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*****DISCLAIMER*****

>> I WOULD LIKE TO CALL THIS A VILLAGE BOARD MEETING TO ORDER. I WILL BE PRESIDING AS PRESIDENT PRO TEM AS VICKI SCAMAN, VILLAGE PRESIDENT IS ILL THIS EVENING.

CLERK WATERS, COULD YOU PLEASE CALL THE ROLL?

>> TRUSTEE ENYIA.

>> HERE.

>> TRUSTEE PARAKKAT.

>> HERE.

>> TRUSTEE ROBINSON.

>> HERE.

>> TRUSTEE STRAW.

TRUSTEE WESLEY.

>> PRESIDENT SCAMAN?

PRESIDENT PRO TEM BUCHANAN.

>>PRESIDENT PRO TEM BUCHANAN: HERE.

VILLAGE ATTORNEY SMITH WILL STATE THE MOTION ABOUT MOVING TO EXECUTIVE SESSION.

>> THAT WOULD BE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING PROBABLE OR IMMINENT LITIGATION PURSUANT TO 5 ILCS 120/2(c) (11) AND TO REVIEW EXECUTIVE SESSION MEETING MINUTES PURSUANT TO 5 ILCS 120/2(c) (21).

>> MOTION?

>> SO MOVED.

>> SECOND.

>> ALL IN FAVOR?

>> AYE.

>>PRESIDENT PRO TEM BUCHANAN: WE WILL ADJOURN IT TO EXECUTIVE SESSION.

[EXECUTIVE SESSION]

>> CAN I HAVE A MOTION TO - CALLED TO ORDER.
DO I NEED A MOTION?
SORRY.

COULD YOU TAKE THE ROLL CALL, CLERK WATERS?

>> TRUSTEE ENYIA.

>> HERE.

>> TRUSTEE PARAKKAT.

>> HERE.

>> TRUSTEE ROBINSON.

>> HERE.

>> TRUSTEE STRAW IS ABSENT.

TRUSTEE WESLEY.

>> HERE.

>> PRESIDENT SCAMAN IS ABSENT AND PRO TEM BUCHANAN?

THE ONE HERE.

CAN I HAVE A MOTION TO APPROVE THE AGENDA AS WRITTEN?

>> SO MOVED.

>> SECOND.

>> ALL IN FAVOR?

>> AYE BE ONE THEN WE HAVE MINUTES - NEED A MOTION TO APPROVE THE MINUTES FROM OCTOBER 22, NOVEMBER 12, NOVEMBER 19, NOVEMBER 11.

CAN I HAVE A MOTION?

>> SO MOVED.

>> SECOND.

>>PRESIDENT PRO TEM BUCHANAN: ANY DISCUSSION?

ISSUES?

ALL IN FAVOR FOR APPROVAL?

>> AYE.

>>PRESIDENT PRO TEM BUCHANAN: CLERK WATERS, DO WE HAVE ANY NON-AGENDA PUBLIC COMMENT?

>>CLERK: YES WE DO.

JACOB?

DO YOU HAVE NON-AGENDA PUBLIC COMMENT AS WELL, MR. BAILEY?

OKAY.

>>PUBLIC COMMENTER: HI, MY NAME IS GEORGE BAILEY - 724 S. CLARENCE, OAK PARK AND I AM HERE ON THE BEHALF OF THE MEN'S GROUP AND I HAVE SOME VISUAL ISSUES SO I WILL USE MY OWN TORCH. AFTER PARTICIPATING IN EXTENDED INFORMAL DISCUSSIONS PART OF THE PERCY JULIAN PROJECT, THE MEN'S GROUP INC. OF OAK PARK DECLARED ITS ONGOING

SUPPORT OF THE PROJECT AND IN ADDITION, STANDS READY TO ENGAGE WITH LIKE-MINDED OAK PARK COMMITTEE LEADERS AND FOCUSING ON IN THE SHAPING ETHICAL, CULTURAL, ECONOMIC AND EDUCATIONAL ETC. GOALS AND FURTHERANCE OF THE PROJECT.

THIS PROJECT WILL BENEFIT THE ENTIRE OAK PARK COMMUNITY.

AS A LONG-STANDING ACTIVIST AGENT IN THE OAK PARK COMMUNITY, THE MEN'S GROUP - WE WANT TO BRING THE BASE OF CLARITY, INTENTIONALITY AND ACCOUNTABILITY, THE EVOLUTION, DEVELOPMENT AND THE ENVISIONED ARTICULATION OF THE PERCY JULIAN PROJECT AS A CRITICALLY IMPORTANT UNDERTAKING AND NOT ONLY FOR OUR COMMUNITY, BUT FOR THE REGION AND FOR THE COUNTRY AT LARGE.

AS WELL.

>> (AUDIO LOST) .

[ZOOM MEETING ENDED]

>> SUCH A HISTORICAL ENDEAVOR AND THAT THE SIGNATORIES - RIGHT ON TIME, RIGHT?

THANK YOU VERY MUCH.

>>PRESIDENT PRO TEM BUCHANAN: A THANK YOU, MR. BAILEY.

CAN YOU CLARIFY WHAT THE MEN'S GROUP IS?

WHAT IS THE GROUP?

>> WE HAVE BEEN AN ACTIVE GROUP IN OAK PARK FOR OVER 20 YEARS, BUT WE HAVE NOT BEEN ON THE MARQUEE.

THE BEST WAY I CAN EXPLAIN TO YOU, WE EVOLVED DURING THE ACHIEVEMENT GAP CRISIS IN OAK PARK.

WE SAW THAT AN INORDINATE AMOUNT OF OUR STUDENTS WERE LOCKED INTO WHAT I CALL THE 40TH PERCENTILE PRISON OF THE SCHOOL SYSTEM.

YOU GO BACK AND LOOK AT THE RECORD FOR 60 YEARS AND YOU WILL SEE STARTLING, ALARMING AMOUNT OF YOUNG BLACK STUDENTS AND BROWN STUDENTS ARE IN THE 40TH PERCENTILE, WHICH IS AN UNKNOWN STORY THAT DOES NOT GET OUT.

WE TRY TO KEEP BOYS OUT OF THE JUDICIAL SYSTEM.

NOT MAKE BABIES.

STAY IN SCHOOL.

AND SO FORTH.

>>PRESIDENT PRO TEM BUCHANAN: A THANK YOU.

>>PUBLIC COMMENTER: YOU ARE WELCOME.

HE'LL HAVE A GOOD EVENING AND HAPPY NEW YEAR.

>>CLERK: JACOB?

>>PUBLIC COMMENTER: GOOD EVENING TRUSTEES, STAFF MEMBERS AND THE OAK PARK COMMUNITY.

THANK YOU FOR THE OPPORTUNITY TO ADDRESS YOU THIS EVENING AND FOR YOUR TIRELESS DEDICATION TO OAK PARK.

MY NAME IS JACOB DREWS AND I'M A SOPHOMORE AT COLUMBIA UNIVERSITY AND A PROUD GRADUATE OF THE OAK PARK PUBLIC SCHOOL SYSTEM.

HAVING LIVED HERE MY ENTIRE LIFE I HOLD A DEEP LOVE FOR THE COMMUNITY AND ITS VALUES.

HERE TONIGHT TO SPEAK ABOUT THE OAK PARK VOTER INITIATIVE.

THIS PAST NOVEMBER AND OVER HERE AT WHELMING 85% OF OAK PARK IS VOTED IN SUPPORT OF AN ADVISORY REFERENDUM ADVOCATING FOR THE ADOPTION OF INITIATIVE RIGHTS IN OUR COMMUNITY.

THIS DECISIVE MAJORITY REFLECTS A CLEAR MANDATE FROM THE PEOPLE OF OAK PARK SIGNALING THEIR DESIRE TO SEE THIS MEASURE ENACTED.

MUNICIPAL INITIATIVE RIGHTS ARE NOT A NOVEL IDEA.

THEY HAVE EXISTED FOR OVER 100 YEARS IN MANY COMMUNITIES ACROSS THE UNITED STATES.

EVERY MUNICIPALITY IN STATES LIKE MICHIGAN, GEORGIA, TEXAS, CALIFORNIA, MISSOURI AND 20 OTHER STATES HAVE GIVEN THEIR RESIDENTS ACCESS TO THE POWER OF INITIATIVE.

THESE COMMUNITIES DEMONSTRATE THAT INITIATIVE COMPLEMENTS RATHER THAN UNDERMINES ELECTED LEADERSHIP.

HERE IN ILLINOIS, ONLY ARLINGTON HEIGHTS HAS ADOPTED INITIATIVE RIGHTS.

THE PROCESS HAS BEEN IN PLACE SINCE 1981 HAS STOOD THE TEST OF TIME. THE ORDINANCE I'M PROPOSING FOR OAK PARK IS BASED ON THIS PROVEN FRAMEWORK.

INCORPORATING ADDITIONAL SAFEGUARDS AND MECHANISMS FOR COLLABORATION WITH THE BOARD.

AFTER ENGAGING WITH MANY OF YOU ON THIS BOARD I HAVE ADDED ADDITIONAL GUARDRAILS ON TOP OF THE ALREADY RIGOROUS SIGNATURE REQUIREMENTS, CLEAR TIMELINES AND EXPOSE THE CHECKS TO ENSURE INITIATIVES REFLECT THE GENUINE WILL OF THE PEOPLE.

FURTHERMORE UNLIKE MOST INITIATIVE ORDINANCES, AND OTHER PLACES, THE ONE WE HAVE PROPOSED ALLOWS FOR MEANINGFUL BOARD INVOLVEMENT.

ENSURING THIS PROCESS ENHANCES, RATHER THAN DETRACT FROM YOUR GOVERNANCE.

I WANT TO BE CLEAR THAT THIS INITIATIVE IS NOT ABOUT DIMINISHING THE BOARD'S AUTHORITY, RATHER IT IS ABOUT EMPOWERING RESIDENTS TO HAVE A CHOICE ON ISSUES THAT MAY NOT BE ADDRESSED ADEQUATELY, WHETHER TODAY OR DECADES FROM NOW.

IT IS A TOOL FOR TRUST, A MECHANISM FOR ENSURING OUR ORDINANCE STAYS IN STEP WITH THE WILL OF THE PEOPLE.

I THINK MUCH WILL BE SAID IN THE COMING WEEKS AND MONTHS ABOUT WHAT WE CAN DO WHEN THE NEW PRESIDENT TAKES OFFICE AND AS WE SEE DEMOCRACY RESEED IN PARTS OF THE COUNTRY.

MUCH WILL BE SAID ABOUT WHAT WE CAN DO IN OUR COMMUNITY.

WE CAN ISSUE TO THE STATEMENTS AND THINGS LIKE THAT AND I THINK THE THING WE CAN DO IS GIVE OUR CITIZENS MORE DEMOCRACY.

OAK PARK HAS BEEN A PIONEER IN THIS AND I THINK THAT WE CAN REALLY SEND A SIGNAL TO THE REST OF THE COUNTRY, TO ILLINOIS THAT DEMOCRACY DOES NOT HAVE TO PROCEED LIKE WE SEE AT THE NATIONAL LEVEL, BUT IT CAN ENHANCE.

I HOPE YOU WILL TAKE THAT TO HEART AND I BELIEVE YOU WITH THE WORDS OF JANE ADDAMS, ILLINOIS PIONEER FOR INITIATIVE IN THE FIRST AMERICAN WOMAN TO WIN A NOBEL PEACE PRIZE WHO SAID, THE CURES TO THE ILLS OF DEMOCRACY IS MORE DEMOCRACY.

I HOPE Y'ALL TAKE THAT TO HEART.

THANK YOU FOR YOUR TIME.

>>PRESIDENT PRO TEM BUCHANAN: THANK YOU, JACOB.

ANY OTHER NON-AGENDA PUBLIC COMMENTS?

>>CLERK: NO.

>>PRESIDENT PRO TEM BUCHANAN: ALL RIGHT MOVING ON TO ITEM 10, PROCLAMATION.

IS THERE A MOTION TO APPROVE A PROCLAMATION FOR DOCTOR MARTIN LUTHER KING JR. BIRTHDAY ON JANUARY 15?

>> SO MOVED.

>> SECOND.

>>PRESIDENT PRO TEM BUCHANAN: AND TRUSTEE WESLEY IS GOING TO READ THE PROCLAMATION.

>>TRUSTEE WESLEY: WHEREAS, THE BIRTHDAY OF CIVIL RIGHTS LEADER DR. MARTIN LUTHER KING, JR., WHO WAS BORN IN ATLANTA, GEORGIA ON THE 15TH OF JANUARY, 1929, WAS OBSERVED ON THE 20TH OF JANUARY, 2025, TO HONOR HIM AND HIS PERILOUS LIFETIME JOURNEY TO ADDRESS THE RACIAL INJUSTICE OF BLACK AMERICANS; AND THE INTERSECTIONALITY OF ALL SOCIAL INJUSTICES NOT JUST IN THE UNITED STATES BUT AROUND THE WORLD; AND WHEREAS, CORETTA SCOTT KING WAS A CIVIL RIGHTS ICON WITHIN HER OWN RIGHT. THE REMARKABLE PARTNERSHIP WITH DR. MARTIN LUTHER KING, JR. RESULTED NOT ONLY IN FOUR CHILDREN WHO BECAME DEDICATED TO CARRYING FORWARD THEIR PARENTS' WORK, BUT ALSO IN A LIFE DEVOTED TO THE HIGHEST VALUES OF HUMAN DIGNITY IN SERVICE TO SOCIAL CHANGE. WE THANK CORETTA SCOTT KING FOR HER BRILLIANTLY FIERCE DETERMINATION AND FOR REMINDING US THAT WE ALL HAVE A ROLE TO PLAY IN THE ADVANCEMENT OF A MORE JUST WORLD AND WE MUST ALWAYS CONTINUE TO PUSH FORWARD THROUGH UNFATHOMABLE ADVERSITY TO ACHIEVE JUSTICE; AND

WHEREAS, DR. MARTIN LUTHER KING, JR., AS A SPIRITUAL LEADER NOT ONLY OF HIS OWN CONGREGATION BUT OF MILLIONS THROUGHOUT THE WORLD, PURSUED THE PHILOSOPHY OF NON-VIOLENCE IN HIS WORK, AND IN RECOGNITION OF HIS TEACHINGS WAS AWARDED THE NOBEL PEACE PRIZE AS THE YOUNGEST PERSON AT THE TIME TO RECEIVE THIS PRESTIGIOUS HONOR; AND ALTHOUGH LIFE WAS CUT SHORT AT THE TENDER AGE OF 39 MAY WE ALL RECOGNIZE THAT WE ALL CAN ACHIEVE GREAT THINGS FOR THE GREATER GOOD REGARDLESS OF AGE; AND

WHEREAS, DR. MARTIN LUTHER KING, JR. SAID "EVERYBODY CAN BE GREAT BECAUSE EVERYBODY CAN SERVE." DURING HIS LIFETIME HE ENCOURAGED EVERYONE TO SERVE THEIR NEIGHBORS AND THEIR COMMUNITIES AND THAT "LIFE'S MOST PERSISTENT AND URGENT QUESTION IS, WHAT ARE YOU DOING FOR OTHERS?" THE VILLAGE OF OAK PARK MUST BE COMMITTED TO ASKING WHAT ARE WE DOING NOT JUST FOR OUR FELLOW OAK PARKERS BUT FOR OUR COMMUNITIES AT LARGE, AS DR. KING EMBODIED THE IMPORTANCE OF BUILDING BRIDGES AND TEARING DOWN WALLS TO CULTIVATE A UNITED SOCIETY; AND

WHEREAS, THE ASSASSINATION OF DR. MARTIN LUTHER KING, JR. AT THE AGE OF 39 GREATLY IMPACTED THE NATIONAL AND GLOBAL EFFORT FOR RACIAL EQUITY AND EQUALITY FOR BLACK AMERICANS AND ALL THOSE IMPACTED BY SOCIAL INJUSTICES; AND SERVED AS A PAINFUL REMINDER THAT THE PURSUIT OF EQUALITY CAN COME AT MANY COSTS. BUT NEVERTHELESS, LET US BRAVELY FORGE AHEAD AND LEAN ON ONE ANOTHER TO NEVER CEASE IN OUR EFFORTS TO MAKE OUR COMMUNITY A PLACE FOR ALL AND WE MEAN ALL; AND

WHEREAS, THE VILLAGE OF OAK PARK STRIVES TO EMBODY DR. MARTIN LUTHER KING, JR.'S VISION OF A BELOVED COMMUNITY AS A GROUP OF PEOPLE THAT COULD COME TOGETHER TO SOLVE ANY SOCIAL ISSUE, DIVISION OR STRUGGLE. ONE OF THE GREATEST STRENGTHS OAK PARK HAS IS THE DIVERSITY OF ITS PEOPLE WHO COME FROM MANY DIFFERENT WALKS OF LIFE. MAY WE NEVER LOSE SIGHT FOR THIS AS A UNIFIER AND NEVER SOW DIVISION; AND

WHEREAS, THE MOST POIGNANT QUESTIONS WE HERE IN THE VILLAGE OF OAK PARK MUST ASK OURSELVES: WHAT WILL BE THE LEGACY OF SOCIAL AND CIVIL RIGHTS IN OAK PARK?

WHAT ARE WE WILLING TO SACRIFICE IN ORDER TO CONTINUE TO BE A LEADER IN SOCIAL JUSTICE?

WHAT WILL THE YOUTH IN OAK PARK INHERIT AND LEARN FROM OUR ACTION OR LACK THEREOF?

AS DR. MARTIN LUTHER KING, JR. STATED, "THE ULTIMATE MEASURE OF A MAN/PERSON IS NOT WHERE HE/THEY STANDS IN MOMENTS OF COMFORT AND CONVENIENCE, BUT WHERE HE/THEY STANDS AT TIMES OF CHALLENGE AND CONTROVERSY." MAY US ALL COMMIT TO BANISHING OUR COMFORT ZONES IN THE PURSUIT OF RACIAL AND SOCIAL JUSTICE AND CARRY THE SPIRIT OF THE KINGS ALONG THE WAY.

NOW, THEREFORE, I, CORY WESLEY, ON BEHALF OF OF VICKI SCAMAN, PRESIDENT OF THE VILLAGE OF OAK PARK, AND THE BOARD OF TRUSTEES URGE ALL COMMUNITY MEMBERS TO MARK THE ANNIVERSARY OF DR. MARTIN LUTHER KING, JR.'S BIRTH AS A TIME OF REFLECTION ON RACIAL EQUITY AND TO BE OF SERVICE TO HUMANITY. THAT ALTHOUGH HIS LEGACY AND THE LEGACY OF HIS WIFE CORETTA SCOTT KING ARE UNPARALLELED, WE ALL CAN AND MUST COMMIT TO CREATING OUR OWN LEGACY OF SOCIAL JUSTICE HERE IN OAK PARK.

