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\*\*\*\*\*DISCLAIMER\*\*\*\*\*

>>PRESIDENT SCAMAN: IT IS THE 15TH.

>> TESTING CAPTIONS TESTING CAPTIONS.

>>PRESIDENT SCAMAN: IT IS 7:03 PM AND I WOULD LIKE TO CALL THIS MEETING OF THE VILLAGE BOARD ORDER.

CLERK WATERS, WOULD YOU PLEASE TAKE THE ROLL?

>> TRUSTEE BUCHANAN.

>> HERE.

>> TRUSTEE ENYIA.

>> HERE.

>> TRUSTEE PARAKKAT.

>> HERE.

>> TRUSTEE ROBINSON.

>> HERE.

>> TRUSTEE STRAW.

ABSENT.

TRUSTEE WESLEY.

>> HERE.

>>PRESIDENT SCAMAN: HERE.

TRUSTEE ENYIA IS PARTICIPATING REMOTELY THIS EVENING PURSUANT TO OUR PROTOCOLS.

CLERK WATERS, DO WE HAVE ANY KNOWLEDGE IN THE PUBLIC?

>>CLERK: YES WE DO.

>>PRESIDENT SCAMAN: YOU KNOW WHAT, I DID NOT ASK FOR APPROVAL OF THE AGENDA.

IF I COULD HAVE A MOTION TO APPROVE THE AGENDA AS PRESENTED.

>>TRUSTEE WESLEY: SO MOVED.

>>PRESIDENT SCAMAN: OF MOTION BY TRUSTEE WESLEY AND SECONDED BY TRUSTEE PARAKKAT.

ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: IF WE HAVE ANY NON-AGENDA PUBLIC COMMENT?

>>CLERK: MONICA LEWIS?

>>PRESIDENT SCAMAN: WELCOME BACK.

>>PUBLIC COMMENTER: I TOLD THE VILLAGE CLERK TONIGHT THAT I WILL NOT BE ABLE TO GET TO ALL OF WHAT I WROTE DOWN.

I HAVE A LOT TO SAY.

GOING TO START WITH THE FIRST ONE.

CAN I HAVE THE FIRST THREE LIKE I TOLD YOU?

I'M GOING TO START WITH PERCY JULIAN MUSEUM AND LEARNING CENTER.

I WILL START WITH THAT ONE FIRST.

ON BEHALF OF - - I WAS SOUGHT AFTER AS A HUMANITARIAN AND A PHILANTHROPIST.

REGARDING THIS MUSEUM AND LEARNING CENTER.

AND THE PROPERTY TAXES THAT ARE ON THIS PROPERTY.

I WAS THROWN INTO THE HOMELESS DATA CERTIFICATION TO BE PUT OUT THERE WITH THE DIVORCE PROCEEDING.

I WANTED TO SAY THAT HOPEFULLY THIS WILL PASS AND BASED ON IDENTITY LEADERSHIP I AM GOING TO GIVE A BACK STORY, A LITTLE BACK STORY.

I LIVED IN OAK PARK FOR A VERY LONG TIME, OVER TWO DECADES AS A TENANT AND AS A HOMEOWNER AT THE TIME.

I HAD NO IDEA ABOUT ALL OF THE INTERMEDIATE BLENDED AND EXTENDED CHOSEN FAMILY MEMBERS.

I HAVE TO SAY, BECAUSE OF I THINK THAT THE LAYPERSON, PERCY JULIAN, ALL OF HIS FAMILY MEMBERS SHOULD BE INVOLVED.

NOT JUST HIS DAUGHTER OF THE FAITH, BUT HE DOES HAVE EXTENDED FAMILY IN BALTIMORE, MARYLAND.

I FOUND OUT IN 2017 THAT I HAD EXTENDED FAMILY IN BALTIMORE, MARYLAND. THIS GENTLEMAN IS CONSIDERED THE FIRST AFRICAN-AMERICAN BLACK GENTLEMAN TO RUN A BILLION-DOLLAR COMPANY, WHICH IS REGINALD OF FRANCIS LEWIS.

I WAS KIND OF BAFFLED HOW THAT ALL PLAYED OUT BASED ON THE MUSEUM AND THE LEARNING CENTER BECAUSE WHEN I TALKED TO FAITH ON FEBRUARY 4, SHE MENTIONED THE LEARNING CENTER TO ME.

WHEN I TALKED TO HER ABOUT IT, BUT I SEE EVERYBODY ELSE GOING TO THE WEDNESDAY JOURNAL SAYING "MUSEUM".

SO I'M CONCERNED ABOUT THAT.

I'M CONFUSED.

HOW THAT SHOULD PLAY OUT.

AND BASED ON THE FACT OF REDLINING AND I WENT THROUGH SOME OF THAT IN THE MIDST OF A DIVORCE PROCEEDING OUT HERE IN OAK PARK.

YOU KNOW?

AND MY WATER WENT THROUGH A TREMENDOUS AMOUNT OF DISCRIMINATION.  
AGAIN LIKE I SAID, AND A LOT OF PEOPLE KNEW THAT THE MCGILL NAME WAS  
CONNECTED TO FORMER US PRESIDENT BARACK OBAMA.

