TIME, FAITH'S HEALTH HAS NOT BEEN THE BEST SO WE KIND OF GO THROUGH THE PROCESS AS HER HEALTH ALLOWS.

>>PRESIDENT SCAMAN: OKAY.
I OPEN IT UP TO MY COLLEAGUES FOR QUESTIONS AND COMMENTS.
TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: I THINK WE HAVE DISCUSSED THIS A FEW TIMES AND I THINK THERE IS BROAD CONSENSUS THAT WE NEED TO DO SOMETHING AROUND THIS, BUT I DO HAVE A LITTLE BIT OF A CONCERN IN TERMS OF HOW THIS IS GETTING INTO THE BUDGET AT SUCH SHORT NOTICE. IS THERE AN URGENCY IN TERMS OF GETTING IT IN THE BUDGET AT THIS TIME? OR AT THIS POINT?

>>PRESIDENT SCAMAN: I THINK THE PEOPLE WHO ARE SITTING AT THIS TABLE RIGHT NOW HAVE THE RIGHT TO VOTE ON IT AND IT HAS BEEN TALKED ABOUT BY THIS BOARD AND IT JUST MEANS EVERYBODY WHO IS SITTING HERE RIGHT NOW HAS THE OPPORTUNITY TO BE PART OF THAT LEGACY.

>>TRUSTEE PARAKKAT: THE REASON I SAY THIS IS I DID HAVE A CONVERSATION WITH FAITH TODAY AND SHE WAS NOT AWARE OR SHE WAS AWARE IN TERMS OF SHE GOT AN EMAIL I THINK, BUT I DON'T THINK THERE HAS BEEN ANY CONVERSATION.

THIS IS NOT SOMETHING THAT SHE REALLY CAMINO, SHE HAS A TAX SALE COMING UP ON DECEMBER 10.

SO SHE IS WORRIED ABOUT THAT AND WHERE THE OWNERSHIP OF THE PROPERTY IS GOING TO BE AND IN THAT CONTEXT US SETTING ASIDE MONEY FOR RENOVATION, WE DON'T EVEN KNOW WHAT THE OWNERSHIP STRUCTURE IS GOING TO LOOK LIKE.

SO I THINK THERE IS A LITTLE MORE DISCUSSION AND A DEFINITION OF WHAT WE ARE PROPOSING AND HOW THAT IS GOING TO PLAY OUT AND LOOK LIKE IN THE FUTURE AS HE SAID.

IT IS A LOT MORE DOLLARS SO WHERE IS THAT GOING TO PUT US?

IT IS PROBABLY WHERE MY COMFORT IS GOING TO BE.

I'M TOTALLY IN FAVOR OF DOING SOMETHING FOR HIS LEGACY, BUT DOING THAT IN A WAY THAT IS THOUGHTFUL AND CAREFUL IN THE CONTEXT OF WHAT IS THE REALITY IN THAT PLACE?

THAT IS SOMETHING I WOULD SAY.

SO PUTTING \$1 MILLION IN THE BUDGET IS NOT SOMETHING I'M REALLY COMFORTABLE WITH KNOWING WHAT I KNOW, BUT ONCE WE HAVE THE DISCUSSIONS AND WE KNOW WHAT THAT PASSES, THEN DEFINITELY WILLING TO HAVE THAT DISCUSSION.

JUST MY PERSPECTIVE.

>>PRESIDENT SCAMAN: I APPRECIATE THAT.

JUST FOR CLARITY, IT IS A SET-ASIDE AND HOW IT IS USED WOULD STILL BE THE DECISION OF THE VILLAGE BOARD.

SPECIFICALLY IT IS ONLY THAT IT BE USED FOR THE PRESERVATION OF THE HOME THAT IS THE ONLY STIPULATION THAT IS CURRENTLY BENNETT COMMUNICATED.

THAT IS ALL I WOULD ADD.

>>TRUSTEE ROBINSON: SO THE IDEA IS THAT THIS GETS PULLED FROM OUR RESERVES, RIGHT?

>>PRESIDENT SCAMAN: CORRECT.

>>TRUSTEE ROBINSON: GIVEN THAT THAT IS TRUE AND THAT RESERVE MONEY IS JUST BETWEEN NOW AND AFTER THE FIRST OF THE YEAR JUST GOING TO STAY THERE.

IT IS NOT GOING TO BE ALLOCATED TO SOMETHING ELSE.

I WONDER IF WE COULD JUST PAUSE IT TO BRING FORWARD SORT OF A MORE FULLY FORMED PLAN.

I THINK THAT THE TAX SALE THAT I WAS NOT AWARE OF - THAT DOES AT LEAST CALL INTO QUESTION THE - EVEN THE VIABILITY OF PRESERVING HER HOME.

I THINK THE IDEA OF PUTTING MONEY TOWARDS SOME SORT OF LEGACY HONORING SOMETHING WE HAVE ABSOLUTELY TALKED ABOUT AND I THINK THAT IS TRUE BOTH WITH TRUSTEE PARAKKAT AND THE TRUSTEE ENYIA REFERRED TO, I THINK WE HAVE PRETTY SOLID SUPPORT FOR THAT.

WHAT I WOULD WANT TO KNOW IS I WOULD APPRECIATE IF WE COULD TAKE SOME TIME AND MAYBE HAVE THE LAW DEPARTMENT COME BACK WITH WHAT OUR

PARAMETERS WOULD BE IN USING PUBLIC FUNDS FOR A PRIVATE INDIVIDUAL'S HOME AND I DON'T KNOW WHAT THAT LOOKS LIKE.

WE WERE ABLE TO KIND OF BUILD OUT A POLICY AROUND A NAMING CONVENTION AND I WOULD IMAGINE WE COULD PROBABLY DO SOMETHING SIMILAR.

I JUST WANT TO MAKE SURE THAT WHATEVER WE DO IS NOT SUSCEPTIBLE TO ANY SORT OF LEGAL CHALLENGE BECAUSE WE ARE USING TAXPAYER DOLLARS FOR ESSENTIALLY A PRIVATE RESIDENCE AT THIS POINT AND SO, YOU KNOW, IT SOUNDS LIKE PERHAPS THERE MIGHT BE SOME MORE CONVERSATION WITH MISS JULIAN TO BRING HER FULLY UP TO SPEED.

YOU KNOW, SHE OBVIOUSLY HAS THE RIGHT TO ACCEPT OUR OFFER OR NOT, BUT I THINK IF WE CAN KIND OF GET SOME STRUCTURE AROUND THIS, GET SOME LEGAL INPUT, I CERTAINLY WOULD FEEL FAR MORE COMFORTABLE MOVING FORWARD WITH A PLAN THAT HAS GOT THOSE THINGS AS SUPPORTS IN PLACE SO IT IS REALLY SORT OF AIRTIGHT AND NOT SUBJECT TO ANY KIND OF CHALLENGE OR HICCUP AS WE MOVE FORWARD.

SO HAVING THE LEGAL REASSURANCE AND ALSO JUST MAYBE MORE CLARITY WITH MISS JULIAN ABOUT AND JUST GETTING ON THE SAME PAGE WITH HER ABOUT WHAT THAT FUTURE MIGHT LOOK LIKE FOR HER HOME AND ALSO WAITING TO SEE - THE ISSUE IS THAT THIS IS REALLY TIED IT TO HER HOME, RIGHT?

SO THE EMAIL SPECIFICALLY DOES REFERENCE THE JULIAN HOME.

I DON'T KNOW IF WE WANT TO BROADEN IT AND CREATE A FUND THAT IS NOT NECESSARILY TIED TO HER HOME SO THAT WE KIND OF AVOID ANY SORT OF POTENTIAL PITFALL WITHOUT.

I DON'T KNOW, I WOULD LIKE TO HEAR WHAT PRESIDENT SCAMAN AND TRUSTEE ENYIA THINK ABOUT THAT BECAUSE I DO ALSO SEE A LOT OF VALUE IN THE FACT THAT AT HOME AND THAT PROPERTY IS, TO SOME EXTENT, SACRED GROUND. THERE IS A LOT OF RELEVANCE IN THAT REAL PROPERTY AND SO I DO NOT REALLY LOVE THE IDEA OF SEPARATING THE HOME FROM IT, BUT I AM FEELING LIKE TYING THE HOME TO IS A LITTLE BIT PREMATURE AT THIS POINT. WHAT DO YOU THINK ABOUT THAT?

>>PRESIDENT SCAMAN: I THINK ALL OF THOSE POINTS ARE EXTREMELY VALID, BUT THE REALITY IS THAT WE DO NOT KNOW WHAT OPPORTUNITY MIGHT COME THAT WOULD THEN JUST HAVE BEEN HELPFUL TO HAVE HAD A BUCKET OF MONEY THAT WE STARTED TO WORK TOWARD SAVING FOR.

I DON'T KNOW THAT WE WOULD OR COULD IMAGINE ALL OF THE WAYS IN WHICH WE MIGHT NEED THIS MONEY IN THE FUTURE TO REALLY FLESH OUT EVERYTHING THAT YOU WOULD HAVE IN THE PARAMETERS.

AND THAT IT IS SAVINGS THAT THEN WHEN THE OPPORTUNITY COMES, THE VILLAGE MANAGER HAS A BUDGET TO WORK WITH TO BRING BACK TO US WHAT WE WOULD THEN ANTICIPATE TO BE A FULLY FLUSHED OUT JEN ITEM AND THAT IS THE LINE ITEM IN THE BUDGET OF WHAT SHE COULD THEN USE IT FOR.

OR REFERENCE.

BUT ANYTIME WE WOULD SEE AN ACTUAL VOTE TO SPEND THE MONEY, ALL OF THE INFORMATION WOULD BE INCLUDED.

BUT TO TRY TO PROACTIVELY DO THAT AND THE SET ALL OF THOSE PARAMETERS AND BOUNDARIES BEFORE WE WOULD EVEN KNOW WHAT OPPORTUNITIES MIGHT COME OR HAPPEN AND SOMETIMES - WE MIGHT HAVE TO ACT VERY QUICKLY. I DON'T KNOW THAT WE COULD EVEN ACTUALLY PREDICT THAT.

FULLY.

AND THIS MOTION ISN'T INTENDED TO PREDICT ALL OF THAT.

THIS MOTION IS TO HAVE THAT COMMITMENT STATED AND STARTING TO SAVE FOR THAT NEED.

IT MAY NOT EVEN HAPPEN IN 2025.

AND - OR THERE HAVE BEEN DIFFERENT CONVERSATIONS THAT OUR BOARD HAS DISCUSSED IN THE PAST THAT - WE HAVE ACTED ONLY IN PARTNERSHIP WITH FAITH.

WE ARE ALWAYS WAITING FOR WHEN THE AGREEMENT WOULD BE - ONE THAT SHE WOULD SANCTION AND WHEN THAT HAPPENS, WE WILL NEED TO BE READY TO MOVE.

>>TRUSTEE ENYIA: NOT TOO MUCH TO IT.

I THINK THE TAX SALE HAS BEEN SOMETHING THAT HAS BEEN A PROBLEM FOR A WHILE YOU KNOW, I DO NOT KNOW IF FUNDS LIKE THAT ARE EVEN ALLOWABLE TO USE IN SUCH A MANNER.

TO PAY THE END OF THOSE TAXES EACH YEAR.

AND THAT GOES BEHIND ANOTHER YEAR.

SO IT IS DEFINITELY - I HATE TRYING TO GET TO A MOVING TARGET AND BE ONE THAT WE COULD PROBABLY TALK OFF-LINE TO OUR ATTORNEYS AND SEE WHAT IS ALLOWABLE BECAUSE NOW THERE IS THREE YEARS ON THOSE.

YEAH, IT IS ADDING UP, BUT DEFINITELY IF WE COULD DO IT THAT WAY I WOULD, I JUST THINK IT IS SOMETHING THAT WE HAVE TO FIGURE OUT WHAT IS LEGALLY AVAILABLE.

I GOT THE INFORMATION AND WORKED WITH (NAME?)'S OFFICE TO GET THE INFORMATION ON WHAT WAS LEFT ON THE REMAINING TAXES.

THERE ARE ONES THAT HAVE TO BE PAID VERY SOON VERSUS THE OTHER ONES.

IT IS NOT ALL OF THE TAXES THAT ARE UP FOR SALE.

JUST A CERTAIN AMOUNT AND WE CAN TALK OFF-LINE ABOUT WHAT IS LEFT ON THEIR.

>>TRUSTEE ROBINSON: DOES THE BILL YOU REFERENCE OPEN UP THE POSSIBILITY OF FEDERAL FUNDS?

>>TRUSTEE ENYIA: YES IT DOES.

WE MISSED A DEADLINE AND WE WORKED WITH FAITH ON LAST TIME AROUND AND THAT DID OPEN UP AN OPPORTUNITY.

THERE ARE FEDERAL FUNDS, LASHAWN FORWARDS OFFICE, REPRESENTATIVE FORD GAVE US ACCESS TO FUNDS.

>>TRUSTEE ROBINSON: I CERTAINLY WANT TO HEAR WHAT OTHERS THINK AND I DO APPRECIATE THAT FEEDBACK, PRESIDENT SCAMAN AND TRUSTEE ENYIA AND THE FEDERAL FUND ANSWER, TOO.

AGAIN, GIVEN IT IS SITTING IN OUR RESERVES, I FEEL LIKE ACCESSIBILITY TO THE FUNDS CAN BE PRETTY IMMEDIATE.

DO YOU SEE ANY REASON WHY WE WOULD NOT BE ABLE TO QUICKLY ACCESS - SHOULD A SITUATION ARISE WHERE WE HAVE TO PUT FORTH A PLAN FOR PRESERVATION OF THE HOME, ANY REASON WHY WE CANNOT ACCESS OUR OWN RESERVES QUICKLY IF NEEDED?

>>DONNA GAYDEN: IT WOULD TAKE A BUDGET AMENDMENT, BUT WITH THIS, IT IS SITTING THERE AND IT IS RESTRICTED SO AT NO TIME, NO MATTER WHAT THE RESERVES AT THE END OF THE YEAR IN THE FUND BALANCE, THE FUND BALANCE WILL SHOW THAT THIS MONEY IS RESTRICTED.

>>TRUSTEE ROBINSON: WHAT IS THE RESTRICTION EXACTLY?

>> MEANING YOU HAVE SET THIS MONEY ASIDE JUST FOR THIS PROJECT.

>> MEANING THE PRESERVATION OF THE JULIAN HOME?

I THINK I WANT MORE FLEXIBILITY.

, BUT AGAIN, INTERESTED IN HEARING WHAT OTHERS THINK.

>>PRESIDENT SCAMAN: TRUSTEE STRAW?

>>TRUSTEE STRAW: THE WAY I'M THINKING ABOUT THIS IS BY PUTTING THE RESTRICTION ON THE FUNDS, THERE IS THE SAME LEVEL OF FLEXIBILITY TO THE BOARD IN EITHER DIRECTION.

AT THE BOARD - A FUTURE BOARD CAN ALWAYS MAKE A BUDGET AMENDMENT TO REMOVE A RESTRICTION AND A FUTURE BOARD CAN ALSO ALWAYS MAKE A BUDGET AMENDMENT TO TAKE FUNDS FROM THE RESERVE AND ALLOCATE IT TO A SPECIFIC PURPOSE.

BY PUTTING - BY MAKING THIS BUDGET ALLOCATION AND PUTTING IT IN RESTRICTED FUNDS, WE MAKE SORT OF A STATEMENT OF PURPOSE AND IT MEANS THAT IF A FUTURE BOARD ACTIVELY DECIDES TO REMOVE THOSE RESTRICTIONS THEY HAVE TO BE CONSCIOUSLY DECIDING WE ARE GOING TO TAKE FUNDS, WHICH HAVE PREVIOUSLY BEEN ALLOCATED FOR THE PURPOSE OF PRESERVING THE JULIAN HOME AND SPEND IT ON A DIFFERENT PURPOSE.

AND SO I THINK ON THE BALANCE, THE FLEXIBILITY IS ALWAYS THERE AND ON BALANCE I WOULD RATHER IMPOSE THIS RESTRICTION BECAUSE IT IS A THING THAT WE HAVE TALKED ABOUT WANTING TO MAKE SURE THAT WE DO FOR OUR COMMUNITY AND FOR PRESERVING THIS IMPORTANT PIECE OF HISTORY THAT EXISTS IN OAK PARK, SPECIFICALLY THIS IMPORTANT PIECE OF BLACK AMERICAN HISTORY THAT EXISTS IN OAK PARK AND SO I AM HAPPY TO PUT THAT RESTRICTION ON THESE FUNDS SUCH THAT IF SOME FUTURE BOARD WANTS TO MAKE THE DECISION THAT THOSE FUNDS SHOULD BE ALLOCATED SOMEWHERE ELSE, THEY HAVE TO PROACTIVELY MAKE THAT DECISION, RATHER THAN IT JUST BEING IN US KNOWING THAT WE CAN ALWAYS SPEND OUT OF THE RESERVE.

>>PRESIDENT SCAMAN: TRUSTEE WESLEY?

>>TRUSTEE WESLEY: I THINK YOU SAID IT STATEMENT OF PURPOSE.

I LIKE THAT PHASE.

I THINK FOR ME THAT REALLY IS WHAT THIS WOULD BE AND WHILE I WOULD HAVE LIKED TO HAVE SEEN THIS COME FORWARD BEFORE THE LAST DAY OF THE BUDGET CYCLE, I DO SUPPORT A STATEMENT OF PURPOSE TO THIS END AS I HAVE SAID PLENTY OF TIMES AS WE WERE GOING THROUGH THE CAPITAL IMPROVEMENT PLAN.

IN TERMS OF CHANGING THE GRADING ON THE PROJECT, REGARDLESS OF WHAT THE ACTUAL LEGEND SAYS ABOUT THE GRADES.

IT SHOWS THE COMMITMENT OF THIS BOARD AND THE VILLAGE TO AN ERA OF HISTORY THAT BEFORE NOW HAS NOT GOTTEN ITS DUE AND HOPEFULLY IN THE FUTURE WILL BE ELEVATED TO THE SAME LEVEL IN OAK PARK AS FOLKS LIKE FRANK LLOYD WRIGHT AND ERNEST HEMINGWAY.

I DO SUPPORT IT FOR THAT POINT.

AND FOR THAT POINT OF THAT STATEMENT OF PURPOSE AND TO YOUR POINT, TRUSTEE STRAW, IT CREATES - IF NOT A REAL BARRIER, AT LEAST A MENTAL BARRIER TO UNDO THIS, IT REQUIRES A CONVERSATION AROUND UNDOING IT AND EVERYTHING THAT ENTAILS AND I THINK THAT IS IMPORTANT.

SO I SUPPORT.

>>PRESIDENT SCAMAN: THANK YOU.

I THINK FURTHER DEFINING WHAT PRESERVING OF THE HOME WOULD BE ALWAYS RELEVANT BEFORE ANY VOTE ON HOW TO USE THE MONEY, BUT I DO RESPECT THE FEEDBACK.

TRUSTEE BUCHANAN?

>>TRUSTEE BUCHANAN: , YES, I TOO HAD RESERVATIONS WHEN I SAW THIS LATEBREAKING SUGGESTION.

I THINK WE HAVE HAD MORE THAN USUAL OF THE ADDITIVES TO OUR VILLAGE BUDGET THIS LAST YEAR AND I KIND OF APOLOGIZE FOR THAT AS I CONTRIBUTED TO IT AS WELL.

I DID HAVE THAT SAME REACTION TO THIS, BUT I AM IN FAVOR OF IT BECAUSE I DO THINK IT IS EXTREMELY IMPORTANT AND I LIKE THE INTENTION THAT IS IMPLIED BY THE SET-ASIDE AND LIKE YOU SAID IT WOULD BE A LITTLE HARD - WE WOULD HAVE TO INTEND TO UNDO IT IF WE WANTED TO UNDO IT SO I DON'T THINK IT IS NOT ONLY OVERDUE, BUT IMPORTANT THAT THIS GETS ON THE BOOKS.

SO I'M IN FAVOR.

>>PRESIDENT SCAMAN: THANK YOU.

I WILL SAY THAT I NEVER PERSONALLY INTEND ON BRINGING SOMETHING - THAT IS WHY I READ AND GIVE THE DATE TO VALIDATE EXACTLY HOW THIS HAPPENED AND IT DID COME TO YOU RATHER LAST-MINUTE.

THE TRUTH IS THAT I'VE ALWAYS TRUSTED THAT THIS BOARD HAS THE INTENTION TO ACT AND PRESERVE ON THE JULIAN HOME AND ADJUST UPON REFLECTION AND TRUSTEE ENYIA IF HE DOES NOT MIND ME SHARING, I WISH WE COULD DO SOMETHING LIKE THIS.

YOU KNOW WHAT, WE CAN.

AND NOT TO SPRING SOMETHING ON YOU GUYS, BUT IT WAS LIKE, YEAH, WE CAN DO THIS.

THE QUESTION WAS POSED OF ME AND - I DID NOT FEEL LIKE THE SENSE OF URGENCY PRIOR BECAUSE I TRUST THIS BOARD.

THEY AGREE WITH THAT PRESERVATION.

DOES ANYBODY HAVE CLOSING STATEMENT ON THIS TOPIC BECAUSE IT WOULD APPEAR THAT WE HAVE ENOUGH SUPPORT TO KEEP IT IN THE BUDGET.

IF THERE IS ANYTHING THAT SOMEONE WANTS NOTED SPECIFICALLY SINCE IT IS NOT A SEPARATE VOTE THEN I WOULD CERTAINLY WELCOME NOT BECAUSE THAT WAS ALSO NOT THE INTENTION OTHER THAN THE LATE DATE AND THE TURNAROUND TIME FOR OUR STAFF TO HAVE A FULL BUDGET PRESENTED TO US.

I THINK TRUSTEE WESLEY THOUGH AND I WILL GO TO YOU TRUSTEE PARAKKAT.

>>TRUSTEE WESLEY: I WANT TO SAY THANK YOU TO TRUSTEE ENYIA AND YOU PRESIDENT SCAMAN FOR BRINGING IT FORWARD.

EVERYTHING ACKNOWLEDGE, BUT I DO THINK IT IS IMPORTANT TO PUT THIS INTENTION ON FILE SO TO SPEAK AND MAKE IT A STATEMENT OF PURPOSE AND A STATEMENT TO OUR VALUES.

>>PRESIDENT SCAMAN: THANK YOU.

A TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: I WANT TO ADD THAT THE INTENT BEHIND THE ACTION IS APPRECIATED.

IT IS SOMETHING WE DO AND I WAS LOOKING AT IT MORE FROM A PROCESS STANDPOINT IN TERMS OF GETTING AT THIS STAGE OF THE BUDGET CYCLE. \$1 MILLION SET ASIDE FROM TAXPAYER DOLLARS.

AT THIS POINT, THE LAST DAY OF THE CYCLE WHERE WE ARE ADOPTING THE BUDGET, THAT SEEMS A LITTLE LATE, PLUS THERE ARE ALL THESE UNANSWERED QUESTIONS AROUND THE TOPIC THAT SEEM LIKE IT IS BIG ENOUGH TO REALLY GET SOME OF THOSE ANSWERS, EVEN THOUGH WE MAY HAVE THE RIGHT INTENTION AND THAT IS WHERE MY CONCERN IS COMING FROM.

I THINK THE INTENT OF - AT LEAST FROM MY PERSPECTIVE EITHER WE DO IT NOW OR IN JANUARY WITH A LITTLE MORE INFORMATION.

IT STILL EXISTS SO I DO NOT SEE THE URGENCY OF THE OTHER SITUATION.

IF THE INTENTION EXISTS THEN WE CAN DO IT IN JANUARY WITHOUT IT HAVING A IMPACT.

THAT IS MY PERSPECTIVE ON THIS PURELY FROM A BUDGET STANDPOINT IN THE PROCESS STANDPOINT AROUND THE BUDGET.

IF THE WILL OF THE BOARD IS TO MOVE THIS FORWARD, THEN THAT IS NOT.

>> I APPRECIATE THAT AND WE WILL MAKE THAT FULLY NOTED ON THE RECORD AND DEFINITELY APPRECIATE IT.

IF WE COULD HAVE A CONVERSATION THAT DID DEFINE EVERY POSSIBLE WAY THAT THIS MONEY COULD BE USED I WOULD HOLD IT, BUT SINCE I DO NOT SEE THAT AS BEING EVER ABLE TO ANSWER ALL QUESTIONS, AND I KNOW THAT WOULD BE DONE PROPERLY THROUGH HOW IT IS THAT THE DOLLARS ARE SPENT.

I AM COMFORTABLE MOVING FORWARD AND APPRECIATED THE NOTE THAT WE MADE THE RECORD BY TRUSTEE PARAKKAT.

YES, IF THAT IS ALL WE CAN MOVE TO OTHER BUDGET QUESTIONS.

THANK YOU.

>>TRUSTEE ROBINSON: THE BUDGET BOOK ON PAGE 14 LOOKS LIKE IT REFLECTS A 3% LEVY.

CAN WE GO TO THAT PAGE?

IT IS AN ITEM BO.

>> THAT IS THE WRONG PAGE.

IT IS A 3.5% LEVY.

WRONG PAGE.

>>TRUSTEE ROBINSON: WE WILL APPROVE IT AND THERE MIGHT BE OTHER QUESTIONS.

JUST KNOWING THAT PAGE WILL BE UPDATED.

>> WE ARE STILL TAKING STUFF OUT AND PUTTING STUFF IN AND MAKING SURE THE ORGANIZATIONAL CHARTS, THE NARRATIVES AND THERE ARE A BUNCH OF CHARTS I IN THERE.

I WILL CHECK.

IS IT TIED TO THIS BUDGET BOOK?

>> IT IS TIED TO THE BUDGET, NOT THE BUDGET BOOK.

>>TRUSTEE ROBINSON: THAT IS THE ONLY THING I WANTED TO ASK ABOUT.

>> ANY QUESTIONS RELATED TO THE BUDGET AS WE DISCUSSED IT?

>>TRUSTEE WESLEY: ABSOLUTELY.

I WOULD LIKE TO RENEW MY POSITION ON THE PARKING ENFORCEMENT OFFICERS. I THINK WE SHOULD KEEP THOSE IN THE BUDGET AS WE ARE DOWN SIGNIFICANTLY AND PARKING ENFORCEMENT REVENUE. THOSE TWO POSITIONS THAT WE DE-ALLOCATED, I WOULD LIKE TO REALLOCATE OR PAUSE THE ALLOCATING THEM.

>>TRUSTEE STRAW: I WOULD BE SUPPORTIVE OF THAT.

I THINK THAT THE AMOUNT WE ARE DOWN IN PARKING ENFORCEMENT REVENUE OVER THE LAST FIVE YEARS - THOSE NUMBERS YOU BROUGHT US LAST TIME WERE PRETTY ASTOUNDING AND THE ENFORCEMENT OF PARKING IN THE NUMBER OF COMMENTS I'VE SEEN FROM PEOPLE WHO TALK ABOUT REGULARLY NOT PAYING FOR PARKING BECAUSE IT'S CHEAPER TO OCCASIONALLY PAY A PARKING TICKET THAN IT IS TO ACTUALLY PAY FOR PARKING ON THE STREET.

THAT IS SOMEWHAT COMPELLING TO ME.

I WOULD BE IN FAVOR OF INCREASING PARKING ENFORCEMENT OR STAFFING THOSE POSITIONS IF WE CAN DO SO.

>>PRESIDENT SCAMAN: GO AHEAD, TRUSTEE ROBINSON?

>> MANAGER JACKSON.

WHEN WE DISCUSSED THIS BEFORE, I RECALL STAFF SAYING TWO THINGS. ONE IS THAT THEY WERE CONFIDENT THAT CURRENT STAFFING LEVELS COULD RAISE OR BRING US OUR REVENUE LEVELS UP, BUT THERE WAS ALSO A REFERENCE TO SOME SORT OF TECHNOLOGY OR TECHNOLOGICAL ASSISTANCE THAT MIGHT ALSO BE ABLE TO DO THAT WITHOUT THE NEED TO ADD ADDITIONAL STAFF.

COULD WE HAVE A REFRESHER ON WHAT THAT MEANT?

>>VILLAGE MANAGER: SURE.

WE CAN HAVE EMILY EGAN, CUSTOMER SERVICE DIRECTOR,, BUT I THINK YOU ENCAPSULATED GENERALLY WHAT OUR POSITION WAS IS THAT WE WANT TO REALLY GOING FORWARD MORE STRATEGIC IN MANAGING THE RESOURCE AND TAKE A BIT OF MODERN TECHNOLOGIES TO BE ABLE TO ENABLE US TO DO THAT BETTER. AND HAVE MORE OVERSIGHT OF THE PARKING FUNCTION AS EMILY GETS READY I WOULD ALSO OFFER THIS THAT WE HAD SIGNIFICANT AMOUNT OF CONVERSATION

IN RECENT HISTORY ABOUT PARKING ENFORCEMENT AND IT IS A LITTLE BIT DIFFERENT POST COVID AND WE HAVE EQUITY CONSIDERATIONS WE HAVE BEEN TALKING ABOUT ITERATIVELY THAT COULD IMPACT HOW WE APPROACH AND HAS ACTUALLY IN RECENT HISTORY APPROACHED PARKING ENFORCEMENT AND WE EXPECT THAT AS WE MAKE THIS MOVE TO PUT IT INTO DEVONIAN SERVICES AND HAVE MORE OVERSIGHT AND LEVERAGE TECHNOLOGY AND BE MORE STRATEGIC AND LOOKING AT DATA AND HOW ENFORCE AND REPORT THE DATA OUT ON OPEN DATA ON OUR OPEN DATA PORTAL THAT WILL BE COMING, THAT WE STILL KEEP A COMMITMENT TO EQUITY AND HOW WE ADDRESS PARKING ENFORCEMENT, WHICH WOULD BE PROBABLY DIFFERENT THAN IT WAS APPROACHED PRE-2020. I WILL TURN IT OVER TO EMILY.

>> THANK YOU MANAGER JACKSON, EMILY EGAN, CUSTOMER SERVICES MANAGER.

WE ARE CONFIDENT THAT THE REVENUE, ALTHOUGH THAT IS NOT THE GOAL, THE GOAL IS COMPLIANCE AND BETTER ENFORCEMENT ACTIVITIES TO SUPPORT OUR BUSINESS DISTRICTS AND CONFIDENT REVENUE WOULD STAY THE SAME WITH THE CURRENT STAFFING LEVELS AND UTILIZING THE CURRENT TECHNOLOGY AND DATA THAT WE HAVE TWO JUST MAKE THE SYSTEM MORE EFFICIENT.

>>TRUSTEE ROBINSON: I'M SORRY.

I SURE TRUSTEE WESLEY'S CONCERN AND AM WONDERING IF YOU COULD ADDRESS THAT MORE SPECIFICALLY, WHICH IS THAT THE REMOVAL OF THE ADDITIONAL STAFF - HOW IS IT THAT WE CAN DO BETTER THAN HAVE THE REVENUE STAY STATUS QUO.

I THOUGHT LAST TIME WHEN WE TALKED ABOUT IT, FEEDBACK WITH STAFF IS THAT WE COULD RAISE THE REVENUE LEVEL, EVEN GIVEN THE CURRENT BUDGETED STAFFING LEVEL, IS THAT TRUE?

>> THAT IS WHAT I EXPECT AND WITH THE CURRENT STAFFING LEVELS THAT WE HAVE WITHOUT THOSE EXTRA PARKING ENFORCEMENT OFFICERS THAT HAVE BEEN HISTORICALLY IN THE BUDGET, WE CAN BETTER UTILIZE THE TECHNOLOGY WE HAVE OF LICENSE PLATE READERS, PASSPORT DATA. USING THE TECHNOLOGY FOR THE WORK TO BE SIMPLY MORE EFFICIENT AND EFFECTIVE WITH THE STAFFING LEVELS THAT WE ARE PROPOSING.

>>TRUSTEE WESLEY: DO WE ANTICIPATE THAT WE WILL SEE PARKING ENFORCEMENT REVENUE GO BACK UP TO THREE COVID LEVELS?

>> HONESTLY WE DO EXPECT AN INCREASE IN REVENUE.

I CANNOT PREDICT WHEN THAT WOULD OCCUR, BUT AGAIN, WE EXPECT THAT AND WE EXPECTED OUT OF THE RESULTS FROM A MORE EFFICIENT WORKFLOW WITH OUR PARKING ENFORCEMENT OFFICERS AND REALLY WITH THE FOCUS ON COMPLIANCE. NOT NECESSARILY LOOKING FOR THAT REVENUE, BUT A REVENUE THAT IS HIGHER BASED ON THE NEED FOR COMPLIANCE AND EFFECTIVE COMPLIANCE.

>> APPRECIATE THAT.

I GUESS I DISAGREE WITH THE REVENUE PART.

I'M LOOKING FOR THE REVENUE BECAUSE EVERY DOLLAR THAT WE DO NOT COLLECT FROM PARKING REVENUE WE HAVE THE LEVY AND WE DO NOT HAVE A CHOICE IN THIS PART AS TO WHAT AGGRESSIVE FORMS OF INCOME WE GET.

I WOULD LIKE TO HAVE OUR REGRESSIVE FORMS OF INCOME, FROM OPTIONAL CATEGORIES AS MUCH AS POSSIBLE VERSUS MANDATORY. PEOPLE DO NOT CHOOSE WHETHER OR NOT THEY HAVE TO PAY PROPERTY TAXES, BUT THEY CAN CHOOSE WHETHER OR NOT THEY PAY A DOLLAR TO PARKING IF THEY DON'T THEY PAY \$25 FOR A TICKET TO ME THAT IS VERY EQUITABLE AND IT IS NOT EQUITABLE TO SAY YOU ARE NOT PAYING A DOLLAR TO PARK AND THAT MEANS EVERYBODY IN THE VILLAGE HAS TO PAY AN EXTRA HUNDRED DOLLARS A YEAR AND FROM MY PERSPECTIVE THE EQUITY ASPECT OF THIS IN THE GENERAL REVENUE ASPECT OF THIS IS MAKING THE FOLKS WHO ARE CHOOSING TO PUT THEIR OBLIGATION ONTO THE REST OF US, MAKING THEM ACTUALLY PAY THEIR FAIR SHARE AND ALSO ALLOWING US TO OFFSET THE LEVY. I THINK IF I REMEMBER QUICKLY, WE ARE AT 1.6 IN THE BUDGET FOR THIS YEAR.

PREVIOUSLY THE COVID WE WERE NEARING THREE OR \$4 MILLION AND I THINK OUR LEVY POINT IS 330 OR \$340,000 SO THAT IS A LAW OF LEVY POINTS THAT WE ARE DOWN IN PARKING REVENUE.

IT ADDS UP TO REAL MONEY ULTIMATELY IS MY POINT AND WHAT I WOULD LIKE TO SEE IS US MAKE A MOVE TO GET BACK TO THAT LEVEL, THAT PRE-PANDEMIC BASELINE AND IF EVERYBODY IS PAYING THEIR PARKING AND WE DO NOT HAVE TO HAVE ENFORCEMENT, AT THAT POINT, YEAH, LET'S PULL BACK THE STAFFING AND SAY, OKAY, WE HAVE 100% COMPLIANCE SO WE ARE GOOD AND WE HAVE TO LOOK ELSEWHERE.

THAT IS NOT THE CASE TO TRUSTEE STRAWS POINT.

MY SOCIAL MEDIA FEED IS LITTERED WITH FOLKS WHO SAY THEY DO NOT PAY AND THEY DO NOT PAY BECAUSE WE DO NOT ENFORCE.

>> WHERE LOOKING TO CORRECT THAT.

WE WANT TO ENFORCE AND GET COMPLAINTS AND WE EXPECT REVENUE TO INCREASE AS A RESULT.

>>PRESIDENT SCAMAN: TRUSTEE STRAW?

>>TRUSTEE STRAW: JUST BRIEFLY TO THE EQUITY POINT, I DO THINK IT IS IMPORTANT AND I THINK THAT WE HAVE BEEN TALKING A LITTLE BIT JUST NOW ABOUT PARKING IN RELATION TO METERED PARKING WHERE YOU ARE PAYING TO PARK FOR ONE OR TWO HOURS AND THAT IS SOMEWHAT DIFFERENT FROM ENFORCEMENT OUTSIDE OF THOSE BUSINESS DISTRICTS WHERE OFTEN TIMES ENFORCEMENT IS HAPPENING AS A RESULT OF A COMPLAINT THAT IS MADE BY A RESIDENT WHERE SOMEONE HAS PARKED ON THE STREET OVERNIGHT.

THAT KIND OF THING AND I WILL SAY - I THINK THAT WHEN I HEAR EQUITY CONCERNS AROUND THE PARKING ENFORCEMENT, IT IS OFTEN TIMES FOLKS WHO LIVE IN AREAS WHERE THERE IS A LOT OF MULTIFAMILY HOUSING FEEL LIKE THOSE AREAS ARE VERY WELL ENFORCED AND THEY GET PARKING TICKETS VERY REGULARLY AND PEOPLE WHO PARK OVERNIGHT IN SINGLE-FAMILY HOUSE AREAS IN FRONT OF THEIR OWN HOUSE, IT DOES NOT GET ENFORCED BECAUSE NO ONE MADE A COMPLAINT AND I'M NOT SPEAKING TO WHETHER THOSE COMPLAINTS ARE VALID, BUT I THINK I HAVE FEWER EQUITY CONCERNS WHEN WHAT WE ARE TALKING ABOUT IS PARKING METERS IN A BUSINESS DISTRICT AND WANTING TO

PROMOTE COMPLIANCE AND HAVING CARS TURNOVER SUCH THAT THOSE BUSINESSES HAVE CUSTOMERS FLOWING IN AND OUT VERSUS SOME OF THE OTHER PARKING ENFORCEMENT.