IN HONOR OF DR. MARTIN LUTHER KING JR.'S BIRTHDAY, THE VILLAGE OF OAK PARK AND HOUSING FORWARD INVITE ALL COMMUNITY MEMBERS TO JOIN US FOR A

DAY OF SERVICE ON SATURDAY, JANUARY 18TH FROM 10:00 AM TO 1:00 PM TO CLEAN AND REVITALIZE OUR EMERGENCY OVERNIGHT SHELTER AT 38 NORTH AUSTIN BOULEVARD. IF YOU WOULD LIKE TO JOIN US, PLEASE REGISTER ON THE VILLAGE OF OAK PARK'S WEBSITE. THIS IS A WONDERFUL OPPORTUNITY TO GIVE BACK AND MAKE A POSITIVE IMPACT IN THE LIVES OF THOSE WHO RELY ON OUR SHELTER SERVICES. TOGETHER, WE CAN HONOR DR. KING'S LEGACY OF SERVICE AND COMPASSION BY HELPING PROVIDE COMFORT AND DIGNITY TO OUR NEIGHBORS AND ENSURING A CLEAN AND WELCOMING ENVIRONMENT FOR THOSE IN NEED. DATED THIS 14TH DAY OF JANUARY 2025.

>>PRESIDENT PRO TEM BUCHANAN: THANK YOU, TRUSTEE WESLEY. ANYONE HERE TO ACCEPT THE PROCLAMATION, CLERK WATERS? I ALSO WANT TO CLARIFY THE DAY OF SERVICE AT THE SHELTER IS ON SATURDAY AND NOT MARTIN LUTHER KING HOLIDAY, CORRECT? OKAY, THANK YOU. WE NEED TO HAVE A VOTE, ALL IN FAVOR TO ACCEPT THE PROCLAMATION.

>> AYE.

>>PRESIDENT PRO TEM BUCHANAN: THANK YOU. LET'S MOVE ON TO ITEM 11, VILLAGE MANAGER REPORTS.

>>VILLAGE MANAGER: THANK YOU PRESIDENT PRO TEM BUCHANAN AND TRUSTEE MEMBERS. WE HAVE JUST ONE ACTUAL ITEM FOR PRESENTATION TONIGHT. WE ARE EXCITED TO PROVIDE A BRIEF OVERVIEW OF A NEW WEBSITE DESIGN. WE HAVE BEEN WORKING ON THIS FOR QUITE SOME TIME AND IT HAS KIND OF BEEN A DUAL EFFORT WHERE WE WANT TO MAKE SURE THAT WE UPDATED DESIGN STANDARDS BEFORE WE LAUNCHED THE NEW WEBSITE. WE FINALLY WERE ABLE TO INTEGRATE THOSE TWO PROJECTS TOGETHER AND WE ARE HAPPY TO JUST PROVIDE A BRIEF OVERVIEW OF THE NEW WEBSITE DESIGN AND AS YOU KNOW WE HAVE BEEN MAKING SOME ORGANIZATIONAL CHANGES OVER THE LAST COUPLE OF YEARS THAT WE ARE IMPLEMENTING. TONIGHT WE WILL LAUNCH IT. WE WILL LAUNCH THE WEBSITE AFTER TONIGHT, BUT CERTAINLY IT WILL BE A WORK IN PROGRESS AND WE WILL CONTINUE TO UPDATE THE CONTENT OVER THE NEXT 30-60 DAYS TO GET IT EXACTLY WHERE WE WANT IT TO BE SO I WILL TURN OVER TO CHIEF COMMUNICATIONS OFFICER DAN TO TAKE US TO A QUICK OVERVIEW.

>> YES, THANK YOU VERY MUCH VILLAGE MANAGER JACKSON, MY NAME IS DAN (NAME?) AND I'M THE CHIEF MEDICATIONS OFFICER AND TO MANAGER JACKSON'S POINT THIS HAS BEEN A PROJECT THAT HAS BEEN 18+ MONTHS IN THE WORKS IN AT DIFFERENT PHASES AND FOR THE LAST THREE MONTHS OUR COMMUNICATION STAFF HAS BEEN WORKING EVERY DAY IN THE BETTER PART OF MOST DAYS ON THIS PROJECT READ BEFORE WE GO FURTHER I WANT TO SAY IN THE SETTING, GIVE A SHOUT OUT TO ERIC JACOBSON AND (NAME?) ON OUR COMMUNICATION TEAM WHO HAVE DONE GREAT WORK IN BRINGING US FROM OUR CURRENT WEBSITE TO WHERE WE ARE GOING TO BE AS OF 8:00 A.M. TOMORROW MORNING.

WANT TO GIVE A BRIEF SHOW AND TELL OF THE NEW WEBSITE.
AS VILLAGE MANAGER JACKSON MENTIONED, LIKE WITH ANY NEW TOY WE ARE
EXCITED TO GET OUR HANDS ON IT AND DIVE INTO IT, BUT WE KNOW WE WILL
STILL BE DOING FURTHER ENHANCEMENTS AND MAYBE A LITTLE MORE
REORGANIZATION AS WE CONTINUE MOVING FORWARD IN THE COMING DAYS AND
WEEKS.

THIS IS WHAT YOU WILL SEE.

THE URL IS THE PARK .US - - TO ENTER YOUR EMAIL ADDRESS OVER THERE YOU
CAN SIGN UP AND IF YOU'RE NOT INTERESTED YOU CAN SAY NO THANKS OR
REMIND ME LATER.

LOOKING AT THE TOP HERE.

ONE OF THE THINGS WE ARE REALLY EXCITED ABOUT WITH THIS WEBSITE IS THE
INCREASED LANGUAGE ACCESS CAPABILITIES.

YOU SEE WHERE IT SAYS ENGLISH UP HERE IN THE CORNER, THERE IS A DROP
DOWN THAT WE HAVE SELECTED AND WORK WITH OUR OFFICE OF DIVERSITY,
EQUITY, INCLUSION TO IDENTIFY THE MOST FREQUENTLY WRITTEN AND SPOKEN
LANGUAGES WITHIN OAK PARK AND SO THOSE ARE ALL LISTED THERE.

THIS LIST COULD BE HUNDREDS LONG, BUT THEN YOU WOULD HAVE TO SCROLL
DOWN AND REALLY LOOK FOR THEM.

WE WANTED TO DRILL DOWN ON THE MOST POPULAR ONES, BUT IF WE RECEIVED A
LOT OF FEEDBACK FROM THE COMMUNITY THAT THIS LANGUAGE I SPEAK IS
MISSING, I WOULD LIKE IT ON THERE, IT COULD BE EASILY TRANSLATED OR
ADDED TO THE LIST.

IF I CLICK SPANISH, THEN YOU SEE ALL OF THE NAVIGATION BAR CHANGE TO
SPANISH.

IF I CLICKED ON THAT, EVERY PAGE IS AUTOMATICALLY TRANSITED.

IT IS POWERED BY GOOGLE SO IT IS NOT NECESSARILY 1000% PERFECT, BUT IT
IS VERY, VERY GOOD AND IT IS GETTING BETTER ALL THE TIME.

SO THAT IS A FEATURE WE HAVE AT THE TOP.

GOING BACK TO THE HOMEPAGE.

ANOTHER NICE THING ABOUT THIS NEW SITE IS THE SEARCH BAR THAT APPEARS
ON EVERY SINGLE PAGE.

LET'S SAY YOU COME TO THE WEBSITE AND YOU ARE LOOKING FOR INFORMATION
ON FREEDOM OF INFORMATION ACT REQUEST.

YOU TYPE IN FOIA AND IT WILL TAKE YOU TO THE PAGE THAT IS BASED ON
THAT.

LET'S SAY YOU ARE LOOKING FOR RFPS.

HERE IS A LIST OF COMPLETED BIDS OR IF I GO BACK A STEP HERE, THESE
ARE CURRENTLY PROPOSALS AND REQUEST FOR BIDS THAT ARE OUT RIGHT NOW.
A SEARCH BAR, AS YOU SEE, AS I HAVE IT ON THE HOMEPAGE I HAVE IT RIGHT
HERE.

THE MATTER WHERE YOU ARE YOU CAN CLICK THE ICON IN THE TOP LEFT CORNER
TO TAKE YOU BACK TO THE HOMEPAGE OR YOU CAN USE THE SEARCH BAR TO HELP
TRACK DOWN WHAT YOU ARE LOOKING FOR.

AS WE MOVE DOWN HERE OR I CAN TAKE YOU THROUGH THE NAVIGATION MENU IS A LITTLE BIT.

LEGATION YOU, THIS IS REFUND THE PERMITS LISTED, LEADERSHIP, ELECTED OFFICIALS, VILLAGE MANAGER PAGE AND ALL OF OUR BOARDS AND COMMISSIONS ARE LISTED HERE.

CLICKING ON THE CIVIC INFORMATION SYSTEMS COMMISSION.

THIS IS BASICALLY WHAT A COMMISSION PAGE LOOKS LIKE.

SIMILAR SET UP AND INFORMATION TO WHAT WE HAD IN THE PAST, BUT AS YOU SCROLL DOWN AS WELL WE ARE ABLE TO EMBED THE BOARDS AND COMMISSION MODULE THAT WE USE WITH THAT IS A LOT OF THE SAME INFORMATION, BUT IT HAS A MEMBER ROSTER HERE, AND SO YOU CAN SEE WHO IS INVOLVED IN THE COMMISSION, WHAT THE TERMS ARE, WHO THE COMMISSIONERS ARE, I DON'T THINK CARTER WAS PROMOTED TO VILLAGE PRESIDENT.

>> WHO IS THE APPOINTING AUTHORITY?

>> IS A PROBLEM.

I DIGRESS.

LIKE I SAID IT IS A WORK IN PROGRESS.

THAT IS SOMETHING NICE THAT IS ABLE TO BE INCORPORATED THAT WE DID NOT HAVE BEFORE.

THIS LARGE IMAGE AT THE TOP, IT IS A STATIC IMAGE AND THERE IS NO CAROUSEL OR ANYTHING, BUT IT IS SOMETHING WE CAN CHANGE.

AN IMAGE WE USE FROM A THURSDAY NIGHT OUT IN THE COMMUNITY COMING TOGETHER, BUT IT CAN ALWAYS CHANGE GRID LET'S SAY WE ARE IN HISPANIC HERITAGE MONTH AND WE WANT TO HIGHLIGHT SOME GREAT PHOTOS THAT OUR MEDIA IMAGER JOE KREMEL HAS TAKEN FROM THE EVENT AND WE CAN CHANGE THE PHOTO FROM SOMETHING TO THAT.

DOWN HERE, TEXT CAN BE CHANGED AT ANY TIME.

RIGHT NOW THIS IS OUR STANDARD BOILERPLATE AND A FEW SENTENCES ABOUT APPROPRIATE AT THIS IS A TRUNCATED VERSION BECAUSE THIS FIELD IS CHARACTER LIMITED, BUT IT GETS THE POINT ACROSS QUITE NICELY.

AS WE SCROLL DOWN THIS IS THE TOP TASK SECTION.

YOU MIGHT RECALL EARLY ON IN THE PROCESS WE DID A NAVIGATION TEST THAT WE SENT OUT TO PRETTY MUCH ANYONE BUT STAFF.

COMMISSIONERS, COMMUNITY MEMBERS, DIFFERENT PARTNERS AND STAKEHOLDERS AND ASKING THEM WHERE THEY WOULD GO TO TRY TO FIND CERTAIN THINGS WITHIN THE WEBSITE AND THAT - THOSE RESULTS HELP TO SHAPE WHAT SOME OF THE TOP ITEMS ARE.

I WILL ALSO SAY THAT THESE ARE INTERCHANGEABLE.

WHAT YOU SEE HERE TODAY, WE CAN CHANGE OUT ONCE AGAIN.

ONE OF THE TOP FREQUENTLY VISITED PAGES IS OUR FARMERS MARKET PAGE. FARMERS MARKET SEASON IT MAKES A LOT OF SENSE TO HAVE THAT IS ONE OF THESE ICONS HERE, BUT IN THE MIDDLE OF JANUARY IT MIGHT NOT NECESSARILY BE AS POPULAR.

SO YOU CAN SEE HERE BY CLICKING ON THE JOBS PAGE FOR EXAMPLE.

THIS IS ANOTHER THING THAT WE CLEANED UP AND STREAMLINED, WHEREAS BEFORE IT WAS THE TITLE IN BOLD AND A BRIEF DESCRIPTION. NOW EACH JOB HAS ITS OWN PAGE, WHICH IS A REALLY NICE FUNCTION OF THIS SITE.

GOING BACK HOME AND IT DOWN HERE.

EVENTS IS OBVIOUSLY ANOTHER THING, ANOTHER TOOL THAT PEOPLE WILL FREQUENTLY USE.

THERE ARE A COUPLE DIFFERENT WAYS THAT WE CAN CATEGORIZE THINGS. THERE ARE MAJOR EVENTS AND THEN THERE IS A CALENDAR OF ONGOING RECURRING THINGS.

THE WAY I SET THIS UP NOW FOR TONIGHT FOR THE DEMONSTRATION.

I WILL CLICK ON THE VILLAGE BOARD MEETING.

THIS IS THE MEETING CURRENTLY TAKING PLACE, OBVIOUSLY GENERALLY 14TH AT 6:00 P.M.. YOU HAVE ON HERE ALL THE SAME INFORMATION THAT YOU WOULD FIND PREVIOUSLY.

WE HAVE THE TWO KIND OF UPCOMING AGENDAS THAT ARE PUBLISHED HIGHLIGHTED, BUT IF YOU GO DOWN HERE TO THE DATABASE IT WILL TAKE YOU DIRECTLY TO THE REGISTER PAGE WHERE ALL OF THE MINUTES AND VIDEOS ARE POSTED.

GOING BACK OVER HERE AS WELL, IF IT IS FOR THE - - WE ARE ABLE TO ENTER ALL THE DATES IN HERE AND IT WILL ROLL OFF AS THEY PASS BY. TOMORROW MORNING WHEN YOU GO ON THE SITE, THIS GENERALLY 14TH ONE WILL NO LONGER APPEAR AND JANUARY 16 WILL BE THE FIRST ONE VISIBLE ON THIS PARTICULAR PAGE.

WE ALSO HAVE ON HERE THE INSTRUCTIONS FOR PUBLIC COMMENT, AS WELL AS INSTRUCTIONS ON HOW TO WATCH THE MEETINGS THROUGH VOP TV OR THE PAGE ONLINE.

ALSO WITHIN THE EVENTS PAGE IF YOU CLICK MORE EVENTS HERE, YOU SEE THE TWO GREEN BUTTONS AT THE TOP.

THIS TAKES YOU TO THE CALENDAR OF ALL THE DIFFERENT EVENTS.

THIS IS OUR CATCHALL FOR EVERY EVENT THAT TAKES PLACE.

YOU CAN SEE THE DIFFERENT EVENTS LISTED AND IF YOU HOVER OVER IT IT WILL GIVE YOU A BRIEF DESCRIPTION AND ASK YOU TO TELL ME MORE ABOUT IT AND TAKE YOU DIRECTLY TO THAT PAGE FOR THOSE SPECIFIC EVENTS.

IT REALLY ALLOWS US TO GO INTO MORE DETAIL AND IT IS A MUCH CLEANER PRESENTATION THAN WE HAVE BEEN USED TO.

ANOTHER NICE FEATURE THAT WE HAVE HERE, TOO, AS YOU CAN ADD THE EVENT TO CALENDARS BUT YOU CAN SEND YOURSELF AN EMAIL OR EMAIL A FRIEND AND SAY, HEY, YOU MIGHT BE INTERESTED IN CHECKING THIS OUT, SEND THE INVITATION AND THEY WILL GET THE STANDARD ICS ATTACHMENT AND ALLOW THEM TO ADD IT TO THEIR PERSONAL CALENDARS.

GOING BACK HOME, ONCE AGAIN, ANOTHER THING MOVING DOWN HERE IS THE NEWS PAGE.

OUR NEWS PAGE NOW IS CYCLING, I THINK YOU CAN HAVE UP TO 12 STORIES ON THE FRONT.

THIS IS A MORE STREAMLINED VERSION OF THAT.

WHAT YOU SEE ON THE LEFT IS HIGHLIGHTING OUR REDESIGNED WEBSITE AND THIS IS THE ONE PINNED TOMORROW OR RIGHT NOW AS IT IS AND I WANTED TO SHOW YOU THIS.

YOU CAN SEE, AGAIN, SOME OF THE BELLS AND WHISTLES THAT WE CAN INCLUDE WITH THE NEW STORIES.

SEE THE BOX APPEAR?

THIS HAS ALL THE LATEST NEWS STORIES THAT WE HAVE ADDED TO THE SITE. DOWN HERE IS A CALENDAR OF AGAIN, THE EVENTS GOING ON AND YOU CAN CLICK ANY DAY AND SEE WHAT IS HAPPENING AND YOU CAN LEARN MORE INFORMATION THAT WAY.

AS YOU SCROLL DOWN AS WELL, THIS FEEDBACK FORM IS ANOTHER NICE THING THAT IS GOING TO HELP US, ESPECIALLY AS WE GET GOING HERE THAT PEOPLE WILL BE ABLE TO COMMUNICATE DIRECTLY WITH COMMUNICATION STAFF AND SAY, THIS IS NOT HELPFUL BECAUSE IT IS MISSING THIS OR I'M LOOKING FOR THIS.

WE WILL BE ABLE TO GATHER ALL OF THAT AND MAKE THIS THE BEST POSSIBLE RESOURCE FOR OUR COMMUNITY.

ON THIS SPECIFIC PAGES WELL WE UTILIZED OUR OPEN FORUMS PLATFORM TO AGAIN, GO INTO A LITTLE MORE DETAIL OF WHAT PEOPLE MIGHT LIKE, WHAT THEY MIGHT NOT LIKE AND ANY ADDITIONAL COMMENTS THEY HAVE FOR US AND THAT WILL COME DIRECTLY TO OUR COMMUNICATIONS TEAM AND WE WILL BE ABLE TO WORK FROM THERE.

GOING BACK HOME NOW, MOVING DOWN.

ANOTHER GREAT FEATURE OF THIS AND I'VE TALKED ABOUT THIS IN THE PAST, BUT WE HAVE A DIRECT PLACEMENT OF ENGAGE OAK PARK WITHIN OUR HOMEPAGE. WE ARE ABLE TO HIGHLIGHT CURRENT PROJECTS THAT ARE OUT IN THE COMMUNITY AND WILL HAVE EITHER OPEN SURVEYS OR COLLECTING IDEAS OR TALKING ABOUT OPEN HOUSES.

RIGHT FROM THE HOMEPAGE YOU CAN CLICK HERE AND GO TO - THIS IS THE ONE FOR THE OAK PARK MENISCAL CAMPUS AND THIS IS THE OPEN HOUSE COMING UP ON JANUARY 22 AND THIS IS INFORMATION ABOUT THAT EVENT THAT ALSO HAS A COMMUNITY SURVEY WHERE PEOPLE ARE ABLE TO COME AND SHARE THEIR FEEDBACK ON THE PROJECT.

