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*****DISCLAIMER*****

>>PRESIDENT SCAMAN: I WOULD LIKE TO CALL THIS MEETING OF THE VILLAGE BOARD TO ORDER.

CLERK WATERS, WOULD YOU PLEASE TAKE THE ROLL?
TAKE YOUR TIME.

I SHOULD HAVE PAUSED.

>>CLERK WATERS: TRUSTEE EDER.
A TRUSTEE LEVING-JACOBSON.

TRUSTEE TAGLIA.

TRUSTEE WESLEY.

TRUSTEE STRAW.

TRUSTEE ENYIA.

>>PRESIDENT SCAMAN: HE IS HOPING TO BE REMOTE IF WE MAKE SURE THAT HE HAS BILLING.

>>CLERK WATERS: I HAVE TO WAIT TO LOGIN.
PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: DEAR.
SORRY, I WAS JUST LEARNING THAT.
I DON'T KNOW, ACTUALLY.
I DID NOT SEE HIS MESSAGE, SORRY.
ALL RIGHT, BUT HE DOES -

>>CLERK WATERS: I WILL MAKE SURE THAT HE DOES -

>>PRESIDENT SCAMAN: SO, WHEN HE ARRIVED WE CAN MAKE AN ANNOUNCEMENT THAT HE IS HERE, REMOTE VIA PROTOCOLS, OKAY?
ALL RIGHT, SO AT THIS POINT WE DO HAVE QUORUM -

>>TRUSTEE ENYIA: I AM HERE.

>>PRESIDENT SCAMAN: HELLO, HOW ARE YOU?

>>TRUSTEE ENYIA: I AM OKAY.

>>PRESIDENT SCAMAN: NO WORRIES.

TRUSTEE ENYIA IS JOINING VIRTUALLY THIS EVENING FOR REASONS WITHIN OUR PROTOCOLS.

WE ARE MOVING TO APPROVAL OF THE AGENDA.

>>SPEAKER: MOVE.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

ENTERTAIN A MOTION TO APPROVE MOTION FROM THE TUESDAY, FEBRUARY 24 MEETING OF 2026?

>>SPEAKER: MOVED TO.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: ANY NON-AGENDA PUBLIC COMMENT THIS EVENING?

>>CLERK WATERS: YES, WE DO.

>>PRESIDENT SCAMAN: OKAY, IF YOU WOULD PLEASE PROCEED.

>>CLERK WATERS: JESSICA?

>>JESSICA: HELLO, MY NAME IS JESSICA KUMAR AND I LIVE ON THE 600 BLOCK OF WYNONNA.

THANK YOU FOR THE SERVICE TO OUR VILLAGE I AM HERE ON BEHALF OF THE CENTER WEST OAK PARK NEIGHBORHOOD ASSOCIATION ASKING AS MY NEIGHBORS DAVID O AND MIKE DID ON GENERATE 27TH AND AS YOU'LL HEAR FROM OTHERS TONIGHT FOR YOU TO SCHEDULE A STUDY SESSION TO EXAMINE A 60 FOOT MAXIMUM HEIGHT STANDARD FOR OAK PARK HOSPITAL.

WE BELIEVE THAT AFTER RUSH OAK PARK HOSPITAL PROPOSES NEW CONSTRUCTION NEAR OUR HOMES AND THAT CONTRACTION EXCEEDS 60 FEET AND THAT IT SHOULD BE REQUIRED TO COME BEFORE THIS BOARD AND THE RELEVANT COMMISSION FOR APPROVAL.

TODAY, RUSSIA CAN BUILD NEAR OUR HOMES UP TO 80 FEET ON WYNONNA AND UP TO 125 FEET ON MAPLE AND WISCONSIN WITHOUT ANY PUBLIC PROCESS OR BOARD APPROVAL.

RUSH ARE NOT SUBJECT UNTIL IT GOES OVER THOSE HEIGHTS.

80 FEET IS NEARLY 3 TIMES THE HEIGHT OF OUR HOMES AND 125 HE IS OVER FOUR TIMES THE HEIGHT OF OUR HOMES.

WE ARE NOT SEEKING TO STOP RUSH FROM BUILDING.

WE ARE ASKING FOR A REASONABLE AND TRANSPARENT PROCESS.

ONE THAT CONSIDERS THE INTEREST OF THE VILLAGE AND THE SURROUNDING NEIGHBORHOODS WHEN LARGE-SCALE DEVELOPMENT IS PROPOSED NEXT TO OUR HOMES.

THE PROPOSED CHANGE WOULD ONLY ADD ONE ADDITIONAL STEP IN THE APPROVAL PROCESS IF RUSH WISHES TO EXCEED ABOVE 60 FOOT HEIGHT.

I AM APPEALING TO THE ENTIRE BOARD AND PRESIDENT SCAMAN ESPECIALLY WAS ALWAYS PROMISED A FAIR PROCESS.

WE HAVE BEEN WAITING LONG ENOUGH AND NOW IS THE TIME FOR THE PROCESS TO MOVE FORWARD.

THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

>>CLERK WATERS: BRUNO?

>>BRUNO: HELLO, MY NAME IS BRUNO AND I AM A UNIT OWNER AND PRESIDENT OF THE CONDOMINIUM ASSOCIATION AT 621 S. MAPLE.

AFTER DEMOLITION OF THE FOUR SMALL RESIDENTS BUILDINGS AT SOUTH MAPLE, OUR BUILDING NOW SITS AT THE SOUTH BORDER OF RUSH OAK PARK HOSPITAL VALET PARKING LOT.

UNDER THE CURRENT ZONING RULES THE HOSPITAL CAN BUILD A 125 FOOT BUILDING THERE WITHOUT SEEKING ANY APPROVAL FROM THE VILLAGE OR THE NEIGHBORHOOD.

WITH A MIX OF ONE AND TWO BEDROOM UNITS AVERAGE SALES PRICES UNDER \$200,000, 61 S. MAPLE REPRESENTS THE KIND OF MIDDLE HOUSING THAT THE BOARD HAS SOUGHT OUT TO SUPPORT IN RECENT YEARS.

IN ADDITION EVEN THOUGH THE BUILDING WAS BUILT OVER 60 YEARS AGO IT WAS AHEAD OF ITS TIME IN THAT IT IS 100% ELECTRIC.

THE BUILDING'S CURRENT POPULATION INCLUDES SENIOR CITIZENS, SOME YOUNGER PERSONS OWNING THEIR FIRST HOME AS WELL AS SEVERAL RENTERS. I AM APPEARING THIS EVENING IN SUPPORT OF THE COMMENTS OF JESSICA KUMAR AND OTHERS FROM THE NEIGHBORHOOD SURROUNDING RUSH OAK PARK.

DUE TO ITS LOCATION, 621 S. MAPLE WOULD BE DIRECTLY IMPACTED BY THE CONSTRUCTION OF A 125 FOOT BUILDING NEXT DOOR.

CONSEQUENTLY I AM ASKING THE BOARD TO HELP SUPPORT THIS EXISTING EXAMPLE OF MIDDLE HOUSING BY FOLLOWING THROUGH ON ITS JUNE, 2020 MOTION CALLING FOR A STUDY SESSION ON REQUIRING RUSH OAK PARK HOSPITAL TO SEEK APPROVAL OF ANY CONSTRUCTION TOLERATED 60 FEET.

THANK YOU FOR YOUR CONSIDERATION.

>>PRESIDENT SCAMAN: THANK YOU.

>>CLERK WATERS: DAVID?

>>SPEAKER: HELLO, DAVID, 621 WYNONNA.

I DO NOT HAVE ANY PREPARED REMARKS.

AND I HAVE TRIED TO BE EXCEEDINGLY POLITE AND NICE OVER MANY YEARS.

I AM KIND OF FRUSTRATED AS I STAND BEFORE YOU TODAY.

THERE IS NO FAIR PROCESS IN PLACE FOR SOMETHING THAT THE BOARD IN JUNE 2023 VOTED 7 TO 0 TO DO AND I DON'T KNOW HOW THINGS WORK WITH THE BOARD, BUT I'M SURE THAT THE PROCESS TO GET SOMETHING THAT WAS VOTED OUT SEVEN AND ZERO SHOULD BE ABLE TO MOVE FORWARD IN 33 MONTHS.

I HAVE ASKED YOU NICELY, SOME OF YOU INDIVIDUALLY, I HAVE ASKED THROUGH TEXTING AND ALL KINDS OF MEANS THAT I CAN FIND TO MAKE SURE THAT YOU KNEW THAT WE WERE REALLY STILL INTERESTED IN THIS ISSUE.

NOTHING HAS HAPPENED.

NOTHING.

IN FACT, YOU HAVE NOT GOTTEN BACK TO ME.

I DON'T GET IT.

YOU VOTED VERY CLEARLY TO SAY THAT YOU WANTED A STUDY LOWERING THE HEIGHT IN THE RUSH OAK PARK HOSPITAL DISTRICT.

I JUST WANT A FAIR SHAKE AND IT SHOULD NOT TAKE 33 MONTHS AND DO NOT COME BACK TO US AND SAY IT WILL TAKE A FEW MONTHS TO GET ORGANIZED, THAT IS RIDICULOUS.

THE STAFF IS WELL AWARE OF THE ISSUE AND THE STUDY.

SO, I ASK YOU FOR ACTION AGAIN, MAYBE A LITTLE LESS NICE THAN USUAL.

I KNOW THAT SOME OF YOU WERE NOT EVEN ON THE BOARD WHEN THIS HAPPENED, BUT YOU ARE WELL AWARE OF THE ISSUE AND CAN EASILY BE BRIEFED ON IT IF YOU JUST MOVE YOUR OWN PROCESS FORWARD.

I DO NOT KNOW HOW IT HAPPENED, BUT I'M WAITING, I'M WAITING.

AND I'M EXPECTING SOMETHING FROM THIS BOARD.

EVEN IF TO GIVE ME THE PRIVILEGE OF SAYING WE ARE NOT GOING TO DO WHAT WE VOTED TO DO SEVEN AND ZERO.

THANK YOU.

>>CLERK WATERS: AND MICHAEL?

>>MICHAEL: MICHAEL, 626 SOUTH MAPLE, OAK PARK.

DAVID SAID EVERYTHING I HAVE THIS DAY, MAYBE EVEN A LITTLE BIT NICER GIVEN THE EXPERIENCE WE HAVE HAD.

I WOULD JUST POINT OUT THAT THE BOARD IS IN CHARGE OF THIS VILLAGE.

IT DIRECTS AS IT DID THE STAFF.

IT SETS THE AGENDA.

WE VOTE ON AND RESELECT EACH OF YOU TO REPRESENT NOT JUST AND WE RECOGNIZE THE INTEREST OF THE OTHER RESIDENTS AND THE BUSINESSES THAT CALL OAK PARK HOME.

WE EXPECT THAT WE WILL RECEIVE A FAIR PROCESS THAT WAS TO HAVE STARTED 33 MONTHS AGO AND WE WOULD EXPECT THAT IT WOULD HAPPEN SHORTLY.

I DO NOT THINK THAT IS ASKING TOO MUCH.

I THINK THAT ANY OF YOU WHO HAVE SPOKEN TO US PRIVATELY OR OTHERWISE WOULD HAVE TO SAY THAT WE HAVE BEEN PATIENT AND WE HAVE BEEN RESPECTFUL AND WE HAVE NOT ASKED YOU TO DO ANYTHING OTHER THAN FOLLOW THROUGH ON THE DIRECTION TO GIVE STAFF AND YOU DO NOT NEED STAFF TO COME BACK WITH RECOMMENDATIONS AND YOU CAN SET THIS FOR THE STUDY SESSION AS IT WAS LAID OUT OR FLESHED OUT IN THE MOTION AND DURING THAT PROCESS YOU COULD AND SHOULD BE HEARD ALONG WITH THE HOSPITAL THAT ARE DIRECTLY OVER THIS.

THANK YOU.

>>PRESIDENT SCAMAN: AND NOTHING ON ANOTHER TOPIC, RIGHT?

YES, YOU HAVE BEEN VERY POLITE AND YES I HAVE ENJOYED GETTING TO KNOW SOME OF YOU AND I KNOW THAT TO THIS POINT YOU ARE VERY FRUSTRATED AND I

AM AWARE THAT I DON'T HAVE THE DETAILS AND AT LEAST BEING ABLE TO RESPOND AND WE REMAIN EMPATHETIC TO YOUR SITUATION IN REMAINING CONTACT WITH RUSH.

SO, WE WILL HOPEFULLY BE ABLE TO GET BACK TO YOU WITH WHAT THAT LOOKS LIKE SOON.

OKAY?

THANK YOU.

AND WHAT WE MAY NOT HAVE DONE IS HAVE PERMITTED BEFORE RESOLVING THIS AND SO THAT IS SOMETHING THAT I CAN TELL YOU WE WOULD STILL NEVER LET HAPPEN.

OKAY, THANK YOU FOR COMING IN.

AND WE DO HAVE TWO PROCLAMATIONS ON THE AGENDA THIS EVENING.

THE FIRST I ENTERTAIN A MOTION TO APPROVE A PROCLAMATION HONORING THE LIFE AND LEGACY OF REVEREND JESSE L JACKSON SENIOR.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE ENYIA AND SECOND BY TRUSTEE LEVING-JACOBSON.

I HAVE ASKED TRUSTEE CORY WESLEY IF YOU WOULD PLEASE READ THIS PROCLAMATION ALLOWED FOR US READ THIS OUT LOUD FOR US.

>>TRUSTEE WESLEY: WHEREAS, REVEREND JESSE LOUIS JACKSON, SR., CIVIL RIGHTS LEADER, BAPTIST MINISTER, AND TWO-TIME PRESIDENTIAL CANDIDATE, PASSED AWAY PEACEFULLY ON FEBRUARY 17, 2026, AT THE AGE OF 84; AND WHEREAS, BORN IN GREENVILLE, SOUTH CAROLINA ON OCTOBER 8, 1941, REVEREND JACKSON ROSE FROM THE CONSTRAINTS OF SEGREGATION TO BECOME ONE OF THE MOST INFLUENTIAL VOICES FOR JUSTICE, EQUALITY, AND HUMAN DIGNITY IN MODERN AMERICAN HISTORY; AND WHEREAS, REVEREND JACKSON ANSWERED THE CALL TO SERVICE DURING THE CIVIL RIGHTS MOVEMENT, WORKING ALONGSIDE THE REVEREND DR. MARTIN LUTHER KING, JR., AND CARRYING FORWARD THE WORK OF NONVIOLENT PROTEST, ECONOMIC JUSTICE, AND VOTING RIGHTS AFTER DR. KING'S ASSASSINATION IN 1968; AND WHEREAS, IN 1971 HE FOUNDED PEOPLE UNITED TO SAVE HUMANITY (PUSH), LATER THE RAINBOW PUSH COALITION, ADVANCING ECONOMIC EMPOWERMENT, EDUCATIONAL OPPORTUNITY, CORPORATE ACCOUNTABILITY, AND CIVIC PARTICIPATION ACROSS COMMUNITIES OF COLOR AND WORKING FAMILIES; AND WHEREAS, THROUGH HIS HISTORIC CAMPAIGNS FOR THE DEMOCRATIC NOMINATION FOR PRESIDENT IN 1984 AND 1988, REVEREND JACKSON EXPANDED POLITICAL PARTICIPATION, REGISTERED MILLIONS OF NEW VOTERS, AND BUILT A "RAINBOW COALITION" GROUNDED IN THE BELIEF THAT PEOPLE OF EVERY RACE, FAITH, AND BACKGROUND COULD FIND COMMON CAUSE IN THE PURSUIT OF JUSTICE; AND WHEREAS, HIS WORDS—MOST NOTABLY THE CALL TO "KEEP HOPE ALIVE"—BECAME A RALLYING CRY FOR THOSE WHO FELT OVERLOOKED, UNDERVALUED, OR UNHEARD,

AND REFLECTED HIS ENDURING BELIEF THAT DEMOCRACY IS STRONGEST WHEN IT INCLUDES THE VOICES OF THE POOR, THE WORKING CLASS, AND THE MARGINALIZED; AND
WHEREAS, THROUGHOUT HIS LIFE, REVEREND JACKSON ALSO WORKED BEYOND OUR BORDERS TO ADVOCATE FOR PEACE AND SECURE THE RELEASE OF DETAINED AMERICANS, DEMONSTRATING A COMMITMENT TO DIPLOMACY GROUNDED IN HUMAN RIGHTS; AND
WHEREAS, IN RECOGNITION OF HIS DECADES OF MORAL LEADERSHIP AND PUBLIC SERVICE, HE WAS AWARDED THE PRESIDENTIAL MEDAL OF FREEDOM IN 2000, THE NATION'S HIGHEST CIVILIAN HONOR; AND
WHEREAS, EVEN IN THE FACE OF SERIOUS HEALTH CHALLENGES LATER IN LIFE, REVEREND JACKSON REMAINED ACTIVE IN CIVIC ENGAGEMENT EFFORTS, ENCOURAGING PARTICIPATION IN THE DEMOCRATIC PROCESS AND STANDING IN SOLIDARITY WITH MOVEMENTS FOR EQUITY AND INCLUSION; AND
WHEREAS, LEADERS ACROSS THE NATION HAVE ORDERED FLAGS TO BE LOWERED TO HALFSTAFF IN HONOR OF HIS LIFE AND LEGACY, RECOGNIZING HIS LASTING IMPACT ON THE AMERICAN CONSCIENCE;

NOW, THEREFORE, I, FOR WESLEY ON BEHALF OF VICKI SCAMAN, PRESIDENT OF THE VILLAGE OF OAK PARK, AND THE BOARD OF TRUSTEES DO HEREBY HONOR THE LIFE AND LEGACY OF REVEREND JESSE JACKSON, SR., AND RECOGNIZE HIS ENDURING CONTRIBUTIONS TO CIVIL RIGHTS, CIVIC PARTICIPATION, AND THE ONGOING PURSUIT OF JUSTICE IN OUR NATION; AND
BE IT FURTHER PROCLAIMED THAT WE ENCOURAGE RESIDENTS TO REFLECT UPON HIS CALL TO BUILD BROADER COALITIONS, EXPAND OPPORTUNITY, AND STRENGTHEN DEMOCRACY BY ENSURING THAT EVERY VOICE IS HEARD AND EVERY PERSON IS TREATED WITH DIGNITY AND RESPECT.

DATED THIS 3RD DAY OF MARCH, 2026.

>>PRESIDENT SCAMAN: THANK YOU.

ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: WE ALSO HAVE A MOTION APPROVING WOMEN'S HISTORY MONTH IN THE VILLAGE OF OAK PARK, MOTION, PLEASE?
MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: WE ARE GIVING IT TO TRUSTEE LEVING-JACOBSON AND SECOND BY TRUSTEE CORY WESLEY.

I WILL START BY SAYING IT IS MY HONOR TO SERVE WITH TWO BRILLIANT WOMEN AT THE BOARD TABLE, JENNA LEVING-JACOBSON AND CHRISTINA WATERS.
WHEREAS, THE THEME FOR THE 2026 NATIONAL WOMEN'S HISTORY MONTH, "LEADING THE CHANGE: WOMEN SHAPING A SUSTAINABLE FUTURE," HONORS WOMEN WHO HAVE REIMAGINED AND STRENGTHEN SYSTEMS THAT SUSTAIN OUR COMMUNITIES TO ENSURE LONG-TERM ENVIRONMENTAL STEWARDSHIP, ECONOMIC

STABILITY, EDUCATIONAL OPPORTUNITY, CIVIC PARTICIPATION AND INTERGENERATIONAL EQUITY; AND

WHEREAS, INTERNATIONAL WOMEN'S DAY ON MARCH 8TH IS A GLOBAL OBSERVANCE RECOGNIZING THE SOCIAL, ECONOMIC, CULTURAL, AND POLITICAL ACHIEVEMENTS OF WOMEN, AND THE ESSENTIAL ROLE OF WOMEN'S LEADERSHIP IN ADVANCING JUSTICE, RESILIENCE, AND INCLUSIVE GROWTH WORLDWIDE; AND

WHEREAS, WOMEN HAVE LONG SHAPED OAK PARK CIVIC, EDUCATIONAL, AND CULTURAL INSTITUTIONS THROUGH LEADERSHIP AND SERVICE IN GOVERNMENT, EDUCATION, HEALTHCARE, BUSINESS, SCIENCE, PUBLIC SAFETY, THE ARTS, MILITARY SERVICE, COMMUNITY ADVOCACY, AND CIVIC ENGAGEMENT, STRENGTHENING THE FOUNDATIONS UPON WHICH FUTURE GENERATIONS DEPEND; AND

WHEREAS, WOMEN SERVING AS PRESIDENTS OF OAK PARK'S FOUNDATIONAL CIVIC INSTITUTIONS, INCLUDING PRESIDENT VICKI SCAMAN OF THE VILLAGE BOARD; PRESIDENT VIRGINIA D. BLOOM OF THE PUBLIC LIBRARY BOARD; PRESIDENT KASSIE PORRECA OF THE PARK DISTRICT BOARD; PRESIDENT CHEREE MOORE AND VICE PRESIDENT JUNG KIM OF THE ELEMENTARY SCHOOL DISTRICT 97 BOARD OF EDUCATION; PRESIDENT AUDREY WILLIAMS-LEE OF THE HIGH SCHOOL DISTRICT 200 BOARD OF EDUCATION, AND VICE CHAIRWOMAN DIANE VIVERITO OF TRITON COLLEGE DISTRICT 504 BOARD OF EDUCATION, EMBODY THE 2026 THEME BY SHAPING SUSTAINABLE SYSTEMS OF GOVERNANCE EDUCATION, RECREATION, AND CIVIC LIFE THAT ADVANCE ENVIRONMENTAL RESPONSIBILITY, FISCAL STEWARDSHIP, EDUCATIONAL EXCELLENCE, AND LONG-TERM COMMUNITY RESILIENCE; AND

WHEREAS, THESE ACCOMPLISHED WOMEN, INCLUDING TRUSTEE JENNA LEVING JACOBSON OF THE VILLAGE BOARD; TRUSTEES SUSANNE FAIRFAX, KRISTINA ROGERS, MEGAN BUTMAN, ANNIE WILKINSON AND MIKA YAMAMOTO OF THE PUBLIC LIBRARY BOARD; BOARD MEMBER AND SECRETARY SANDY LENTZ OF THE PARK DISTRICT BOARD; BOARD MEMBERS NANCY ROSS DRIBIN, VENUS HURD JOHNSON, AND BECKY PÉREZ OF THE ELEMENTARY SCHOOL DISTRICT 97 BOARD OF EDUCATION; BOARD MEMBER DR. KATHLEEN ODELL OF THE HIGH SCHOOL DISTRICT 200 BOARD OF EDUCATION; TRUSTEES DATOYA BURTIN-COX AND DR. MARGARET TRYBUS OF THE TOWNSHIP BOARD; AND TRUSTEE ELIZABETH POTTER OF THE TRITON COLLEGE DISTRICT 504 BOARD OF EDUCATION, EXERCISE FIDUCIARY RESPONSIBILITY, COLLABORATIVE LEADERSHIP, AND INDEPENDENT JUDGEMENT IN SERVICE TO THE PUBLIC, MODELING THE SAME SYSTEM-LEVEL THINKING AND EQUITY-CENTERED GOVERNANCE THAT DRIVE SUSTAINABLE COMMUNITIES WORLDWIDE; AND

WHEREAS, THROUGHOUT HISTORY, WOMEN HAVE CONFRONTED EXCLUSION AND SYSTEMIC BARRIERS AND, THROUGH RESILIENCE AND LEADERSHIP, HAVE EXPANDED OPPORTUNITIES, STRENGTHENED DEMOCRATIC INSTITUTIONS, AND ADVANCED EQUALITY FOR FUTURE GENERATIONS; AND

WHEREAS, THE CONTRIBUTIONS OF WOMEN FROM DIVERSE BACKGROUNDS, CULTURES, AND EXPERIENCES CONTINUE TO ENRICH OUR COMMUNITY AND STRENGTHEN OUR COLLECTIVE COMMITMENT TO INNOVATION, COLLABORATION, AND INCLUSIVE GROWTH; AND

WHEREAS, THE VILLAGE OF OAK PARK RECOGNIZES THAT CULTURAL AND HERITAGE OBSERVANCES, INCLUDING NATIONAL WOMEN'S HISTORY MONTH, ARE NOT SYMBOLIC GESTURES BUT ESSENTIAL EXPRESSIONS OF COMMUNITY IDENTITY THAT STRENGTHEN BELONGING, DEEPEN UNDERSTANDING, AND AFFIRM THE DIGNITY OF ALL RESIDENTS; AND

WHEREAS, THE VILLAGE OF OAK PARK REMAINS COMMITTED TO FOSTERING EQUITY, PROMOTING OPPORTUNITY, AND ENSURING ENVIRONMENTS IN WHICH WOMEN OF EVERY BACKGROUND AND LIVED EXPERIENCE ARE EMPOWERED TO CONTRIBUTE FULLY TO THE SOCIAL, ECONOMIC, AND CIVIC LIFE OF OUR COMMUNITY; AND

WHEREAS, THE VILLAGE OF OAK PARK WILL COMMEMORATE 2026 NATIONAL WOMEN'S HISTORY MONTH UNDER THE THEME "WOMEN WHO SHAPE OUR WORLD" ON MARCH 21, 2026, FROM 11:00 A.M. TO 1:00 P.M. AT ART STUDIO 928, BRINGING COMMUNITY MEMBERS TOGETHER TO RECOGNIZE THE INFLUENCE, LEADERSHIP, AND LASTING CONTRIBUTIONS OF WOMEN, FEATURING DR. SEKILE NZINGA AS KEYNOTE SPEAKER, WHOSE SCHOLARSHIP AND LEADERSHIP ADVANCE DIALOGUE ON EQUITY, EDUCATION, AND TRANSFORMATIVE CHANGE, FOLLOWED BY A COMMUNITY DISCUSSION TO FURTHER ENGAGE RESIDENTS IN REFLECTION AND SHARED LEARNING; AND

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK THAT MARCH 2026 IS HEREBY PROCLAIMED "NATIONAL WOMEN'S HISTORY MONTH" IN OAK PARK, AND ALL RESIDENTS ARE ENCOURAGED TO REFLECT ON THE LEADERSHIP, ACHIEVEMENTS, AND CONTRIBUTIONS OF WOMEN IN OUR COMMUNITY AND OUR COUNTRY, TO PARTICIPATE IN LOCAL OBSERVANCES, AND TO CONTINUE ADVANCING EQUITY AND OPPORTUNITY FOR ALL.