CERTAINLY I WOULD WELCOME AS WE MOVE INTO THE NEW MECHANISMS A DISCUSSION ABOUT WHAT EQUITY LOOKS LIKE IN PARKING ENFORCEMENT, BUT I DO THINK THERE IS ROOM FOR INCREASING REVENUE AS A WAY OF GETTING INCREASING COMPLIANCE, PARTICULARLY WHEN OUR PAID PARK METERED SPOTS IN BUSINESS DISTRICTS.

>>VILLAGE MANAGER: ABSOLUTELY, I THINK WE ARE ON THE SAME PAGE.

>> IF I CAN ADD, I HAVE THE CURRENT PARKING ENFORCEMENT PROJECTIONS, \$2 MILLION FOR NEXT YEAR.

THANK YOU.

>>TRUSTEE WESLEY: THANK YOU.

>>PRESIDENT SCAMAN: OKAY.

- I HEAR TWO VOTES SO FAR UNLESS YOU ARE NOT CHANGING OUR PERSPECTIVE BASED ON DISCUSSION?

>>TRUSTEE WESLEY: I APPRECIATE THE DISCUSSION, BUT I REMAIN TRUE TO WHAT I SAID.

>>PRESIDENT SCAMAN: OKAY.

I HEAR THAT FROM BRIAN AS WELL, BUT I DON'T KNOW IF HE HAS FOUR VOTES. DEFINITELY MYSELF APPRECIATE THE DIALOGUE COMPLETELY IN BRINGING IT UP AND MAKING SURE THAT OUR STAFF ARE PROPERLY SUPPORTED AND WE ARE MEETING OUR GOALS TO BALANCE THE BUDGET.

ALL OF THOSE THINGS ALIKE, BUT I HAVE HEARD BOTH FROM VELDMAN CUSTOMER SERVICES AND I BELIEVE OUR CHIEF CONFIRMED EARLIER THAT THE TECHNOLOGY AND THE OTHER THINGS WE HAVE STRATEGIZED ARE GOING TO WORK TOWARDS THAT AND I WOULD LIKE TO GIVE THAT A CHANCE.

TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: I SHARE THE CONCERN IN TERMS OF REVENUE, BUT IT SEEMS LIKE IT HAS TO BE ADDRESSED WITH TECHNOLOGY SO I'M WILLING TO GIVE THAT A SHOT.

OTHERWISE IF THAT IS NOT THE CASE, IF WE DID NOT HAVE A PLAN I DEFINITELY WOULD HAVE GONE WITH MAKING SURE WE HAVE OPTIONS FOR ENFORCEMENT, BUT I'M OKAY TO TRY THE TECHNOLOGY.

>>PRESIDENT SCAMAN: FROM MY PERSPECTIVE I'M ALSO TRUSTING THAT IF THERE ARE PLACES WHERE STAFF RESOURCES ARE TO SUPPORT ENFORCEMENT OF ANY KIND ARE NEEDED, THEN THEY KNOW THEY CAN COME TO US FOR THOSE RESOURCES.

AND IF WE ARE TYING IT SPECIFICALLY TO PARKING ENFORCEMENT, THAT MIGHT MAKE ONE EXTRA HURDLE IF IT IS NEEDED ELSEWHERE.

INCLUDING WITH THE POLICE DEPARTMENT.

>> LOOKING LIKE I PROBABLY DO NOT HAVE THE VOTES FOR THIS SO WHAT I WOULD LIKE SINCE WE REMAIN CONFIDENT THAT TECHNOLOGY CAN FIX THIS, CAN WE GET QUARTERLY DATA ON PARKING ENFORCEMENT REVENUE?

SO WE CAN TRACK IT IN REAL TIME?

>>VILLAGE MANAGER: I THINK WE WOULD LIKE THE OPPORTUNITY TO SCALE IT UP.

THIS IS A CHANGE FROM HOW WE MANAGE THE RESOURCE IN THE PAST NOW. I THINK MORE STRATEGIC MANAGEMENT AND TO ACTUALLY THAT, WHAT YOU ARE ASKING FOR PROACTIVELY, I WOULD LIKE THE OPPORTUNITY TO WORK WITH STAFF TO SCALE UP THE OPERATION SINCE WE'RE MOVING IT FROM POLICE TO DEVELOP AND SERVICES, BUT I THINK THAT IS RIGHT IN LINE WITH WHAT YOU ARE ASKING FOR FOR WHAT WE WANT TO DO AND WE WANT TO BE TRANSPARENT AND SYSTEMATIC IN PRODUCING THE DATA AND SHARING IT.

>> DO YOU THINK YOU COULD DO MONTHLY?

>> I CANNOT COMMIT, BUT IT IS AN EVOLUTION AND AS WE WORK THROUGH THE CHANGE AND WE START TO REDESIGN THE SYSTEM AND ACTUALLY HAVE - ARE CAPABLE OF PRODUCING THE DATA AND ENSURING THE DATA WE CAN KEEP THE BOARD INFORMED ABOUT OUR CAPABILITIES AND WHETHER OR NOT WE CAN DO IT QUARTERLY, MONTHLY AND FRANKLY, ONCE WE ARE ABLE TO INITIATE THE OPEN DATA PORTAL, I MEAN I PERSONALLY WOULD LIKE TO SEE US ACTUALLY BE ABLE TO SHARE DATA IN REAL TIME TRANSPARENTLY AND AS MUCH AS WE POSSIBLY CAN SO I THINK THAT IS WHAT WE ARE AIMING FOR.

>>TRUSTEE WESLEY: WHAT DO YOU NEED TO DO THAT?

>>VILLAGE MANAGER: I HEAR YOU, TRUSTEE WESLEY.
I DO.

>>PRESIDENT SCAMAN: OKAY.

ANY OTHER QUESTIONS ON THE BUDGET AS IT IS PRESENTED?

OKAY.

THEN CLERK WATERS, PLEASE TAKE THE ROLE.

>> IT APPEARS AS IF WE'RE LEAVING THE BUDGET EXACTLY AS IT HAS BEEN PRESENTED.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

13 MOTION FOR THE VILLAGE OF OAK PARK'S TAX YEAR 23 FOR PROPERTY TAX LEVY ORDINANCE.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTIONED BY TRUSTEE STRAW AND SECONDED BY TRUSTEE ROBINSON.

DO WE NEED AN EXPEDITION ABOUT THIS OR CAN I MOVE THROUGH ALL OF THESE?

OKAY, CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT SCAMAN.

>> YES.

THE NEXT ITEMS WILL BE PROCEDURAL IN PASSING THE BUDGET.

THAT MOTION HAS PASSED.

I'M ON BQ, ENTERTAIN A MOTION FOR AN ORDINANCE PROVIDING FOR THE ABATEMENT OF 180,919 AGAINST THE 2024 TAX LEVY, 2012 A, GENERAL OBLIGATION CORPORATE PURPOSE BONDS.

MOTION, PLEASE CLICK SOME OF.

>> SECOND.

>> MOTIONED BY TRUSTEE STRAW AND SECONDED BY TRUSTEE WESLEY.
CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

MOTION PASSES.

13 MOTION TO APPROVE AN ORDINANCE PROVIDING FOR THE PAYMENT OF 706 \$5231 AGAINST THE 2024 TAX LEVY 2016 E GENERAL OBLIGATION CORPORATE PURPOSE BONDS PRETTY MOTION, PLEASE CLICK SOME OF.

>> SECOND.

>> OKAY.

MOTIONED BY TRUSTEE ROBINSON AND SECONDED BY TRUSTEE STRAW.
CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT SCAMAN.

>> HAS BEEN ENTERED IN A MOTION PROVIDING FOR THE PAYMENT OF 1,104,608 AGAINST A 24 TAX LEVY 2018 A GENERAL OBLIGATION CORPORATE PURPOSE BONDS PRETTY MOTION, PLEASE.

>> SO MOVED.

>> SECOND.

>> MOTIONED BY TRUSTEE STRAW AND SECONDED BY TRUSTEE ROBINSON.
CLERK WATERS PLEASE TAKE ROLL.

>> TRUSTEE STRAW.

>> YES.

>> TRUST ROBINSON.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENTS GIVEN.

>> YES.

>> AN ORDINANCE PROVIDING FOR \$459,580 AGAINST THE 2024 TAX LEVY 2060 D GENERAL OBLIGATION CORPORATE PURPOSE BONDS.
MOTION, PLEASE CLICK SOME OF.

>> SECOND.

>> MOTIONED BY TRUSTEE STRAW AND SECONDED BY TRUSTEE WESLEY.
CLERK WATERS, TAKE THE ROLL.

>> TRUSTEE STRAW.
>> YES.
>> TRUSTEE WESLEY.
>> YES.
>> TRUSTEE BUCHANAN.
>> YES.
>> TRUSTEE PARAKKAT.
>> YES.
>> TRUSTEE ROBINSON.
>> YES.
>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES. MOTION PASSES BRAIN AND ENTERTAIN A
MOTION PROVIDING ORDINANCE FOR THE ABATEMENT OF \$304,063 AGAINST 2024
TAX LEVY 2021 GENERAL OBLIGATION CORPORATE PURPOSE BONDS.
MOTION, PLEASE.

>> SO MOVED.
>> I THINK - -

>> MOTIONED BY TRUSTEE WESLEY SECONDED BY TRUSTEE STRAW.
CLERK WATERS TAKE THE ROLL.

>> TRUSTEE WESLEY.
>> YES.
>> TRUSTEE STRAW.
>> YES.
>> TRUSTEE BUCHANAN.
>> YES.
>> TRUSTEE ENYIA.
>> YES.
>> TRUSTEE PARAKKAT.
>> YES.
>> TRUSTEE ROBINSON.
>> YES.
>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: HAS BEEN MOTION PASSES.
AN ORDINANCE PROVIDING FOR THE ABATEMENT OF \$11,940 AGAINST 2024 TAX
LEVY 2020 A GENERAL OBLIGATION CORPORATE PURPOSE BONDS --.

>> SECOND.

>> MOTIONED BY TRUSTEE STRAW AND SECONDED BY TRUSTEE WESLEY.
CLERK WATERS PLEASE TAKE THE ROLL.

>> TRUSTEE STRAW.
>> YES.
>> TRUSTEE WESLEY.
>> YES.
>> TRUSTEE BUCHANAN.

>> YES.
>> TRUSTEE ENYIA.
>> YES.
>> TRUSTEE PARAKKAT.
>> YES.
>> TRUSTEE ROBINSON.
>> YES.
>> PRESIDENT SCAMAN.
>> YES.

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES IN THE AMOUNT OF \$775,000 FOR THE PROPERTY TAX YEAR FOR THE VILLAGE OF OAK PARK SPECIAL SERVICE AREA NUMBER ONE.

>> SO MOVED.

>> SECOND.

>> MOTION BY TRUSTEE STRAW AND CITED BY TRUSTEE ROBINSON.

GO STRAIGHT FOR THE BOAT?

CLERK WATERS, PLEASE TICKLE.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

MOTION PASSES.

NOW WE WILL GO TO ITEM G. ENTERTAIN A MOTION TO CONCUR WITH THE HISTORIC PRESERVATION COMMISSION ADOPT AN ORDINANCE - HISTORIC PRESERVATION OF THE OAK PARK VILLAGE CODE.

MOTION, PLEASE.

>> MOTION BY TRUSTEE WESLEY INSPECTED BY TRUSTEE ROBINSON.

IT VILLAGE MANAGER JACKSON?

>> PRESENCE,, DIRECTOR EGAN AND CRAIG THALER AND GREG SMITH ARE PREPARED TO ANSWER ANY ITEMS.

>> TURN IT OVER TO TRUSTEE WESLEY.

>>TRUSTEE WESLEY: THANK YOU.

I APPRECIATE YOU ALL BEING HERE, GOOD TO SEE YOU, CRAIG, I DON'T HAVE ANY QUESTIONS, THIS CHANGES THE ABILITY TO GET A SPECIFIC

APPROPRIATENESS AND IT RAISES THE BAR AND I'M AGAINST RAISING THE BAR SO I WANT TO VOTE NO AND THAT IS WHY I TOOK IT OFF OF CONSENT.

>> DO YOU WISH TO MAKE A ARGUMENT TO GET ANYONE TO VOTE WITH YOU?

>> THAT IS MY ARGUMENT.

SO IF THERE WAS MORE - ATTORNEY GREG, WHAT IS YOUR LESSON?
SMITH.

I HAVE A COUSIN GREG.

ANYWAY.

VILLAGE ATTORNEY SMITH AND I HAD A CONVERSATION WHEN WE WERE TALKING ABOUT A PREVIOUS BOARD MEETING ABOUT THE NUMBER OF VOTES IT TAKES TO PASS AN ITEM ON SPECIFIC ITEMS.

IT WAS AROUND THE BOARD COMPENSATION AGENDA ITEMS.

THAT REQUIRES NOT MAJORITY OF FORM, BUT MAJORITY OF THE BOARD AND THAT OBVIOUSLY RAISES THE BAR TO GET THOSE ITEMS PASSED.

I DON'T KNOW THAT I WANT TO SEE THE BAR RAISED ON THE COMMISSION TO GET THE CERTIFICATE OF APPROPRIATENESS PASSED.

I GET THAT IT IS OUT OF LINE WITH THE OTHER COMMISSIONS AND I PROBABLY IF I WAS WAVING A MAGIC WAND I WOULD REDUCE THEIRS TO A MAJORITY OF A QUORUM, TOO.

MAINLY BECAUSE THEY ARE NOT THE VILLAGE BOARD AND SO, I THINK IF IT IS IMPORTANT ENOUGH FOR FOLKS TO WANT THIS EXTRA BAR THEY SHOULD SHOW UP TO THE MEETING WHEN THIS IS HAPPENING AND THAT IS REALLY WHERE I AM ON THAT.

AND ALSO CERTIFICATE OF APPROPRIATENESS FROM HPC IS ALREADY REALLY HARD TO GET.

AND SO ADDING ADDITIONAL BARRIER TO THAT I FEEL LIKE IS UNNECESSARY AND THAT IS WHERE I AM.

>>PRESIDENT SCAMAN: TRUSTEE STRAW?

>>TRUSTEE STRAW: TO CLARIFY, A MAJORITY OF QUORUM MEANS A MAJORITY OF THE FOLKS WHO ARE THERE THAT NIGHT VOTING OR IT MEANS IT TAKES FOUR VOTES REGARDLESS OF HOW MANY PEOPLE - 11 PEOPLE ARE THERE A 4-7 VOTE APPROVES THE CERTIFICATE OF APPROPRIATENESS?

>>VILLAGE ATTORNEY: IT IS AN 11 MEMBER BODY THE HISTORIC PRESERVATION COMMITTEE - - IT IS CURRENTLY DRAFTED A VOTE OF FOUR IN FAVOR APPROVES THE CERTIFICATE OF APPROPRIATENESS.

THE HPC'S PROPOSAL IS TO RAISE THE VOTE REQUIRED FROM FOUR TO SIX. OF BEING MAJORITY OF THE MEMBERS OF THE COMMISSION.

>> IF SAY ON A GIVEN NIGHT SEVEN PEOPLE WERE PRESENT, IT WOULD THEN REQUIRE - - UNDER THE NEW LEG WHICH JIM.

>> CORRECT.

IS THERE A POSSIBLE OF A MAJORITY OF THE FOLKS PRESENT?

SO WE ARE HAVING IT BE - WE'RE NOT HAVING IT BE THAT BURDEN ON THE RESIDENCE TO GET THE CERTIFICATE OF APPROPRIATENESS AS DIFFERENT DEPENDING ON HOW MANY PEOPLE SHOW UP?

>>VILLAGE ATTORNEY: IT IS POSSIBLE TO SET THE LEVEL OF APPROVAL AS MAJORITY OF MEMBERS ARE VOTING ON THE ITEM FOR INSTANCE.

>>TRUSTEE WESLEY: I WOULD COMPROMISE ON THAT.

>>PRESIDENT SCAMAN: TRUSTEE ROBINSON?

>> I WANT TO SET THE CONVERSATION A LITTLE BIT.

I'M THE LIAISON TO THE HISTORIC PRESERVATION COMMISSION.

MOST CERTIFICATE OF APPROPRIATENESS ARE IN FACT APPROVED.

THAT IS MY IMPRESSION AND I'M TUNING IN EVERY OTHER MEETING -.

WOULD YOU AGREE THAT THAT IS TRUE?

YOU GUYS ARE PROBABLY CLOSER TO THE COMMISSION AND I AM?

SO THE CERTIFICATES OF APPROPRIATENESS ARE NOT SORT OF COVETED GOLDEN TICKETS.

THEY ARE BY AND LARGE MOSTLY APPROVED BY THE COMMISSION.

>>TRUSTEE ROBINSON: THIS IS ALSO TO BRING THE COMMISSIONS COME THE ORDINANCE IN LINE WITH THE COMMISSION'S PRACTICE, CORRECT?

>> THAT IS MY UNDERSTANDING.

I WILL DEFER TO CRAIG FAILER FOR ADDITIONAL DETAILS.

>> YES, THAT IS CORRECT, BUT I WANT TO POINT OUT IT IS NOT JUST CERTIFICATE OF APPROPRIATENESS YOU ARE LOOKING AT, IT IS ALSO THE PUBLIC HEARING FOR CERTIFICATE OF APPROPRIATENESS.

IF CERTIFICATE OF APPROPRIATENESS GETS DENIED BY THE COMMISSION, THEN THE APPLICANT HAS THE OPPORTUNITY TO COME AND HOLD A PUBLIC HEARING FOR EITHER A CERTIFICATE OF APPROPRIATENESS OR AN ECONOMIC HARDSHIP CASE AND THAT SIXTH MAJORITY SIX VOTE COVERS ALL THREE OF THOSE SO IT'S NOT JUST THE CERTIFICATE OF APPROPRIATENESS.

I UNDERSTAND THE LOGIC BEHIND VOTING FOR THE QUORUM OF WHO IS ATTENDING.

IT TOTALLY UNDERSTAND THAT, BUT WHEN YOU GET TO THE PUBLIC HEARING PART OF IT, IT IS VERY STANDARD WITH WHAT WE HAVE WITH OTHER COMMISSIONS LIKE THE PLAN COMMISSION.

>>TRUSTEE ROBINSON: YEAH.

>> IF THERE COULD BE A SEPARATION IN THAT RESPECT, BUT -

>>TRUSTEE ROBINSON: I ASKED THAT BECAUSE I THINK IT IS IMPORTANT TO UNDERSTAND, HISTORIC PRESERVATION IS A TWO LAYERED PROCESS AND THE POINT OF THAT AGENDA ITEM I THINK IS TO BRING EVERYTHING ALIGNED WITH HOW VOTING FOR ECONOMIC HARDSHIP AND WHAT WAS THE OTHER ONE YOU SAID? THE PUBLIC HEARING WITH THE WAY THE COMMISSION ALREADY OPERATES FOR THOSE OTHER TWO ITEMS.

SO THERE IS NOT THE FRACTURED PROCESS.

IT IS MAJORITY OF QUORUM FOR ONE INSTANCE AND SOMEONE COMING BEFORE THE COMMISSION IT CAN ACTUALLY BE QUITE CONFUSING TO DO IT THAT WAY.

I THINK TO THE EXTENT WE CAN SEMPER FI THE PROCESS AND ALIGN AT WHAT THE OTHER PIECES OF THE COMMISSION'S PROCESS JUST TO MAKE SENSE AND IT IS A FAR MORE LOGICAL WAY TO PROCEED.

WERE YOU GOING TO ADD SOMETHING ELSE?

>> I WAS GOING TO SAY THAT ALIGNS WITH OTHER COMMISSIONS, TOO. SO STANDING OUT A LITTLE BIT.

>> I WANT TO HIGHLIGHT THAT TO SAY IT IS NOT THIS INDEPENDENT ATTEMPT TO RAISE THE BAR FOR CERTIFICATES OF APPROPRIATENESS. THERE IS A BROADER CONTEXT BUT I WILL MAKE SURE WE ARE AWARE OF AND VOTING WITH THAT IN MIND.

OKAY.

THAT IS IT FOR ME.

I'M SUPPORTIVE OF THE MOTION.

>>PRESIDENT SCAMAN: DO WE HAVE FURTHER COMMENTS ON THIS? TRUSTEE STRAW?

>>TRUSTEE STRAW: IT IS NOT THE CASE WITH THE HISTORIC PRESERVATION COMMISSION, BUT LOOKING BACK AT THE VACANCY AND CHAIR EXPIRATION DATE OR THE BOARD AND COMMISSION VACANCY REPORT, WE HAVE IN THE COMMUNITY DESIGN COMMISSION FOR EXAMPLE, WHICH IS ANOTHER 11 MEMBER COMMISSION, WE HAVE A SITUATION WHERE WE ONLY HAVE SIX SEATS FILLED.

I JUST RAISE THAT BECAUSE HONESTLY I HAD NOT REALIZED UNTIL THE DISCUSSION TONIGHT THAT IT WASN'T A MAJORITY.

>>TRUSTEE ROBINSON: MEMBERS, NOT SEATS.

>>TRUSTEE STRAW: MEMBERS - SO THE NUMBER SIX WOULD CHANGE DEPENDING ON HOW MANY FOLKS ARE APPOINTED OR IT WOULD BE SIX VOTES BECAUSE IT IS AN 11 MEMBER COMMISSION?

>> COMMUNITY DESIGN COMMISSION DOES NOT VOTE THAT WAY. THEY VOTE THE WAY TRUSTEE WESLEY WANTS IT TO BE, WHERE IT IS MAJORITY OF THE PEOPLE WHO SHOW UP. THE CDC DOES NOT.

>>TRUSTEE STRAW: YEAH.

I'M JUST NOTING THAT WITH SIX ALSO BEING A QUORUM, YOU CAN HAVE MEETINGS WHERE IT REQUIRES A UNANIMOUS VOTE FOR ANYTHING TO MOVE FORWARD ON THESE THRESHOLDS.

I DON'T KNOW.

I HAD NOT GIVEN IT A GREAT DEAL OF THOUGHT BECAUSE I WAS NOT ABOUT TO PULL THIS OFF THE CONSENT AGENDA, BUT AS TRUSTEE WESLEY PULLED IT OFF THE CONSENT AGENDA, YOU KNOW, I DON'T KNOW.

IT SEEMS LIKE A MAJORITY OF THE PEOPLE PRESENT MAKES A LOT OF SENSE TO ME, BUT I DON'T KNOW THAT WE ARE GETTING FOUR GOING ANYWAY.

>>PRESIDENT SCAMAN: ZONING BOARD OF APPEALS AND THE CDC RIGHT NOW THAT ARE LOW IN NUMBERS BECAUSE I HAVE HOPES TO MERGE THOSE TWO COMMISSIONS IN THE FUTURE AND I'M LOOKING TO NOT HAVE TO LET PEOPLE GO FROM A COMMISSION TO RECOMMEND THAT MERGER.

OTHERWISE YOU WOULD NOT SEE THAT KIND OF VACANCY THERE.

THERE ARE OTHER COMMISSIONS THOUGH THAT IT IS QUITE DIFFICULT TO SOMETIMES RECRUIT AND YOU MIGHT ACTUALLY SEE A NUMBER OF VACANCIES, BECAUSE THERE CAN BE REQUIREMENTS IN A PARTICULAR COMMISSION THAT

REQUIRES THE SPECIFIC SKILL SET AND IF I DO NOT GET APPLICANTS TO FILL THAT SKILL SET IT CAN BE A CHALLENGE, BUT IT IS STILL - IT BASICALLY DOES PUT THE ONUS ON THE VILLAGE PRESIDENT TO KEEP COMMISSIONS IN THE CLERK'S OFFICE, WORKING WITH THE CLERK'S OFFICE WITH THE COMMUNITY CITIZEN INVOLVEMENT COMMISSION TO KEEP THOSE COMMISSIONS AS WELL-STOCKED AS POSSIBLE AND THAT REALLY IS THE BEST WAY FOR THEM TO FUNCTION.

I SHARE THOSE THINGS BECAUSE THAT VACANCY POINTWOULD OTHERWISE BE ALARMING, BUT IT IS FOR A PURPOSE RIGHT NOW AND OTHERWISE YOU WOULD NOT SEE IT.

OKAY?

I'M HOPING THAT COMES FORWARD REALLY SOON THOUGH.

I AM READY.

THANK YOU.

OKAY, SO I DON'T KNOW EXACTLY WHERE WE FALL ON THIS.

SHOULD WE JUST TAKE THE ROLL IF WE DO NOT HAVE ANY FURTHER COMMENTS OR QUESTIONS?

CLERK WATERS?

>> TRUSTEE WESLEY.

>> NO.

>> TRUSTEE STRAW.

>> NO.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> NO.

>> SORRY?

>> NO.

>> TRUSTEE PARAKKAT.

>> YES.

>> PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: YES.

THERE YOU GO, DEBATING WORK IN YOUR FAVOR.

MAYBE YOU WILL GET A LITTLE MORE ATTENTION IN THE FUTURE BECAUSE HE MADE EXCELLENT POINTS TONIGHT AND I AM INCLINED TO GO WITH THE FOLKS THAT BROUGHT IT FORWARD TO US THAT SERVE ON THE COMMISSION ITSELF. AND WE HAVE NOT SEEN MANY OF THOSE COME TO US, BUT WE ARE THE VILLAGE BOARD SO APPEALS DO COME TO US AND THAT ULTIMATELY IS, YOU KNOW, JUST THE BOTTOM LINE.

OKAY.

THANK YOU.

SO NOW WE HAVE BN, CORRECT?

>>VILLAGE MANAGER: ITEM A BM, ASSISTANT VILLAGE MANAGER, KEIRA TCHANG WILL HANDLE THE ITEM.

>> ENTERTAIN A MOTION TO APPROVE STAFF'S RECOMMENDATION TO OVER HIGHER FIREFIGHTER, PARAMEDIC AND PUBLIC WORKS POSITIONS IN FISCAL YEAR 2025.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>> MOTION BY TRACY ROBINSON AND SECONDED BY TRUSTEE STRAW, LEDGE MANAGER JACKSON, TURNING IT OVER TO YOU.

>> KEIRA TCHANG, ASSISTANT VILLAGE MANAGER, HR DIRECTOR. FOR TRANSPARENCY PURPOSES WE WILL TALK A LITTLE BIT ABOUT WHAT A OVER HIGHER PROGRAM IS AND HAPPY TO TAKE ANY QUESTIONS. AND OVER HIGHER PROGRAM IS FAIRLY COMMON TO MUNICIPAL TOOL THAT IS OFTEN USED RELATED TO PUBLIC SAFETY SPECIFIC OR PUBLIC SERVICE POSITIONS.

AND OVER HIGHER ALLOWS FOR THE VILLAGE TO HIRE IN EXCESS OF THE AUTHORIZED NUMBER OF TOTAL FTES THAT THE BOARD APPROVES THROUGH THE BUDGETING PROCESS.

THE PURPOSE OF AN OVER HIGHER PROGRAM THAT IS BEING PROPOSED TONIGHT IS TO ALLOW FOR THE OVER HIGHER OF FIREFIGHTER PARAMEDIC OR PUBLIC WORKS POSITIONS IN WHICH THERE IS EITHER A PLAN TO VACANCY SUCH AS RETIREMENT OR LONG-TERM LEAVE OF ABSENCE THAT RESULTS IN WHAT IS ESSENTIALLY A VACANCY AND CREATES A REQUIREMENT FOR THE VILLAGE TO EITHER USE OVERTIME TO MEET THE SERVICE LEVEL THAT IS REQUIRED BY THE BOARD AND THE COMMUNITY OR TO USE OTHER EXTERNAL RESOURCES TO ENSURE THAT THOSE SERVICE LEVELS ARE MET.

SO THE VILLAGE HAS PREVIOUSLY PASSED OVER HIGHER PROGRAMS IN 2017, 18, 19, 20, 21 AND 23.

THIS IS NOT A NEW TOOL, BUT IT IS A TOOL THAT WE BELIEVE IS RELEVANT IN OUR CURRENT SITUATION.

WE DO HAVE LONG-TERM VACANCIES THAT EXIST WITHIN AT LEAST OUR PUBLIC WORKS DEPARTMENT WHERE WE ANTICIPATE THAT SOMEONE WILL NOT BE RETURNING TO THE WORKFORCE DUE TO WORK-RELATED INJURIES.

WE ARE INTERESTED IN FILLING THAT POSITION WHILE AN EMPLOYEE GOES THROUGH THE WORKER COMPENSATION PROCESS IN THE EVENT THAT THE EMPLOYEE ULTIMATELY LEAVES THE ORGANIZATION FOLLOWING THAT PROCESS AND THEN THERE WOULD NOT BE A SUBSEQUENT REPLACEMENT OF THAT POSITION BECAUSE THE POSITION WOULD BE OVER HIRED IN ADVANCE UPON SEPARATION OF THAT INJURED EMPLOYEE AND THEN WE WOULD BE AT THE STATUS QUO AUTHORIZED STAFFING.

HAPPY TO TAKE ANY QUESTIONS REGARDING THE PROGRAM.

>> IS THIS TYPE OF PROGRAM OFTEN USED FOR PLANNED RETIREMENTS OF SENIOR STAFF?

>> THAT IS A COMMON USE OF THE PROGRAM AND IN FACT THAT IS ONE OF THE RECOMMENDATIONS THAT CAME THROUGH THE BERRYDUNN REPORT WAS THE USAGE OF OVER HIGHER FOR THE PURPOSE OF HIRING FOR RETIREMENTS. OF COURSE GIVEN OUR CURRENT LEVELS OF STAFFING AND THE POLICE DEPARTMENT WE ARE NOT IN A OVER HIGHER POSITION AND WE ARE HOPING TO BE IN A POSITION AT SOME POINT WHERE WE CAN USE THAT TO BETTER SUCCESSION PLAN.

>>TRUSTEE WESLEY: WILL WE BE CONSIDERING EXPANDING THIS TO SENIOR STAFF IN GENERAL?

I KNOW WE HAVE HAD THAT CONVERSATION IN THE PAST ABOUT SUCCESSION PLANNING AND THINGS LIKE THAT.

WITH THIS FACTOR INTO THAT?

>> WE COULD ABSOLUTELY DO THAT.

I THINK IT WOULD BE A WISE CONSIDERATION AND WE HAVE HAD CONVERSATIONS IN RECENT HISTORY ABOUT SUCCESSION PLANNING AND DIRECTOR CHANG AND I WOULD BE UP FOR HAVING A CONVERSATION WITH THE BOARD ABOUT THAT WHEN THE NEED PRESENTS ITSELF.

>>TRUSTEE WESLEY: IN TERMS OF THE IMPACT TO THE BUDGET, HOW DOES THAT WORK?

IF WE ARE HIRING FOR A POSITION THAT WE HAVE ALREADY HIRED FOR?

>> YES.

ONE OF THE IMPORTANT COMPONENTS OF THE OVER HIGHER PROGRAM THAT WE ARE PROPOSING TONIGHT AND HAS BEEN APPROVED BY THE BOARD PREVIOUSLY IS THAT THE OVER HIRES REALLY ONLY CONSIDERED WHEN IT IS A BUDGET NEUTRAL PROPOSITION AND NO BUDGET AMENDMENT WOULD BE REQUIRED.

I THINK ONE OF THE EASIEST WAYS TO TALK ABOUT THAT WOULD BE TO HAVE SOMETHING LIKE A PLANNED RETIREMENT.

EMPLOYEES WHO ARE TYPICALLY AT THAT POINT IN THEIR CAREERS ARE USUALLY AT TOP PAY.

SO JUST THE FACT THAT AN EMPLOYEE AT TOP PAY IS LEAVING, BUT IS BUDGETED FOR A FULL YEAR CREATES OPPORTUNITY FOR AN EMPLOYEE THAT IS COMING IN AT ENTRY-LEVEL PAY TO NOT IMPACT THAT SALARY OR THE BUDGETED SALARY LINE, BUT STILL BE ABLE TO STAFF THE POSITION FOR A PERIOD OF TIME SO THERE CAN BE TRAINING IN TRANSITION AND SKILLS CAN BE DEVELOPED DEVELOPED AND PUBLIC SAFETY.

FOLKS ARE GOING THROUGH ACADEMY AND THERE ARE STEPS THAT OCCUR BEFORE SOMEONE IS AVAILABLE TO BE SERVING OUT IN THE COMMUNITY INDEPENDENTLY.

>>TRUSTEE WESLEY: GOT IT.

WHAT WOULD WE DO IN SITUATIONS WHERE IT IS NOT BUDGET NEUTRAL, BUT STILL DESIRED?

>> ANY TIME THERE IS AN ITEM THAT REQUIRES FURTHER PREPARATION THAT WOULD RESULT IN A BUDGET AMENDMENT BEING BROUGHT FORWARD TO THE BOARD FOR APPROVAL THROUGH THE TYPICAL BUDGET AMENDMENT PROCESS AND IF THERE WAS SOMETHING OF PARTICULAR INTEREST, I'M CONFIDENT THAT VILLAGE MANAGER JACKSON WOULD WANT TO BRING IT FORWARD SPECIFICALLY FOR

DISCUSSION, BUT THAT WOULD BE - WE HAVE A BUDGET AMENDMENT PROCESS AND WE WOULD USE THAT TO ADDRESS CONCERNS IF THEY WERE IMPACTFUL TO THE BUDGET.

>>TRUSTEE WESLEY: THANK YOU.

>>PRESIDENT SCAMAN: READY FOR A VOTE?

CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

MOTION PASSES.

NEXT WE HAVE A PRESENTATION AND DISCUSSION OF PARTS ON HOUSE POPULATION INCLUDING ONGOING WORK OF THE VILLAGE AND KEY COMMUNITY PARTNERS.

VILLAGE MANAGER JACKSON?

>>VILLAGE MANAGER: THANK YOU PRESENTS KIM, JONATHAN BURGE, ASSISTANT VILLAGE MANAGER AND NEIGHBORHOOD SERVICES DIRECTOR WILL LEAD TO SADDAM AND HE HAD SUPPORT FROM VANESSA MATHENY, COMMUNITY SERVICES ADMINISTRATOR AND I THINK WE HAVE PARTNERS HERE IN THE AUDIENCE, TOO. HOUSING FORWARD IN PARTICULAR.

JONATHAN?

>> AWESOME.

JONATHAN BURCH, ASSISTANT VILLAGE MANAGER AND NEIGHBORHOOD SERVICES DIRECTOR.

AS MANAGER JACKSON INDICATED WE WILL HEAR FROM DIFFERENT FOLKS IN DIFFERENT PARTS OF THE PRESENTATION TONIGHT.

WE WANT TO TALK ABOUT FOLKS WHO ARE ON HOUSE HERE IN OAK PARK, SPECIFICALLY THINKING ABOUT THE INCREASE THAT HAS HAPPENED SINCE COMING OUT OF THE COVID AND THE VARIOUS ASPECTS OF WHAT THE VILLAGES RESPONSE HAS BEEN AND WHAT PARTNER RESPONSES HAVE BEEN.

THIS IS DESIGNED TO GIVE YOU CONTEXT AROUND ACTIONS YOU HAVE ALREADY TAKEN AND I OR ACTIONS THAT ARE SORT OF SUCCESS OF AGENDA ITEMS AFTER THIS ONE.

THOSE SPECIFICALLY RELATED TO THE EXPANSION OF EMERGENCY SHELTER ACCESS HERE IN THE VILLAGE AS WELL AS ADDITIONAL FUNDING SUPPORT IN ORDER TO MAKE THAT HAPPEN.

ABOVE AND BEYOND, ALSO RECOGNIZING THAT GIVEN THE INCREASING NUMBER OF FOLKS IN OAK PARK WHO ARE UNHOUSED, THERE MIGHT BE A NEED TO CONSIDER OTHER PROGRAMMING AND OTHER ALTERNATIVES AND ADDITIONAL EFFORTS THAT MIGHT BE MAKING SENSE IN ORDER TO RESPOND TO THAT NEED AT THIS TIME. SO LET'S START WITH A LITTLE BIT OF CONTEXT.

THERE IS A BUNCH OF DATA SLIDES AT THE START OF THIS AND LOVE THE DATA SITES, FROM A GREAT TEAM AT HOUSING FORWARD WHO DO SO MUCH DIRECT WORK WITH FOLKS WHO ARE UNHOUSED IN OUR COMMUNITY.

AS I SAID BEFORE THERE HAS BEEN A SIGNIFICANT INCREASE IN THE NUMBER OF RESIDENTS EXPERIENCING HOMELESSNESS HERE IN OAK PARK.

THERE ARE 59 RESIDENTS CURRENTLY WORKING WITH HOUSING FORWARD HERE IN THE COMMUNITY AND ARE VERY MUCH INTERESTED IN HOUSING AS SPACE WERE AVAILABLE, BUT THERE ARE SUPPLY CHALLENGES IN THAT SPACE, WHICH IS PART OF THE REASON WE ARE HAVING THE CONVERSATION ABOUT EMERGENCY SHELTER TONIGHT.