ONE THING ABOUT THAT BUT I HAVE TO DO TONIGHT IS MAKE SURE IT OPENS IN A NEW WINDOW SO YOU DO NOT HAVE TO GO BACK TO IT.

FINALLY AT THE BOTTOM THIS IS A NEAT LITTLE GADGET, A DATA VISUALIZATION.

THIS CAN BE CUSTOMIZED TO ANYTHING WE WANT.

RIGHT NOW WE HAVE POPULATION AND THE STATISTIC WOULD LIKE TO SHARE ABOUT THE NUMBER OF PARKWAY TREES AND OUR URBAN FOREST AND 4.7 MI.² OF OAK PARK.

WE COULD CHANGE IT TO A NUMBER OF COFFEE SHOPS IF WE WANTED TO OR ANYTHING DEPENDING ON WHAT IS TOP OF MIND FOR FOLKS AT ANY GIVEN TIME. THIS IS THE STANDARD FOOTER FOR ANY WEBSITE.

I WILL OPEN IT TO ANY QUESTIONS YOU MIGHT HAVE.
THIS IS SCHEDULED TO GO LIVE AT A COAT TOMORROW MORNING.
IT IS READY TO GO, BUT IT IS A WORK IN PROGRESS AND WE APPRECIATE
REBUT HIS PATIENCE AS WE WORK THROUGH IT AND ENCOURAGE BOARD NUMBERS
AND ANYONE TO PLEASE REACH OUT TO US, PLEASE UTILIZE THE FORUMS SO WE
CAN MAKE THIS THE BEST POSSIBLE RESOURCE FOR EVERYONE.

>>PRESIDENT PRO TEM BUCHANAN: ARE YOU LOOKING FOR QUESTIONS OR
COMMENTS?

I WANT TO SUGGEST ONE OF THE LITTLE FACTOIDS IT BE HOW MANY LEAVES ARE
UNRAKED.

>> WE COULD DO THAT.

>>TRUSTEE WESLEY:

>>TRUSTEE PARAKKAT: THE PREVIOUS SIDE OF USING LINKS TO THE OTHER
SEGMENTS OF THE OTHER SIDE, WILL THOSE BE ACTIVE?

>> SUMMIT SHORT URLS, LIKE USING LEAF COLLECTION AS AN EXAMPLE
BID WE CREATED A SHORT URL AND WE HAVE BEEN BUILDING THOSE ON THE NEW
SITE AND TRANSFERRING THEM OVER SO PEOPLE HAVE THOSE PAGES BOOKMARK
FROM THE PAST, WHETHER IT IS LEAF COLLECTION OR ANYTHING AT ALL, THE
AGENDA PAGE, WHATEVER, THEY SHOULD TRANSLATE AND TAKE OVER, BUT WE
KNOW THAT IS SOMETHING THAT WE MAY NOT HAVE CAUGHT ALL OF THEM.
WE HAVE BEEN WORKING WITH GRANICUS TO TRANSLATE TO THE OTHER SITE, BUT
WE WILL CONTINUE TO BUILD THOSE AS WE MOVE AHEAD.

>>TRUSTEE PARAKKAT: THANK YOU FOR THE UPDATE.

>>TRUSTEE ROBINSON: IS THIS THE FIRST EFFORT ON THE NEW WHICH
ACCESS POLICY?

>>VILLAGE MANAGER: GREAT OBSERVATION, YES.
THIS WOULD BE THE FIRST PRODUCT.

>>TRUSTEE ROBINSON: I THINK IT IS FANTASTIC.
ABSOLUTELY, YEAH.
KIND OF THE BROADEST METHOD OF ENGAGEMENT.
THANKS.

>> THANK YOU VERY MUCH.

>> I WILL MAKE A STATEMENT AS DAN IS GETTING READY TO TAKE OFF.
WE CAN ANTICIPATE HAVING A DEMONSTRATION ON THE SITE OF THE OPEN DATA
PORTAL AND IN ADDITION TO THAT WE HAVE BEEN WORKING ON A NEW BOARD
GOAL PROJECT MANAGEMENT SYSTEM WITH A DASHBOARD THAT WILL BE FEATURED
ON THIS BEFORE WE (WORD?).

>> IF YOU REMEMBER THE TOP TASKS OR ROWS, OPEN DATA PORTAL WILL
BE ON ONE OF THOSE ALL OF THE TIME.
THAT IS PROBABLY ABOUT FOUR WEEKS AWAY OR SO THAT I PRESENTED TO THE
BOARD, THE IT DEPARTMENT IS WORKING HARD ON THAT INTERNALLY THAT IS
COMING SOON AS WELL.
THANK YOU.

>>VILLAGE MANAGER: THE ONLY OTHER THING WE HAD AS WE PRINTED THE CALENDARS, THE INITIAL VERSION OF THE Q1 THE CALENDARS WILL CONTINUE TO UPDATE THEM WEEK AFTER WEEK.

AS YOU CAN SEE TONIGHT IF YOU HAVE ANY DIRECT FEEDBACK TONIGHT OR QUESTIONS I AM HAPPY TO ANSWER ANY QUESTIONS, OTHERWISE WE WILL TAKE ANY FOLLOW-UP AFTER TONIGHT VIA EMAIL PHONE OR WHATEVER.

>>PRESIDENT PRO TEM BUCHANAN: WE HAVE A PRINTOUT OF CALENDARS HERE.

DOES ANYBODY HAVE ANY QUESTIONS OR COMMENTS?

AFTER JUST A QUICK LOOK?

YOU WROTE IN SPRING BREAK AND I IMAGINE THAT IS OPRF SPRING BREAK AND THEN WE ARE NOT MEETING?

OKAY.

>> I WILL BE OUT ON MARCH 20 ON A PLANE TO NIGERIA SO I KNOW I WILL NOT BE HERE FOR THAT MEETING.

>> THANK YOU FOR SHARING THAT, TOO.

THAT WOULD BE A SPECIAL MEETING THAT WE PLACED ON THE CALENDAR TENTATIVELY TO MAKE SURE - TO GET YOUR FEEDBACK ON IT BECAUSE IT IS NOT A REGULAR MEETING THAT YOU WOULD HAVE ANTICIPATED.

IF THERE'S ANY FEEDBACK ON THE 20TH WE WOULD LIKE TO HEAR IT NOW BECAUSE THAT WOULD BE A FINAL MEETING OF THE ORDER AND WHERE WE ARE TALKING ABOUT THE OUTCOME OF THE SCHEMATIC DESIGN PROCESS FOR THE MUNICIPAL CAMPUS.

>>TRUSTEE ROBINSON: IS THE 20TH THE CHARRETTE, THAT PART OF THE PROCESS?

>> THE CHARRETTE WAS ORIGINALLY SCHEDULED FOR FEBRUARY 1 AND WE'RE LOOKING FOR A DIFFERENT FORMAT FOR THE CHARRETTE, INCLUDING ALL THE GROUPS WE WERE DOING INFORMATION ON AND ALL THE STUFF WE'RE DOING ON THE 11TH.

YOU WILL SEE ON THE CALENDAR, FEBRUARY 11 WE HAVE MUNICIPAL CAMPUS POSITION.

SO AT THIS TIME WE ARE NOT ASKING THE TRUSTEES TO PARTICIPATE IN THE CHARRETTE EXERCISE THAT WE HAD SCHEDULED EVERY FIRST, BUT INSTEAD IS A FOLLOW-UP TO THE CHARRETTE EXERCISE WITH THE POLICE AND VILLAGE STAFF AND REPRESENTATIVES FROM THE COMMITTEE WE WILL TAKE THE INFORMATION FROM THE CHARRETTE EXERCISE AND PILOT INTO THE REPORT AND PROVIDE THE REPORT FAR IN ADVANCE OF FEBRUARY 11 AND HAVE A DEDICATED STUDY SESSION ON THE MUNICIPAL CAMPUS ON THE 11TH.

>>PRESIDENT PRO TEM BUCHANAN: THAT IS NOT WHAT THIS SAYS FOR FEBRUARY 11.

WE WENT OVER THAT TODAY.

WE WILL FOLLOW UP WITH THE EDITS TO IT, BUT THAT IS WHAT WE TALKED ABOUT IN THE LAST COUPLE OF DAYS.

SO YOU HAVE THE LATEST INFORMATION.

>> ANY QUESTIONS OR COMMENTS ON THE CALENDARS?

SO WE ARE MOVING ON.

YOU ARE DONE WITH THE VILLAGE MANAGER REPORTS?

>>PRESIDENT PRO TEM BUCHANAN: ITEM 12, VILLAGE BOARD COMMITTEES AND TRUSTEE LIAISON COMMISSION REPORTS.

ANYBODY HAVE ANYTHING TO REPORT?

ADD?

GO AHEAD, TRUSTEE STRAW.

>>TRUSTEE STRAW: JUST QUICKLY, THERE ARE A COUPLE OF SIGNIFICANT ITEMS THAT ARE GOING TO BE COMING BEFORE US FROM THE TRANSPORTATION COMMISSION OVER THE NEXT COUPLE OF MONTHS.

THERE IS DIVISION ZERO PLAN THAT I BELIEVE IS COMING BEFORE US NEXT WEEK THAT WAS DISCUSSED ON DECEMBER 2 AND DECEMBER 9 AT THE TRANSPORTATION COMMISSION.

IT WAS A VERY THOROUGH ROBUST DISCUSSION AND I URGE YOU TO LOOK AT THAT.

THERE IS THE BIKE PLAN THAT IS CURRENTLY BEING DISCUSSED AS WELL AS THE STUDY OF THE POSSIBLE RIDGELAND PROTECTED BY CLAIM THAT HAS BEEN ON THE AGENDA BETWEEN THE DECEMBER MEETINGS AND MEETING THAT HAPPENED LAST NIGHT AND THERE ARE SOME GREAT DESIGN PROPOSALS AND THERE IS ALSO A - - CONCERNS ABOUT IMPACTS TO PARKING AND THAT IS SOMETHING THAT ALL OF US ARE GOING TO HAVE TO BE THINKING ABOUT AND LOOKING AT AS THAT COMES UP, WEIGHING THE CONSTITUENT CONCERNS CONCERNING PARKING VERSUS SAFETY IMPROVEMENTS THAT MAY COME WITH MORE PROTECTED BIKE LANES.

JUST WANTED TO PUT THAT ON YOUR AGENDA BECAUSE THERE HAS BEEN A LOT HAPPENING IN THE TRANSPORTATION COMMISSION.

IT.

>>PRESIDENT PRO TEM BUCHANAN: THANK YOU.

I WANTED TO MENTION THE BOARD OF HEALTH IS STILL LOOKING AT THIS ISSUE OF UNREGULATED THC AND WE DID HAVE A STUDY SESSION IF YOU REMEMBER A PRESENTATION BY THE BOARD OF HEALTH AND THEY ARE CONTINUING TO LOOK AT THE ISSUE AND ARE PLANNING ON CALLING EACH OF YOU INDIVIDUALLY TO DISCUSS THE ISSUE WITH YOU AND GIVE YOU MORE INFORMATION ABOUT THE STATUS OF UNREGULATED THC FOR BOTH KIDS AND ADULTS.

THANKS.

LET'S MOVE TO ITEM 13.

A CITIZEN COMMISSION VACANCIES.

I ASSUME THAT LISTING IS IN OUR AGENDA.

AND I AM HAPPY TO SEE THE NEW WEBSITE, HOW ACCESSIBLE THE AGENDAS ARE SO PEOPLE CAN SEE THAT AND WILL BE ABLE TO ACCESS THE TABLE MORE EASILY BECAUSE I GET QUESTIONS FROM PEOPLE AND I AM ENCOURAGING THEM TO BE ON BOARDS AND LOOK FOR VACANCIES.

ANY COMMENTS OR QUESTIONS ABOUT THIS?

OKAY.

CONSENT AGENDA.

COULD I HAVE A MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA?

>> SO MOVED.

>> SECOND.

>>PRESIDENT PRO TEM BUCHANAN: WILL YOU TAKE THE ROLL CLERK WATERS, PLEASE.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT PRO TEM BUCHANAN.

>>PRESIDENT PRO TEM BUCHANAN: YES.

MOVING TO THE REGULAR AGENDA.

THE FIRST ONE IS ITEM M, A PRESENTATION AND DISCUSSION ON THE VILLAGES ECONOMIC VITALITY STRATEGIC PLAN.

ANY PUBLIC COMMENTS?

FOR ANY OF THESE ITEMS?

>>CLERK: NO.

THERE ARE NOT.

>>VILLAGE MANAGER: PRESIDENT PRO TEM BUCHANAN AND TRUSTEE MEMBERS, WHAT THIS IS IS A STATUS UPDATE ON PLANNING EFFORTS FOR ECONOMIC VITALITY.

SO WE HAVE HIRED CAMOIN ASSOCIATES AS YOU KNOW TO HELP US WITH THE PROCESS AND STAFF HAS BEEN WORKING WITH CAMOIN DOING COMMUNITY ENGAGEMENT AND ANALYSIS.

TONIGHT WE ARE GOING TO SEE IS WHERE WE ARE RIGHT NOW AND ALSO PROJECTING OUT WHERE WE INTENDED TO LAND IN TERMS OF COMING BACK WITH A PROPOSED STRATEGIC PLAN, HOPEFULLY IN MARCH FOR YOU TO REVIEW AND OPINE ON AND IF THERE IS A NEED FOR FURTHER REFINEMENT, THEN WE WOULD MAKE THE REFINEMENTS AND PUT IT BACK ON THE AGENDA FOR ADOPTION.

SO THAT IS A HIGH-LEVEL SUMMARY OF WHERE WE ARE AND WHAT THE PROCESS IS MOVING FORWARD, BUT TONIGHT WE ARE LOOKING FOR FEEDBACK AND IF YOU HAVE ANY FEEDBACK ON WHERE WE ARE NOW OR THINGS YOU THINK OF FOR THE STAFF AND CONSULTANT TEAM TO KNOW AS WE CONTINUE TO WORK THROUGH THE PROCESS BEFORE WE GET DONE, THAT WOULD BE GREAT.

I WILL TURN IT OVER TO BRANDON AND I THINK WE HAVE DAN GUNDERSON WHO IS GOING TO BE VIDEOCONFERENCING IN TONIGHT FOR CAMOIN ASSOCIATES AND CERTAINLY WE HAVE STAFF THERE, EMILY EGAN IN PARTICULAR TO PROVIDE SUPPORT WHEN NEEDED.

BRENDAN?

>> BRANDON CRAWFORD, JOINED BY DAN GUNDERSON, CAMOIN ASSOCIATES AND HE IS THE LEAD CONSULTANT FOR THE ECONOMIC VITALITY STRATEGIC PLAN.

TONIGHT WE WILL PROVIDE AS MANAGER JACKSON SAID, A HIGH-LEVEL OVERVIEW OF WHERE WE ARE TODAY ON THE INITIATIVES.

SOME OF THE PRELIMINARY IDENTIFIED STRENGTHS, OPPORTUNITIES, ASPIRATIONS AND TARGET RESULTS AND FROM THERE WE WILL CLOSE OUT WITH A BIT OF A SUMMARY ON SOME EMERGING TOPICS, PRELIMINARY CONDITIONAL CONSIDERATIONS IN LOOKAHEAD REGARDING NEXT STEPS.

SO AS MANAGER JACKSON SAID, STAFF IS HERE TO ANSWER ANY QUESTIONS YOU MIGHT HAVE, BUT WITH THAT I WILL HAND OVER TO MR. GUNDERSON TO TAKE US TO THE PRESENTATION.

>> THANK YOU, BRANDON.
APPRECIATE IT.

MANAGER JACKSON, TRUSTEES IT IS GREAT TO BE WITH YOU AGAIN.

TONIGHT WHAT WE ARE GOING TO DO, FIRST OF ALL I'M GOING TO ASK YOUR AV PEOPLE TO GIVE ME PERMISSIONS TO SHARE MY SCREEN SO I CAN PRESENT SOME INFORMATION.

I DO NOT HAVE THAT AUTHORITY RIGHT NOW.

UNTIL THAT COMES ON, I JUST WANT TO RECAP WHAT MANAGER JACKSON SAID AND THAT IS THAT WE HAVE BEEN AT THIS NOW FOR SIX MONTHS AND COLLECTED A LOT OF INFORMATION.

HAVE HAD SOME FANTASTIC CONVERSATIONS WITH ALL OF YOU AND WE ARE COMING INTO THE HOME STRETCH.

IT IS VERY IMPORTANT THAT WE, RIGHT NOW, BE ABLE TO PRESENT TO YOU WHAT THE STRATEGIC FRAMEWORK IS GOING TO LOOK LIKE.

WE DO NOT HAVE, TONIGHT, THE RECOMMENDATIONS.

THAT IS FORTHCOMING AND THAT IS GOING TO BE THE NEXT 30-60 DAYS AND WE WILL BE BACK IN OAK PARK.

HOPEFULLY WE WILL BE ABLE TO MEET WITH YOU AND HAVE A STUDY SESSION ON THESE RECOMMENDATIONS AND BE ABLE TO WRAP THIS PROCESS UP BY MARCH.

LET'S SEE IF I DO HAVE THAT SHARING AUTHORITY.

THEY ARE WORKING IT THROUGH STILL.

IN TERMS OF THE PROJECT STATUS, OVER THE LAST SIX MONTHS WE HAVE COMPLETED A LOT OF DATA REPORTS AND SEND THOSE OFF TO THE STAFF FOR THEIR REVIEW.

THESE REPORTS WILL ULTIMATELY BE PART OF THE REPORT AND BRANDON IF YOU COULD TELL ME IF YOU CAN SEE THIS - THE SLIDES, THEN WE WILL CONTINUE ON.

>> I HAVE GOT THEM PULLED UP HERE, DAN.

UNLESS DO YOU HAVE SCREEN SHARING AUTHORITY BECAUSE YOUR SCREEN IS NO LONGER ACTIVE.

>> IT LOOKS LIKE I DO.

>> NOW YOU ARE BACK ON.

>> I AM BACK ON, MARVELOUS.

HERE ARE SOME OF THE DATA REPORTS THAT HAVE BEEN COMPLETED AND DELIVERED TO STOP IT AGAIN, WE ARE TWEAKING MANY OF THE REPORTS, BUT IF YOU HAVE QUESTION ABOUT ANY OF THEM, BRANDON CAN LOOK AT THE DATA YOU MIGHT BE LOOKING FOR.

FIRST, A VERY COMPREHENSIVE DEMOGRAPHIC ASSOCIATED WITH THE PROFILE UPDATING AS BEST WE CAN TO THE INFORMATION THAT IS MOST UPDATED AND RELEVANT.

FOR OAK PARK, BUT ALSO IN COMPARISON TO CHICAGOLAND.

THE SAME IS TRUE FOR ECONOMIC COMPOSITION AND DRIVERS.

THIS IS PRIMARILY AT THE COOK COUNTY LEVEL TO GET A GOOD FEEL OF WHAT IS IMPACTING THE ECONOMY, HOW THAT IS, HOW THAT IS INFLUENCING OAK PARK.