THANK YOU.

ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

DO WE HAVE ANYTHING FROM DEI?

>>MANAGER JACKSON: YES, WE WOULD LIKE TO SHARE SOME INFORMATION ABOUT UPCOMING EVENTS.

>>PRESIDENT SCAMAN: UP -- THANK YOU.

>>SPEAKER: MY NAME IS KELLY KEYES, I WORK FOR THE OFFICE OF INCLUSION FOR THE VILLAGE OF OAK PARK AND OUT TO REITERATE PRESIDENT SCAMAN INVITATION TO COME OUT AND JOIN US ON MARCH 21 AS WE CELEBRATE WOMEN WHO SHAPE OUR WORLD.

WE HAVE DOCTOR N WHO IS A FORMER OAK PARKER AND SHE IS GOING TO HELP US TALK ABOUT POWER IN ETHICAL WAYS AND SHAPING POWER IN ETHICAL WAYS AND WE WILL BE WILL MEETING AT A WOMEN-OWNED ARTS STUDIO, ART 928 WHICH IS AT 450 S. LEVINE.

AND I WOULD ALSO LIKE TO TAKE THE TIME TO SAY THANK YOU TO THE BOARD AND VILLAGE MANAGER AND STAFF FOR ASSISTING AND SUPPORTING OUR BLACK

HISTORY MONTH EVENT THIS PAST WEEKEND AND I WOULD LIKE TO SAY THANK YOU TO THE 290 PEOPLE WHO RESERVED TICKETS AND WE WERE FORTUNATE ENOUGH TO HAVE SUCH TALENTED OAK PARKERS SUCH AS OUR COLLEGE STUDENT KAREN TRUELOVE WHO GOES TO NEPAL AND LED US TO THE BLACK NATIONAL ANTHEM AND MAGGIE ANDERSON, A OAK PARK MOM WHO IS AN AUTHOR AND ENTREPRENEUR AND ADVOCATE FOR ECONOMIC EMPOWERMENT AS WELL AS A SURVIVOR WHO MOVED TO SEVERAL OF US TO TEARS.

WE ALSO ENJOYED A PERFORMANCE FOR THE INTERNATIONALLY RECOGNIZED DEEPLY ROOTED AND VICE CHAIR AS WELL AS A PERFORMANCE BY THE ORCHESTRA WHO HAS PERFORMED IN OAK PARK SEVERAL TIMES.

ALL OF THAT HAD THE BACKGROUND OF THE FESTIVE MUSIC PROVIDED BY THE GROUP KING ALSO KNOWN AS KELLY R FOX.

AND WE INVITE EVERYONE IN THE COMMUNITY TO CHECK THE VOP WEBSITE, THE COMMUNICATIONS WORKS REALLY HARD TO MAKE SURE IT IS UPDATED WITH INFORMATION TO STAY ABREAST OF OUR 19 CULTURAL AND HERITAGE EVENTS THROUGHOUT 2026 OR YOU CAN COME TO ATTEND ONE OF THE 34 COMMISSIONS ABOUT THE DIVERSITY, EQUITY AND INCLUSION OFFICE SERVES AS A LIAISON TO ANDY CITIZENS POLICE ACCOUNTABILITY COMMISSION AND THE DISABILITY ACCESS COMMISSION, THE AGING AND COMMUNITIES COMMISSION AND THE COMMUNITY RELATIONS COMMISSION.

THANK YOU VERY MUCH.

>>PRESIDENT SCAMAN: THANK YOU.

AND YES, SATURDAY WAS AN ABSOLUTELY BEAUTIFUL BLACK HISTORY PERFORMANCE.

THANK YOU FOR ALL OF THE WORK THAT YOU PUT INTO THAT AS WELL AS VOLUNTEERS AND A NUMBER OF OTHER STAFF.

SO, WE DO - WE WILL MOVE FORWARD TO THE VILLAGE MANAGER REPORT, PLEASE.

UNLESS ANYONE HAS ANYTHING MORE TO ADD?

NO, OKAY.

VILLAGE MANAGER JACKSON?

>>MANAGER JACKSON: THANK YOU PRESIDENT SCAMAN AND TRUSTEE MEMBERS. A COUPLE OF ITEMS AND I THINK VERY QUICKLY BEFORE WE GET INTO THE PEDESTRIAN FIELD STOP, WE HAVE SOME UPDATED CALENDARS FOR MARCH AND APRIL AND SO IF THERE ARE ANY QUESTIONS ABOUT THE CALENDAR, REALLY IT HAS ONLY BEEN I THINK ONE SUBTLE CHANGE IN THE CALENDAR SINCE WE PREVIOUSLY PUBLISHED THEM AND I THINK THAT IS THE RESCHEDULING OF THE POLICE ANNUAL REPORT.

SO, IF THERE ARE ANY QUESTIONS ABOUT THE CALENDARS, I AM HAPPY TO ANSWER THOSE QUESTIONS NOW AND IF NOT THEN WE'LL MOVE ON TO THE PEDESTRIAN FIELD STOP REPORT.

>>PRESIDENT SCAMAN: JUST REALLY QUICKLY I JUST WANT TO MAKE SURE EVERYBODY, THE CALENDAR FOR MARCH AND APRIL LOOKS ALL RIGHT, WE ONLY HAVE ONE MEETING IN APRIL AND THAT IS THE 21ST. ALL RIGHT, THANK YOU.

>>SPEAKER: (AWAY FROM MIC).

>>MANAGER JACKSON: YES.

>>PRESIDENT SCAMAN: YES.

AND THAT IS BECAUSE THAT IS ELECTION NIGHT.

>>MANAGER JACKSON: YES.

>>PRESIDENT SCAMAN: OKAY.

AND ALL RIGHT, PLEASE CONTINUE.

SORRY.

>>MANAGER JACKSON: SO, WE PREPARED THE PEDESTRIAN FIELD STOP REPORT AND I THINK WE COMPILED ALL OF THE PEDESTRIAN FIELD STOPS FOR 2025. WE PREVIOUSLY COMMITTED ON A QUARTERLY BASIS AND IT HAS BEEN A LITTLE WHILE SINCE WE PROVIDED THE REPORT, BUT WE PROVIDE THE REPORT IN ADVANCE OF THE MEETING AND CHIEF JOHNSON IS HERE TO ANSWER ANY QUESTIONS ABOUT THE REPORT.
CHIEF JOHNSON?

>>CHIEF JOHNSON: THANK YOU, MANAGER JACKSON, SHATANYA JOHNSON, CHIEF OF POLICE.

THE POLICE DEPARTMENT PROVIDED FIELD CONTACT CARDS FOR THE YEAR OF 2025. EARLIER IN 25 WE PROVIDED THE FIRST QUARTER, BUT AS WE PREPARED TO ORDER DETECTIVE REDDINGS THROUGHOUT THE YEAR, IT CREATED A DELAY AND SO WE COMPILED THE INFORMATION FROM THE FIRST QUARTER THAT WE PROVIDED INTO A YEAR REPORT.

AND I WILL SUMMARIZE THAT INFORMATION NOW.

WE HAD 569 FIELD CONTACT CARDS COMPLETED AND OF THOSE, 569, 473 WERE CALLS FOR SERVICE LEAVING 96 SELF INITIATED STOPS BY THE POLICE RESULTING IN 101 ARREST FOR THE YEAR RELATED TO FIELD CONTACT CARDS.

HAPPY TO ANSWER ANY QUESTIONS.

I PROVIDED A LOT OF DETAIL IN THIS REPORT AND I'M HAPPY TO ANSWER ANY QUESTIONS THAT YOU MAY HAVE.

>>PRESIDENT SCAMAN: OKAY.

THANK YOU FOR PROVIDING THE INFORMATION.

DOES ANYBODY HAVE ANY SPECIFIC QUESTIONS OR COMMENTS THAT THEY WOULD LIKE TO START US OFF WITH THIS EVENING?

CORY?

>>TRUSTEE WESLEY: HELLO, CHIEF.

ALWAYS A PLEASURE, I APPRECIATE ALL OF THIS DATA AND I APPRECIATE THE EXPLANATION FOR WHY IT HAS BEEN DELAYED.

DEFINITELY UNDERSTAND THAT.

I JUST WANT TO SAY THAT IT DOES - IT DOES A GREAT SERVICE TO YOU AND TO THE FORCE AND TO THE MANAGERS OFFICE THAT YOU STAND UP HERE IN FRONT OF US AND PROVIDE THIS DATA AND TAKE OUR QUESTIONS ON IT.

I REALLY APPRECIATE THE TRANSPARENCY.

SO I JUST WANTED TO SAY THANK YOU.

>>CHIEF JOHNSON: THANK YOU.

>>PRESIDENT SCAMAN: OKAY.
JENNA?

>>TRUSTEE LEVING-JACOBSON: I ALSO APPRECIATE THE ACCLAMATION.
COMPLETELY UNDERSTANDABLE.

I AM GRATEFUL FOR THIS OPPORTUNITY AND I KNOW THAT THIS WAS A PRACTICE PUT IN PLACE NOT THAT LONG AGO TO HONOR OUR COLLECTIVE COMMITMENT TO TRANSPARENCY AND THE ONE THING THAT STANDS OUT IS THE RACIAL DISPARITIES OF THE STOPS, BUT I DON'T REALLY KNOW TO DO WITH THAT INFORMATION AND I KNOW THE MAJORITY WERE CALLS FOR SERVICE AND NOT INITIATED BY OFFICERS, OAK PARK POLICE OFFICERS.

BUT, I AM STRUGGLING WITH THE DIFFERENT FORMATS OF THE INFORMATION.
SO, IT IS LESS CONTENT AND MORE HOW TO INTERPRET THE DATA.

BECAUSE, ONE FILE OUR GRAPHS AND THE OTHER FILE IS NOW THAT THEY ARE DISAPPEARING ON MY SCREEN - THE CHARTS IN THE SPREADSHEET AND IN THE NARRATIVE.

AND SO I AM HOPING THAT IN FUTURE ITERATIONS WE CAN GET THIS INFORMATION IN A WAY THAT WE CAN ALL, NOT JUST ME, BUT THE BOARD MEMBERS CAN CONNECT SO THAT WE CAN USE THIS DATA FOR DECISION-MAKING.

THAT IS THE WHOLE POINT SO THAT WE CAN UNDERSTAND BETTER AND I CONNECTED OR I TOOK OUT A LINE FROM OUR GOALS WHICH WE WILL BE DISCUSSING AT THE END OF THE MEETING UNDER CRIME PREVENTION TO DEVELOP AND IMPLEMENT A STRATEGY FOR DATA INFORMED POLICING TO PREVENT AND REDUCE CRIME AND ALLOCATE RESOURCES EFFECTIVELY.

AND IN ORDER TO CONNECT THESE REPORTS TO THAT GOAL, IT WOULD BE MORE HELPFUL I THINK IF WE COULD FIGURE OUT ANOTHER WAY TO PRESENT THE DATA. THERE ARE A COUPLE OF LIKE SPECIFIC THINGS THAT I PULLED OUT LIKE TERMS BUT I DON'T KNOW THE MEANING OF AND SOME ACRONYMS THAT I DON'T KNOW WHAT EACH LETTER STANDS FOR.

SO, THERE IS LIKE A VOCABULARY THAT ME AS A CIVILIAN I AM MISSING.

AND THERE WAS A MENTION OF YOUR LOCAL ORDINANCE VIOLATED AND I WOULD LIKE TO KNOW WHICH ORDINANCE THAT WAS AND THINGS LIKE THAT EITHER ARE MISSING OR THEY ARE IN DIFFERENT PLACES AND I DON'T KNOW HOW TO CONNECT BETWEEN THE THREE DOCUMENTS THAT WERE PROVIDED.

SO, THAT IS MY GENERAL FEEDBACK AND REQUEST IS THAT THE PRESENTATION OF THE DATA IS CONFUSING TO ME AND AGAIN, SOME OF THE MEANINGS I NEED SOME DEFINITIONS FOR AND MAYBE THEY ARE COMMONLY USED TERMS FOR LAW ENFORCEMENT THAT I DON'T HAVE A REFERENCE TO.

SO, YES, IT IS MORE OF A FORM RATHER THAN CONTENT FEEDBACK FROM YOU, BUT I APPRECIATE ALL OF THE WORK THAT WENT INTO IT AS ALWAYS AND IF THERE ARE MORE SUPPORTS THAT THE DEPARTMENT NEEDS IN ORDER TO ANSWER THIS REQUEST FOR CLARIFICATION, I WOULD BE INTERESTED TO KNOW WHAT WOULD HELP MEET THAT NEED.

IS IT AND I KNOW THAT WE ARE GOING TO ONBOARD SOMEBODY FROM STAFF TO WORK MORE CLOSELY WITH CPOC AND MAYBE THEY HAVE THE CAPACITY TO HELP PRESENT THIS IN A MORE DIGESTIBLE AND CLARIFYING WAY.

BUT, YES.

THANK YOU.

>>CHIEF JOHNSON: THE DATA IS TAKEN FROM FIELD CONTACT CARDS AND THEN PUT INTO A SPREADSHEET.

THIS IS REALLY INTERNAL INFORMATION THAT IS DRIVEN TO HELP OUR POLICE FORCE TO IDENTIFY AREAS WHERE WE NEED TO CONCENTRATE.

SO, STAFF TAKES TIME TO TAKE THE NARRATIVE, PUT IT IN A SPREADSHEET AND THEN TRY TO MAKE IT INTO CRIMINOLOGY THAT IS CONSISTENT WITH SOMEONE WHO IS NOT LAW ENFORCEMENT TO UNDERSTAND.

BUT, THIS IS REALLY INTERNAL INFORMATION THAT WE ARE PROVIDING.

>>PRESIDENT SCAMAN: OKAY.

>>TRUSTEE WESLEY: CHIEF, THERE IS ONE QUESTION THAT I HAVE ON HERE AND EARLIER I MEANT TO ASK - IS THERE A WAY TO GET A BREAKDOWN OF THE ARREST THAT RESULT FROM SELF INITIATED STOPS VS. THOSE THAT RESULT FROM CALLS FOR SERVICE?

>>CHIEF JOHNSON: WE CAN LOOK INTO PROVIDING THAT INFORMATION.

>>TRUSTEE WESLEY: THANK YOU SO MUCH.

>>PRESIDENT SCAMAN: OKAY.

DEREK?

>>TRUSTEE EDER: ALL RIGHT, THANK YOU AGAIN.

I APPRECIATE THIS REPORT AND I AM REMEMBERING MY VERY FIRST BOARD MEETING THIS WAS ON THE AGENDA AND SO COMING BACK AROUND - I APPRECIATE THE TRANSPARENCY AND I THINK THIS IS GOOD DATA TO HAVE OUT THERE.

AS A DATA PERSON I DO HAVE SOME STRUGGLES WITH IT AND I DID GO BACK AND LOOK AT THE REPORT THAT WAS DONE ON JUNE 17 OF LAST YEAR AND IT IS PRETTY DIFFERENT ACTUALLY.

IT IS THE SAME INFORMATION, BUT IT IS PRESENTED IN A COMPLETELY DIFFERENT WAY AND FORMAT.

AND I SHARE A LOT OF TRUSTEE LEVING-JACOBSON 'S CHALLENGES AS A NON-OFFICER AND I DON'T REALLY UNDERSTAND ALL OF THESE ACRONYMS AND THEY DON'T REALLY SPEAK FOR THEMSELVES AND I WILL GO A STEP FURTHER.

IF WE DO NOT UNDERSTAND AND WE ARE SPENDING TIME REALLY TRYING TO DIGEST THIS, I DON'T SEE HOW THE PUBLIC CAN HAVE A CHANCE AT UNDERSTANDING THIS.

AND AGAIN, IT IS A GOOD START, BUT I THINK WE NEED TO GO FURTHER AND I THINK WE CAN GO FURTHER.

IT SHOULD NOT BE HARD TO DO IF WE HAVE THE NEW SYSTEM, I KNOW THE NEW RMS SYSTEM IS UNDERWAY AND I HAVE HOPE THAT THAT SYSTEM WILL MAKE THAT WORK EASIER, BUT AT THIS POINT IT SHOULD BE KIND OF LIKE CLOCKWORK.

WE KNOW THIS IS COMING UP EVERY QUARTER AND THERE SHOULD BE A REPORT OUT CONSISTENTLY EVERY TIME AND ON TIME AND IT SHOULD NOT BE - IT SHOULD BE JUST OVER THE COURSE OF DOING WORK.

AND I UNDERSTAND THAT IT SOUNDS LIKE THERE IS EXTRA EFFORT TO PUT THINGS INTO A SPREADSHEET, BUT ONCE YOU HAVE THAT FORMAT DOWN, YOU CAN DO A LOT OF THINGS WITH THE SPREADSHEET AND PRESENT THINGS CONSISTENTLY AND IT MAY MAKE IT EASIER IF WE HAVE A TEMPLATE OR SOMETHING LIKE THAT TO FOLLOW FOR THIS.

AND SO I DO THINK AND THIS IS OFTENTIMES WHAT HAPPENS WHEN YOU RELEASE DATA AND IT IS SORT OF NEW, IT LEADS TO OKAY, LOOK, WE CAN DO THIS BETTER. WE CAN IMPROVE THIS.

IT ALSO ALWAYS LEADS TO MORE QUESTIONS WHICH CAN BE FRUSTRATING FOR THE FOLKS WERE PUTTING IN ALL OF THIS EFFORT TO THAT SORT OF RECEIVE THIS KIND OF FEEDBACK THAT IS NOT EXACTLY RAISING IT, BUT IT IS ALSO VERY COMMON LIKE THIS IS SOMETHING THAT I DO ALL OF THE TIME AND I'VE SEEN GOVERNMENTS DO IT ALL THE TIME AND IT IS A VERY COMMON PATTERN THAT EXISTS.

AND IMPROVING AND CONTINUALLY IMPROVING THE TRANSPARENCY AND I THINK THAT IS THE ULTIMATE GOAL THAT I WANT US TO ARRIVE OUT HERE WHICH IS DATA THAT IS ACTUALLY GOING TO BE NOT JUST HELPFUL FOR INTERNAL STAFF AND PROCEDURES AND POLICIES, BUT FOR US TO MAKE INFORMED DECISIONS AND ACTIONS AND ALSO FOR THE PUBLIC TO HAVE TRUST AND INSIGHT INTO WHAT IS GOING ON IN THE LARGEST DEPARTMENT IN OUR VILLAGE.

AND SO I WANT US TO GET THERE AND I THINK THAT WE CAN.

BUT, I AM CONCERNED THAT IT DOESN'T SEEM LIKE THERE IS ENOUGH CAPACITY TO DO THAT.

I AM ACTUALLY QUITE CONCERNED THAT THIS DATA KEEPS CHANGING AND I'M CONCERNED THAT THE QUESTIONS THAT I HAD ASKED YOU KNOW PRETTY EARLY ON WHEN I HAVE STARTED IN THIS POSITION TOOK OVER SIX MONTHS TO ANSWER WHEN I DO NOT THINK THEY ARE PARTICULARLY DIFFICULT TO ANSWER AND THEN MY FOLLOW-UP QUESTIONS I NOTED THAT THEY WERE RESPONDED TO I THINK ON FRIDAY, PROBABLY IN ADVANCE OF THIS MEETING AND THAT IS STILL TWO OR THREE MONTHS.

AND SO IT JUST SEEMS LIKE THERE IS A REAL LACK OF CAPACITY TO BE ABLE TO DO THIS KIND OF WORK AND I DO NOT SEE HOW US CONTINUING TO DO IT THE SAME WAY IS GOING TO CHANGE THINGS AND MAYBE WE HOLD OUT FOR THE RMS SOLVING ALL OF OUR PROBLEMS, BUT SOMEBODY WHO HAS BUILT LOTS OF TECHNOLOGY, YOU CAN PUT A LOT OF HOPE INTO THAT AND OFTENTIMES IT DOES NOT PAN OUT IF YOU DON'T HAVE AN INTERNAL PRACTICE THAT IS ABLE TO REALLY TAKE FULL ADVANTAGE OF IT.

SO, I AM IN SUPPORT OF WHAT JENNA HAD MENTIONED THAT MAYBE WE NEED TO BRING IN SOME MORE HELP TO DO THIS AND I DO THINK THE CONVERSATION THAT WE HAD WITH PIVOT AND THE RECOMMENDATIONS THAT THEY MADE AND POTENTIALLY BRINGING IN CPOC IS AWAY WITH PIVOT 'S HELP IS A WAY TO TAKE WHAT WE HAVE IS A FOUNDATION AND BUILD ON IT AND MAKE IT SOMETHING THAT

WE CAN PRESENT TO OUR RESIDENTS AND THEY WOULD KNOW WHAT THEY ARE LOOKING AT, BECAUSE I THINK WE ARE JUST NOT QUITE THERE YET AND THAT IS WHERE MY MIND IS GOING WITH THIS THAT I THINK WE NEED TO DO THAT AND I THINK IT ALIGNS WITH WHAT WE ALL AGREED TO DO WITH THE PIVOT RECOMMENDATIONS ANYWAY AND SO IT SEEMS LIKE A GOOD OPPORTUNITY TO BUILD OUR CAPACITY WITH THE RESOURCES THAT WE HAVE.
SO, THOSE ARE MY OVERALL ASSESSMENTS OF THIS AND WHAT I WOULD LIKE TO SEE HAPPEN NEXT FOR US TO GET TO THE PLACE THAT I THINK WE ALL WANT TO GO WHICH IS BETTER TRANSPARENCY AND UNDERSTANDING OF WHAT IS GOING ON IN OUR VILLAGE.

>>CHIEF JOHNSON: SURE.

SO, I WOULD LIKE TO JUST SORRY, GO AHEAD HERE AT.

>>MANAGER JACKSON: GO-AHEAD, CHIEF JOHNSON, I HAVE REMARKED AND I WOULD LIKE TO RESPECT THE TRUSTEE - IF THERE ARE ANY - PRESIDENT SCAMAN -

>>PRESIDENT SCAMAN: WELL, I WOULD CERTAINLY CLOSE, BUT I DEFINITELY WANT TO HEAR WHAT YOU AND THE CHIEF HAVE TO SAY FIRST.

AND JIM TAGLIA, WOULD YOU LIKE TO SPEAK FIRST?

>>TRUSTEE TAGLIA: I DID WANT TO.

>>PRESIDENT SCAMAN: GO-AHEAD.

>>TRUSTEE TAGLIA: I APPRECIATE THE DESIRE FOR TRANSPARENCY AND I KNOW THAT WE ARE WORKING ON IN TERMS OF DATA, OUR DASHBOARD WHICH IS A BIG THING AND THAT IS WHAT I PREVIEWED A COUPLE OF WEEKS AGO WILL BE GOOD FOR DATA GENERALLY ABOUT CRIME AND OTHER ISSUES.

I DON'T GET A LOT OUT OF THIS REPORT, NO DISRESPECT.

THERE IS JUST NOT - IT IS AN INTERNAL REPORT AND INTERNAL DATA GENERATED BY THE POLICE DEPARTMENT FOR THEIR OWN USE.

AND AS A TRUSTEE I'VE NEVER SEEN ANYTHING THAT JUMPED OUT AT ME THAT CAUSE CONCERN AND SO I REALLY PERSONALLY APPRECIATE YOU GOING TO THE TROUBLE OF COMPILING 300 PAGES OF DATA AND OTHER DOCUMENTS, BUT I PERSONALLY THINK YOU KNOW AND I HAVE CONFIDENCE IN THE POLICE DEPARTMENT 'S EFFORTS AND I KNOW THAT THEY DO THE RIGHT THING.

SO, I APPRECIATE THIS BEING INTERNAL AND I JUST DON'T KNOW HOW MUCH YOU CAN SQUEEZE OUT OF IT.

SO, THAT IS MY THOUGHT.

>>PRESIDENT SCAMAN: CORY, PLEASE.

>>TRUSTEE WESLEY: I WILL NOT BELABOR THIS AND I WAS THE PERSON WHO ASKED FOR THIS REPORT WAY BACK WHEN WE FIRST STARTED AND I JUST WANTED TO ADD SOME CONTEXT.

SO, FOR ME THE IDEA OF THIS IS TO SEE THIS DATA IN FRONT OF US REGULARLY AND IT ALLOWS US TO CATCH TRENDS BEFORE THEY BECOME FRIENDS.

AND YOU KNOW ALSO A ALLOWS US TO HAVE AS THE BOARD OR ME SPECIFICALLY SINCE I'M THE ONE THAT ASKED FOR IT, YOU KNOW A PULSE ON HOW DEMOGRAPHICALLY, HOW THINGS ARE LOOKING ON THE WORK THAT THE POLICE ARE DOING IN THE COMMUNITY.

AND OF THE REASON FOR THAT IS A COUPLE DIFFERENT THINGS.
BECAUSE, WE DO GET YOU KNOW KIND OF FLASHING BACK TO THE QUESTION I JUST
ASKED ABOUT YOU KNOW FOR SELF INITIATED VS. COMMUNITY CALLS FOR SERVICE,
WE DO GET THESE THINGS FROM TWO DIFFERENT AREAS.

AND FOR ME, IT IS VERY HELPFUL TO KNOW HOW MANY OF THE CALLS THAT WE GET
RESULT FROM OUR COMMUNITY CALLING YOU ALL AND YOU ALL ROLLING AND
SHOWING UP VS.

SELF INITIATED AND THEN THE PERCENTAGE OF WHICH THOSE THINGS LEAD TO
ARRESTS ONE GROUP VS. ANOTHER, BECAUSE WHAT I HAVE FOUND IN THE PAST IS
THAT THE SELF INITIATED STOPS HAVE BEEN A LOT MORE - ACCURATE I GUESS
MAYBE THE WORD LIKE NOT THE WORD I'M THINKING OF, BUT THE CLOSEST I CAN
THINK ABOUT THE MOMENT AND THE SELF INITIATED STOPS WHAT I HAVE SEEN
OVER THE COURSE OF THE TIME THAT WE HAVE BEEN LOOKING AT THIS DATA HAVE
BEEN THE MOST ACCURATE.

LIKE WHEN THE POLICE SEE LIKE WHAT WE CALL A SUSPICIOUS PERSON AND I KNOW
THAT YOU'RE WORKING ON IT AND TYPICALLY IT IS FOR A REASON, RIGHT AND WHEN
THAT STOP OCCURS TYPICALLY YOU FIND SOMETHING THAT SHOULD NOT HAVE
BEEN HAPPENING.