PART OF THE REASON WHY STAFF PREVIOUSLY HAD BROUGHT FORWARD IN PARTNERED WITH HOUSING FORWARD ON THE WORK AROUND THE RIDE IN AND WANT TO TALK ABOUT OTHER POTENTIAL PROGRAMMATIC OPTIONS AS WELL.

ABOVE AND BEYOND THAT, THERE ARE 32 ADDITIONAL INDIVIDUALS HERE IN APARTMENT 22 OF WHICH ARE NOT CLIENTS OF HOUSING FORWARD, BUT ARE WORKING WITH THEM RIGHT NOW, WHICH LIVES IN FOLKS THAT ARE UNHOUSED IN OUR COMMUNITY, BUT NOT ACCESSING OR NOT INTERESTED IN ACCESSING THOSE RESOURCES AT THIS TIME.

LET'S TALK A LITTLE BIT MORE ABOUT SOME OF THAT UNDERLINED THE DATA. SO STARTS TO BE A SENSE OF HOW THE NUMBERS HAVE CHANGED OVER TIME, SPECIFICALLY LOOKING AT HOUSING FORWARD CLIENTS IN OUR COMMUNITY GOING BACK TO THE PANDEMIC.

YOU SEE THE INCREASE GOING UP TO 2023 AND OBVIOUSLY QUARTERLY NUMBER THROUGH THE Q3 HERE IN 2024 WITH POTENTIAL FOR THAT TO INCREASE FURTHER.

WHO IS HOMELESS HERE IN OAK PARK OR WHO IS UNHOUSED?

YOU CAN SEE THAT AS YOU MIGHT SUSPECT, MANY FOLKS IN OUR COMMUNITY ARE SINGLE ADULT MALES, BUT THERE ARE FOLKS FROM A VARIETY OF DIFFERENT HOUSEHOLD TYPES AND SIMILARLY A VARIETY OF FOLKS FROM DIFFERENT RACIAL AND ETHNIC BACKGROUNDS THAT ARE UNHOUSED, THOUGH MANY ARE BLACK AND WHITE.

ONE OF THE THINGS WE WILL TALK ABOUT TONIGHT IS THE NEED AND POTENTIAL SUPPORT FOR EXPANDING STREET OUTREACH ACTIVITIES HERE IN OAK PARK AND YOU CAN SEE INFORMATION HERE AROUND THE IMPACT AND WORK FROM HOUSING FORWARD, SPECIFICALLY ON THE AVERAGE PROGRAM AND WHO THEY ARE ULTIMATELY CONNECTING WITH AND HOW THEY ARE SERVING THEM.

YOU CAN SEE HERE THE INCREASING NUMBER, ESPECIALLY ON THE UNSHELTERED SIDE, WHICH IS WHAT WE ARE TALKING ABOUT TONIGHT.

AND RELATED TO THAT, THIS FALLS INTO FOUR BROAD BUCKETS OR DIFFERENT TYPES OF WAYS THAT FOLKS ARE BEING SERVED BY HOUSING FORWARD HERE IN THE COMMUNITY.

TWO OF THOSE ARE ONES YOU MIGHT BE FAMILIAR WITH, ONE AROUND INTERIM HOUSING, WHICH IS WHAT WE ARE TALKING ABOUT WITH THE WRIGHT IN AND THE OTHER TWO ARE MEDICAL RESPITE.

THAT IS A SHORT TERM STAYS OR SUPPORTIVE MEDICAL STAYS FOR FOLKS WHO ARE UNHOUSED TO HAVE A MEDICAL NEED NEED A PLACE TO RECUPERATE SAFELY, WHICH IS NOT OUT ON THE STREET OR NOT IN A SHELTER, BUT IN SOME OTHER ALTERNATIVE AND YOU CAN SEE FOLKS HAVE BEEN ABLE TO ACCESS THOSE, BUT I THINK WHAT IS REALLY HOPEFUL TO LOOK AT SOME OF THESE ON, WHICH IS THE AVERAGE LENGTH OF STAY AND IS SOMETHING THAT I THINK LINDA IS REALLY GOING TO BE HITTING ON THE MORE IN HER PRESENTATION.

PART OF THIS IS A SUPPLY PROBLEM AND PART OF THIS IS A CYCLING PROBLEM, WHICH IF WE HAVE FOLKS THAT ARE COMING OFF OF THE STREET WHO ARE UNHOUSED AND LOOKING FOR HOUSING OPTIONS, ARE THEY MOVING THROUGH INTERIM HOUSING QUICKLY ENOUGH OR WITH ENOUGH SUPPORT TO BE ABLE TO THEN CONNECT AND BE ABLE TO MOVE INTO MORE PERMANENT HOUSING OPTIONS? IF THAT IS NOT HAPPENING, FOLKS GET CAUGHT IN THOSE BETWEEN STAGES, WHICH MEANS THERE ARE NO OPPORTUNITIES FOR FOLKS ON THE STREET TODAY TO BE ABLE TO MOVE INTO THOSE OPPORTUNITIES THAT THEY'RE LOOKING FOR IN THE FUTURE.

SEE ESPECIALLY THAT INTERIM HOUSING OPTION, WHICH IS HIGHER AND THAT IS AN IMPORTANT PART OF SORT OF THE PUZZLE AND SORT OF DIFFERENT SOLUTIONS THAT FOLKS ARE GOING TO TALK ABOUT TONIGHT.

LET'S SHIFT GEARS AND TALK ABOUT THE EMERGENCY OVERNIGHT SHELTER.

IN A SUBSEQUENT AGENDA ITEMS YOU WILL HEAR FROM THE DEPARTMENT SERVICES TEAM TO TALK ABOUT SOME ZONING TEXT AMENDMENTS AND OTHER CHANGES THAT HOUSING FORWARD IS SEEKING IN ORDER TO OPERATE AN EMERGENCY SHELTER AT THE ACKLEY BUILDING AT 112 S. HUMPHREY.

THAT IS SOMETHING THAT IS DESIGNED TO ADDRESS SOME OF THE CAPACITY CONCERNS AS YOU MAY KNOW HOUSING FORWARD HAS BEEN OPERATING A 20 PERSON EMERGENCY SHELTER SINCE 2023 AT SAINT CATHERINE/ST. LUCIE'S AND THAT SHELTER OPERATES AT CAPACITY EVERY NIGHT I THINK ONE OF THE IMPORTANT THINGS IS TO TALK ABOUT THE NIGHTLY BEDS THAT WERE AVAILABLE PRE-COVID AND FOLKS ARE PROBABLY AWARE OF THE PAD SYSTEM, EMERGENCY ROTATING SHELTER SYSTEM THAT EXISTED BEFORE THAT POINT, THE BED CAPACITY AT THE TIME AS YOU CAN SEE SHOWN ON THE SLIDE IS SOMEWHERE BETWEEN 40 AND 65 ON A GIVEN NIGHT AND OBVIOUSLY WE CURRENTLY ONLY HAVE 20 RIGHT NOW SO THIS CAPACITY INCREASES IN SOME WAYS, JUST BRINGING US BACK TO THE CAPACITY THAT WAS PRESENT WHEN THAT ROTATING SHELTER SYSTEM WAS AVAILABLE PRIOR TO COVID.

THIS IS A LITTLE MORE DETAILS ABOUT THE EMERGENCY SHELTER.

THERE WOULD BE SPACE FOR 42 BEDS AS OPPOSED TO THE 20 THAT ARE PRESENT RIGHT NOW AND IT WOULD OPERATE 365 DAYS A YEAR BETWEEN 5:00 P.M. AND AT 9:00 A.M. THERE ARE, AS YOU CAN SEE, MAYBE LITTLE BIT WITH A FLOOR PLAN THAT IS SHOWN ON THE SCREEN AND PHYSICAL IMPROVEMENTS THAT HOUSING FORWARD WOULD BE MAKING AS OPERATIONALIZING THIS.

ONE THING WILL TYPE OUT AS LITTLE BIT ABOUT THE OPERATING NEEDS, TOO. AS YOU APPROVE THE BUDGET, THERE WERE TWO OR ONE ITEM AND THEREFORE EMERGENCY RESPONSE THAT PROVIDED \$650,000 AND THAT WAS SPECIFICALLY SPREAD OUT FOR CAPITAL NEED AND ONE FOR OPERATING NEED, WHICH IS SHOWN ON THE SLIDE RIGHT NOW.

THERE ARE \$250,000 THAT HOUSING FORWARD IS ESTIMATING AT THIS TIME FOR THE CAPITAL NEEDS IN ORDER TO BE ABLE TO OPERATIONALIZE OR MAKE READY THE ACCOLADE SPACE FOR THAT EMERGENCY SHELTER.

THAT IS IN STARK CONTRAST WITH THE AMOUNT THAT WAS ORIGINALLY BEING DISCUSSED AND YOU MAY REMEMBER IN THE SUMMER THE VILLAGE HAD PARTNERED WITH HOUSING FORWARD TO BRING FORTH AN APPLICATION TO THE CEO, THE STATE AGENCY THAT HAD THE CDBG FUNDS THAT WERE AVAILABLE AT THE TIME IN ORDER TO BE ABLE TO GET THEM - GET HOUSING FORWARD CAPITAL FUNDS FOR SAINT CATHERINE/ST. LUCIE'S BID THAT WAS NOT SUCCESSFUL AND THE STATE DID FUND WHAT WAS BEING DONE AT WRIGHT INN, WHICH IS CRITICALLY AN IMPORTANT, BUT DID NOT FUND THE EMERGENCY SHELTER WORK.

GIVEN THAT, CONVERSATIONS BEGIN AROUND ARE THERE OTHER WAYS TO GO ABOUT THIS.

THE ACCOLADE SPACE BECAME KNOWN TO US AS A POTENTIAL OPPORTUNITY AT A LOWER CAPITAL COSTPOINT IN THE PREVIOUS SHELTER WAS CLOSER TO SEVEN OR \$800,000 AND REALLY A MUCH HIGHER NUMBER THAN THIS.

SOME OF THE IMPROVEMENTS AS YOU CAN SEE ARE FOR WATER AND FIRE SYSTEMS.

LINDA WILL TALK ABOUT THOSE THINGS.

THE VILLAGE HAS BEEN - ALONG WITH HOUSING FORWARD HAVE BEEN IN CONTACT WITH COOK COUNTY TO TALK ABOUT FUNDING AS WELL AND THEY HAD A POSITIVE INITIAL RESPONSE, BUT WE HAVE NOT GOTTEN A FIRM CONFIRMATION ON THE WILLINGNESS TO BE ABLE TO FUND THE CAPITAL COSTS RELATED TO THAT AND SO THERE IS A POSSIBILITY THAT THE VILLAGE COULD FUND THE CAPITAL COST THROUGH THE PROCESS OR IT COULD BE BRIDGE FUNDING OR SUPPLEMENTAL FUNDING IF THE COUNTY IS ABLE TO COME FORWARD WITH THOSE.

THE SECOND IS OPERATING NEED AND THAT IS A BRIDGE OPERATING NEED THAT HOUSING FORWARD IS LOOKING FOR LONG-TERM FUNDING RELATED TO THAT AND THE ESTIMATED 306 TWO \$5000.

AGAIN, IN ADDITION TO THAT, THERE IS AN AGENDA ITEM TONIGHT TO TALK ABOUT THE SMASS FUNDING, WHICH IS TO PROVIDE \$55,000 IN RENTAL SUPPORT ALSO TO BE ABLE TO SUPPORT EMERGENCY SHELTER OPERATIONS, BUT LINDA WILL PROVIDE MORE DETAIL ABOUT WHAT GOES INTO THE OPERATING AND SOME OF THAT IS SPECIFICALLY TO OPERATIONALIZE A FACILITY IN ACCOLADE SOME

OF THE AS SUPPORTIVE PROGRAMMING THAT WOULD GO AROUND IT THAT IS CRITICAL TO BE ABLE TO STAND IT UP.

THE INFORMATION WE HAVE GOTTEN FROM HOUSING FORWARD IS OBVIOUSLY BEING ABLE TO OPEN UP THE NEW LARGER EMERGENCY OVERNIGHT SHELTER IS CRITICAL BASED OFF OF BOTH CAPITAL AND OPERATING FUNDING AND WOULD BE ESTIMATED AT THIS TIME AS SOMETIME IN FEBRUARY OR MARCH TO GIVE FOLKS A SENSE OF WHEN THAT WOULD HAPPEN.

TO PROVIDE LITTLE BIT MORE CONTEXT FOR THESE ITEMS AS WELL AS SOME OF THE PROGRAMMATIC ELEMENTS THAT LINDA IS GOING TO TALK ABOUT SHORTLY, THERE ARE OTHER EFFORTS THAT HAVE BEEN AND ARE UNDERWAY.

YOU MAY RECALL THAT THE VILLAGE IN THE PAST HAS PROVIDED FUNDING, BUT FUNDING THROUGH DECEMBER 2024 FOR STREET OUTREACH BY HOUSING FORWARD HERE IN THE COMMUNITY, INCLUDING TWO DEDICATED STAFF MEMBERS TO BE SERVING THE OAK PARK COMMUNITY THAT HAVE BEEN AND ARE ACTIVELY DOING THAT IN THE COMMUNITY RIGHT NOW AND HOUSING FORWARD HAS SOUGHT AND RECEIVED ADDITIONAL STATE FUNDING TO BE ABLE TO KEEP THOSE POSITIONS ALIVE AND CONTINUING TO GO BEYOND THAT POINT, BUT WITH AN EXTENDED GEOGRAPHY AND LOOKING AT FOREST PARK AND SURROUNDED AREAS SO NOT NECESSARILY THE SAME DEVOTED FOCUS.

SIMILARLY I WILL JUMP TO THE ITEM ON THE FAR RIGHT OF THE SCREEN. THAT IS SPECIFICALLY LOOKING AT OTHER WAYS THAT THE VILLAGE PROVIDES FINANCIAL SUPPORT TO HOUSING FORWARD AND HOUSING FORWARD WORKS ACTIVELY IN OUR COMMUNITY OFTEN TIMES TO PREVENT HOMELESSNESS THROUGH THE HOUSING TRUST FUND, \$340,000 WAS PROVIDED FOR THE FLEXIBLE RENTAL ASSISTANCE PROGRAM THAT IS GOING ON RIGHT NOW AND IS AVAILABLE - THE CURRENT GRANT AGREEMENT RUNS THROUGH THE END OF MARCH 2025 AND THEY ARE ACTIVELY USING THAT RIGHT NOW AND IT IS DESIGNED TO HELP SOMEONE WHO HAS THE POTENTIAL TO BECOME HOMELESS BECAUSE THEY ARE NOT ABLE TO PAY RENT AND HELP THEM BE ABLE TO STAY IN THE UNIT.

SIMILARLY, THE WRIGHT INN BACK IN JANUARY YOU APPROVED - - IN ORDER TO SUPPORT THE REHABILITATION OF THAT AND IN ORDER TO SUPPORT WORK AS AN INTERIM SHELTER OPTION, AS WELL AS SUPPORTING STAFFS WORK WITH HOUSING FORWARD TO BE ABLE TO SEEK STATE CDBG FUNDS AS I INDICATED EARLIER IN ORDER TO SUPPORT UPGRADES TO THAT SPACE AND FINALLY THE CRISIS HOUSING SUPPORT PROGRAM SUPPORTED THROUGH THE HOUSING TRUST FUND AND IN THAT CASE THERE WAS \$500,000?

BLINKING ON THE NUMBER AT THE MOMENT, BUT AGAIN, TO FOCUS ON TRANSITION AGE YOUTH AND FAMILIES THAT ARE FACING THE PROSPECT OF HOMELESSNESS OR BEING UNHOUSED AND BEING ABLE TO PROVIDE THEM SUPPORT. BACK ON NOVEMBER 18, THE VILLAGE HOSTED A COMMUNITY FORUM SPECIFICALLY TALKING ABOUT A PANHANDLING CAMPAIGN SOME OF YOU MAY HAVE SEEN OR HEARD INFORMATION ABOUT THAT AT THE TIME.

THE TAGLINE WE ARE USING IS MAKE REAL CHANGE, NOT SPARE CHANGE. AT THE IDEA HERE IS TO HELP FOLKS UNDERSTAND AND DIFFERENTIATE BETWEEN THE FOLKS THAT ARE UNHOUSED IN OUR COMMUNITY AND WHAT THEIR NEEDS AND

RESOURCES ARE AND FOLKS WHO ARE PANHANDLING BECAUSE SOMETIMES THERE IS ABSOLUTELY DIAGRAM WHERE THEY OVERLAP, BUT IT IS NOT ALWAYS A ONE-TO-ONE MATCH AND IT IS IMPORTANT TO UNDERSTAND THAT WE ARE EDUCATING THE COMMUNITY MORE BROADLY ABOUT PANHANDLING AND HAVE AN OPPORTUNITY HERE IN OAK PARK TO REFOCUS THE GENEROSITY OF FOLKS TO NOT GIVE TO A PANHANDLER AND A PERSON WHO IS PANHANDLING IN THE MOMENT, BUT INSTEAD TO FOCUS AND REDIRECT THAT GIVING TO A VARIETY OF VERY ACTIVE ORGANIZATIONS IN OUR COMMUNITY ARE HELPING FOLKS WHO ARE UNHOUSED AND BE ABLE TO PROVIDE THOSE RESOURCES IN A DIFFERENT SORT OF WAY TO BE ABLE TO ENCOURAGE LONG-TERM CHANGE.

FINALLY, IF WE ARE TALKING EFFORTS THAT ARE UNDERWAY NOW, WE HAVE TALKED ANY OF HEARD FROM STAFF PREVIOUSLY ABOUT THE ECHO PROGRAM. OBVIOUSLY AS PART OF PHASE 1 WE ARE ACTIVELY HIRING RIGHT NOW YOUR PROGRAM MANAGER AND TWO CARE COORDINATOR'S.

THEM STARTING WITH THE VILLAGE WOULD BE PART OF US ALSO SUPPLEMENTING THE WORK THAT IS HAPPENING BY HOUSING FORWARD THAT HAPPENS ON A REGULAR BASIS THROUGH THE POLICE DEPARTMENT, ESPECIALLY OFFICER KELLY WORKING OUT AND ABOUT IN THE COMMUNITY WITH FOLKS WHO ARE UNHOUSED AND CONNECTING THEM WITH RESOURCES HERE IN THE COMMUNITY AND THIS WOULD BE PART OF EXPANDING NETWORK.

THAT SAID, I THINK WE HAVE ALL HEARD ABOUT COMMUNITY CONCERNS AROUND NEIGHBORHOOD IMPACTS FROM FOLKS WHO ARE UNHOUSED OR PERCEPTIONS OF FOLKS THAT ARE UNHOUSED WANT TO RECOMMEND THE VILLAGE IS ALSO TAKING ACTIONS TO ADDRESS THOSE AS WELL SO BOTH ON THE SERVICE PROVISION TIED TO THOSE WHO ARE DIRECTLY UNHOUSED AND ALSO ADDRESSING AND THINKING ABOUT WAYS TO MINIMIZE THOSE NEIGHBORHOOD IMPACTS.

ONE OF THE THINGS THAT HAPPENS ALREADY AS PUBLIC WORKS IS OUT ALL THE TIME CLEANING AND IN RESPONSE TO THOSE CONCERNS AND QUESTIONS THAT ARE BEING RAISED, INCLUDING OBVIOUSLY DAILY CLEANINGS OF THE METRO STATION, BUT CONVERSATIONS WERE STAFF INTERNALLY ON WAYS TO BE MORE RESPONSIVE AND CONCERNS THAT HAVE BEEN RAISED AND FOCUSING ON ADDITIONAL TARGETED CLEANINGS AND HOTSPOTS OR HIGH TRAFFIC AREAS AND TRYING TO BE MORE RESPONSIVE TO THOSE SORTS OF CONCERNS.

SIMILARLY THERE HAVE BEEN CONVERSATIONS ABOUT SPACE MODIFICATIONS AND UNDERSTANDING FOLKS WILL GO TO THE END OF AN ALLEY AND START A FIRE OR THINGS LIKE THAT AND MAYBE WE WONT MAKE MODIFICATIONS TO NOT ENCOURAGE FOLKS TO CONGREGATE IN THOSE AREAS WHILE FINDING OTHER SPACES WHERE WE ARE PROVIDING SUPPORT AND BEING RESPONSIVE TO THOSE HOTSPOT CONCERNS.

SIMILARLY, THINKING ABOUT HOW WE CAN BE MORE PROACTIVE - - BETTER LEVERAGING AND THERE ARE THREE ITEMS ON THERE.

STAFF ARE CURRENTLY WORKING ON RIGHT NOW, BUT ARE VERY MUCH IN PROCESS RIGHT NOW IN TERMS OF THINKING ABOUT MITIGATION FUNDS AND WE WE CAN PARTNER WITH OTHER COMMUNITIES AND ULTIMATELY THINKING ABOUT A ROLE FOR PUBLIC HEALTH AND RESPONSES WE BRING ON A NEW DIRECTOR OF THAT SPACE AND THINK ABOUT HOW THAT CAN FIT IN THERE.

SO IF WE COULD HIT PAUSE.

>>SPEAKER: GOOD EVENING, LINDA SCHULLER, CHIEF OPERATING - I SAY THAT EVERY TEMPERATE CHIEF EXECUTIVE OFFICER AT HOUSING FORWARD.

I DON'T KNOW WHY I DO THAT.

THANK YOU JONATHAN, YOU TALK ABOUT AS FAST AS I TALK SO APPRECIATE YOU QUICKLY GOING THROUGH ALL OF THAT.

SO I JUST WANT TO INTRODUCE A FEW OF MY STAFF THAT ARE HERE WITH ME.

BECKY STONE, OUR DIRECTOR OF IMPACT SYSTEM PERFORMANCE AND STRATEGY.

SHE HELPED PUT ALL OF THE DATA TOGETHER FOR TONIGHT'S PRESENTATION.

AND WE HAVE SOME ADDITIONAL DATA THAT WE WANTED TO SHARE WITH YOU THAT IS A LITTLE MORE IN REAL TIME AND THEN (NAME?) TUCKER WHO IS OUR DIRECTOR OF PREVENTION, DIVERSION AND STREET OUTREACH AND SHE OVERSEES THE FLEXIBLE RENTAL ASSISTANCE PROGRAM AS WELL AS A CRISP PROGRAM THAT HAS COME THROUGH THE FUNDING THROUGH THE AFFORDABLE HOUSING FUND THROUGH THE VILLAGE.

SO WE WERE ASKED TO COME BEFORE YOU THIS EVENING TO MAKE A REQUEST FOR HOW WE MIGHT BE ABLE TO EXPEDITE INDIVIDUALS COMING THROUGH OUR EMERGENCY SHELTER AND INTERIM HOUSING PROGRAMS AND MEDICAL RESPITE PROGRAMS AS WELL AS A REQUEST TO SUPPORT THE CONTINUATION OF THE EMERGENCY SHELTER, BUT AT A INCREASED CAPACITY FROM THE 20 BEDS WE ARE CURRENTLY PROVIDING AN SAINT CATHERINE/ST. LUCIE AND DOUBLING THOSE AT THE NEW ACCOLADE SPACE THAT WAS RECENTLY APPROVED BY THE PLAN COMMISSION.

THE FIRST REQUEST IS THE STANDING UP OF THE EMERGENCY SHELTER SPACE AS JONATHAN NOTED, THIS DOES NOT INCLUDE THE \$250,000 THAT WE ARE REQUESTING FROM THE COOK COUNTY DEPARTMENT OF PLANNING IN ORDER TO GET THE SPACE IN FULL OPERATIONAL MODE.

THIS WILL ESSENTIALLY HELP US TO DOUBLE OUR STAFF BECAUSE DOUBLING THE NUMBER OF PEOPLE IS GOING TO REQUIRE US TO AT LEAST DOUBLE THE NUMBER OF STAFF AS WELL AS THE RELATED EXPENSES FOR MEALS AND OPERATING EXPENSES.

WE ARE ALSO ASKING FOR YOUR CONSIDERATION TO EXPAND THE STREET OUTREACH TEAMS.

I WILL TALK A LITTLE BIT ABOUT THAT IN THE COMING SIDES AND THEY REQUEST FOR HOW WE MIGHT BE ABLE TO EXPEDITE REFERRALS OUT OF INTERIM HOUSING IN OUR MEDICAL RESPITE PROGRAM WHERE PEOPLE ARE GETTING STUCK.

SO THIS IS A VISUALIZATION OF WHAT WE WOULD CALL OUR SYSTEM FLOW.

ON THE LEFT-HAND SIDE WE WORK TO PREVENT AND DIVERT PEOPLE FROM LANDING IN A STATE OF LITERAL HOMELESSNESS AT THE OUTSET WHEN WE ARE NOT ABLE TO DO THAT, THERE ARE MANY EXCESS ACCESS POINTS INTO OUR SYSTEM FOR ACCESSING THE EMERGENCY SHELTER INTERIM HOUSING MEDICAL RESPITE AND YOU SEE THE ACCESS POINTS THERE.

WE RECEIVE REFERRALS FROM HOSPITAL SYSTEMS AND OBVIOUSLY OTHER SOCIAL SERVICE ENTITIES.

REFERRALS FROM A POLICE, THE TOWNSHIP IN WHAT IS CALLED THE CALL CENTER, WHICH IS THE 211 SYSTEM THAT IS OPERATED BY UNITED WAY, GETTING REFERRALS THROUGH THEM.

CERTAINLY OUR STREET OUTREACH PROGRAM AND OUR WALK AND SERVICES, WHICH ARE AT OUR MAYWOOD SUPPORT CENTER.

SO AS PEOPLE ARE FLOWING INTO THAT SYSTEM, WE ARE WORKING TO DIVERT THEM TO FIND OTHER POTENTIAL OPTIONS, ASKING THEM IF THEY CAN STAY WITH A FAMILY MEMBER OR A FRIEND AND IF THERE IS A FINANCIAL INTERVENTION, WHICH IS CALLED DIVERGENT SERVICES THAT WE MIGHT BE ABLE TO PROVIDE BEFORE SOMEBODY LANDS LITERALLY ON THE STREET, MAYBE THEY ARE IN A DOUBLED UP SITUATION, WHAT HAVE YOU.

THEY LOST THE OPPORTUNITY FOR PREVENTION SERVICES BECAUSE THEY ARE NO LONGER HOUSED.

IT SO THEY ARE IN A STATE OF, AGAIN, COUCH SURFING AND ONCE THEY LOSE THAT TEMPORARY STAY OR SHELTER, OFTEN TIMES THEY ARE LANDING LITERALLY ON THE STREETS AND OFTEN TIMES IN PLACES WHERE PEOPLE FEEL SAFE OR THEY FEEL THAT THEY HAVE OTHER PEOPLE THAT MIGHT BE ABLE TO WATCH THEIR BACK AND THAT IS HAPPENING RIGHT NOW AT THE METRA STATION AND THERE ARE INDIVIDUALS SLEEPING OUTSIDE OF THE LIBRARY AND WE KNOW THERE ARE INDIVIDUALS SLEEPING IN THE PARKS AS WELL.

SO AS INDIVIDUALS COME TO US, WE WORK TO GET THEM ASSESSED AS QUICKLY AS POSSIBLE.

OUR STREET OUTREACH TEAM WORKS TO ENGAGE PEOPLE.

OFTEN TIMES, SOMETIMES PEOPLE DO NOT WANT TO ENGAGE WITH US AND WE WORK ROUTINELY TO SEND PEOPLE OUT AND WE HAVE TWO FULL-TIME STAFF THAT ARE DEDICATED TO STREET OUTREACH.

SOMETIMES THAT ENGAGEMENT TAKES MULTIPLE EFFORTS UNTIL WE CAN GET TO THE POINT WHERE WE CAN FULLY ASSESS THEM THROUGH AN INTAKE.

ONCE THAT HAPPENS, THERE IS A WAIT LIST, WHICH I WILL TALK ABOUT FORGETTING INTO ALL OF OUR EMERGENCY SHELTER TYPE PROGRAMS AT SAINT CATHERINE/ST. LUCIE INTERIM HOUSING AND OTHER MASTER LEASE UNITS THAT WE HAVE IN THE COMMUNITY FOR FAMILIES AND TRANSITION AGE YOUTH.

ONCE THAT ASSESSMENT TAKES PLACE, WE THEN IDENTIFY WHAT TAILORED HOUSING OPTION IS GOING TO BEST MEET THE NEEDS OF THAT HOUSEHOLD BASED ON THEIR LEVEL OF NEED AND SO YOU SEE SOME OF THAT ON THE RIGHT HAND SIDE.

OKAY?

THIS REQUIRES GOOD SYSTEM FLOW.

THAT MEANS ALL THE GEARS, THEY ALL HAVE TO BE WORKING TOGETHER AND THAT IS BECKY'S JOB IS TO MAKE SURE THAT THE INFLOW AND THE OUTFLOW ARE WORKING AS WELL AS THEY POSSIBLY CAN.

SO STANDING UP THAT NEW EMERGENCY SHELTER AT ACCOLADE, AGAIN, WHICH IS AT 1112 S. HUMPHREY, THIS IS A BUILDING THAT - I FORGOT TO MESSAGE DAVID POPE.

HE WAS SUPPOSED TO BE PRESENT TONIGHT.

THIS IS A SPACE THAT IS ACTUALLY WITHIN THE OAK PARK REZ CORE BUILDING AND IT IS ON THE BACKEND OF THEIR OFFICES, THE ENTRANCE IS OFF OF THE OAKS PARKING LOT.

SO THE OAKS IS A BUILDING THAT IS FOR SENIORS AND PERSONS WITH DISABILITIES THAT IS OWNED AND OPERATED BY OAK PARK RESIDENTS CORE ON THE CORNER OF - IT IS ON AUSTIN, BUT KIND OF ON THE CORNER OF SOUTH BOULEVARD AS WELL.

THAT IS THE LOCATION OF THE PROPOSED NEW EMERGENCY SHELTER.

SO YOU CAN SEE THE BREAKOUT OF THE COST HERE FOR PERSONNEL.

WE ARE LOOKING FOR SOME ASSISTANCE FOR HOTEL STAYS FOR FAMILIES.

KNOWING THAT EMERGENCY SHELTER IS NOT ALWAYS THE IDEAL FIT FOR A FAMILY WITH A NUMBER OF MINOR CHILDREN.

THERE ARE OPERATING COSTS AS YOU CAN SEE AND THEN THAT IS A INDIRECT COST OF 10%.

THIS AGAIN DOES NOT INCLUDE THOSE CAPITAL IMPROVEMENTS THAT WILL BE NEEDED TO THE BUILDING.

THIS AMOUNT IS ABOUT 1/3 OF THE COST OF WHAT WAS GOING TO BE NEEDED OVER AT SAINT CATHERINE/ST. LUCIE.

LITTLE MORE OF A TURNKEY OPERATION THEN WHAT WE WERE PROPOSING WITH WHERE WE ARE AT RIGHT NOW.

AS JONATHAN SHOWCASED IN HIS PRESENTATION, THIS IS WHAT THE LAYOUT OF THE INTERIOR LOOKS LIKE AND HOW WE ARE PROPOSING TO GET THAT NUMBER OF COTS INTO THE SPACE AND THIS IS THE BUILDING AND THIS IS A VACANT BUILDING RIGHT NOW.

A NUMBER OF LARGER OPEN SPACES, BUT WHERE WE CAN SEPARATE BY GENDER AND THERE ARE OFFICES THERE, COMMERCIAL GRADE KITCHENS.

OKAY, LET'S MOVE ON TO THE EXPANDED OUTREACH TEAM.

AS I MENTIONED, WE HAVE TWO FULL-TIME STAFF THAT ARE DEDICATED TO OAK PARK OUT OF A TEAM MADE UP OF FIVE STAFF MEMBERS ON OUR STREET OUTREACH TEAM.

THAT TEAM RIGHT NOW WORKS BUSINESS HOURS.

9-5, MONDAY THROUGH FRIDAY.

WE DO NOT HAVE OVERNIGHT EVENING STAFF AND WE DO NOT HAVE A WEEKEND COVERAGE.

THIS IS A PROPOSAL TO EXPAND THE TEAM, DOUBLED THE TEAM HERE IN OAK PARK AND WE KNOW IN THE EVENING, AFTER EIGHT OR NINE, 11 O'CLOCK AT NIGHT IS WHEN MOST OF THE PEOPLE ARE TENDING TO CONGREGATE AT THE METRA STATION OVERNIGHT AND USING THAT AS SAFE REFUGE AND WE ARE ALSO PROPOSING HERE - I'M NOT SEEING THIS.

THE DRIVER.

POTENTIALLY TWO DRIVERS.

WE DO HAVE HOUSING FORWARD PASSENGER VAN AND WE USED THAT OVER THE WEEKEND WHEN THE WARMING SITE WAS OPENED AT GOOD SHEPHERD AND WE WERE ABLE TO PICK PEOPLE UP BECAUSE SOMETIMES PEOPLE DO NOT - IT IS TOO COLD TO WALK AND THERE WERE TWO GENTLEMEN THAT HAD WALKERS AND SO

GETTING FROM THE METRA TO EMERGENCY SHELTER OR A WARMING SHELTER SPACE WOULD JUST NOT BE A REALITY FOR THOSE THAT ARE NOT ABLE TO GET OUTSIDE OF THE METRA BECAUSE OF THEIR PHYSICAL AILMENTS.

YOU CAN SEE THE BREAKDOWN OF THE COSTS HERE AND A SMALL AMOUNT OF FLEX FUNDS FOR INDIVIDUALS WHO NEED MEAL CARDS, TRANSPORTATION, WHAT HAVE YOU.

OKAY AND THEN THE LAST ITEM HERE IS WHAT WE FEEL IS A BETTER RESPONSE TO TRYING TO EXPEDITE INDIVIDUALS WHO HAVE BEEN STUCK OVER AT THE WRIGHT INN.

WHEN WE MOVE SOMEBODY - ONCE THEY ARE ASSESSED IN A DETERMINATION MADE OF WHAT KIND OF HOUSING THEY ARE GOING TO GO INTO, THERE IS A PROCESS AT THE SUBURBAN COOK COUNTY LEVEL CALLED COORDINATED ENTRY AND IT IS A VERY STANDARDIZED, VERY RIGID PROCESS FOR GETTING PEOPLE INTO THE HOUSING THAT IS OUT THERE AND THE COMMUNITY THAT IS PRIMARILY FUNDED BY HUD.

SO HUD HAS A MANDATE THAT THERE IS A PRIORITIZATION FOR HOW INDIVIDUALS GET INTO THE HOUSING THAT WE ARE OFTEN OPERATING.

THAT PERMANENT SUPPORT OF HOUSING, THAT RAPID REHOUSING.

THOSE ARE ALL HUD FUNDED PROJECTS, BUT WE CANNOT TAKE SOMEBODY SIMPLY FROM STREET OUTREACH AND SAY WE ARE GOING TO PUT YOU INTO THAT UNIT OF PERMANENT SUPPORTIVE HOUSING BECAUSE THAT UNIT OF PERMANENT SUPPORTIVE HOUSING IS SHARED ACROSS SUBURBAN COOK COUNTY SHELTER PROVIDERS.

THAT IS A VERY IMPORTANT THING TO NOTE THAT WHILE WE HAVE 270+ UNITS OF SCATTERED SITE HOUSING THAT ARE SUBSIDIZED BY FEDERAL RESOURCES, ALL OF THOSE RESOURCES ARE SHARED ACROSS SUBURBAN COOK COUNTY.

THAT MEANS WE COULD GET A MATCH FOR ONE OF OUR HOUSING UNITS FROM EVANSTON OR OAKLAWN OR CHICAGO HEIGHTS.

THE REVERSE HAPPENS AS WELL.

WE MAKE REFERRALS INTO THE COURT DONATED ENTRY SYSTEM AND OUR CLIENTS HERE IN OAK PARK COULD BE REFERRED TO OAKLAWN, CHICAGO HEIGHTS OR EVANSTON IF THEY ARE AVAILABLE IN THE COMMUNITIES.

SO WHAT WE ARE PROPOSING HERE IS SOME DEDICATED STAFF THAT WOULD BE EMBEDDED IN INTERIM HOUSING, STREET OUTREACH AND OUR EMERGENCY SERVICES, SPECIFICALLY TO HELP EXPEDITE PEOPLE GETTING THROUGH THE SYSTEM.

WHAT WE ARE PROPOSING IS SOME ADDITIONAL HOUSING NAVIGATION SERVICES AND WE ACTUALLY HAVE A TEAM OF EIGHT STAFF FULLY DEDICATED TO NAVIGATING ALL THE PRE-TENANCY WORK THAT HAS TO BE DONE OF FINDING A UNIT, GETTING FURNITURE ARRANGED.

HELPING OUR CLIENTS WITH THE APPLICATION PROCESS AND THOSE HOUSING NAVIGATION SERVICES ARE DEDICATED TO THOSE GRANTS WITH THOSE FEDERAL RESOURCES THAT WE HAVE.

SO I CANNOT TAKE ONE OF OUR HOUSING NAVIGATORS AND EMBED THEM IN THE CURRENT PROGRAMMING.