ONTO OWNERSHIP AND SMALL BUSINESS ANALYSIS.

WE HAVE DONE WORK IN THE AREA LOOKING AT THE ESTABLISHMENT BIRTHS, DEATHS, EXITS AND ADVENTURE CAPITAL AND ALL SORTS OF INPUTS INTO THE ENTREPRENEURIAL ECOSYSTEM.

WE HAVE DONE A RETAIL GAP ANALYSIS AND SOME OF THESE REPORTS ARE HUNDREDS OF PAGES LONG, BUT WE WILL BE ABLE TO END THE FINAL REPORT TO IDENTIFY WHERE THE LEAKAGE IS.

WHERE SOME OF THE SERVICES MAY NOT BE AVAILABLE WITHIN THE IMMEDIATE RETAIL SERVICE AREA OF OAK PARK, BUT THEY MAY BE THAT YOU ARE CURRENTLY TRAVELING OUTSIDE FOR THEM AND IT RAISES THE QUESTION OF WHAT IS IT THAT WE COULD ATTRACT FOR OAK PARK, SHOULD IT BE NEEDED AND DESIRED?

THAT IS GOING TO BE REALLY HELPFUL AND WE HAVE DONE A REAL ESTATE PROFILE AS WELL LOOKING AT AVAILABLE SITES AND PUTTING THAT THROUGH THE LENS OF A DEVELOPER IN TERMS OF HOW THESE SITES MIGHT BE ATTRACTIVE FOR INVESTMENT.

WE HAVE CONDUCTED A SORE ANALYSIS AND WHAT I WANT TO DO NOW IS WALK THROUGH A COUPLE OF THESE.

THE FIRST IS JUST DEFINING ECONOMIC VITALITY.

IT IS DIFFERENT THAN ECONOMIC DEVELOPMENT.

IT IS MUCH MORE BROAD, MUCH MORE HOLISTIC AND I THINK THE DEFINITION THAT WAS INCLUDED IN THE COMPREHENSIVE PLAN WELL OVER A DECADE AGO IS STILL PRETTY STRONG.

BUT WE ARE GOING TO SEE IS THROUGH OUR SURVEYS - WE DID SURVEYS OF THE COMMUNITY AS WELL.

THERE ARE SOME NUANCES TO WHAT ECONOMIC VITALITY MEANS TO THE RESIDENCE.

AS IT SAYS HERE, IT IS MORE THAN THRIVING COMMERCE.

IT IS ABOUT RELATIONSHIPS.

THE RELATIONSHIPS BETWEEN LOCAL BUSINESSES AND THE REST OF THE COMMUNITY AND HOW THIS COMMERCIAL ACTIVITY PLAYS A ROLE IN MAKING THE VILLAGE MORE ATTRACTIVE.

NOW IN TERMS OF THE DATA, LET'S CUT TO THE CHASE.

ON NEARLY EVERY TRADITIONAL ECONOMIC AND SOCIAL INDICATOR, OAK PARK OUTPERFORMS ADJACENT MUNICIPALITIES.

IT OUTPERFORMS THE CHICAGO METROPOLITAN AGENCY PLANNING AREA, WHICH INCLUDES SEVEN COUNTIES IN NORTHEAST ILLINOIS AND THE NATION.

THIS IS GOOD NEWS.

YOU KNOW IT, PROBABLY, BUT WHEN YOU SEE THE DATA AND YOU SEE THESE COMPARISONS AND IN SOME RESPECTS IT IS VERY STARK, BUT WE ARE ABLE TO DRILL DOWN AND SEE WHERE ISSUES STILL REMAIN.

A COUPLE OF BULLETS THERE, NO REPEATING, OAK PARK'S LABOR FORCE PARTICIPATION RATE IS HISTORICALLY MUCH HIGHER THAN BOTH THE STATE AND THE NATION IN CONTRAST WITH COOK COUNTY, THE VILLAGE'S POPULATION GREW OVER THE LAST 15 YEARS.

ALL SINCE COVID THERE HAS BEEN A SLIGHT DECLINE AND IF WE PROJECT OUT A LITTLE BIT PERHAPS THERE WOULD BE A CONTINUED SLIGHT DECLINE AND BY SLIGHT WE ARE NOT TALKING SUBSTANTIVE HERE.

FROM 2018-2023 THERE WAS A 4% NET GAIN OF JOBS AND WE KNOW THIS.

OAK PARK IS A SIGNIFICANTLY UNDERSTATING AND HIGHER PERCENTAGE OF RESIDENTS WITH A BACHELORS DEGREE OR HIGHER.

OUTPERFORMING AND OUTPACING THE NATION IN THE STATE COUNTY AND REGION AS WELL.

ALTHOUGH, WHEN YOU LOOK AT THE RACIAL DISTRIBUTION WITHIN THAT CATEGORY YOU SEE THAT IT DOES NOT APPLY TO ALL.

OVERALL IT IS HIGHER, BUT WE CAN QUIBBLE IN THAT IS THE ROLE OF THE CONSULTANT TO DO SO.

TO LOOK AT AREAS FOR IMPROVEMENT.

THE MEDIAN HOUSEHOLD INCOME IS ALSO VERY HIGH.

SOME OF THE TAKEAWAYS.

THE JOB GROWTH HAS BEEN IN THE PROFESSIONAL SCIENTIFIC AND TECHNICAL AREAS IN HEALTHCARE IN PARTICULAR AND NOW WHEN WE ARE LOOKING AT COOK COUNTY AS A WHOLE, TRANSPORT AND WAREHOUSING DOES NOT APPLY TO OAK PARK NECESSARILY.

FINANCE AND INSURANCE, VERY HIGH IN THE AREA AND WHEN WE LOOK AT THE JOBS THAT OAK PARK RESIDENTS ARE GOING TO ON A DAILY BASIS WE CAN SEE WHERE THE MIGRATION IS OCCURRING, WHERE IS IT HAPPENING, 50% OF IT IS GOING INTO CHICAGO AND MOSTLY INTO THE SECTORS THAT YOU SEE THERE PARADED COUPLE OTHER TAKEAWAYS ON RESTRAINTS.

CLEARLY THE RESIDENTS APPRECIATE THE DIVERSE MIX OF BUSINESSES, BUT AT THE SAME TIME THEY LIKE TO SEE MORE.

THEY LIKE TO SEE MORE DIVERSITY OF BUSINESS OFFERINGS IN TERMS OF PROVIDING A VARIETY OF GOODS AND SERVICES, BUT ALSO WHAT I WOULD DESCRIBE AS FUN.

SEEING MORE FUN INJECTED INTO THE LOCAL ECONOMY.

THE BUSINESS ADVISORY COUNCIL - WE HAVE RECEIVED MANY POSITIVE COMMENTS ABOUT HOW IT DOES HELP WITH THE OVERALL COORDINATION AMONG STAKEHOLDERS.

A COUPLE OF POINTS HERE.

AGAIN ON DEMOGRAPHICS - I WILL NOT BELABOR THOSE RIGHT NOW.

I THINK WHAT YOU WILL FIND MORE INTERESTING IS TWO OF THE MANY, MANY, MANY SIDES THAT COME OUT OF THE GAP ANALYSIS THAT WE DID ON RETAIL, THE FIRST ONE ON THE SCREEN IS SMALL, BUT YOU HAVE PACKETS IN FRONT OF YOU, TRUSTEES, BUT FOR THOSE OF YOU WHO DO NOT, ON THE LEFT-HAND SIDE ARE THOSE AREAS WHERE THERE IS A SURPLUS.

MEANING YOU CAN FIND THIS WITHIN THE VILLAGE READILY AND FULL-SERVICE RESTAURANTS, LIMITED SERVICE RESTAURANTS AND THE TRADE MARKET AREAS ARE A LITTLE BROADER THAN JUST THE JURISDICTION.

IT SPILLS OVER A LITTLE BIT SO YOU CAN FIND MANY OF THESE THINGS.

WHAT YOU CANNOT FIND AN OAK PARK AND THE QUESTION BECOMES, IS THIS A GOOD THING OR IS IT SOMETHING THAT IS DESIRED?

I THINK WE PROBABLY INTUITIVELY OR PRAGMATICALLY KNOW THE ANSWERS TO MANY OF THOSE.

GAS STATIONS.

IF YOU ARE LOOKING TO WHAT WOULD BE A PROFITABLE ENTERPRISE - IT WOULD BE GAS STATIONS.

CONVENIENCE STORES.

LARGE MERCHANDISE, OBVIOUSLY.

LIKE A LOWE'S OR HOME DEPOT.

YOU CANNOT FIT THAT IN OAK PARK, BUT OF COURSE TRADE ANALYSIS, YOUR GAP ANALYSIS IS GOING TO SHOW THAT OAK PARK RESIDENTS HAVE TO TRAVEL TO FIND IT AND SO THE LEAKAGE SO TO SPEAK, WE ARE DIGGING INTO THE WEEDS TO FIND THOSE THINGS AND WE WILL HAVE A COUPLE IN THE SLIDES COMING UP, WHICH WE THINK ARE A GOOD FIT AND WOULD BE WHAT OAK PARK RESIDENTS LIKE TO SEE.

IN TERMS OF WORKFORCE EDUCATION, WE HAVE TALKED ABOUT THIS.

THE JOBS ARE GROWING, THE LABOR FORCE IS HEALTHY, UNEMPLOYMENT IS LOW. ALL GOOD TAKEAWAYS.

IN TERMS OF DEVELOPING AND INFRASTRUCTURE LOWER IN THE REGION IN TERMS OF OFFICE VACANCIES, RETAIL ABSORPTION IS PRETTY GOOD I KNOW THERE IS A TENDENCY TO LOOK AT TWO OR THREE IN THE MOMENT OR FACT THINK THAT IS AN ISSUE, BUT EVERYTHING IS RELATIVE AND IN THIS CASE OAK PARK IS IN A PRETTY GOOD SITUATION.

AGAIN, WE HAVE A REAL ESTATE REPORT THAT DELVES INTO THE DETAILS EXHAUSTIVELY ON A LOT OF THIS.

IN TERMS OF ENTREPRENEURSHIP AND SMALL BUSINESS, SOME OF THOSE - LET'S GO TO THE SECOND BULLET.

AT SOME OF THE LINKAGE.

THERE ARE OPPORTUNITIES FOR SPECIALTY FOOD RETAILERS OR BOUTIQUE SHOPPING.

NOT JUST CLOSE, BUT BOUTIQUE IN TERMS OF HOUSEHOLD GOODS AND ARTS AND CRAFTS.

IT IS SHOWING THAT SOME OF THOSE BUSINESSES WOULD DO QUITE WELL.

THE TAKE AWAY MESSAGES THAT THERE IS POSITIVE SMALL BUSINESS ACTIVITY, BUT WHAT WE HEAR A LOT OF AND WHAT YOU WILL SEE LATER IS THE COST OVERALL, THE REGULATIONS AND AVAILABILITY OF MODERN AMENITIES IN SOME OF THE OLDER (WORD?) ARE KEY FACTORS THAT ARE IMPACTING THE BUSINESS ACTIVITIES TO RENEW LEASES AND TO STAY IN BUSINESS IN THE VILLAGE. NOT AT AN ALARMING RATE, BUT IT IS A CONCERN AND IT SPEAKS ALSO TO SUPPORTING BUSINESS FRIENDLY POLICIES.

I WILL NOT TALK TOO MUCH ABOUT THIS.

I MENTIONED THE WORD "FUN" AND "VARIETY".

THE SURVEYS TALK ABOUT RETAIL VIBRANCY IS WHAT THEY LIKE TO SEE PAIRED WITH VITALITY, VIBRANCY, BUT I WOULD SAY IT IS ALSO VARIETY AND SOME MORE FUN OPTIONS WITHIN (WORD?).

OPPORTUNITIES FOR DEVELOPMENT AND INFRASTRUCTURE, THERE IS AN OPPORTUNITY DEFINITELY TO PRIORITIZE SOME SITES FOR DEVELOPMENT AND MAYBE EVEN FOR VILLAGE ACQUISITION.

WE ARE CONSIDERING WHETHER THAT SHOULD BE PART OF THE REPORT PRESENTLY, ALSO WAS QUITE CLEAR IS THE STRATEGIC VISION FOR HOUSING WAS A SOUND PLAN.

THERE ARE MANY RECOMMENDATIONS THAT HAVE NOT YET BEEN ACTED UPON AND WE WILL BE HIGHLIGHTING SOME OF THOSE THAT WE THINK HAVE GREATEST IMPACT FOR ACHIEVING THE OVERALL GOALS OF ECONOMIC VITALITY.

SOME OF THE ASPIRATIONS - LET'S GO RIGHT TO THE SURVEY AND WHAT SOME OF THE PEOPLE SAID.

DO YOU LIKE MOST ABOUT OAK PARK'S BUSINESSES, COMPOSITION AND ENVIRONMENT?

YOU SEE THIS VARIETY IN THE RESTAURANTS, BUT AGAIN, THEY WANT TO SEE MORE IN A DIFFERENT KIND.

IT CERTAINLY NOT CHANGED.

THE SMALL INDEPENDENT NATURE THAT CAME OUT IN THE SURVEY IS VERY STRONG.

WHAT CHANGES COULD BE MADE TO MAKE THIS A BETTER PLACE?

LOWER TAXES, MORE PARKING OPTIONS, NOTHING NEW TO YOU GUYS.

EVEN MORE WALK ABILITY AND LET'S LOOK AT THE PUBLIC TRANSIT STATIONS AND CONSIDER IMPROVEMENTS.

WITH THOSE, WHAT TYPES OF BUSINESS RETAILERS WOULD YOU LIKE TO SEE? YOU SEE THEM THERE.

(WORD?) ARE RANKED.

THIS GETS TO THE UNDERLYING, LET'S LIVEN IT UP A LITTLE BIT.

WHAT ENTERTAINMENT OPTIONS, YEAH.

LEADING THE PACK, BUT MUSIC, ART, THESE TYPES OF THINGS.

WHAT I DO NOT PICK UP IS I DON'T THINK THE RESIDENTS WANT TO SEE OAK PARK BE A SANTA BARBARA OR AN EXCLUSIVE COMMUNITY ALTOGETHER, BUT RATHER TO ATTRACT OFFERINGS FOR A VARIETY AND DIVERSITY OF THIS IN THE RESIDENCE.

NOW LET'S GET INTO THE BRASS TACKS AND TRY TO TALK ABOUT THE FRAMEWORK.

THAT IS HOW WE ARE GOING TO SPEND THE NEXT 30-45 DAYS DEVELOPING RECOMMENDATIONS.

WHAT AREAS WE ARE LOOKING AT AND WHAT OBJECTIVES WE ARE TRYING TO ACHIEVE.

THESE SIX ARE CLEARLY GOING TO HELP FRAME THE ENTIRE REPORT.

ONE, IMPROVE THE PERCEPTION OF CONDUCTING BUSINESS.

THAT CAME OUT QUITE STRONGLY, CLEARLY AMONG THE DEVELOPER - DEVELOPMENT COMMUNITY, BUT ALSO AMONG SMALLER BUSINESSES.

WHY IS IT SO DIFFICULT TO DO THIS OR THAT?

I APPRECIATE AND I APPRECIATE TALKING TO VILLAGE STAFF, BUT THERE IS A WAY TO MAKE IT EASIER AND WE WILL BE LOOKING AT THAT.

IT IS CRITICAL.

SOME OF THE BUSINESSES WE TALKED TO SAY NEIGHBORING COMMUNITIES, - - AND NEIGHBORING COMMUNITIES ARE DOING A BETTER JOB OF PROJECTING BUSINESS FRIENDLY SERVICING AND MESSAGING TO INCREASING TAX REVENUE, BUT DOING IT NOT ON THE BACKS OF THE RESIDENCE, BUT BY DIVERSIFYING THE OVERALL TAX BASE AND FROM AN ECONOMIC PERSPECTIVE THAT MEANS DIVERSIFYING INDUSTRY BASE, LOOKING AT OPPORTUNITIES WHERE THEY MAY NOT HAVE BEEN PRESENT IN THE PAST IN THE GIG ECONOMY AND OTHER PLACES. HOW CAN WE MAKE SURE THAT BUSINESS SPACES ARE BEING OCCUPIED BY THOSE WHO ARE GOING TO GENERATE GOOD REVENUE AND GOOD JOBS?

THE INCREASING SHOPPING SCREENS THAT STRETCH ACROSS COMMERCIAL CORRIDOR'S.

THE KEY WORDS HERE - ENTERTAINMENT, ACROSS COMMERCIAL CORRIDOR'S. THIS WILL HAVE US BEGINNING TO LOOK AT THE VILLAGE AS A WHOLE AND THOSE DIFFERENT CORRIDOR'S AND WHERE DEVELOPMENT IS PERHAPS BEST SUITED.

INCREASED HOUSING UNITS IN ALIGNMENT WITH THE VILLAGES STRATEGIC VISION FOR HOUSING.

IMAGINE THAT.

INCREASED ACADEMIC AND CAREER PATHWAYS.

WE HAD SOME CONVERSATIONS WITH EDUCATORS IN OAK PARK AND WE ARE FOLLOWING UP ON MANY OF THEIR THOUGHTS AND TRYING TO CONVERT SOME OF THOSE INTO RECOMMENDATIONS.

AND INCREASING THE NUMBER OF BUSINESSES THAT START AND REMAIN IN OAK PARK.

IN THIS CASE, IT IS WITH AN EYE ON WOMEN AND MINORITY OWNED BUSINESS ENTERPRISES AS WELL.

HERE IS HOW THE STRATEGY IS COMING TOGETHER IN TERMS OF THE FRAMEWORK IN THREE BUCKETS IF YOU WILL.

ONE HAS TO DO AROUND THE IMPROVEMENTS TO THE BUSINESS CLIMATE.

- - DILIGENTLY AT THIS TIME CONSIDERING THE RATIONALE - - IN EACH OF THOSE AREAS.

IF YOU HAVE THOUGHTS, IT IS NOT TOO LATE.
PLEASE.

THE WHOLE PURPOSE OF TONIGHT IS FOR ME TO TELL YOU WHAT THE STRUCTURE IS AND WHERE WE ARE HEADED.

AND KNOWING THAT WE ARE BUSY AT WORK.

IF THERE ARE THOUGHTS YOU HAVE, PERHAPS YOU ARE CONSIDERING THEM ALREADY OR MAYBE WE CAN TAKE IT EVEN FURTHER.

BRING IT TO THE LIFE EXPERIENCES.

FOR OAK PARK RESIDENTS AND NEIGHBORS.

THIS IS A PART OF ECONOMIC VITALITY AND CURRENTLY IT IS PART OF EDUCATION WHERE YOU WILL SEE SIMILAR THOUGHTS FOR IMPROVEMENT AROUND WHAT IS THE QUALITY OF LIFE?

WHAT IS THE ENVIRONMENT?