SO I WILL LET YOU GUYS DEAL WITH THAT ONE.

AM I FINISHED?

THAT'S IT.

I CANNOT TALK ABOUT THE HOUSING DISCRIMINATION AT ALL BECAUSE THERE IS  
AN AMERICAN CIVIL COMPLAINT ABOUT ONE OF THE BOARD MEMBERS, OAK PARK  
RIVER FOREST FOUNDATION.

ONE OF THE BOARD MEMBERS HAVE A COMPLAINT ABOUT HIM AND HE IS THE ONE  
WHO PUT ME IN THIS POSITION I'M IN RIGHT NOW.

HIS NAME IS BILL CLINTON, BUT I'M GOING TO GO.

HAVE A GOOD DAY, THANK YOU GUYS.

>>PRESIDENT SCAMAN: ON A REGULAR AGENDA THIS EVENING WE HAVE  
THREE RELATED TOPICS.

I WILL START BY READING THE FIRST RESOLUTION, BUT I DO BELIEVE WHEN I  
TURN IT OVER TO VILLAGE MANAGER JACKSON WE WILL ATTEMPT TO DIGEST THE  
INFORMATION RELATED TO ALL THREE.

IN THE PRESENTATION.

I WOULD ENTERTAIN A MOTION TO APPROVE A RESOLUTION APPROVING A FUNDING  
GRANT AND OPERATING AGREEMENT BETWEEN THE WEST SIDE SERVICE CONNECTOR,  
DOING BUSINESS AS THE OAK PARK FAMILY TRANSITIONAL SHELTER IN THE  
VILLAGE OF OAK PARK TO FUND AND OPERATE A SHELTER SPACE FOR ASYLUM-  
SEEKERS RESIDING IN THE VILLAGE AND AUTHORIZING ITS EXECUTION.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTIONED BY TRUSTEE BUCHANAN AND SECONDED BY  
TRUSTEE ENYIA.

VILLAGE MANAGER JACKSON?

>>VILLAGE MANAGER: YES, GOOD EVENING PRESIDENT SCAMAN AND TRUSTEE  
MEMBERS.

AS YOU SUGGESTED ALL THREE ITEMS ARE RELATED AND SO ASSISTANT VILLAGE  
MANAGER HR DIRECTOR KEIRA CHANG WILL PROVIDE AN OVERVIEW THAT RESPONDS  
TO ALL THREE ITEMS AND OBVIOUSLY TURN IT OVER BACK TO YOU ALL AND IT  
LET YOU TAKE EACH ONE IN TURN.

WE HAVE JACK CROW HERE REPRESENTING THE OAK PARK FAMILY SHELTER TO  
ANSWER ANY QUESTIONS YOU HAVE ABOUT THE SHELTER AND RELATED ITEMS.

KEIRA?

>>KEIRA CHANG: HELLO, GOOD EVENING AGAIN.

IF YOU LIKE I JUST SAW YOU.

KEIRA CHANG, ASSISTANT VILLAGE MANAGER, HR DIRECTOR.

AS MANAGER JACKSON MENTIONED, THE THREE ITEMS ON THE AGENDA TONIGHT  
ARE ALL INTERRELATED.

FIRST AND FOREMOST IS A RESOLUTION APPROVING A FUNDING GRANT FOR THE OAK PARK TRANSITIONAL SHELTER TO OPERATE.

OPERATED BY THE LOCAL NONPROFIT, THE WEST SIDE SERVICE CONNECTOR DOING BUSINESS AS OAK PARK FAMILY TRANSITIONAL SHELTER.

THIS ITEM WAS PART OF THE VILLAGES APPLICATION TO THE SUPPORTING MUNICIPALITIES FOR ASYLUM-SEEKERS SERVICES GRANT AND THE VILLAGE RECEIVED FUNDING IN THE AMOUNT OF \$1,244,000 TO OPERATE A SHORT-TERM TEMPORARY SHELTER FOR A PERIOD OF APPROXIMATELY FOUR MONTHS TO BE LOCATED IN THE FORMER SAINT EDMUND'S PARISH SCHOOL LOCATION.

THE FIRST ITEM IS THE OPERATING AGREEMENT ITSELF, WHICH OUTLINES THE SERVICES THAT WILL BE PROVIDED BY THE OAK PARK FAMILY TRANSITIONAL SHELTER.

THERE OPERATING PROCEDURES, INCLUDING SAFETY PROTOCOLS.

AND THE UNPAID EXECUTIVE DIRECTOR OF THE OAK PARK FAMILY TRANSITIONAL SHELTER IS HERE TO ANSWER QUESTIONS RELATED TO THAT.

THE SECOND ITEM IS A REQUEST TO AMEND THE VILLAGES APPLICATION TO THE SUPPORTING MUNICIPALITIES FOR ASYLUM-SEEKERS SERVICES GRANT FOR AN ADDITIONAL \$126,750.