SO WE ARE ASKING FOR YOUR CONSIDERATION FOR NAVIGATORS THAT WE COULD EMBED ACROSS THE EMERGENCY SHELTER RESOURCES AND A FULL SPECIALIST THAT WOULD BE EMBEDDED IN OUR RAPID TEAM.

WHILE THAT IS A POSITION THAT WE ACTUALLY HAVE ON OUR HOUSING SIDE, WE DO NOT HAVE SOMEBODY DEDICATED TO SUPPORTING FOLKS THAT ARE STRUGGLING WITH ADDICTION EMBEDDED IN ANY OF THESE SHELTER -RELATED SERVICES.

OKAY?

YOU SEE SOME ONE-TIME REQUEST FOR OPERATING SUPPORT AND THIS CLIENT SERVICES LINE ITEM WOULD BE RENTAL ASSISTANCE DOLLARS OUTSIDE OF THE CRISP FUNDING THAT WE HAVE THAT IS DEDICATED TO FAMILIES AND TRANSITION AGE YOUTH.

THIS IS FOR ADULTS AND COUPLES WITHOUT MINOR CHILDREN THAT WE COULD EXPEDITE TO THE PROCESS TO SUSTAIN THEMSELVES ON THEIR OWN, BUT NEED SOME SUBSISTENCE SUPPORT, SOME RENTAL SYSTEM SUPPORT WORKING OUTSIDE OF THAT COORDINATED ENTRY SYSTEM.

OKAY?

IS THAT THE END?

OKAY.

SO I AM GOING TO ASK BECKY TO COME UP HERE JUST TO PRESENT FOR FIVE MINUTES TO EXPLAIN A LITTLE BIT ABOUT SOME ADDITIONAL NUMBERS AND WHY PEOPLE ARE GETTING STUCK IN THE LENGTH OF STAY IN OUR EMERGENCY SHELTER INTERIM HOUSING AND THE WAITLIST FROM OUR STREET OUTREACH. THOSE SERVICES.

>> GOOD EVENING, EVERYONE.

AS LINDA SAID I AM BECKY STONE AND I'M THE DIRECTOR OF IMPACT, STRATEGY AND SYSTEM PERFORMANCE AT HOUSING FORWARD.

SO WE WANTED TO PROVIDE YOU WITH THE MOST LIVE NUMBERS THAT WE POSSIBLY COULD SO THESE ARE FRESH OFF OF THE PRINTER.

THESE ARE AS OF TODAY.

AS OF THE NATURE OF THE POPULATION OF INDIVIDUALS THAT WE SERVE IS AN EVER-CHANGING NUMBER THAT FLUCTUATES HOURLY SOMETIMES.

SO THESE NUMBERS DO NOT ENTIRELY REFLECT THE NUMBERS THAT WERE SHARED EARLIER.

THOSE WERE TRAPPED LAST WEEK SO YOU KNOW WHY THERE IS A DISCREPANCY. THE FIRST SLIDE THAT YOU CAN SEE AND I APOLOGIZE TO THE AUDIENCE THAT YOU DO NOT HAVE ACCESS TO THIS IS A SLIGHT EXPLANATION OF WHAT OUR SHELTER WAITLIST PROCESS IS.

THIS IS SOMETHING THAT HAS BEEN IMPLEMENTED WITHIN THE LAST MONTH.

IT IS A VERY NEW PROCESS, BUT WE HAVE ALREADY SEEN HUGE BENEFITS FROM IT.

BASICALLY WHAT WE'RE DOING IS INCORPORATING ANY CLIENTS WHO ARE UNSHELTERED AND WISH TO BE SHELTERED OR WHO ARE IN A SHELTER AND COULD POSSIBLY QUALIFIED TO MOVE INTO A DIFFERENT SHELTER LIKE ONE OF OUR MASTER LEASE UNITS THAT ARE SPECIFIC FOR FAMILIES OR OTHER POPULATIONS.

THAT IS WHO ENDS UP ON HIS WAITLIST AND AS YOU CAN SEE, IT IS SEPARATED OUT INTO THE DIFFERENT TYPES OF SHELTERS SO ES STANDS FOR EMERGENCY SHELTER, SO REFERENCING THE SAINT CATHERINE/ST. LUCIE SITE. IH IS INTERIM HOUSING PROGRAM, WHICH IS AT THE WRIGHT INN AND OUR FITLY LISTED FOR FAMILIES IN TRANSITION PROGRAM, WHICH IS CURRENTLY AT CAPACITY WITH 21 SCATTERED SITE UNITS.

JUST TO GIVE CONTEXT HERE, CURRENTLY WE HAVE 34 HOUSEHOLDS ON OUR STREET OUTREACH - FROM STREET OUTREACH ON OUR SHELTER WAITLIST, BUT YOU WILL NOTICE THAT THERE ARE 18 HOUSEHOLDS THAT ARE CODED AS WALKING.

THAT IS THE ORANGE SLICE OF THE PI THOSE ARE CLAIMS THAT HAVE WALKED INTO OUR FACILITY WITHIN THE LAST WEEK SO THEY HAVE NOT YET EVEN BEEN ENTERED INTO THE DATA SYSTEM.

>>TRUSTEE PARAKKAT: IS THIS OAK PARK SPECIFIC DATA OR IS IT HOUSING FORWARD DATA?

>> GREAT QUESTION, THIS IS OUR WHOLE HOUSING FORWARD CLIENT DATABASE AND I WILL GET OAK PARK SPECIFICALLY IN A MOMENT.

THE 18 CLIENTS THAT HAVE WALKED IN AS OF LATE WILL LIKELY TURN INDUSTRY AVERAGE CLIENTS KNOWING THAT WE ARE AT CAPACITY ACROSS THE MAJORITY OF OUR SHELTER SPACES JUST TO GIVE CONTEXT AS TO THE STREET OUTREACH NUMBER WILL INCREASE.

IF YOU FLIP IT OVER YOU WILL BE ABLE TO SEE OUR CURRENT BREAKDOWN OF OUR HOMELESS HOUSEHOLDS, INCLUDING OUR CLIENTS WHO ARE CURRENTLY FLEEING DOMESTIC VIOLENCE.

THEY ARE NOT ON THE LIST AND NEITHER ARE OUR CLIENTS WHO PARTICIPATE IN OUR HOUSING 'S RECOVERY PROGRAM, BUT THIS ENCOMPASSES ALL OTHER HOUSEHOLDS THAT ARE CURRENTLY HOMELESS AND YOU CAN SEE THE TOP WE HAVE SHELTER CAPACITY RIGHT NOW FOR 115 HOUSEHOLDS AND CURRENTLY WE HAVE 197 HOMELESS HOUSEHOLDS ON OUR CLIENT ROSTER.

THAT MEANS 42% OF OUR CLIENT BASE, THERE IS NOT AN ACTIVE SHELTER OPTION FOR THEM TODAY, WHICH IS EXTREMELY PROBLEMATIC.

OUR STREET OUTREACH CLAIMS WE CURRENTLY HAVE 99 HOUSEHOLDS THAT ARE UNSHELTERED ACROSS OUR SERVICE AREA AND YOU CAN SEE HERE WE HAVE ADDED NUMBERS THAT SHOW HOW MANY OF OUR CLAIMS HAVE BEEN ENROLLED IN THIS PROGRAM FOR OVER 90 DAYS AND WHAT PERCENTAGE OF THE CURRENT CLIENTS IN THE PROGRAM THAT IS IN ADDITION TO THE AVERAGE LENGTH OF STAY IN EACH OF THESE PROGRAMS.

ONE THING I WOULD LIKE TO HIGHLIGHT IS OUR INTERIM HOUSING PROGRAM, WHICH IS OPERATED OUT OF THE WRIGHT INN.

WE HAVE 39 UNITS.

CURRENTLY 30 OF THOSE UNITS ARE ACTIVE.

NINE OF THEM HAVE BEEN OFF-LINE DUE TO EXTREME MAINTENANCE ISSUES THAT WE HAVE BEEN ABLE TO TURN IN THE LAST WEEK AND SO WE DO HAVE CLIENTS SLOTTED TO MOVE INTO THOSE TOMORROW ACTUALLY, WHICH IS REALLY EXCITING.

22% OR 22 OF THE HOUSEHOLD, WHICH IS 73% OF THE HOUSEHOLDS AND INTERIM HOUSING RIGHT NOW HAVE BEEN THERE FOR OVER 90 DAYS.

SO THAT IS EXTREMELY HIGH AND THE AVERAGE LENGTH OF STAY FOR OUR HOUSEHOLDS AND INTERIM HOUSING IS 272 DAYS PRESENTLY YOU MIGHT SAY, WOW, WHAT IS HOUSING FORWARD NEED TO DO TO MOVE THESE PEOPLE ALONG FASTER AND REALLY THE ANSWER COMES DOWN TO WHAT LINDA SHARED UP ON THE SCREEN AND WE HAVE IDENTIFIED SOME BOTTLENECKS IN OUR SYSTEM FLOW THAT I A RESULT OF THE CORRELATED ENTRY SYSTEM AND HAVING THESE TWO DEDICATED HOUSING NAVIGATORS SPECIFICALLY FOR THIS POPULATION WOULD ALLOW US TO GET CLIENTS MOVED OUT AND INTO THE HOUSING OPPORTUNITIES THAT THEY HAVE BEEN MATCHED WITH SIGNIFICANTLY FASTER.

SO ALSO AS YOU CAN SEE, OUR FAMILY AND YOUTH UNITS ARE AT CAPACITY AND THERE ISN'T AN ANTICIPATED MOVE FROM THOSE TWO PROGRAMS UNTIL FEBRUARY OR MARCH BASED ON THE HOUSING REFERRALS THAT HAVE BEEN PROVIDED THROUGH THE COORDINATED ENTRY SYSTEM.

SO WE HAVE A LOT OF FAMILIES AND NOT A LOT OF PLACES FOR THEM TO GO. YOU FLIP IT OVER AGAIN I WILL BRIEFLY REVIEW OUR CURRENT STREET OUTREACH POPULATION AT THE TOP.

THE TOP CHART IS OUR OVERALL HOUSING FORWARD STREET OUTREACH POPULATION AS OF TODAY AND ON THE BOTTOM IS JUST OAK PARK'S PULLED OUT.

SO OAK PARK AT THE BOTTOM IS INCORPORATED AND ROLLED UP INTO THOSE NUMBERS ABOVE AS WELL.

YOU CAN SEE THAT WE HAVE 99 CURRENT HOUSEHOLD INDUSTRY AVERAGE AND 42 OF THOSE HOUSEHOLDS ARE SERVED THROUGH THE STREET OUTREACH PROGRAM AS OF TODAY FOUR OF THOSE ARE FAMILIES WITH MINORS WHO ARE CURRENTLY UNSHELTERED IN THE COMMUNITY, WHICH MAKES UP 15 OF THOSE CLIENTS AND 15 INDIVIDUALS, WHICH IS A LOT OF YOUNG KIDDOS EITHER SLEEPING OUTSIDE OR SLEEPING IN CARS.

ALSO HAVE 38 ADULT ONLY HOUSEHOLDS THAT ARE CURRENTLY UNSHELTERED AND OAK PARK AND WHAT WE CAN SEE TO THE RIGHT IS 36% OF OUR OAK PARK UNSHELTERED STREET OUTREACH POPULATION IS CURRENTLY CHOOSING TO OPT INTO THE SHELTER WHERE ONLY 28% OF OUR OVERALL STREET OUTREACH POPULATION IS CHOOSING TO DO THAT.

THAT IS REALLY A TESTAMENT TO THE WORK THAT (NAME?)'S TEAM HAS BEEN DOING AND HAVING THE STREET OUTREACH MEMBERS OUT THERE ENGAGING.

DOUBLING THAT WILL REALLY HELP BOOST THAT NUMBER EVEN HIGHER.

FINALLY, IF YOU FLIP IT OVER, I JUST WANT TO DRAW ATTENTION TO THIS.

THIS IS ALSO A NEW PROCESS THAT HAS BEEN PUT IN PLACE RECENTLY THROUGH THE OAK PARK HOMELESSNESS COALITION AND THIS IS A LIST OF ENCOUNTERS OF COMMUNITY MEMBERS DOCUMENTING THEM FOR US WHEN THEY SEE SOMEONE, A NEIGHBOR IN THE COMMUNITY THAT APPEARS TO BE ON HOUSE DOOR UNSHELTERED AND SO - YES.

SO THIS LIST, SOME OF THESE MY CROSSOVER AND BE DUPLICATIVE IN THE DATA THAT I ALREADY PRESENTED AND I JUST WANT TO POINT THAT OUT.

10 OF THESE CLIENTS ARE ACTIVE CLIENTS AND THE OTHER ONES ON THE LIST, WE CANNOT IDENTIFY WHETHER THEY ARE NOT EITHER BASED ON THE DESCRIPTION THAT WAS PROVIDED BY THE COMMUNITY MEMBER WHO COMPLETED THE FORM OR WE HAVE NOT BEEN ABLE TO REACH THEM YET IN THE COMMUNITY. APPROXIMATELY 20 OF THESE PEOPLE ARE NOT ACCOUNTED FOR IN THE OAK PARK ST. OUTREACH NUMBERS AS OF YET. OPEN TO QUESTIONS ABOUT THE DATA IF YOU HAVE ANY. OTHERWISE I APPRECIATE YOUR TIME.

>>PRESIDENT SCAMAN: MAY I REMIND THE BOARD THAT THIS IS DISCUSSION AND FEEDBACK THIS EVENING AND WE WILL CONTINUE TO RECEIVE UPDATES AND WE HAVE SEVERAL ITEMS ON THE AGENDA FOLLOWING THAT ARE DIRECTLY RELATED TO MOVING FORWARD WITH THE STRATEGY. TRUSTEE ROBINSON?

>>TRUSTEE ROBINSON: OKAY. THE 1.1 MILLION ADDITIONAL ASK IS OUTSIDE OF OUR CURRENT FUNDING AGREEMENT WITH HOUSING FORWARD. ALL OF THE AD HOC \$500,000 CARPET MONEY - I THINK WE GAVE THEM THAT IN TWO DIFFERENT INSTALLMENTS. HOUSING TRUST FUND MONEY. IT IS TOTALLY DIFFERENT FROM THIS SMASS THREE. I JUST WANT TO MAKE SURE, THERE IS NO FUNDING THAT WE CAN MOVE OVER, IS THERE?

>> IT IS PROBABLY HOPEFUL TO LOOK AT THE SLIDE IS ON THE SCREEN NOW. IF YOU SEE NUMBER ONE IS INCLUDED IN THE 2025 BUDGET THAT WAS JUST ADOPTED BY Y'ALL. TWO AND THREE ARE ABOVE AND BEYOND AS YOU WERE INDICATING BEFORE. ANY OF THE OTHER FUNDING SOURCES THAT HAVE ALREADY BEEN ALLOCATED. WHETHER THAT BE THE CRISIS RENTAL ASSISTANCE PROGRAM OR THE \$500,000 TO SUPPORT REHABILITATION OF THE WRIGHT INN OR THE OPERATING FUNDING THAT IS SHOWN HERE OR THE POTENTIAL CAPITAL FUNDING TO MAKE THE EMERGENCY SHELTER REHABILITATION POSSIBLE. THAT IS CORRECT.

>>TRUSTEE ROBINSON: YOU ARE SAYING NUMBER ONE IS ALREADY INCLUDED IN OUR CURRENT YEAR-OVER-YEAR PARTNERSHIP AGREEMENT WITH HOUSING FORWARD?

>> IT IS NOT. WE HAVE INDIVIDUAL AGREEMENTS FOR EVERY ONE OF THESE SORTS OF THINGS AND WE DO NOT HAVE A MASTER AGREEMENT FOR ALL THE ABOVE ACTIVITIES.

>>TRUSTEE ROBINSON: I THOUGHT WE HAD A CONSISTENT ANNUAL AGREEMENT WITH HOUSING FORWARD THAT WE GIVE THEM A SET AMOUNT OF MONEY.

IS THAT NOT THE ARRANGEMENT?

>> I DO NOT BELIEVE SO.

>> (SPEAKER AWAY FROM MIC).

>>TRUSTEE ROBINSON: ARPA IS LIKE A ONE TIME, BUT AS A PARTNER AGENCY I THOUGHT WE WERE RENEWING A CONTRACT WITH THEM FOR THE SAME SCOPE OF SERVICES.
IS THAT NOT TRUE?

>> THAT IS NOT THE WAY THE AGREEMENT AND PARTNERSHIP HAS BEEN STRUCTURED IN THE PAST.
WE FUNDED INDIVIDUAL DISCRETE PROGRAMS OR ACTIVITIES OR PROPOSALS WITHIN THAT THROUGH AN ACTIVITY THAT IS HAPPENING TO THE HOUSING TRUST FUND OR THE ACTIVITIES WE ARE TALKING ABOUT TONIGHT.

>> OKAY, GIVEN THAT CLARITY, CAN YOU TELL ME HOW ONE, TWO, THREE BREAKDOWN?
WHAT IS EXISTING, WHAT COULD BE COVERED UNDER EXISTING FUNDING AND HOW MUCH EXTRA ARE WE REALLY BEING ASKED FOR?

>> YES.
IN THIS CASE IT IS TWO AND THREE.
TWO AND THREE ARE SHOWN ON THE SCREEN RIGHT NOW.
SO THE EXPANDED STREET OUTREACH TEAM AND THE DELT INTERIM HOUSING. THE ITEM ONE THAT WE DISCUSSED WAS INCLUDED IN THAT 2025 BUDGET. THE CAPITAL FUNDING WE DISCUSSED IS INCLUDED IN THE 2025 BUDGET.

>> TWO AND THREE ARE THE ADDITIONAL MONIES?
ALL RIGHT.
GIVEN THE CURRENT SCHEMATIC OF THE SPACE AT 112 HUMPHREY, IT LOOKS LIKE THERE ARE ENOUGH BEDS TO COVER THE OAK PARK - IF YOU GO TO THE DEMOGRAPHIC SIDE JONATHAN IN YOUR PRESENTATION, THE OAK PARK UNHOUSED POPULATION, RIGHT?
THAT WAS 40 INDIVIDUALS AND IT LOOKS LIKE THERE ARE 59 BEDS IN THE 112 HUMPHREY SPACE.

>> THERE ARE 42 BEDS AND THIS IS WHERE I WILL DEFER TO THE HOUSING FORWARD TEAM SINCE THEY CAME WITH THE DATA TO MAKE SURE WE ARE GIVING YOU THE MOST ACCURATE DATA.
IS THAT CORRECT?

>> THE TOTAL UNMET NEED IS ON THIS PAGE, WHICH IS 99 INDIVIDUALS ON OUR TOTAL STREET OUTREACH TEAM.
WE DO NOT OPERATE EMERGENCY SHELTER BEDS RIGHT NOW OUTSIDE OF OAK PARK.

>> I KNOW.
FOUR 112 HUMPHREY IT SEEMS LIKE IT IS BIG ENOUGH TO HOUSE THE CURRENTLY IDENTIFIED, WHICH I THINK IT WAS 77 UNHOUSED INDIVIDUALS.

>> RIGHT.
THIS IS WHERE HOUSING FORWARD CAME TONIGHT FOR ADDITIONAL INFORMATION AND LINDA WILL PULL UP THE SIDE.

>> IT IS THIS PAGE WHERE IT SAYS STREET OUTREACH CLAIMS AND THIS IS DATED AS OF TODAY.

SO WE HAVE, IN THAT THIRD, WHERE IT SAYS NUMBER OF HOUSEHOLDS, THAT IS THE ACTIVE NUMBER OF UNMET NEED RIGHT NOW ON OUR STREET OUTREACH TEAM, INDIVIDUALS WHO DO NOT HAVE ACCESS TO ANY ONE OF OUR SHELTER SERVICES. IT IS 99 INDIVIDUALS AND OF THOSE, 42 IDENTIFY THEMSELVES FROM BEING FROM OAK PARK.

>>TRUSTEE ROBINSON: WHEN YOU ARE SITTING SHELTER SERVICES ARE YOU INCLUDING 112 HUMPHREY?

>> 112 S. HUMPHREY IS NOT ACTIVE RIGHT NOW.

>> THAT IS WHAT I'M TRYING TO GET UP.

WE HAVE AGENDA ITEMS THAT WILL PROMOTE 112 HUMPHREY TO BE UP AND RUNNING AND ESTABLISHED.

SO MY QUESTION IS, ONCE WE DO THAT, THAT SEEMS LIKE THAT WILL MEET THE NEED IDENTIFIED BETWEEN YOUR COMBINED PRESENTATIONS, OLD NUMBERS PLUS NEW NUMBERS.

THOSE RECONCILED.

IT SEEMED LIKE 112 HUMPHREY WILL MEET THAT NEED.

IS THAT AN ACCURATE ASSESSMENT,

>> IT WILL MEET THE OAK PARK NEEDED.

>> THAT IS MY QUESTION.

>> THERE'S ALSO 20 PEOPLE THAT ARE AT SAINT CATHERINE/ST. LUCIE RIGHT NOW AND WHERE THEY TO GO IF THEY DO NOT HAVE ACCESS TO INTERIM HOUSING?

THOSE PEOPLE WOULD ROLL OVER TO THE ACCOLADE SPACE.

>> THE NET INCREASE BY MOVING FROM THE SHELTER FROM SAINT CATHERINE/ST. LUCIE TO ACCOLADE IS 22 ADDITIONAL BEDS AND IF YOU LOOK AT THE SLIDE THAT LINDA WAS SHOWING, YOU WILL SEE THERE'S A TOTAL OF 54 INDIVIDUAL CLIENTS IN THE 42 HOUSEHOLDS.

ONE PERSON, ONE CAUGHT SCENARIO AND IF WE HAVE 20 FOLKS THAT ARE BEING HOUSED, OBVIOUSLY THEY ARE NOT IN THE SUMMER, SO IT IS 54-22 GIVES YOU THE UNMET NEED AND THAT IS ABOUT 32 INDIVIDUALS.

>> THE ACCOLADE SPACES 112 SOUTH HUMPHREY?

OKAY.

>> IT DOES NOT COVER ALL THE UNHOUSED FOLKS.

>> AT SAINT CATHERINE AND ST. LUCIE?

>> IT WOULD COVER THEM, BUT NOT FOLKS THAT ARE SLEEPING OUTSIDE OF VILLAGE HALL AND AT THE METRA STATION.

(SPEAKER AWAY FROM MIC).

>> LINDA, YOU MENTIONED SOME SORT OF - IT SOUNDED LIKE SOME SORT OF ORDER OF THE PRIORITIZATION.

ARE YOU RECOMMENDING THAT SAME SYSTEM FOR THE ACCOLADE SPACE?

OR A SIMILAR SYSTEM?

>> YES.

>> WHAT DOES THAT LOOK LIKE?

>> THOSE ARE INDIVIDUALS THAT WOULD BE COMING OFF OF (NAME?)'S TEAM THAT WOULD BE ASSESSED AND A DETERMINATION WOULD BE MADE WHO WOULD BE NEXT IN LINE FOR GOING OVER TO ACCOLADE. SO WHAT WE ARE PROPOSING AS WE CONTINUE TO HAVE - I DO NOT WANT TO SAY A CLOSED SYSTEM LIKE INTERIM HOUSING, BUT WE WANT TO MAKE SURE THAT THERE IS - PEOPLE HAVE ACCESS TO THE ROUTINE BED THAT THEY CAN CONTINUE TO COME BACK AND WE DID MENTION WHEN WE WERE PROPOSING THIS TO THE PLAN COMMISSION THAT WE DO WANT TO SET ASIDE SOME EMERGENCY BEDS SO WHEN THE POLICE DEPARTMENT ENCOUNTER SOMEBODY AT 11 O'CLOCK AT NIGHT THEY CAN BRING THEM OVER TO ACCOLADE AND WE WOULD HAVE SPACE FOR THEM TO BE ABLE TO ACCOMMODATE THEM.

>>TRUSTEE ROBINSON: YEAH, NO.

I APPRECIATE THE SENSITIVITY AROUND GIVING THE IMPRESSION THAT IT IS A CLOSED SPACE, BUT THE REALITY AND IT IS JUST THE REALITY OF THE SITUATION, RIGHT?

THIS PRESENTATION IDENTIFIES A NEED WITHIN THE COMMUNITY OF UNHOUSED INDIVIDUALS AND THERE IS A REQUEST FOR OAK PARK DOLLARS THAT WILL HOPEFULLY MEET THAT NEED.

SO IT WOULD BE, I THINK NOT THE PLAN TO CREATE THE ACCOLADE SPACE AND THEN STILL HAVE UNHOUSED INDIVIDUALS IN OAK PARK AT THE CURRENT LEVEL THAT WE DO.

I MEAN, IS THAT ALSO YOUR LINE OF THINKING,

>> THAT IS OUR LINE OF THINKING, BUT I CANNOT GUARANTEE ONCE WE GET 42 NEW BEDS THAT THERE IS NOT GOING TO CONTINUE TO BE PEOPLE SLEEPING AT THE METRA STOP.

>> NO, NO.

I'M CURIOUS IN TERMS OF HOW INDIVIDUALS ARE APPROACHED AND OFFERED THE SPACE.

>> THAT ALL HAPPENS WITH THAT TRIAGE APPROACH AND DIVERSION THAT THE STREET OUTREACH TEAM DOES.

>> OKAY.

OKAY.

SO MY GENERAL STARTING POINT IS THAT IF WE ARE HAVING AN UNHOUSED PROBLEM IN OAK PARK, OAK PARK DOLLARS SHOULD BE MADE AVAILABLE TO MEET THAT NEED.

RIGHT?

WE ARE A SMALL MUNICIPALITY.

WE ARE NOT IN A POSITION TO SOLVE HOMELESSNESS STATEWIDE.

THAT IS NOT REALISTIC AND I THINK WE HAVE TO HAVE VERY REALISTIC THRESHOLDS HERE IF WE ARE GOING TO BE SUCCESSFUL IN ANY WAY, SHAPE, OR FORM.

I WANT TO CLARIFY EXACTLY HOW THAT ENTRY POINT WOULD WORK IN TERMS OF ENSURING THAT INDIVIDUALS WERE UNHOUSED IN OAK PARK ARE HAVING SOME LEVEL OF PREFERENCE OR PRIORITY FOR THE OAK PARK SHELTER.

>> WE AGREE WITH THAT.

WE DO HAVE A MEETING WITH PRESIDENT (NAME?)'S OFFICE NEXT WEEKEND SIX OF THE SHELTER PROVIDERS IN SUBURBAN COOK COUNTY ARE GOING TO HER TO REQUEST GENERAL FUND ASSISTANCE FOR \$3.5 MILLION TO SUPPORT THE EFFORTS AS WELL.

>> OKAY.

SO WE HAVE THE SMASS THREE ITEM FURTHER IN THE EVENING. ARE THERE ADDITIONAL FUNDS THROUGH SMASS THREE THAT WE CAN LEVERAGE?

>> NOT AT THIS TIME.

>> OKAY.

WHY IS THAT,

>> THE GRANT CYCLE IS ONLY COVERING THE PERIOD OF JUNE 1 - JULY 1, 2024 THROUGH - -

>> SIMILAR TO THE PREVIOUS ITERATIONS IT HAS A SPECIFIC PRESCRIBED TIME PERIOD,

>> CORRECT.

OF THE \$55,000 WE CAN RETROACTIVELY USE IT FOR SOME OF THE EXPENSES FROM JULY 1, 2024 THROUGH CURRENT TIMEFRAME THROUGH JUNE 30, BUT UNLESS THERE IS A SMASS FOUR AND I DO NOT WANT TO JINX US, BUT IF THERE IS THAT COULD BE SOMETHING WE APPLY FOR.

>> I THINK THAT IS MY FINAL QUESTION, JONATHAN.

LET'S SAY WE APPROVE TWO AND THREE ON A DIFFERENT SLIDE NOW, BUT THE SLIDE WHERE IT WAS 123.

SO WE JUST PASS THE BUDGET SO LET'S SAY WE APPROVE TWO AND THREE THIS EVENING AND THERE IS AT LEAST CONSENSUS REDNESS THIS IS NOT A VOTING ITEM, I UNDERSTAND, WHERE IS THE MONEY GOING TO COME FROM?

>> GOOD QUESTION.

>> THIS IS WHERE WE HAVE A CONVERSATION WITH YOU ABOUT THE FUND BALANCES AND WHERE DO PEOPLE HAVE THAT CONVERSATION.

>>VILLAGE MANAGER: THAT IS THE IMPLICATION.

THAT IS WHERE THE SOURCE OF FUNDING COMES FROM.

>>TRUSTEE ROBINSON: I NEED TO THINK ABOUT THAT.

I THINK THAT THIS FUND BALANCE AND IT IS LIKE AN UNLIMITED DEBIT CARD, BUT IT REALLY IS NOT.

I THINK TO THE EXTENT THAT WE CAN PLAN AND BUDGET FOR SOMETHING, ESPECIALLY IF IT IS GOING TO BE A REOCCURRING AID, THAT IS THE BEST POSITION THAT WE ARE GOING TO BE IN AND I APPRECIATE THAT THERE IS AN EXISTING NEED, BUT I THINK WE ALSO HAVE TO BE REALLY PRUDENT AND REALLY REALISTIC FROM A PLANNING PERSPECTIVE, ESPECIALLY IF WE ARE MAKING A FINANCIAL COMMITMENT.

I NEED TO THINK ABOUT THAT SOME MORE.

I AM NOT REALLY JUMPING AT THE FUND BALANCE IDEA AT THE MOMENT.

OKAY.

THANK YOU.

>>PRESIDENT SCAMAN: TRUSTEE ROBINSON, DO YOU HAVE A PRIORITIZATION OF TWO OR THREE?

FOR THE FUTURE CONVERSATION?

>>TRUSTEE ROBINSON: YEAH.

LINDA, DO YOU SEE THREE BEING BENEFICIAL WITHOUT TWO?
THEY SEEM TO GO HAND IN HAND.

AM I UNDERSTANDING YOU CORRECTLY?

>> THEY DO GO HAND IN HAND.

YOU KNOW, NUMBER THREE IS WHERE I THINK WE CAN HAVE REALLY SUBSTANTIAL
IMPACT IN TERMS OF THE FLOW.

AT 272 DAYS IN INTERIM HOUSING, IF WE CAN MOVE PEOPLE MORE QUICKLY OUT
- IF YOU WERE TO MAKE ME PRIORITIZE I THINK THE INVESTMENT IN THREE,
BUT REALISTICALLY THIS IS NEEDED AS WELL.

WITH LIMITED STAFF AND NOT WORKING THOSE EVENING AND WEEKEND HOURS, WE
WANT TO BE ABLE TO COORDINATE WITH THE ALTERNATIVE RESPONSE ECHO
PROGRAM AND WE SEE THAT REALLY - THAT COORDINATION IS REALLY NEEDED
BETWEEN THE VILLAGE AND OURSELVES.

SO YOU KNOW, WE ASK FOR YOUR CONSIDERATION OF THAT AS WELL IN TERMS OF
A BETTER COORDINATED RESPONSE.

AGAIN, AT THE METRA STATION.

>>TRUSTEE ROBINSON: THE POPULATION OF UNHOUSED, YOU TALK A LITTLE
BIT ABOUT THE CYCLE AND GETTING THEM THROUGH THE PROCESS, BUT I'M ALSO
CURIOUS, IS THERE A CYCLE OF JUST THE NUMBER ITSELF?

IS IT HIGHER DURING THE WINTER MONTHS, LOWER DURING THE SUMMER MONTHS?
VICE VERSA?

IS THERE ANYTHING LIKE THAT THAT IS ALSO CORRELATED TO THE NUMBER IN
TERMS OF THE INDIVIDUALS WHO ARE UNHOUSED?

>> IN TERMS OF A SEASONALITY TO IT,

>> THAT YOU SEE IN YOUR WORK?

>> IN YEARS PAST, MARCH AND APRIL HAVE BEEN OUR MONTHS WHERE WE
SEE THE GREATEST NUMBER - A SPIKE IN OUR NUMBERS AND THAT IS
HISTORICALLY BECAUSE LANDLORDS CANNOT EVICT - THEY SHOULD NOT BE
EVICTING DURING THE WINTER MONTHS AND SO WE GENERALLY SEE A SPIKE IN
MARCH AND APRIL.

>>TRUSTEE ROBINSON: I WANTED TO GET CONTEXT AROUND THE NUMBERS
THAT WE HAVE TONIGHT.

>> I WOULD ASK FOR YOU TO CONSIDER THE OTHER PUBLIC NONE HOUSING
FORWARD COSTS RELATED TO THE ONGOING CLEANUP, EMERGENCY CALLS, WHAT
HAVE YOU DO LAND AT THE EXPENSE OF THE VILLAGE.

SO SHIFTING SOME OF THOSE COSTS EXPEDITE AND HELP PEOPLE GET OFF THE
STREETS AND INTO THEIR OWN HOUSING.

THE VILLAGE IS ALREADY PAYING FOR THOSE COSTS IN OTHER WAYS BY POLICE
CALLS, PUBLIC WORKS, WHAT HAVE YOU.

>>TRUSTEE ROBINSON: OKAY.

>>PRESIDENT SCAMAN: OKAY.

ANY FURTHER COMMENTS, FEEDBACK THAT YOU COULD PROVIDE TO GIVE DIRECTION TO STAFF ON WHAT ITEMS THEY SHOULD PREPARE TO BRING FORWARD IN A VERY NEAR FUTURE?

>>TRUSTEE STRAW: ON THE DATA REGARDING THE HOMELESS POPULATION PRESENTLY, DO WE HAVE A SENSE OF HOW MANY FOLKS SORT OF IN THAT CENSUS WOULD NOT ACCEPT EMERGENCY HOUSING?

I MAY HAVE MISSED THAT IF YOU PROVIDED THAT.

>> IF YOU LOOK AT THE STREET AVERAGE SLIDE, WHICH IS THIS HERE, ON THE RIGHT-HAND SIDE AND WE ONLY STARTED THIS PROCESS IN THE PAST MONTH AND IT DOES NOT MEAN WE ENCOUNTERED EVERY SINGLE ONE OF OUR STREET AVERAGE CLIENTS TO ASK THEM IF THEY WANT TO BE INCLUDED AND DOES NOT INCLUDE THE 18 WALK-INS THAT HAVE PARTICIPATED IN THE WAITLIST, BUT 36% OF THE STREET OUTREACH HOUSEHOLDS ARE CURRENTLY HAVE ENGAGED AND WANT TO BE A PART OF THAT.

OTHERS HAVE SAID YES, BUT THEY DO NOT NECESSARILY - THEY ARE NOT ABLE TO ACCESS OUR SAINT CATHERINE/ST. LUCIE SITE DUE TO MOBILITY ISSUES OR OTHER NEEDS THAT THEY HAVE.

AND SO HOPEFULLY THOSE INDIVIDUALS WILL BE ABLE TO OPT IN ONCE WE MOVE OVER TO THE ACCOLADE BUILDING BECAUSE THAT WILL NOT RESTRICT WHO IS ABLE TO PARTICIPATE IN THAT SERVICE.

SOME OTHERS DUE TO IMMUNOCOMPROMISED, ETC. ARE UNABLE TO BE IN CONGREGATE SETTING ENTIRELY SO THOSE CLIENTS ARE ON THE WAITLIST FOR INTERIM HOUSING, BUT NOT FOR SHELTER SERVICES IN GENERAL.

SO CURRENTLY IT IS 36%.

ALL FAMILIES FROM OAK PARK HAVE OPTED IN SO ALL 15 OF THE CLIENTS ARE ON THE SHELTER WAITLIST AND THE REST WILL COME FROM OTHER HOUSEHOLDS.

>>TRUSTEE STRAW: OKAY.

LOOKS LIKE 27 OF THE 54 TOTAL CLIENTS HAVE OPTED INTO THE WAITLIST AND SO I GUESS THIS GOES TO A LITTLE BIT, TRUSTEE ROBINSON'S LINE OF QUESTIONING, SORT OF WHAT IMPACT YOU WOULD EXPECT TO SEE IN OAK PARK AND IT SOUNDS LIKE THERE IS BOTH THE CAPACITY CONSTRAINTS WHERE WE ARE ONLY CREATING 22 NET NEW BEDS AND IN ADDITION THERE ARE SOME HOMELESS INDIVIDUALS WHO - WHETHER THEY ARE IMMUNOCOMPROMISED HAVE MOBILITY ISSUES OR FOR SOME OTHER REASON ARE REFUSING TO JOIN THE WAITLIST FOR THIS EMERGENCY SHELTER SITUATION.

CORRECT?

>> CORRECTLY TO THE ONES YOU REFERENCED ARE NOT OPTING IN AT THIS TIME FOR THOSE REASONS.

SO THAT GOES TO THE ITEM NUMBER ONE OF THIS FUNDING ASK.

DO WE SEE THAT FUNDING OF ITEM NUMBER TWO MIGHT INCREASE?

WHAT IS THE SOLUTION THERE?

HOW DO WE SOLVE THE ISSUE OF FOLKS WHO FOR WHATEVER REASON DO NOT TRUST THE ASSISTANCE THEY ARE BEING OFFERED?

>> ABSOLUTELY.