IS IT CONDUCIVE TO WANTING RESIDENTS TO BE THERE AND WORKERS WANT TO STAY AFTER HOURS.

ENTERTAINMENT, ARTS AND CULTURE, TOURISM AND WE HAVE SOMETHING TO SAY IN ALL OF THESE.

THEY ARE NOT REPORTS IN AND OF THEMSELVES, BUT THEY WILL PIECE TOGETHER AND TELL THE STORY OF HOW THE VILLAGE CAN BETTER POSITION ITSELF AND OF COURSE THE INFRASTRUCTURE WITH A HEAVY FOCUS ON THE HOUSING, THE TRANSIT ORIENTED DEVELOP MEN, BUT ALSO PEDESTRIANS AND BIKES AND HOW IT CAN BE MORE OF A SUSTAINABLE COMMUNITY.

IN THINKING OF THOSE THREE BUCKETS, WE ARE ALREADY LOOKING ALSO AT OPERATIONAL CONSIDERATIONS IN THIS - WHAT WE MEAN BY THAT IS WHAT THE VILLAGE CAN DO.

KEEP IN MIND, NOT ALL OF THIS IS DIRECTED AT THE VILLAGE AND BY VILLAGE I MEAN CAPITAL V, MUNICIPALITY.

WE ARE LOOKING AT THE ENTIRE ECOSYSTEM AND LOOKING AT THE ROLE THAT OTHER ORGANIZATIONS PLAY IN MAKING RECOMMENDATIONS FOR THEIR CONSIDERATION AS WELL, BUT FOR THE VILLAGE.

HERE ARE SOME THINGS THAT PROBABLY THE REPORT IS GOING TO SAY IT IS GOING WELL, KEEP IT.

THE ROLE THAT THE VILLAGE IS PLAYING IS A CROSS SECTOR CONVENE OR AND AROUND BUSINESS EDUCATION INITIATIVES AND PARTICULARLY THE BUSINESS ADVISORY COUNCIL.

EVENT PROGRAMMING AND OFFERINGS.

GOOD.

MORE CAN BE DONE.

INVESTMENT IN GREEN SPACE AND PLACE MAKING, EXISTING POLICIES AND PROGRAMS TO ENHANCE NEIGHBORHOOD VIBRANCY.

KEEP THESE THINGS.

IMPROVE UPON THEM.

WORK THEM.

THIS IS WHERE WE THINK THERE COULD BE SOME CHANGES LET'S SAY ADAPT TO HELP THEM ACHIEVE THEIR GOALS.

ADOPT THE TRANSPARENCY AROUND THE PROCESSES.
MAKE IT EASIER AND MORE TRANSPARENT.
THE NEW WEB FUNCTIONS, BEAUTIFUL.
THAT IS KEEPING WITH THIS KIND OF RECOMMENDATION.
COLLABORATION WITH MUNICIPAL AGENCIES AND THEN ORGANIZERS AND
NEIGHBORING COMMUNITIES IN TERMS OF PUTTING ON MORE EVENTS AND MAKING
IT EASIER AND MORE TRANSPARENT AND HOW THAT CAN BE DONE AND
ACCOUNTABILITY MEASURES.
WE WILL HAVE PERFORMANCE METRICS ASSOCIATED WITH THE PLAN FOR EACH ONE
OF THE REGULATIONS.
ONGOING REVIEWS AND UPDATES OF DEVELOPMENT CODES.
VILLAGE PROCESSES TO INCUR CLEAR POINTS OF CONTACT, ETC., ETC. ALL OF
THIS PLACE TO BUSINESS FRIENDLINESS AND PROJECTING THAT THE VILLAGE
HAS ITS ACT TOGETHER AND IS A LEADER IN THIS REGARD.
MANY OF THESE FACILITIES THAT REDACT - - WE WILL TALK ABOUT
INFRASTRUCTURE AND REAL ESTATE ANALYSIS THAT WE HAVE DONE.
IN TERMS OF AREAS FOR FILLING GAPS, BETTER CONNECTIONS WITH THE
REGIONAL WORKFORCE DEVELOPMENT SYSTEM AND PROVIDERS.
WE ARE NOT SAYING THAT THE VILLAGE NEEDS TO GET INTO THE BUSINESS OF
WORKFORCE DEVELOPMENT, BUT IT NEEDS TO BE ABLE TO PARTNER WITH THE
GROUPS THAT ARE ALREADY IN EXISTENCE AND BE ABLE TO BE A CONDUIT AND
TO WORK WITH THE SCHOOL SYSTEMS AS WELL IN THIS AREA.
LOCAL SUPPLIER INVENTORIES TO INCREASE SPENDING TO LOCAL BUSINESSES.
MORE CAN BE DONE THERE.
PARTICULARLY IN REGARD TO MINORITY AND WOMEN OWNED BUSINESSES.
HOUSING OPTIONS FOR INDIVIDUALS IN DIFFERENT PHASES OF LIFE AND
INCOME, PARTICULARLY FIRST-TIME HOMEBUYERS.
WE WILL TAKE A PARTICULAR EYE ON THE RACIAL DISTRIBUTION IN THE DATA I
MENTIONED BEFORE AND HOW THAT MIGHT INFLUENCE HOW YOU DEVELOP NEW
POLICIES AND CONSIDER DEVELOPMENTS MOVING FORWARD.
AGAIN, ONGOING REVIEWS AND UPDATES OF DEVELOPMENT CODES.
WE TALKED AGAIN ABOUT INFRASTRUCTURE COORDINATION, MORE AMENITIES
WITHIN 1/2 MILE WALKING DISTANCE OF TRANSIT HUBS, INTENTIONALITY AND
BRANDING AROUND DESIRED USE OF COMMERCIAL CORRIDOR'S GRADED BRANDING
THIS SO YOU HAVE A FEEL THAT EACH AREA OF THE VILLAGE HAS A DEFINITE
FEEL AND PART OF THE VITALITY.
WHAT IS IT SAYING TO THE RESIDENCE AND TO THE VISITORS?
AND TARGETING SITES IN LINE WITH THE VISION FOR PRIORITY COMMERCIAL
CORRIDOR'S.
THAT IS A LOT.
THAT IS JUST A FRAMEWORK.
I HOPE YOU LIKE WHAT YOU ARE SEEING.
OBVIOUSLY I'M HERE TO TAKE QUESTIONS.
LOOKING AHEAD, HERE'S WHAT WE HAVE GOT.

WE WILL BE PRESENTING THESE DRAFT STRATEGIES TO THE VILLAGE PRETTY SOON.

YOU KNOW, WE ARE GETTING YOUR FEEDBACK THIS EVENING, BUT ALSO IN THE WEEKS AHEAD.

PLEASE TAKE YOUR TIME.

THINK ABOUT THIS.

ON FEBRUARY 12 THAT IS OUR TARGET DATE.

YOU MIGHT WANT TO PENCIL THAT AS A PLACEHOLDER.

WE WOULD LIKE TO HAVE A COMMUNITY OPEN HOUSE IN WHICH WE SHARE THE INFORMATION.

A LOT OF INFORMATION ON WHAT WE HAVE LEARNED AND THE PRIORITIES AND THE GOALS AND THE DRAFT STRATEGIES.

IT WILL RELEASE THE BUCKETS AND THE BUILT-UP POSSIBLE RECOMMENDATIONS. GET SOME FEEDBACK BEFORE THIS COMES INTO A DRAFT FINAL PRINT SITUATION.

IN EARLY MARCH AS MANAGER JACKSON NOTED.

WE WOULD LIKE TO MEET WITH YOU, PERHAPS IT WILL BE IN A WORK SESSION TO WORK THROUGH THE FINAL DRAFT REPORTS SO YOU WOULD BE ABLE TO APPROVE AND ADOPT IT.

AT YOUR MARCH MEETING.

WITH THAT, BRANDON AND KEVIN, I WILL TURN IT BACK TO YOU TO FACILITATE A Q&A IF THERE ARE ANY.

ANY QUESTIONS?

>> THANK YOU, DAN.

AS DAN SAID WITH THAT, WE'RE HAPPY TO TAKE ANY QUESTIONS.

IT DAN WILL BE IN TOWN OR LINDSAY, MID FEBRUARY TO HOST THE OPEN HOUSE AND LOOKING AT MARCH BOARD MEETINGS FOR STUDY SESSION AND ULTIMATELY ADOPTION.

>>PRESIDENT PRO TEM BUCHANAN: THANK YOU, BRANDON, QUESTIONS OR COMMENTS?

>> I THOUGHT THIS IS A GREAT PRESENTATION.

IT HELPS DIAL INTO WHAT OUR NEEDS ARE.

I REALLY LIKE THE BREAKDOWN OF WHAT COULD BE ADDED TO THE COMMUNITY TO MAKE IT MORE VIBRANT.

MAKE IT MORE - WHAT WE CALL THAT?

BRING MORE VITALITY TO THE AREA AND I THINK THERE IS SOME GOOD EXAMPLES, BUT ONE OF THE QUESTIONS I HAD, WILL YOU HELP US FIND THE SPACE FOR IT?

I THINK WE TALKED ABOUT THIS ONE DAN WAS UP HERE BEFORE FOR THE 4.7 MI.², BUT WE ARE A PLACE THAT DOES NOT NECESSARILY HAVE ALL THE SPACE IN THE WORLD TO ADD ALL THE THINGS WE WOULD LIKE TO ADD TO IT AND I THINK BEING REALLY STRATEGIC MOVING FORWARD I SAW ONE OF THE TOP THINGS WAS A GAS STATION, RIGHT?

LIKE I THINK WE ARE TRYING TO GET AWAY FROM GAS.

SO ARE WE STARTING TO THEN TRANSFER OVER TO ARE WE LOOKING AT EV CHARGING STATIONS AND TO SING WITH THE VIABILITY AS A FOR SOME OF THOSE THINGS?

AND LIKE THE RESTAURANTS AND THINGS LIKE THAT, HOW DO WE CONTINUE TO BUILD ON TO THOSE, BUT ALSO THINK ABOUT OUR ENVIRONMENT, OUR SUSTAINABILITY?

HOW DO WE GROW WITHIN OUR - WHAT DO WE CALL IT? OUR VALUES.

HOW DO WE BUILD THIS AND WITH OUR VALUES AND MAKE SURE WE ARE STILL ABLE TO ACHIEVE THAT VITALITY FOR OAK PARK, BUT I THINK THIS IS A GREAT START AND ALSO I LIKE THE FACT OF BRINGING IN THE RESIDENCE TO LOOK AT THIS, TOO, BECAUSE WE ALWAYS FACE TOUGH DECISIONS AND WHEN WE THINK ABOUT THINGS LIKE THIS AND WHAT THE SPACE IS THAT WE HAVE. I THINK WE HAVE TO BE EXTREMELY STRATEGIC AND I SAW THE BOUTIQUE SHOPS AND I WAS LIKE, I HAVE SEEN A LOT OF BOUTIQUE SHOPS COME AND GO IN THE LAST 20 YEARS.

I HOPE WE ARE SETTING PEOPLE UP FOR SUCCESS WHEN WE SHOW THEM THE ROADMAP AND I THINK WE HAVE THE RIGHT PEOPLE IN PLACE TO REALLY LOOK AT THAT AND I APPRECIATE EVERYTHING BRANDON AND OUR CONSULTANTS HAVE BROUGHT TO US.

I THINK THIS IS A GOOD START.

>> THANK YOU.

>>PRESIDENT PRO TEM BUCHANAN: TRUSTEE ROBINSON?

>>TRUSTEE ROBINSON: I AM A LITTLE UNCLEAR AS TO WHAT WE SHOULD BE EXPECTING BACK REPORT WISE.

ARE WE EXPECTING ONE FINAL REPORT OR FIVE DIFFERENT REPORTS FROM ALL OF THOSE DATA ANALYSIS TOPICS ON SLIDE THREE?

>> I WILL ADDRESS THAT.

THERE WILL BE AN ECONOMIC VITALITY STRATEGIC PLAN.

THAT REPORT WILL OUTLINE THE ISSUES SUCCINCTLY.

AND IT WILL THEN INCLUDE RECOMMENDATIONS AND AN ACTION MATRIX, MEANING WHEN SHOULD THESE POLICIES AND INITIATIVES, WHATEVER IT MAY BE THAT HAS BEEN RECOMMENDED, WHEN CAN WE EXPECT THEM TO BE DONE?

WHAT IS THE POINT?

AGENCY OR PERSON THAT IS EXPECTED TO DO IT?

ARE THERE RESOURCES INVOLVED WITH THAT?

AND WHAT ARE THE PERFORMANCE METRICS?

THAT MAKES UP THE BODY OF THE MAIN REPORT.

WHAT WE AT CAMOIN LIKE TO DO THEN IS PLACE THE DATA AS APPENDICES TO THE REPORT.

IF YOU CAN IMAGINE AN ELECTRONIC REPORT, THE MAIN CLICK IS THE REPORT ITSELF.

THE OTHER FILES ARE THE APPENDICES THAT WOULD BE YOUR INDIVIDUAL DATA REPORTS SO YOU CAN ACCESS ALL OF THIS INFORMATION AND WHAT WE DON'T

WANT TO DO IS THROW THAT DATA UP FRONT AND HAVE READERS WALK THROUGH THIS.

THIS NEEDS TO BE A DOCUMENT THAT IS EASILY UNDERSTOOD. THAT IS THE SAINT, BUT THAT BRINGS MANAGEMENT CONTROL AND ACCOUNTABILITY FRONT AND CENTER.

ALL OF THE BACKUP IS THERE FOR THE DECISIONS THAT ARE PART OF THE REPORT.

>>TRUSTEE ROBINSON: OKAY.

ONE OF THE THINGS I REALLY WANT TO SEE IS OAK PARK SPECIFIC INFORMATION AND ANALYSIS BASED ON THAT.

THE COOK COUNTY INFORMATION, YOU KNOW, I THINK IT IS INTERESTING AND I GUESS IT CAN HELP CONTEXTUALIZE WHERE WE ARE AT, BUT OBVIOUSLY THE SCOPE, THE PURVIEW OF OUR AUTHORITY IS ONLY OAK PARK.

IT SOUNDS LIKE OAK PARK SPECIFIC DATA IS GOING TO BE ONE OF THOSE APPENDICES DEPENDING ON THE TOPIC.

IS THAT RIGHT?

>> WHEREVER THE DATA EXISTS, PROPRIETARY OR PUBLIC FOR OAK PARK, WE BRING THAT OUT AND IN MANY CASES THE DATA DOES NOT EXIST BECAUSE OAK PARK IS SO SMALL IT GETS ABSORBED INTO THIS LARGER EITHER COUNTY OR THE REGIONAL MAPPING SYSTEMS AND IT IS NOT POSSIBLE, BUT WHEREVER WE CAN FIND IT FOR JUST OAK PARK IT WILL HAPPEN.

WE WILL BE CLEAR ABOUT WHERE THOSE BOUNDARIES LIE.

IT IS REALLY BECAUSE OF THE SIZE.

IT.

>>TRUSTEE ROBINSON: OKAY.

THANK YOU FOR CLARIFYING THAT.

I WILL BE INTERESTED TO SEE WHAT THE APPENDICES SAY.

WHERE YOU ARE ABLE TO PULL OUT COMMUNITY SPECIFIC INFORMATION.

YOU ARE NOT SURE WHETHER OR NOT THERE WOULD BE A PIECE THAT WOULD INCLUDE DEVELOPMENT FOR SPECIFIC OR KEY PARCELS, INCLUDING THOSE THAT ARE HELD IN PRIVATE OWNERSHIP.

I WOULD LIKE TO SEE THAT.

WHETHER YOU ARE ON THE FENCE ON WHETHER OR NOT TO INCLUDE THAT, I WOULD LIKE TO VOICE A VOTE IN FAVOR OF IT BECAUSE I THINK THAT AS YOU PROBABLY KNOW THROUGH THE DUE DILIGENCE YOU HAVE DONE OVER THE LAST SEVERAL OF MONTHS, THAT IS CERTAINLY SOMETHING THAT WE HAVE GOING ON IN OUR COMMUNITY AND WE WILL HAVE TO MAKE AS A BOARD SOME DECISIONS ABOUT THAT AND SO GUIDANCE FROM YOU AS A CONSULTANT WOULD BE VERY HELPFUL.

I WOULD LIKE TO SEE THAT, ACTUALLY.

LASTLY, I'M SURE YOU UNDERSTAND THAT KIND OF THE HISTORY HERE.

WE HAD A BECAUSE I EXTERNAL ORGANIZATION, THE OAK PARK ECONOMIC DEVELOP INCORPORATION THAT WE DISBANDED.

I WOULD LIKE TO UNDERSTAND WHAT YOUR THOUGHTS ARE WHEN YOU BRING BACK THE FINAL REPORT, WHERE WE ARE ABSORBING SOME OF THE WORK IN THE SENSE

THAT WE DISBANDED THE ORGANIZATION AND BROUGHT THAT ECONOMIC DEVELOPMENT EFFORT AND HOUSE.

WHAT ARE SOME OF THE THINGS YOU THINK WE SHOULD BE LOOKING AT WHEN WE DO THAT?

THAT IS A LITTLE BIT OF A UNIQUE SITUATION IN THAT YOU ARE HERE BECAUSE OF THE TRANSITION AND SO, YOU KNOW, I WOULD LIKE TO UNDERSTAND IN TERMS OF SOME OF THE SERVICES THAT THE ORGANIZATION PROVIDED, WHAT SHOULD WE BE LOOKING AT HAVING IN-HOUSE WITHIN THE VILLAGE, WHAT THINGS MAY BE DO WE NOT NEED ANYMORE?

I THINK THAT THE OP EDC PROVIDED SOME ABILITY TO ACT AS A LIAISON BETWEEN THE VILLAGE AND EXTERNAL THIRD-PARTY DEVELOPERS.

HOW DOES THAT WORK NOW THAT WE DO NOT HAVE THAT BRIDGE OR THE INTERMEDIARY?

THEY PROVIDED SOME SORT OF A MACRO VISION OF THE COMMUNITY OVERALL. WHAT DOES THAT LOOK LIKE NOW THAT WE ARE DOING THIS WITHIN - UNDER THE UMBRELLA OF THE VILLAGE?

I IMAGINE SOME OF THOSE THINGS LOOK DIFFERENT WHEN YOU HAVE AN EXTERNAL ORGANIZATION DOING IT VERSUS WHEN YOU DO IT IN-HOUSE AND I DON'T KNOW KEVIN IF YOU WERE PLANNING ON ALREADY KIND OF THINKING ABOUT THAT OR BRING THAT BACK TO THE BOARD SEPARATE FROM THIS CAMOIN EFFORT, BUT I WANT TO SEE IT IN SOME WAY.

I DON'T NECESSARILY HAVE A PREFERENCE WHETHER IT IS THROUGH THIS OR FROM STAFF DIRECTLY, BUT I WANT TO MAKE SURE THAT WE ARE STILL MOVING AHEAD REALLY COGNIZANT OF THE FACT THAT WE TOOK A STEP AWAY FROM KIND OF A LONG-STANDING ARRANGEMENT AND SO WHAT IS IT SUPPOSED TO LOOK LIKE NOW THAT WE ARE BRINGING IT INSIDE?