AND OFTEN IF WE LOOK AT THE GROUP THAT COMES FROM COMMUNITY CALLS FOR
SERVICE, THAT SAME LEVEL OF PRECISION IS NOT THERE.

AND SO WHAT I THINK FOR ME WHAT THIS DOES IS IT DOES TWO DIFFERENT THINGS
AND IT TELLS ME ONE THAT THE POLICE ARE DOING A GREAT JOB AND WHERE THE
COMMUNITY OF NOT DOING A GREAT JOB AND IT IDENTIFIES WHERE WE AS THE
BOARD NEED TO PUT IN WORK TO MAKE THOSE TWO THINGS MATCH.

I FIND TREMENDOUS VALUE IN THE DATA AND I THINK I WOULD LIKE IT BETTER WHEN
IT IS QUARTERLY AND I UNDERSTAND WHY IT IS NOT THIS TIME AND I'M NOT SAYING
AND I'M NOT PICKING ON IT AT ALL.

BUT, I FIND TREMENDOUS VALUE IN THIS DATA AND I WOULD LIKE FOR US TO
CONTINUE TO SEE IT.

>>PRESIDENT SCAMAN: VILLAGE MANAGER JACKSON?

>>MANAGER JACKSON: JUST BUILDING ON TRUSTEE WESLEY 'S POINT I WILL ADD
A LITTLE BIT MORE CONTEXT AND AS WELL CHIEF JOHNSON.

AND SO THIS IS INTERNAL INFORMATION AND TRUSTEE WESLEY IS THE ONE THAT
REQUESTED THAT WE PROVIDE THIS INFORMATION AND WE DID NOT ACTUALLY ASK
FOR A MOTION DESPITE THAT WE ARE INVESTING AND WE HAD THE BERRY DUNN
STUDY SO WE CAN GENERATE AND COLLECT DATA BETTER AND WE ARE MIDWAY
THROUGH THAT PROCESS AND THANKFULLY WE ARE GOING TO HAVE A NEW SYSTEM
WHERE WE ARE ABLE TO AUTOMATICALLY GENERATE DATA AND CLEANER DATA, AS
WELL.

AND SO I JUST WANT TO ACKNOWLEDGE THAT WITH THE PEDESTRIAN STOP DATA,
POLICE AGENCIES ACROSS AMERICA AND THEY COLLECT THIS DATA AND IT IS
STANDARD PRACTICE, NOT TYPICALLY SHARED WITH THE PUBLIC REALLY.

BUT, THE REQUEST WAS THE REQUEST OF THE TRUSTEE AND WE FELT LIKE WE
WANTED TO BE RESPONSIVE TO THAT AND SO WE PUT IT IN MOTION.

AND WE DON'T HAVE AN ISSUE WITH IT EITHER.

AND I JUST WANTED TO PUT INTO CONTEXT IN TERMS OF THE ORIGINATION OF IT AND OUR COMMITMENT TO TRANSPARENCY AND VOLUNTARY TO OFFER THAT INFORMATION WHICH IS REALLY TYPICALLY AN INTERNAL TOOL FOR THE POLICE DEPARTMENT.

AND I WANTED TO ADD THAT AS CONTEXT AND ALSO MAKE SURE THAT WE CAN OFFER THE HISTORY OF WHERE WE ARE AS A VILLAGE AND PART OF HER JOB IS REALLY TO TRY TO SUPPORT THE GOALS OF THE TRUSTEES AND THE BARRY DUNN STUDY POINTED OUT A LOT OF THINGS THAT WERE CHALLENGING FOR US STRUCTURALLY AND SYSTEMATICALLY THAT WERE MISALIGNED WITH SOME OF HER INTEREST AND SO FORTH AND WE HAVE BEEN CONSCIOUSLY WORKING TOWARDS UPGRADING OUR SYSTEMS TO HAVING SYSTEMS THAT ARE RESPONSIVE TO OUR INTERESTS AND GOALS.

AND WE ARE ALMOST THERE AND THE OTHER PIECE IS CHIEF JOHNSON, IT MAY BE WORTH IT TO TALK ABOUT HOW THIS REPORT IS GENERATED AND THERE IS A LOT OF MANUAL WORK THAT IS BEING DONE AT THE POLICE DEPARTMENT AND I THINK MOST RECENTLY WE HAVE HAD ONE OF OUR NEW STAFF NUMBERS PULLING THIS INFORMATION TOGETHER.

IT IS VERY TIME-CONSUMING AND WE HOPE THAT THE RMS AND THE NEW RMS WILL IMPROVE THAT TURNAROUND TIME AND THE QUALITY OF DATA AS WELL.

>>CHIEF JOHNSON: SURE.

SO, THE POLICE DEPARTMENT REPORTS OUT - IT SOUNDS LIKE A FIRE TRUCK, BY THE WAY - THE POLICE DEPARTMENT REPORTS OUT TO THE STATE OF ILLINOIS ON RESTAURANT STOPS.

THAT IS ONE OF THE THINGS THAT BARRY DUNN OUTLINED AS AN EMERGING ISSUE WITH SOME OF THE DATA THAT WE HAD.

WE CONSISTENTLY REPORT OUT PEDESTRIAN STOPS WHICH PROVIDES AN OUTLINE OF WHY THE POLICE STOPPED A PERSON AND THE RACE OF THE PERSON THAT WAS STOPPED AND THE TIME THAT THEY WERE STOPPED, THE LOCATION AS WELL AS THE OFFICERS ACTIONS.

IF THERE IS ENFORCEMENT OR INVESTIGATION SUCH AS A SEARCH, A CITATION, A WARNING OR AN ARREST, THE NET IS REQUIRED TO BE PROVIDED TO THE STATE WHEREAS OUR OFFICERS HAVE BEEN TASKED WITH COMPLETING A FIELD CONTACT CARD AND THAT FIELD CONTACT CARD PROVIDES THE OFFICER AN OPPORTUNITY TO SHARE INFORMATION WITH OTHER OFFICERS AS IT RELATES TO AN INDIVIDUAL THAT THEY STOPPED.

THERE ARE OCCASIONS WHERE A STOP DOES NOT REACH THE LEVEL OF A PEDESTRIAN STOP.

SO, TWO YEARS AGO AND MAYBE EVEN THREE, TRUSTEE WESLEY WANTED INFORMATION ON OUR STOPS.

AND THAT INFORMATION HAS EVOLVED IF YOU GO BACK AND LOOK, BACK IN 2022, WE DID NOT PROVIDE THE NARRATIVE, BUT TO REDUCE THE QUESTIONS, WE PROVIDED THE NARRATIVE.

THIS IS A FREE-FORM NARRATIVE THAT THE OFFICERS HAVE THE LIBERTY OF TYPING OUT WHAT THEY HAVE SEEN AND HOW THEY HAVE RESPONDED TO EITHER SELF INITIATED CALLS OR A CALL FOR SERVICE.

THEY USE FREEHAND AND MY STAFF HAS TO TAKE THAT CARD AND TURN IT INTO TERMINOLOGY THAT IS CONSISTENT WITH SOMETHING THAT A CIVILIAN WOULD UNDERSTAND.

I NOW HAVE A NEW STRATEGIC INTELLIGENT MANAGER THAT STARTED LATE CALL AND HE WAS TASKED WITH BONDING TO YOUR QUESTIONS FROM JULY AND GRANTED IT DID TAKE SOME TIME TO GET THERE, BUT HE IS ALSO GETTING ACCLIMATED WITH THE SYSTEMS AND PROCESSES.

SO, HE TOOK THIS INFORMATION AND IT IS SIMILAR TO WHAT I PROVIDED IN THE PAST, BUT HE IS ALSO TRYING TO AUTOMATE IT, BECAUSE HIS EXPERIENCE IS TO NOT REALLY WORK ON DATA ENTRY TYPE OF THINGS, BUT MORE PROVIDING INTELLIGENT SO THAT I CAN DIRECT OFFICERS AND ARE LIMITED RESOURCES AT THE TIME TO SPECIFIC AREAS AND TO SPECIFIC THINGS.

AND SO HE, LEARNING OUR SYSTEM GENERATED THIS REPORT.

NOW, IT IS 500 SOMETHING STOPS IN WHICH SHE WOULD THEN HAVE TO MANUALLY GO IN AND TAKE OUT THINGS LIKE RO WHICH STANDS FOR REPORTING OFFICER AND SOMETHING LIKE RELEASED WITHOUT INCIDENT AND THE ACRONYMS FOR THAT.

THAT IS TAXING AND THAT IS WHY IT IS A BIT LATER THAN EXPECTED, BUT AGAIN HE IS TRIED TO AUTOMATE IT SO WE CAN GET THIS INFORMATION OUT IN A DIGESTIBLE FORMAT AND I HAVE NOT HAD AN OPPORTUNITY TO LOOK AT EACH NARRATIVE.

PREVIOUSLY BEFORE HIM I WOULD GO THROUGH AND READ EVERY CONTACT CARD AND HAVE OUR CRIME ANALYST TO PUT IN THE SPREADSHEET AND THEN I WOULD GO THROUGH AND CHANGE THE ACRONYMS SO THAT YOU ALL CAN BETTER UNDERSTAND IT, BUT IF YOU GO BACK, YOU WILL SEE THE INFORMATION HAS EVOLVED OVER THE YEARS AND WE ARE OPEN TO RECOMMENDATIONS SO THAT WE CAN FURTHER EXPLAIN IT.

NOW, LAST YEAR WE HAD A POWERPOINT ATTACHED TO IT AND THAT POWERPOINT SHOWED THE GRAPHS.

HE UNDERSTOOD THE IMPORTANCE OF THE GRAPH AND SO HE ATTEMPTED TO PUT IT WHERE YOU CAN CLICK ON IT AND SEE IT, BUT THEN THE GENERAL PUBLIC WOULD NOT BE ABLE.

AND SO WE SEPARATED IT OUT INTO A DIFFERENT REPORT WITH THE GRAPHS.

BUT, PREVIOUSLY IF YOU GO BACK AND LOOK YOU WILL SEE THE GRAPHS AT THE BOTTOM OF EACH PAGE AND AGAIN HE IS TRYING TO BE MORE EFFICIENT AND I DO NOT FAULT HIM AT ALL AND I APPRECIATE THE ABILITY OF TRYING TO EVOLVE AS TIME EVOLVES WHILE WE WAIT ON THIS NEW RMS SYSTEM.

AND SO GOING BACK TO PEDESTRIAN STOP CARDS VS.

FIELD CONTACT CARDS AND ONCE YOU MAKE CONTACT WITH THE PERSON WE PROVIDE THE INFORMATION TO THE DETECTIVES AND IT MAY CREATE LEADS FOR THEM SO THAT THEY CAN RESOLVE OTHER CRIMES.

I KNOW I SAID A WHOLE BUNCH, BUT I'M HOPING THAT CLARIFIES SOME THINGS AS IT RELATES TO HOW WE STARTED AND WHERE WE ARE NOW AND THE ADJUSTMENTS THAT WE ARE MAKING AS WE INCLUDE STAFF.

NOW, AS IT RELATES TO A CIVILIAN LOOKING AT PERSONAL INFORMATION, BECAUSE ALL OF THAT INFORMATION IS REDACTED AND PUT INTO A SPREADSHEET AND THAT WOULD BE SOMETHING THAT WE WOULD HAVE TO TALK WITH LEGAL ABOUT, BECAUSE IT HAS INDIVIDUALS AND PERSONAL INFORMATION AND BIRTHDAY AND WHERE THEY LIVE AND THINGS OF THAT NATURE AND AGAIN, THIS IS A LOT OF WORK.

AND I COMMEND MY NEW STRATEGIC INTELLIGENCE MANAGER TO TRY AND PUT IT IN THE SAME FORMAT THAT I DID BY HAND EVERY QUARTER.

I HOPE THAT PROVIDE SOME CLARIFICATION.

>>PRESIDENT SCAMAN: OKAY, JENNA.

>>TRUSTEE LEVING-JACOBSON: OBVIOUSLY WITHOUT KNOWING WHAT THE PRODUCT WILL LOOK LIKE ONCE THE NEW RMS SYSTEM IS IN PLACE, WOULD IT BE HELPFUL TO SEND ALONG A LIST OF ALL THE THINGS THAT I COULD NOT UNDERSTAND SO YOU KNOW LIKE - FOR A REGULAR CIVILIAN LIKE WHAT IS ILLEGIBLE FOR ME IN TERMS OF THE NOMENCLATURE AND ACRONYM?

>>CHIEF JOHNSON: SURE.

>>TRUSTEE EDER: I APPRECIATE ALL OF THIS CONTEXT AND COMMENTS FROM VILLAGE MANAGER JACKSON AND CHIEF JOHNSON.

I THINK WHAT I HAVE HEARD IS THAT THIS IS HARD, BUT WE HAVE BEEN IMPROVING OVER TIME AND THAT IS JUST WHAT I WANT.

I JUST WANT TO CONTINUE, RIGHT?

AND I DO NOT REALLY LIKE THE VIBE THAT I'M GETTING OUT WE SHOULD BE SO LUCKY TO GET THIS, LET'S JUST ACCEPT IT.

I THINK WE CAN DO BETTER.

AND I KNOW WE CAN.

I KNOW THAT WE ARE MAKING STEPS AND SO I DON'T WANT TO COME AT THIS FROM A PERSPECTIVE OF LIKE I REJECTED THIS, I DON'T LIKE THIS, I AM JUST SAYING THAT I THINK WE CAN DO BETTER.

AND I HATE TO SAY IT, BUT SOMETHING I FIND AND REPLACED EXISTS AND I KNOW THERE IS WORK THAT GOES INTO IT, BUT SOME OF THE THINGS SHOULD NOT BE DIFFICULT TO REPLACE RO WITH REPORTING OFFICER LIKE THOSE ARE DOABLE TASKS THAT I THINK ARE NOT THAT HARD TO DO AND GRANTED I AM A DATA PERSON, BUT SOMEONE WITH A SPREADSHEET CAN DO THAT KIND OF WORK.

SO, I GUESS I JUST WANT TO REITERATE THAT WHERE I'M COMING FROM IS THAT WE HAVE A BASE, LET US DO BETTER.

LET'S DO MORE.

WE CAN PRESENT THIS IN A CONSISTENT WAY EVERY TIME AND MAYBE THAT IS A NOTE THAT WE ARE TAKING AND WE CAN DO THAT FROM NOW ON, BUT I GUESS I AM NOT TRYING TO BE COMBATIVE, I'M TRYING TO BE CONSTRUCTIVE.

HOW CAN WE DO BETTER KNOWING THAT IF WE DON'T UNDERSTAND IT, THE PUBLIC WILL NOT UNDERSTAND IT?

ALSO, I AM NOT ASKING FOR PERSONAL INFORMATION.
THAT IS NOT WHAT I'M ASKING FOR, AT ALL.

>>PRESIDENT SCAMAN: THAT IS UNDERSTOOD.

ALL RIGHT, SO I CAN CLOSE THIS OUT.

AND I WOULD SAY THAT I DO THINK WE ARE MOVING IN THE RIGHT DIRECTION.
WE HAVE SHARED GOALS HERE.

AND WE HAVE THE BARRY DUNN REPORT AND THE CONTRACT WITH PIVOT AND
SHE'S, -- CHIEF, YOU HAVE WORKED ON THIS AND SO WE WILL CONTINUE TO EVOLVE
AND SO THAT THE EXPECTATIONS ARE HEARD AND UNDERSTOOD AND MAY BE IN
ONE ON ONES INSTEAD ABOUT THE BOARD TABLE.

SO THAT THEN WHEN IT COMES BACK TO US, THE COMMUNITY IS ABLE TO DIGEST
THE INFORMATION AND THEY ARE HEARING FROM US WHILE WE ARE DIGESTING THE
INFORMATION AND NOT THE PRESENTATION OF THE INFORMATION.

SO, I THINK THAT WE ALL HAVE THAT SAME GOAL AND I DO KNOW THAT WE HAVE
REENGAGED PIVOT AND YOU CONTINUE TO WORK THROUGH THE BARRY DUNN
REPORT.

SO, THANK YOU.

ANYTHING FURTHER?

>>MANAGER JACKSON: NO, I DON'T THINK SO.

IT IS HELPFUL TO GET LIKE THE SPECIFICS LIKE WHAT TRUSTEE LEVING-JACOBSON
OFFERED UP WITH PROVIDING SPECIFIC QUESTIONS OR SUGGESTIONS BY EMAIL I
THINK WOULD BE VERY HELPFUL.

>>PRESIDENT SCAMAN: OKAY, GREAT.

I WAS SO ENCOURAGED THAT PEOPLE REACH OUT AND HAVE THEIR ONE-ON-ONE
CONVERSATIONS AS WELL, BECAUSE WE ARE ALL ON THE SAME TEAM WITH THIS.

>>CHIEF JOHNSON: ABSOLUTELY AND IF IT CAME OFF COMBATIVE, THAT WAS NOT
THE INTENT.

WE ARE JUST PROVIDING SOME INFORMATION AND SO THANK YOU.

>>PRESIDENT SCAMAN: NOT AT ALL.

NOT AT ALL.

JIM?

>>TRUSTEE TAGLIA: I APPRECIATE THE EFFORT AND TRANSPARENCY.

I TEND TO TRY TO READ THE FULL AGENDA AND I DO AND I DO NOT ALWAYS
SUCCEED, BUT 354 PAGE DOCUMENT THAT YOU COMPILED THIS, IT IS LIKE AN
ENCYCLOPEDIA AND YOU DID WHAT WAS REQUESTED, BUT I DON'T HAVE THE TIME
TO GO THROUGH THIS AND READ EACH ONE OF THESE AND I KNOW THAT MAYBE
SOMEDAY IT, BUT I COULD NOT, BECAUSE IT IS LIKE I KNOW TO COMPLY, THIS IS WHAT
WAS DONE AND I APPRECIATE THAT EFFORT.

SO, THANK YOU, BUT IT IS A LOT.

>>CHIEF JOHNSON: THANK YOU.

HAVE A GOOD EVENING.

>>PRESIDENT SCAMAN: AND A TRUSTEE ENYIA.

>>TRUSTEE ENYIA: YES, JUST REALLY QUICK.

I WANTED TO ECHO A LOT OF WHAT MY COLLEAGUES SAID AND SOME THINGS WE COULD MAYBE LOOK AT MORE DIRECTLY WHICH WOULD BRING US A LITTLE BIT CLOSER TO BETTER UNDERSTANDING OF THE DATA WHICH WOULD BE OUTCOMES AND EFFECTIVENESS AND NUMBER OF SEARCHES, FIREARMS SEIZED AND DRUGS SEIZED AND ARREST RATE AND SOME CATEGORIES TO GO ALONG WITH THAT SO WHEN WE ARE LOOKING AT THIS WE CAN DISSECT IT A LITTLE BIT BETTER AND I KNOW THAT IT TAKES A LONG TIME TO GO THROUGH SOME OF THE DATA THAT IS IN THEIR AND IT IS KIND OF LIKE IF YOU WORK AT YOU KNOW A RETAIL STORE AND YOU HAVE A LOT OF TERMINOLOGY TO MOST OF THE PEOPLE COMING IN THAT STORE THEY HAVE NO IDEA WHAT THAT TERMINOLOGY MEANS OR HOW TO APPLY IT TO THEIR SHOPPING EXPERIENCE.

ADD THIS IS FOR EVERYONE TO LOOK AT AND ALSO JENNA HAS BROUGHT THIS UP AS WELL AND CAN WE UTILIZE CPOC TO HELP DISSECT SOME OF THIS INFORMATION AND TO HELP US FIND SOME EASIER WAYS FOR US LEHMANS TO LOOK AT THIS.

>>PRESIDENT SCAMAN: I THINK THAT I MAY NOT BE THE BEST PERSON TO RESPOND TO THIS, BUT THE CONTRACT WITH PIVOT BEING WAYS ABOUT OKAY - OKAY, I THINK WHERE OUR SHARED GOAL IS IS THAT THE TRANSPARENCY TO THE COMMUNITY.

AND SO THAT SHOULD IMMEDIATELY BRING US TO THE CONCLUSION THAT WE NEED THE DATA TO BE DIGESTIBLE AND NOT JUST FOR US, BUT THE COMMUNITY AT LARGE, RIGHT?

AND CPOC SHARES THAT GOAL AND YOU SHOWED OUR GOAL ACHIEVED. WE ALL DO.

AND WITH ALL PARTIES.

AND SO IF THERE IS MORE ABOUT THE PROCESS THAT WE ARE ALREADY ON THE ROAD THAT WE ARE ALREADY ON, WOULD YOU WANT TO SHARE VILLAGE MANAGER JACKSON OTHERWISE I WILL NOT PUT YOU ON THE SPOT.

>>MANAGER JACKSON: MORE TO COME.

WE HAD THE PIVOT REPORT AND IT HAS THE RECOMMENDATIONS AND THERE IS STAFF WORK THAT NEEDS TO OCCUR AND IT IS IN THE BOARD GOALS TO ACTUALLY OPERATIONALIZE THOSE REGULATIONS AND WE WILL BE COMING BACK WITH THAT. AND SO I THINK POINT FOUR WHICH I THINK IS ONE OF YOUR QUESTIONS WILL CPOC BE IN A POSITION TO PROVIDE DATA AND ANALYSIS OF DATA TO REALLY GET THAT DATA.

AND THAT IS A GOOD THING AND SO THE REPORT WAS EXCEPTED BY THE VILLAGE BOARD AND WE DO HAVE FOLLOW-UP ACTION AT THE STAFF LEVEL TO OPERATIONALIZE THOSE RECOMMENDATIONS AND THAT WILL BE FORTHCOMING OVER THE NEXT SEVERAL MONTHS AND WE LOOK FORWARD TO THAT, BECAUSE THERE IS A PASSING QUESTION THAT WE ARE TALKING ABOUT, WE HAVE A POLICE AGENCY THAT HAS CAPACITY CHALLENGES AND SO WE MIGHT BE - AS WE LOOK TO OPERATIONALIZE THOSE RECOMMENDATIONS, THERE IS INTEREST IN CPOC DOING SOME OF THE STUFF, WE ARE HIRING A MANAGER IN DUI TO SUPPORT CPOC AND PERHAPS THAT WILL RELIEVE THE BURDEN FROM THE POLICE DEPARTMENT SO THEY CAN EFFECTIVELY BE RESPONSIVE TO THE BOARD INTEREST AND ALSO

MAKING SURE THAT WE ULTIMATELY SPONSORED TO THE BOARD INTEREST AROUND THE POLICING AND DO BETTER JOBS.

SO, YES.

>>PRESIDENT SCAMAN: I DO THINK THAT CPOC CAN BE HELPFUL IN THEIR RESIDENTS OF THE VILLAGE OF OAK PARK AND THEY WILL BE GOING TO VERY SPECIFIC TRAININGS AND SO THEN AS FAR AS UNDERSTANDING HOW THIS CAN - I MEAN ANY REPORT BACK TO BE PRESENTED IN A WAY THAT IS DIGESTIBLE AND AS MUCH OF THIS DISCUSSION TONIGHT AND IT HAS UNFORTUNATELY BEEN ABOUT HOW WE RECEIVED A LOT OF DATA AND SO THE TRANSPARENCY IS DEFINITELY APPRECIATED AND I WOULD PREFER TO HAVE THE CONVERSATION UNDER THE SUBSTANCE OF THE DATA.

AND I KNOW THAT WE WILL GET THERE.

THANK YOU.

THANK YOU SO MUCH.

SO, I THINK THAT WE NEED TO BE PARTNERS IN COMMUNICATING OUR EXPECTATIONS SO AS WE DO UNDERSTAND YOU HAVE A DEPARTMENT WHOSE MAIN ROLE IS A SERVICE TO THE COMMUNITY AND IT IS NOT NORMALLY INSTITUTIONALIZED TO BE PROVIDING A BOARD IN A WAY THAT WE HAVE BEEN ASKING.

AND YET THEY HAVE PARTNERED WITH US IN DOING THAT.

AND SO THAT IS WHY I AM SUGGESTING THESE ONE-ON-ONE CONVERSATIONS OR TWO BY TWOS AS YOU HAVE DONE BEFORE, VILLAGE MANAGER JACKSON.

YES, SO THAT WAY WE ARE WORKING IN PARTNERSHIP AND SETTING OURSELVES UP FOR SUCCESS, BECAUSE WE HAVE COMMUNICATED VERY CLEARLY WHAT WOULD BE HELPFUL.

SO, AS JENNA HAS SUGGESTED THAT OTHERS HAVE AS WELL.

ALL RIGHT, THANK YOU VERY MUCH.

>>TRUSTEE EDER: JUST ONE COMMENT AND SO AS FAR AS LIKE THE NEXT STEP I AM HEARING THAT WE WOULD WANT TO HAVE SOME KIND OF TEMPLATE OR SOME SORT OF CLEAR EXPECTATIONS ABOUT WHAT WE ALL WANT TO HAVE AS FAR AS IN THESE REPORTS, IS THAT THE DIRECTION THAT NEEDS TO BE GIVEN AT THIS STAGE?

>>PRESIDENT SCAMAN: WELL, I THINK WHAT WE NEED TO DO IS GIVE STAFF A LITTLE BIT MORE TIME TO ONBOARD THE STAFF THAT THEY ARE LOOKING TO HAVE THAT WOULD HELP US AND AGAIN I MAY NOT BE THE BEST PERSON TO RESPOND TO THIS QUESTION AND SO PLEASE JUMP IN ANYTIME, BUT WHEN STAFF IS WORKING TOWARDS THE NEXT TIME THAT THEY VISIT WITH THIS INFORMATION IF WE COULD HAVE SOME TWO BY TWOS BEFORE THAT HAPPENS SO THAT YES, THE INFORMATION THAT YOU HAVE IN FRONT OF YOU IS MEETING HER NEEDS.

AS BOARD MEMBERS.

>>TRUSTEE EDER: I WILL SAY THAT CPOC HAS PROBABLY ALREADY DONE ALL THE WORK TO KNOW EXACTLY WHAT SHOULD BE IN THESE REPORTS AND SO I KIND OF JUST WANT TO TAP THAT RESOURCE.

SO, THAT IS WHAT I'M GOING TO DO.

>>MANAGER JACKSON: JUST REALLY QUICK -

>>PRESIDENT SCAMAN: AND I WOULD ASSUME THAT THEY WOULD BE A PART OF THAT AS WELL.

>>MANAGER JACKSON: WE TALKED ABOUT PEDESTRIAN STOPS - OKAY.