I THINK ONE THING IS THE MORE ENCOUNTERS WE ARE ABLE TO HAVE WITH EACH OF OUR CLIENTS, THE HIGHER THE LIKELIHOOD THE TRUST WILL INCREASE AND WE CAN GET THEM INTO A SHELTER SITUATION.

WITH MORE OUTREACH PERSONNEL, EXPANDING THE TIMES THEY ARE AVAILABLE AND THE LOCATIONS THEY ARE ABLE TO REACH ON A WEEKLY BASIS, THAT WILL SIGNIFICANTLY INCREASE THAT TRUST WITH THE CLIENT POPULATION AND HOPEFULLY GET THAT PERCENTAGE UP SIGNIFICANTLY AND AGAIN, YOU CAN SEE IN OUR STREET OUTREACH OVERALL, OUR OAK PARK ST. OUTREACH TEAM HAS REALLY BEEN DRIVING THIS WITH THE PEOPLE THAT THEY HAVE BEEN ABLE TO ENCOUNTER SINCE THIS WENT LIVE ABOUT THREE WEEKS AGO.

I'M EXCITED TO SEE THAT NUMBER INCREASED, BUT THE MORE STREET OUTREACH WORKERS THAT WE HAVE ON THE GROUND, MORE TIMES OF DAY, MORE LOCATIONS THE HIGHER THAT WILL BE.

AND I THINK TO SPEAK TO THE POPULATION THAT ARE NOT ABLE TO ACCESS THE EMERGENCY SHELTER IN THE SET UP IT IS AT SAINT CATHERINE/ST. LUCIE, THE INTERIM HOUSING BUILDING DOES HAVE ACCESSIBLE ROOMS, BUT AS YOU SEE THE LENGTH OF STAY IN OUR INTERIM HOUSING IS SIGNIFICANTLY HIGH RIGHT NOW AND SO THE QUICKER WE CAN TURN THOSE AROUND, WHICH SPEAKS TO BULLET THREE ON THE SCREEN, THE QUICKER WE CAN NAVIGATE AND GET THOSE HOUSEHOLDS OUT OF INTERIM HOUSING, THE QUICKER WE CAN MOVE THOSE CLIENTS WHO ARE UNSHELTERED AND NOT ABLE TO GO TO CONCRETE SHELTER INTO THAT FACILITY.

THAT IS KIND OF HOW WE WOULD TACKLE THAT AND I THINK ONE REALLY CRUCIAL THING ABOUT OUR INTERIM HOUSING TO NOTE IS AS LINDA WAS REFERENCING WITH THE COORDINATED HOUSING SYSTEM, 12 OF THE 30 HOUSEHOLDS RIGHT NOW IN INTERIM HOUSING HAVE HAD A HOUSING REFERRAL FOR OVER 30 DAYS WHERE THAT MEANS THEY HAVE BEEN MATCHED WITH ANOTHER AGENCY TO MOVE IN AND THEY HAVE NOT BEEN MOVED AND FOR SOME REASON THAT IS BECAUSE WE ARE KIND OF AT THE BECKONING CALL OF THE ALTERNATE AGENCY.

IF WE HAVE THESE HOUSING OF GATORS WHO SAY, YOU KNOW WHAT, LET ME HELP YOU OUT, THIS IS OUR CLIENT, TOO, LET'S GET THEM OUT AND LOOK FOR APARTMENTS AND GET A LEASE SIGNED AND POTENTIALLY USE THOSE RENTAL DOLLARS TO GET THEM IN BEFORE ALL THE PAPERWORK IS DONE WITH THE OTHER AGENCY AND THAT WOULD REALLY MOVE THE OPENINGS THROUGH INTERIM HOUSING AND OPEN UP THE CAPACITY TO SERVE THE RESIDENTS OF OAK PARK.

>>TRUSTEE STRAW: YEAH.

DO YOU HAVE A SENSE - LINDA YOU SAID THAT NUMBER THREE IS SORT OF WHERE YOU SEE THE PROSPECT FOR THE BIGGEST IMPACT AND WE HAVE TALKED BEFORE ABOUT THAT BOTTLENECK.

DO WE HAVE A SENSE FOR HOW BIG OF AN IMPACT NUMBER THREE WOULD HAVE ON MOVING FOLKS OUT OF INTERIM HOUSING, SUCH THAT WE FREE UP SOME OF THOSE 20 CURRENT BEDS AND GET THE PIPELINE FOR GETTING PEOPLE FROM HOMELESSNESS TO LONG-TERM HOUSED.

HOW MUCH OF AN IMPACT ARE WE TALKING AND IS IT SOMETHING THAT IS GOING TO TURN THE 42 BEDS INTO ACTUALLY BEING ABLE TO CLEAR THE STREETS IN OAK PARK OF UNHOUSED POPULATIONS OVER THE COURSE OF THE NEXT COUPLE YEARS?

I KNOW THAT IS A REALLY BIG ASK.

>> I COME HERE EVERY THREE MONTHS WITH NEW DATA AND NEW INFORMATION AND THE FACT OF THE MATTER IS THAT WE HAVE DOUBLED OUR NUMBER OF EMERGENCY SHELTER BEDS FROM 65 DURING THE PADS RESPONSE THAT WE HAD AND NOW 115 SHELTER BEDS BETWEEN ALL THE DIFFERENT TAILORED EMERGENCY RESPONSE THAT WE HAVE.

I CANNOT IN GOOD FAITH STAND UP HERE AND SAY YOU ARE GOING TO MAKE THESE INVESTMENTS AND YOU WILL NEVER SEE ANYBODY SLEEPING AT THE METRA STATION COMPUTED JUST OVER THE WEEKEND WHEN THE WARMING CENTER OPENED WE MADE THREE ATTEMPTS GOING TO THE METRA STATION THREE TIMES OVER THE COURSE OF AN HOUR AND 1/2 OR TWO HOURS.

THERE WERE 15 PEOPLE THAT WERE BROUGHT OVER IN THOSE THREE ATTEMPTS, BUT THEY REMAINED ABOUT 10 OR 15 PEOPLE WHO DID NOT WANT TO GET IN THE VAN AND BE TAKEN TO GOOD SHEPHERD FOR WHATEVER REASON.

THREE ATTEMPTS WERE MADE AND THERE WERE A FEW FOLKS WHO DECIDED TO STAY BEHIND.

>>TRUSTEE STRAW: I APPRECIATE THAT.

I'M HUGELY SUPPORTIVE OF THESE EFFORTS.

I THINK THAT IT IS NECESSARY FOR US TO INVEST AT THIS LEVEL TO START TO ADDRESS THIS HOMELESSNESS CRISIS THAT IS HAPPENING HERE IN OAK PARK WHERE WE HAVE SEEN SIGNIFICANT INCREASES IN HOMELESSNESS OVER THE LAST FOUR OR FIVE YEARS AND I THINK THAT THIS IS A PLAN THAT PROVIDES SOME HOPE OF CLEARING A PIPELINE TO ACTUALLY MOVE FOLKS TO MORE PERMANENT HOUSING SITUATIONS AND I AM USUALLY SUPPORTIVE OF THAT AND I THINK THAT THIS IS, AT THE VERY LEAST A GOOD START.

>>PRESIDENT SCAMAN: OKAY.

I WOULD ASK THAT IF YOUR COMMENTS OVERLAP WITH WHAT HAS ALREADY BEEN SAID, PLEASE JUST MAKE THAT NOTE AS WE STILL HAVE A NUMBER OF THINGS ON OUR AGENDA THIS EVENING, BUT WE DO WANT TO SAY WHAT IS HOPEFUL JUST HAVE TO HEAR AT THIS TIME.

WHO IS NEXT?

GO.

>>TRUSTEE WESLEY:

>>TRUSTEE WESLEY: I HAVE BEEN OUTSPOKEN ABOUT MY SUPPORT FOR PROGRAMS LIKE THIS HERE IN OAK PARK.

I WANT TO UNDERSTAND THE CONTEXT OF THIS ONE.

WHERE DOES THIS LEAVE US IF WE SAY, BOOM, MONEY IS THERE, DO THE THING, WHERE DOES THAT LEAVE US IN TERMS OF THE UNHOUSED POPULATION HERE IN OAK PARK?

>> I WILL DEFER TO WHAT LINDA SAID EARLIER.

WE CANNOT MAKE A COMMITMENT, HOUSING FORWARD CAN MAKE A COMMITMENT THAT YOU WILL NEVER SEE SOMEONE UNHOUSED HERE IN THE COMMUNITY, BUT IT WOULD ALLEVIATE GETTING FOLKS WHO ARE ACTIVELY INTERESTED IN HOUSING IN THE HERE AND NOW OFF THE STREET INTO THE HOUSING OPTIONS, BREAKING DOWN THOSE SORTS OF BARRIERS.

TRUST ROBINSON MENTIONED THE IDEA OF WHETHER OR NOT THE PARTNER ORGANIZATION AND WHETHER OR NOT THERE IS A LONGER CONVERSATION WE HAVE AS PART OF THAT.

THAT IS PART OF A BIGGER PICTURE PLEASE.

>>TRUSTEE WESLEY: GOT IT.

THE SAINT CATHERINE/ST. LUCIE'S SHELTER, IS THAT CLOSING?

>> THAT WILL CLOSE AND THEY WILL TRANSITION OVER.

>>TRUSTEE WESLEY: TWO?

WE WOULD CLOSE THAT ONE IN FAVOR - IS THERE ANY REASON WE CANNOT HAVE BOTH?

THIS NEW ONE WILL NOT HAVE ENOUGH BEDS FOR THE FOLKS THAT DON'T HAVE A BED.

>> (SPEAKER AWAY FROM MIC) .

THERE IS ALSO OPERATIONAL NEEDS FROM THE HOUSING FORWARD STANDPOINT THEY COULD TALK ABOUT IN OPERATING EMERGENCY SHELTERS.

>> THE CAPITAL UPGRADES TO - - THAT IS THE GRANT WE DID NOT RECEIVE FROM THE DEPARTMENT.

>> IS THAT FOR STATUS QUO ORDER TO IMPROVE.

>> TO MEET THE LIFE AND SAFETY CODES FROM THE VILLAGE TO KEEP IT OPEN.

RIGHT NOW WE ARE NOT MEETING LIFE AND SAFETY CODES AT SAINT LUCY'S GRID AT THE VILLAGE STAFF SUGGESTED THIS OTHER SPACE THAT DID NOT HAVE AS MUCH UPGRADE AND CAPITAL NEED THAT IS WHY WE'RE SHIFTING THE SAME AMOUNT BEDS.

WE ARE HAVING THEM PROPOSED AT DIFFERENT LOCATIONS AND IN TERMS OF KEEPING SAINT CATHERINE AND ST. LUCIE OPEN, IT WOULD REQUIRE ANOTHER LEVEL OF OPERATING SUPPORT AND STAFFING OF THAT FACILITY AND WE HAVE PLANTED THE SEED WITH SAINT CATHERINE AND ST. LUCIE IN THE ARCHDIOCESE FOR FUTURE USE FOR FAMILIES, BUT COMING UP WITH THE FUNDING FOR THAT. SO THAT IS A LONGER-TERM STRATEGY THAT WE ARE CONSIDERING, ESPECIALLY SINCE IT WENT THROUGH THE ZONING PROCESS AND GOT APPROVED.

>>TRUSTEE WESLEY: IF WE GREENLIGHT - WE HAVE ALREADY AGREED THAT OPTION ONE IS ON THE SCREEN.

IF WE GREENLIGHT NUMBER TWO AND THREE WE GET AN ADDITIONAL 20 SHELTER BEDS?

CORRECT?

>> WE GET ADDITIONAL - NUMBER ONE GIVES YOU AN ADDITIONAL 20 SHELTER BEDS, BUT WHAT TWO AND THREE DOES IS ALLOWS US TO EXPEDITE THAT PROCESS TO MAKE MORE BED AND UNIT VACANCIES AVAILABLE TO HELP THAT SYSTEM FLOW SO PEOPLE ARE NOT GETTING STUCK.

THAT IS PART OF THE PROBLEM IS THERE'S A BOTTLENECK WE CANNOT MOVE PEOPLE IN QUICKLY ENOUGH FROM THE STREET TO THE SHELTER OR INTERIM HOUSING BECAUSE PEOPLE ARE NOT GETTING THE HOUSING NAVIGATION SERVICES, THE RENTAL ASSISTANCE SUPPORTS BECAUSE THEY ARE GETTING STUCK THROUGH THIS COURT A NEEDED ENTRY PROCESS, WHICH HOUSING FORWARD HAS NO CONTROL OVER.

>> GOT IT.

SO WE HAVE FOLKS AT THE METRO STATION AND FOLKS AT THE PARKS AND LIBRARIES.

WE HAVE THE SITUATIONS HAVE NOT BEEN GOOD.

THEY HAVE NOT BEEN GOOD FOR THE FOLKS THAT ARE SLEEPING, HAVE NOT BEEN GOOD FOR THE FOLKS WHO ARE LIVING IN THOSE COMMUNITIES, RIGHT?

WHAT DOES THAT SITUATION LOOK LIKE IF WE SAY ONE, TWO, THREE?

LIKE HOW DOES THIS IMPROVE OR CHANGE QUALITY OF LIFE FOR THE FOLKS THAT ARE SLEEPING IN THESE SITUATIONS NOW?

>> WITH NUMBER TWO YOU WILL SEE A MORE ACTIVE PRESENCE BY DOUBLING THE STREET OUTREACH TEAM YOU WILL HAVE FOLKS THERE FROM HOUSING FORWARD ON SITE AT METRA IN THE EVENINGS IS WHAT WE ARE PROPOSING.

THAT IS NOT SOMETHING WE ARE DOING CURRENTLY.

SO BUILDING INTO THAT, BUILDING THAT INTO OUR NEW PROGRAM DESIGN AND INCLUDING A DRIVER ON THAT TEAM THAT WOULD BRING PEOPLE TO THE EMERGENCY SHELTER WHEN SPACE IS AVAILABLE.

>> THIS IS WHERE I WOULD JUMP IN AND SAY ONE OF THE THINGS WE HAVE CERTAINLY HEARD FROM A RESIDENCE IN THOSE AREAS AND EXPRESSING CONCERNS ABOUT IMMEDIATE IMPACTS ABOUT UNHOUSED FOLKS AND THINGS OF THAT NATURE, THEY REQUESTED MORE OF A CONSISTENT PRESENCE WITH STREET OUTREACH FROM POLICING FROM THE ECHO TEAM AND THINGS OF THAT NATURE AND SO THIS HELPS US BE ABLE TO DO THAT ON A MORE CONSISTENT BASIS AND PROVIDE THAT CONSTANT 24 HOUR COVERAGE, WHICH WE THINK IS IMPORTANT FOR THE RELATIONSHIP BUILDING.

WHAT LINDA WAS HIGH, AND IN TERMS OF MANAGING THE - (SPEAKER AWAY FROM MIC).

>> I WANT TO BE CLEAR THAT WE WOULD NOT BE THERE AS SECURITY. WE WOULD BE THERE AS WORKING TO ENGAGE THE FOLKS THAT ARE IN THAT STATION.

I ALSO KNOW THE VILLAGE HAS - VILLAGE STAFF HAS BEEN TALKING A LOT WITH METRA IS BEING ABLE TO OPEN UP THAT SPACE AT METRA FOR US TO BE ABLE TO HAVE A SPACE WHERE WE CAN LAND WHERE THE COFFEE SHOP USED TO BE BECAUSE JUST TALKING OUT IN THE OPEN ENVIRONMENT WE DO WANT SOME POTENTIAL PRIVATE SPACE WHERE WE COULD HAVE CONVERSATIONS WITH FOLKS.

>>TRUSTEE WESLEY: GOT IT.

I'M LARGELY SUPPORTIVE OF THE THEORY OF THIS AND I'M TRYING TO GET MY HANDS AROUND THE IMPACT OF A \$4 MILLION.

THAT IS THE PART WHERE I'M FALLING A LITTLE SHORT TO BE HONEST.

I THINK \$4 MILLION - I EXPECT A LOT MORE LOCALIZED IMPACT FOR THE FOLKS WHO ARE CURRENTLY UNHOUSED AS WELL AS FOR THE COMMUNITY AND MORE - MAYBE THIS IS UNREASONABLE AND THIS MIGHT BE SOMETHING I HAVE TO COME TO TERMS WITH, BUT THIS FEELS VERY FUZZY IN TERMS OF WHAT MAY OR MAY NOT HAPPEN \$4 MILLION.

I KNOW WHAT HAPPENED FOR A LOT LESS THAN \$1 MILLION IN THIS BUILDING A YEAR AGO AND SO I WOULD LIKE TO SEE SOMETHING THAT IS A LITTLE BIT MORE CONCRETE ON WHAT WE ARE GOING TO DO AND WHAT THE OUTCOMES - - THE EXPECTATIONS FOR ME WERE SET LAST YEAR ON HOW WE MANAGED TO GET 100 PEOPLE WHO SHOWED UP HERE ON A BUS AND NONE OF THEM SLEPT OUTSIDE EVER.

RIGHT?

SO WHEN I LOOK AT WHERE WE ARE AND WHAT WE ARE TALKING ABOUT NOW, THAT IS MY EXPECTATION.

THOSE ARE MY EXPECTATIONS OPERATED THAT IS WHAT WE DID AND I KNOW WE CAN DO THAT.

THAT IS WHAT I WANT TO SEE DONE AND SO WHEN I WANT TO WRITE A \$1 MILLION CHECK, I WOULD WRITE A \$1 MILLION CHECK TO THAT EFFORT TO BE ABLE TO DO THAT AND STAND IN FRONT OF THIS COMMUNITY AND SAY, WE SPENT THE \$1 MILLION TO DELIVER THAT LEVEL OF RESPONSE.

IT IS COMPASSIONATE FOR THE FOLKS WHO WHERE NOT ALLOWING TO SLEEP OUTSIDE AND IT IS RESPONSIBLE TO THE COMMUNITY WHO WE ARE ENSURING THAT THEIR QUALITY OF LIFE IS VALUED AS WELL.

I THINK BOTH OF THOSE THINGS ARE IMPORTANT AND I THINK WHEN WE START TALKING ABOUT SEVEN FIGURES, I THINK SOME MORE GUARANTEES AROUND THAT OR AT LEAST MORE CONCRETE THAT I CAN STAND IN FRONT OF AND SAY THIS IS WHAT IS GOING TO HAPPEN HELPS ME A LOT MORE WHEN I START TRYING TO GET THE REST OF THE FOLKS HERE TO COME ALONG WITH ME ON THAT RIDE THAT IS NOT TO SAY THAT THEY ARE NOT ALREADY THERE, BUT IN CASE THERE NEEDS TO BE SOME KIND OF EFFORT TO GET FOUR VOTES.

I GET IS A LOT STRONGER CASE FOR ME TO GO TO MY COLLEAGUES AND SAY, THIS IS WHERE WE KNOW IS GOING TO HAPPEN VERSUS THIS IS WHAT MIGHT HAPPEN.

>> THAT IS EXCELLENT FEEDBACK AND THANK YOU.

I THINK ONE THING JUST TO CLARIFY AND ADDRESS SORT OF KIND OF ADDRESS WHAT YOU ARE SAYING, IN NUMBER THREE.

WE ACTUALLY HAVE A LOT OF PEOPLE IN OUR SHELTER UNITS RIGHT NOW AND OCCUPYING SHELTER BEDS AT OUR EMERGENCY SHELTER AT SAINT CATHERINE/ST. LUCIE WHO ARE IN THE PHASE OF WHAT IS CALLED RAPID RESOLUTION, WHICH BASICALLY IDENTIFIES THEM AS BEING NOT READY TO BE ASSESSED FOR HOUSING AT.

THEY ARE MORE NEWLY HOMELESS AND A LOT OF THOSE PEOPLE ARE EMPLOYED AND HAVE INCOMES AND WE ALSO HAVE A LOT OF PEOPLE SLEEPING IN THEIR CARS IN A SIMILAR SITUATION THOSE ARE THE LESS VISIBLE CLIENTS WHO ARE

STREET OUTREACH OR SHELTER PARTICIPANTS AND I THINK NUMBER THREE REALLY FOR ME, TACKLES THAT.

IDENTIFYING WHO THOSE CLIENTS ARE, WE HAVE A COUPLE RIGHT NOW WHO HAVE INCOMES, HAVE EMPLOYMENT AND WANT TO SLEEPING IN A CAR WITH FIVE CHILDREN.

AND THE REASON FOR THAT IS BECAUSE THE LANDLORD IS UNABLE TO NOT RAISE THE RENT, WHICH IS UNDERSTANDABLE.

IT IS BUSINESS.

BUT UNFORTUNATELY NOW THAT CLIENT IS UNABLE TO FIND INDEPENDENTLY A LANDLORD WHO IS WILLING TO ENGAGE WITH THEM AND TRUST THAT THEY ARE GOING TO MAKE THEIR PAYMENTS ON TIME.

SO SOMETHING OUR HOUSING NAVIGATORS ARE EXCELLENT AS INFORMING THAT RAPPORT WITH THE LANDLORDS, NOT JUST IN OAK PARK, BUT ESPECIALLY IN OAK PARK AND TRYING TO IDENTIFY, HOW CAN WE GET THIS PERSON OUT OF THE SHELTER IMMEDIATELY OR OUT OF THEIR CAR IMMEDIATELY AND INTO AN OPTION THAT DOES WORK FOR THEM BECAUSE THEY DO HAVE A STABLE INCOME AND THEY DO HAVE STABLE EMPLOYMENT AND I THINK THOSE PEOPLE WERE NOT NECESSARILY AS VISIBLE IN THE COMMUNITY AS OUR NEIGHBORS ARE PEOPLE THAT NUMBER THREE REALLY TARGETS BECAUSE IF WE CAN HELP THEM FIND THAT PLACE, GET THEM THEIR SECURITY DEPOSIT AND GET THEM THE RENT IT OPENS UP THE SHELTER SPOT FOR ONE OF THE CLIENTS WHO IS UNSHELTERED AND UNHOUSED IN THE COMMUNITY.

I THINK THE SIMULTANEOUS EFFORT OF HAVING THE STREET OUTREACH BUILDING AND BUILDING THE TRUST WITH THE CLIENTS WHO ARE UNSHELTERED AND MOVING HIS PEOPLE OUT OF THE SHELTER MORE QUICKLY WHO ARE ABLE TO RAPIDLY RESOLVE OR BE DIVERTED OR ETC., HAVING THOSE TWO THINGS CONCURRENTLY IS REALLY WHAT IS GOING TO MOVE THIS FORWARD.

AS MUCH AS I WOULD LOVE TO PUT PEOPLE IN A SHELTER RIGHT NOW, THERE WILL STILL BE BOTTLENECKS AND I THINK IN MY THOUGHT, LONGER-TERM SOLUTIONS THAT ARE ADDRESSING THE BOOTS ON THE GROUND RIGHT NOW, BUT ALSO THINKING LONGER-TERM AS TO HOW CAN WE NOT HAVE THIS BOTTLENECK HAPPEN AGAIN?

I THINK NUMBER THREE REALLY SPEAKS TO THAT.

>>TRUSTEE WESLEY: GOT IT.

I WOULD AGREE.

I THINK THAT IS IMPORTANT AS WELL.

INCREDIBLY IMPORTANT AND SO IT IS PREVENTING THE HOMELESSNESS TO START WITH, RIGHT?

AND SO I KNOW THAT WAS MENTIONED AS PART OF THIS PRESENTATION AS WELL AND I LOOK FORWARD TO SEEING THAT HAPPEN.

IF WE CAN KEEP FOLKS IN THEIR HOUSES BEFORE ALLOWING THEM OUT - IF WE CAN KEEP THEM OUT OF THE SYSTEM.

THAT IS THE GOAL.

IF WE KEEP THEM OUT OF THE SYSTEM THEN THE SYSTEM IS FREE FOR THE FOLKS THAT WE WERE NOT ABLE TO SUCCESSFULLY HELP BEFORE THEY GOT HERE.

THAT IS ALL I HAVE.

THANK YOU.

>>PRESIDENT SCAMAN: OKAY.

I DID SEE JESSE PARAKKAT AND I SEE TRUSTEE BUCHANAN.

I WOULD LIKE TO SUMMARIZE REALLY QUICKLY THOUGH BECAUSE - WE HAVE HAD AN AMAZING CONVERSATION AND I AND EVERYBODY DESERVES AN OPPORTUNITY TO SPEAK, BUT WE NEED TO KEEP MOVING OUR DISCUSSION THIS EVENING.

WHAT I'M HEARING IS LARGELY NEED TO FOCUS ON THE OAK PARK PROBLEM.

WE MIGHT HAVE LIMITATIONS THERE.

WE MIGHT NEED TO REALLY PUSH ON SOME OF THE DIVERSIFYING OF FUNDING AND LOOKING TO THE STATE AND COUNTY.

LOOKING FOR ADDITIONAL ASSISTANCE BUT YOU HAVE IDENTIFIED A STRATEGY THAT LARGELY SPEAKS TO EVERYTHING WE HAVE PREVIOUSLY HAVE IDENTIFIED AS A BOTTLENECK, AS A PROBLEM.

STREET OUTREACH TEAM, I KNOW I'M SOMEONE WHO HAS BEEN RECOGNIZED - SPEAKING OPENLY ABOUT A NEED FOR THAT.

MORE BOOTS ON THE GROUND.

MORE PEOPLE ENGAGING WITH THOSE THAT ARE HOMELESS.

YOU IDENTIFIED FOR US WHEN WE WERE WORKING THROUGH THE MIGRANT CHALLENGE THAT - WORKING TO HOUSE SOMEONE WHO HAS BUT, ALMOST DAY ONE INTO STABLE HOUSING SITUATION CAN BE ANYWHERE FROM 17-\$28,000 PER PERSON.

SO IT IS MORE EXPENSIVE AND THAT IS THE ANSWER TO THAT.

WHAT IS THE IMPACT?

WE NEED TO UNDERSTAND THAT THAT IS THE REALITY OF THE SITUATION.

WE TENDED TO OPERATE A LITTLE BIT IN A BUBBLE THAT IS CONSTANTLY GOING TO BE WORKING AGAINST US.

SO WORKING WITH THOSE NEIGHBORING COMMUNITIES IS GOING TO BE VITAL TO REALLY EVER HAVE A SITUATION WHERE WE FEEL LIKE WE HAVE SOME CONTROL OVER ADDRESSING THE SITUATIONS THAT NOT ONLY ARE OAK PARK HOMELESS HERE, BUT THE CAUSES AND THE CONSTANT - WHERE YOUR NUMBERS CHANGE DAILY.

THOSE THINGS.

SO WE SEE THAT RESPONSE AND WE ARE HOPING THAT WHEN IT COMES BACK TO US IT IS SENSITIVE OF THE CHALLENGES THAT WE HAVE GOT.

AND WANTING TO ALWAYS SEE THE GREATEST IMPACT ON OUR DOLLAR, BUT YOU CANNOT REALLY CONTROL OUT AND I HEAR YOU.

PLEASE UNDERSTAND THAT WE HAVE OAK PARK AS OUR MAIN MANDATE HERE.

OKAY, PLEASE.

>>TRUSTEE PARAKKAT: THANK YOU FOR THE PRESENTATION AND ALL THE QUESTIONS.

I WILL NOT REPEAT THAT.

SOMETHING THAT IS IN MIND AS A COMES BACK, ONE OF THE PROBLEMS I SEE.

WHAT I DO NOT SEE IS OVER THE LAST FEW YEARS WE HAVE LOOKED AT DIFFERENT PIECES OF THE PROBLEM AND PUT SOLUTIONS HERE AND THERE AND THE PROBLEM ONLY SEEMS TO BE GROWING AS WE DO THAT.

EVERY TIME THE SCALE OF THE PROBLEM GOES UP AND SO I NEED TO UNDERSTAND A WAY TO SAY THIS IS THE SIZE OF THE PROBLEM THAT WE ARE TRYING TO DEAL WITH AND THIS IS HOW WE CAN POTENTIALLY CONTAIN THE PROBLEM TO THAT SIZE.

THEN TALKING ABOUT A HOLISTIC SOLUTION WITH WHERE THE THROUGHPUT MAY NOT BE IN CERTAIN INSTANCES WE CAN LOOK AT A SOLUTION AND ALSO LOOK AT A SOLUTION THAT IS RIGHT SIZED FOR OAK PARK AND WHAT WE CAN AFFORD AS A COMMUNITY.

I THINK TWO OF THOSE VARIABLES ARE MISSING IN THIS.

THIS IN ISOLATION FROM MY PERSPECTIVE MAYBE TAKES CARE OF A BOTTLENECK THAT CURRENTLY EXISTS, BUT IT LEAVES THE DOOR OPEN FOR THE QUESTIONS HERE AROUND WHAT IS THE IMPACT?

IS IT GOING TO SOLVE THE PROBLEM?

WHERE WE ARE GETTING MOST HIT IS THE VERY VISIBLE ASPECT OF HOMELESSNESS SPILLING INTO THE COMMUNITY AND OTHER RESIDENTS FEELING THE IMPACT OF THAT.

A BUSINESS IS WANTING TO MOVE AWAY AND NOT INVEST IN THIS COMMUNITY. THAT IS THE TYPE OF IMPACT THAT WE ARE TRYING TO PREVENT AND I DON'T KNOW WHETHER THIS SOLUTION ADDRESSES THAT PROBLEM.

THAT CORRELATION IS NOT CLEAR TO ME.

>> I THINK THIS IS WHERE IT IS HELPFUL - SO THERE ARE THE THINGS THAT HOUSING FORWARD HAS TALKED ABOUT IN THE WHOLE OTHER CONSTELLATION THAT THINGS - IS PROPOSING TO RAMP UP OR TARGETING OTHER APPROACHES. SO WE TALKED ABOUT CLEANING AND THE GREAT WORK PUBLIC WORKS IS DOING AND I MENTIONED EARLIER, OFFICER KELLY AND THE GREAT WORK OF THE OAK PARK POLICE DEPARTMENT IN TERMS OF TRYING TO BUILD RELATIONSHIPS AND RAPPORT TRYING TO BE ABLE TO DO THOSE THINGS.

OUR RESPONSE TO THOSE THINGS HAVE BEEN - IT HAS BEEN AD HOC.

WE SEE AN ISSUE, WE RESPOND TO THE ISSUE.

WE ARE TRYING TO MOVE TO THE MORE GLOBAL SOLUTION THAT YOU'RE TALKING ABOUT AND SO SOME OF THAT IS ON THE HOUSING SIDE.

SOME OF THAT IS ON THESE OTHER SIDES AS WELL.

VANESSA WENT TO A TRAINING CALLED BELT FOR ZERO MINNEAPOLIS.

SHE CAN PROBABLY TALK ABOUT THIS BETTER THAN I CAN.

SOME OF THE BEST PRACTICES IN OTHER COMMUNITIES ARE THESE SORTS OF THINGS ALONG WITH ALL THOSE OTHER PIECES AS WELL.

A POLICE RESPONSE, A SOCIAL SERVICE RESPONSE.

THE RESPONSE OF ECHO TEAM CAN RESPOND.

BRING THOSE PIECES TOGETHER TO BRING TOGETHER THE NEGATIVE IMPACT IT IS HAVING ON BUSINESSES AND ALSO MAKING SURE YOU'RE SERVING THE NEEDS OF THE RESIDENCE SO WE SPENT A LOT OF TIME TALKING ABOUT SERVING THE

NEEDS OF THE RESIDENTS WOULD NOT NECESSARILY SPEND AS MUCH TIME TALKING ABOUT THE OTHER PIECE, TOO. AND IN THE COMMUNITIES THAT ARE MOST ACCESSIBLE, THEY BRING THOSE THINGS TOGETHER.

>> THE REASON I'M SAYING THAT IS THE UNDERLYING CONCERN ALSO IS THE SIZE OF THE PROBLEM, BUT SAY WE EXPAND THEM BEYOND A CERTAIN SIZE, THEN IT STARTS TO BE THE PROBLEM BECAUSE YOU ARE SAYING THIS 5% HOME. A FAMILY THAT IS LIVING IN A CAR BECAUSE THEIR RENT WENT UP BY THIS MUCH.

SO THAT KIND OF SITUATION IS GOING TO START HAPPENING MORE OFTEN BECAUSE WE ARE PUSHING UP THE COST OF LIVING IN THIS COMMUNITY. SO THERE HAS TO BE THAT BALANCE.

WHAT IS THE THRESHOLD?

I DON'T KNOW THE ANSWER TO THAT YET, BUT I WOULD LIKE TO UNDERSTAND WHAT THE ANSWER SHOULD BE SO WE ARE MAKING THIS DECISION IN A RIGHT SIZED MANNER SO IT DOES NOT HAVE A NEGATIVE CONSEQUENCE THAT WE ARE NOT THINKING OF.

THAT IS WHERE I WOULD LIKE TO SEE THE DATA TO SUPPORT THAT BEFORE WE MAKE A DECISION BECAUSE IT IS A LOT OF MONEY PAID \$1 MILLION. WE WANT TO MAKE SURE THAT IT CREATES THE RIGHT BALANCE IN TRYING TO SOLVE THE PROBLEM.

>> IF WE COME BACK WITH THESE CONCEPTS BASED OFF OF THE FEEDBACK FROM THE BOARD TONIGHT, IT SOUNDS LIKE THESE ARE THINGS WE SHOULD MAKE SURE WE ARE COMING BACK WITH IS A CLEAR DEFINITION OF THE PROBLEM HERE IN OAK PARK AND THE RELATIVE SIZE AND SCOPE OF THAT AND HOW THAT HAS CHANGED OVER TIME AND A BETTER RELATIONSHIP BETWEEN THESE DOLLAR FIGURES THAT IS WHAT I'M HEARING FROM YOU AND CERTAINLY THE RELATIONSHIP BETWEEN THAT AND THE WAITLIST AND SOME OF THOSE SIMILAR THINGS FROM OTHER MEMBERS AS WELL.

>> I WILL SAY THAT WE DO NOT HAVE A RIGHT TO CONTINUE TO COMPLAIN ABOUT THE PROBLEM IF WE ARE NOT WILLING TO INVEST IN A SOLUTION. WE NEED TO COME TO TERMS WITH THAT AND IT IS REALLY \$800,000 ADDITIONAL BECAUSE WE ARE GOING TO COMMIT TO \$365,000. WHERE SOME OF THE TAX DOLLARS ARE CURRENTLY GOING WITH OTHER GOVERNMENTAL BODIES WHERE THEY CAN HELP WITH SOME OF THE PARTNERSHIPS THAT NEED TO MAYBE BE FORMALIZED OR, YOU KNOW, I'M OBVIOUSLY THINKING ABOUT THE TOWNSHIP, THE COMMUNITY MENTAL HEALTH BOARD THAT CAN BE PART OF THE SOLUTION THAT DOES INPUT ALL OF THE BURDEN ON THE VILLAGE. WHEN YOU THINK ABOUT, WHERE WOULD YOUR SOCIAL SERVICES KIND OF BUDGET COME FROM IN A MUNICIPALITY? TOWNSHIP.

RIGHT NOW THE BUDGET IS RATHER SMALL, BUT MAYBE WE NEED TO ENGAGE WITH WHERE THE NEEDS ARE IN THE COMMUNITY TODAY. AND WORK TO HAVE THOSE TWO GOVERNMENTAL BODIES WORKING TOGETHER FOR THE SAME PURPOSE.

OKAY.

TRUSTEE BUCHANAN?

>>TRUSTEE BUCHANAN: THANK YOU.

COUPLE OF POINTS.

FIRST I DO WANT TO DISAGREE WITH TRUSTEE PARAKKAT THAT THE UNDERLYING GOAL IS TO NOT HAVE RESIDENCE BE ANNOYED BY HOMELESSNESS AND MOVE AWAY.

THE GOAL IS TO ACTUALLY GET SHELTER FOR HOMELESS OR UNHOUSED PEOPLE. I DID WANT TO EXPRESS SOME EMPATHY FOR THE RESIDENTS THAT ARE HAVING TO DEAL WITH THE METRA AND HAVING USE THE METRA AND HAVING TO STEP OVER HUMAN WASTE AND TRASH TO GET TO THE TRAIN.

I WOULD LIKE TO KNOW, IF THERE ARE ANY EFFORTS - THIS IS NOT OAK PARK PROPERTY.

THE INSIDE OF THE METRA STATION IS NOT OAK PARK'S RESPONSIBILITY BASICALLY, RIGHT?

IT IS NOT OUR PURVIEW.

>> THE RELATIONSHIP WE HAVE WITH METRA PUTS IT ON US.

>> THAT'S WHAT I WOULD LIKE TO KNOW.

WHAT IS GOING ON WITH METRA AND WHO IS RESPONSIBLE FOR IT?

>> OUR PUBLIC WORKS IS RESPONDING.

THEY HAVE A CONTRACTOR COMING UP, ROB CAN PROBABLY TALK ABOUT THIS.

>> IS METRA JUST IGNORING IT?

THAT IS MY ASSUMPTION.

>> METRA IS PARTNERING WITH US AND THEIR POLICE FORCE IS ABLE TO ASSIST - CONTRACTORS ARE COMING OUT TO CLEAN EVERY MORNING.

>> METRA CONTRACTORS?

>> NO, OUR CONTRACTORS.

>> WHY AREN'T METRA'S CONTRACTORS?

BECAUSE METRA IS NOT DOING IT, I ASSUME.

SO WE ARE.