>>VILLAGE MANAGER: ABSOLUTELY, TRUSTEE ROBINSON.

I THINK CAMOIN AND THE STAFF ARE AWARE OF OUR INTEREST IN MAKING SURE WE ARE POSITIONED IN A POSITION OF STRENGTH OPERATIONALLY TO SUPPORT IMPLEMENTATION OF THE STRATEGIC PLAN.

CERTAINLY THERE ARE DIFFERENT THEORIES AROUND ECONOMIC DEVELOPMENT. I KNOW IN MY EXPERIENCE I HAVE WORKED IN SEVERAL CITIES WHERE WE HAVE ECONOMIC DEVELOP IN DEPARTMENT AND WE HAVE THAT FEATURE HERE IN THE CHICAGOLAND AREA IN THE SEVERAL CITIES.

CHICAGO, EVANSTON AND OTHERWISE ARE BEHIND.

VARIOUS CITIES, BUT CERTAINLY WE ARE VERY INTERESTED IN ACTUALLY ASSESSING THE EXTERNAL ORGANIZATION THAT WE HAD BEFORE.

HOW THAT RELATES TO MOVING FORWARD INTO THE FUTURE WITH A NEW VISION, A COHESIVE VISION THAT IS VERY TRANSPARENT, WELL-DEFINED AND PROVIDES CLEAR DIRECTION TO THE STAFF.

NOT ONLY ON PROGRAMS AND POLICIES, BUT THE BOARD WILL ULTIMATELY APPROVE AND DIRECT US TO DO, BUT ARE WE SET UP TO ACTUALLY DELIVER ON IT?

AND IN ESSENCE WE WANT TO BE MAKING SURE THAT WE ARE STRENGTHENING OUR PARTNERSHIPS THAT STILL EXIST.

YOU KNOW, WITH THE CHAMBER AND ALL THE OTHER ORGANIZATIONS I THINK WE WILL ACTUALLY MAKE IT CLEAR THE QUESTION YOU ARE RAISING ABOUT THE CORPORATION AND HISTORICAL NATURE OF THE AND HOW IT RELATES TO WHERE WE ARE HEADED AND HOW WE NEED TO BE POSITION OPERATIONALLY IN ORDER TO ACHIEVE WHAT WE ARE TRYING TO ACHIEVE INTO THE FUTURE. WE WILL HAVE THOSE CONVERSATIONS AS PART OF THE STRATEGIC PLANNING DISCUSSIONS.

>>TRUSTEE ROBINSON: WE SHOULD LOOK TO HAVE THAT AS PART OF WHATEVER KIND OF PLAYBOOK, FINAL REPORT THAT WE ARE GOING TO GET BACK AT THE END OF THIS PROCESS?

>> I THINK IT IS IMPORTANT, TOO. YOU RAISE A REALLY GOOD QUESTION BECAUSE RIGHT NOW WE HAVE MADE SOME DECISIONS EVEN ALREADY IN THE BUDGET PROCESS AND HOW WE ARE STANDING UP ECONOMIC VITALITY OFFICE AND THE VILLAGE MANAGER'S OFFICE AND WE ARE ALSO STAFFED AND CURRENT WITH THE EFFORT AND WHERE LOOKING AT VARIOUS PROGRAMS AND POLICIES THAT THE BOARD MAY NEED TO CONSIDER IN ORDER TO MOVE ON SOME OF THE STRATEGIES YOU MIGHT APPROVE IN MARCH. SO YES, I THINK THE QUESTION YOU ARE RAISING IS AN IMPORTANT QUESTION YES, WE WILL BE ADDRESSING IT.

>>TRUSTEE ROBINSON: OKAY, THANK YOU.

>>PRESIDENT PRO TEM BUCHANAN: ANY OTHER COMMENTS OR QUESTIONS? TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: THANK YOU FOR THE PRESENTATION. I THINK SOME OF THE QUESTIONS I HAVE, TRUSTEE ROBINSON RAISED SO I WILL NOT GO THROUGH THOSE DETAILS AGAIN. LINKED TO THE STRUCTURE FOR EXECUTION IN THE IMPLEMENTATION PLAN, ALSO THE OTHER RESOURCES WITH THE REFUNDING AND THE COMPOSITION OF THE FUNDING IN TERMS OF PRIVATE VERSUS PUBLIC FUNDS. A SENSE OF WHAT THAT WOULD TAKE IN THE COST OF VITALITY PLANS. ORDER OF MAGNITUDE AND HOW IT HAS BEEN LOOKED AT WILL BE INTERESTING. I DON'T KNOW IF YOU WILL BE ABLE TO GET TO THAT BY MARCH, BUT THAT WILL BE AND ASK TO HAVE AND THE INFORMATION PRESENTED HERE, IT VALIDATES A LOT OF THE ITEMS THAT WE KIND OF AS A RESIDENCE INTUITIVELY FELT AND KNEW ALREADY, BUT HAVING SOME OF THE RESULTS AND THE CONNECTIVITY AS EXPLAINED BY THE CONSULTANTS MADE SENSE. I THINK ONE AREA THAT I FELT WAS MISSING IS THE - IF YOU ASK MOST OF THESE SMALL BUSINESSES, ESPECIALLY THE DOWNTOWN AREA, PANHANDLING AND AGGRESSIVE PANHANDLING IS AN ISSUE OF CONCERN AND THAT DID NOT COME UP IN THIS REPORT. SO TO SOME EXTENT I HAVE A CONCERN THAT THIS IS LARGELY RESEARCH-BASED AND THAT RESEARCH MAY NOT BE FULLY REPRESENTATIVE OF ALL OF THE VOICES AND CONCERNS OF THE COMMUNITY.

>> I CAN QUICKLY SPEAK TO THAT. SOME OF THE SOCIAL CHALLENGES THAT WE SEE AND SOME PARTS OF THE VILLAGE CAME OUT IN OUR SURVEY RESULTS.

DAN, CORRECT ME IF I'M WRONG, THAT THAT IS BEING GROUPED UNDER COMMUNITY SAFETY AND HOW WE ARE TRENDING, BUT THAT SAID WE CAN EASILY PULL THAT OUT AND MAKE THAT ITS OWN SECTION AND DRAW MORE ATTENTION TO ELSEWHERE IF IT IS APPROPRIATE.

>> I WOULD APPRECIATE THAT BECAUSE I THINK IT HAS GOT PROBABLY A COMMUNITY SAFETY IMPLICATION, BUT IT IS A MUCH BROADER ISSUE THAN THAT IN TERMS OF SOLUTIONS.

>> THANK YOU.

>>PRESIDENT PRO TEM BUCHANAN: A TRUSTEE STRAW?

>>TRUSTEE STRAW: THANK YOU FOR THE REPORT.

OR FOR THIS PRESENTATION AND I'M EXCITED TO SEE THE FORTHCOMING REPORT.

ONE OF THE THINGS THAT I REALLY APPRECIATED WAS THAT IT DRAWS ATTENTION TO SOME OF THE WAYS THAT THESE ISSUES, HOUSING, TRANSPORTATION ACCESS AND BUSINESS SUCCESS ALL INTERRELATE AND WHEN YOU ARE SYNTHESIZING ON PAGE 16 SOME OF THE STRATEGIES, THAT COMES OUT AS WELL.

AM I CORRECT THAT WHEN WE HAVE THE REPORT IT WILL GO INTO A LITTLE BIT, SORT OF SOME OF THE RESEARCH OR THE POLICY ANALYSIS THAT SUPPORTS THE INTERCONNECTION - - STRATEGIC VISION FOR HOUSING.

KEEP IN MIND HOW THAT IS GOING TO SUPPORT THE OVERALL BUSINESS CLIMATE AND WILL SUPPORT DEVELOPING MORE NIGHTLIFE AND HOW ALL OF THESE THINGS INTERCONNECT AND HOW SOME OF THESE ELEMENTS THAT MIGHT NOT SEEM TO BE ECONOMIC DRIVERS DO DRIVE SOME OF THIS ECONOMIC ACTIVITY.

>> YOU ARE CORRECT.

THAT IS OUR INTENTION.

>> THAT IS SOMETHING THAT I AM REALLY LOOKING FORWARD TO SEEING BECAUSE IT IS ALWAYS SOMETHING WHEN WE ARE DISCUSSING THESE ISSUES, THERE IS ALWAYS ON HOUSING THERE IS ALWAYS A BACK AND FORTH OF HOW DOES THAT SUPPORT ECONOMIC GROWTH ON TRANSPORTATION.

WHETHER WE ARE TALKING BIKE LANES OR MORE PARKING.

WHAT IS IT THAT WE CAN BE DOING THAT DRIVES ECONOMIC GROWTH AND UNDERSTANDING FROM A POLICY PERSPECTIVE WHAT THOSE IMPLICATIONS ARE I THINK WELL BE REALLY INFORMATIVE GIVEN THAT WE HAVE A LOT OF ONGOING DISCUSSIONS ABOUT ALL OF THESE POLICY AREAS.

THANK YOU AND I LOOK FORWARD TO SEEING THAT IN THE REPORT THAT COMES FORWARD.

>>PRESIDENT PRO TEM BUCHANAN: TRUSTEE WESLEY?

>>TRUSTEE WESLEY: THANK YOU FOR THE PRESENTATION.

BEFORE I ASK MY QUESTIONS, THE FIRST QUESTION I HAVE IS, CAN YOU TELL ME WHAT I SHOULD BE GETTING OUT OF THIS PRESENTATION?

WHAT IS THE SCOPE OF WHAT YOU ARE TRYING TO PROVIDE TO ME?

JUST WANT TO MAKE SURE I AM ANALYZING IT CORRECTLY.

>> I WILL START AND YOU CAN RESPOND.

WE ARE PROVIDING AN UPDATE GIVING TRUSTEES AND THE PUBLIC A SENSE OF WHAT SOME OF THE PULMONARY OPPORTUNITIES AND ASPIRATIONS OF THE COMMUNITY ARE TO DATE.

A PART OF THAT INCLUDES PRELIMINARY RESULTS WE WOULD LIKE TO SEE, BUT THAT SAID, THIS IS STILL AN ONGOING INITIATIVE AND WE WILL HAVE A MORE ROBUST STRATEGY RECOMMENDATION AT THE OPEN HOUSE NEXT MONTH, BUT THIS IS JUST TO GET EVERYBODY UP TO SPEED WITH WHERE WE ARE AND WHAT WE ARE HEARING TO DATE AND HOW THAT IS TAKING US.

DAN, ANYTHING YOU WOULD LIKE TO ADD?

>> I WANT TO SAY THAT WHEN WE BEGAN THE PROCESS, ALL OF YOU AS TRUSTEES WHEN WE WERE SELECTED YOU SAID WE WANT TO BE INVOLVED.

WE WANT TO KNOW WHAT IS HAPPENING.

SO WE MADE IT A PRIORITY TO WORK WITH THE STAFF TO MAKE SURE THAT IS HAPPENING.

AS BRANDON SAID, THIS IS REALLY JUST A POINT AT WHICH - IT IS REALLY AN INFLECTION POINT WHERE WE HAVE GATHERED WHAT WE ARE GOING TO GATHER.

WE HAVE HEARD FROM A LOT OF PEOPLE.

WE HAVE PULLED A LOT OF DATA AND THERE IS A PICTURE ALMOST LIKE A KALEIDOSCOPE THAT IS COMING INTO VIEW AND NOW WE WANT TO SAY, THIS IS THE DIRECTION WE ARE HEADED.

DO YOU THINK WE ARE HEADED IN THE RIGHT DIRECTION?

IS THERE SOMETHING YOU STILL WOULD LIKE TO SEE THAT PERHAPS WE HAVE NOT MENTIONED OR MAYBE WE HAVE DONE IT, BUT WE DID NOT MENTION IT TONIGHT BECAUSE OF THE LIMITED TIME.

WE WANT TO MAKE SURE THAT WE ARE BEING VERY RESPECTFUL AND INCLUSIVE OF YOUR THOUGHTS AND IDEAS.

THAT IS THE PURPOSE FOR TONIGHT IS TO SAY WE ARE MOVING INTO THE HOME STRETCH AND WE HAVE A SENSE THAT YOU ARE WITH US AND THAT IS GREAT, BUT LET'S PUSH HARD AND KNOW THAT THE DOOR IS STILL OPEN.

THAT BRANDON AND KEVIN KNOW, LET WHOMEVER YOU MAY BUMP INTO IF AN IDEA OCCURS TO YOU, SEND IT OUR WAY AND WE WILL WORK IT.

>> I WILL PUNCTUATE IT TO A RESPONSE THAT ONE OF THE THINGS THAT IS REALLY TANGIBLE AND THIS IS THE FRAMEWORK THAT DOES NOT EXIST TODAY.

YOU LOOK AT BUSINESS CLIENT IMPROVEMENTS, LIFE EXPERIENCE FOR OAK PARK RESIDENCE IN THE BUILT ENVIRONMENT AND STRUCTURE AND VIBRANCY AND EVERYTHING UNDERNEATH THOSE CATEGORIES COME TOGETHER TO CREATE A FOUNDATION ON WHICH THERE IS A BUILD PLAN.

YOU WILL SEE PROGRAM STRATEGIES, PROGRAMS AND POLICIES THAT ARE ORGANIZED AROUND THE STRATEGIC FRAMEWORK AND IT ALSO INCLUDES THE INPUT FROM COMMUNITY.

I THINK APPROPRIATELY AS DAN HAS SUGGESTED TONIGHT REALLY WE WANT TO HEAR FROM YOU AS WE BEGIN TO PUT THE WHEELS ON THE FRAME AND BRING IT BACK AND HAVE A COMPLETE MODEL THAT WE WANT TO SHARE WITH THE BOARD

FOR YOU TO OPINE ON, FURTHER REFINED AND LATER ADOPT AND AT THE END OF THE PROCESS WE WOULD HAVE SOMETHING LIKE VISION ZERO LIKE WE WILL BE TALKING ABOUT NEXT WEEK.

WE WILL HAVE SOMETHING LIKE THE SUSTAINABILITY PLAN.

SOMETHING LIKE OUR VISION FOR HOUSING.

YES, THERE IS AN INTEGRATION BETWEEN THE VISIONS AS TRUSTEE STRAW HAS MENTIONED WE WILL BE TALKING ABOUT THAT, TOO.

I THINK TONIGHT IS THE STRATEGIC FRAMEWORK DATA.

WHAT IS GOING WELL, WHAT IS MISSING AND IT LED CAMOIN TO SAY, I THINK THIS IS THE FRAMEWORK THAT YOU GUYS - THE DATA AND INPUT FROM THE COMMUNITY AS LEADING ME TOWARD TO BUILD OUT THE REST OF THE STRATEGIC PLAN.

>>TRUSTEE WESLEY: GOT IT.

OKAY.

SO THEN I WILL JUST ASK MY QUESTIONS AND OFFER MY COMMENTS.

I WOULD SAY THAT THE MOST SURPRISING THING TO THIS IN THIS PRESENTATION TO ME IS THE LACK OF SURPRISING THINGS.

THERE IS PROBABLY NOT MUCH IN HERE THAT I DID NOT ALREADY KNOW.

I THINK THERE IS A FEW PEOPLE WHO WOULD SAY THE SAME.

THERE ARE SOME THINGS IN HERE, TOO, THAT I THINK ARE INTERESTING.

ON PAGE 19 OF THE SLIDES UNDER CREATE, THERE ARE MORE AMENITIES WITHIN 1/2 MILE WALKING DISTANCE OF TRANSIT HUBS AND COMMERCIAL CORRIDOR'S. THAT IS TOD CENTERED DEVELOPMENT AND WE HAVE BEEN DOING THAT FOR THE BETTER PART OF 15 YEARS AND SO I WOULD EXPECT THAT TO BE A KEEP AND NOT A CREATE IF IT WAS OAK PARK CENTERED.

SO YOU KNOW - AND I WILL NOT CALL THAT ALL OF THESE THINGS, BUT I THINK THE THING THAT I FEEL LIKE IS MISSING THE MOST TO ME IS THE WHY. IT IS THE WHY.

THERE IS A LOT OF DATA IN THE SLIDES.

THERE IS NO WHY THE DATA IS IMPORTANT.

NOW I KNOW WHY A LOT OF IT IS IMPORTANT BECAUSE I WAS THE CHAIR OF THE OP EDC AND ON THE BOARD FOR THREE ISSUE YEARS OR SOMETHING LIKE THAT.

I DON'T THINK IT IS COMMUNICATED IN THIS PRESENTATION WHY THIS IS IMPORTANT.

TWO TRUSTEE STRAW IS .2 HOUSING AND ECONOMIC VITALITY, LIKE RETAIL FOLLOWS ROOFTOPS.

THAT IS WHY IT IS IMPORTANT.

THAT IS NOT IN HERE AT ALL.

IT IS REALLY SIMPLE REAL ESTATE PHRASE THAT GETS TALKED ABOUT ALL THE TIME.

IT GETS CARTED OUT BECAUSE IT IS TRUE AND EVERYBODY UNDERSTANDS IT.

YOU GET A LOT OF ROOFTOPS AND RETAIL.

I'VE DONE IT HERE AND IT WORKS.

I EXPECT IT TO SEE MORE OF THAT, LIKE THE CONSULTING - LIKE I'M A CONSULTANT, RIGHT?

I DO THIS FOR MY CLIENTS ALL THE TIME, BUT THIS TO ME IS THE BEGINNING AND IT IS THE WATCH, NOT THE WHY AND I THINK THE WHY IS THE PART THAT I STRUGGLE WITH OUT OF MOST OF THIS BECAUSE I DON'T KNOW - AGAIN, A LOT OF THE STUFF IS PRETTY MUCH STUFF I ALREADY KNEW AND I WOULD LIKE TO UNDERSTAND WHY OUR CURRENT CONSULTANT AT CAMOIN, WHY THEY THINK IT IS IMPORTANT AND WHY THEY THINK THE DATA HERE IS GOING TO TAKE US TO THE NEXT LEVEL ON ECONOMIC VITALITY AND THAT I DID NOT SEE REALLY ANY OF THAT HERE.

THE OTHER THING THAT I WANTED TO ASK ABOUT - THE WORKFORCE DEVELOPMENT PIECE, CAN SOMEONE TELL ME WHY THAT IS IMPORTANT?

>> WORKFORCE DEVELOPMENT OR SKILLS TRAINING, OFFERING OR PRESENTING FOLKS WITH AN OPPORTUNITY TO DISCOVER AND BETTER LIVELIHOODS THROUGH MAYBE NONTRADITIONAL PATHS, THAT IS SOMETHING THAT WE SURVEYED OVER 300 PEOPLE AND WE HAVE MET WITH COUNTLESS VIGILS ON A DIFFERENT BASIS AND INDIVIDUAL GROUPS, MAKING SURE THAT FOLKS PARTICULARLY IN ENTREPRENEURIAL COMMUNITY THAT IS LARGELY MADE UP OF WOMEN AND MINORITIES AND YOUNGER OR EMERGING ADULTS HAVE THE RESOURCES AND SUPPORT AND ACCESS TO A NETWORK THAT CAN TAKE THEM TO THE NEXT STEP OF THEIR LIFE JOURNEY STARTING HERE IN OAK PARK. THAT IS KIND OF WHERE THAT CAME FROM.