>>TRUSTEE WESLEY: I DON'T WANT TO HEAR THIS DATA FROM CPOC, I WANT TO HEAR IT FROM THE LEASE BECAUSE THEY ARE THE ONE STOPPING FOLKS. CPOC IS GREAT, THEY HAVE A DEFINITE ROLE IN OUR PROCESS, BUT IF THIS DATA COMES FORWARD TO THE BOARD AND I HAVE A QUESTION ABOUT IT, CPOC CANNOT TELL YOU WHY THE POLICE PULLED OVER A PERSON IN THE ALLEY AND THEY CANNOT TELL ME THAT THIS SUSPICIOUS CALL WAS BECAUSE A PERSON WAS CHECKING DOORHANDLE SWITCH HAPPENED AS CHIEF JOHNSON WAS ABLE TO DO AN EXCELLENT TO ME LIKE THE WHOLE NARRATIVE OF THAT PARTICULAR STOP. AND IT WAS INTERESTING STOP THE LAST TIME WE TALKED ABOUT THIS ABOUT IT WAS SOMEBODY IN A PIRATE COSTUME IN THE BACKYARD LIKE THAT WAS A WHOLE NARRATIVE THAT WE ACTUALLY AND IT IS ON VIDEO.

IN THE CONTEXT OF THEIR COMES FROM THE POLICE.

THIS DATA FOR ME IS NOT ABOUT THE PRESENTATION EVEN THOUGH HONESTLY WHAT I WANTED TO SAY IS THAT I FOUND THAT THE FIELD CARD GRAPHS PRESENTATION TO BE AMAZING.

THIS IS FAR BETTER THAN WHAT WE HAVE SEEN IN THE PAST AND WHAT WE HAVE SEEN IN THE PAST WAS GOOD ENOUGH, HONESTLY.

BUT, THIS IS WAY BETTER.

IT HAS A BREAKDOWN BY VARIOUS DIFFERENT AGE RANGES BY EACH ETHNICITY AND THEN ALSO A FURTHER PIE CHART THAT ALLOWS US TO SEE THE DIFFERENCE BETWEEN MALE AND FEMALE.

I MEAN FOR ME I CAN PUT THIS IN FRONT OF MY KIDS AND THEY WOULD INSTANTLY GRASP WHAT THE STATE IS TELLING US ON THE FIELD CARD GRAPHS.

BUT, MY POINT HERE IS THAT IT IS LESS TO ME ABOUT THE PRESENTATION OF THE DATA AND MORE TO ME ABOUT WHAT THE DATA REPRESENTS AND WHAT WE ARE ACTUALLY TRYING TO GET OUT OF IT AND I UNDERSTAND THAT YOU HAVE TO HAVE GOOD DATA AND PRESENTATIONS IN ORDER TO GET SOMETHING OUT OF IT, BUT I THINK FOR ME I CAN LOOK AT THIS AND SAY IN MAY WE HAD I DON'T KNOW, TWO HISPANIC JUVENILES STOPPED AND BLAH BLAH BLAH AND YOU CAN GO IN AND LOOK AT THE DATA THAT IS ATTACHED HERE AND FIGURE OUT WHAT THOSE STOPS WERE, BECAUSE WE HAVE A 500 PAGE REPORT OF NARRATIVES ABOUT EACH STOP. LIKE THE LEVEL OF TRANSPARENCY THERE IS UNPRECEDENTED.

IS IT PERFECT?

NO.

IS IT GOOD ENOUGH?

MAYBE, MAYBE NOT, DEPENDING ON THE PERSON.

BUT, IT IS DEFINITELY BETTER THAN ANYTHING I HAVE SEEN IN PROBABLY MOST OTHER COMMUNITIES.

AND I JUST WANT TO SAY THAT I GET THAT WE HAVE CAPACITY CONCERNS AND I JUST WANTED TO SAY THAT I LIKE THE FACT THAT DESPITE THE CAPACITY CONCERNS, THIS DATA CONTINUES TO GO BEFORE THE BOARD AND WE CONTINUE

TO HAVE OPEN AND HONEST AND TRANSPARENT AND PUBLIC CONVERSATIONS ABOUT IT AND I THINK FOR ME THAT IS WHY I ASKED FOR IT. AND AS LONG AS WE ARE LIVING UP TO THE SPIRIT OF THAT, I'M OKAY WITH IT.

>>PRESIDENT SCAMAN: OKAY.

I APPRECIATE THAT.

I DO THINK THAT THE FIELD CARDS GRAPHS ARE DEFINITELY EASIER TO DIGEST, BUT EVERYONE DESERVES TO GET THERE QUESTIONS AND THEIR PURPOSE FOR WANTING TO HAVE THESE UPDATES HEARD.

AND SO THAT IS - AT THIS POINT I FEEL LIKE WE HAVE SAID EVERYTHING THAT NEEDS TO BE SAID AND I WILL REITERATE FOR THE LAST TIME AND APPRECIATE THAT YES, THE TRANSPARENCY IS GREAT AND THE PARTNERSHIP WITH OUR CHIEF AND OUR DEPARTMENT, I AM EXTREMELY GRATEFUL FOR IT.

AND NOT EVERYBODY HAS GOT THAT.

NOT EVERYBODY HAS GOT THAT.

WE DO ALSO HAVE YOU KNOW SOME VERY INNOVATIVE NEXT STEPS IN OUR PARTNERSHIP WITH PIVOT AND SOME AMAZING MEMBERS OF THE CITIZEN POLICE OVERSIGHT COMMISSION.

AND I WOULD THINK THAT WE WOULD WANT EVERYONE TO AT LEAST HAVE THEIR PERSPECTIVE IN HOW WE COMMUNICATE TO THE PUBLIC, BECAUSE THIS IS NOT JUST FOR US AND JUST BECAUSE DUSTY WESLEY HAS ASKED FOR THE DATA.

THIS IS ALSO TO CONTINUE TO IMPROVE AND DEVELOP A STRONGER RELATIONSHIP WITH OUR COMMUNITY AT LARGE AND ULTIMATELY IF THERE'S ANY MEMBER OF OUR BOARD THAT STILL HAS THAT QUESTION ABOUT HOW THEY ARE RECEIVING AND HOW THEY SHOULD DIGEST THE INFORMATION AND I HAVE NO DESIRE TO READ EVERY CARD, BUT THANK YOU, CHIEF.

AND THEN WE ARE JUST AGAIN, WE ARE MOVING IN THE RIGHT DIRECTION.

AND WE HAVE GOT ALL THE RIGHT PEOPLE AT THE TABLE TO GET US THERE.

SO, THANK YOU.

THIS DOES NOT HAVE TO GO ON THIS LONG, BUT IT IS ALSO GREAT THAT WE WALK AWAY TODAY WITH CLEAR EXPECTATIONS FOR THE FUTURE.

AND THANK YOU.

AND I AM VERY PROUD OF OUR POLICE DEPARTMENT.

AND ALL OF YOU.

AND I AM NOT JUST BS RIGHT THERE.

ANYTHING ELSE FROM THE VILLAGE MANAGER REPORTS?

>>MANAGER JACKSON: NO, THANK YOU.

>>PRESIDENT SCAMAN: SO, ANYTHING FOR VILLAGE BOARD COMMITTEES?

NO, I APPRECIATE THAT.

AND THEN VACANCY REPORTS, YES, I WAS OUT LAST WEEK AND WE DON'T HAVE ANYTHING THERE FOR APPOINTMENTS, BUT THANK YOU AGAIN TO THE CLERK'S OFFICE FOR ALWAYS PROVIDING THEIR VACANCY REPORT AND ANYONE INTERESTED IN SERVING ON A BOARD OR COMMISSION, PLEASE REACH OUT TO CLERK WATERS AT CLERK@OAK-PARK.US.

WE HAVE A FIRST READING ON THE AGENDA THIS EVENING WITH A POSSIBLE ADOPTION.

SO, WE COULD DECIDE TO WAIVE OUR SECOND READING AND SO BEFORE CALLING FOR THAT MOTION I WILL GO AHEAD AND INTRODUCE THE TOPIC OF CONVERSATION. ON AN ORDINANCE TO AMEND A 2026 BUILDING AND CONSTRUCTION PERMIT FEES OF THE VILLAGE OF OAK PARK.

VILLAGE MANAGER JACKSON?

>>MANAGER JACKSON: YES, CRAIG FALOR WILL PROVIDE A ACCLAMATION OF THIS ITEM.

IF THE BOARD IS INTERESTED, WE ARE PROPOSING, STAFF IS PROPOSING ADOPTION OF THE AMENDMENTS TONIGHT.

>>CRAIG FALOR: THANK YOU, MANAGER JACKSON.

GOOD EVENING.

CRAIG FALOR.

DEVELOP A SERVICES DIRECTOR.

THIS IS A MEMO TO DEPARTMENT FEE SCHEDULE THAT YOU ADOPTED AT THE END OF LAST YEAR.

AT THE END OF LAST YEAR WE ALSO ADOPTED AN ELEVATOR AGREEMENT WITH OPSON ELEVATOR TO OUR ELEVATOR INSPECTIONS AND THEY HAD BEEN WITH US FOR ABOUT FOUR YEARS AND WE HAVE ANOTHER THREE YEAR AGREEMENT WITH THEM AND DURING THAT NEGOTIATION, THEIR FEES WENT UP AND SO WE WANT TO AMEND OUR SCHEDULE TO ENSURE THAT WE ARE NOT LOSING MONEY ON THE INSPECTION AND SO WE ARE COLLECTING THE SAME AMOUNT THAT IS BEING BUILT BY THOMPSON ELEVATOR.

THAT IS THE FIRST PIECE OF THIS.

WE ARE ALSO WANTING TO IMPOSE A \$50 ADMINISTRATION THAT THE VILLAGE HAS TO MAINTAIN THE ELEVATOR INSPECTION SCHEDULES AND SCHEDULE THEM AND WORK WITH THE THOMPSON ELEVATOR ON THAT.

AND THEY DO INSPECTIONS TWICE PER YEAR IN MARCH AND SEPTEMBER.

THERE IS A LOT OF ELEVATORS THAT GET INSPECTED AND REINSPECTED.

THE SECOND PART OF THIS IS TO LOOK AT NONCOMPLIANCE ISSUES WITHIN THE COMMUNITY.

AND WE HAVE ENCOUNTERED SEVERAL CONTRACTORS AND HOMEOWNERS THAT HAVE VIOLATED OUR STOP WORK ORDERS OR HAVE NOT A YEAR TO THE POLICIES WE HAVE IN PLACE AND WE HAVE NO PENALTY IN PLACE CURRENTLY AND OUR WHOLE GOAL HERE IS TO GET COMPLIANCE, NOT NECESSARILY TO CONNECT -- COLLECT MONEY AND WE HAVE A GREAT TIME TO LET THEM KNOW THAT THEY ARE IN VIOLATION AND WE CATCH THEM AGAIN WE WILL IMPOSE A FEE ON THEM.

THE ONE CONTRACTOR THAT WE PROBABLY WILL NOT DO THAT WITH ISRAEL FIRST BECAUSE THEY ARE IN AND OUT IN A COUPLE DAYS AND SO TO NOT ASK THEM TO DO IT NEXT TIME IS REALLY ASKING THEM TO DO ANOTHER HOUSE.

AND WE WANT TO BE SURE THAT WE ARE CONSISTENT WITH ALL OF OUR CONTRACTORS AS FAR AS THAT.

AND THE OTHER THING THAT YOU WILL NOTE THAT IS IN THE PERMIT THE AMENDMENT ARE THE CREDITS THAT YOU SUPPORTED YOUR JANUARY 27 MEETING FOR THE SUSTAINABLE CONSTRUCTION ITEMS AND WE WANT TO BE SURE THAT THOSE ARE IDENTIFIED IN OUR SCHEDULE, AS WELL.

>>PRESIDENT SCAMAN: ANY QUESTIONS?

DOES THAT MEAN THAT WE ARE WILLING TO WAIVE THE SECOND READING AND GO FOR A?

OKAY, THEN I WOULD ASK FOR A MOTION TO RECEIVE OR I DON'T KNOW WHAT I WANT TO SAY - TO ADOPT AND WAIVE OUR SECOND READING OF AN ORDINANCE TO AMENDED THE 2026 BUILDING AND CONSTRUCTION PERMIT FEES OF THE VILLAGE OF OAK PARK.

MOTION, PLEASE PIERCE.

>>SPEAKER: MOOD.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE WESLEY AND SECOND BY TRUSTEE STRAW AND CLERK WATERS IF YOU WOULD PLEASE TAKE THAT ROLL.

>>CLERK WATERS: TRUSTEE WESLEY.

TRUSTEE STRAW.

TRUSTEE ENYIA.

TRUSTEE TAGLIA.

TRUSTEE LEVING-JACOBSON.

TRUSTEE TAGLIA.

TRUSTEE -- PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: YES.

THANK YOU.

OKAY, ENTERTAIN A MOTION TO APPROVE THE CONSENT AGENDA AS HAS BEEN PRESENTED.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE STRAW AND SECOND BY TRUSTEE WESLEY, CLERK WATERS?

>>CLERK WATERS: TRUSTEE DRAW, TRUSTEE WESLEY, TRUSTEE ENYIA, TRUSTEE LEVING-JACOBSON, TRUSTEE TAGLIA, PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: CONSENT AGENDA HAS BEEN APPROVED.

ON HERE ARE THE WORK PLANS FOR A GOOD MAJORITY, NOT ALL OF OUR CITIZEN COMMISSIONS AND SO THANK YOU FOR THEIR WORK AND THEIR COMMITMENT AND FOR STAFF TO DO PREPARATION FOR THE AGENDA ITEM.

REGULAR AGENDA, ITEM L, EIGHT THE RESOLUTION APPROVING ADOPTING A 2026 SPECIAL EVENTS FEE SCHEDULE, MOTION, PLEASE?

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: OKAY, MOTION BY TRUSTEE WESLEY AND SECOND BY TRUSTEE EDER.

THIS ITEM COULD HAVE VERY EASILY BEEN ON CONSENT AND IN FACT IT WAS I WHO ASKED IF WE COULD JUST MAYBE GO THROUGH A LITTLE BIT OF WHAT THIS PROCESS LOOKS LIKE AND HOW THIS SCHEDULE LIVES OUT AND I WILL GIVE IT TO VILLAGE MANAGER JACKSON.

>>MANAGER JACKSON: YES, I WANT TO INTRODUCE DEBORAH (NAME), SHE IS CURRENTLY THE PERSON RESPONSIBLE FOR COORDINATING THE SPECIAL EVENTS PERMIT PROCESS AND WE ARE DOING A LOT OF WORK IN THIS SPACE AND TONIGHT WAS SIMPLY REALLY JUST A REQUEST FOR APPROVAL OF THE FEES, BUT PAOLA IS GOING TO PROVIDE A BRIEF EXPLANATION OF THE ITEM AND THE PURPOSE OF IT AND MAYBE OFFER INSIGHTS ON WHAT IS COMING NEXT IN TERMS OF THE IN-DEPTH REVIEW OF OUR SPECIAL EVENTS PROCESS AND THAT ITEM IS ACTUALLY ON OUR CALENDAR I THINK FOR APRIL.

PAOLO?

>>SPEAKER: THANK YOU, VILLAGE MANAGER JACKSON.

GOOD EVENING PRESIDENT SCAMAN AND TRUSTEES, I AM NEIGHBORHOOD ADMINISTRATOR AND TONIGHT WE ARE SEEKING APPROVAL OF THE 2026 SPECIAL EVENTS FEE SCHEDULE AS VILLAGE MANAGER JACKSON I WILL GIVE A OVERVIEW OF THE PERMITTING PROCESS AND WHAT WE HAVE UPCOMING.

SO, ESPECIALLY EVENT IS REQUIRED WHEN A ORGANIZER HOST AN EVENT THAT OBSTRUCTS THE PUBLIC RIGHT-OF-WAY AND THIS IS TO BE TRIGGERED BY A STRAIGHT CLOSER AND IF THERE IS ANY STRUCTURES LIKE ATTENDS OR STAGES AND ALSO IF THERE IS A SALE OR CONSUMPTION OF ALCOHOL OR ATTENDANCE OF 500 OR MORE ATTENDEES.

WHEN THESE THRESHOLDS ARE MET, IT REQUIRES A INTERPRET -- A DEPARTMENTAL REVIEW TO ENSURE SAFE CORONATION OF THE EVENT.

THERE IS POLICE, FIRE, PUBLIC WORKS, ENVIRONMENT ALL SERVICES, ENGINEERING, PUBLIC HEALTH AND DEVELOP SERVICES FOR ANY LIQUOR LICENSE. BEFORE EACH DEPARTMENT CAN CONDUCT A PLAN REVIEW WE NEED THE EVENT ORGANIZER TO SUBMIT A FORMAL APPLICATION AND THIS INVOLVES A NARRATIVE DESCRIBING THE EVENT AND THEY ALSO NEED TO SUBMIT A SITE PLAN WHICH SHOWS THE PLACEMENT OF ANY STREET CLOSURES, REFUGE, SANITATION AND STRUCTURES.

WE ALSO REQUIRE THAT THEY SUBMIT CERTIFICATE OF INSURANCE NAMING THE VILLAGE AS ADDITIONALLY INSURED.

IF THE EVENT IS ANTICIPATING, OTHERWISE THEY WILL SUBMIT IT 60 DAYS PRIOR AND THERE IS A STANDARD \$100 PERMIT APPLICATION FEE AND IF THE ORGANIZER SUBMITS OUTSIDE OF THE TIMEFRAME THEY ARE SUBJECT TO A \$130 LATE APPLICATION FEE, AS WELL.

SO, NOW MOVING INTO THE COST ESTIMATION PAYMENT STRUCTURE, ONCE THE APPLICATION IS RECEIVED AND ALL OF THE SUPPORTING MATERIALS ARE REVIEWED BY OUR STAFF, THEY GO AHEAD AND PRODUCE THE ESTIMATED COST FOR THIS SPECIAL EVENT AND THIS COULD BE ANYTHING FROM POLICE TRAFFIC TO VEHICLE USAGE EQUIPMENT AND FIRE OR EMS PRESENCE AND PUBLIC WORKS OR REFUGE

OR STREET CLOSURES, HEALTH INSPECTIONS IF THERE IS ANY FOOD VENDORS ARE PART OF THE EVENT.

SO, ONCE WE HAVE THESE COSTS WE DO PROVIDE THE EVENT CORRELATED WITH AN ESTIMATE OF THE ANTICIPATED COSTS AND PER ORDINANCE THEY ARE REQUIRED TO PAY 50% OF THAT FEE UPFRONT BEFORE WE CAN ISSUE THE SPECIAL EVENTS PERMIT.

ONCE THE EVENT CONCLUDES OUR STAFF GOES BACK AND CONDUCTS THE FINAL REVIEW AND THEY TELL US WHAT THE ACTUAL COST OF THE EVENTS WERE AND SO IF THAT COMES OUT TO BE HIGHER OR LOWER THAN THE INITIALLY ESTIMATED COST, WE EITHER REIMBURSE FOR THE OVERAGE OR WE BILL BACK FOR THE REMAINING BALANCE.

NOW, THE FEE STRUCTURE ENSURES COMMITMENT FROM ORGANIZERS TO PAY THAT 50% UPFRONT AND THEN FOLLOWING THE EVENT ASSUMING THAT THEY WILL MAKE SOME SORT OF REVENUE ON TICKET SALES OR ANY OF THAT THEY CAN PAY THE BALANCE.

SO, NEXT WE WILL TALK ABOUT HOW THE FEES ARE DETERMINED AND SPECIAL EVENT FEES ARE TIED TO ACTUAL SERVICE DELIVERY COSTS AND THIS IS NOT A REVENUE-GENERATING STRUCTURE FOR THE EVENT, IT IS SIMPLY TO RECOVER THE COST BENEFIT FOR THOSE SERVICES.

THERE ARE THREE TYPES OF SERVICES AND THE FIRST IS AN ADMIN TRADED FEE AND THIS IS A STANDARD APPLICATION FEE, ANY LATE FEES AND THIS IS FOR REVIEW IN CORONATION WITH DEPARTMENTS AND WE ALSO HAVE FEES FOR TENS, STAGES, LOGICAL PERMITS THAT IS A PART OF THE STAFF REVIEW THAT IS CONDUCTED, AS WELL.

LIQUOR LICENSES IF THAT IS A PART OF THE EVENT.

THERE IS TEMPORARY FOOD PERMIT FOR EVENTS THAT INVOLVE FOOD AND THOSE DID INCREASE OVER THE LAST YEAR AS THEY WERE UPDATED TO BE ALIGNED WITH THE BUSINESS LICENSE FEE SCHEDULE AND THIS IS A 3% ANNUAL INCREASE.

PERSONNEL COSTS IS THE SECOND CATEGORY OF FEES AND WE DO KNOW THAT FOR POLICE AND FIRE, THE HOURLY RATES THAT ARE POSTED ON THE SCHEDULE IS AN AVERAGE AND THIS VARIES DEPENDING ON THE RANKING OF STAFF WAS GOING TO BE WORKING THE EVENT.

PUBLIC WORKS AND HEALTH STAFF HAVE FLAT RATES FOR THE PUBLIC WORK CREW AND THAT DOES NOT REALLY FLUCTUATE MUCH AND THEN HOURLY WAGES, OVERTIME RATES, HOLIDAY PAY, THESE ARE ALL DETERMINED BY THE COLLECTIVE BARGAINING AGREEMENT FOR OUR STAFF.

AND THE LAST ONE IS THE AGREEMENT IN VEHICLE USAGE AND THIS IS DETERMINATIVE ASSOCIATED WITH EVENTS AND AS I MENTIONED THE PURPOSE OF THE STRUCTURE IS COST RECOVERY AND THERE IS NO REVENUE GENERATION FROM THESE COSTS.

SPECIAL EVENT COSTS ARE PRIMARILY PERSONAL RELATED AND MAY INCLUDE OVERTIME, REASSIGNMENT OF STAFF AND WE HAVE TALKED TO OUR INTERNAL DEPARTMENT STAFF AND THEY MENTIONED THAT IF ANY OF THESE ACTIVITIES ARE HAPPENING ON A REGULAR WORKDAY WE DO NOT BILL - WE DO NOT BILL EVENT

COORDINATORS, IT IS ONLY FOR THINGS THAT HAPPEN OUTSIDE OF A REGULAR WORKDAY.

NEIGHBORHOOD SERVICES HAVE WORKED WITH VENDORS AND WE HAVE CONCERNS ABOUT THE COMPLEXITY OF THE PERMITTING INTERFACE AND UNCERTAINTY OF FINAL COST BASED ON THE STRUCTURE OF THE 50% UPFRONT AND 50% LATER AND THE IMPACT THAT THIS HAS ON THEIR BUDGETING YEAR OVER YEAR.

IN RESPONSE WE LAUNCHED THE SPARK OAK PARK SPECIAL GRANT PROGRAM IN LATE 25 AND WE DID IT BY ELIGIBLE ORGANIZERS TO APPLY FOR UP TO \$6000 IN REIMBURSEMENT FUNDS TO SUPPORT THEIR 2025 EVENTS.

I AM HAPPY TO SAY THAT WE RECEIVED EIGHT APPLICATIONS FOR 2025 AND SIX OF WHICH WERE APPROVED AND WE ARE GOING TO BE AWARDING \$16,500.

ADDITIONALLY, STAFF HAS MET WITH INTERDEPARTMENTAL STAFF TO UNDERSTAND THEIR PLAN REVIEW PROCESS AND HOW THEY DETERMINE COSTS WHICH ARE SOME OF THE CONTACT THAT I HAVE PROVIDED TODAY.

WE ARE ALSO RESEARCHING PEER COMMUNITIES TO UNDERSTAND THEIR PERMITTING PRACTICES AND COST RECOVERY MODELS AND WE HAVE BEGAN COMPILING COMPARATIVE DATA AND INCENTIVES AND FEE STRUCTURES WHICH WE WILL BE BRINGING TO YOU ALL IN A STUDY SESSION LATER TO GO OVER CURRENT PROCESS, IDENTIFY CHALLENGES AND DISCUSS POTENTIAL RECOMMENDATIONS MOVING FORWARD.

SO, WITH THAT I HOPE IT PROVIDES OVERVIEW OF OUR CURRENT PROCESS AND IF YOU HAVE ANY QUESTIONS I'M HAPPY TO ANSWER.

>>PRESIDENT SCAMAN: CORY?

>>TRUSTEE WESLEY: THANK YOU SO MUCH FOR THIS.

THIS IS AWESOME.

I HAVE A QUESTION AND IT IS MORE OF A GENERAL QUESTION, BUT IT KIND OF WILL DECIDE HOW I THINK ABOUT THIS AND IF THE QUESTION I HAVE IS FROM THE VILLAGE 'S PERSPECTIVE, WHAT IS THE PURPOSE OF SPECIAL EVENTS? AND LET ME GIVE AN EXAMPLE.

IS THIS - ARE THE ECONOMIC VITALITY - ARE THEY A PART OF THE ECONOMIC VITALITY ENGINE?

OR ARE THEY JUST - DO THEY CONSIST -- EXIST FOR COMMUNITY PARTICIPATION AND WHAT ARE WE TRYING TO GET OUT OF THEM AT THE VILLAGE LEVEL?

AND THE REASON I ASK IS BECAUSE THEN IT GOES TO MY MINDSET OF HOW I THINK ABOUT THE FEES.

DOES THAT MAKE SENSE?

>>MANAGER JACKSON: AT A FUNDAMENTAL LEVEL, JUST FOR ANY MUNICIPALITY, PARTICULARLY EVERY MUNICIPALITY WE ACTUALLY HAVE A SIMILAR PROCESS IN PLACE AND THAT THIS IS A SERVICE THAT IS PROVIDED TO SUPPORT SPECIAL EVENTS IN THE COMMUNITY FUNDAMENTALLY.

AND I DO THINK NOT ONLY HERE, BUT IN OTHER COMMUNITIES THERE IS AN EMBRACE OF THE IDEA OF THE CONNECTION BETWEEN FOSTERING A ECONOMIC

VITALITY AND BRINGING PEOPLE TO THE CITY IN THIS CASE THE VILLAGE TO SUPPORT OUR LOCAL ECONOMY.

WE DO SEE IT THAT WAY AND WE RECOGNIZE THAT IN OUR BOARD GOALS AND PRIORITIES AND WE RECOGNIZE IT AGAIN WITH THIS CYCLE.