>> THAT'S THE NATURE OF THE AGREEMENT WE HAVE WITH THEM.

>> WE TALKED A LITTLE BIT ABOUT THIS DURING THE BUDGET PROCESS, BUT I CAN REMIND EVERYBODY.

YOU ARE CORRECT THAT THE MULTIMODAL STATION AT MARION, THE PROPERTY IS OWNED BY THE UNION PACIFIC.

METRA AND CTA HAVE LEASE AGREEMENTS TO OPERATE TRAINS ON THOSE TRACTS AND STATIONS AT THAT LOCATION.

THE CTA MANAGES THEIR OWN FACILITY THEY ARE RESPONSIBLE FOR ABOUT 1/3 OF THE TUNNEL AND METRA HAS A LEASE AGREEMENT WITH UNION PACIFIC FOR THE REST OF THE TUNNEL.

IN THE EARLY 2000'S, THE VILLAGE CAME TO AN AGREEMENT WITH METRA IN TERMS OF IMPROVEMENTS THAT WERE DONE TO THE STATION TO TAKE OVER RESPONSIBILITY FOR A 20 YEAR LEASE TO PROVIDE THE MAINTENANCE SERVICES ASSOCIATED WITH THE SPACE.

THAT AGREEMENT ENDED IN 2020 AND WE HAD DONE A DAY-TO-DAY AGREEMENT WITH THEM AS WE TRIED TO COME TO TERMS ON A NEW AGREEMENT IN THE VILLAGE WAS TRYING TO LEVERAGE THE SAME SITUATION, MAINTENANCE IN EXCHANGE FOR IMPROVEMENTS AND WE HAVE NOT BEEN ABLE TO COME TO TERMS WITH METRA ON THAT AGREEMENT, BUT METRA DOES NOT HAVE CUSTODIAL SERVICES SO IF THE VILLAGE DOES NOT CONTINUE TO MAINTAIN THE STATION, THEN NOBODY WOULD BE MAINTAINING THE STATION.

WE HAVE CONTINUED TO PROVIDE DAILY SERVICES AT THAT STATION WE HAVE STAFF THAT ARE THERE PROBABLY ABOUT THREE OR FOUR HOURS EVERY DAY I CLEAN UP EVERY MORNING AND SEVEN DAYS A WEEK IN ADDITION TO OUR STREET STAFF HELPING WITH ADDITIONAL SERVICES AS NECESSARY, BUT TO ANSWER YOUR QUESTION, WE DO NOT HAVE AN AGREEMENT WITH METRA TO DO THE WORK, BUT METRA DOES NOT HAVE ANY MEANS IN WHICH TO DO IT IF WE DID NOT DO IT THAT NOBODY WOULD BE DOING IT IN THE CONDITIONS FOR OUR RESIDENTS WOULD BE WORSE THAN WHAT THEY ARE EXPERIENCING EVEN NOW ON A DAILY BASIS.

>> GREAT.

THANK YOU FOR THE CLARIFICATION.

I JUST WANTED THAT RECOGNIZE THAT OAK PARK WAS PUTTING IN THE EFFORT AND METRA IS NOT AND I WOULD FAVOR IS DOING WHATEVER WE CAN TO EXPRESS OUR DISPLEASURE FOR TAKING THAT ON.

THE OTHER THING I WANT TO MENTION AS THERE WERE SEVERAL QUESTIONS FROM TRUSTEES ABOUT WHAT IS THE ULTIMATE OUTCOME OF THIS ADDITIONAL SPENDING AND WANTING OBJECTIVE NUMBERS AND YOU CLEARLY SAID YOU CANNOT GIVE OBJECTIVE NUMBERS.

THIS ALL HAS TO DO WITH FLOW OF AVAILABILITY OF SHELTERS.

I DO NOT THINK THIS COMPARISON WITH THE MIGRANTS WORKS, NOR DOES THE EXPECTATION OF WHAT DOES IT TAKE TO GET THE NUMBERS DOWN TO ZERO BECAUSE WITH THE MIGRANTS, WE BASICALLY SAID, WE WILL TAKE THESE AND IF ANYMORE COME, YOU ARE GETTING BUSSED BACK TO THE CITY.

THAT WAS VERY CLEAR.

SO WE HAD ONE SET OF MIGRANTS.

THAT IS CLEARLY NOT THE ISSUE HERE.

WE WILL HOUSE SOME PEOPLE AND MORE PEOPLE WILL COME IN.

I LOOKED UP, THERE'S OVER 6000 UNHOUSED IN THE CITY OF CHICAGO.
6800?

THERE ARE TWO VERY DIFFERENT WAYS OF ESTIMATES.

THE LOWER, THE VERY MUCH LOWER ESTIMATE THAT WAS DONE IN A ONE NIGHT SURVEY WAS 6200.

OVER THE LESS.

THE POINT IS WE ARE NOT GOING TO FIX THIS PROBLEM WITH THIS FUNDING SO THAT IS NOT MY EXPECTATION AND THAT IS NOT A REASON FOR ME TO NOT FAVORITE.

I AM IN SUPPORT OF THIS FUNDING BECAUSE THIS IS A HUMONGOUS PROBLEM IT IS NOW AFFECTING OUR RESIDENTS IN A BIG WAY AND CLEARLY AFFECTING OUR

OAK PARK WORDS THAT ARE UNHOUSED AND FROM A MORAL STANDPOINT I SUPPORT THE FUNDING.

>>PRESIDENT SCAMAN: OKAY.

THANK YOU.

EXCELLENT JOB.

A TRUSTEE ENYIA, ANYTHING TO ADD?

>>TRUSTEE ENYIA: NO.

THANK YOU FOR THE PRESENTATION.

YEAH, IT IS SOMETHING THAT I THINK WE CONTINUE TO SEE AND WILL CONTINUE TO SEE IN OAK PARK AND ACROSS AMERICA AS YOU SEE WHAT WE ARE DEALING WITH AND OUR ECONOMY SO YOU WILL CONTINUE TO HAVE THESE PROBLEMS AND IT IS, HOW ARE WE ADDRESSING IT?

I THINK IN THE COMMUNITY WE HAVE AN UNDERSTANDING THAT WE DO CARE ABOUT THIS, IT IS A PROBLEM AND SOMETHING THAT TRUSTEE WESLEY BROUGHT UP AND IT'S SOMETHING THAT I THINK WE CONTINUE TO TRY TO DEAL WITH AS BEST WE CAN AND I THINK THESE OPTIONS GIVE US A BETTER OPPORTUNITY TO TRIAGE SITUATION AND MAINTAIN IT THE BEST WE CAN.

I DON'T THINK THERE IS ANY, WE ARE GOING TO END HOMELESSNESS.

IT WILL CONTINUE TO BE A PROBLEM WHETHER IT IS A ABILITY TO COVER THE NEXT CHECK WHETHER YOU HAVE A JOB OR YOU JUST LOST HER JOB.

OR YOU HAVE BEEN HOMELESS DEALING WITH MENTAL CHALLENGES THROUGHOUT THE PROCESS.

I THINK HOMELESSNESS IS SO MANY DIFFERENT LEVELS THAT THERE IS NO SIMPLE SOLUTION TO IT.

WE ARE TRYING TO DO OUR BEST TO MANAGE A HORRIBLE SITUATION FOR PEOPLE GOING THROUGH A CRISIS.

I THINK THIS GIVES US A BETTER OPPORTUNITY TO DEAL WITH THE CHALLENGES AND I KNOW PRESIDENT SCAMAN AND MYSELF CONTINUOUSLY GET A LOT OF OUTREACH FROM COMMUNITY MEMBERS WHO HAVE BEEN DISPLACED AND ARE NOW HOMELESS AND WE WORK WITH VILLAGE MANAGER JACKSON IN DIFFERENT ORGANIZATIONS, WHETHER IT IS HOUSING FORWARD OR SARAH'S IN TO FIGURE OUT WHERE WE FIND THE BALANCE AND GET THE PERSON THE HELP THEY NEED AS SOON AS POSSIBLE, BUT I'M NOT A COMMUNITY CONNECTOR OR ANYTHING.

I'M JUST TRYING TO DO THE BEST I CAN AND I THINK IT IS BETTER TO HAVE SOMEONE WHO IT IS THERE FULL-TIME JOB THAN SOMEONE LIKE ME TRYING TO FIGURE OUT ON A WHIM.

I THINK IT SPEAKS VOLUMES THAT SOMEONE IS TRYING TO TACKLE THIS, BUT THERE IS NO MAGIC NUMBER.

SHE SAID, WHEN YOU REALIZE THERE IS A BETTER SITUATION HERE, YOU WILL PROBABLY PACK UP AND GO TO WHERE THE BETTER SITUATION IS SO ONCE OUR BEDS CLEAR UP, THERE IS ALREADY SOMEONE AT THE DOOR WAITING TO GET THAT BAD.

SO I THINK OPENING IT UP TO MORE OPPORTUNITIES AND CONTINUING TO FOCUS ON, HERE ARE THE SERVICES WE PROVIDE AND THERE ARE PEOPLE WHO DENY THE HELP AND DO NOT WANT TO HELP, BUT I COMMEND THAT WE CONTINUE TO TRY TO

FIGURE OUT THE BEST WAYS TO ASSIST PEOPLE OUT THERE AND I THINK BOTH OF THOSE OPTIONS ADD TO US DOING THAT AND I'M FULLY SUPPORTIVE OF IT.

>> THANK YOU.

THE NEXT TWO ITEMS ARE DIRECTLY RELATED AND POTENTIALLY HOPEFULLY DO NOT NEED - I THINK THE DIRECTION IS WE ARE GOING TO FIND MONEY FOR WHAT WE CAN DO IN THE LEVEL OF DOLLARS DEPENDS ON YOUR ADDITIONAL RESEARCH AS TO THE OTHER FUNDING AND POTENTIAL OPPORTUNITIES ETC. AS WELL AS RESPONDING TO THE QUESTIONS THAT WE HEARD TONIGHT.

THANK YOU.

AND - AS I WAS SAYING WE HAVE TWO ITEMS THAT MAY BE NEED MINIMAL EXPEDITION BECAUSE THEY'RE LARGELY CONNECTED TO OUR LARGER DISCUSSION. A MOTION TO APPROVE AND CONCUR WITH THE PLAN COMMISSION AND ADOPT AN ORDINANCE GRANTING - 8.4 AND A TABLE 8.1 OF THE OAK PARK ZONING ORDINANCE TO ESTABLISH A COMMUNITY SERVICE CENTER IS A SPECIAL USE IN THE NC AND NEIGHBORHOOD COMMERCIAL ZONING DISTRICT.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>> CAN I GO TO A VOTE?

CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

HI, NICK.

IT IS APPROVED.

WOULD YOU LIKE TO BRIEFLY - CRAIG, VILLAGE MANAGER JACKSON, FOR THE COMMUNITY INTEREST, SOMETHING YOU WOULD LIKE TO SHARE BRIEFLY?

>>VILLAGE MANAGER: ABOUT THIS ITEM?

WE CAN.

I JUST SEE NICK HAS BEEN HERE NOW PROBABLY FOR ABOUT TWO HOURS NICK IS A REPRESENTATIVE OF THE PLAN COMMISSION.

>>VILLAGE MANAGER: MAY BE A BRIEF EXPLANATION IF YOU WILL.

I THINK THIS IS A VERY SUBSTANTIAL MILESTONE HERE FOR THE COMMUNITY WHERE WE ARE GOING TO HAVE PERMANENT YEAR-ROUND SHELTER AND WE ARE MAKING A SIGNIFICANT COMMITMENT HERE.

THERE HAS BEEN A LOT OF HARD WORK GOING INTO THIS TO EXPLAIN THIS MAY BE EIGHT PREVACCINATION AND ANY OTHER COMMENTARY THAT IS RELEVANT TO ENSURE THE COMMUNITY UNDERSTANDS WHAT IS HAPPENING.

>>PRESIDENT SCAMAN: WHILE NICK BRIDGE IS COMING TO THE PODIUM I WILL ACKNOWLEDGE THAT DAVID POPE WITH HOUSING AUTHORITY WHO IS THE CURRENT OWNER AND LANDLORD OF ACCOLADES, THE BUILDING THAT WE HAVE BEEN TALKING ABOUT THIS EVENING IS ALSO HERE IN THE AUDIENCE.

>>SPEAKER: REALLY ABOUT THE ONLY THING I HAVE TO SAY IS WE WERE UNANIMOUS IN OUR SUPPORT FOR THIS AND IT WAS KIND OF A REDO LAST MONTH WHEN WE MET.

WE ONLY HAD SIX OF OUR MEMBERS, BUT THE ISSUE IS BROUGHT BEFORE US AGAIN BECAUSE OF THE CHANGE IN PLANS WITH THE LOCATION AND ALONG WITH THAT WAS A CHANGE IN THE HOURS AND A LOT OF QUESTIONS ABOUT IT, BUT EVERYBODY WAS VERY SUPPORTIVE OF IT AND I MIGHT ADD THAT WHEN IT CAME UP BEFORE DURING SUMMER, OUR MEMBERS WHO WERE ABSENT OR ALSO WERE THERE AT THAT TIME AND THAT THEY WERE SUPPORTIVE OF IT AS WELL.

>>PRESIDENT SCAMAN: IT THANK YOU.

ONE THING THAT COMES TO MIND WHEN YOU SAY OURS IS ACKNOWLEDGMENT THAT THE OVERNIGHT TIME PERIOD AND - I UNDERSTAND IT IS VERY CRUCIAL FOR REACHING PEOPLE WHO MAYBE ARE LESS INTERESTED IN PERMANENT HOUSING AT THE MOMENT.

ITEM C IS RESOLUTION APPROVING A FUND GRANT AGREEMENT BETWEEN HOUSING FORWARD IN THE VILLAGE OF OAK PARK TO FUND EMERGENCY OVERNIGHT SHELTER AND PERSONS EXPERIENCING HOMELESSNESS IN THE SHELTER PROGRAM THROUGH SMASS THREE FUNDS AND EXECUTING THE EXECUTION.

MOTION, PLEASE.

>> DID I SKIP ONE?

BZ, I ALREADY MARK THAT ONE OFF.

ENTERTAIN A MOTION TO CONCUR WITH THE PLAN COMMISSION AND ADOPT AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW A COMMUNITY SERVICE CENTER IN THE NC NEIGHBORHOOD COMMERCIAL ZONING DISTRICT LOCATED AT 112 N. HUMPHREY AVENUE.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE STRAW AND SECONDED BY TRUSTEE ENYIA.

AGAIN, I CAN GO FOR A VOTE?

CLERK WATERS PLEASE TAKE THE ROLL.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE BUCHANAN.
>> YES.
>> TRUSTEE PARAKKAT.
>> YES.
>> TRUSTEE ROBINSON.
>> YES.
>> TRUSTEE WESLEY.
>> YES.
>> PRESIDENT SCAMAN.
>>PRESIDENT SCAMAN: YES.

THANK YOU NICK FOR JOINING US THIS EVENING AND THANK YOU DAVID.
I KNOW YOU WERE THE ONE WHO BROUGHT ACCOLADES TO OUR ATTENTION EARLIER
IN THE YEAR.

A GREAT PARTNERSHIP, GREAT OPPORTUNITY.

I WOULD ENTERTAIN A MOTION TO APPROVE A RESOLUTION APPROVING A FUNDING
A GRANT AGREEMENT BETWEEN HOUSING FORWARD IN THE VILLAGE OF OAK PARK
TO FUND EMERGENCY OVERNIGHT SHELTER FOR PERSONS EXPERIENCING
HOMELESSNESS IN THE VILLAGES SHELTERED PROGRAM THROUGH SMASS THREE
FUNDS AND EXECUTING THE EXECUTION.

MOTION BY TRUSTEE STRAW AND SECONDED BY TRUSTEE ROBINSON.

VILLAGE MANAGER JACKSON, ANYTHING BRIEFLY ON THIS ITEM?

>>VILLAGE MANAGER: YEAH, I'M SORRY, BRANDON, YOUR ITEM IS NEXT.

>>PRESIDENT SCAMAN: WE ARE ON THE SAME PAGE.

WE ARE ON THE SAME PAGE.

>>VILLAGE MANAGER: PRESIDENT SCAMAN, VANESSA MATHENY,
ADMINISTRATION, SHE CAN PROVIDE AN UPDATE ON WHAT THIS IS.
THESE WERE JUST APPROVED AN EMERGENCY SHELTER.

>> SURE.

EARLIER THIS YEAR WE CEMENTED A GRANT TO THE STATE OF ILLINOIS FOR
SMASS THREE FUNDS AND THESE FUNDS ALLOWED FOR 49% OF OUR REQUEST TO BE
ALLOWED TO SUPPORT UNHOUSED INDIVIDUALS AND SO OUR TOTAL REQUEST IS
\$299,000 THAT SUPPORTED THE HOUSING THAT WE PAID FOR AHEAD OF TIME
WITH OUR MIGRANT SUPPORT AND \$55,000 FOR HOUSING FORWARD AND THAT CAN
BE USED TO SUPPORT THE SAINT CATHERINE/ST. LUCIE OCCASION OR THE
ACCOLADE LOCATION BETWEEN THE TIME PERIOD OF JULY 1, 2024 THROUGH JUNE
30, 2025.

SO THIS IS JUST COMING BEFORE YOU AFTER WE RECEIVED OF THE AGREEMENTS
FROM THE STATE OF ILLINOIS TO EXECUTE FOR THAT TIMEFRAME.

>>PRESIDENT SCAMAN: THANK YOU.

ANY QUESTIONS?

CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE STRAW.
>> YES.
>> TRUSTEE ROBINSON.
>> YES.

>> TRUSTEE BUCHANAN.
>> YES.
>> TRUSTEE ENYIA.
>> YES.
>> TRUSTEE PARAKKAT.
>> YES.
>> TRUSTEE WESLEY.
>> YES.
>> PRESIDENT SCAMAN.
>>PRESIDENT SCAMAN: YES.

MOTION IS PASSED.

A RESOLUTION APPROVING A PREP - - NOT TO EXCEED \$150,000 AND ABOUT PASTRIES GET DESIGNED TO PUBLICLY RECOGNIZE AND MEMORIALIZE THE LIFE AND LEGACY OF DOCTOR PERCY ELLA JULIAN ON CHICAGO AVENUE BETWEEN EAST AVENUE AND AUSTIN BOULEVARD.

MOTION, PLEASE.

>> SO MOVED.
>> SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE ROBINSON AND SECONDED BY TRUSTEE ENYIA.

VILLAGE MANAGER JACKSON?

>>VILLAGE MANAGER: YES.

BRANDON CRAWFORD, DEPUTY DEVELOPING SERVICES DIRECTOR AND SPECIAL ASSIGNMENT IN THE VILLAGE MANAGER'S OFFICE HAS TAKEN THE LEAD ON THIS EFFORT AND HE WILL INTRODUCE ITEM TONIGHT AND OF COURSE WE HAVE OUR PREFERRED PARTNER THAT WE ARE RECOMMENDING TO WORK ON THIS INITIATIVE. BRANDON?

>>SPEAKER: GOOD EVENING, BRANDON CRAWFORD, - - QUICKLY GIVE A SUMMARY OF HOW WE ENDED UP WITH OUR SELECTED PREFERRED PARTNER PLANNING RESOURCES AND I WILL HAND IT OVER TO THEM FOR THEIR PRESENTATION.

SO WE WENT OUT TO RFP FOR THIS PROJECT BACK IN JULY 2024 AND WE RECEIVED A TOTAL OF 11 RESPONSES AND DID A INTERDEPARTMENTAL REVIEW AND THE SIXTH HIGHEST SCORING FIRMS ARE SELECTED FOR INTERVIEWS AND WE SELECTED THOSE INTERVIEWS OVER EIGHT TWO WEEK PERIOD IN THE PANEL, AGAIN, SCORED EACH OF THOSE RESPONDENTS AND HIGH-SCORING BETWEEN THE PRESCREENING AND THE ACTUAL INTERVIEW WAS THEN THE PREFERRED FIRM THAT WAS PLANNING RESOURCES SO IF THERE ARE ANY QUESTIONS I CAN EXPLAIN THAT, OTHERWISE I WILL HAND IT OVER TO DARRELL AND JENNIFER.

>>PRESIDENT SCAMAN: THANK YOU.

>>SPEAKER: GOOD EVENING, GOOD EVENING, EVERYONE.
MY NAME IS DARRELL GARRISON, PRINCIPAL AND DIRECTOR OF LANDSCAPE ARCHITECTURE WITH PLANNING RESOURCES AND - EXCUSE ME.
I FIRST WANT TO THANK YOU, THE VILLAGE OF OAK PARK FOR SELECTING THE PLANNING RESOURCES TEAM FOR A PROJECT LIKE THIS.

WE DEFINITELY APPRECIATE THE OPPORTUNITY, MATTER OF FACT WE ARE EXCITED AND ECSTATIC TO BE PART OF A PROJECT LIKE THIS WHERE WE CAN CONTRIBUTE TO THE COMMEMORATION OF DOCTOR PERCY L. JULIAN, WHO OF COURSE IS A GROUNDBREAKING AFRICAN-AMERICAN, CHEMIST AND SCIENTIST WHO HAS - AS TRUSTEE ENYIA ALLUDED TO, HIS WORK YET INSPIRES US AND SCIENTISTS EVEN TO THIS DAY.

SO WE WOULD LIKE TO BE PART OF THIS PARTICULAR PROJECT.

THE SLIDE DECK YOU SEE TODAY IS A CONDENSED VERSION OF WHAT WE PRESENTED TO THE SELECTION COMMITTEE.

IN THE ESSENCE OF TIME SO IT IS A CONDENSED VERSION AND THAT VERSION INCLUDES LEARNING A LITTLE BIT OR REINTRODUCING THE PLANNING RESOURCES TEAM SO YOU CAN KNOW A LITTLE BIT MORE ABOUT WHO WE ARE AND OF COURSE THEN WE WILL TALK ABOUT MORE OR LESS THE STORYTELLING ASPECT, WHICH IS THE GOAL OF THE PROJECT.

THAT IS THE PREMISE OF THE PROJECT AND THEN WE WILL TOUCH ON OUR APPROACH AND HOW WE MEET THE GOALS AND AT THE END THERE WILL BE QUESTIONS OR OPPORTUNITY FOR QUESTIONS AND ANSWERS.

TECHNICAL DIFFICULTIES.

A LITTLE BIT ABOUT US.

PLANNING RESOURCES - - DIRECTOR OF THE FIRM, PLANNING RESOURCES HAS BEEN AROUND FOR SEVERAL YEARS.

WE ARE IN SUBURBAN LOMBARD, PLANNING RESOURCES, WE ARE AN AFRICAN-AMERICAN FULL-SERVICE CONSULTING PRACTICE SPECIALIZING IN URBAN DESIGN, SITE PLANNING AND LANDSCAPE ARCHITECTURE.

WE ARE VERY PASSIONATE ABOUT PLANNING.

YES IT IS IN OUR NAME, BUT IT IS WHAT WE DO.

IS WHO WE ARE AND IT IS MATTER OF FACT, ALL WE DO.

MATTER OF FACT, I LIKE TO SAY SO OFTEN THAT YES, WE CREATE PLACES THAT ARE - INSPIRE AND CONNECT TO THE ENVIRONMENT.

PLANNING RESOURCES ITSELF, PLANNING RESOURCES ITSELF THINGS THAT SPACES, MEMORABLE SPACES DO NOT JUST HAPPEN.

MEMORABLE SPACES ARE NOT JUST BY ACCIDENT, BUT THEY ARE BY THOUGHTFUL AND CAREFUL PLANNING, THOUGHTFUL AND INTENTIONAL PLANNING THAT IS WHO WE ARE.

PLANNING RESOURCES IS NO STRANGER TO THE COMMUNITY OF OAK PARK.

MATTER OF FACT, WE HAVE BEEN INSTRUMENTAL IN THE DEVELOPMENT AND LIMITATION OF SEVERAL OPEN SPACES AND OAK PARK AND RECREATIONS OF PROPERTIES HERE WITHIN THE COMMUNITY.

TO NAME A FEW, WINONA PARK, ANDERSON PARK, LONGFELLOW PARK AND MOST RECENTLY, EVEN ASSISTED THE PARK DISTRICT OF OAK PARK IN SUBMITTING AN APPLICATION THROUGH ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR THE (WORD?) GRANT PROCESS.

WE ARE VERY FAMILIAR WITH THE COMMUNITY AND VERY HAPPY TO LINK UP AND CONNECT WITH THE VILLAGE OF OAK PARK.

THE POWER OF DIVERSITY AND INCLUSION.

DIVERSITY.

WE BELIEVE DIVERSITY FUELS OUR CREATIVITY.

AS A FIRM WE BELIEVE IS THE DIVERSITY OF OUR TEAM THAT FOSTERS THE CREATIVITY AND HAS LED TO THE CONTINUED SUCCESS OF WHO PLANNING RESOURCES IS.

NOW THE PLANNING RESOURCES TEAM.

WHO ARE WE?

THE TEAM ONE SEES THE FACT THAT WE WILL SERVE AS AN EXTENSION OF STAFF.

THE VILLAGE OF OAK PARK AND THE REPRESENTATIVES ARE VITAL TEAM MEMBERS TO THE SUCCESS OF THE PROJECT SO WE WORK VERY CLOSELY WITH THE OAK PARK AS YOU AS A VILLAGE OR YOUR REPRESENTATIVES.

PLANNING RESOURCES WOULD SERVE AS THE OVERALL TEAM LEAD FOR THE PROJECT.

YOURS TRULY AS MENTIONED WOULD SERVE AS A PRINCIPAL IN CHARGE OF THE PROJECT.

RESPONSIBLE FOR SEEING THAT THE PROJECT STAYS ON TIME, ON TASK AND ON BUDGET.

JENNIFER, WHO I WILL PRESENT YOU IN A SECOND, SHE WILL SERVE AS THE PROJECT MANAGER COORDINATING ALL DECOR CONSULTANTS IN THE DAY-TO-DAY OPERATIONS OF THE PROJECT.

AS WELL AS THE IMPLEMENTATION OF THE FINAL DESIGN CONCEPTS AND REPORT. INSTRUMENTAL TO THE TEAM, IN ORDER TO MEET THE GOALS OF THE PROJECT, WE STRATEGICALLY AND INTENTIONALLY SELECTED A GROUP OF INDIVIDUALS WITH SPECIALTIES THAT CAN HELP US MEET THE OVERALL GOALS OF THE TEAM. ONE IS TERRA ENGINEERING WHO WE HAVE REPRESENTATIVES HERE, MR. KEVIN GRAHAM AND (NAME?) SOMEWHERE IN THE BUILDING.

WHO AGAIN IS NO STRANGER TO YOU, THE VILLAGE OF OAK PARK BECAUSE THEY HAVE BEEN INSTRUMENTAL IN SEVERAL OF YOUR STREETScape PROJECTS.

I BELIEVE IN THE PAST, ONE WAS THE REDEVELOPING OF MARION STREET I THINK THEY ARE CURRENTLY WORKING WITH YOU ON THE OAK PARK AVENUE PROJECT.

THEY WILL ASSIST IN THE PLANNING RESOURCES TEAM IN THE OVERALL STORYTELLING ASPECT AND AS WELL AS THE FUNDING OPTIONS.

LAST, BUT NOT LEAST IS THE PRESCOTT GROUP, WHOM YOU ARE FAMILIAR WITH AS WELL.

JIM PRESCOTT IS HERE IN THE ROOM HERE AS WELL AND THEY WILL BE VERY INSTRUMENTAL IN THE OVERALL PUBLIC ENGAGEMENT AND FACILITATION ASPECT OF THE PROJECT INCLUSIVE OF THE DEVELOPMENT OF A COMMUNITY SURVEY. THAT SAID, I WILL HAVE JENNIFER COME TALK TO YOU A LITTLE BIT ABOUT THE CELEBRATION OF LIFE, THE APPROACH AND WE WILL COME BACK TO ANSWER ANY QUESTIONS THAT YOU MAY HAVE.

>>SPEAKER: HI, I AM JENNIFER WITH PLANNING RESOURCES.

I WANT TO REITERATE HOW EXCITED WE WERE TO EVEN PROPOSE FOR THIS PROJECT.

WE READ THROUGH IT AND WE SAW A LOT OF UNIQUE OPPORTUNITIES AND HONESTLY AN INCREDIBLE STORY, WHICH WE ARE HIGHLIGHTING AS PART OF OUR APPROACH TO THIS AS MAJOR PRIORITIES.

IF WE DO NOT TELL THE STORY RIGHT, AND I DO NOT THINK WE HIT THE MARK ON THE PROJECT SO THE POWER OF STORYTELLING IS REALLY, REALLY KEY FOR US.

IN OUR PRELIMINARY RESEARCH INTO DOCTOR PERCY JULIAN, WE START TO SEE THESE THINGS COME THROUGH IN HIS LIFE, HIS PASSION FOR EDUCATION, BREAKING BARRIERS, LEGACY OF INNOVATION AND ADVOCACY AND ACTIVISM. AS WE WERE PUTTING THIS TOGETHER WE WERE THINKING OF THE STORY AND HOW THAT WOULD PLAY INTO THE PROJECT.

PART OF THAT RESEARCH WE FOUND PRETTY WELL KNOWN DOCUMENTARY ABOUT DOCTOR PERCY JULIAN AND LOVE THE ARTICLES THAT WERE LATER WRITTEN ABOUT HIM REFER BACK TO THE DOCUMENTARY.

SO THEY REFER TO THEM AS THE "FORGOTTEN GENIUS".

I THINK ONE OF OUR GOALS FOR THE PROJECT IS HOW CAN WE CREATE THIS NOT FORGOTTEN LEGACY?

WE SHOULD NOT REFER TO HIM AS A FORGOTTEN GENIUS ANYMORE.

WE SHOULD REFER TO THEM AS THE TRAILBLAZING CHEMIST AND ACTIVIST THAT HE WAS.

SO I THINK OUT OF THAT RESEARCH AND STORYTELLING, THAT IS KIND OF OUR INPUT INTO THE FULL CONTINUATION.

SO OUR APPROACH TO THE PROJECT, WE DIVIDED IT INTO THREE TASKS OR PHASES.

UNDERSTAND, EXPLORE AND REALIZE AND INSIDE OF THOSE THERE ARE DIFFERENT KIND OF GOALS AND MILESTONES AND THEY ARE EACH TIED TO COMMUNITY ENGAGEMENT AS WELL.

SO UNDERSTAND, WE WANT TO RESEARCH AND INVENTORY THE SITE AND REALLY UNDERSTAND THE SITE AS IT IS TODAY AND UNDERSTAND DOCTOR PERCY JULIAN'S STORY, BUT ALSO LISTEN TO THE COMMUNITY.

WE NEED TO GATHER INFORMATION FROM THEM AND REALLY JUST HAVE OPEN EARS FROM THEM AND THEN WE TAKE THE INFORMATION INTO TASK TWO, WHICH IS OUR EXPLORE EARLY PROCESS AND START TO DEVELOP DESIGNS AND WE CREATE DESIGNS WE DO NOT GO BACK TO THE COMMUNITY JUST TO PRESENT THAT. IT IS MORE OF A COLLABORATION.

IT IS WHAT YOU SEE IN THIS THAT YOU WANT TO MANIPULATE INTO THAT AND HOW CAN WE CREATE SOMETHING TOGETHER?

AND THEN IT TASK THREE IS REALIZED.

AGAIN, BUILDING OFF OF ONE AND TWO, WE ARE STARTING TO ESTABLISH THE CONCEPT DESIGN AND WHEN WE GO BACK TO THE COMMUNITY IT IS A VALIDATION.

WE BUILT THIS TOGETHER, DID WE HEAR YOU APPROPRIATELY?

DID WE GET IT?

ALSO, ENTERING INTO THIS, WE KNOW THAT THERE IS ALREADY AN ESTABLISHED PRECEDENT AND OAK PARK ACKNOWLEDGING THE WORK THAT HAS ARTY BEEN DONE, THE DISTRICTS THAT HAVE BEEN CREATED.

WE ARE BUILDING ON THAT LEGACY.

OUR COMMUNITY ENGAGEMENT PROCESS SEEMS COMPLICATED, HOPEFULLY THE DIAGRAM IS A LITTLE MORE SIMPLISTIC, BUT IT IS VERY FLUID, IT IS NOT JUST - THERE WILL BE ACTIVITIES, BUT IT'S NOT JUST GOING TO THE KENNEDY AND ASKING FOR SUPERFICIAL INFORMATION.

WE HAVE TO DO DUE DILIGENCE OF UPFRONT WE HAVE TO BUILD RELATIONSHIPS WITH STAKEHOLDERS SO WE CAN BUILD THE TRUST WITH THE COMMUNITY.

VALIDATE THOSE IDEAS BEFORE EVEN ENGAGING WITH THE COMMUNITY AND THEN TRULY SUMMARIZE AND ANALYZE WHAT WE HAVE HEARD SO WE CAN KIND OF START THE CYCLE ALL OVER AGAIN FOR PHASE 2 AND THEN FOR PHASE 3. WE ALSO RECOGNIZE SINCE THE COMMUNITY INVOLVEMENT IS SO IMPORTANT, PUBLIC MUNIFICATION IS A PIECE THAT PRESCOTT WILL BE HELPING US THAT IS A VITAL PORTION OF THIS PROJECT SO THE COMMUNITY KNOWS WHERE WE ARE, WHAT IS GOING ON, WHEN TO ATTEND.

AND UDO, AS A TEAM WE UNDERSTAND THIS IS A VERY UNIQUE OPPORTUNITY AND YOU HEARD A LITTLE BIT ABOUT IT TODAY, BUT THERE IS A LOT OF IDEAS AROUND DOCTOR PERCY JULIAN.

A LOT OF GROWTH THAT CAN HAPPEN AND WE THINK THERE IS ADDITIONAL FUNDING OPPORTUNITIES THAT WE COULD HELP WITH.

SO HOW DO WE APPROACH THIS AS WE DESIGN THE STREETScape?

YOU WILL SEE A LOT OF I GUESS, TRADITIONAL FEATURES AND THROUGH THE PROCESS WE WILL EXPLORE WHAT THOSE LOOK LIKE.

THEY COULD BE LIGHT POLE IDENTIFIERS, GATEWAY MARKERS OR DIFFERENT ART PIECES THAT ARE INTEGRATED INTO THE STREET.

BUT WE THINK THIS IS MORE THAN THAT.

IT IS MORE THAN JUST HONORING A PERSON.

IT REALLY IS A CELEBRATION AND IF YOU GET INTO THE RABBIT HOLE OF DOCTOR PERCY JULIAN'S LIFE, IT IS TOO MUCH INFORMATION.

SO TO US IT REALLY FELT LIKE THIS IS AN OUTDOOR EXHIBIT.

THE TWO TRULY DO JUSTICE TO IT AND EVERYTHING HE HAS DONE, WE THINK WE CAN GO BEYOND JUST THE TRADITIONAL STREETScape AND WITH THAT, WE THINK THERE IS AN OPPORTUNITY TO CAPITALIZE ON WHERE WE ARE WITH TECHNOLOGY AND THE ACCESS TO TECHNOLOGY AND UTILIZE THAT TO OUR ADVANTAGE.

CAN WE CREATE THIS ENVIRONMENT THAT IS NOT JUST SOMETHING YOU WALK THROUGH, BUT THAT YOU CAN INTERACT WITH THAT BECOMES IMMERSIVE?

EVERYBODY HAS A CELL PHONE.

AND SO EVERYBODY CAN PARTICIPATE AND WHAT THIS ALSO PROVIDES IS AN OPPORTUNITY FOR FLEXIBILITY FOR FUTURE FLEXIBILITY AND WE MENTIONED HIS WIFE IS VERY ACCOMPLISHED.

WE MENTIONED THAT THERE COULD BE POTENTIAL FOR PRESERVATION OF THE HOME.

HOW DO YOU CONTINUE THIS EXHIBIT IN A VERY SUSTAINABLE WAY?

EVEN JUST IF YOU THINK ABOUT THE EXHIBIT CONTENT, IT CAN BE UPDATED ON A SEASONAL BASIS IN A MORE SUSTAINABLE WAY IF IT IS DIGITAL AND THE STRUCTURE AND THE SKELETON IS ON THE STREET, BUT THE CONTENT CAN BE UPDATED.

THESE ARE THINGS WE HOPE TO EXPLORE AS WE GET INTO THE DESIGN OF AND WHAT THAT MEANS.

IT COULD BE AUGMENTED REALITY.

IT COULD BE QR CODES.

IT COULD BE MANY THINGS, BUT WE THINK THAT THIS IS - THIS PROJECT IN PARTICULAR IS WELL-SUITED FOR THIS EXPLORATION.

SO THE LAST IS QUESTIONS.

>>PRESIDENT SCAMAN: TRUSTEE ENYIA?

>>TRUSTEE ENYIA: THANK YOU BOTH FOR THE PRESENTATION.

A THOUGHT THAT WAS GREAT.

I'M A TECH GUY SO DEFINITELY LOVE THE IDEA OF THINKING ABOUT AUGMENTED REALITY AND VR AND POSSIBLY USING YOUR DEVICE TO GO THROUGH AND EXPERIENCE AND KIND OF OBSERVE.