THE PURPOSE OF THAT IS TO PROVIDE FOR THE TEMPORARY FULL-TIME EMPLOYMENT OF THREE INDIVIDUALS WITH THE VILLAGE OF OAK PARK WHO CAN PROVIDE OVERSIGHT, DIRECT OVERSIGHT OF THE SHELTER OPERATIONS AND BE ON SITE.

THIS IS ALL PART OF THE VILLAGES RISK MITIGATION STRATEGY WHEN IT COMES TO OPERATING THE SHELTER AND TAKING ON THE LEASE DIRECTLY WITH THE ARCHDIOCESE OF CHICAGO.

THE FINAL ITEM IS THE LEASE ITSELF, WHICH WAS NEGOTIATED WITH THE ARCHDIOCESE.

THE ARCHDIOCESE IS NOT CHARGING THE VILLAGE ANY RENT FOR THE USE OF THE SPACE, HOWEVER, THE REQUIREMENT IS THAT THE VILLAGE IS SERVING AS THE DIRECT LESSOR OF THE SPACE AND THAT WAS THE ONLY OPTION FOR THE ARCHDIOCESE IN TERMS OF USING THE SPACE FOR A TEMPORARY SHELTER LOCATION.

I MENTIONED, JACK CROW IS HERE TONIGHT FROM THE OAK PARK FAMILY TRANSITIONAL SHELTER, ABLE TO ANSWER ANY QUESTIONS THAT YOU MAY HAVE, IN ADDITION TO STAFF.

>>PRESIDENT SCAMAN: THANK YOU.

OKAY, SO DO WE HAVE QUESTIONS FROM THE BOARD RELATED TO THE FIRST ITEM?

FROM THE BOARD?

>>TRUSTEE BUCHANAN: I CAN GET US STARTED WITH A QUESTION RELATING TWO AND THREE EMPLOYEES OF THE VILLAGE THAT YOU SAID WOULD PROVIDE OVERSIGHT.

SO I AM WONDERING IF WE CAN GET SOME DESCRIPTION OF WHAT THOSE JOBS WOULD BE AND HEAR FROM JACK ON WHETHER THAT IS SOMETHING THAT HE FEELS HE WOULD NEED?

>>KEIRA CHANG: THE ROLE OF THESE POSITIONS WOULD BE IN A LEADERSHIP CAPACITY TO ENSURE THAT THE VILLAGE HAS SOME DIRECT VISIBILITY INTO THE OPERATIONS OF THE SHELTER. THIS IS REALLY TIED TO, YOU KNOW, OUR INSURANCE PROVIDERS INTEREST IN ENSURING THAT THERE IS DIRECT VILLAGE OVERSIGHT OF A PROGRAM THAT WOULD BE UNDER THE VILLAGES INSURANCE POLICY.

>>PRESIDENT SCAMAN: VILLAGE MANAGER JACKSON, ANYTHING TO ADD? NO?

>>TRUSTEE BUCHANAN: ARE WE TALKING ABOUT A 24 HOUR PRESENCE? IS THAT WHY HE REQUIRES THREE PEOPLE?

>>KEIRA CHANG: WE WOULD TALK ABOUT 24 HOUR SERVICE.

>>TRUSTEE BUCHANAN: ROUND THE CLOCK SERVICE PROVIDING WHAT? SORRY, I DON'T KNOW IF THAT WAS INCLUDED, IF THE JOB DESCRIPTIONS WERE INCLUDED.

>>KEIRA CHANG: THE JOB DESCRIPTIONS ARE NOT INCLUDED. IT WOULD PROVIDE OVERSIGHT OF THE OPERATION. IT WOULD NOT BE DIRECTLY RUNNING THE SHELTER, BUT ENSURING THAT SAFETY REGULATIONS ARE FOLLOWED AND ENSURE THAT THE SHELTER IS OPERATING APPROPRIATELY.

>>TRUSTEE BUCHANAN: THIS COMES FROM A DESIRE OF WANTING A PHYSICAL PRESENCE?

>>KEIRA CHANG: CORRECT.

>>TRUSTEE BUCHANAN: WITHOUT THE PHYSICAL PRESENCE WHAT MIGHT OCCUR THAT IS UNDESIRABLE FROM THE VILLAGES PERSPECTIVE?

>>VILLAGE ATTORNEY: I CAN ANSWER THAT. IT IS NOT SO MUCH THE VILLAGES PERSPECTIVE, BUT OUR INSURANCE CARRIER, IN ESSENCE IT IS A REQUEST FROM THE INSURANCE CARRIER THAT THE VILLAGE HAVE A PRESENCE AT THE FACILITY. OVERSIGHT, MAKING SURE ALL REGULATIONS ARE FOLLOWED, PROPER PROCEDURES ARE FOLLOWED AND SO FORTH.

>>TRUSTEE BUCHANAN: DO WE HAVE THREE PEOPLE IDENTIFIED OR ARE THESE PEOPLE THAT WE NEED TO HAVE HIRED AND TRAINED.

>>VILLAGE ATTORNEY: HIRED AND TRAINED. DIRECTED CHAIN - DIRECTOR CHANG CAN TELL YOU.