AND SO WE ARE TRYING TO STRENGTHEN THAT PERSPECTIVE AND THAT CONNECTION AND I THINK WE HAVE HEARD OVER THE LAST COUPLE OF YEARS THE FEEDBACK ON THE SPECIAL EVENTS PROCESS AND WE ARE NOW IN POSITION TO ANALYZE IT AND IDENTIFY WHAT THE CONCERNS ARE AND THEN COME BACK AND PROVIDE SOME RECOMMENDATIONS OR AT LEAST SOME OPTIONS FOR THE BOARD TO CONSIDER ON HOW THE VILLAGE MAY BE ABLE TO SUPPORT SPECIAL EVENTS NOT ONLY AS A SERVICE, BUT ALSO AS AN OPPORTUNITY TO ADVANCE OUR OTHER GOALS I.E. ECONOMIC DEVELOPMENT AND VITALITY.

SO, WE ARE INVESTED THERE, TOO.

>>TRUSTEE WESLEY: GOT YOU.

PERFECT.

AND EXCUSE ME - THAT IS WHAT I WAS TRYING TO FIGURE OUT AND TRYING TO UNDERSTAND.

EXCUSE ME - BECAUSE, I LOOK AT IT THE SAME WAY.

I LOOK AT THIS AS A DRIVER OF THE ECONOMIC VITALITY ENGINE AND PROBABLY AT A LOWER LEVEL THAN WHAT WE TYPICALLY TALK ABOUT AT THIS TABLE, BUT AN IMPORTANT LEVEL.

BECAUSE, OUR SPECIAL EVENTS REACH A LOT OF PEOPLE IN THE VILLAGE AND THEY HAVE THE OPPORTUNITY AND HOPEFULLY WRITE LIKE THEY ARE ACHIEVING GETTING MORE PEOPLE ENGAGED AND ACTUALLY PARTICIPATING IN OAK PARK. NOT JUST LIVING HERE, BUT PARTICIPATING IN THE COMMUNITY ASPECT AND ALSO PARTICIPATING IN SUPPORTING THE VILLAGE THE ECONOMIC MEANS.

SO, WHEN I THINK ABOUT THESE, THAT IS THE PERSPECTIVE THAT I BRING TO THEM. SO, I WILL LEAVE IT THERE BECAUSE YOU'RE GOING TO BRING SOME THING BACK LATER THAT ALREADY KIND OF PARKS TO THAT.

AND ONE THING THAT I WOULD ASK IS CAN WE HAVE AN ANALYSIS WHEN YOU BRING THAT BACK?

AND IF NOT - IF IT IS NOT TOO LABOR-INTENSIVE, WHAT IT WOULD COST US IF WE DECREASED THESE BY 25 AND 50%?

>>MANAGER JACKSON: YES.

>>TRUSTEE WESLEY: AWESOME, THANK YOU.

>>PRESIDENT SCAMAN: BRIAN?

>>TRUSTEE STRAW: I AM CURIOUS IS THERE ANY ANALYSIS WHEN WE ARE ISSUING THE SPECIAL EVENT PERMITS REGARDING YOU KNOW RESERVING AN AMBULANCE AND POLICE OR FIRE ENGINE IMPACTS SERVICE DELIVERY AT THAT TIME?

OBVIOUSLY WE CAN'T HAVE THREE SPECIAL EVENTS GOING AT THE SAME TIME WHICH WOULD EACH REQUIRE LAND AMBULANCE PRESENT AS THAT WOULD PUT ALL OF OUR AMBULANCES OUT AT SPECIAL EVENTS, BUT I GUESS WHAT I AM THINKING

THERE IS SORT OF ARE WE FACTORING THAT INTO THE COSTS RATHER THAN JUST THE BASE COSTS, BUT ALSO THE IMPACT OF SERVICE DELIVERY?

>>MANAGER JACKSON: I WOULD SAY AND IF YOU WOULD LIKE TO THIS AND IT CHIEF JOHNSON I DON'T KNOW IF YOU WANT TO THIS, BUT THAT IS DEFINITELY FACTORED INTO THIS AND THE COSTS REALLY ARE WHAT THEY ARE IF IT IS OVER TIME IT WILL BE CHARGED AND IT WILL BE JUST A SHEER CAR COLLATION OF WHAT THE COST MAY BE AND YES THERE IS A GENERAL ANALYSIS OF HOW SERVICE DELIVERY IS IMPACTED AND BEFORE I TURN IT OVER TO HIM, I THINK THIS IS A PART OF THE FORTHCOMING ANALYSIS IN TERMS OF WE HAVE SEEN A LOT OF INTEREST IN THE PAST COUPLE OF YEARS IN INCREASING SPECIAL EVENTS AND SO WE DO UNDERSTAND THAT THERE IS AN IMPACTED SERVICE DELIVERY. AND SO OFTENTIMES AS PART OF THIS CONVERSATION WE NEED TO BE TALKING ABOUT HOW WE ACHIEVE THE INTEREST OF SUPPORTING ADDITIONAL EVENTS WHILE ALSO MAINTAINING OUR POSITION ON SERVICE DELIVERY. AND YES, I WILL TURN IT OVER TO THE CHIEF TO EXPLAIN HOW WE SPECIFICALLY LOOK AT THAT.

>>SPEAKER: GOOD EVENING, FIRE CHIEF.

AS ALL SPECIAL EVENTS ARE PUT THROUGH THE PROCESS OF REPORTS AND DEPARTMENTS ARE AWARE OF THEM AND THAT HAS TO DO WITH THE ROUTES AND ADDITIONAL AND KNOWING THAT THERE IS ADDITIONAL PEOPLE IN TOWN AND SO THAT IS DEFINITELY PUT INTO CONSIDERATION EVERY WEEK. AND IN TERMS OF THE ACTUAL SPECIAL EVENTS AND DURING THE PERMIT PROCESS, INDIVIDUALS ARE GIVEN THE OPPORTUNITY TO REQUEST AN ADDITIONAL AMBULANCE OR FIRE PROTECTION OR WHATEVER IT IS. THAT IS WHERE THE FEE COMES IN, BECAUSE THAT IS NOT THE ON-DUTY CRUISE AND THEY WOULD BE HIRED BACK AND WE WOULD BE PULLING BACK ONE OF THE RESERVE VEHICLES OUT AND THAT IS WHERE IT COMES IN TO COVER IT. AND THERE IS SOME IMPACT IN TRAFFIC REROUTING, BUT IN TERMS OF SERVICE FROM THE FIRESIDE, THERE IS NO IMPACT, BECAUSE THOSE CREWS ARE SEPARATE.

>>TRUSTEE STRAW: OKAY, THANK YOU.

>>CHIEF JOHNSON: IT IS PRETTY MUCH THE SAME WITH THE POLICE DEPARTMENT, WE PUT OUT FOR OFFICERS TO COME IN AND WORK EXTRA HOURS AND WHEN WE DO NOT GET ENOUGH STAFFING FROM THAT THEN WE PULL FROM OTHER SUPPORT DEPARTMENTS TO SUPPORT THAT THRESHOLD.

>>TRUSTEE STRAW: THAT IS HELPFUL, BECAUSE ONE OF THE THINGS I WAS THINKING ABOUT IS I KNOW HOW MANY IMBALANCES AND FIRE APPARATUS THERE ARE IN PARTICULAR ON THE FIRESIDE WHEN ONE OF OUR TRUCKS IS AT A SPECIAL EVENT AND THAT MEANS THAT ONE OF OUR TRUCKS IS NOT AT ONE OF OUR FIREHOUSES AND THAT CAN POTENTIALLY DELAY RESPONSE TIMES AND YOU KNOW IT IS GOOD TO KNOW THAT WE ARE COVERING IT WITH OFF-DUTY HOURS AS MUCH AS POSSIBLE AND THAT IS JUST SOMETHING THAT I WAS CURIOUS ABOUT AND IF WE HAVE MULTIPLE EVENT AT THE SAME TIME, DO WE HAVE A PROCESS -

>>SPEAKER: I CAN USE BLOCK PARTIES FOR EXAMPLE, WE HAVE MULTIPLE BLOCK PARTIES AT ONE TIME AND WE DO OFFER THE OPPORTUNITY AND IS LIMITED TO TWO.

>>CHIEF JOHNSON: AS IT RELATES TO MULTIPLE EVENTS WE AGAIN WOULD SPREAD OUR OFFICERS OUT AS NECESSARY, BUT WE ARE ALSO LOOKING AT OTHER AVENUES, PRIVATE SECURITY FIRMS THAT CAN BE CONSIDERED IN PLACE OF OUR OFFICERS OR IN ADDITION TO OUR OFFICERS CONSIDERING THAT OUR STAFFING LEVELS AND WHERE THEY ARE OUT AT THE CURRENT TIME.

>>SPEAKER: I'LL ADD THAT IN CONVERSATION WITH DEPARTMENTS WE HAVE HEARD THAT AS CHIEF MENTIONED THE USE OF THE SPECIALTY EQUIPMENT IS NOT OFTEN REQUESTED AND IT IS MORE SO IF AN EVENT HAS TAKEN PLACE LIKE THERE - AND THAT WOULD PUT POLICE AND FIRE ON HIGH ALERT IN THE CASE OF SOME SORT OF EMERGENCY.

WE ARE ALSO IN SPEAKING WITH SOME OF THESE TOWNS DISCUSSING HOW THEY PRIORITIZE THAT AND THEY DO HAVE LIMITATIONS AND ALSO TAKING INTO CONSIDERATION THE NUMBER BLOCK PARTIES WE HAVE ANY GIVEN WEEKEND AND SO THOSE ARE PARAMETERS THAT WE ARE LOOKING AT TO BRING FORWARD TO THE BOARD FOR CONSIDERATION.

>>PRESIDENT SCAMAN: THANK YOU.

I HOPE THIS WAS HELPFUL FOR FOLKS TO LEARN A LITTLE BIT MORE ABOUT ONCE UPON A TIME I CHAIRED THE COMMITTEE FOR A NEW YORK SECOND AND AS CLERK AND I DID LEARN HOW EACH OF THE DEPARTMENTS REVIEW THE SPECIAL EVENTS AND FROM WHAT I UNDERSTAND THE WHOLE POINT OF THIS FEE SCHEDULE IS THAT IT IS A IMPACT RECOVERY AND IT IS COMMON FOR MUNICIPALITIES TO DO THAT, BUT AS TRUSTEE WESLEY WAS SAYING, THE CONVERSATION THAT I AM MOST INTERESTED IN IS WHERE THEN THE PARTNERSHIP OVERLAPS WITH OUR BOARD GOALS AROUND ECONOMIC VITALITY AND INCREASING TOURISM AND HIGHLIGHTING AND INVITING OUR STRENGTHS AND INVITING PEOPLE TO OUR COMMUNITY TO SEE THAT AND SEE HOW WE CAN DO THAT BETTER IN PARTNERSHIP WITH THE ORGANIZATIONS THAT ARE BRINGING PEOPLE FROM ALL OVER THE REGION ALREADY.

AND REALIZING THAT WE NEED TO HAVE SOME BALANCE AND WHEN YOU DO COME BACK TO US I WOULD LIKE TO KNOW UNLESS YOU KNOW NOW WHAT DID WE BUDGET FOR THE GRANTS.

AND NOT HOW MUCH WE MAKE, BUT WHAT IS THE PROFIT AND SOMETIMES WE HAVE TO MAKE A VERY DIFFICULT DECISION AS TO WHETHER CONTINUE THE EVENT OR NOT BECAUSE IT DOES GET EXTENSIVE.

AND IF WE HAVE THE OPPORTUNITY TO EVALUATE HOW ALIGNED THEY ARE AND IF THEY ARE IN THE BENEFIT OF PARTNERING.

AND SO -

>>TRUSTEE TAGLIA: MAY I SAY ONE THING?

>>PRESIDENT SCAMAN: GO AHEAD.

>>TRUSTEE TAGLIA: YOU HAVE SAID THIS VERY WELL AND THERE IS SOME ECONOMIC VITALITY COMPONENTS TO IT AND I WOULD JUST ASK THAT IF WE ARE

GOING TO DO ANYTHING THAT YOU ALSO COME BACK WITH A REVENUE SOURCE TO SUPPLEMENT THE LAST THAT WE WILL HAVE BECAUSE WE WILL QUANTIFY IT AND THEN SEE WHERE THAT WILL BE PLUGGED AND IT WILL BE ABLE TO HOLD THE PLUG.

>>PRESIDENT SCAMAN: WE ARE GOING TO BE REVIEWING IT WITH NEW OPPORTUNITIES FOR REVENUE SOURCES.

AND THE FIRST ONE THAT COMES TO MIND FOR ME IS THAT WE HAVE THE ABILITY TO ADD A MUSEUM TAX AND I AM NOT SURE EXACTLY HOW THAT WOULD CONTRIBUTE TO THIS CONVERSATION NOW, BUT THERE IS A NUMBER OF AREAS THAT WE HAVE TO MAKE DECISIONS ON ADDITIONAL REVENUE SOURCES, AS WELL.

>>TRUSTEE TAGLIA: THE WHOLE PICTURE.

>>PRESIDENT SCAMAN: AS WELL AS LIQUOR TAX AND OTHER AREAS THAT WE CAN, YES.

AND HOPEFULLY WE CAN TIME THESE IN A WAY THAT BEFORE THE NEXT BUDGET SEASON WE ARE HAVING THAT HOLISTIC CONVERSATION, BECAUSE WE KNOW THAT WE CANNOT KEEP PAYING FOR MORE WITHOUT LOOKING TO BALANCE OUR BUDGET. BUT, THERE ARE ALSO TIMES WHERE WE HAVE AND WE ARE BUDGETING TO HOST EVENTS OURSELVES AND THAT MAY BE MORE EFFICIENTLY DONE IN PARTNERSHIP WITH EVENTS THAT EXIST.

OR THERE ARE EVENTS THAT WE HAVE GOING ON IN THE COMMUNITY AND I'LL JUST USE THE EXAMPLE I'VE USED MULTIPLE TIMES THE MICROBREWERY REVIEW.

WE HAVE NEVER REALLY CAPITALIZED ON RECRUITING BREWERIES TO OUR COMMUNITY FROM THE 100+ MICROBREWERIES THAT SHOW UP FOR THAT EVENT EVERY YEAR.

SO - OKAY.

THANK YOU.

SO, NOW WE HAVE A MOTION ON THE TABLE FOR THIS ONE, RIGHT?

OKAY, CLERK WATERS, IF YOU WOULD PLEASE TAKE THE ROLL?

>>CLERK WATERS: TRUSTEE WESLEY?

TRUSTEE EDER?

TRUSTEE ENYIA?

TRUSTEE LEVING-JACOBSON?

TRUSTEE TRANSECTS?

TRUSTEE TAGLIA?

PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: THANK YOU, YES, YES.

THANK YOU, VERY MUCH.

AND I APPRECIATE THE PRESENTATION.

WE HAVE - I WOULD LIKE TO ENTERTAIN A MOTION FOR A RESOLUTION APPROVING THE VILLAGE BOARD GOALS FOR 2026 UNTIL 2028 AS REVIEWED AT THE JULY 29, 2025 VILLAGE BOARD MEETING.

MOTION, PLEASE.

>>SPEAKER: MOTION.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE ENYIA AND SECOND BY TRUSTEE LEVING-JACOBSON.
VILLAGE MANAGER JACKSON?

>>MANAGER JACKSON: YES, PRESIDENT SCAMAN AND TRUSTEE MEMBERS I'LL TURN THIS OVER TO DEPUTY VILLAGE MANAGER LISA SHELLEY AND WE DO HAVE DEPARTMENT SHIP LEADERSHIP TONIGHT TO BE RESPONSIVE TO ANY QUESTIONS THAT YOU MAY HAVE AS A PART OF THE GOALS.
WE DID A GOAL REVIEW THIS SUMMER WHERE WE GOT INPUT FROM THE VILLAGE BOARD AND WE HAVE JUST COMPILED THAT INFORMATION AND PRESENTED IT TO YOU AND SO TONIGHT WE ARE READY TO ANSWER ANY QUESTIONS MAKING ADJUSTMENTS AS NECESSARY AND I HAVE A HANDOUT HERE THAT WAS SUPPLEMENT TO WHAT WAS IN THE FILE IF EACH OF YOU COULD JUST TAKE ONE OF THOSE AND IT WAS NOT NECESSARILY A SUBSTANTIVE CHANGE, BUT IT IS THE ECONOMIC PRIORITY THREE OF THE ECONOMIC VITALITY GOAL AND JUST A LITTLE BIT MORE INFORMATION RELATED TO THAT PRIORITY AND I JUST WANT YOU TO HAVE THAT AS A REFERENCE AND WITH THAT I WILL TURN IT OVER TO LISA TO GUIDE DISCUSSION.
THANK YOU.

>>LISA: GOOD EVENING DEAR LISA SHELLEY, DEPUTY VILLAGE MANAGER.
SO, AS THAT ITEM COMES AROUND, THIS I WILL REITERATE THAT THE DOCUMENT THAT WE ARE GOING TO GO OVER TONIGHT IS UNFORMATTED.
SO, ONCE IT IS APPROVED, IT WILL BE FORMATTED AND THEN PUT ON THE VILLAGE WEBSITE AND PUT ON THE VILLAGE WEBSITE FOR EVERYONE'S REFERENCE AND IT IS FOR A TWO YEAR TIME AND IT IS DONE TRADITIONALLY AFTER EVERY LOCAL ELECTION HERE WITH THE VILLAGE BOARD.
THERE ARE MANY ACTIONS THAT COME FROM THIS DOCUMENT THAT THE PUBLIC MENSES AS A PART OF DISCUSSIONS DURING THEIR ANNUAL BUDGET PROCESS.
SO, THAT IS HOW THOSE TWO ARE CONNECTED.
AS WE BEGIN, I WILL JUST WALK THROUGH EACH OF THE PILLARS, THE PRIORITIES AND THEN THE STRATEGIC INITIATIVES OF THE DEPARTMENTS HERE SUGGESTED AND WE DID NOT RECEIVE ANY PARTICULAR QUESTIONS BEFORE WE STARTED AND SO I'LL JUST HIGHLIGHT WHAT HAS CHANGED FROM YOUR DISCUSSIONS THIS PAST SUMMER.
AND THAT WE HAVE BEEN TALKING ABOUT.
SO, I HAVE HERE UPON THIS SCREEN THERE IS A VISION STATEMENT AT THE VILLAGE BOARD REVIEWED AND THERE WERE NO CHANGES TO THAT.
THERE ARE VILLAGE BOARD CORE VALUES AND GUIDING PRINCIPLES AND YOU CAN SEE WITH THE RED UNDERLINE EVERYTHING REMAINING THE SAME AND DURING THAT DISCUSSION YOU ADDED THAT WE ARE CHANGING DEMOGRAPHICS AND ADJUST TO MEETING NEEDS AND DESIRES.
AND SO WHAT YOU SEE ON THE SCREEN THAT IS IN RED ARE THE CHANGES THAT WE PROPOSED.
I'LL NOT READ ALL OF THEM, BUT I JUST WANTED TO POINT OUT SOME OF THESE KEY ONES THAT YOU DID OVERALL.

SO, THEN YOUR FOCUS HERE, BECAUSE THIS THE BOARD DID SPEND TIME REVIEWING THE PILLARS AND SO BY PILLARS I MEAN THESE HEADERS FOR EACH SECTION CALLED COMMUNITY AFFORDABILITY, COMMUNITY HEALTH AND SAFETY, RACIAL EQUITY, VIBRANT, DIVERSE CONNECTED NEIGHBORHOODS, SUSTAINABILITY AND RESILIENCY, ECONOMIC VITALITY AND ORGANIZATIONAL EFFECTIVENESS. AND WE'LL TALK ABOUT THAT WHEN I UNDERLINE THAT, AS WELL. THAT WAS THE NEWEST PILLAR THAT WE DISCUSSED AND WE DO WANT TO SPEND A LITTLE BIT OF TIME ON THAT THAT YOU ADDED THIS SUMMER.

SO, RELATED TO AFFORDABILITY, A LOT OF TIMES THE CONVERSATION WAS THAT YOU HAD THINGS THAT WE HAD ALREADY ACCOMPLISHED AND SO WE LOOK AT COMMUNITY HEALTH AND SAFETY FOR EXAMPLE.

IMPLEMENT BARRY DUNN REPORT RECOMMENDATIONS AND THE BOARD MAYBE HAD CONSOLIDATED A FEW OF THESE TOGETHER AND HAD FEWER PRIORITIES OR MAYBE EVEN ADDED A PRIORITY IF SOMETHING WAS FINISHED.

AND I NOTED HERE FROM THE FACILITATOR ANYTIME THAT YOU MOVED IN ITEM, BUT GENERALLY ANYTHING IN RED WERE THE CHANGES TO THE ACTUAL LANGUAGE.

AND SO FOR EXAMPLE UNDER COMMUNITY HEALTH AND SAFETY YOU ACTUALLY ADDED ONE THAT HAD A FOCUS ON STRENGTHENING OAK PARK PUB. HEALTH NETWORK TO IMPROVE CURRENT FUTURE HEALTHNET -- OUTCOMES.

AND THAT IS WHY YOU SEE THAT UNDERLINE.

AND THERE WERE A COUPLE OTHERS WERE YOU JUST CHANGED THE WORDS AND I JUST WANTED TO FOCUS ON HIS PRIORITIES AND THEN WE WILL GO INTO EACH PILLAR AND PRIORITY IN THE STRATEGIC INITIATIVES THAT STAFF IS HERE FOR TO TALK ABOUT AND WHAT YOU'LL SEE UPCOMING PROPOSED IN THE NEXT TWO YEARS. SO, ARE THERE ANY QUESTIONS ON ANY OF THESE NEW ADS?

SO, COMMUNITY AFFORDABILITY - PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: I AM JUST WONDERING AND IF IT IS WHAT YOU PLAN FOR THEN SO BE IT, BUT BECAUSE I CAN SEE MOST OF OUR DIRECTOR HAD TO IF NOT ALL OF OUR PRESENT WITH US THIS EVENING.

DO WE HAVE TO GO THROUGH THIS - BECAUSE OTHERWISE I WOULD JUST ASK MY COLLEAGUES IF THERE IS AREAS OF CONCERN, AREAS OF PRIORITIES THAT I WOULD PREFER TO HEAR FROM EACH OF THEM ON RATHER THAN GOING THROUGH THIS PAGE BY PAGE.

>>LISA: IT IS REALLY UP TO YOUR DESIRE HOW WE PROCEED.

>>PRESIDENT SCAMAN: OKAY, VERY GOOD.

SO, PRESUMING EVERYBODY WAS THERE WHEN WE PARTICIPATED IN THE GOAL SETTING SESSIONS LAST JUNE, IF YOU IN SEEING THIS DOCUMENT TODAY HAVE AREAS OF CONCERN, SOMETHING THAT YOU WOULD HAVE LIKED TO HAVE SEEN WORDED DIFFERENTLY OR LET'S START WITH THAT.

AS I DO THINK THAT WE HAVE QUESTIONS ON PRIORITIZING THE INITIATIVES THAT HAVE BEEN PRESENTED TO US, BUT WHO WOULD LIKE TO GO FIRST?

ANYONE HAVE ANY CONCERNS OR QUESTIONS BASED ON WHAT THEY SEE?

OKAY, WE CAN JUST GO STRAIGHT ACROSS.

>>TRUSTEE EDER: WE ALL HAVE THINGS TO SAY, I AM SURE.

SO, MY - MAYBE IT IS GOOD THAT I'M GOING FIRST, MY COMMENT IS GOING TO BE BUILDING OFF WHAT I TALKED ABOUT LAST TIME IN THE SUMMER AND IT IS DATA. AND SO WE HAD 25 PRIORITIES FROM THE PREVIOUS ROUND OF BOARD GOALS AND WE REMOVED SOME AND ADDED SOME, BUT STILL 25, 25 IS THE NUMBER I COUNTED IN THIS DOCUMENT.

AND IN PREPARATION FOR THAT SESSION IN THE SUMMER, I TRACKED AND I KIND OF COUNTED UP HOW MANY OF THESE WERE COMPLETED AND HOW MANY WERE ON TRACK AND HOW MANY WERE CARRYFORWARD WHICH I THINK IS SORT OF NOT COMPLETED OR MAYBE NOT STARTED AND SOMETHING IN THAT CATEGORY.

AND WE DID ABOUT 70% OF THE THINGS WE SET OUT TO DO.

70% OF THOSE 25.

MAYBE A LITTLE TIME PAST WHERE WE DID A LITTLE BIT MORE IN THE REMAINING MONTHS IN BETWEEN THEN AND NOW, BUT SAY ROUGHLY 70.

AND SO I GUESS THE FIRST THING IS THAT IT SEEMS LIKE WE ARE STILL TRYING TO GET THE SAME AMOUNT DONE IN A TWO YEAR PERIOD OF TIME AS WE DID LAST TIME AND IS THE EXPECTATION TO DO 100% OR - ARE WE SHOOTING FOR THE 70% AGAIN? I GUESS I WILL JUST START WITH THAT QUESTION, DO WE HAVE A SENSE OF THAT OR ARE WE REALLY TRYING TO DO EVERY SINGLE ONE OF THESE THINGS?

>>MANAGER JACKSON: I THINK WE ARE ALWAYS TRYING TO DO EVERY SINGLE ONE OF THEM AND I THINK THAT IS OUR COMMITMENT, WE DO NOT WANT TO SEE ANYTHING REFLECT IT IN HERE THAT WE DEFINITELY CANNOT GET DONE.

SOME OF THESE THINGS ARE ACTUALLY MAY BE CARRYFORWARD FROM THAT 30% THAT WE JUST SAID HEY, WE STILL HAVE A LITTLE BIT OF WORK TO DO ON SOME OF THESE THINGS LIKE FOR EXAMPLE RACIAL EQUITY AND STRATEGIC ACTION. EDITORS ONE IS ABLE.

>>TRUSTEE EDER: YES, I APPRECIATE THAT.

>>LISA: THAT IS EXACTLY THE ANSWER I'LL GIVE.

WHEN THE DEPARTMENT HERE MEET, THEY DO LOOK AT PUTTING SOMETHING DOWN THAT DATING CAN BE ACHIEVABLE IN TWO YEARS.

THAT BEING SAID, SOMETIMES THINGS COME UP AND VARIOUS THINGS AND THAT IS WHY YOU WILL SEE THE CARRYOVER.

AND THEN THERE ARE THINGS THAT DID COME OFF AND THEN THEY ARE REPLACED WITH SOME NEW THINGS.

>>TRUSTEE EDER: OKAY, GOT IT.

THAT IS HELPFUL TO KNOW.

