



Village of Oak Park

123 Madison Street
Oak Park, Illinois 60302
www.oak-park.us

Meeting Agenda President and Board of Trustees

Thursday, February 15, 2024

7:00 PM

Village Hall

A Special Meeting will start at 7:00 p.m., in Council Chambers (Room 201)

The President and Board of Trustees welcome you. Public comments may be made by individuals at the beginning of the meeting, as well as when agenda items are discussed. If you wish to provide public comment, complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers and present it to the Village Clerk at the Board table. When recognized, approach the podium and state your name first. If you wish to provide comment by virtual means, contact the Village Clerk's Office prior to 5:00 p.m. on the day of the meeting by calling 708-358-5670 or by email to publiccomment@oak-park.us. Your camera must remain on while speaking. Please limit your remarks to three minutes.

Instructions for Non-Agenda Public Comment

Non-agenda public comment is a time set aside at the beginning of a meeting for individuals to speak about an issue or concern that is not on that meeting's agenda. It is not intended for a dialogue with the Board. Non-agenda public comment is limited to 30 minutes with a limit of three minutes per person. If non-agenda public comment exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete. See instructions above on how to provide public comment.

Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three agenda items on which an individual may speak. In addition, the Village Board permits a maximum of five persons to speak on each side of any one topic which is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with (). See instructions above on how to provide public comment.*

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Non-Agenda Public Comment

V. Regular Agenda

- A. [RES 24-137](#) **A Resolution Approving a Funding Grant and Operating Agreement between the West Side Service Connector, d/b/a the Oak Park Family Transitional Shelter and the Village of Oak Park to Fund and Operate a Shelter Space for Asylum Seekers Residing in the Village and Authorizing its Execution**

Overview:

The Village of Oak Park received \$1,944,000 in grant funds from the Metropolitan Mayor's Caucus to provide services to asylum seekers in the community. Of those funds, \$1,244,000 has been designated to operate a temporary shelter for asylum seekers. The West Side Service Connector, d/b/a the Oak Park Family Transitional Shelter will serve as the subgrant recipient and operate the temporary shelter from February 26, 2024 through June 30, 2024.

- B. [RES 24-142](#) **A Resolution Approving an Amendment to the Grant Application with the Metropolitan Mayors Caucus for Supporting Municipalities for Asylum Seeker Services (SMASS) in Partnership with the Illinois Department of Human Services from \$1,944,000 to \$2,070,750**

Overview:

Staff requests the Village Board adopt a Resolution approving an amendment to a grant application with the Metropolitan Mayors Caucus for Supporting Municipalities for Asylum Seeker Services (SMASS) in partnership with the Illinois Department of Human Services to request

- C. [RES 24-143](#) **A Resolution Approving a Lease Agreement between the Catholic Bishop of Chicago and the Village of Oak Park to Provide Shelter Space for Asylum Seekers Residing in the Village and Authorizing its Execution Subject to the Village Entering into an Operating Agreement for the Shelter Space**

Overview:

This item was postponed at this meeting by motion of the Board at the February 13, 2024 meeting. The Lease Agreement between the Catholic Bishop of Chicago ("CBC") and the Village would provide shelter space at the former St. Edmund's Parish School located at 200 S. Oak Park Avenue for the asylum seekers currently residing in the Village after the Village's temporary shelter program ends on February 29, 2024.

VI. Call to Board and Clerk

VII. Adjourn