>> THAT IS THE QUESTION THEN IS DO WE NOT HAVE ENOUGH - I ALWAYS SUPPORT SUPPORTIVE WORKFORCE TO BE CLEAR, BUT I GUESS THE QUESTION I HAVE IS BECAUSE IT IS ELEVATED TO THE LEVEL OF THE STRATEGIC ECONOMIC VITALITY PLAN, DO WE NOT HAVE ENOUGH WORKERS FOR THE BUSINESSES THAT WE HAVE IN OAK PARK I GUESS IS MY QUESTION.

>> IS A MIXED BAG.

SOME OF THE FEEDBACK WE HAVE BEEN GETTING PARTICULARLY FROM OUR RESTAURATEURS IS IT IS DIFFICULT TO HIRE AND RETAIN FOLKS. A PIECE OF FEEDBACK THAT WAS CONSISTENTLY PROVIDED IS THAT, YOU KNOW, YOU CAN EARN MORE MONEY MAY BE WORKING AT A RESTAURANT IN THE CITY. WE HAVE MADE CONNECTIONS WITH ORGANIZATIONS THAT DO PROVIDE THOSE SERVICES.

A SOME PIECES OF THOSE ARE ALREADY EXISTING WITHIN VARIOUS PARTS OF THE VILLAGES ECOSYSTEM AS A WHOLE, BUT MAKING SURE WE ARE BETTER LINKED IS WHERE THIS PRESENTATION IS GETTING OUT.

>>TRUSTEE WESLEY: GOTCHA.

APPRECIATE THAT.

I WOULD ARGUE THAT IF YOU CANNOT FIND WORKERS BECAUSE THEY CAN GET BETTER PAY SOMEONE ELSE IS THAT YOU ARE NOT PAYING ENOUGH THAT IS NOT A WORKFORCE DEVELOPMENT PROBLEM.

I AGREE WITH THE CONCEPT, BUT I WAS CURIOUS TO THE UNDERLINING PEACE IF WE DO NOT HAVE ENOUGH WORKERS TO SUPPORT OUR LOCAL BUSINESSES BECAUSE I HAD NOT HEARD THAT AND THAT WOULD BE NEWS TO ME.

DID WE TALK TO ANYONE FROM THE LEGACY OP EDC?

DID WE EMAIL ANY OF THOSE FOLKS?

>> YES.

I DON'T BELIEVE CAMOIN HAS, BUT I HAVE MET WITH THOSE FOLKS, YES.

>> THE CONCEPT OF THIS OR JUST THE PREVIOUS TWO?

>> BOTH.

>>TRUSTEE WESLEY: WHY DIDN'T CAMOIN SPEAK TO THEM?

>> WE HAVE HAD SCHEDULING ISSUES AND IT IS DIFFICULT TO GET IT ON PEOPLE'S CALENDARS, BUT WE CAN MAKE A MORE CONCENTRATED EFFORT TO MAKE THAT HAPPEN.

>>TRUSTEE WESLEY: OKAY.

I FIND THAT CHALLENGING.

WE HAD AN ECONOMIC MOMENT CORPORATION THAT EXISTED AND DID REALLY GOOD WORK HERE FOR OVER A DECADE.

WHERE WE STAND NOW IS THE FOOTINGS THEY BUILT AND IF WE ARE GOING TO BUILD ON TOP OF THAT WE SHOULD TALK TO THEM AND UNDERSTAND WHAT WAS BUILT AND WHY AND WHAT THE MISSION WAS AND WHAT WORKED AND WHAT DIDN'T AND THINGS OF THAT NATURE AND THAT NOT BEING INCLUDED IN HERE - I'M NOT INTERESTED IN REBUILDING THE WILL.

AS THE DATA HERE POINTS OUT, WE ARE CLASS LEADING.

WE ARE NOT BEHIND.

WHEN I THINK ABOUT ECONOMIC VITALITY I THINK ABOUT HOW DO WE TAKE A STEP ABOVE BECAUSE WE ARE ALREADY NUMBER ONE AND I WANT TO INCREASE THE GAP BETWEEN US AND NUMBER TWO.

FOR ME IT IS HOW DO WE DO THAT AND I THINK IT IS FINDING THOSE OPPORTUNITIES THAT WERE MISSED.

FINDING THOSE THINGS THAT WENT WRONG NEITHER AVOIDING THEM OR FIXING THEM AND TAKING ADVANTAGE OF THEM AND SO I THINK WE HAVE TO LEARN FROM THE PAST IN ORDER TO BUILD THE FUTURE AND WITHOUT - IF WE HAVE NOT LEARNED FROM THE PAST OR NOT INTERVIEW THE PAST OR TALKED TO THE PAST IT FEELS LIKE REBUILD THE WILL IS IF WE ARE AT THE BACK AND NOT AT THE FRONT AND WE ARE AT THE FRONT.

I DO NOT WANT TO START OVER.

I APPRECIATE ALL THE EXTENSIVE COMMUNITY ENGAGEMENT THAT WAS DONE.

I THINK THAT IS INCREDIBLY IMPORTANT.

I DO NOT NECESSARILY - HOW DO I SAY THIS CLINICALLY?

I WILL NOT SAY IT POLITICALLY QUICKLY.

I DON'T CARE FOR ECONOMIC STRATEGIC PERSPECTIVE WHAT OUR COMMUNITY THINKS WE SHOULD BE DOING WITH ECONOMIC DEVELOPMENT BECAUSE THEY DO NOT REALLY KNOW.

WE HIRE CONSULTANTS TO ACTUALLY DO THAT I WOULD LIKE TO UNDERSTAND THEIR EXPERTISE ON THIS.

I DO CARE WHAT THEY WANT AND WHAT THEY SAY, BUT THIS IS A COMPLICATED SYSTEM AND ARBITRARY FOLKS ARE NOT GOING TO NECESSARILY BE LOOKING AT THIS FROM A HOLISTIC PERSPECTIVE.

WHEN WE HIRED CAMOIN, I AM TO SPIT THERE LOOKING AT THIS FROM A VILLAGE OF OAK PARK PERSPECTIVE.

WHEN YOU INTERVIEW A SMALL BUSINESS OWNER THEY ARE LOOKING AT THINGS FROM A DIFFERENT LENS.

A LENS VERY SPECIFIC TO THEIR SUCCESS TYPICALLY AND THEN MAYBE THE SUCCESS OF THE VILLAGE SECOND BECAUSE THAT HELPS THEIR SUCCESS.

THERE ARE - AGAIN, EVERYBODY HAS AN OPINION IN OAK PARK.

WE HAVE 54,000 PEOPLE.

WHEN WE HIRE EXPERTS I WANT MORE OF THE EXPERTISE TO DIRECT US AND LESS OF THE INEXPERT OPINIONS, ALTHOUGH I VALUE US COLLECTING THEM AND HAVING THEM FOR REFERENCE.

YEAH, I LOVE THAT WE ELEVATED, AGAIN, WHICH WE HAVE ELEVATED HERE FOR THE BETTER PART OF A DECADE THAT STARTING A BUSINESS HERE SUCKS.

LIKE I HAVE HEARD THAT SINCE BEFORE I WAS ON THE BOARD AND WHEN I WAS RUNNING IN 2018 WHEN I DECLARED MY CANDIDACY.

THE FIRST THING I HEARD FROM BUSINESS OWNERS IS GETTING PERMITTED, OPENING A BUSINESS HERE SUCKS.

IT IS 2024 AND I STILL HEAR THAT.

I'M GLAD THAT THAT HAS BEEN ELEVATED AND I WOULD REALLY LIKE ONE OF THE OUTCOMES FOR THIS TO BE HOW DO WE FIX THAT?

NOT WHAT WE'RE DOING RIGHT.

WE ARE DOING IT RIGHT AND - EVEN IF WE ARE DOING IT RIGHT - I WOULD LIKE TO KNOW HOW WE FIX IT.

IF IT MEANS INTERVIEWING EVERY SINGLE PERSON THAT HAS SAID IT WAS TOO DIFFICULT TO OPEN A BUSINESS IN OAK PARK MY WRITING DOWN EVERY SINGLE ISSUE THEY HAD AND SAYING, OKAY, IT WAS DIFFICULT FOR THEM BECAUSE THEY DID NOT DO THE RIGHT THINGS.

I WOULD LOVE TO SEE THAT SO WE COULD AT LEAST SAY, YOU DID NOT DO THE RIGHT THINGS AND THIS IS HOW WE ARE GOING TO HELP YOU DO THE RIGHT THINGS AND HELP PEOPLE IN THE FUTURE DO THE RIGHT THINGS.

SO HOWEVER WE GET THERE, WE CANNOT GO ANOTHER DECADE WITH A REPUTATION AS BEING BUSINESS UNFRIENDLY.

WE ARE TRYING TO DIVERSIFY IS ONE OF THE THINGS ON HERE - DIVERSIFY OUR TAX BASE.

WE CANNOT DO THAT IF PEOPLE DO NOT WANT TO OPEN BUSINESSES HERE.

THE SALES TAX DOLLARS, DOLLAR FOUR DOLLAR AGAINST THE LEVY.

EVERY DOLLAR WE RAISE IN SALES TAX REVENUE OFFSETS A DOLLAR WE NEED TO LEVY.

>>PRESIDENT PRO TEM BUCHANAN: IS NOT A SPECIFIC QUESTION FOR THEM?

>>TRUSTEE WESLEY: YES.

THAT IS A QUESTION.

QUESTION MARK.

I AM WRAPPING UP.

>>PRESIDENT PRO TEM BUCHANAN: GOOD.

>>TRUSTEE WESLEY: THE ONLY OTHER THING I SEE HERE IS ONE OF THE THINGS AT THE BEGINNING OF THIS PROCESS THAT I MENTIONED IS THE FOCUS

ON DIVERSITY AND WHEN I LOOKED THROUGH HERE, THE ONLY FOCUS ON BLACK FOLKS THAT I SEE IN THIS - IN ANY OF THIS DATA IS ON THE EQUITABLE EDUCATIONAL ASPECTS, WHICH, AGAIN, LIKE WE ALREADY KNOW. NOT NECESSARILY RELATED TO ECONOMIC VITALITY.

WHAT I WOULD HAVE LIKED TO SEE MORE OF IS HOW OUR ECONOMIC ENVIRONMENT AND HOW OUR REGULATIONS AND PROCESSES AND PROCEDURES ARE IMPACT MAJORITY MINORITY BUSINESSES AND I DO NOT SEE THAT OUTLINED HERE.

I MENTIONED - I SPENT A LOT OF TIME ON THAT.

WHEN WE VOTED ON HIRING CAMOIN AND ONE OF THE REASONS I DID SPEND A LOT OF TIME ON THAT IS BECAUSE I WAS FEARFUL WE WOULD GET HERE AND I WOULD SEE WHAT I SEE HERE, WHICH IS NOTHING AND THAT DISAPPOINTS ME.

>>SPEAKER: MAY I RESPOND TO THAT?

>>TRUSTEE WESLEY: ONE SECOND.

I AM WRAPPING UP.

SO THE LAST THING I WANT TO SAY IS ON PAGE 11 AND THIS IS THE QUESTION I HAVE.

WE HAVE \$3.3 MILLION IN HOME IMPROVEMENT RETAIL SALES IN OTHER COMMUNITIES THAT WE MIGHT BE LOSING OUT ON.

I WOULD LIKE TO UNDERSTAND HOW WE GOT THAT NUMBER AND YEAH, SOME CONTEXT AROUND THAT BECAUSE I AM CHALLENGED TO HOW WE WOULD COLLECT ANY OF THAT.

>> I CAN START, DAN AND IF YOU WANT TO JUMP IN.

>>VILLAGE MANAGER: I DO WANT TO RESPOND TO SOME OF THE WORKFORCE DEVELOPING QUESTIONS OR STATEMENTS BECAUSE WORKFORCE DEVELOPMENT IS KIND OF A MULTIDIMENSIONAL THING AND I THINK IT DOES CONNECT BACK TO EDUCATIONAL OUTCOMES.

SOME OF US WILL BE ABLE TO GET ADVANCED EDUCATION, GO TO COLLEGE, GET MASTERS DEGREES AND OTHERS MIGHT SEEK OR NEED ANOTHER PATHWAY, RIGHT? SO FROM A WORKFORCE DEPENDENT STANDPOINT, HAVING CLEAR ON RAMPS AND PATHWAYS TO THOSE CAREER AND TECHNICAL OPPORTUNITIES AND IT DOES NOT SHOW UP IN THE NUMBERS OF WE HAVE SO MANY PEOPLE WITH BACHELOR AND MASTERS DEGREES IN THE STATS, BUT WE KNOW THERE IS A NEED IN HIGH SCHOOLS TO PROVIDE THE OPPORTUNITIES AND BUILDING PARTNERSHIPS AROUND THAT AND PARTNERSHIPS BEYOND THE VILLAGE TO MAKE SURE KIDS HAVE AN OPPORTUNITY TO PURSUE THE ON RAMPS, RIGHT?

THEY CAN GO THE TRADITIONAL ROUTE, BUT THEY CAN ALSO MAYBE HAVE THE OPPORTUNITY TO GET A CAREER EDUCATION AND EARN A LIVING WAGE GRID CREATING THE - - I WANT TO ADDRESS THAT, IT IS NOT JUST FILING COMPLAINTS TO BUSINESSES AS - - ECONOMICALLY.

>>TRUSTEE WESLEY: ABSOLUTELY AGREE WITH THAT 100%.

I WISH YOU HAD WROTE THAT PART.

>>VILLAGE MANAGER: BRANDON,

>> IN TERMS OF THE LINKAGE AND SURPLUS, WE ARE PULLING DATA THAT OAK PARK MEDIUM INCOME IS X PRETTY TYPICALLY'S PEOPLE SPEND X AMOUNT OF DOLLARS, X GOODS OR SERVICES.

OAK PARK'S ONLY HAS X NUMBER OF SERVICES OR GOODS AND THEREFORE WE ARE MISSING THIS POTENTIAL REVENUE.

THAT IS A VERY HIGH LEVEL, BUT I DON'T KNOW IF YOU WANT TO ADD ANYTHING, DAN?

>> THAT REPORT DESCRIBES THE METHODOLOGY AND PROVIDES A LOT OF DETAILS, PLEASE BE PATIENT.

THE DETAILS ARE THERE.

THEY HAVE EXPLANATIONS AS WELL.

ONE THING I REALLY WANTED TO TOUCH ON AND YOU MENTIONED SUPPORT FOR WOMEN AND MINORITY OWNED BUSINESSES AND TIME WAS SHORT TONIGHT.

THERE IS SO MUCH THAT IS GOING ON.

I WANT YOU TO KNOW WE UNDERSTAND THE CHALLENGES AND WE ARE EXPLORING PROS AND CONS OF MANY DIFFERENT KINDS OF APPROACHES FROM DEVELOPING NEW FUNDING SOURCES, WHAT ARE THE PROS AND CONS TARGETED TO THE NEEDS OF WOMEN AND MINORITY OWNED BUSINESSES.

PERHAPS AS CROWD FUNDING PLATFORMS OR ANGEL INVESTOR NETWORKS, LOOKING AT THAT.

WORKFORCE, WE TALKED ABOUT WORKFORCE AND HOTEL, BUT HOW IT RELATES TO WOMEN AND MINORITY OWNED BUSINESSES, WE WANT TO MAKE SURE THAT THOSE WITH ENTREPRENEURIAL AMBITIONS CAN GET THE TRAINING AND COACHING THAT THEY NEED TO START A NEW VENTURE.

AND THIS GETS INTO THE SCHOOL SYSTEMS AS WELL.

I MENTIONED WE HAD GREAT CONVERSATIONS ABOUT THIS WITH EDUCATORS WHEN WE WERE IN TOWN FOR A FOCUS GROUP.

WE ARE TALKING ABOUT ENTREPRENEURSHIP TRAINING FOR K-12 AND IMPROVING OPTIONS AT THE COMMUNITY COLLEGES AND EXPANDING AVAILABILITY OF SELF-EMPLOYMENT ASSISTANCE PROGRAMS.

FROM DEVELOPING NEW FUNDING SOURCES, LOOKING AT THE WORKFORCE AND TALENT, BUSINESS ASSISTANCE, INCREASING THE AVAILABILITY AND VISIBILITY OF TECHNICAL ASSISTANCE PROGRAMS.

CHICAGO AND IN THE AREA, THERE IS NO SHORTAGE OF PROGRAMS IN THIS AREA, BUT, YOU KNOW, PRESENCE DOES NOT EQUAL EQUITABLE ACCESS AND SO WE WANT TO LOOK AT, ARE THESE PROGRAMS ACCESSIBLE?

WHAT KINDS OF BUSINESS ASSISTANCE IS OCCURRING.

COULD WE INCREASE SOME OF THESE EFFORTS, PERHAPS WITH A CHAMBER OR ANOTHER GROUP TAKING THE LEAD AND PROVIDING PERHAPS A BUSINESS CONCIERGE OR WAYFINDING SUPPORT FOR THE WOMEN AND MINORITY OWNED COMMUNITY.

I THINK WE WANT TO DELVE DEEPER, TOO, INTO WHETHER THERE NEEDS TO BE A FACILITY OR FACILITIES IN NEIGHBORHOODS THAT ARE MORE EASILY ACCESSIBLE.

I THINK CULTURE HAS A LOT TO DO WITH THIS.

WE HAVE A TEAM AT CAMOIN THAT IS WORKING ON THIS AS PART OF THE STRATEGY TO INCREASE SUPPORT FOR MINORITY AND WOMEN OWNED BUSINESSES.

WHAT CAN BE DONE TO CREATE A BUZZ AND EXCITEMENT AROUND ENTREPRENEURSHIP, INNOVATION AND CREATIVITY PARTICULARLY FOR THE MINORITY AND WOMEN OWNED BUSINESS COMMUNITY AND OF COURSE THEY ALWAYS COME BACK AROUND TO SUPPORTIVE REGULATIONS TO ENSURE THAT WE TALK ABOUT BUSINESS FROM THE, HOW ABOUT ENTREPRENEUR FRIENDLY LAWS THAT MIGHT HELP, TOO.

SO YES.

THESE THINGS, YOU WILL SEE IN THE FINAL REPORT AND WE ARE WELCOMING YOUR THOUGHTS IF YOU THINK THERE'S ANYTHING ELSE THAT SHOULD BE IN THE HOPPER FOR US TO BE CONSIDERING.

>> QUICKLY I WILL EXPAND UPON THAT AND RESPOND ALSO TO TRUSTEE PARAKKAT IN TERMS OF FUNDING.