I THINK CAMILLE WILSON MIGHT IS ALSO DOING AN AUGMENTED REALITY TO GO OVER SOME OF OUR SCULPTURE WALKS SO I THINK IT IS A COOL ADD-ON TO CONTINUE TO USE THAT CREATIVE TECHNOLOGY IS JUST BECOMING MORE PREVALENT IN OUR SOCIETY ANYWAY.

TO INTEGRATE SOMETHING THAT WE ARE OBVIOUSLY STUCK IN ALL THE TIME.

I'M THINKING OF MY KIDS RIGHT NOW.

HOPEFULLY THEY ARE GOING TO BED, BUT THEY ARE PROBABLY ON THEIR PHONE. SO I THINK THAT IS A GREAT OPPORTUNITY AND I LIKE THE WHOLE SEASONAL SWITCHING OUT THING TO KEEP THINGS RELEVANT.

I THINK WHEN YOU SOMETIMES GO DOWN THAT PATH OF ACKNOWLEDGING PEOPLE, SOMETIMES WE JUST GET INTO THE REPETITIVE, YOU DID THIS, THIS, AND THIS.

I THINK THERE IS AN OPPORTUNITY TO TURN THIS INTO A LEARNING EXPERIENCE FOR PEOPLE IF THERE IS A WAY LIKE I WAS SAYING EARLIER TO CONNECT WITH SOME OF OUR OTHER GOVERNMENTAL BODIES, I THINK THEY WERE VERY INTERESTED THE LAST TIME I SPOKE TO DOCTOR JOHNSON OVER AT THE HIGH SCHOOL AND DOCTOR SHAW AS WELL.

THEY BOTH SAID BECAUSE OBVIOUSLY AS KIDS WENT TO OPRF AND GRADUATED FROM THERE SO THE ONLY BLACK KIDS THAT WERE IN SCHOOL AT THE TIME. BOTH REALLY, REALLY GREAT ACADEMIC KIDS AS WELL SO I THINK JUST BEING ABLE TO INTEGRATE SOME OF THESE OTHER ASPECTS I THINK MIGHT BE A NICE PIECE, BUT THIS LOOKS GREAT.

SO THANK YOU.

DO NOT WORRY, YOU DON'T HAVE TO TAKE ANY MY COMMENTS SERIOUSLY, BUT YOUR PRESENTATION WAS GREAT.

THANK YOU.

>> THANK YOU.

TRUSTEE WESLEY?

>> THANK YOU FOR THE PRESENTATION.
IT WAS GREAT.
JUST GOING TO PIGGYBACK ON WHAT TRUSTEE ENYIA SAID.
THE TECHNOLOGY ASPECT, REALLY LOVE THAT.
WE HAVE A TON OF RICH HISTORY HERE AND OAK PARK AND I WOULD LOVE TO
SEE THAT GET MORE TECHNOLOGY ENABLED.
THE OUTDOOR EXHIBIT ART, REALLY LOVE THAT.
REALLY, REALLY LOVE THAT.
AND THAT STRIKES ME AS SOMETHING NEW AND DIFFERENT AND IN THIS SPACE I
THINK IT IS HARD TO DO NEW AND DIFFERENT AND OAK PARK.
THIS FEELS NEW AND DIFFERENT AND OAK PARK.
BRAVO.

>>PRESIDENT SCAMAN: THANK YOU.
TRUSTEE STRAW?

>>TRUSTEE STRAW: THANK YOU FOR THE THOUGHTFUL PROPOSAL AND
PRESENTATION.
I APPRECIATED THE - YOUR DISCUSSION OF WHAT YOU UNDERSTAND THE
ENGAGEMENT COMPONENT TO LOOK LIKE, WHERE IT IS NOT LIKE WE HAVE PUT
TOGETHER A DESIGN AND WE ARE TAKING IT TO COMMUNITY FOR SIGNOFF, BUT
RATHER AS PART OF A CONVERSATION THAT REALLY TAKES THAT COMMUNITY
INPUT AND LEVERAGES YOUR DESIGN INTO SOMETHING BETTER AND THE BEST
THAT YOU AND THE COMMUNITY TOGETHER CAN DELIVER.
I ALSO ECHO THE COMMENTS PARTICULARLY GIVEN DOCTOR JULIAN'S LEGACY, I
THINK INTEGRATING TECHNOLOGY MAKES A TON OF SENSE.
I THINK AS WE GET THE DESIGN PROPOSAL AND WE HAVE THE INTEGRATION
PIECE, I THINK IT WOULD BE VERY HELPFUL FOR US TO UNDERSTAND WHAT THE
ONGOING COST IMPLICATIONS OF A TECHNOLOGY COMPONENT WOULD BE FROM THE
PERSPECTIVE OF KEEPING IT CONSISTENTLY FRESH AND NEW BECAUSE WHEN YOU
DO INTEGRATE TECHNOLOGY INTO A DESIGN LIKE THIS, IT CAN HAVE THE
EFFECT OF MAKING IT FEEL DATED FASTER IF YOU DO NOT KEEP THE
TECHNOLOGY UP AND EVOLVE IT AS TECHNOLOGY EVOLVES.
10-YEAR-OLD TECHNOLOGY LOOKS OLDER THAN A 10-YEAR-OLD STATIC SIGN AND
SO I THINK THAT IS JUST SOMETHING THAT WE NEEDED TO KEEP IN MIND WITH
ANY PROPOSAL THAT INTEGRATES THAT TECHNOLOGY, BE IT AR, VR, WHATEVER
IT IS WE ARE LOOKING AT INTEGRATING AND THAT IS NOT TO SAY THAT WE
SHOULDN'T DO A TECHNOLOGY COMPONENT.
I BELIEVE IT MAKES A LOT OF SENSE GIVEN THE SUBJECT MATTER HERE.
I THINK WE JUST NEED TO BE THOUGHTFUL OF THE ONGOING COST OF ONE.
THANK YOU.

>>PRESIDENT SCAMAN: ANYBODY?
NO?
ALL RIGHT.
THEN IT SOUNDS LIKE WE ARE READY TO VOTE ON THIS ITEM.
THANK YOU SO MUCH FOR YOUR PRESENTATION.

IT WAS A PLEASURE TO MEET YOU AND LOOKING FORWARD TO WORKING WITH YOU IN THE COMMUNITY AND I DO APPRECIATE YOUR APPROACH TREMENDOUSLY. COMMENTS FROM THE BOARD ARE ALWAYS WELL ADVISED. SO THANK YOU.

CLERK WATERS PLEASE TAKE THE ROLL.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

THANK YOU FOR HANGING IN THERE FOR THE LONG EVENING GRID RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH JOHNSON LASKY KINDELIN ARCHITECTS, JLK INC. FOR SCHEMATIC DESIGN ARCHITECTURAL SERVICES FOR THE OAK PARK MUNICIPAL CAMPUS IN AN AMOUNT NOT TO EXCEED \$1,850,000 AND AUTHORIZING ITS EXECUTION. MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTION TO BUY TRUSTEE STRAW AND WAS SECONDED BY TRUSTEE BUCHANAN.

VILLAGE MANAGER JACKSON?

>>VILLAGE MANAGER: PUBLIC WORKS DIRECTOR, ROB SPROULE AND WE ALSO HAVE JLK TO PRESENT OR ANSWER ANY QUESTIONS RELATED TO THE ITEM THIS ITEM OBVIOUSLY REPRESENTS THE NEXT STEP IN THE PLANNING FOR THE MUNICIPAL CAMPUS FOR THE VILLAGE OF OAK PARK. ROB?

>>ROB SPROULE: GOOD EVENING, ROB SPROULE, OBLIGOR EXTRACTOR AS VILLAGE MANAGER JACKSON JUST MENTIONED, THIS IS A FOLLOW-UP TO THE DIRECTION THAT STAFF RECEIVED AT THE VILLAGE BOARD MEETING ON NOVEMBER 21, WHERE THE BOARD DIRECTED STAFF TO NEGOTIATE PROFESSIONAL SERVICE AGREEMENT WITH JLK ARCHITECTS AND THEIR COLLABORATORS FOR SCHEMATIC DESIGN SERVICES FOR THE OAK PARK MUNICIPAL CAMPUS AND SO THIS ITEM IS BEING PRESENTED AS THE ADOPTION OF THE PROFESSIONAL SERVICES AGREEMENT WITH JLK.

I DON'T THINK WE NEED TO GO THROUGH A LOT OF THE HISTORY OF THE PROJECT AT THIS POINT.

I WILL JUST DRAW YOUR ATTENTION TO A COUPLE OF ITEMS RELATED TO THE PROPOSAL AS IT WAS NEGOTIATED AND THEN WE DO HAVE MEG KINDLEN HERE TO GO THROUGH A FEW OF HER SLIDES TO TALK ABOUT APPROACH AND TEAM MEMBERS AND THINGS LIKE THAT.

SO IN TERMS OF SOME OF THE THINGS WE WORD WORKING ON IN TERMS OF NEGOTIATION.

THERE ARE A NUMBER OF MULTIPLE POINTS OF PUBLIC ENGAGEMENT PRESENTED AS PART OF THIS PROCESS AND I WANTED TO DRAW YOUR ATTENTION TO THOSE. FIRST, WE ARE PRESENTING OR WE ARE PROPOSING TO INCLUDE A OPEN HOUSE ENGAGEMENT POINT AT THE BEGINNING OF THE PROCESS TO REALLY TRY TO ENGAGE LOCAL PUBLIC, OUR NEIGHBORS IN TERMS OF EVALUATION AND SITE DESIGN.

MASTER PLANNING AND SITE PLANNING WILL BE PART OF THIS PROCESS AND THERE ARE GOING TO BE SOME TRADE-OFFS THAT NEED TO BE MADE IN TERMS OF WHAT HAPPENS ON THE SITE SO WE WANTED TO PRESENT SOME OF THOSE OPTIONS TO THE PUBLIC AT THE VERY BEGINNING OF THE PROCESS TO GET AN UNDERSTANDING OF WHAT THEIR PREFERENCES WOULD POTENTIALLY BE AS IT RELATES TO PROJECT PRIORITIES AND THE IMPACT TO THE SITE.

THE INTENT OF THAT IS TO FEED INTO THE DESIGN PROCESS THAT YOU SHOULD HAVE SEEN IN THE PROPOSAL.

WHAT WE ARE PROPOSING THERE, THAT IS AN ENGAGEMENT WITH MULTIPLE GROUPS WITH THE ARCHITECTURAL DESIGN TEAM TO WORK THROUGH SPECIFIC AND MULTIPLE ASPECTS OF THE PROJECT AND MEG COULD TALK ABOUT IT FURTHER, BUT WE DO SEE A NUMBER OF GROUPS FEEDING INTO THAT PROCESS AND WE ARE LOOKING AND PLANNING A SINGLE DAY CHARRETTE PROCESS, PROBABLY AN ALL DAY EVENT LIKE A SATURDAY AND PROBABLY SOMETIME IN EARLY FEBRUARY SO START THINKING ABOUT THAT IN YOUR SCHEDULES.

THE VILLAGE BOARD WOULD BE PLAYING A ROLE IN THAT PROCESS, LIKELY AS AN INDIVIDUAL DESIGN CHARRETTE GROUP, WHERE YOU WOULD BE WORKING TOGETHER AND TRYING TO COME TO CONSENSUS ON PREFERENCES FOR THE PROJECT THAT WOULD LEAD TO FURTHER DESIGN AND WE ARE ALSO PROPOSING TO INCLUDE A POTENTIAL STAFF GROUP THAT WOULD INCLUDE A POLICE GROUP AND THEY VILLAGE HALL GROUP SEPARATELY OR MAYBE A COMBINED GROUP AND A SUBSET OF THE FACILITY REVIEW COMMITTEE.

BRINGING BACK THOSE NUMBERS.

PROBABLY NOT THE ENTIRE COMMITTEE BECAUSE IT IS ABOUT SMALL GROUPS TRYING TO WORK TOGETHER THROUGH DIFFERENT ASPECTS OF THE PROJECT. INCLUDING A SUBGROUP OF THEM IN THAT PROCESS AS WELL.

FINALLY WE WOULD BE PLANNING TO AT THE COMPLETION OF THE PROCESS IN THE MIDDLE OF JUNE OR JULY, HAVING ANOTHER PUBLIC OPEN HOUSE TO PRESENT THE FINAL DOCUMENTS ONCE PREPARED.

SO THE BOARD ENGAGEMENT REALLY IS GOING TO OCCUR AT TWO SIGNIFICANT POINTS.

ONE IS THE DESIGN CHARRETTE PROCESS AND THE SECOND ONE IS THE SELECTION OF A FINAL SCHEME TO ADVANCE THROUGH THE SCHEMATIC DESIGN DOCUMENT DEVELOPMENT.

THAT IS PLANNED TO OCCUR AT A MEETING IN MARCH AND WHAT HAPPENS, AND AGAIN MEG CAN TALK ABOUT THIS MORE IN DETAIL, BUT A LOT OF THE INFORMATION THAT COMES OUT OF THE DESIGN CHARRETTE PROCESS FEEDS INTO THREE POTENTIAL SCHEMES THAT WOULD BE PRESENTED TO THE BOARD IN MARCH AND THEN THE BOARD WILL SELECT ONE OF THOSE SCHEMES AS THE PREFERRED VISION FOR THE PROJECT TO ADVANCE TO THE DOCUMENT DEVELOPMENT.

JL K WILL THEN WORK THROUGH THAT PROCESS FOR THREE MONTHS SCHEDULED TO DEVELOP THE FINAL DOCUMENTS.

THAT IS WHERE THE TWO MAIN POINTS OF BOARD ENGAGEMENT OCCUR IN THE PROCESS.

I THINK THE OTHER THING I WANTED TO TOUCH ON IT IS KIND OF TIED TO THAT FINAL BOARD ENGAGEMENT IS THE FEE.

THE FEE - IF YOU READ THROUGH THE PROPOSAL, THE FEE IS BASED ON A PERCENTAGE OF THE TOTAL ESTIMATED PROJECT COSTS.

THAT IS PRETTY TYPICAL OF LARGER PROJECTS LIKE THIS ARE DESIGN FEES ARE BASED ON TOTAL COST.

WE UNDERSTAND THERE IS NOT A FINAL SELECTION AND ON THAT SO THE FEE IS BASED ON THE HISTORIC DATA THAT JL K HAS FROM THE CONCEPTUAL DESIGNS AND THE COST OF ELEMENT THAT HAS OCCURRED THROUGH PREVIOUS ITERATIONS OF THE PROJECT.

THERE IS AN OPPORTUNITY BASED AFTER THE BOARD MAKES A DETERMINATION ON A FINAL VISION TO ADVANCE TO SCHEMATIC DESIGN DOCUMENT DEVELOPMENT.

BASED ON THE EXPECTED COST OF THAT PROJECT, J OKAY, IF THAT IS IN EXCESS OF 10% POSITIVE OR NEGATIVE ABOVE WHAT THE ESTIMATE WAS BASED ON, WE CAN AND WE WILL RENEGOTIATE THE FINAL FEE FOR SCHEMATIC DESIGN DOCUMENT DESIGN BASED ON THE REVISED SCOPE OF THE TOTAL PROJECT.

WHILE THIS IS A NOT TO EXCEED BASED ON A PERCENTAGE OF \$120 MILLION, IF THE PROJECT CHANGES SIGNIFICANTLY IN SCOPE THROUGH THE SCOPING PROCESS, THROUGH THE ENGAGEMENT PROCESS, WE WILL BE NEGOTIATING A NEW FEE BASED ON THAT IN THAT MARCH PERIOD.

SO I WANTED TO KIND OF LET YOU GUYS KNOW AND THAT IS INCLUDED SPECIFICALLY IN THE PROPOSAL IS ONE OF THE QUALIFICATIONS AT THE END OF THE DOCUMENT.

WITH THAT, I THINK I WILL TURN IT OVER TO MEG TO KIND OF WALK THROUGH SOME SPECIFIC POINTS IN THE PRESENTATION, AND TRADITION TALK ABOUT THE TEAM A LITTLE BIT AND WE ARE HAPPY TO TAKE ANY QUESTIONS THAT THE BOARD MAY HAVE.

>>PRESIDENT SCAMAN: I THINK YOU.

>>SPEAKER: HI.

I AM MEG KINDLEN AND I'M THE PRESIDENT OF JL K ARCHITECTS AND IT IS A PRIVILEGE TO ADDRESS YOU AGAIN TONIGHT.

WHEN ERIN GIVE ME A CALL TO GIVE ME A CALL THAT WE WERE SELECTED FOR THIS I DID JUMP OFF THE GROUND.

MY TEAM IS VERY EXCITED FOR THIS AND AGAIN, WE ARE REALLY EXCITED TO GO TO THE NEXT LEVEL.

RECOGNIZING THE TIME, I'M HAPPY TO GO THROUGH IN ANY DETAIL THAT YOU GUYS WANT ON THIS PROJECT.

I WILL GO THROUGH A COUPLE OF THE SLIDES TO INTRODUCE THE TEAM AND OUR GENERAL APPROACH, BUT I KNOW YOU PROBABLY HAVE SOME SPECIFIC QUESTIONS FOR US SO WE WILL GET RIGHT TO IT.

HERE YOU HAVE BEFORE US, THIS IS THE TEAM I PUT TOGETHER AND I DO WANT TO SAY PART OF THE REASON - I WAS REALLY PLEASED TO HAVE THE OPPORTUNITY TO HAVE A CLEAN SLATE AND JUST GIVE OAK PARK THE - REALLY BRING TOGETHER THE RIGHT TEAM FOR THIS PROJECT.

I FEEL LIKE I HAD LISTENED TO YOU QUITE A BIT DURING THE COURSE OF WORKING WITH YOU.

HEARING WHAT WAS SAID IN ALL THE CONVERSATIONS WE WERE A PART OF. LOOKING AT THE PROBLEMS THAT THE BUILDING FACES.

THE IDEA OF THE POLICE STATION, WHERE DOES IT GO, IS IT A CAMPUS? IS IT AN ADD-ON, AN ADDITION?

ALL THE QUESTIONS ABOUT AND LOOKING AT THIS SITE, WHICH THIS IS NOT JUST A PLAYSTATION.

IT IS NOT JUST A VILLAGE HALL.

IT REALLY IS A MUNICIPAL CAMPUS AND THERE HAS TO BE A UNIFYING THEME AND THE UNIFYING IDEA TO BRING ALL THESE PARTS TOGETHER TO MAKE THE RIGHT ANSWER HERE BECAUSE JUST THE POLICE STATION WILL NOT DO IT.

JUST A SITE PLAN WILL NOT DO IT.

JUST WORKING ON THE PLAN WILL NOT DO IT AND IT HAS TO HAVE ALL THE BELLS RINGING IN HARMONY AND THAT IS WHY WE BROUGHT THE TEAM TOGETHER THAT IS HERE ON THE SCREEN IN FRONT OF YOU.

FIRST OF ALL, TO BRING THE EXPERIENCE WITH POLICE STATIONS, WHICH IS INCREDIBLY IMPORTANT.

DEWBERRY HAS BEEN A GOOD COMPANION AND A GREAT COLLABORATOR WITH JAIL K. WE ARE VERY PLEASED WITH WINNING A NATIONAL AWARD TOGETHER AND I WILL TALK ABOUT THAT IN A COUPLE MINUTES.

WITH DEWBERRY THEY HAD THE EXPERTISE AND THEY ARE OPEN AND COLLABORATIVE.

THEY ALSO ARE INTEGRATED ARCHITECTURE AND ENGINEERING FOR AN EFFICIENT APPROACH AND THEY ARE LEADERS IN THE SUSTAINABILITY AND COMPLETED THE FIRST AND BEST EXAMPLE OF A NET ZERO - MUNICIPAL CAMPUS VERY CLOSE BY. THEY WERE REALLY A NATURAL FIT FOR THIS GIVEN THE EMPHASIS ON POLICING.

ALSO SUSTAINABILITY AND BEING A GOOD COLLABORATIVE PARTNER.

NEXT, I WILL SAY SITE DESIGN GROUP CAME IMMEDIATELY TO MIND AS WELL. THEY ARE A VERY GOOD FIRM FROM - I KNOW THEM FROM VARIOUS ARENAS.

THEY EXCEL AT LOOKING AT THE POSSIBILITIES OF TIGHT CAMPUSES AND MAKING THE MOST OF EDGE CONDITIONS AND MAKING THE MOST OF GREEN IMPERATIVES AND LOOKING AT HOW MUCH WORK THE SITE HAD TO DO. IT BECAME CLEAR A STRONG LANDSCAPE ARCHITECT WAS NOT MENTIONED IN THE PROPOSAL PERHAPS, BUT A VERY NECESSARY TEAM PLAYER TO BRING ALL OF THAT TOGETHER FOR THE ENTIRE CAMPUS.

SETTING THAT ASIDE A MINUTE.

LOOKING AT THE SUSTAINABILITY GOALS, NOT ONLY DO WE HAVE THE POWERHOUSE OF NET ZERO CYST INABILITY, DEWBERRY ETC..

MARK (NAME?) HAS BEEN A FIGUREHEAD OR A LEADER I SHOULD SAY, NOT A FIGUREHEAD, A LEADER AND NOT ONLY SUSTAINABILITY, NOT ONLY PRESERVATION, BUT WORKING THOSE TWO THINGS TOGETHER SEAMLESSLY AND HE HAPPENS TO KNOW THIS BUILDING AND BE A RESIDENT OF OAK PARK.

MARK IMMEDIATELY SAID YES WHEN I REACHED OUT TO HIM AND HE IS PLEASED TO BE PART OF THE PROJECT.

IN BETWEEN DEWBERRY AND MARK (NAME?), TOGETHER YOU HAVE THE BEST OF TWO WORLDS.

MARK IS A NATIONAL LEADER AND HE WORKS ON OFFERING THE RIGHT OBJECTS ALL OVER THE COUNTRY.

INCLUDING HERE WHERE HE INSTALLED THE GEOTHERMAL SYSTEM FOR THE UNITY TEMPLE OF COURSE.

IT IS THE BEST OF BOTH WORLDS.

THE BEST OF SUSTAINABILITY FOR EXISTING BUILDINGS IN THE BEST OF SUSTAINABILITY, GETTING EVERYTHING FOR THE NEW BUILDING AND THE NEW CAMPUS.

ALL OF THOSE THINGS COMING TOGETHER.

(NAME?).

A SALMON IS A SPECIALTY STRUCTURAL ARCHITECT AND THEY ARE UNDER THE T WEILAND UMBRELLA AND - - ALSO STRUCTURAL AND ASSESSMENT FOR OLD AND VERY FINELY TUNED AND ALSO PART OF - ANOTHER BIG PART OF THE PROJECT IMMEDIATELY AFTER ALL THE CONVERSATIONS WE HAD.

ALL OF THEM ARE DRIVEN BY HOW ARE WE GOING TO PAY FOR THIS?

HOW MUCH IS IT GOING TO COST?

WHEN IS IT GOING TO COST?

HOW DO WE PHASE IT AND CONSTRUCT IT?

IN THE RFP, ALL THE PRICING HAPPENED AT THE VERY TAIL END.

LIKE WE WILL DO ALL THIS DESIGN AND LOOK AT IT.

MIDDLETON CONSTRUCTION IS A LEADER IN COST ESTIMATING AND THEY WERE INVOLVED IN THE FEASIBILITY AND RATHER IN OUR APPROACH, RATHER THAN KEEPING THE COST AT THE END, YOU CANNOT MAKE DECISIONS UNLESS YOU KNOW HOW MUCH THEY COST AND IF WE ARE LOOKING AT THREE SCHEMES, WE HAVE TO KNOW, HOW ARE THEY DIFFERENT AND I KNOW IT IS IMPORTANT THAT THEY LOOK DIFFERENT, BUT WE NEED TO KNOW HOW MUCH THEY COST AND WHY.

WHERE IS THAT COMING FROM?

HOW MUCH IS THAT?

THAT FANCY FAÇADE, HOW MUCH IS IT?
THOSE TWO IDEAS, THE DESIGN AND THE PRICE WALK HAND IN HAND.
ALSO THE DESIGN AND THE PHASING WALK HAND IN HAND.
ONE OF THE THINGS WE TALKED ABOUT AND PLAN TO IMPLEMENT IN OUR
APPROACH IS THIS IDEA THAT THIS PROJECT WILL BE SUCCESSFUL BECAUSE WE
WILL KNOW HOW MUCH IT COSTS WE WILL ALSO KNOW WHEN IT WILL COST THAT
MUCH.
MEANING IF WE DO THIS WHOLE PROJECT JUST TALKING IN BROAD TERMS HERE,
IF WE WERE TO FORGET ABOUT ANYTHING ABOUT PROVIDING SERVICES FOR JUST
ONE MOMENT AND JUST SAY, WHAT IS THE FASTEST AND CHEAPEST WAY TO GET A
MUNICIPAL CAMPUS BUILT?
IT IS TO DO IT ALL AT ONE TIME AND IF AT ALL POSSIBLE, STARTED
TOMORROW.
IT IS NEVER CHEAPER THAN IT WAS IMMEDIATELY.
WHAT WE PROPOSE IS WE KEEP IN MIND A BASELINE.
NOT TO SAY IT IS A BASELINE, BUT WHAT IS THE FASTEST AND CHEAPEST WAY
WE COULD POSSIBLY DO THIS?
AND KEEP THAT IN THE BACK OF OUR MIND.
WE TALKED ABOUT PHASING AND MAKING DECISIONS.
BECAUSE WE SHOULD BE DOING NOT BECAUSE THE FASTEST WAYS THE RIGHT WAY,
BUT BECAUSE EVERY DECISION WE MAKE THAT STEPS ASIDE FROM THAT NEEDS TO
BE DEFENDED.
IF WE ARE GOING TO MAKE THIS LAST A LITTLE LONGER, THIS PROCESS
BECAUSE OF PHASING, WE HAVE TO KNOW WHY, WHAT IS THE BENEFIT OF THAT,
CONTINUED SERVICES.
THAT IS AN IMPORTANT PART OF THE SPREAD HOWEVER, THAT HAS A PRICE AND
THE PRICE IS THIS THE DECISION WILL BE IS IT WORTH IT TO CONTINUE
SERVICES KNOWING THAT THIS IS THE COST ASSOCIATED SO NONE OF THESE
THINGS ARE HAPPENING IN A VACUUM AND IT IS NECESSARY TO KEEP AN EYE ON
THE PRICE GETTING BACK TO MY POINT.
IT IS IMPORTANT TO KEEP YOUR EYE ON THE PRIZE FROM THE BEGINNING
BECAUSE THAT WILL GUIDE EVERY DECISION WE MAKE AND THAT IS WHY THEY
ARE UPFRONT.
THIS IS ONLY THE FIRST LIGHT.
I PROMISE I WILL NOT TAKE THIS ON WITH ALL OF THEM.
THIS IS OUR TEAM AND SOME OF THEM ARE FAMILIAR TO YOU.
BRINGING IN ADDITIONAL TEAM MEMBERS TO HELP WITH THE JLK EFFORT AND
THE PEOPLE I JUST MENTIONED, THE OTHER FIRMS HERE.
WHY US?
YES, YES, YES.
I GUESS I WILL HIT SOME OF THE MAJOR POINTS AND WE CAN GO ON
RECOGNIZING THAT OTHER PIECE A LITTLE BIT LATER IN THE DAY.
WE THOUGHT OF OUR PRESENTATION AS WHAT YOU ASK FOR AND WHAT WE GAVE
YOU.

SO WE KNOW YOU NEEDED A TRANSPARENT PROCESS AND I FEEL THAT WE CAN COLLABORATE AND WE KNOW OAK PARK AND I WILL PICK IT UP HERE IN A BIT. WE HAVE TO PROMOTE VILLAGE AND CIVIC PRIDE FOR THE DESIGN. THAT IS WHY WE WENT WITH DEWBERRY.

AGAIN, WE ARE VERY PLEASED WITH OUR DESIGN EXPERIENCE WITH THEM. WE DO FEEL THAT THEY ARE ABLE TO TAKE A LOOK AT BUILDINGS AND THINK ABOUT THEM QUITE CREATIVELY AND THIS IS A VERY STRONG ARCHITECTURAL STATEMENT THAT WE ARE SITTING IN RIGHT NOW.

WE NEED TO HAVE WHAT WE ARE THINKING OF AS A COUNTERPOINT. WHAT IS A THOUGHTFUL COUNTERPOINT TO THIS BUILDING TO SUPPORT IT, TO GIVE A UNIFIED LOOK, ETC.?

YOU CANNOT - I DON'T THINK IT IS POSSIBLE TO OVERSHADOW THIS THING, BUT REALLY WORK WITH A PEER TO WORK WITH THE GRAIN OF THE BUILDING, RATHER THAN AGAINST IT AND BE A NICE COUNTERPOINT TO HAVE IT SITTING NICELY ON THE LANDSCAPE.

THIS IS THE AWARD-WINNING PROJECT AND IT IS APPROXIMATELY \$160 MILLION HEALTHCARE AND IT WAS A REHABILITATION OF A EXISTING HISTORIC BUILDING.

JLK AND DEWBERRY WERE TOGETHER WORKING WITH HISTORIC AND WORKING WITH NEW.

WE WERE PLEASED THAT THIS WAS GIVEN - - ONLY THREE ARE OFFERED BY THE NATIONAL TRUST IN WASHINGTON D.C. IN A YEAR AND IT DID WIN ONE OF THOSE, WHICH IS - WE ARE QUITE GRATEFUL TO HAVE RECEIVED SUCH A RECOGNITION.

LOOKING AT DEWBERRY, PROVIDING THIS LEADERSHIP IN POLICE AND MUNICIPAL DESIGN.

THERE WILL BE BACK AND FORTH BETWEEN THE VILLAGE HALL IN POLICE APARTMENT AS WELL.

SOME OF THE DESIGN WORK AND WHAT ARE THE STEPS WE ARE GOING THROUGH LOOKING AT PROGRAM VALIDATION, THERE HAS BEEN WORK ON THE PROGRAM OF COURSE.

WE WILL REVISIT.

WE ARE NOT REINVENTING THE WHEEL, HOWEVER, WE ARE DEFINITELY EXAMINING AND LOOKING FOR THE REST OF THE STORY, IF YOU WELL.

BEHIND THE PROGRAMS THAT EXIST.

WORKING CAREFULLY WITH THE POLICE AND STAFF.

VISITING PEER FACILITIES BECAUSE THAT IS A VERY EFFECTIVE WAY TO SEE WHAT IS WORKING AND WHAT IS NOT AND GET A SENSE OF WHAT WE NEED TO DO WITH THIS BUILDING.

IT LOOKING AT HOW WE APPROACH AND VALIDATE DESIGN.

IT LOOKING AT THE BENCHMARKING THAT WE HAD TALKED ABOUT.

PROGRAM VALIDATION.

THIS IDEA OF THE CHARRETTE, WHICH WE WILL GO INTO A LITTLE BIT.

WE SEE AS AN ALL DAY EVENT AND TYPICALLY A DAY LIKE THAT WOULD GO EVERYBODY COMES TOGETHER, ALL THE PEOPLE THAT ARE PARTICIPATING IN

THIS CHARRETTE OF THE DESIGN TEAM OBVIOUSLY WILL HAVE PREPPED FOR SEVERAL WEEKS BEFORE THIS GATHERING INFORMATION FOR CREATING THE NECESSARY TOOLS TO HAVE A USEFUL INTERACTIVE CHARRETTE. WHEN WE COME TOGETHER THERE IS TYPICALLY SOME SORT OF IDEATION IF YOU WILL OF WHAT A GOOD PROJECT WOULD BE LIKE AND - - I THINK WHAT WOULD BE VERY HELPFUL AS WE ALL COME TOGETHER AS ROB HAD MENTIONED WE WILL BREAK OFF INTO SMALLER GROUPS. EACH OF THE DIFFERENT GROUPS WILL GO THROUGH VARIOUS EXERCISES ABOUT WHAT IS IMPORTANT, ETC.

>>PRESIDENT SCAMAN: I HAVE TO CALL FOR A MOTION TO EXTEND THE MEETING BE ON 10:00 P.M.

>> GOODNESS GRACIOUS, I APOLOGIZE.

>>PRESIDENT SCAMAN: DON'T.

ENTERTAIN A MOTION TO EXTEND THE MEETING BEYOND 10:00 P.M.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

THANK YOU, PLEASE GO ON.

>> AT ANY RATE, LOOKING AT THE - HOW THE CHARRETTE WOULD WORK, BREAKING THIS OUT AND THEN EACH INDIVIDUAL GROUP COMES UP WITH DESIGN IDEAS, WORK THROUGH PROBLEMS, IS KIND OF WORKING THROUGH FROM THEIR OWN PERSPECTIVE, ALL THE ISSUES THAT WERE BROUGHT UP. ADJACENCIES.

WHERE PARKING GOES, WHERE A SOLAR RATE MIGHT GO UP IF WE ARE LOOKING AT SUSTAINABILITY, ALL THESE POSSIBILITIES.

BREAK FOR LUNCH, DESIGN TEAM GATHERS TOGETHER IN THE AFTERNOON IS A SERIES OF SHARE BACKS WHERE EACH OF THE GROUPS LISTENS TO THE CONCLUSIONS BROUGHT BY THE OTHER GROUPS SO AT THE END OF SUCH AN AFFAIR, TYPICALLY THERE ARE EMERGENT IDEAS THAT ARE COMING FORWARD AND APPEAR IN THE VARIOUS DESIGNS THAT ARE BROUGHT FORWARD.

I THINK GIVEN THE HOUR I WILL JUST MOVE RIGHT ONTO THE END.

I DON'T KNOW THAT THERE'S ANYTHING MUCH MORE TO GO ON WITH.
I THINK I ALREADY SAID MOST OF THESE THINGS SO JUST EXPEDITE SLIGHTLY.
I THINK ONE THING TO BRING FORWARD IN THE CONCLUSION, THE MAGIC WORD,
CONCLUSION.

WHAT WE REALLY WANT TO BRING TO THE VILLAGE OF OAK PARK IS YOU HAVE
ALREADY DONE YOUR LAST STUDY ABOUT THE POLICE STATION AND THE VILLAGE
HALL.

YOU DO NOT NEED ANOTHER STUDY AND WE DO NOT WANT TO MAKE ANOTHER
STUDY.

WE ARE MAKING A BUILDING.

WE ARE MAKING THE PRELIMINARY DESIGNS FOR THE BUILDING THAT WILL BE
FUNDED AND BUILT.

THIS IS NOT ANOTHER STUDY AND HAVING HEARD - HAVING BEEN INVOLVED IN
HIS CONVERSATIONS, THE TIME IS NOW TO ACT.

WE HEARD PRESERVATION.

WE HEARD STATE-OF-THE-ART POLICING DESIGN.

WE HEARD A RESOUNDING SUSTAINABILITY AND ALL OF THAT CAN BE WRAPPED
INTO THE MUNICIPAL CAMPUS AND THAT IS WHAT THIS PROJECT REALLY IS.

IT IS THE OAK PARK MUNICIPAL CAMPUS AND WE WILL PRICE IT, PHASE IT AND
MAKE SURE IT IS CONSTRUCTIVE WILL TO GET YOU THERE I THINK THAT IS
WHAT WE'RE DOING HERE.

THAT IS MY CONCLUSION.

>> HAPPY TO TAKE ANY QUESTIONS.

>> WELL DONE.

WHO WOULD LIKE TO START US OFF?

NOBODY IS JUMPING?

>>TRUSTEE PARAKKAT: THANK YOU FOR THE PRESENTATION.

WHEN WE APPROVED THE NEGOTIATION WITH JL K, I WAS NOT EXPECTING IT TO
BE A 124 THE ENTIRE BASIS.

I WAS THINKING IT WAS MUCH LOWER AND SO THAT IS JUST A STARTING
STATEMENT, BUT MY BIGGER CHALLENGE IS WE HAVE NOW SPENT A LOT OF TIME,
MANY YEARS LEADING UP TO THIS POINT IN THE LAST YEAR WE HAVE CLUBBED
THIS CONCEPT OF A PLEA STATION THAT IS AN ESTABLISHED NEED TO THIS
FACILITY.

WE CALLED IT A CIVIC CENTER AND THAT'S NOT WORK OUT SO WE WENT THROUGH
A PROCESS INVOLVING FACILITY REVIEW COMMITTEE AND JLK AND WE WENT
THROUGH ALL OF THAT AND THEN WE ENDED UP WITH A BASIS FOR OUR
DECISION.

SO NOW WE'RE CALLING IT A MUNICIPAL CAMPUS STILL, THE SCOPE OF IT IS
EXPANSIVE AND EXPENSIVE, TOO.

\$120 MILLION IT COULD BE MUCH MORE BY THE TIME WERE DONE AND INVEST IT
WITH SOMETHING LIKE THIS AND ALL OF THIS IS DELAYING THE PROCESS OF
GETTING THE MUCH-NEEDED POLICE FACILITY, WHICH WE HAVE BEEN IN FAILING
TO PRIORITIZE THAT ESTABLISHED NEED IN THIS COMMUNITY.

SO IS THERE A WAY TO ACCELERATE THAT ASPECT OF IT, WHICH IS ESTABLISHED NEED TO, WHICH IS THE PRIORITY IN MY PERSPECTIVE.

>> I WILL LET MEG ANSWER, SHE HAS PERSPECTIVE ON IT, BUT I THINK WE ALL UNDERSTAND THAT THE PLEA STATION IS A BIG PRIORITY FOR THE PROJECT.