AND I THINK I HAVE GONE TO THIS GOAL SETTING PROCESS BEFORE IN DIFFERENT CONTEXTS WITH DIFFERENT ORGANIZATIONS ALBEIT MUCH SMALLER THAN THE VILLAGE OF OAK PARK.

AND I WILL NOTE THAT IT IS VERY COMMON TO BITE OFF WAY MORE THAN YOU CAN CHEW AND THEN YOU ARE LIKE MAN, THIS IS OVERWHELMING AND I KIND OF GOT THE SENSE THAT WE BIT OFF TOO MUCH LAST TIME AND SO JUST THINKING ABOUT LIKE OKAY, WHAT WE DO BECAUSE I DON'T THINK ANYONE WAS TO START SCRATCHING UP GOALS HERE, THAT IS NOT WHAT WE ARE TRYING TO DO.

IS IT POSSIBLE THAT WE CAN POTENTIALLY AND I THINK THIS CAN POTENTIALLY BE VERY USEFUL FOR STAFF - I HAVE MY PRIORITIES AND I KNOW THAT YOU GUYS ALWAYS TAKING NOTES ABOUT EVERYTHING WE SAY, BUT WOULD IT BE A USEFUL EXERCISE FOR EACH OF US TO ORDER ALL 25 OF THESE AND THEN COMPARE AND THEN SEE WHERE WE LAND?

I THINK THAT COULD BE VERY HELPFUL IN FINDING OUT WHERE WE ARE IN AGREEMENT AND I THINK MAYBE WHERE WE ARE IN DISAGREEMENT FOR EVERYBODY.

I AM JUST TRYING TO THINK ABOUT HOW TO ACHIEVE A PRIORITIZATION AND MAYBE YOU ALREADY HAD AN IDEA.

>>MANAGER JACKSON: I'LL PROBABLY PASS THIS OVER TO PRESIDENT SCAMAN FOR THIS ONE.

BUT, I DO JUST WANT TO ADD A LITTLE BIT MORE CONTEXT AND SO OUR GOALS OVER THE LAST CYCLE WERE VERY AGGRESSIVE AND WE ARE PROUD THAT WE GOT 70% AND SOMETIMES IN THOSE PERIODS, THINGS COME UP AND ONE OF WHICH WAS PROBABLY LIKE A 10 MONTH RUN ON MANAGING THE MIGRANT CRISES.

AND WHEN YOU LOOK AT JUST THAT ALONE AND THAT WAS VERY HEAVY FOR US AND HE ACTUALLY INTERRUPTED AND WE HAD SOME TRANSITION AND THERE ARE THINGS THAT SOMETIMES YOU JUST CANNOT PREDICT THAT ACTUALLY IMPACTS THE WORK PROGRAM.

AND SO THE 70% IS ACTUALLY WHEN WE DID OUR REFLECTIONS AND GOING THROUGH IT INTERNALLY WE ARE LIKE OH, WOW.

WE STILL HAVE 70% DONE DESPITE THAT.

I JUST WANTED TO ADD THAT AS CONTEXT.

I THINK HISTORICALLY I'LL JUST TRANSITION TO PRESIDENT SCAMAN TO RESPOND TO YOU.

WE TRIED TO DO THE RETREAT SESSIONS TO GET CONSENSUS AND GET INPUT AND WE TRY TO BRING SOMETHING TO YOU IN A WAY WHERE IN THOSE RETREAT SESSIONS WHERE YOU CAN WORKSHOP IT AND GET IT TO A POINT WHERE THERE IS SOME CONSENSUS AND THEN THERE IS LIKELY SOME THINGS THAT YOU'RE GOING TO RECOMMEND THAT WE DID NOT ANTICIPATE AND THEN WE TRY TO INCORPORATE THAT AND THEN BRING HER BACK.

OFTENTIMES YOU KNOW ON CONSENT AND YOU KNOW IN THIS CASE WE ARE BRINGING HER BACK ON REGULAR SESSION JUST TO MAKE SURE.

AND SO I WILL HAND IT OFF TO PRESIDENT SCAMAN, BECAUSE WHAT YOU JUST DESCRIBED WOULD BE ANOTHER STEP IN THE PROCESS.

>>PRESIDENT SCAMAN: WE DID CHAT ABOUT THIS VERY BRIEFLY AND AS FAR AS LIKE A STRATEGIC PROCESS OF GOAL SETTING AND HAVING TEAMS KIND OF GELLING AND HAVING SHARED EXPECTATIONS AND REDUCE FRUSTRATION WHEN THINGS TAKE LONGER THAN THEY NEED TO TAKE AND ALL OF THOSE THINGS, YOU ARE SHOWING AND TALKING ABOUT A STEP IN A PROCESS THAT I HAVE SEEN BEFORE AS WELL.

AND TONIGHT I FEEL PRETTY CONFIDENT TO BE ABLE TO LISTEN TO WHAT EVERYONE CONTRIBUTES TO THE CONVERSATION AND THEN IF - THERE MAY BE

SOME WAY THAT WE CAN INSERT SOMETHING TO FOLLOW UP WHETHER IT BE AT A COMMITTEE LEVEL OR WHETHER IT BE THROUGH TWO BY TWOS OR WHETHER IT BE A STUDY SESSION IN THE FUTURE.

BUT, THAT WOULD BE FOR THE BENEFIT OF OUR RELATIONSHIP WITH STAFF IN HELPING US ATTAIN OUR GOALS, RIGHT?

YOU KNOW ALWAYS CLARITY IS GOING TO INEVITABLY BENEFIT IN EVERY SITUATION, RIGHT?

SO, LET'S START THOSE SO THAT WE CAN IDENTIFY THE QUICKEST WAY TO KIND OF COMING TO THAT IS LIKE - I CAN ONLY CHUCKLE, BECAUSE I THINK I KNOW YOUR PRIORITIES.

>>TRUSTEE EDER: I CAN LIST THEM.

>>PRESIDENT SCAMAN: I KNOW YOU CAN.

>>MANAGER JACKSON: BEFORE YOU GUYS GET STARTED ONE MORE THING THAT I WANT TO ADD TO THE CONTACT LIKE MANY IF NOT ALL OF THESE THINGS ARE ANCHORED IN PREVIOUS BOARD DECISIONS AND PLANS AND SO FORTH AND SO THEY ARE KEY PROJECTS.

OUR CONTRIBUTIONS INTO THIS IS ALIGNING THE KEY PROJECTS WITH THE PRIORITIES AND HAVING FIDELITY TO PRIOR COMMITMENTS THAT ARE ARTICULATED IN PLANS AND SO FORTH, RIGHT?

AND IF SO IF WE DO MODIFY SOME OF THE PROJECTS, THEN WE WOULD BE YOU KNOW CHANGING - IN TERMS OF TIMELINES AND SO FORTH IN SOME INSTANCES.

>>PRESIDENT SCAMAN: I'M GLAD THAT YOU SAID THAT BECAUSE IT IS IMPORTANT FOR US TO UNDERSTAND THAT AND SO BY APPROVING THIS TONIGHT AND THIS IS REALLY GIVING STAFF THEIR MARCHING ORDERS FOR HOW TO DIVIDE AND CONQUER.

RIGHT?

AND IT IS IMPORTANT FOR YOU TO SPEAK UP IF THERE IS SOMETHING IN HERE THAT YOU ACTUALLY DO NOT SEE SOMETHING THAT YOU WANT STAFF TO BE SPENDING STAFF TIME ON.

BUT, EVERYTHING IN HERE TO ANSWER THE EARLIER QUESTION IS GOING TO BE PLANNED FOR.

AND SO WHAT I'M HEARING IS THERE AN OPPORTUNITY TO INSERT A STEP WHERE WE GIVE A LITTLE BIT MORE CLARITY NOT IN TONIGHT OVERALL CONVERSATION, BUT VERY SPECIFICALLY IN DIFFERENT AREAS SO THAT WE CAN STAY CONCENTRATED ON A SHARED ANGLE.

AND ALSO SOME POTENTIAL TEAMBUILDING OPPORTUNITY IN THAT KIND OF EXERCISE.

BUT, THE TRUTH IS THAT WE ALSO HAVE A LIMITED AMOUNT OF TIME AT THIS BOARD TABLE AND MAYBE A COMMITTEE IS A HEALTHY OPTION.

SO, I DO APPRECIATE IT BEING BROUGHT UP AND EVERYBODY PLEASE UNDERSTAND THAT BY APPROVING THIS TONIGHT EVERYTHING DOES - THE WHEELS GO ON MOTION.

OKAY?

AND SO NO, IT IS NOT OUR INTENTION IN THOSE NEXT STEP TO CHANGE THAT PRIORITY.

YOU'RE MAKING A DECISION TONIGHT OR TAKING IT OUT OR OVERLY MODIFIED. BUT, THERE CAN BE SOME EFFICIENCY DIALOGUE THAT CAN BE HAD AS LONG AS WE CAN INSERT IT IN A WAY THAT DOES NOT ALSO THEN DRAG IT OUT OR ADD TOO MANY EXTRA STEPS.

WE CAN DO THAT.

WE CAN YOU KNOW WE HAVE SEVEN HIGHLY INTELLIGENT PEOPLE HERE AND WE CAN FIGURE THAT OUT.

ALL RIGHT, THANK YOU FOR BRINGING IT UP AND BECAUSE YES - 25 SETS OF GOALS AND YOU KNOW WE WANT TO BE WITH THE LAST ONE WE ADDED WAS ABOUT BEING EFFICIENT, RIGHT?

ORGANIZATIONAL EFFECTIVENESS.

THERE WE GO.

JENNA?

>>TRUSTEE EDER: I WILL PASS.

>>TRUSTEE LEVING-JACOBSON: OKAY, THANK YOU SO MUCH I CAN ONLY IMAGINE WHAT IT WAS LIKE TO TAKE THOSE CONVERSATIONS AND PUT THEM ONTO PAPER IN A READABLE DOCUMENT.

AND SO I APPRECIATE THE WORK THAT WENT INTO THIS AND OBVIOUSLY ALL THE WORK THAT WENT INTO PREVIOUS BOARDS THAT WE SHOULD MAINTAIN AS PRIORITIES.

POSTED BY AND SO FIRST TO RESPOND TO TRUSTEE EDER, I THINK PRIORITIZATION WOULD BE A INTERESTING EXERCISE, NOT TONIGHT, BUT IT WOULD BE FAIRLY EASY TO COME UP WITH SOME KIND OF FORM WHERE WE JUST RANK, NOT SO MUCH TO DERAIL THINGS THAT ARE IN PROCESS THAT HAVE BEEN COMMITTED TO AND INVESTED IN, BUT THERE ARE SOME THINGS MENTIONED HERE THAT I WOULD LIKE TO ELEVATE.

AND IF THERE IS ENOUGH CONSENSUS THERE, MAYBE WE CAN MOVE THOSE THINGS FROM GOALS TO IMPLEMENTATION PHASES.

AND I THINK THAT CAN BE A USEFUL EXERCISE THAT I WOULD SUPPORT AND I DON'T NECESSARILY THINK THAT IT HAS TO BE THAT HEAVY OF A LEFT FOR ANY OF US.

MOST OF THE COMMENTS THAT ARE LIKE NOTES THAT I TOOK IN PREPARATION FOR THE CONVERSATION ARE FAIRLY DESPERATE AND MOSTLY JUST WORDSMITHING LIKE A COUPLE OF TYPOS AND I WILL NOT MENTION RIGHT NOW, BUT THE FIRST THING THAT COMES UP IS THE ADDED GUIDING PRINCIPLE AND I DON'T ACTUALLY REMEMBER WITH ALL THAT MUCH CLARITY WHERE THIS CAME FROM IN OUR CONVERSATION AND RECOGNIZING CHANGING DEMOGRAPHICS AND ADJUST TO MEET EVOLVING NEEDS AND DESIRES.

AND SO IF THERE IS MISSING MEMORY THAT I AM MISSING FROM WHERE THAT CAME FROM IN THE FALL OR THE SUMMER I GUESS YEAH, I DON'T KNOW IF LIKE WORDSMITHING IT NOW WOULD BE USEFUL, BUT THIS IDEA OF CHANGING DEMOGRAPHIC COULD BE INTERPRETED IN A NUMBER OF WAYS.

LIKE I KNOW THAT NO -- I KNOW THAT THOSE OF US HERE DOES NOT MEAN LIKE THE WHITENING OF OUR COMMUNITY, BUT WE HAVE HAD SOME LOSS OF BLACK RESIDENTS AND THAT IS A CHANGING DEMOGRAPHIC AND I DON'T LIKE THIS IDEA THAT WE ARE MEETING EVOLVING NEEDS BECAUSE WE HAVE LOST FAMILIES AND RESIDENTS.

>>LISA: WHERE DO YOU SEE THAT?

>>TRUSTEE LEVING-JACOBSON: I KNOW WHERE WE WERE PROBABLY COMING FROM WITH THAT, BUT I THINK IT MIGHT BE USEFUL TO ARTICULATE WHAT WE MEAN ABOUT EVOLVING TO MEET THE NEEDS OF OUR COMMUNITY. AND THAT IT SAYS WHAT WE MEAN IT TO SAY.

>>PRESIDENT SCAMAN: CAN YOU SHOW THE CONTACT, BECAUSE I WILL NOT -

>>MANAGER JACKSON: AS YOU MAY RECALL, MARK B WHO, IS HE STILL THE CHAIRPERSON OF OUR AGING COMMISSION? HE GAVE PUBLIC COMMENT AND MADE AN APPEAL TO US GIVING SOME CONSIDERATION IN OUR PRIORITIES AROUND YOU KNOW REALLY PAYING ATTENTION TO THE CHANGE AROUND AGING AND THAT WAS REALLY THE POINT.

>>PRESIDENT SCAMAN: AND WE WERE RECEPTIVE AND I AGREE WITH JENNA THAT THIS DOES NOT CAPTURE THAT QUITE I THINK WITH THAT IMMEDIATE UNDERSTANDING OF WHAT MARK WAS COMMUNICATING AS WELL.

>>TRUSTEE LEVING-JACOBSON: BECAUSE HE IS COMING FROM A PUBLIC HEALTH PERSPECTIVE IN TERMS OF HOW WE THINK ABOUT AGING FROM A PUBLIC HEALTH LENS AND SO I DON'T KNOW IF WE WANT TO REPOSITION THAT WITHIN YOU KNOW OUR PUBLIC HEALTH GOALS OR REWORD THE GUIDING PRINCIPLE TO BETTER REFLECT - JUST THANK YOU FOR THAT BECAUSE I DID NOT REMEMBER THAT CONNECTION, I REMEMBER MARK'S COMMENTS AND ANYWAY I DON'T KNOW IF WE WANT TO DO THIS NOW OR JUST FLAG IT AS A THING THAT WE MAY WANT TO COME BACK TO.

>>LISA: I FEEL LIKE WE ARE GOING TO TAKE YOUR FEEDBACK LIKE WE DID WITH THE PROTOCOLS AND WE WILL MARK ALL OF THAT DOWN AND YOU WILL SEE IT AGAIN AND IT WILL BE ON THE CONSENT NEXT TIME UNLESS YOU WANT TO PULL IT AGAIN.

>>PRESIDENT SCAMAN: YOU KNOW WHAT THE MINUTE THAT YOU REMIND US OF THE CONTEXT, THEN REREADING IT IT TOTALLY MAKES SENSE AND SO CRAFTING IT YOU DID A GOOD JOB, BUT THERE IS SOMETHING MISSING. I GUESS - BEING SPECIFIC, BUT MAYBE IT EVEN IS WORTH A QUICK CHECK IN WITH MARK OR THE AGING COMMUNITY.

>>LISA: YOU ARE CORRECT IN REMEMBERING THAT UNDER COMMUNITY HEALTH AND SAFETY YOU DID ADDED EMPHASIS ON PUBLIC HEALTH WHICH WE READ AT THE BEGINNING AND SO YES WE CAN TAKE A LOOK AT IT, BECAUSE IT IS EITHER HERE AS A VALUE OR UNDER THAT.

>>TRUSTEE LEVING-JACOBSON: AND AS A VALUE, MEETING EVOLVING NEEDS AND DESIRES IS GOOD, RIGHT?

AND THAT CAN CAPTURE THE AGING DEMOGRAPHIC AND HOPEFULLY THAT CAPTURES MORE DIVERSITY AND INCLUSION, BUT IF IT IS MORE GENERAL MAYBE A CAPTURES -

>>PRESIDENT SCAMAN: I LIKE THAT, WE ARE FOCUSED ON MEETING EVOLVING NEEDS AND DESIRES.
THAT IS FINE.

>>MANAGER JACKSON: I THINK THAT WORK AND I APPRECIATE THE PERSPECTIVE AROUND LOOKING HOLISTICALLY AT ALL DEMOGRAPHICS.
I WAS JUST POINTING OUT THAT I THINK THE REASON WHY THIS CAME UP WAS BECAUSE THERE WAS A PILLAR AROUND AGING, BUT FROM A EQUITY STANDPOINT OR A DEI STANDPOINT WE ARE CONCERNED ABOUT ALL DEMOGRAPHICS.

>>TRUSTEE LEVING-JACOBSON: AND THAT IS INCLUSION.
IN TERMS OF THE COMMUNITY HEALTH AND SAFETY PRIORITY OF REDUCING CRIME AND EVALUATING THE CONTINUED EXPANSION OF THE ECHO PROGRAM, OBVIOUSLY ALL OF US ARE VERY SUPPORTIVE OF THE CONTINUED EXPANSION AND SUPPORT OF THAT PROGRAM, BUT INCLUDING THE ADDITION OF THE SECOND PHASE THAT INCLUDES A SOCIAL SERVICE WHOLE RESPONSE, IS THIS THE PARTNERSHIP WITH THRIVES IN TERMS OF PHASE 2?

>>LISA: WE WOULD EVALUATE THIS WITH THE CORE RESPONSE THAT WOULD COME BACK IN MAY, BUT IT WOULD INCLUDE THAT RESPONSE MODEL.

>>TRUSTEE LEVING-JACOBSON: I WOULD JUST LIKE YOU TO SPECIFY THAT WE ARE TALKING ABOUT MENTAL HEALTH CRISES.
BECAUSE I FEEL LIKE THAT IS SOMETHING WE HAVE BEEN COMMITTED TO AND IS A PART OF THESE - WHAT WAS THE CATEGORY?
PROGRESS IN THE WAY THAT YOU - CARRYFORWARD.

>>SPEAKER: I THINK THE INTENT OF SOCIAL SERVICES INCLUDED MENTAL HEALTH BECAUSE WE HAD A LOW RISK AND HIGH RISK RESPONSE THAT ENCOMPASSED ALL CODE FOR CALL FOR SERVICES AND WHEN WE BRING BACK PHASE 2, NOT SEPARATING OUT JUST MENTAL HEALTH, BUT INCLUDING EVERY TYPE OF SOCIAL SERVICE THAT IS INCLUDED AND CALLS FOR SERVICE.

>>TRUSTEE LEVING-JACOBSON: ISN'T PHASE 2 THE MENTAL HEALTH CRISIS?

>>SPEAKER: THAT IS INCLUDED.

>>MANAGER JACKSON: WHEN WE FIRST TALKED TO THE VILLAGE BOARD ABOUT THIS IN PHASE 2 WE TALKED ABOUT THE TEAR, THE MULTIPLE TIERS OF CALLS AND MENTAL HEALTH WAS AN IMPORTANT PRIORITY, BUT WE WILL BE TALKING ABOUT ALL THE DIFFERENT TIERS FOR CALLS FOR PHASE 2.

>>TRUSTEE LEVING-JACOBSON: OKAY, IF WE DO A RANKING, I WOULD RANK IS VERY HIGH.
THAT WE GET TO THIS COMMITMENT.
OKAY, MY OTHER NOTES ARE WORDSMITHING AND I DON'T WANT TO TAKE UP TOO MUCH TIME AND UNDER VIBRANT DIVERSE CONNECTED NEIGHBORHOODS PRIORITY THREE, CREATE OPPORTUNITIES FOR NEIGHBORHOOD AND COMMUNITY ENGAGEMENT - I DON'T HAVE ANY REFERENCE FOR ENVISION OAK PARK.

I DON'T HAVE - I KNOW - I LOOKED IT UP AND NOW I UNDERSTAND WHERE IT IS FROM, BUT IF WE WERE TO TRIM OR EDIT OR SOMETHING, I MIGHT IDENTIFY THAT AS SOMETHING THAT DOES NOT RESONATE WITH ME -

>>SPEAKER: LITTLE D, CORRECT?

ENVISION THE OAK PARK COMPREHENSIVE PLAN?

>>TRUSTEE LEVING-JACOBSON: YES.

SORRY -

>>SPEAKER: I JUST WANTED TO BE SURE THAT WE ARE TALKING ABOUT THE RIGHT ONE -

>>TRUSTEE LEVING-JACOBSON: I JUST - I DON'T HAVE AND I DON'T REMEMBER DISCUSSING IN THE SUMMER AND IT PREDATES ME AND SO I DON'T HAVE A SENSE OF APPROVING OR DISAPPROVING OF IT AS BEING A PART OF OUR GOALS.

>>SPEAKER: WE ADDED UP BECAUSE IT IS ON OUR WORK PLAN.

OUR CONFERENCE UPLAND WE HAVE RIGHT NOW THE INCLUSION OF OAK PARK AND YOU SHOULD UPDATE THE COMPREHENSIVE PLAN EVERY 10 YEARS AND SO WE ARE A FEW YEARS PAST THE UPDATE PROCESS AND SO WE ARE LOOKING AT TRYING TO START THIS THIS YEAR AND SO IT IS REALLY AN UPDATE OF A 12-YEAR-OLD DOCUMENT THAT WE WANT TO BRING TO CURRENT CONCERNS WITHIN THE VILLAGE.

>>TRUSTEE LEVING-JACOBSON: THAT IS HELPFUL.

>>MANAGER JACKSON: AND CAN WE SPEAK TO THE CONNECTION TO WHERE IT IS POSITIONED UNDER THE PRIORITY?

WHAT WAS THE PRIORITY AGAIN?

>>TRUSTEE LEVING-JACOBSON: THE OPPORTUNITIES FOR NEIGHBORHOOD AND COMMUNITY ENGAGEMENT.

>>MANAGER JACKSON: OPPORTUNITIES FOR NEIGHBORHOOD AND COMMUNITY ENGAGEMENT AND MAYBE WE SHOULD THAT MAYBE JUST TO CLARIFY AND THE REASON IT IS POSITIONED THERE BECAUSE OF THE COMMUNITY ENGAGEMENT THAT WE EXPECT TO INCORPORATE IN THE UPDATE PROCESS.

>>CRAIG FALOR: THIS WHOLE SECTION REALLY TALKS ABOUT THE NEIGHBORHOOD AND GETTING FEEDBACK FROM THE COMMUNITY AND THE PROCESS AND THE COMPREHENSIVE PLAN AND THE LAST TIME WE DID IT WAS VERY EXTENSIVE AND IT WAS A TWO YEAR PROCESS WHERE WE TALKED TO JUST ABOUT EVERYBODY THAT LIVES IN THIS COMMUNITY, BUT THIS IS REALLY AN OPPORTUNITY TO REACH BACK OUT TO THE COMMUNITY AND THE RESIDENTIAL COMMUNITY AS WELL AS THE BUSINESS COMMUNITY AND KIND OF SEEK OUT THEIR FEEDBACK ON WHAT AND HOW WE SHOULD PROCEED IN THE FUTURE.

>>TRUSTEE LEVING-JACOBSON: THAT IS HELPFUL AND THE ONLY THING I WOULD NOTE IS ON PAGE 18.

IT IS THE PEOPLE OVER PARKING ACT.

I CANNOT HELP MYSELF, I HAVE TO -

>>CRAIG FALOR: SO, THAT IS SOMETHING THAT IS GOING TO BE STARTING JUNE OF THIS YEAR.

THE ACT HAS BEEN PASSED BY AND NOT ONLY FOR OUR COMMUNITY, BUT ANY COMMUNITY THAT HAS SIMILAR PUBLIC TRANSPORTATION OPPORTUNITIES.

SO, WE WANT TO DO AN EVALUATION OF HOW THAT IMPACTS OUR COMMUNITY AND AS YOU KNOW, IF WE HAD DEVELOPMENT WITHIN THOSE AREAS, TECHNICALLY THEY WOULD NOT HAVE TO PROVIDE FOR PARKING FOR THAT DEVELOPMENT.

NOW, I KNOW FROM MARKET STANDPOINT THEY WILL PROBABLY WANT TO HAVE PARKING.

AND WE DON'T SEE THEM NOT HAVING PARKING, BUT THERE IS AN OPPORTUNITY OR MAYBE A THOUGHT THAT THEY DON'T WANT TO AND THEY WANT TO TRY SOMETHING. AND THE FACT THAT WE HAD ON STREET OVERNIGHT PARKING RESTRICTIONS, IT DOES NOT ALLOW FOR ANY ON STREET PARKING OPPORTUNITIES.

SO, FOR EXAMPLE THE CITY OF MINNEAPOLIS, WHEN THEY CREATED THEIR NEW ZONING MAPS, THEY ELIMINATED PARKING FOR DEVELOPMENT AND IT WAS MORE COST-EFFECTIVE FOR THEM TO DO DEVELOPMENTS WITHOUT PARKING, YET THEY WOULD BE ABLE TO PARK ON THE STREET.

WITHOUT ANY KIND OF RESTRICTIONS.

AND SO THAT WAS - IT ENABLED THEM TO DEVELOP THAT AND IN OAK PARK IT WILL BE A LITTLE BIT TOUGH IF WE WANT TO DO THAT, BECAUSE WE DO NOT OFFER ON STREET PARKING.

EXCEPT MAYBE IN CERTAIN AREAS WHERE YOU HAVE PARKING PERMITS AND SO WE WANT TO UNDERSTAND THE IMPACT TO THE VILLAGE.

AND PLUS WITH THE SHAPE OAK PARK PROJECT WE ARE ALSO LOOKING AT PARKING WITH THAT AS WELL.

AND THIS IS GOING TO PUT A LITTLE BIT OF A TAILSPIN ON THAT PROCESS AND WE JUST WANT TO GET AN OVERALL PICTURE OF WHAT THE PARKING IMPACT IS GOING TO BE IN THE FUTURE.

>>PRESIDENT SCAMAN: OKAY.

AND YOU ARE GOOD?

THANK YOU, VERY MUCH.

JIM?

>>TRUSTEE TAGLIA: A COUPLE THINGS.