>>KEIRA CHANG: THEY ARE PEOPLE THAT WOULD BE HIRED AND STEP INTO THAT ROLE.

>>TRUSTEE BUCHANAN: AND IT WOULD BE DONE AT THE END OF JUNE?

>>KEIRA CHANG: IT WOULD BE TEMPORARY POSITIONS.

>>TRUSTEE BUCHANAN: JACK, DID YOU KNOW ABOUT THIS AND WHAT IS YOUR PERSPECTIVE ON HOW THE SHELTER WOULD USE THESE FOLKS OR SEE THESE FOLKS?

>>JACK CROW: I'M JUST LEARNING ABOUT IT TODAY, BUT I CAN TELL YOU ANY HANDS PRESENT ARE WELCOMED.

YOU KNOW, WE WILL HAVE PAID STAFF 24/7, SAFETY AND SECURITY OF THE RESIDENCE IS FOREMOST AND THAT IS JOB NUMBER ONE.

ANY AND ALL ASSISTANCE AND MAKING SURE THAT WE ARE COMPLYING WITH SAFETY REGULATIONS, JUST ANOTHER SET OF EYES IN THE FACILITY IS VERY WELCOMED.

>>TRUSTEE BUCHANAN: THANK YOU.

>>PRESIDENT SCAMAN: OKAY.

SORRY, GO AHEAD.

NO?

SO TRUSTEE STRAW, WE ARE TAKING ALL THREE ITEMS ON THE AGENDA THIS EVENING AS ONE DISCUSSION AS FAR AS THE PRESENTATION, BUT IN JUST MAKING SURE THAT EVERYBODY IS HEARD, I DID OFFER KIND OF STARTING WITH THE AGENDA ITEM 1, BUT WE HAVE ALREADY HEARD THE PRESENTATION SO IF YOU HAVE QUESTIONS FOR JACK CROW, THE UNPAID DIRECTOR OF THE SHELTER OR THE NONPROFIT, THEN THIS MIGHT BE AN APPROPRIATE TIME.

MHM?

>>TRUSTEE BUCHANAN: I HAVE MORE QUESTIONS.

>>TRUSTEE STRAW: GO AHEAD.

>>TRUSTEE BUCHANAN: THAT'S OKAY.

>>TRUSTEE STRAW: IT FINISH YOUR TURN.

>>TRUSTEE BUCHANAN: WOULD THIS BE IN ADDITION TO THE REQUEST FOR SMASS, DO WE KNOW THAT THIS IS SOMETHING THAT THEY ARE AMENABLE TO? IF NOT, WHAT HAPPENS TO THE WHOLE PLAN IF THEY DON'T FUND?

>>KEIRA CHANG: AS WE WERE IN DISCUSSIONS WITH ARCHDIOCESE ABOUT THE THESE REQUIREMENTS WE WERE CERTAINLY IN DISCUSSIONS WITH THE STATE AND THE COUNTY REGARDING ANY ADDITIONAL WAYS THAT THEY COULD SUPPORT THE VILLAGE IN OUR EFFORTS.

SO WE DID HAVE PRELIMINARY CONVERSATIONS ABOUT WAYS THAT THEY WOULD BE WILLING TO SUPPORT OUR EFFORTS, PROVIDING ADDITIONAL FUNDING FOR THE DIRECT EMPLOYMENT VILLAGE STAFF WAS SOMETHING THAT THEY WOULD APPROVE, PROVIDED THAT WE HAD APPROVAL FROM OUR BOARD.

>>TRUSTEE BUCHANAN: OKAY.

WHEN WE LAST SPOKE OF THIS, THERE WASN'T SOME DISAPPROVAL, INCLUDING FROM ME OF THE ARCHDIOCESE PUTTING THIS EXPECTATION ON THE VILLAGE WHEN WE ARE TRYING TO GET OUT OF THE BUSINESS OF PROVIDING HOUSING SERVICES.

FOR US TAKING THE LIABILITY.

AT THAT TIME - I AM NOT REMEMBERING EXACTLY WHAT THE PLAN WAS, BUT I JUST WANTED REASSURANCE THAT YOU HAVE GONE BACK TO THE DIOCESE AND THEY KNOW.

>>VILLAGE ATTORNEY: NUMEROUS TIMES.

>>TRUSTEE BUCHANAN: I WOULD JUST REGISTER AGAIN MY LACK OF ENTHUSIASM FOR THE DIOCESE POSITION ON THIS AND MY EXPECTATIONS. I WISH THEY WOULD HAVE STEPPED UP AND I'M REALLY NOT HAPPY THAT THEY ARE PUTTING THIS BACK ON THE VILLAGE WHEN WE KNOW THEY HAVE THE WHEREWITHAL TO TAKE CARE OF - PLAY THEIR ROLE IN HOSTING THE MIGRANTS.

>>PRESIDENT SCAMAN: THE VOLUNTEERS THEMSELVES WE ARE VERY GRATEFUL FOR.

WHO WOULD LIKE TO TAKE IT FROM THERE?

ARE YOU READY, TRUSTEE STRAW?