BUT THERE ARE VERY LARGE-SCALE DECISIONS THAT NEED TO BE MADE ABOUT THE PLEA STATION AND HOW IT INTERACTS WITH THE SITE THAT THE BOARD NEEDS TO PROVIDE DIRECTION ON BEFORE WE START CONSTRUCTING THAT BUILDING.

THIS PROCESS IS WHAT GETS US TO THAT POINT.

I'M STILL SEEING CONFUSION, BUT THERE HAS TO BE DECISIONS MADE ABOUT WHERE THE BUILDING GOES ON THE SITE.

HOW IT INTERACTS WITH THE EXISTING BUILDING.

HOW THE PARKING LOT IS LOST THE CONSTRUCTION OF A NEW BUILDING IS OFFSET ON THE SITE.

SCHEMATIC DESIGN THE PROCESS WE ARE GOING THROUGH IS GOING TO ANSWER THOSE QUESTIONS AND PROVIDE YOU COSTS ASSOCIATED WITH THE PROJECT. IT COULD STILL POTENTIALLY BE THE FIRST STEP IN THIS LARGER CAMPUS PROJECT.

IT COULD ULTIMATELY BE THE ONLY STEP OF THAT IS WHAT THE BOARD DECIDED, BUT THERE STILL NEEDS TO BE THESE DECISIONS MADE THROUGH THE SCHEMATIC DESIGN PROCESS TO GET US TO THAT POINT.

>> THE ONLY REASON I VOTED IN FAVOR OF GOING THIS DIRECTION IS BECAUSE IT WAS PROGRESS AND DIRECTIONALLY IT WAS OKAY, BUT STILL, THE SCOPE OF IT IS SOMETHING THAT I AM NOT COMFORTABLE WITH AND I THINK WE HAVE GOTTEN SEVERAL LEVELS OF PUSHBACK FROM THE COMMUNITY AS WELL IN TERMS OF THE OVERALL SCOPE AND THE SIZE OF IT AND \$120 MILLION, \$138 MILLION, WHATEVER THAT IS, IF YOU BREAK IT DOWN, IT WILL BE ABOUT \$400 HOUSEHOLD FOR THE FORESEEABLE FUTURE. IT IS A PRETTY SIGNIFICANT.

>>PRESIDENT SCAMAN: TRUSTEE PARAKKAT, I ASK THAT YOU DEBATE WITH YOUR COLLEAGUES, NOT WITH OUR STUFF.

YOUR QUESTION IS ABOUT SUPPORTING THIS ON THE AGENDA, YOU CAN ASK THE QUESTION ABOUT HOW IT IS THAT WE GET FASTEST TO A NEW PLEA STATION, WHICH HAS BEEN ASKED AND ANSWERED, BUT IF YOU WANT TO MAKE THE POINT ABOUT A BUDGET, FORTE ABILITY, ALL THESE OTHER THINGS, PLEASE TALK TO US.

DEBATE WITH US.

>>TRUSTEE PARAKKAT: I'M NOT DEBATING AT THIS POINT.

>>PRESIDENT SCAMAN: YES YOU ARE.

THAT'S OKAY, JUST CONTINUE, BUT DIRECTOR QUESTIONS THIS WAY. WHETHER IT IS - -

>>TRUSTEE PARAKKAT: I'M NOT DEBATING WITH YOU, VICKI. I'M TALKING TO ROB, WHO IS WHO PRESENTED.

>>PRESIDENT SCAMAN: HE'S GIVEN THE DIRECTION THAT WAS GIVEN BY MAJORITY OF THE BOARD.

ALL I'M ASKING YOU TO DO IS IF YOU ARE MAKING A CASE FOR WHY YOU ARE NOT SUPPORTIVE OF THIS NEXT STEP, PLEASE DO THAT WITH THE PEOPLE WHO HAVE THE VOTE.

>>TRUSTEE PARAKKAT: YOU CAN HEAR WHAT I'M SAYING, YOU CAN ALWAYS RESPOND TO THAT.

THAT'S WHAT I'M SAYING.

120 PER PROJECT PLANS HEAVILY ON THE COMMUNITY THAT'S WHY WANT US TO BE CAUTIOUS AND FOCUS ON THE PRIORITIES, WHICH HAS ALWAYS BEEN THE POLICE FACILITY.

>> SURE.

I WILL REITERATE THAT THE \$128 MILLION NUMBER IS BASED OFF THE HISTORIC INFORMATION THAT WE HAVE GOTTEN IN TERMS OF THE PROJECT AND THE GOALS AND THE PRIORITIES OF THE BOARD.

SO IT IS STILL ESSENTIALLY A PLACEHOLDER FOR THE PROCESS AND AS MEG MENTIONED, COST AND FINANCING IN THE TOTAL PROJECT SCOPE IS YET TO BE DETERMINED AND IF THAT IS DETERMINED TO BE LESS THAN \$120 MILLION, AND THE COST OF SCHEMATIC DESIGN WILL BE CHANGED TO REFLECT THAT CHANGE AS WELL, BUT WE HAVE NOT GOTTEN ANY CLEAR DIRECTION FROM THE BOARD ON AN ALTERNATIVE OTHER THAN WHAT WE ALREADY HAVE BASED ON THE COST ESTIMATES THAT WE HAVE HISTORICALLY.

THAT IS JUST WHERE THOSE NUMBERS COME FROM.

>> WHEN IS THE COST ESTIMATE - YOU SAID SOME TIME FRAME WHEN WE WILL GET TO DECIDE WHAT THE COST ESTIMATES ARE.

>> THE CURRENT SCHEDULE IS IN MARCH AND A MEETING TO BE DETERMINED IN MARCH WE WILL BE PRESENTING THREE FINAL DESIGN SCHEMES FOR THE PROJECT AND THEY WILL BE COST TO SO USE IT WITH THOSE AND THAT IS WHEN THE FINAL COST FOR THE PROJECT WILL BE DETERMINED AND WE CAN RENEGOTIATE BASED ON THE SCOPE.

>> ONE OF THOSE KINETICS WILL BE - DO WE KNOW WHAT THOSE DIFFERENT THINGS ARE OR IS THAT OPEN-ENDED AT THIS POINT?

>> IT IS OPEN-ENDED AND THAT IS WHAT COMES OUT OF THE DESIGN CHARRETTE PROCESS.

WE WILL BE DEVELOPING THOSE IN THE DESIGN CHARRETTE PROCESS AND WHAT THOSE SCHEMES LOOK LIKE ARE INFLUENCED A LOT BY WHAT WE HEAR AS GOALS AND PRIORITIES THROUGH THE CHARRETTE PROCESS AND THEY MIGHT BE SCHEMES BASED ON DIFFERENT DOLLAR AMOUNTS IF WE HEAR THAT THAT IS SOMETHING THAT COMES OUT OF THE PROCESS, THEY COULD BE DIFFERENT PRIORITIES BALANCED AGAINST EACH OTHER FOR THE BOARD TO MAKE DETERMINATIONS ON. THERE ALSO NOT NECESSARILY MUTUALLY EXCLUSIVE.

THEY MIGHT BE SIMILAR TO WHAT WE SAW THROUGH THE FEASIBILITY STUDY THAT THERE MIGHT BE PARTS OF ONE AND PARTS OF ANOTHER THAT THE BOARD ULTIMATELY DECIDES TO PUT TOGETHER TO THE FINAL DESIGN THAT GETS ADVANCED TO THE DOCUMENT OF ELEMENT.

>>TRUSTEE PARAKKAT: THANK YOU.

>>PRESIDENT SCAMAN: TRUSTEE STRAW?

>>TRUSTEE STRAW: I GUESS JUST TO FOLLOW UP ON THAT.

MEG, YOU HAVE BEEN BEFORE US BEFORE.

YOU HAVE HEARD A LOT OF OUR THOUGHTS AS WE DISCUSSED THE LAST PHASE THAT YOU WERE INVOLVED WITH.

YOU HAVE HEARD REPEATEDLY THAT WE ARE VERY FOCUSED ON THE COST OF THIS PROJECT AND THE COST TO THE COMMUNITY, CORRECT?

AND I HEARD YOU TALKING YOUR PRESENTATION ABOUT WE ARE GOING TO BE MAKING DECISIONS BASED ON COST AND TRYING TO DELIVER VALUE WHILE ACCOMPLISHING THE OBJECTIVES THAT WE PUT FORWARD.

SO WE SHOULD EXPECT AS WE GET TO THE CHARRETTE PROCESS AND TO THE ULTIMATE DESIGN SCHEMES THAT SOME OF THE DESIGN SCHEMES WILL BE FOCUSED ON DELIVERING THE HIGHEST VALUE PROPOSITION THAT WE CAN.

>> I WOULD DEFINITELY COMMIT TO THAT.

THAT IS THE TEAM WE HAVE AND THAT IS WHERE WE CAN GO WITH THE PROJECT.

>> I THINK OUR DECISION TONIGHT IS WHETHER WE ARE COMFORTABLE WITH THIS TEAM BEING THE TEAM WE GO FORWARD THROUGH THIS KINETIC DESIGN PROCESS WITH.

I DO AGREE THAT \$120 MILLION DOES SOUND LIKE A LOT OF MONEY AND I DO TRUST THAT YOU HAVE THAT IN MIND AS WE GO THROUGH THE DESIGN PROCESS AND ARE GOING TO TRY TO HELP US GET TO HOPEFULLY A SIGNIFICANTLY LOWER NUMBER THAN THAT BECAUSE I DO KNOW THAT IF WE ARE GETTING TO THE END OF THE DESIGN PROCESS AND LOOKING AT THREE OPTIONS THAT ARE IN THAT PRICE RANGE THERE WILL BE A LOT OF PEOPLE AT THIS TABLE WHO ARE A LOT LESS INTERESTED IN GOING FORWARD AND BREAKING GROUND AT THOSE PRICE OPTIONS AND MAYBE MAKING A SMALLER PROJECT.

I AM IN SUPPORT OF MOVING FORWARD AND I THINK THAT YOU HAVE EXPRESSED THROUGHOUT YOUR PRESENTATION AND JUST NOW THAT YOU UNDERSTAND WHERE FOLKS ARE AT THIS TABLE IN TERMS OF VALUE.

WE DO NOT NEED TO BELABOR THE POINT FURTHER AND MAKE POLITICAL SPEECHES ON IT.

>>PRESIDENT SCAMAN: TRUSTEE ROBINSON?

>> I DON'T UNDERSTAND WHO WAS INVOLVED IN THE CHARRETTE PROCESS AND WHAT THE PURPOSE OF IT IS.

>> I CAN TALK ABOUT THAT A LITTLE FURTHER.

SO TYPICALLY WHEN WE ARE EMBARKING UPON A PROJECT LIKE THIS, THERE IS EMBEDDED - I WILL SAY EMBEDDED VALUES AND THE DECISIONS MADE FROM DAY ONE.

WITH A CHARRETTE, THE WHOLE IDEA IS THAT ALL THE PEOPLE WHO WILL BE INVOLVED IN THE PROJECT, INVOLVED IN DECISION-MAKING AT THE END COME TOGETHER AT THE VERY BEGINNING AND YOU HAVE A DAY WHERE THE DESIGN TEAM WILL HAVE PREPARED INSTRUMENTS.

SAY SITE PLANS AND BLOCKS OF THIS IS - THIS IS ONLY FLOORS YOU NEED FOR THE PLAYSTATION.

THIS IS A BLOCK INDICATING HOW MANY PARKING SPACES THERE ARE.
THESE ARE AREAS THAT IF WE ARE ADJUSTING THE SITE AND LOOKING AT THIS
OLDER IMAGE HERE, THIS IS HOW MUCH GREEN SPACE WE NEED.
THESE ARE BUFFER AREAS.

ALL THAT STUFF IF YOU LAY IT OUT, IT DOES NOT FIT ON THE SLIDE.
I CAN TELL YOU RIGHT NOW, IT DOES NOT FIT SO WE WILL MAKE DECISIONS.
OKAY.

WE HAVE TO TALK PARKING HERE.

WE HAVE TO DO THIS AND REDUCE GREEN SPACE, BUT IF WE REDUCE GREEN
SPACE, THE GRASSY AREA, IF THAT IS IMPACTED, THERE NEEDS TO BE A
GIVEBACK SOMEWHERE.

WHAT DOES THAT LOOK LIKE?

HOW IS THAT USED?

AND RIGHT NOW I'M PULLING AT IMAGINARY CONVERSATIONS, BUT FOR MATTER
OF CONVERSATION OR IF WE ARE LOOKING AT, WHAT IS THE FRONT YARD OF
THIS VILLAGE HALL?

WHAT IS THE BEST USE FOR?

WHAT SHOULD IT SAY?

SHOULD WE CHANGE IT?

SO GETTING THOSE IDEAS OUT AND ALL THOSE VALUES ARE GIVEN FREE REIGN
TO RUN AROUND IN A CHARRETTE, WHERE IT IS NOT THE FINAL DESIGN AND
NOBODY IS SPENDING ANY MONEY QUITE YET AND IS IT A GOOD IDEA OR BAD
IDEA?

THESE GROUPS COME TOGETHER YOU GUYS FOR INSTANCE COULD BE ONE GROUP.

>>TRUSTEE ROBINSON: THAT IS WHAT I'M CONFUSED ABOUT.

WE ARE ONE GROUP, BUT WHO ARE THE OTHER GROUPS YOU ARE SAYING THE
ULTIMATE DECISION MAKERS ASIDE FROM US?

>> YOU WOULD BE ONE GROUP, FACILITIES GROUP.

>> THE WAY WE PICTURED IT IN THE ONE-DAY SET UP WOULD BE THAT WE
WOULD HAVE - THE BOARD WOULD BE ONE GROUP, MAYBE THE SUBSET OF THE
FACILITY REVIEW COMMITTEE WOULD ACT AS A PUBLIC ENGAGEMENT GROUP TO
GET PERSPECTIVE FROM THE PUBLIC AND THEN WE WOULD HAVE PROBABLY EITHER
ONE OR TWO GROUPS MADE UP OF THE USERS.

THE POLICE AND VILLAGE STAFF.

SO THEY ARE PROVIDING PERSPECTIVE TO THE ARCHITECTS ON THOSE DIFFERENT
GOALS AND PRIORITIES FOR THE SITE AND IN THE AFTERNOON WHAT WE WOULD
DO DIFFERENT THAN WHAT IS TRADITIONALLY DONE IS THEY SHARE BACK WOULD
BE MORE LIKE A CHAIR TO THE BOARD AND THOSE DIFFERENT GROUPS WOULD
PROVIDE ADDITIONAL BACK TO THE BOARD AND THE ARCHITECTS WOULD BE THERE
TO OBSERVE THE BOARD'S PREFERENCE AROUND THE DIFFERENT PERSPECTIVES.
BASED ON WHAT THE PUBLIC PERSPECTIVE IS, WHAT STOPS PERSPECTIVE IS IN
ALL OF THAT IS THERE TO HELP INFORM THE PROCESS AND THEN HELP THEM
DEVELOP THOSE THREE SCHEMES FOR THE SELECTION.

>> THE IDEA IS THAT WE TAKE THE FEEDBACK, BALANCE IT AGAINST OTHER PIECES OF THE PUZZLE BY COST, TIMING AND SO THOSE OTHER PIECES OF THE PUZZLE ARE NOT PART OF THE CHARRETTE PROCESS?

>> I WILL SAY THAT WHAT COMES FORWARD AT THE CHARRETTE IS ALL THESE NEEDS.

A SITE NEEDS, THINGS THAT ARE NOT PART OF THE CHARRETTE ARE THINGS THAT ARE VERY PARTICULAR AND NECESSARY FOR A FUNCTIONING POLICE STATION.

THAT IS NOT TO BE CHARRETTE.

THAT IS NOBODY'S BUSINESS EXCEPT THE DESIGN TEAM AND THE PREFERENCES OF THE POLICE DEPARTMENT BECAUSE THERE ARE CERTAIN DECISIONS THAT ARE NOT CHARRETTE.

THE BIG IDEA THAT WAS COMING FORWARD IS THAT BECAUSE THERE ARE SO MANY MOVES ON THE CAMPUS TRYING TO PUT THINGS IN THE RIGHT PLACE AND WE HAVE NOT REALLY TALKED ABOUT SUSTAINABILITY GOALS.

IF THE SELLER, IF IT IS NOT, - THIS IS GETTING A LITTLE TOO GRANULAR, BUT A CENTRAL PLANT WOULD BE EFFICIENT.

WHAT DOES THAT MEAN?

SO A LOT OF THINGS LIKE IS THAT A GOOD IDEA?

THERE IS A LOT OF FINANCIAL BENEFIT TO DOING THAT.

IT WILL PAY BACK.

SORRY.

>>TRUSTEE ROBINSON: HOW DOES THE VILLAGE HEALTH FACILITY CONDITION ASSESSMENT, HOW DOES THAT FOLD INTO THIS OVERALL PROCESS? THAT SEEMS TO ME TO BE THE BASELINE.

THESE ARE THE MAINTENANCE NEEDS OF THIS BUILDING DOCUMENT.

I WOULD REALLY LOVE TO BRING THAT DOCUMENT INTO THIS NEXT BIG PHASE OF THE PROJECT.

HOW DO YOU FORESEE THAT HAPPENING?

>> THANK YOU FOR THE QUESTION BECAUSE I KNOW A LOT OF THIS IS - NEW DESIGN, CAMPUS, EVERYTHING ELSE.

THE MUNICIPAL VILLAGE HALL IS THE KEY ELEMENT HERE AND IN THE PAST WE HAVE NEVER - NOT YET BEEN ABLE TO DO THE KIND OF INVESTIGATION THAT WE NEED TO DO TO GET THIS BUILDING FUNCTIONING PROPERLY AS A MACHINE THAT HAS TO FUNCTION AND HAS TO BE SUSTAINABLE, ETC. SO THAT IS WHERE (NAME?) AND THE STRUCTURAL TEAM COME IN TO DO THE NEXT LEVEL BECAUSE THE LAST TIME WE DID UP TO A CERTAIN LEVEL, BUT WE NEED TO DO SOME INVESTIGATIVE OPENINGS AND RUN A REAL ASSESSMENT.

WHAT'S PRESENT, HOW MUCH DOES THE GLASS COST?

WHERE DO WE PUT IT?

HOW DOES IT ALL WORK TOGETHER?

>> AT WHAT POINT IN THE 31 WEEK PROCESS DOES THAT COME INTO PLAY?

>> THANK YOU.

THE ASSESSMENT STARTS INITIALLY WITH DAY ONE AND ALL OF THE INFORMATION WILL BE GOING ON IN STAGE ONE AND BECAUSE OF WINTER

WEATHER ACCESS AND OTHER THINGS, WE EXPECT THAT TO GO A LITTLE BIT INTO PHASE 2, BUT BY THE TIME WE ARE IN CHARRETTE ZONE, BE IT FIRST OF FEBRUARY WE SHOULD HAVE A LOT OF THAT DONE, BUT WE WILL STILL BE LOOKING, STILL LOOKING AND MONITORING.

>> FOR ME, THAT IS WHAT A LOT OF THIS IS CENTERED ON. WHAT ARE THE MAINTENANCE NEEDS THAT WE CANNOT CONTINUE TO IGNORE. THE ONLY LAST POINT I WILL RAISE IS THE POSSIBILITY OF DOING A PHASED APPROACH.

WE CAN DO IT ALL AT ONE PRICE, BUT IT IS POSSIBLE THAT WE COULD DO IT IN STAGES OVER THE COURSE OF SEVERAL YEARS WITH A MULTIYEAR BUDGET IN MIND SO IT IS NOT ONE FINANCIAL HIT.

SO IF YOU COULD FOLD IN AS WE GET AHEAD THAT IS SOMETHING I'M INTERESTED IN.

>> THANK YOU FOR BRINGING THAT UP BECAUSE AS I MENTIONED IT BEING THE - - THAT IS NOT HOW YOU ARE GOING TO DO THIS. IT IS CLEAR.

FROM EVERY CONVERSATION WE HAVE HAD THERE IS AN EXPECTATION THAT THEY WOULD BE PHASING ASSOCIATED WITH THIS IN ORDER TO KEEP MAKING THE CHANGES YOU NEED IN THIS BUILDING, THE CHANGES YOU NEED ON THE CAMPUS, THERE IS PHASING NECESSARY TO DO THAT AND THAT IS WHY - AND GESTURING AS IF JOSH WERE HERE, BUT THAT IS WHY COST ESTIMATING PHASING AND CONSTRUCT ABILITY IS ALL ABOUT THE EARLY PHASES.

BUT OUR JOB IS HERE IS TO GET YOU GUYS TOOLS YOU NEED TO MAKE THE BEST DECISION FOR OAK PARK AND THAT IS BASED ON TIME, MONEY AND THE FINAL DESIGN.

WHAT YOU'RE GETTING.

YOU END UP WITH, BUT ALSO IN THE MID RANGE.

YOU HAVE TO PAY YOUR PARKING TICKET SOMEWHERE.

YOU CANNOT CLOSE THIS BUILDING DOWN IN ORDER TO RENOVATE IT QUICKLY WITHOUT THERE BEING A SIGNIFICANT SERVICE COST TO THE COMMUNITY.

>>TRUSTEE ROBINSON: OKAY.

>>PRESIDENT SCAMAN: OKAY.

GO AHEAD.

>>TRUSTEE WESLEY: I WANT TO SAY THANK YOU FOR THE PRESENTATION AND IT'S ALWAYS INSIGHTFUL.

YEAH.

I DON'T LIKE THE PRICE, BUT THAT IS NOT YOUR FAULT.

ASIDE FROM THAT, I KNOW THE JOB YOU'RE GOING TO DO IS GOING TO BE GOOD BECAUSE THE JOB YOU DID PREVIOUSLY WAS.

SO I DO APPRECIATE THAT.

ULTIMATELY I SAID A LOT MORE LAST WEEK.

I'M EXHAUSTED NOW SO I'M NOT GOING TO SAY A LOT MORE NOW, BUT I WANT TO SAY I APPRECIATE THE PRESENTATION AND THE WORK YOU'RE GOING TO BRING TO THIS.

>> THANK YOU SO MUCH.

>>PRESIDENT SCAMAN: I REALLY LIKE THE WAY YOU ANSWER THE QUESTIONS ABOUT COST AND PRIORITIES AND LISTENING TO US. I TRUST THAT FROM YOU - I WATCHED HOW YOU WORK WITH THE FACILITIES COMMITTEE TO TAKE EVERYTHING THAT WAS HEARD AND RESPOND IN A THOUGHTFUL MANNER. YOU BROUGHT BACK TO US SOME THOUGHTS THAT ALSO REFLECTED ON UNDERSTANDING THAT WE WILL HAVE COST RESTRAINTS THAT WE ARE RESPONSIVE OF THAT. AND WHAT WE DO SPEND WE HAVE TO JUSTIFY AND IT WILL BE AN EDUCATIONAL PROCESS FOR NOT JUST US, BUT OUR COMMUNITY AT LARGE. AND THAT YOU BROUGHT A TEAM TOGETHER THAT IS GOING TO BE ETHICAL AND ACCOUNTABLE, AND TRANSPARENT IN THAT, AND UNDERSTANDING FULLY WHAT WE ARE LOOKING FOR IS WHAT DOES THE FUTURE OF HOW PEOPLE ENGAGE WITH THEIR GOVERNMENT LOOK LIKE FOR THE NEXT 50 YEARS IN A WAY THAT IS SUSTAINABLE AND EFFICIENT. ALSO GOING TO WORK. AND ALLOW FOR THOSE WHO WORK HERE TO BE WORKING IN AN ENVIRONMENT THAT MAXIMIZES THEIR EFFICIENCY AND POTENTIAL AS WELL. YES, WE HAVE BEEN WAITING YEARS FOR A NEW POLICE STATION AND THIS IS THE FIRST BOARD THAT HAS BEEN UNANIMOUS ON THAT PRIORITY SINCE 50 YEARS. SO YOU KNOW, WHAT WE HAVE LEARNED IS PUSHING THE POLICE STATION DOWN THE ROAD ALL THESE YEARS REALLY DID NEGATIVELY AFFECT MORALE AND THE ABILITY FOR A POLICE STATION OR FOR POLICE TO ENGAGE WITH OUR COMMUNITY AND SUPPORT THEIR WORK IN A WAY THAT THEY DESERVE TO BE SUPPORTED. NOT GOING TO REPEAT THAT MISTAKE WITH THE PEOPLE WHO ALSO WORK HERE AT VILLAGE HALL. BUT I AM GOING TO RESPECT MY COLLEAGUES PRIORITIES AND WHEN THAT FINAL DESIGN COMES FORWARD AND WE HAVE OUR CONVERSATIONS THAT THEN THEY ARE ABOUT WORKING WITH AND A REASONABLE BUDGET. SO I RECOGNIZE THAT THE NUMBER ON THERE IS ACTUALLY COMING FROM A PREVIOUS BOARD. OUR ASSESSMENTS THAT HAD PREVIOUSLY BEEN APPROVED BY THE PREVIOUS BOARD. WELL DONE, CONGRATULATIONS AND I AM THRILLED TO BE WORKING WITH YOU ALSO HUGE COMPLEMENTS TO OUR STAFF IN A WAY THAT THE RFP WAS EVEN WRITTEN THAT JUST FURTHER VALIDATES EVERYTHING I JUST SAID. YOU KNOW? SO IT IS - I AM LOOKING FORWARD TO THAT ACCOUNTABILITY OF OUR COMMUNITY THAT WE NEED TO BE RESPONSIVE OF INCLUDING AFFORDABILITY. BUT IT HAS TO WORK. IT ACTUALLY HAS TO WORK AND NOT BE A BAND-AID. I WATCHED PREVIOUS BOARDS MAKE DECISIONS WITHOUT TAKING THE ENTIRE CAMPUS INTO MIND AND WASTE MONEY.

SO WE ARE NOT DOING THAT.
AND I AM PROUD OF THE PROCESS THAT WE HAVE LANDED ON.
ANY OTHER COMMENTS OR CAN WE TAKE OUR ROLL?
CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE STRAW.
>> YES.
>> TRUSTEE BUCHANAN.
>> YES.
>> TRUSTEE ENYIA.
>> YES.
>> TRUSTEE PARAKKAT.
>> YES.
>> TRUSTEE ROBINSON.
>> YES.
>> TRUSTEE WESLEY.
>> SURE.
>> PRESIDENT SCAMAN.
>>PRESIDENT SCAMAN: YES.

IT IS VERY DIFFICULT PAST 10 O'CLOCK.
SO THE AWKWARDNESS OF TAKING ABOUT, THAT IS SO NOT YOU.
OKAY?

YOU SET HERE AND YOU LISTENED TO US AND ON A LOT OF IMPORTANT TOPICS
ALL NIGHT LONG AND WE ACCOMPLISHED A GREAT DEAL THIS EVENING.
SO I APOLOGIZE FOR THE AWKWARDNESS OF NEEDING TO TAKE THAT VOTE.
PURELY A PROCEDURAL THING AND WE DO HAVE CALLED THE BOARD INCORPORATE
CLERK WATERS, DO YOU WANT TO START US OFF AND THANK YOU AGAIN.

>> THANK YOU VERY MUCH.

ANY CALL TO THE BOARD?

>>PRESIDENT SCAMAN: TRUSTEE ENYIA?

>>TRUSTEE STRAW: I WANT TO MAKE AN ANNOUNCEMENT AND INVITE
EVERYBODY TO NEXT MONDAY EVENING AT THE CRC OP CLIMATE ACTION NETWORK
AND ILLINOIS PUBLIC INTEREST GROUP IS HOSTING A BRING CLEAN ENERGY
HOME TO OAK PARK.

7:00 P.M., NEXT MONDAY, TWO OBJECTIVES, LEARNING FROM LOCAL AND
REGIONAL STATE CLIMATE LEADERS ABOUT RECENT POLICIES PERTAINING TO
CLIMATE ACTION AT THE STATE AND LOCAL LEVEL AND LEARN HOW YOUR
HOUSEHOLD CAN FIGHT CLIMATE CHANGE.

IF YOU COME EARLY AT 6:40 P.M. YOU CAN GET A TOUR OF THE CRC HEAT PUMP
SYSTEM AND THEIR PANEL OF THE SOLAR PANELS.
THERE ARE FREE SNACKS AND A FREE KIDS TABLE.
THERE IS A RAFFLE.

CLIMATE COACHES, HEAT PUMP DEMO.

WHAT IS NOT TO LOVE?

>>PRESIDENT SCAMAN: OKAY.

ACHIEVE, THANK YOU FOR JOINING US.

>> THANK YOU FOR HAVING US TONIGHT.
I KNOW IT IS LATE SO I WILL KEEP IT SHORT AND SWEET.
I REALLY WANTED TO EXPRESS THE POLICE DEPARTMENT'S GRATITUDE,
ESPECIALLY MINE FOR THE MOMENT OF SILENCE EARLIER IN THE MEETING, AS
WELL AS THANKING EACH AND EVERY ONE OF YOU ALL BECAUSE YOU HAVE
REACHED OUT TO EXTEND YOUR CONDOLENCES DURING THIS VERY DIFFICULT TIME
FOR THE POLICE DEPARTMENT AND EACH AND EVERY ONE OF YOU HAVE SENT AN
EMAIL, A CARD, A TEXT MESSAGE, WHICH I AM COMPILING SO THAT WE CAN PUT
IT TOGETHER AND THANK YOU WELL.
FINALLY, I WANT TO THANK THE COMMUNITY FOR THE TREMENDOUS AMOUNT OF
LOVE AND SUPPORT THAT HAS BEEN EXTENDED OVER THE LAST FEW DAYS AND I
KNOW IT IS GOING TO CONTINUE.
I WANT TO THANK EVERYONE FOR THEIR PATIENCE AS WE TRY TO CREATE A
SPACE SO THAT OUR COMMUNITY CAN GRIEVE WITH US COLLECTIVELY.
WE DO UNDERSTAND THAT IT IS NOT JUST THE POLICE DEPARTMENT.
THAT IS FEELING THE LOSS OF DETECTIVE REDDINS.
IT IS MY COWORKERS AS WELL AS THE ENTIRE COMMUNITY.
EARLIER I COULD NOT DO IT.
I WAS A BIT OVERWHELMED, BUT THANK YOU ALL.
AND HAVE A GREAT HOLIDAY.

>>PRESIDENT SCAMAN: THANK YOU, CHIEF.
YOUR LEADERSHIP IS JUST ASTOUNDING.
WE LOVE YOU.

>>TRUSTEE STRAW: I DON'T HAVE A TON TO ADD TO THE STATEMENT THAT
WAS READ EARLIER, BUT I JUST WANT TO THANK CHIEF JOHNSON AND THE
PLEASE DEPARTMENT FOR EVERYTHING YOU DO AND EXTEND MY DEEPEST
HEARTFELT CONDOLENCES AT THE LOSS OF YOUR COLLEAGUE AND FRIEND,
DETECTIVE REDDINS AND ALSO JUST SPEAK TO JUST SORT OF THE SHOCK AND
HEARTBREAK IN THE COMMUNITY WHERE, YOU KNOW, THE DAY AFTER
THANKSGIVING, I THINK - IT WAS ESPECIALLY - IT WAS ESPECIALLY HARD FOR
MEMBERS OF THE COMMUNITY TO PROCESS THE LOSS AND THE FEELING OF HOW
CLOSE TO HOME IT HIT WHEN IT WAS AT A TIME WHEN SO MANY WERE GATHERED
WITH FAMILY.

I HOPE YOU KNOW HOW DEEPLY COMMITTED EVERYONE HERE IS TO SUPPORTING
YOU AND MAKING SURE YOU HAVE THE TOOLS YOU NEED AND I THINK THAT THE
COMMUNITY HAS BEEN VERY OUTSPOKEN IN MAKING SURE THAT YOU HAVE THE
TOOLS YOU NEED TO HELP ADDRESS PUBLIC SAFETY AND TO KEEP THE MEMBERS
OF YOUR DEPARTMENT SAFE.

I THINK THAT IS SOMETHING THAT EVERYONE HERE AT THIS TABLE IS
COMMITTED TO.

>>TRUSTEE WESLEY: PASS.

>>TRUSTEE PARAKKAT: I WANT TO WISH ALL THE OAK PARKERS AS WELL AS
MY COLLEAGUES AND STAFF A VERY HAPPY HOLIDAY SEASON.
WE ARE ENTERING INTO THAT SEASON AND AS WE ENTER I ALSO WANT TO MAKE
SURE THAT WE ARE ALL KEEPING DETECTIVE REDDINS AND HIS LOVED ONES AND

COLLEAGUES IN OUR THOUGHTS AND PRAYERS BECAUSE LIFE IS FICKLE AND THAT IS WHAT THIS HAS TAUGHT US AND ALL WE CAN DO IS HOLD OUR LOVED ONES A LITTLE CLOSER AS WE GO INTO THIS HOLIDAY SEASON. JUST WANTED TO SAY THAT. THANK YOU FOR EVERYTHING, CHIEF. APPRECIATE IT.

>>PRESIDENT SCAMAN: THE STATEMENT I READ EARLIER WAS INTENDED TO BE REPRESENTATIVE OF ALL OF OUR THOUGHTS AND PRAYERS AND GRATEFUL FOR MY COLLEAGUES AND STAFF AND MOSTLY FOR YOU AND KEEPING THE REDDINS FAMILY CLOSE TO OUR HEARTS AND MY ABSOLUTE COMMITMENT THAT DETECTIVE REDDINS WILL BE REMEMBERED FOREVER. I DO ALSO SHARE THAT MY GRATITUDE FOR ALL OF YOU AND HOPE THAT YOU HAVE A BLESSED HOLIDAY SEASON. VILLAGE MANAGER JACKSON, ANYTHING?

>>VILLAGE MANAGER: YES, FIRST OF ALL I WANT TO, AGAIN, JUST EXPRESS MY CONDOLENCES TO THE FAMILY, OUR POLICE DEPARTMENT PERSONAL AND ALL OF OUR FIRST RESPONDERS IN REGARDS TO THE TRAGEDY WE ENCOUNTERED HERE IN OUR COMMUNITY WITH THE LOSS OF DETECTIVE REDDINS. I'M SUPER GRATEFUL ABOUT THE SERVICE OF DETECTIVE REDDINS AND HIS SACRIFICE FOR OUR COMMUNITY AND I'M GRATEFUL FOR ALL THE SUPPORT THAT WE RECEIVED SO FAR FROM THE WALL, THE BOARD AS WELL AS THE COMMUNITY AND WE CERTAINLY APPRECIATE IT.

ALSO I JUST WANT TO EXPRESS THAT WE ARE AT THE END OF THE YEAR AND I WANT TO EXPRESS MY GRATITUDE TO THE VILLAGE BOARD OF ALL THE WORK WE HAVE DONE THROUGHOUT THE YEAR.

WE HAVE HAD SIGNIFICANT CHALLENGES, SOME VERY BIG AMBITIONS WITH OUR GOALS.

WE SUCCESSFULLY MADE IT THROUGH ANOTHER BUDGET PROCESS.

I'M VERY EXCITED ABOUT THE WORK THAT WE ARE DOING HERE IN THE VILLAGE AND I KNOW WE HAVE BEEN DOING A LOT OF VISIONING AND PLANNING, BUT WE ARE TRANSFORMING OUR TRADITIONS INTO THE FUTURE AND WE ARE REALLY TACKLING SOME BIG STUFF, SOME INNOVATIVE STUFF AND I'M LOOKING FORWARD TO THE NEW YEAR AS WE MOVE AND CELEBRATE THE INITIATIVES THAT WE HAVE BEEN WORKING ON FOR THE LAST COUPLE OF YEARS.

SO I'M EXCITED ABOUT WHERE WE ARE AND AGAIN, GRATEFUL FOR THE WORK WE'VE DONE TOGETHER THIS PAST YEAR AND ANOTHER MILESTONE WITH THE ADOPTION OF THE BUDGET.

LAST, BUT NOT LEAST, I WOULD LIKE TO THANK OUR STAFF FOR ALL THE WORK THEY DO EVERY DAY AND EVERYTHING THEY HAVE DONE CUMULATIVELY THROUGHOUT THE YEAR AND THEY HAVE STEPPED UP IN A BIG WAY AND WE HAVE BEEN SHORT STAFFED AND A LOT OF AREAS, BUT THE STAFF HAS NOT SKIPPED A BEAT.

WE HAVE SEEN GREAT PRODUCTIVITY THROUGHOUT THE YEAR AND I'M EXCITED ABOUT THE WORK AHEAD THAT WE ARE GOING TO DO TOGETHER.

THANK YOU AGAIN TO THE BOARD.

THANK YOU STAFF, THANK YOU COMMUNITY FOR YOUR SUPPORT AS WE WORK THROUGH THIS DIFFICULT TIME OF MOURNING THE LOSS OF DETECTIVE REDDINS.

>>PRESIDENT SCAMAN: EVERYTHING HE SAID.

THANK YOU ALL.

TO OUR DIRECTOR HEADS.

YOU GUYS ARE GREAT.

WHILE DONE.

AND FOR PUTTING UP WITH OUR LATE-NIGHT MEETINGS.

ENTERTAIN A MOTION TO ADJOURN.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR,

>> AYE.