IT JUST REFLECT WHAT I HAVE READ AND REVIEWED HERE, HE REFLECT FAIRLY WHAT WAS DISCUSSED LAST JULY IT WAS THE GOALS THAT WE TALKED ABOUT.

I DO HAVE A QUESTION ABOUT THE OVERNIGHT PARKING.

SO, WHAT WOULD HAPPEN IN AN EVENT - WOULD WE ELIMINATE PERMIT PARKING? I JUST WANT TO UNDERSTAND THAT.

>>MANAGER JACKSON: THERE IS A NEW STATE LAW -

>>TRUSTEE TAGLIA: NO PERMIT PARKING, JUST FREE PARKING?

>>MANAGER JACKSON: MINIMUM REQUIREMENTS AND CRAIG PROVIDED A MEMO EARLIER THIS YEAR ABOUT IT AND WE WANT TO CONTINUE TO DO ANALYSIS IN THE CONTEXT OF WHAT THE LAW ITSELF IN OUR PARKING BAND AND ALSO WE HAVE THE MISSING MIDDLE PROJECT THAT REQUIRES LOOKING INTO -

>>CRAIG FALOR: THE FOCUS IS REALLY ON PRIVATE PARKING, BUT THERE IS GOING TO BE AN IMPACT ON PRIVATE PARKING BECAUSE OF THE PUBLIC PARKING SIDE OF IT.

THE RESTRICTION ON THE SEAT AND YOU'RE RIGHT, THERE SHOULD BE PEOPLE OVER PARKING, NOT PARKING OVER PEOPLE.

>>MANAGER JACKSON: (LAUGHTER).

>>CRAIG FALOR: THAT IS THE IDEA TO UNDERSTAND WHAT THE IMPACT WILL BE ON THE PRIVATE SIDE.

>>TRUSTEE TAGLIA: SO, WOULD IT IMPACT AND COULD IMPACT OUR PERMIT PROCESS?

>>CRAIG FALOR: IT COULD.
POTENTIALLY.

>>TRUSTEE TAGLIA: I MEAN THERE IS A LOT OF - THERE IS A LOT THAT GOES INTO THAT OBVIOUSLY OVERNIGHT PARKING AND I KNOW THAT THERE IS A LOT OF PEOPLE ON BOARD AND MOST OF US I THINK NOT INCLUDING ME THAT WANT TO ELIMINATE THE OVERNIGHT PARKING THAT HAS BEEN TALKED ABOUT AND OFFERED VARIOUS COMMENTS, BUT FROM A SAFETY STANDPOINT THERE IS AN ISSUE AND LEGAL THERE IS ANOTHER OBVIOUSLY, BUT ALSO THE AMOUNT OF - THIS IS ENORMOUS.

REVENUE.

IT WOULD HAVE A WIDE-RANGING IMPACT ON THIS VILLAGE AND HOW WE OPERATE AND WHAT TAXES PEOPLE PAY POTENTIALLY AND REALLY IT WILL BE VERY CAREFULLY THOUGHT OUT AND I'M SURE IT WILL BE.

AND SO THANK YOU FOR BRINGING THAT UP.

I JUST WANTED TO SAY ON THESE PILLARS AS WE DISCUSSED THEM HERE, SO THERE IS NO ONE PILLAR OVER ANOTHER, RIGHT NOW THEY ARE JUST KIND OF - ARE WE PRIORITIZING, WE ARE NOT PRIORITIZING?

>>LISA: THEY ARE NOT PRIORITIZED, BUT THERE IS A DISCUSSION POTENTIALLY -

>>TRUSTEE TAGLIA: I SEE THEM ALMOST INSTEAD OF LIKE A 1 TO 10 OR ONE THROUGH SEVEN MORE OF LIKE THEY ARE ALL IMPORTANT LIKE HORIZONTAL TYPE OF A FRAMEWORK AS OPPOSED TO RANKING THEM - I WOULD ARGUE THAT COMMUNICATION AMONG ORGANIZATIONAL EFFECTIVENESS IS VERY VERY IMPORTANT AND I WOULD ALSO SAY THAT ECONOMIC VITALITY IS REALLY REALLY IMPORTANT AND IT IS AN ENGINE THAT DRIVES OUR ECONOMY AND DESIRABILITY OF LIVING HERE.

AND SO THEY ARE ALL IMPORTANT AND I DON'T KNOW HOW YOU WOULD ACTUALLY MAKE THOSE CALLS OTHER THAN SAYING THEY ARE ESSENTIALLY ALL EQUAL OR CONSIDERED.

>>LISA: WE HAVE IN THE PAST IF NOT IN THE LAST VERSION WE WILL ON THIS ONE WHEN WE FORMAT WE DO SAY THAT PEOPLE CAN SEE RIGHT UP FRONT THAT THESE ARE NOT IN ANY PARTICULAR PRIORITY ORDER.

>>TRUSTEE TAGLIA: AGAIN I THINK THIS REFLECTS FAIRLY DISCUSSION WE HAD AND I DON'T HAVE ANY OTHER INPUTS.
THANK YOU.

>>PRESIDENT SCAMAN: OKAY, THANK YOU.
CORY?

>>TRUSTEE WESLEY: A FEW THINGS HERE -

>>PRESIDENT SCAMAN: DID I PUT A TIME LIMIT ON THIS?

>>TRUSTEE WESLEY: NO, I AM ALREADY GRANDFATHERED IN!

I ACTUALLY DID NOT HAVE A WHOLE LOT TO SAY, BUT I DO WANT TO ADDRESS WHAT I HEARD ABOUT PRIORITIZATION AND I KNOW TRUSTEE EDER BROUGHT THIS UP AND THERE IS THIS THING CALLED EVEN OVERSTATEMENTS THAT I THINK ARE VERY USEFUL IF YOU WANT TO GO DOWN THAT ROAD, BECAUSE THERE IS NOTHING ON HERE THAT ANYBODY WOULD LOOK AT AND SAY IT IS NOT IMPORTANT, BUT WHAT IS IT MORE IMPORTANT THEN TO YOU.

AND DOES THAT MEAN THAT ECONOMIC VITALITY IS NOT IMPORTANT, BUT MAYBE ECONOMIC VITALITY IS EVEN MORE IMPORTANT THAN SUSTAINABILITY IN THE CONTEXT OF GENERATING REVENUE OR WHATEVER THE STATEMENT TURNED OUT TO BE, RIGHT?

THERE IS A WAY OF ACKNOWLEDGING ALL OF THE TOPICS THAT WE ARE GOING TO TALK ABOUT BEING IMPORTANT, BUT THERE IS DOWN -- THERE IS SOME IMPORTANCE IN PRIORITIZING THESE AND ONE IS FOR STAFF WHEN YOU'RE BRINGING THINGS BACK TO US TO UNDERSTAND WHERE VARIOUS PEOPLE FALL ON VARIOUS DIFFERENT THINGS THAT THEY WILL COME BEFORE US AND ALSO TO THE COMMUNITY.

THAT IS ONE THING.

AND THE OTHER THING - I THINK THE GOALS ARE GREAT AND OBVIOUSLY I WAS THERE, RIGHT?

I WISH WE HAD FORMATTED THEM A LITTLE BIT DIFFERENTLY, BECAUSE IN SOME WAYS THEY ARE - THEY ARE NOT ACTIONABLE IN SOME WAYS.

THEY ARE GENERALIZED.

AND SO ONE OF THESE IS FULLY OPERATIONALIZED OFFICE OF ECONOMIC VITALITY.

I KNOW WHAT THAT MEANS, BUT WHAT DOES THAT MEAN?

AND WHAT I MEAN BY THAT AND SO WHEN I AM WORKING WITH A CLIENT AND WE ARE LIKE TRYING TO CAPTURE REQUIREMENTS AND THERE IS A STANDARD LIKE WHAT WE CALL A STORY WRITING FORMULA AND IT WOULD BE LIKE AS A BOARD MEMBER, I WANT ECONOMIC VITALITY SO THAT THE COMMUNITY CAN REMAIN LOOKING FORWARD.

THAT SENTENCE THERE GIVES US THE WHO I AM, WHAT I WANT AND WHY.

AND OBVIOUSLY I WILL NOT PUSH WITHOUT CHANGE TODAY BUT THAT IS JUST A WAY THAT I CONCEPTUALIZE HOW I THINK IT WOULD BE MORE USEFUL IN THE FUTURE COMMUNICATING FOR EVERYONE.

LIKE IF YOU KNOW THE STAKEHOLDER THAT YOU ARE DEALING WITH AND WHAT THEY WANT AND WHY THEY WANT IT, LIKE IT HELPS YOU DELIVER IT BETTER. RIGHT?

AND WHEN WE ARE TALKING ABOUT US DELIVERING TO THE COMMUNITY, YOU ARE DELIVER IT TO US AND US DELIVERING IT TO YOU, RIGHT?

LIKE THE WHOLE - EVERYONE HAS A BIT MORE COMPREHENSIVE UNDERSTANDING OF WHY THEY ARE BEING ASKED FOR WHAT THEY ARE BEING ASKED FOR.

DOES THAT MAKE SENSE?

>>MANAGER JACKSON: YES.

IT DOES.

AND WE WANT TO THE DOCUMENT.

THERE ARE SOME CONSTRAINTS AND WHEN WE LOOK AT THAT STATEMENT OF OPERATIONALIZING ECONOMIC VITALITY, THERE IS A LOT TO IT AND A LOT OF IT IS TACKED INTO THE ECONOMIC VITALITY STRATEGIC PLAN AND ESSENTIALLY IT SPEAKS TO THE POLICIES, PROGRAMS AND PRACTICES THAT NEED TO BE ORGANIZED AND MADE OFFICIAL AND SOME OF WHAT COMES TO THE VILLAGE BOARD AND BUILDING OUT THE STAFF WHICH WE HAVE DONE.

SO, THOSE ARE THINGS THAT NEED TO HAPPEN IN ORDER TO MAKE IT A FULL SCALE OPERATION AND THAT IMPLEMENTS ALL OF OUR GOALS AND OBJECTIVES AND I THINK THE LAST TIME AROUND WE ACTUALLY HAD A LOT OF SUBPOINTS IN THE PLAN THAT ACTUALLY SPOKE TO ALL OF THOSE INNOVATIVE THINGS THAT NEED TO HAPPEN AND LET'S SAY THAT WE NEED TO DEVELOP YOU KNOW WE DON'T REALLY HAVE A FORMAL ACQUISITION OR DISPOSITION POLICY AND THE BOARD HAS NOT GIVEN DIRECTION ON LIKE A STANDARD PRACTICE FOR THAT AND WE THINK IT WOULD BE USEFUL FOR US TO HAVE THAT AND IT WOULD MAKE THINGS MORE EFFICIENT AND SUPPORT STAFF AND GIVING MORE CLEAR DIRECTION, THAT WOULD BE JUST ONE EXAMPLE.

DO WE WANT TO REALLY TAKE A LOOK AT PUTTING A FORMAL FRAMEWORK TOGETHER THAT DEFINES HOW WE LOOK AT INCENTIVES TO SUPPORT DEVELOPMENT AND REAL ESTATE DEVELOPMENT AND BUSINESS DEVELOPMENT? THAT DOES NOT EXIST IN THE VILLAGE.

BUT, REALLY YOU SHOULD HAVE THAT AS PART OF YOUR OPERATIONS.

WHAT ARE A SUITE OF PROGRAMS THAT WE PROVIDE AND IMPLEMENT THAT RELATES TO RETAINING BUSINESSES, RIGHT?

REACTIVE AND PROACTIVE AND WHAT IS OUR SUITE OF PROGRAMS THAT RELATE TO ENGAGING MINORITY AND WOMEN-OWNED BUSINESSES?

AND SO ALL OF THAT HAS TO BE STANDARDIZED AND MADE CLEAR TO THE BOARD SO THE BOARD HAS A CLEAR LINE OF SIGHT ON WHAT DO WE ACTUALLY DO TO ACTUALLY EFFECTUATE ALL OF THOSE THINGS INTO THE PUBLIC?

AND SO IT IS HARD TO PUT ALL OF THAT IN HERE AND SO WE CAN SAY YOU KNOW WE NEED TO OPERATIONALIZED ECONOMIC DEVELOPMENT.

AND THERE IS A LOT OF WORK IN THAT AND WE HAVE A LOT OF WORK TO DO ON THAT.

>>TRUSTEE WESLEY: ABSOLUTELY AND WE HAVE TALKED ABOUT THIS EXTENSIVELY AND I ALREADY KNEW WHAT GOES IN TO THE POPULARIZATION -- YOU KNOW WHAT I'M TRYING TO SAY, I JUST PICKED OUT THAT BECAUSE THAT IS THE FIRST THING I SAW WHEN I LOOKED ON MY IPAD.

ALTHOUGH I WILL TAKE ON THIS ONE SPECIFICALLY, RETAINING GROW AND ATTRACT BUSINESSES INCLUDING SMALL, WOMEN, VETERAN OWNED AND MINORITY OWNED BUSINESSES, I WOULD LIKE TO HAVE SOME KIND OF METRIC ON WHAT THAT MEANS. I DON'T KNOW WHERE WE ARE NOW, BUT I WOULD LIKE TO KNOW WHERE WE ARE NOW AND THEN WHAT THE GROWTH OF THAT LOOKS LIKE FOR SUCCESS.

>>SPEAKER: GOOD EVENING, MICHAEL MURDERS, ECONOMIC VITALITY ADMINISTRATOR FOR THE VILLAGE.
AND SO IN REGARDS TO THE MWV ENTERPRISE QUESTION, FIRSTLY WE HAVE BEEN EXTENSIVELY TRACKING BOTH OUR BUSINESS TRACTION EFFORTS AND RETENTION EFFORTS IN THE COMMUNITY.
AND SO FOR THOSE BUSINESSES IN THE COMMUNITY THAT WE HAVE BEEN TRACKING AND VISITING AND MEETING WITH AND EXCHANGE EMAILS WITH WE HAVE ALSO BEEN TRACKING WHETHER OR NOT THEY ARE MINORITY OWNED, WHETHER OR NOT THERE WOMEN-OWNED AND WHETHER OR NOT THEY ARE BETTER KNOWN, AS WELL AND IN SOME CASES OBVIOUSLY THERE IS OVERLAP THERE, AS WELL. I CAN SPEAK SINCE THE BEGINNING OF THE YEAR THAT 70% OF THE EXISTING BUSINESSES WE HAVE SPOKEN WITH ARE EITHER MINORITY OWNED, WOMEN-OWNED OR SOME COMBINATION OF THE OUTCOME AS WELL AND SO JUST TO GIVE YOU ONE EXAMPLE OF HOW WE ARE TRACKING THAT.
IN TERMS OF BUSINESS ATTRACTION AND MAYBE FUTURE ATTENTION AS WELL, THE ECONOMIC VITALITY STRATEGIC PLAN THAT IS MOVING FORWARD CERTAINLY IDENTIFIES PARTICULAR OBJECTIVES TO HELP US MOVE THAT FORWARD SUCH AS PERHAPS FINANCIAL OPPORTUNITIES AND THAT IS AN OPPORTUNITY FOR US TO ENGAGE WITH FINANCIAL INSTITUTIONS IN THE COMMUNITY AS WELL TO MAYBE LOOK FOR INCENTIVE PROGRAMS OR OTHER CHANNELS THAT WE CAN DO TO BRING MORE BUSINESSES LIKE THAT INTO THE COMMUNITY AND ENHANCE.

>>TRUSTEE WESLEY: GOT IT.
APPRECIATE THAT.
SO, THAT WAS A GREAT ANSWER.
THERE IS A POINT AFTER THAT TO ENCOURAGE THE SUPPORT OF DEVELOPMENT AND REAL ESTATE AND UNDERUTILIZED SITES ETC. ETC. IT WOULD BE HELPFUL TO KNOW WHAT THOSE PRIORITY AREAS AND UNDERUTILIZED SITES ARE.
SO THAT WE CAN THEN TRACKBACK TO THE EFFORTS GOING INTO THEM.
AND I DON'T NEED IT TONIGHT, BUT JUST IN GENERAL, AS WE MEASURE THIS GOAL OVER THE NEXT TWO YEARS, THAT WOULD BE SOMETHING THAT I THINK WOULD BE EFFECTIVE.
AND LET ME SEE, I HAVE ANOTHER THING HERE.
SO, ON VIBRATE DIVERSE, CONNECTED NEIGHBORHOODS THE PARODY ONE IS THE ADVANCEMENT OF AFFORDABLE HOUSING AND REEVALUATING SINGLE FAMILY ZONING AND MISSING AND MIDDLE ETC. ETC., THERE IS NO GOAL.
WHAT IS THE GOAL OF DOING WHAT?
I DON'T THINK WE GOT THAT FAR IN THIS SESSION AND I DON'T THINK THAT IS A STAFFING, THAT IS A BOARD THING IN TERMS OF - SO, REEVALUATING I ASSUME BECAUSE WE WANT TO ADD HOUSING SUPPLY, BUT I'M NOT SURE THAT IT ALWAYS COMES OUT THAT IT IS HOUSING SUPPLY AND SOMETIMES IT IS AFFORDABILITY AND SOMETIMES IT IS THIS OTHER THING AND SOMETIMES LIKE WHEN WE ARE DOING ZONING AND REFORM, THERE IS A LOT OF DIFFERENT LEVERS AND IT CAN BE A LOT OF DIFFERENT TARGETS THAT WE ARE TRYING TO HIT AND SO IT HELPS SPELLING OUT IF WE ARE TRYING TO ADD HOUSING SUPPLY OR IF WE ARE TRYING TO

CONTROL COST OR IF WE ARE TRYING TO ELIMINATE THE RACISM IN ZONING AND SO WHAT IS THE ULTIMATE GOAL OF THE PROJECT IN THE PRIORITY THAT WE HAVE YEAR JUST SO WE KNOW.

>>MANAGER JACKSON: CRAIG YOU CAN THIS, WE HAVE NINE GOALS AND THOSE GOALS ARE ALL CAPTURED HERE WITH ALL OF THESE INITIATIVES AND IT GETS AT THE ISSUE OF AFFORDABILITY AND AT THE ISSUE OF SUPPLY AND MISSING MIDDLE AND ADDRESSING THE GAP IN HOMEOWNERSHIP BY RACE AND ETHNICITY LIKE IT IS ALL CAPTURED WITH THESE.

>>TRUSTEE WESLEY: IT IS DEFINITELY THERE AND SO MAYBE FROM THAT PERSPECTIVE IF THIS GOES THERE AS PER THE HOUSING STRATEGIC PLAN, RIGHT? AND THEN IT ALL COMES TOGETHER.

>>CRAIG FALOR: YOU WILL HAVE THE PRESENTATION FROM THEM ON THE 10TH TO GIVE AN OVERVIEW OF WHERE THEY ARE AND WHAT THEY HAVE BEEN DOING AND WHAT THEY ARE TRYING TO ACHIEVE. SO, YOU'LL GET AN UPDATE, IT IS NOT THE FINAL PRODUCT, BUT WHERE THEY ARE AT THE MOMENT.

>>TRUSTEE WESLEY: THAT IS AWESOME, YOU SHOULD BRING POPCORN. THAT IS ALL I HAVE.

OTHERWISE I THINK THESE ARE GREAT AND I WILL NOT BELABOR THE POINT, WE ALREADY TALKED ABOUT A LOT OF THIS.

OH, THE RACIAL EQUITY PRIORITY FOUR ENHANCE CULTURAL BELONGING.

I WOULD LIKE TO SEE THAT SAY SOMETHING LIKE ENHANCE CULTURAL BELONGING AS MEASURED BY THE TRIANNUAL SURVEY OR SOMETHING LIKE THAT THAT WE HAVE A OR IF NOT THAT, THEN SOMETHING ELSE THAT WE CAN UTILIZE, BUT I THINK THAT IS A GOOD ONE BECAUSE WE ALREADY HAVE BASELINE DATA THERE.

>>MANAGER JACKSON: WE CAN LOOK AT THAT.

>>TRUSTEE WESLEY: YOU KNOW WE DO THE TRIANNUAL VILLAGE SURVEY.

>>MANAGER JACKSON: THAT IS A SURVEY THAT WE DO EVERY TWO YEARS. AND WHERE ARE WE DAN IN THE CYCLE OF THAT? LET'S SPEAK TO IT RIGHT NOW.

SO, I KNOW THE ONE POINT THAT YOU WANT TO SPEAK TO IS THE OPPORTUNITY TO HAVE QUESTIONS TO ANSWER IN THAT SURVEY TO REALLY GET IT THAT QUESTION THAT YOU'RE RAISING ABOUT WHETHER PEOPLE FEEL CONNECTED AND WHETHER THEY FEEL LIKE THEY BELONG AND I WANT TO BE SURE THAT THE INSTRUMENT IS ACTUALLY CAPTURING FEEDBACK TO GET THAT BASELINE SO WE CAN MEASURE IT.

>>SPEAKER: WE ARE PLANNING TO DO IT THIS YEAR TO ANSWER THE QUESTION AND THERE IS A CERTAIN - SO, THERE IS A BASELINE SET OF QUESTIONS THAT YOU CAN MEASURE AGAINST THE NATIONAL ANSWERS AND THE NATIONAL RESPONSES AND THEN THERE IS I WANT TO STAY SOMEWHERE WITHIN THE RANGE OF 10 TO 20 QUESTIONS THAT EACH ENTITY CAN, -- CAN COME UP WITH ON THEIR OWN AND THE LAST TIME WE DID THIS IT WAS 2023 AND WE CAN LOOK AT THOSE KIND OF QUESTIONS AND THAT THERE ARE SOME THAT DO NOT MAKE SENSE WE ELIMINATE THOSE AND ADD SOME NEW ONES AND IF THERE ARE SOME THAT NEEDED TO BE

ADDED AGAIN SO WE CAN SEE WHERE WE ARE IN 23 OR 2026 COMPARED TO 2023, WE CAN DO THAT.

>>TRUSTEE WESLEY: OKAY, PERFECT.

>>MANAGER JACKSON: BUILDING COMMUNITY SENTIMENTS ON BELONGING AND DOING THAT IN A WAY THAT CAPTURES THE INTERVENTIONS OR THE INITIATIVES THAT WE ARE ADVANCING OR HAVE AN IMPACT.

>>TRUSTEE WESLEY: ABSOLUTELY.

>>TRUSTEE STRAW: I WILL NOT REPEAT THINGS THAT HAVE ALREADY BEEN SAID AND I WANT TO JUST CALL OUT A COUPLE OF THINGS AND ONE OF THE THINGS THAT WE REALLY APPRECIATE ABOUT THIS IS THAT A LOT OF THESE SORT OF LEAN ON EACH OTHER AND SPEAK TO EACH OTHER ACROSS THESE GROUPINGS AND FOR INSTANCE WHEN WE ARE TALKING ABOUT AFFORDABILITY AND LONG-TERM FINANCIAL PLANNING PROCESS AND LOOKING AT VILLAGE REVENUE SOURCES TO IDENTIFY POSSIBLE ALTERNATIVE REVENUE SOURCES THAT CAN SUPPORT ALL OF THESE STRATEGIC PRIORITIES, BECAUSE ONE OF THE THINGS WE ARE ALWAYS FOCUSED ON IS AFFORDABILITY AND ALL OF THE VARIOUS LEVERS THAT WE HAVE TO REACH AFFORDABILITY, BECAUSE SOME OF THAT IS THE WAY THAT WE HAVE BEEN ABLE TO KEEP THE LEVY DOWN AND SOME OF THAT IS WITH PROGRAMMATIC OFFERINGS THAT ADDRESS AFFORDABILITY CONCERNS WITH SPECIFIC PARTS OF THE COMMUNITY AND SO THIS DOCUMENT DOES SPEAK TO ALL OF THOSE ELEMENTS THAT OVERLAP.

AND ON PAGE 30 IT IS KIND OF BORING, BUT IN LOCAL GOVERNMENT, SOMETIMES BORING IS GOOD AND PRIORITY TWO, MAINTAIN HIGH QUALITY CORE SERVICES ACROSS THE VILLAGE, BECAUSE I THINK THAT WE ARE A BOARD AND COMMUNITY THAT WANTS TO DO A LOT OF GOOD AND IMPORTANT THINGS, BUT SPECIFICALLY CALLING OUT THAT WE HAVE A PRIORITY OF GOING AND DOING THE GOOD AND IMPORTANT THINGS AND CONTINUING TO DO THE GOOD AND IMPORTANT THINGS THAT EVERYONE EXPECTS LIKE MAINTAINING ROADS IN GOOD CONDITION AND PICKING UP THE TRASH ON TIME WITHOUT DAMAGING GARAGE DOORS, YOU KNOW ALL OF THE BASIC STUFF.

AND SO ONE THING THAT WE WERE JUST TALKING ABOUT ASSESSING WITH THE TRIANNUAL SURVEY I DO LIKE AND PRIORITY TWO, IT SAYS I, THAT COULD JUST BE A NUMBERING ISSUE AND ATTRIBUTE A, ASSESSING BASELINE SERVICES, YOU KNOW I THINK IT MAY BE - MAY BE A DOES NOT NEED TO BE ANNUALLY, BUT JUST LIKE USING A GAUGE -- ENGAGE OAK PARK TO GET PEOPLE'S TEMPERATURE ON LIKE HOW THEY FEEL ABOUT THEIR LOCAL GOVERNMENT WITH REGARD TO LIKE TRASH PICKUP. LIKE JUST TRYING TO GET A SENSE OF THOSE THINGS SO WE KNOW WHERE PEOPLE AS A GENERAL GROUP AS OPPOSED TO THE PEOPLE WHO MAYBE WE HEAR FROM MOST OFTEN, HOW THEY FEEL ABOUT HOW TRASH COLLECTION IS GOING FOR THEM AND HOW ROAD MAINTENANCE IS GOING FOR THEM AND WHETHER THERE ARE SPECIFIC CONCERNS THAT WE MAY NOT HEAR BECAUSE WE ARE ONLY HEARING THE STUFF THAT PEOPLE WANT TO YELL AT US ABOUT AS OPPOSED TO THE STUFF THAT MAYBE IT IS JUST A BACK OF THE MIND THING THAT THEY ARE ONLY GOING TO HEAR, BECAUSE WE PROACTIVELY PUSH STUFF OUT TO ASK.