>>TRUSTEE STRAW: SURE.

JACK, COULD YOU WALK US THROUGH A LITTLE BIT, SORT OF THE PROGRAMMATIC OFFERINGS AT THE SITE?

>>JACK CROW: YEAH.

FIRST IT IS A SHELTER AND THAT MEANS WE HAVE TALKED ABOUT NUMBERS OF APPROXIMATELY 100 RESIDENTS.

APPROXIMATELY 43 OF THEM ARE EXPECTED TO BE CHILDREN.

OF THEM, 30 OF THEM ARE AT DISTRICT 97 OR OPRF, WE HAVE A QUESTIONS, THAT FIGURES OUT TO ABOUT THREE FAMILIES PER CLASSROOM.

HONESTLY, THIS IS THE LEAST BAD OPTION.

RIGHT?

IT'S NOT GOING TO BE AS NICE AS THE CARLTON OR THE YMCA.

THE YMCA IS KIND OF A COLLEGE DORM SETUP AND THE CARLTON HAS NORMAL HOTEL ROOMS, BUT WE HAVE PUT TOGETHER, AND I THINK IN YOUR PACKAGE YOU HAVE SEEN A PRETTY COMPREHENSIVE PLAN WITH THE HELP OF OUR PRO BONO - - ADVISING US OF WHAT WE THINK IS A SAFE, WELCOME, WELCOMING ENVIRONMENT WHERE OUR RESIDENTS CAN SPEND THEIR NIGHTS SLEEPING IN SAFETY AND GETTING THEIR THREE SQUARES DURING THE DAY, AND MOST IMPORTANTLY WORKING ON THEIR TRANSITION THAT IS WHERE I THINK THIS WILL BE A LITTLE DIFFERENT.

WE ARE IN TALKS WITH KARA, KARA IS THE PREMIER ENTRY WORKFORCE DEVELOPMENT IN CHICAGO.

A LONGTIME ORGANIZATION THAT SEVERAL OF US HAVE WORKED CLOSELY WITH AND WE'RE TALKING ABOUT HAVING MONDAY MORNING KICKOFFS AND JOB TRAINING, AND GETTING PEOPLE HOOKED UP AT THE LIBRARY WITH SOME ESL PROGRAMMING SO THEY CAN WORK ON THEIR LANGUAGE SKILLS, WORK ON HOW DO YOU FILL OUT THE APPLICATION FOR WORK?

THINGS THAT THEY ARE GOING TO NEED IN ORDER TO MAKE IT IN THIS COUNTRY.

I THINK WE CAN DO THAT.

WE THINK WE CAN HAVE A NICE LOCATION THAT WILL BE COMFORTABLE FOR THE HOUSING ASSISTANCE BUT AS PART OF THIS, AND THE LEGAL ASSISTANCE, AND HONESTLY OUR ROLE IS TO WORK OUR WAY OUT OF BUSINESS.

WE WILL BE AN ABJECT FAILURE IF IN JUNE THERE ARE STILL 100 PEOPLE HERE.

OUR GOAL IS TO HAVE NOBODY LEFT AND MOVE THEM INTO THAT NEXT STEP HOUSING AS SOON AS HUMANLY POSSIBLE WITHIN THE CONFINES OF THE RESIDENTS AND GUESTS THEMSELVES LEADING THAT PROCESS.

>>TRUSTEE STRAW: YOU TALKED A LITTLE BIT ABOUT THAT JOB SKILLS TRAINING, WHAT KIND OF SKILLS INVENTORY DO YOU ANTICIPATE AT THE BEGINNING OF THAT BECAUSE ONE OF THE THINGS THAT I HAVE FOUND THROUGH

TALKING TO A NUMBER OF THESE MIGRANTS IS SOME OF THEM HAVE A GREAT DEAL OF SKILLS ALREADY AND SO HOW ARE WE GOING TO SORT OF IDENTIFY WHERE FOLKS ARE AT TO MAKE SURE THAT WE ARE GIVING THEM JOB TRAINING THAT IS RELEVANT TO WHERE THEIR STARTING POINT IS?

>>JACK CROW: YEAH.

I WAS THE EXECUTIVE DIRECTOR OF SOMETHING CALLED YEAR UP CHICAGO AND WE WORK WITH POPULATIONS IN THE FIRST STEP IS GETTING THEIR TRUST AND HAVING AND ACKNOWLEDGING THE SKILLS AND GIFTS THAT THEY HAVE TO OFFER IN THE WORKPLACE AND THEN BUILDING ON THOSE.

SO THIS IS THE NORMAL WORK.

THIS IS GOOD WORK.

IN MY MIND ONE OF THE KEY THINGS IS WE HAVE CORE VALUES.

THINGS LIKE BE HONEST, WORK HARD, HAVE FUN, ENGAGE AND EMBRACE DIVERSITY.

ACCEPT FEEDBACK.

THOSE ARE SKILLS THAT WE ALL HAVE TO LEARN IN ORDER TO BE SUCCESSFUL TRUSTEES OR EMPLOYEES AND WE ARE GOING TO TRY TO INTENTIONALLY WORK WITH OUR GUESTS COOPERATIVELY TO BUILD THOSE SKILLS SO THAT THEY CAN THRIVE.