>>SPEAKER: I CAN POINT SOMETHING OUT AND I WANT TO HIGHLIGHT THIS AND WE CAN DO A BETTER JOB OF MARKETING, BUT ONE OF THE FIRST PROJECT WE CREATED ON ENGAGE OAK PARK WAS CALLED LOVE IT, FIX IT, CREATE IT AND SO THAT WAS DESIGNED AS A CATCHALL FEEDBACK WHERE PEOPLE CAN GO ON ON THE MAP AND POINT TO WHETHER IT IS YOUR RESIDENCE BECAUSE YOU ARE DEALING WITH TRAFFIC PICKUP AND PEOPLE CAN DO THIS AND WE DO PERIODICALLY GET FEEDBACK FROM FOLKS TO THIS TOOL AND NOT AS OFTEN AS SOME OF THE OTHER PROJECTS THAT WE ARE REGULARLY PROMOTING AND ENGAGING AND THIS IS SORT OF LIKE OUR INITIAL ONE LIKE CREATING IT SO WE HAD SOMETHING TO POINT TO, BUT TO YOUR POINT, WE CAN CONTINUE TO REMIND PEOPLE THAT THIS TOOL IS OUT THERE FOR ANYONE TO USE AT ANY TIME.

>>TRUSTEE STRAW: THAT IS GOOD, BUT WHAT I AM SPEAKING TO WITH THIS PARTICULAR PRIORITY THAT I LOVE SO MUCH IS THOSE BASELINE SERVICES AND JUST HAVING AN APPROVAL SURVEY AND TRYING TO GET SOME BOTH THE QUANTITATIVE LIKE WHAT LEVEL OF APPROVAL YOU HAVE ON SOME OF THESE BASIC SERVICES AND AND ALSO LIKE WHAT DO YOU THINK COULD BE IMPROVED? LIKE IF THE TRUCK COULD NOT HONK AT EVERY ALLEY WHEN EXIT FOR THE GARBAGE TRUCK, THAT WOULD BE GREAT. LIKE SOME OF THIS STUFF WE SOMETIMES HEAR IN HER EMAILS, BUT IF WE ARE ACTUALLY LIKE MAKING A PUSH TO BRING IN THAT FEEDBACK ON BASELINE SERVICES FROM PEOPLE WHO DO NOT NECESSARILY REACH OUT TO US I THINK WE WILL GET A MORE BROAD AND MAY BE MORE INTERESTING SWATH OF FEEDBACK. AND THAT WAS SOMETHING THAT CAME TO ME AS I WAS LOOKING AT THIS AS BASELINE SERVICES WHERE WE CAN GET THAT BAROMETER ON THE STUFF THAT WE DON'T GENERALLY SPEND AS MUCH TIME TALKING ABOUT AT THIS TABLE. AND THAT IS ALWAYS TRUE OF EVERY SURVEY, BUT -

>>MANAGER JACKSON: SO, I THINK THERE MAY BE SOME OPPORTUNITIES WITH OUR EXISTING COMMUNITY SURVEY AND I THINK WE CAPTURED SOME OF THAT TO AN EXTENT, BUT MAYBE WE CAN TAKE A LOOK AT IT IN THE CONTEXT OF TRYING TO MAKE SURE WE HAVE SPECIFIC QUESTIONS AROUND BASELINE SERVICES. BUT, WE ARE ALREADY CAPTURING SOME OF THE INFORMATION. AND DAN, IF I'M NOT MISTAKEN I THINK WE DO GET FEEDBACK FROM THE COMMUNITY IN THAT SURVEY ABOUT -

>>SPEAKER: YES, WE DO GET THAT FEEDBACK AND I THINK IT IS MAYBE NOT AS GRANULAR - IT IS A LITTLE BIT BLACK-AND-WHITE, BUT IT DOES TOUCH ON THOSE TOPICS.

>>MANAGER JACKSON: PUBLIC SAFETY AND OTHER TYPES OF CATEGORIES OF SERVICES.

>>SPEAKER: THERE IS EVEN QUESTIONS AND AGAIN, WHEN YOU THINK ABOUT IT IT IS THE NATIONAL COMMUNITY SURVEY BECAUSE COMMUNITIES ARE STRUCTURED DIFFERENTLY LIKE THERE'S A WHOLE SECTION ABOUT PARKS AND WE HAVE A SEPARATE PART DISTRICT THAT IS A SEPARATE TAXING BODY IN OAK PARK AND WE GET THAT FEEDBACK HAS A PART OF THAT SURVEY JUST AS THE BASELINE PACKAGE FOR THE ENTIRE -

>>MANAGER JACKSON: THERE IS MAYBE SOME OPPORTUNITIES TO LOOK AT IT AND MAYBE ADD SOME QUESTIONS OR SOMETHING TO IT, RIGHT?

>>TRUSTEE STRAW: THANK YOU.

>>PRESIDENT SCAMAN: TRUSTEE ENYIA?

>>TRUSTEE ENYIA: I CAN NEVER GET TO THE UNMUTE QUICK ENOUGH. LARGELY I AGREE WITH A LOT OF THE OTHER TRUSTEES. IT IS A GREAT PRACTICE THAT WE HAVE BEEN GOING OVER POSSIBLY RANKING SOME OF THESE THINGS MAY GIVE FOR OPPORTUNITY AND THERE IS NOT SOMETHING ON HERE THAT I DO NOT SEE AS NECESSARY AND I DO APPRECIATE ON THE LAST PAGE WHERE WE ARE TALKING ABOUT THE WELCOME CENTER AND ALSO A LITTLE BIT MORE ABOUT THE CIVIC ENGAGEMENT AND CONTINUING TO SEE HOW WE ENGAGE OUR COMMUNITY WHO NOT ONLY JUST PARTICIPATE IN SURVEYS, BUT ALSO PARTICIPATE IN OUR GOVERNMENT AND COMMUNITY AND FINDING WAYS TO CONTINUE TO MAKE OUR COMMUNITY BETTER AND SEE HOW WE GET MORE PEOPLE INVOLVED.

AND SO I AM WANTING TO SEE THAT CONTINUE TO GROW BECAUSE I THINK WE DO A REALLY GOOD JOB OF THAT.

AND YES, I THINK, I THINK THAT WE ARE DOING A GOOD JOB ED SORRY, HOLD ON COUPLE ONE SECOND.

>>TRUSTEE WESLEY: MOTION TO HOLD ON ONE SECOND.

>>PRESIDENT SCAMAN: I EMPATHIZE WHEN I TRIED TO.

>>TRUSTEE ENYIA: APOLOGIZE.

>>PRESIDENT SCAMAN: YOU ARE GOOD.

>>TRUSTEE ENYIA: LARGELY I AGREE WITH MY FELLOW TRUSTEES AND I THINK THAT IT IS A GREAT PRACTICE THAT WE DO EVERY FEW YEARS AND WE HAVE REALLY BUILT IN SOME OPPORTUNITIES FOR US TO EXPAND ON SOME OF THESE YOU KNOW LONG-AWAITED BOARD GOALS.

BUT, I THINK THAT WE ARE DOING AND I THINK THAT WE HAVE PUT TOGETHER A GOOD OUTLINE AND ROADMAP FOR THIS AND JUST TO SEE SOME OF THESE THINGS FORMULATE.

>>PRESIDENT SCAMAN: THANK YOU.

I WAS GOING TO SAY WHEN I TRY AND PARTICIPATE IN A MEETING FROM HOME I HAVE JOHN ON SPEAKERPHONE IN THE NEXT ROOM AND THE DOG BARKING AND THE TV ON AND I CAN ONLY DO IT IF I'M HOME ALONE WHICH DEFEATS THE PURPOSE.

>>TRUSTEE ENYIA: KOBE THINKS THAT HE IS GOING TO BE ABLE TO VOTE ON THE NEXT ONE, HE JUST DOES NOT HAVE A MICROPHONE AND SO I APOLOGIZE.

>>PRESIDENT SCAMAN: YOU ARE GOOD.

OKAY, GOOD COMMENTS.

EXCITING GOALS.

I THINK THAT WE HAVE - SO, THE VILLAGE BOARD IS DIVIDED UP INTO THREE COMMITTEES.

PERSONNEL, FINANCE AND REIMAGINING GOVERNMENT.

AND I IDENTIFY THREE PEOPLE FOR EACH COMMITTEE AND YOU KNOW PERSONNEL AND FINANCE TEND TO BE SELF-DESCRIBED, BUT WE DO NOT REALLY HAVE A PURPOSE STATEMENT SO MUCH FOR THE REIMAGINING GOVERNMENT COMMITTEE. AND SO THAT IS BRIAN, JENNA AND DEREK AND MYSELF.

AND I WILL SUGGEST THAT WE CONVENE THAT COMMITTEE AND WE CAN TALK ABOUT IT AND WHAT ITS PURPOSES AND WHETHER THERE IS AN OPPORTUNITY FOR PRIORITY DISCUSSIONS THROUGH THAT AND OTHER OPPORTUNITIES FOR EFFICIENCIES IN HOW WE OPERATE AND IN HOW WE ENGAGE WITH OUR STAFF TO ACCOMPLISH THESE GOALS.

I DO NOT HAVE MUCH TO ADD TO WHAT HAS BEEN PRESENTED OR STATED.

I WOULD JUST PUT A LITTLE BIT OF CAUTION THAT WHEN MARK B CAME TO SPEAK TO US ABOUT THE PRIORITIZING OF AND ACTUALLY HAVING IN OUR GOALS AND VALUES ARE CONSIDERATIONS FOR AGING POPULATION, IT WAS BECAUSE HE WANTED US TO BE EXTREMELY INTENTIONAL ABOUT THAT ACKNOWLEDGMENT.

SO, WITH THAT I WOULD PUT IN A LITTLE EFFORT IN MAY BE REACHING OUT TO HIM OR PUTTING SOME THOUGHT INTO MAKING SURE THAT WE HIT THAT.

BECAUSE IT IS A SIGNIFICANT POPULATION OF OUR COMMUNITY AND AS SOMETHING TO BE SAID WE HAVE LOFTY GOALS TO ACCOMPLISH, BUT WE ALSO HAVE THE DAY-TO-DAY AND WE HAVE MAKING SURE THAT EVERYONE HAS ACCESS TO GOVERNMENT AND WE PUT A LOT OF GOOD CONVERSATION AND EFFORTS AND WILLING TO INVEST IN THAT.

AND I DON'T WANT TO MISS OUT ON MAKING SURE THAT THAT IS REPRESENTED.

OKAY?

YOU KNOW THE ENVISION OAK PARK, THERE WERE SOME THINGS IN THAT LIKE A CULTURAL ARTS CENTER THAT NOW MY COLLEAGUES HAVE STARTED TO HEAR ME WANT TO TALK ABOUT THAT WAS LISTED IN THAT 2014/2015 DOCUMENT THAT OUR COMMUNITY WAS ASKING FOR A CULTURAL ARTS CENTER AND I WILL NOT ASK THAT TO BE INSERTED HERE IN THIS DOCUMENT IN ANY WAY, BUT I WILL COMMUNICATE OUT LOUD THAT IT IS SOMETHING THAT I AM INTERESTED IN IDENTIFYING OPPORTUNITIES FOR AS PART OF THE ECONOMIC VITALITY AGENDA OR AN OVERLAP AND I HAVE ALSO TALKED ABOUT IN THAT ECONOMIC VITALITY OF CHICAGO AVENUE REALLY HIGHLIGHTING THE ARTS BETWEEN FRANK LLOYD WRIGHT AND ADDING IN ARCHITECTURAL ASPECTS AND NEW ADDITIONS AND THE OAK PARK ART LEAGUE. WE ARE A COMMUNITY THAT IS HEAVILY INVESTED IN ARTS FOR DECADES AND I DON'T THINK THAT WE CAPITALIZE ON IT FOR TOURISM QUITE ENOUGH.

AND SO I CAN SEE CULTURAL ARTS CENTER IS ALSO BEING A KEY PIECE TO A LOT OF OUR INVESTMENTS IN INCLUSION AND DEIN TO HAVE THE PHYSICAL SPACE THAT REPRESENTS OUR VALUES SEEMS TO BE SOMETHING THAT WE ARE MISSING AS A COMMUNITY.

SO, THERE I WILL JUST PUT THAT OUT INTO THE UNIVERSE.

AND - IF THERE IS NO FURTHER COMMENTS - SO, WE SHOULD BE - DEREK?

>>TRUSTEE EDER: JUST TO BRING AROUND SINCE I HEARD VARIOUS GENERAL INTEREST IN THE PRIORITIZATION AND I LOVE THE IDEA OF USING THE REIMAGINING GOVERNMENT AS A SPACE TO DO THAT. WHILE WE WERE ALL TALKING I MADE A LITTLE SPREADSHEET AND I WILL SEND IT TO EVERYONE IF IT IS HELPFUL TO YOU TO FILL OUT AND IT HAS ALL 25 PRIORITIES GROUPED AND COLOR-CODED BY THE PILLAR -

>>PRESIDENT SCAMAN: AND HE WAS STILL LISTENING TO YOU GUYS!

>>TRUSTEE EDER: IF THAT IS USEFUL, I ALWAYS WANT TO USE IT TO ORGANIZE MY OWN THOUGHTS AND I'LL SEND THAT AROUND TO THE BOARD AND IF YOU WERE TO FILL IT OUT YOU CAN AND IT MAY BE HELPFUL.

>>PRESIDENT SCAMAN: OR IF WE CAN GET THE COMMITTEE MEETING STARTED QUICKLY THEN YOU CAN SHARE IT WITH THE COMMITTEE OR THE COMMITTEE IS BRIAN, DEREK, JENNA AND MYSELF AND THEN WE CAN JUST TAKE A LOOK TO SEE IF THERE IS ANYTHING THAT WE WOULD TWEAK ABOUT IT BEFORE YOU WOULD SEND IT TO EVERYBODY.

OKAY?

AND THEN BECAUSE - THAT WOULD BE A TASK IF THAT COMMITTEE RECEIVING THE INFORMATION, RIGHT?

YOU KNOW?

OKAY.

AND REPORTING OUT DURING THE BOARDS AND COMMITTEES PART OF THE AGENDA THAT NEVER HAS IT BEEN REPORT OUT ON.

LISA?

>>LISA: I WAS JUST GOING TO SAY THAT YES WE WILL TAKE THOSE FEW AREAS WE POINTED OUT THAT WE COULD JUST FURTHER REVISE AND THEN WE WILL DO THAT AND PUT IT ON THE CONSENT FOR THE NEXT AGENDA.

>>PRESIDENT SCAMAN: WONDERFUL.

I VERY MUCH APPRECIATE IT.

THANK YOU SO MUCH.

WHENEVER IT IS ON CONSENT - AND THAT MEANS WE ARE NOT NECESSARILY VOTING ON IT THIS EVENING.

OKAY, SO THEN I WILL MOVE TO AND THANK YOU ALL FOR JOINING US THIS EVENING.

UNLESS YOU WANT TO HEAR OUR CALL TO BOARD AND CLERK.

CLERK WATERS?

>>CLERK WATERS: PASS.

>>PRESIDENT SCAMAN: EARLY VOTING IS UNDERWAY.

>>CLERK WATERS: AND I DO WANT TO SAY THAT THERE WERE RECORD NUMBERS EARLY, 104 AND 204 WHICH OVER THE PAST LIKE IF YOU LOOK AT THE GUBERNATORIAL NUMBERS IN 2018 THEY WERE APPROXIMATELY 122 AND THEN IN 2022 I WANT TO SAY THAT THERE WERE ABOUT 110 AND SO TO HAVE 204 IN 2026 I THINK SAYS A LOT AND SO THANK YOU TO ALL OF THE STAFF WHO HAVE BEEN SO WELCOMING TO EVERYONE AND IT IS A REALLY REALLY BIG DEAL FOR OUR COMMUNITY AS WELL AS OUR SURROUNDING SUBURBAN COOK COUNTY TO COME TO VILLAGE HALL TO VOTE EARLY.

>>PRESIDENT SCAMAN: WONDERFUL.
AND IT LOOKS GREAT DOWN THERE AND THEY EVEN HAVE THE STEALTHY BOOTH
THAT YOU CAN TAKE A PICTURE AND POST OUT THERE AND ENCOURAGE EVERYONE
TO HAVE A PLAN.

AND TRUSTEE ENYIA FIRST, I AM SORRY.
TRUSTEE ENYIA?

>>TRUSTEE ENYIA: I JUST WANT TO YOU KNOW SEND OUR DEEPEST DEEPEST
AND MOST SINCERE HEARTFELT FEELINGS OUT TO FAITH JULIAN WHO HAS BEEN ON
TERMINAL CANCER AND WE JUST WANT HER TO KNOW HOW MUCH THIS COMMUNITY
LOVES HER AND LOVES HER FAMILY AND WANT TO JUST CENTER ALL OF OUR BEST
WISHES.

I HAVE BEEN TO THE HOSPITAL MULTIPLE TIMES AND VISITED WITH HER AND SHE
JUST LOVES THIS COMMUNITY SO MUCH AND WANTS EVERYONE TO KNOW JUST
HOW MUCH SHE CARES ABOUT EVERYONE AND THE COMMUNITY AND HAS BEEN
JUST A HUGE SUPPORTER OF OAK PARK FOR SO MANY YEARS INTERFAMILY AND
JUST BEEN SO DEDICATED TO THE VILLAGE OF OAK PARK AND I WANT TO ALSO GIVE
MY HEARTFELT THANKS TO TRUSTEE TAGLIA WHO HAS BEEN JUST SO SUPPORTIVE
OF THE JULIAN FAMILY AND DOING EVERYTHING HE POSSIBLY CAN TO HELP HONOR
THEIR WISHES AND BEING JUST A GREAT NEIGHBOR, FRIEND AND COMMUNITY
MEMBER HERE.

I REALLY AM PROUD TO SERVE WITH HIM.

>>TRUSTEE TAGLIA: THANK YOU.

>>TRUSTEE STRAW: I WOULD LIKE TO SAY THANK YOU TO OUR DEI STAFF FOR THE
ABSOLUTELY INCREDIBLE BLACK HISTORY MONTH CELEBRATION THIS PAST
SATURDAY.

IT WAS - IT WAS JUST A DEEPLY MOVING AND INSPIRING EVENT TO BE AT.

AND I REALLY APPRECIATE ALL OF THE HARD WORK THAT WENT INTO PUTTING THAT
TOGETHER.

AND I WOULD LIKE TO REITERATE THE COMMENTS REGARDING THE IMPORTANCE OF
MAKING A PLAN TO GET OUT TO VOTE.

WE HAVE GOT TWO WEEKS LEFT IN THE PRIMARY ELECTIONS COMING UP AND I SAY
TO ME -- TWO WEEKS LEFT RATHER THAN TWO WEEKS UNTIL, BECAUSE WE DON'T
REALLY HAVE AN ELECTION DAY ANYMORE.

EARLY VOTING MEANS THAT WE HAVE GOTTEN ELECTION TIME AND SO YOU SHOULD
MAKE A PLAN AND YOU SHOULD LOOK AT WHEN YOU'RE EARLY VOTING SITE AT
VILLAGE HALL IS OPEN FOR HOW YOU ARE GOING TO PLAN TO MAIL IN YOUR BALLOT
SUCH THAT IT IS ACTUALLY DELIVERED BEFORE ELECTION DAY RATHER THAN
POSTMARKED BY ELECTION DAY AND YOU SHOULD ALSO MAKE A PLAN IF YOU ARE
TO VOTE ON ELECTION DAY, MAKE A PLAN TO DO THAT.

THE THEME IS MAKE A PLAN, YES.

THAT IS IT.

>>TRUSTEE WESLEY: I WANT TO GIVE A SHOUT OUT TO MANAGER JACKSON WHO
APPARENTLY IS TRYING TO KILL ME BY PUTTING HISTORIC PRESERVATION AND

MISSING MIDDLE ON THE SAME AGENDA - SO, TUNE IN NEXT WEEK, THAT IS GOING TO BE A NICE BOARD MEETING.

>>PRESIDENT SCAMAN: OKAY, THAT IS A LITTLE DIFFERENT.

>>TRUSTEE TAGLIA: I JUST WANTED TO ECHO TRUSTEE ENYIA 'S THOUGHTS ABOUT THE JULIAN FAMILY AND FAITH JULIAN AND KATHY AND THANK YOU FOR YOUR SUPPORT AND PRESIDENT SCAMAN SUPPORT AND DAVIS 'S SUPPORT AND ALL OF THE PEOPLE AND REPRESENTATIVE FORWARD 'S SUPPORT FOR STOPPING IN AND SEEING HER AND TO HAVE THIS HAPPEN DURING BLACK HISTORY MONTH AND IT IS A VERY DIFFICULT THING TO HAVE TO DEAL WITH AND SHE IS DOING THE BEST SHE CAN AND - BUT, SHE IS HOLDING IN THEIR ANSWER PLEASE SEND YOUR PRAYERS. I WILL JUST MENTION ONE OTHER THING ON A TOTALLY DIFFERENT PLANE, BUT WE TALKED ABOUT A GROWING FUTURE AND I THINK WE CALLED IT A STRUCTURAL DEFICIT IN THE VILLAGE WITH THE REVENUES AND EXPENDITURES COMING INTO FOCUS IN A FEW YEARS WHERE THEY ARE REALLY NOT GOING TO MATCH AND WE ARE ALREADY LOOKING AT A NUMBER OF PROJECTS AND PROTOTYPES DRAWN FROM OUR GENERAL FUND BALANCE AND WE WANT TO ALSO SUPPLEMENT THE SUSTAINABILITY FUND WHICH IS IMPORTANT AND WE ARE ALSO NOW LOOKING AT A POTENTIAL LOSS OF REVENUE MAY BE, I DON'T KNOW WITH THIS PEOPLE OVER PARKING ACT AND HOW THAT MAY IMPACT THE VILLAGE FINANCE IN THE FUTURE AND ALL OF THESE THINGS THAT ARE REALLY - THE ISSUES THAT ARE IN THE FOREFRONT THAT WE WILL HAVE TO REALLY REALLY BE CAREFUL AND LOOK AT CAREFULLY, BECAUSE WE TALK ABOUT NEW REVENUE ADDITION AND IT IS SO DIFFICULT AND PRESIDENT SCAMAN IDEA ABOUT THE MUSEUM TAX IS SOMETHING THAT I WAS SUPPORT, BUT THAT ALONE WILL NOT WRITE THE SHIP, OBVIOUSLY AND SO THERE IS A LOT TO TALK ABOUT IN THE FUTURE AND TO THINK ABOUT. THANK YOU.

>>TRUSTEE LEVING-JACOBSON: HAPPY BIRTHDAY TOMORROW TO TRUSTEE STRAW AND I WOULD ECHO YOUR CONGRATULATIONS AND DESCRIPTION OF A WONDERFUL BLACK HISTORY MONTH EVENT ON SATURDAY AND SO THANK YOU TO KELLY, CASSANDRA AND YOLANDA AND ALL OF THE WORK THAT WENT INTO IT AND I ALSO FELT LIKE IT WAS VERY OAK PARK BLACK HISTORY MONTH AND IT WAS WONDERFUL.

AND I ALSO ORDER TO MENTION THAT I WEARING BLUE TODAY BECAUSE MARCH IS THE NATIONAL COLORECTAL AWARENESS MONTH I LOST SOMEBODY LAST YEAR WHO ARE LOVED VERY MUCH TO COLORECTAL CANCER AND ARE NOT MISSED AN OPPORTUNITY TO ALL OF US TO GET OUR SCREENINGS ON TIME AND REGULARLY AND TO ENCOURAGE THOSE AROUND YOU TO DO THE SAME.

>>TRUSTEE EDER: I'LL BUILD OFF OF TRUSTEE WESLEY 'S COMMENTS IF YOU ARE EXCITED BY THE 10TH, THE 18TH, THEY ARE GOING TO TALK ABOUT THE SUSTAINABILITY FUND WHICH WILL HOPEFULLY BE VERY PRODUCTIVE AND VERY GOOD CONVERSATIONS AND THEN WE WILL ALSO BE TALKING ABOUT THE ROOSEVELT ROAD PRESENTATION AS WELL THE FOLLOWING WEEK WHICH I LIVE RIGHT NEXT TO AND SO EVERY ACTION-PACKED MONTH AND AT LEAST THE BOARD WILL AND I KNOW STAFF WILL CONTINUE TO WORK DILIGENTLY.

SO, YES, I WILL LEAVE IT WITH THAT AND YES, WE ARE AT WAR WITH IRAN AND SO WE SHOULD NOT BE DOING THAT.

SO, STOP THE ILLEGAL WAR.

>>PRESIDENT SCAMAN: I FEEL A VACATION COMING.

FOR ME ANYWAY.

OR AT LEAST THOSE TIME LIMITS ON SPEAKING.

SO, NO, I AM JOKING, WELL, MAYBE NOT - (LAUGHTER) THAT WILL BE A PART OF THE REIMAGINED GOVERNMENT COMMITTEE.

I AM HERE FOR ALL OF THE CONVERSATION, OF COURSE.

AND I THINK THAT ALL THREE OF THOSE TOPICS ARE GOING TO BE QUITE FRUITFUL IN THAT WE ARE READY FOR THEM.

NO, IT IS ALL GOOD.

AND SO YES, PLEASE HAVE A PLAN TO VOTE AND YOU CAN LOOK ON THE VILLAGE WEBSITE AND I KNOW FOR OUR HOURS HERE AND THE ONE THING THAT I AM SURE THAT CLERK WATERS IS GOING TO CONSTANTLY REMIND US IS THAT ELECTION DAY IS THAT YOUR POLLING PLACE, NOT AT THE VILLAGE OF OAK PARK.

THIS IS EARLY VOTING ONLY.

AND I WILL JUST REITERATE THAT MYSELF AND TRUSTEE TAGLIA AND TRUSTEE ENYIA ALL HAVE BEEN VISITING FAITH REGULARLY AND JIM HAS BEEN A LIFELONG FRIEND WITH THE FAMILY AND REALLY - IT HAS BEEN AN AMAZING TIME TO BE ABLE TO SPEND WITH FAITH AND LISTEN TO HER STORIES AS SHE IS IN THE HOSPITAL RIGHT NOW.

AND SO I THINK BOTH OF THEM FOR THEIR PARTNERSHIP IN THAT AND ALWAYS BEING THERE FOR HER AND WE WILL HAVE A PROPER PROCLAMATION FOR HER NEXT WEEK AND SO THAT HOPEFULLY SHE CAN PARTICIPATE.

AND IT FEELS LIKE THERE IS MORE TO SHARE, BUT I AM JUST WANT TO CELEBRATE THAT IT IS NOT QUITE 10 O'CLOCK YET AND ENTERTAIN A MOTION TO ADJOURN.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: THANK YOU.

HAVE A GOOD NIGHT.