>>TRUSTEE STRAW: ONE OF THE THINGS YOU WERE MENTIONING IS TO WORK YOURSELF OUT OF A JOB AND AT THE SAME TIME THE VILLAGE AND THE SMASS FUNDING IS FUNDING A RESETTLEMENT EFFORTS AS WELL.

I'M CURIOUS HOW YOU THINK THE BUDGET WOULD CHANGE OVER TIME IF THE POPULATION IN THE SHELTER, YOU KNOW, DECREASES OVER TIME.

>>JACK CROW: WE WILL START AT THE MAX.

WE HAVE A STAFFING PROGRAM FOR THE MAXIMUM NUMBER OF PEOPLE WE CAN HANDLE AND IF WE HAVE HALF THE NUMBER OF RESIDENTS WE WILL MAKE THE APPROPRIATE ADJUSTMENTS TO STAFF.

WE'RE NOT GOING TO HAVE PEOPLE SITTING AROUND DOING NOTHING.

>>TRUSTEE STRAW: OKAY.

THE BUDGET THAT WE HAVE APPLIED FOR IN THE GRANT.

>>JACK CROW: MAXIMUM BUDGET.

>>TRUSTEE STRAW: ASSUMING YOU ARE AT FULL CAPACITY THE WHOLE FOUR MONTHS, BUT THERE IS A DEFINITE POSSIBILITY AND MAYBE EVEN A LIKELIHOOD THAT OVER THE COURSE OF THE FOUR MONTHS STAFFING NEEDS WILL DECREASE AS FOLKS GET RESETTLED?

>>JACK CROW: YES.

>>TRUSTEE STRAW: IN THE HAPPY CIRCUMSTANCE THAT YOUR SHELTER BECOMES EMPTY BY THE END OF APRIL, WHAT DOES IT LOOK LIKE THEN?

>>JACK CROW: IF IT IS EMPTY BY THE END OF APRIL, WE WILL SHUT DOWN.

YOU KNOW, I CAN IMAGINE ALL KINDS OF OTHER THINGS, OTHER GOOD USES AND WHATNOT, BUT AT THIS POINT - LISTEN, I WILL HAVE A LOT OF WORK OVER THE NEXT TWO WEEKS TO GET THIS THING UP AND RUNNING.

FOUR MONTHS SOUNDS LIKE A DECADE AWAY RIGHT NOW.

>>TRUSTEE STRAW: I UNDERSTAND AND APPRECIATE THAT.  
SO ON THE FLIPSIDE OF THAT QUESTION, WHAT CONSIDERATION HAVE YOU GIVEN  
TOWARDS THE POSSIBILITY OF THIS SITE CONTINUING TO BE USED AS A  
SHELTER?

OR INVESTING IN BOTH IMPROVEMENTS, BUT ALSO STANDING UP CAPACITY IN  
THIS LOCATION?

WHAT IS THE FUTURE OF THIS SITE AND THIS SERVICE LOOK LIKE IN OUR  
COMMUNITY?

>>JACK CROW: YEAH, YEAH.

I THINK WE POLICY CHOICES TO MAKE GOING FORWARD.

I DON'T THINK WE HAVE TO MAKE THEM TONIGHT, BUT PART OF THE  
CALCULATION IS LET'S ASK GOVERNOR ABBOTT.

WHAT ARE HIS PLANS?

BECAUSE, YOU KNOW, OUR MIGRANT MINISTRY, THAT BY THE WAY, DID YOU KNOW  
THE MIGRANT MINISTRY THAT IS OUT AT SAINT EDMONDS HAS PROBABLY PUT  
WINTER COATS ON SIX OR 7000 NEWLY ARRIVED RESIDENTS.

TOTALLY WITHOUT ANY PUBLIC ASSISTANCE, TOTALLY WITH DONATIONS FROM OUR  
VERY GENEROUS COMMUNITY.

AND IT HAS ITERATED, IT STARTED OUT PROVIDING SHELTERS FOR PEOPLE WHO  
ARE LIVING IN TENTS AT DISTRICT 15 POLICE HEADQUARTERS AND THEN WE  
EVOLVED.

I THINK THE CAPACITY - THE OPPORTUNITY IS THERE TO CONTINUE TO EVOLVE,  
CONTINUE TO PARTNER, BUT WHAT THAT LOOKS LIKE RIGHT NOW I CANNOT SAY.

>>TRUSTEE STRAW: IN THE CERTAINLY THERE IS THE URGENT NEED FOR  
THE MIGRANT MINISTRY RIGHT NOW, BUT ONE OF THE THINGS CERTAINLY I  
THINK WE HAVE HEARD, BOTH AT THE BOARD TABLE AND FROM THE COMMUNITY IS  
LOOKING TO GROW CAPACITY, TO SERVE POPULATIONS WHO HAVE BEEN IN NEED  
IN OUR COMMUNITY AND SURROUNDING COMMUNITIES FOR DECADES BEFORE THIS  
MIGRANT CRISIS.

SO I WAS WONDERING AS WE ARE INVESTING IN THE CAPACITY AND THIS  
LOCATION, WHERE CAN THIS EVOLVE AND WORK IN THIS PARTNERSHIP EVOLVE?

>>JACK CROW: THE WORK IS STARTED, FOUR CATHOLIC PARISHES HAVE  
CONSOLIDATED IT TO ONE.

MATT HAS INCLUDED A OUTREACH OF SOCIAL MINISTRY TO THE WEST SIDE OF  
CHICAGO.

THAT'S HOW I STARTED WITH A GROUP OF OTHERS AND WHAT HAS HAPPENED SO  
FAR IS WE HAVE THE HOUSING FORWARD EMERGENCY SHELTER AT SAINT  
CATHERINE'S/SAINT LUCY'S THAT YOU ALL HAVE BEEN NICE ENOUGH TO FUND.  
WE HAVE BEYOND HUNGER HAS PUT ITS DISTRIBUTION FACILITY AT SAINT  
CATHERINE/SAINT LUCY'S AT THE DIRECTORY THERE THAT IS FEEDING PEOPLE  
ON THE WEST SIDE OF CHICAGO.

OUR INITIATIVE, WE ARE WORKING WITH FIVE SCHOOLS ON THE WEST SIDE OF  
CHICAGO, WHAT WE CALL THE NEIGHBORHOOD BRIDGE, TO CONNECT THEM TO  
SOCIAL SERVICES, QUALITY SOCIAL SERVICES IN OAK PARK AND ON THE WEST  
SIDE.

NEW MOMS, HOUSING FORWARD.

THERE ARE MANY SCHOOLS ON THE WEST SIDE THAT HAVE NO COUNSELING PROGRAM.

VERY FEW SERVICES AND WE THINK THERE IS A ROLE THAT WE CAN PLAY CONNECTING THEM TO A LOT OF HIGH-QUALITY THINGS.

THIS IS NOT LIKE A BINARY THAT WE EITHER DO THIS OR WE DO THAT.

IN MY MIND FROM WHERE I STAND, WE ARE DOING ALL OF THIS.

THIS IS ALL PART OF OUR WORK AND OUR MISSION AS A NEIGHBORHOOD.

>>TRUSTEE STRAW: ABSOLUTELY AND I DEFINITELY APPRECIATE THAT.

THIS NEEDS TO BE A BOTH/AND RESPONSE.

NOT IN EITHER/OR RESPONSE.

DEFINITELY INTERESTED IN DOING THIS WORK IN FIGURING OUT HOW WE CAN CONTINUE TO GROW THE WORK.

>>JACK CROW: IF WE GET A PILOT PROJECT TO DO WORKFORCE TRAINING FOR THE MIGRANTS AT THE SHELTER, THAT IS REALLY COOL AND A LOT OF IT IS ONLINE AND SOME OF IT IS IN PERSON AND THEN WE JUST - LET'S KEEP IT GOING.

WE WILL KEEP DOING IT.

>>TRUSTEE STRAW: GREAT.

THANK YOU SO MUCH.

>>PRESIDENT SCAMAN: TRUSTEE STRAW?

TRUSTEE BUCHANAN?

>>TRUSTEE BUCHANAN: YOU MENTIONED THE EMPLOYMENT SERVICES AS PART OF THE WRAPAROUND SERVICES.

THE PART OF THEIR RESETTLEMENT TASK FORCE?

>>JACK CROW: WE WILL BE WORKING WITH THE RESETTLEMENT TASK FORCE. I BELIEVE AS OF LAST TUESDAY WE HAVE THE 350 FROM THE ORIGINAL GRANT NOTHING GENEROUSLY - MAYBE THAT IS THE LEGAL SIDE.

>>PRESIDENT SCAMAN: 301 50.

>>JACK CROW: SO WE GOT \$450,000.

THE MIGRANT MINISTRY HAS ITS OWN HOUSING PROGRAM BY THE WAY AND IT HAS BEEN DOING ITS OWN PRIVATE PHILANTHROPY AND I HAVE A FEELING THAT MAYBE THAT THERE IS A WAY THAT WE COULD COLLABORATE, TOO.

SO WE CAN TALK TO THEM ABOUT THEIR RESOURCES THAT THEY CAN BRING TO THE HOUSING PROJECT, ALL FOCUSED, FRANKLY, I WANT TO TALK TO OUR FRIENDS AT THE OAK PARK REGIONAL HOUSING CENTER AND HOW THEY COULD HELP US IN SOURCING SOME OF THE UNITS WE ARE GOING TO NEED.

>>TRUSTEE BUCHANAN: SO YOU WILL BE WORKING WITH THE RESETTLEMENT TASK FORCE?

>>JACK CROW: YES.

>>TRUSTEE BUCHANAN: OKAY.

>>PRESIDENT SCAMAN: ANY OTHER QUESTIONS?

JUST MAKE SURE THAT EVERYBODY HAS AN OPPORTUNITY, THE NEXT ITEM - WE WILL TAKE A BOW ON EACH SEPARATELY OF COURSE.

OKAY.

>>TRUSTEE BUCHANAN: WHO IS GOING TO BE THE SUPERVISOR OF THE THREE NEW EMPLOYEES, VILLAGE EMPLOYEES? WHAT DEPARTMENT WILL THEY BE IN?

>>PRESIDENT SCAMAN: A GREAT QUESTION.

>>KEIRA CHANG: WE HAVE NOT IDENTIFIED THAT, BUT THAT IS SOMETHING WE CAN GET BACK TO THE BOARD AS SOON AS WE HAVE A RESPONSE EXPECTATION IS THAT THESE FOLKS WILL BE IN PLACE BY THE END OF FEBRUARY IN TWO WEEKS?

>>KEIRA CHANG: YES.

THE EXPECTATION IS WE WILL BEGIN THE RECRUITMENT AS SOON AS POSSIBLE PROVIDED THAT THE BOARD APPROVES THE GRANT APPLICATION AND WE WILL GET FOLKS INTO THOSE ROLES AS SOON AS WE CAN. WE KNOW IT IS A SHORT TIMELINE.

>>TRUSTEE BUCHANAN: IF YOU CANNOT GET THEM IN IN TIME, THAT WOULD NOT STOP THE MIGRANTS FROM MOVING INTO SAINT EDMONDS?

>>KEIRA CHANG: IT WOULD NOT.

IT IS AN ADDED LAYER OF PROTECTION FROM OUR INSURANCE PROVIDER, BUT WE COULD STILL PROCEED.

>>PRESIDENT SCAMAN: THANK YOU.

SO THEN THE NEXT ITEM WAS RELATED TO THE DOLLAR AMOUNT FOR THOSE ADDITIONAL THREE FOLKS AND SO IF THERE IS NO FURTHER QUESTIONS ABOUT THEIR PURPOSE AND THE REASON IT IS ADDED, THE LAST ONE IS THE LEASE AGREEMENT BETWEEN CATHOLIC BISHOP OF CHICAGO AND THE VILLAGE OF OAK PARK.

ANY QUESTIONS SPECIFIC TO THAT LEASE AGREEMENT?

OKAY.

TRUSTEE ENYIA, JUST CHECKING IN WITH YOU?

THAN IF WE HAVE NO QUESTIONS, THEN WE CAN CALL THE ROLL ON THE FIRST RESOLUTION, RESOLUTION 24-137.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> NO.

>> TRUSTEE ROBINSON.

>> NO.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE WESLEY.

>> NO.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

THAT MOTION HAS PASSED.

THE SECOND MOTION IS A RESOLUTION APPROVING AN AMENDMENT THAT WOULD ENTERTAIN A MOTION FOR A RESOLUTION APPROVING AN AMENDMENT TO THE GRANT APPLICATION WITH THE METROPOLITAN MAYORS CAUCUS FOR SUPPORTING MUNICIPALITIES FOR ASYLUM-SEEKERS SERVICES IN PARTNERSHIP WITH THE ILLINOIS DEPARTMENT OF HUMAN SEVICE FROM 1,944,000 TO \$2,070,750.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE STRATTON SECONDED BY TRUSTEE ENYIA.

CLICK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE PARAKKAT.

>> NO.

>> TRUSTEE ROBINSON.

>> NO.

>> TRUSTEE WESLEY.

>> NO.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

MOTION PASSES.

ON THE THIRD RESOLUTION FOR THE EVENING I WOULD ENTERTAIN A MOTION APPROVING A RESOLUTION, APPROVING A LEASE AGREEMENT BETWEEN THE CATHOLIC BISHOP OF CHICAGO IN 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.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTION TO BUY TRUSTEE STRAW AND SECONDED BY TRUSTEE BUCHANAN.

CLICK WATERS, WOULD YOU PLEASE TAKE THE ROLL?

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> NO.

>> TRUSTEE ROBINSON.  
>> NOW.  
>> TRUSTEE WESLEY.  
>> NO.  
>> PRESIDENT SCAMAN.  
>>PRESIDENT SCAMAN: YES.

MOTION PASSES.

CALL TO THE BOARD AND CLICK ON THE AGENDA THIS EVENING.  
CLICK WATERS?

>>CLERK: EARLY REMINDER THAT EARLY VOTING STARTS MARCH 4.  
>>PRESIDENT SCAMAN: THANK YOU.

TRUSTEE BUCHANAN?

TRUSTEE WESLEY?

>> PASS.  
>> TRUSTEE ROBINSON?  
>> NOTHING FOR ME.  
>> TRUSTEE PARAKKAT.  
>> PASS.  
>> PASS.  
>> TRUSTEE ENYIA, ANYTHING FROM YOU?  
>> PASS.

>>PRESIDENT SCAMAN: THANK YOU.

THEN HAVE A GOOD NIGHT, EVERYBODY.

CONGRATULATIONS AND I WOULD ENTERTAIN A MOTION TO ADJOURN.

>> SO MOVED.

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

ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: HAVE A GOOD EVENING.