HAVING THE ECONOMIC VITALITY STRATEGIC PLAN OPENS UP FEDERAL AND STATE GRANT OPPORTUNITIES THAT OTHERWISE WOULD NOT BE AVAILABLE TO US AND THEY OFTEN REQUIRE THAT YOU HAVE AN ADOPTED STRATEGIC PLAN THAT OUTLINES GOALS, ASPIRATIONS THAT ALIGN WITH THE OBJECTIVES OF THE GRANTS AND THAT IS SOMETHING THAT WE ARE ALSO KEEPING IN MIND.

>>TRUSTEE WESLEY: I WANT TO READ - WRAP UP REALLY QUICK.
DAN, WHAT YOU SAID, I WISH IT WOULD HAVE BEEN WRITTEN IN THE ACTUAL PRESENTATION THAT WE GOT AND THAT I DID NOT HAVE TO ASK FOR IT AND THEN THE SECOND IS I WOULD LIKE TO VALIDATE WHAT TRUSTEE PARAKKAT SAID EARLIER IN TERMS OF OAK PARK CONTEXT AND IS NOT BEING JUST A R&D PIECE OR WHAT WAS THE WORD YOU ARE USING?
RESEARCH PROJECT.

YES, RESEARCH PROJECT.

AND I AM CALLING OUT THE HOME IMPROVEMENT BECAUSE IF YOU EVER WALKED OAK PARK OR GOOGLE MAP OAK PARK YOU REALIZE THERE IS FOR A HOME DEPOT AND WE ALREADY HAVE TWO ACE HARDWARE.

I WANT TO SEE MORE OAK PARK AND LESS RESEARCH PROJECT.

>> THAT MIGHT BE WHERE WE HAVE TO ADAPT WITH MULTISTORY RETAIL AND THE LIKE, BUT THAT WILL COME WITH THE REPORT.

>>PRESIDENT PRO TEM BUCHANAN: TRUSTEE PARAKKAT, QUICKLY.

>> QUICK FOLLOW-UP REQUEST TO RENDER THE CORRELATION BETWEEN WORKFORCE DEVELOPMENT AND YOU SAID YOU HAD SOME FEEDBACK FROM THE RESTAURANT - LOCAL RESTAURANTS ABOUT NEEDING STAFF AND THE LOWER PAY COMPARISON AND WHAT HAVE YOU.

IF YOU HAVE THE UNDERLYING DATA FOR THAT, I WOULD REALLY APPRECIATE THAT AND LAST THING IS THERE IS MENTION ABOUT EMERGING TOPICS LIKE EXPANSION PACKS, SPACE EXPANSION AND A DIVERSIFICATION OF THE ECONOMY. I'M ASSUMING THERE WILL BE SPECIFIC NUMBERS AND COMPOSITION OF WHAT THAT MIGHT LOOK LIKE IN THE FINAL REPORT.

>>PRESIDENT PRO TEM BUCHANAN: OKAY, THANK YOU.

IT JUST TO WRAP UP MY COMMENTS INCLUDE - I THINK THERE WAS A LITTLE BIT OF MISUNDERSTANDING BECAUSE THE SECOND SLIDE WHERE IT SAYS WHERE

WE ARE NOW STATES THAT THIS WAS GOING TO BE A DRAFT ECONOMIC VITALITY PLAN.

SO WE WERE BETWEEN FIVE AND SIX.

I THINK SOME OF US WERE A INSPECTING THIS TO BE A PLAN.

I'M VERY INTERESTED IN MANY OF THESE DETAILS THAT I HOPE ARE FORTHCOMING INCLUDING JUST TO RUN THROUGH THEM QUICKLY, THE ISSUES ABOUT THE NEED FOR MODERNIZING BUILDINGS.

I'M VERY ADJUSTED TO KNOW WHAT THAT MEANS.

WHAT MODERNIZATION IS NEEDED.

ARE WE TALKING ADA ACCESSIBILITY?

WI-FI ACCESS?

IS IT COMPOSTING ACCESS, WHICH I KNOW THEY DO NOT HAVE DOWNTOWN.

THE INVESTMENT AND RECOGNITION FOR INVESTMENT AND A TARGETED COMMERCIAL QUARTERS.

WHAT WOULD THIS LOOK LIKE?

WHAT QUARTERS ARE WE TALKING ABOUT?

I'M VERY INTERESTED IN THIS ISSUE WITH REGULATIONS AND POLICIES, EXACTLY WHAT POLICIES WOULD WE NEED TO CHANGE?

EXACTLY WHAT REGULATIONS NEED TO CHANGE BECAUSE I KNOW WE ARE ALL IN FAVOR OF MAKING IT EASIER FOR SMALL BUSINESSES TO START UP MODERN AMENITIES.

WHICH ONES, WHAT IS MISSING?

STRENGTHENING THESE PATHWAYS TO EDUCATION WE HAVE ALREADY TALKED ABOUT, BUT HOW EXACTLY WITH THE VILLAGE GO ABOUT THAT?

OVERALL MORE DETAILS.

THANK YOU VERY MUCH FOR THIS PRESENTATION AND I WOULD ENCOURAGE MY FELLOW TRUSTEES IF YOU HAVE ADDITIONAL COMMENTS, PLEASE EMAIL THEM IN TO MANAGER JACKSON.

ALL RIGHT.

THANK YOU.

LET'S MOVE ON TO ITEM N, PRESENTATION OF THE 2022 GREENHOUSE GAS INVENTORY ENERGY EFFICIENCY GRANTS AND FY 2025 EMISSION REDUCTION STRATEGY WITH RESPONSE TO THE BOARD REQUEST.

MANAGER JACKSON?

>>VILLAGE MANAGER: YES, THANK YOU PRESIDENT PRO TEM BUCHANAN AND TRUSTEE MEMBERS.

WE HAVE CHIEF SUSTAINABILITY OFFICER, LINDSAY (NAME?) WHO WILL HANDLE THE ITEM AND SHE IS ACTUALLY IN THE PRESENTATION GOING TO ADDRESS ITEM N AND O WHILE YOU TAKE ACTION ON O AND NOT N. SHE WILL COVER THE CONTENT FOR BOTH ITEMS IN THIS PRESENTATION.

>> GREAT.

>> I APOLOGIZE, I AM WORKING ON PULLING UP THE PRESENTATION.

>> GOOD EVENING.

LINDSAY ROLAND (NAME?), YOUR CHIEF SUSTAINABILITY OFFICER AND AS MENTIONED I WILL BE PRESENTING OUR MOST RECENT GREENHOUSE GAS

INVENTORY UPDATE AND WHILE I DO THAT I WILL BE TALKING ABOUT SOME OF THE PLANS THAT WE HAVE IN FISCAL YEAR 2025 TO ADDRESS GREENHOUSE GAS EMISSIONS.

JUST FOR A QUICK HIGH-LEVEL OVERVIEW, THE COMPARISON BETWEEN 2019 AND 2022 YOU CAN SEE THAT THERE HAS NOT BEEN ANY CHANGE IN THE DISTRIBUTION OF OMISSIONS BETWEEN SECTORS, WHICH IS TO BE EXPECTED. OUR MAJOR SECTORS ARE BUILDING ENERGY IN RESIDENTIAL AND COMMERCIAL BUILDINGS AND IN THAT TRANSPORTATION AND THAT HAS NOT CHANGED. THE GOOD NEWS IS THAT OUR REDUCTION IN GREENHOUSE GAS EMISSIONS IS THEY ARE REDUCING.

BETWEEN 2019 AND 2022 WE SOUGHT REDUCTIONS IN OUR THREE MAJOR SECTORS, AS WELL AS A 7% TOTAL REDUCTION BETWEEN 2019 AND 2022.

WHEN WE LOOK AT THE COMPARED FORECASTS AND OUR TARGETS IN THIS GRAPH THAT I HAVE THE DARK GREEN THAT IS ON THE TOP, THAT IS OUR BUSINESS AS USUAL FORECAST.

MEANING WHAT WE WOULD EXPECT OMISSIONS TO DO WITHOUT ANY ADDITIONAL POLICIES OR PROGRAMS WITH THE VILLAGE JUST BASED ON WHAT WE ANTICIPATE THE CARBON INTENSITY OF THE GRID TO BE IN THE FUTURE AND VEHICLE EFFICIENCY IN THE FUTURE.

THE LIGHT GREEN ARE OUR 2030 AND 2050 TARGETS.

SO THE STEEP TRENDS AND THE SHORT OR MEDIUM GREEN LINE, THAT IS OUR ACTUAL DATA IN THE LAST FOUR YEARS AND OF COURSE THE ANOMALY IN 2020 AND WHAT THIS SHOWS IS THAT WE ARE STILL TRENDING DOWN BELOW THE BUSINESS AS USUAL FORECAST, BUT STILL ABOVE THE TRAJECTORY WE LIKED BEING ON TO MEET THE 2030 TARGETS.

OVER THE NEXT COUPLE OF SLIDES I AM GOING TO TALK ABOUT THE THREE MAIN SECTORS AND THE SOME OF THE THINGS THAT WE ARE DOING AND WILL BE DOING SOME OF THE DATA ON THESE SLIDES ARE FROM HIGH-IMPACT ACTION ANALYSIS THAT WAS DONE AS PART OF OUR 2019 INVENTORY SO YOU MAY HAVE SEEN THE STIRRING THE CROP PLAN ELEMENT.

STARTING WITH RESIDENTIAL OMISSIONS, THE HIGH-IMPACT ACTION ANALYSIS PROVIDED WHAT WE WOULD NEED TO DO TO MEET THE 2030 TARGETS FROM NEW BUILDINGS AND EXISTING BUILDINGS IN TERMS OF EFFICIENCY AND ELECTRIFICATION.

SO FOR NEW BUILDINGS IS SOMETHING WE WOULD NEED TO HAVE ALL NEW BUILDINGS MEET THE 2018 ENERGY CONSERVATION CODE AND ALL NEW BUILDINGS GO THROUGH - - THE GOOD NEWS IS WE HAVE ALREADY ADOPTED THAT 2021 CODE SO THE MORE EFFICIENT CODE AND WE HAVE OUR ELECTRIFICATION ORDINANCE. THE ANALYSIS ALSO SHOWED THE PERCENTAGE OF SQUARE FOOTAGE THAT WE WOULD NEED TO BE MORE EFFICIENT BY 2030 AND WE WOULD NEED TO ELECTRIFY PER YEAR.

IT JUST FOR EASE OF ANALYSIS WE HAVE IT SHOWN HERE AS THE NUMBER OF UNITS AND THE SINGLE FAMILY HOMES AND MULTIFAMILY HOMES THAT WOULD NEED TO BE MADE MORE EFFICIENT OVER THAT PERIOD OF TIME AND WHICH WOULD NEED TO BE ELECTRIFIED PER YEAR.

IT IS WORTH NOTING THAT THE ELECTRIFIED HOMES AND THE HOMES MADE MORE EFFICIENT DON'T NECESSARILY NEED TO BE MORE HOMES, YOU CAN MAKE A HOME MORE EFFICIENT WHILE ELECTRIFYING IT.

WE CAN LOOK AT THE HIGHER NUMBER PER YEAR ELECTRIFICATION.

SO THE NEXT ITEM ON THE AGENDA IS TO LOOK AT THE GUIDELINES FOR THE ENERGY EFFICIENCY GRANT PROGRAM.

WHILE I'M IN FRONT OF YOU I WILL TALK ABOUT THE CHANGES WE ARE PROPOSING FOR THAT.

WITH THE ADDITIONAL FUNDING THAT WAS PROVIDED FOR THAT GRANT PROGRAM WE WANTED TO CREATE A STRUCTURE THAT WOULD HELP US TO REACH THE HIGHER NUMBER OF HOMES WITH THE ADDITIONAL FUNDING.

SO WE HAVE DEVELOPED THE THREE-TIER SYSTEM, WHERE OUR HOUSEHOLDS BELOW 80% OF AREA MEDIAN INCOME WOULD HAVE ACCESS TO \$10,000 IN THE GRANT FUND WITHOUT A MATCH.

THE SECOND TIER WOULD BE FOR THE MIDDLE INCOME HOMES BETWEEN 80 AND 120% OF AREA MEDIAN INCOME AND THAT IS A \$5000 GRANT WITH A 50-50 MATCH IN THE THIRD TIER IS FOR HOUSEHOLDS ABOVE 20% OF THE AREA MEDIAN INCOME THAT IS A \$1000 GRANT WITH A 1:1 MATCH.

WITH ADDITION TO THE ENERGY EFFICIENCY GRANTS WE ALSO HAVE THE CDBG ENERGY EFFICIENCY GRANTS.

YOU MIGHT REMEMBER THAT THOSE ARE CAPPED AT \$5000 REWARDS.

WE ARE SUGGESTING THAT ANYONE WHO IS RECEIVING CDBG GRANT WOULD HAVE ACCESS TO AN ADDITIONAL \$5000 FROM THE SUSTAINABILITY FUND GRANT AS WELL TO BRING THOSE UP TO \$10,000.

AND LOOKING AT THE GUIDELINES, WE CHANGED A FEW THINGS WITH THE ELIGIBLE COSTS.

WE ADDED HOME ENERGY AUDITS OR ASSESSMENT AS AN ELIGIBLE COST FOR OUR APPLICANTS THAT MAY NOT BE ELIGIBLE FOR FREE PROGRAMS OFFERED BY THE UTILITIES.

WE ADDED ELECTRICAL PANEL UPGRADES AS AN OPTION FOR REIMBURSEMENT AS WELL BECAUSE WE HEARD THAT THAT WAS A MAJOR BARRIER FOR LITTLE PEOPLE DOING ELECTRIFICATION IN THEIR HOMES AND SO WE HAVE ADDED THAT IN MUCH OF THE REST IS SIMILAR TO WHAT HAS BEEN IN PAST YEARS.

SO AGAIN, LOOKING TO SEE HOW WE COULD MAXIMIZE THE NUMBER OF HOMES THAT WE CAN REACH WITH THE FUNDING ALSO PROVIDING MEANINGFUL GRANTS, WITH THESE STRUCTURES AND BRINGING IN THE CDBG FUNDS AS WELL AND ASSUMING THAT EVERY APPLICANT IS GETTING THE FULL AMOUNT OF THE GRANT, THAT BRINGS US TO 182 HOMES AT MINIMUM THAT WE CAN REACH WITH THE GRANT AS WE ARE PROPOSING IT WITH THE THREE TIERS.

THE ENERGY EFFICIENCY GRANTS ARE A MAJOR WAVE THAT WE ARE TOUCHING THE RESIDENTIAL OMISSIONS.

MOVING ON TO COMMERCIAL ENERGY, THE HIGH-IMPACT ACTIONS HERE ARE VERY SIMILAR TO WHAT WE SUFFER RESIDENTIAL ENERGY WITH EFFICIENCY AND ELECTRIFICATION, NEW BUILDINGS AND EXISTING BUILDINGS, AGAIN, WITH THE ENERGY CODE, WHICH IS A LOWER CODE THAN THE ONE THAT WE CURRENTLY HAVE

ADOPTED AND ALL NEW BUILDINGS BEING FULLY ELECTRIC, WHICH WE DO HAVE THE ELECTRIFICATION ORDINANCE, BUT AGAIN THE NUMBER OF SQUARE FEET, THE PERCENTAGE OF SQUARE FEET THAT WE WANT TO SEE ENERGY EFFICIENCY IMPROVED AND AND THE PERCENTAGE OF SQUARE FEET THAT WE WANT TO SEE ELECTRIFIED.

I WANT TO TAKE A MOMENT TO SAY THAT WHILE RENEWABLE ENERGY WAS NOT INCLUDED AS A HIGH-IMPACT ACTION IN THIS ANALYSIS, THAT WAS DONE FOR THE 2019 INVENTORY, IT IS ANOTHER WAY THAT WE CAN REDUCE GREENHOUSE GAS EMISSIONS FOR THE VILLAGE AND WE PROMOTE THAT THROUGH OUR SMART SEARCH VERIFICATION THAT IS PERMITTING AND ISSUES WITH THE ABILITY TO GET PERMITS FOR SOLAR ENERGY SYSTEMS.

WE PARTICIPATE IN THE SOLAR SWITCH, WHICH IS A GROUP BY PROGRAM AND WE ALSO OFFER COMMUNITY SOLAR PROGRAMS FOR CITIZENS AND I WANT TO NOTE THAT COMMUNITY SOLAR PARTICIPATION DOES NOT RESULT IN GREENHOUSE GAS EMISSION REDUCTION FOR THE VILLAGE.

IT IS JUST DEVELOPMENT IN THE STATE.

WE HAVE OUR PROGRAM THROUGH MC SQUARED AND THAT HAS ENROLLMENT RIGHT NOW OF 319 HOUSEHOLDS, BUT RESIDENTS ALSO HAVE ACCESS TO OTHER COMMUNITIES SOLAR PROGRAMS THAT WE DO NOT HAVE THE DATA FOR.

TRANSPORTATION, THE FOCUS OF THESE HIGH-IMPACT ACTIONS IS INCREASING THE AMOUNT OF VEHICLE MILES TRAVELED IN THE VILLAGE, WHICH ARE TRAVELED BY ELECTRIC VEHICLES.

AGAIN, MUCH LIKE AN EASIER METRIC FOR THE SQUARE FOOT IS NUMBER OF UNITS.

AN EASIER METRIC FOR VEHICLE MILES TRAVELED IS THE NUMBER OF VEHICLES THAT ARE ELECTRIC IN THE VILLAGE.

WE SEE THAT IS MORE THAN 2019 AND READ LESS THAN 1% OF THE VEHICLES IN THE VILLAGE BE ELECTRIC VEHICLES AND WHERE IN 2024 WE SEE 3.5% OF THE REGISTERED VEHICLES IN THE VILLAGE ARE ELECTRIC.

THE POINT OF THESE HIGH-IMPACT ACTIONS WAS TO SHOW US THE BUCKETS WHERE WE WOULD NEED TO MAKE IMPROVEMENTS TO GET TO THE 2060 GOAL. YOU CAN SEE WITH ACTIONS OF GETTING TO THE GOAL AND THE REST COULD BE MADE UP OF SOLAR AND OTHER ACTIONS AS WELL.

.
JUST TO SHARE WHAT OUR PLANS ARE FOR THE 25 TO WORK TOWARDS THESE OMISSIONS.

A LOT OF IT IS WHAT YOU HEARD DURING THE BUDGET PRESENTATION AS WELL, BUT ALSO WITHIN THE SLIDE I HAVE PEPPERED IN SOME OF THE SUGGESTIONS, WHICH ARE RESPONSES TO THE NOVEMBER 21 MEETING IN WHICH THE BOARD REQUESTED THAT WE TAKE A LOOK AT WHAT STAFF CAPACITY IS AND WHAT WE COULD DO IF WE HAD MORE OF SOME BUDGET INFLUX INTO THE SUSTAINABILITY FUND.

STARTING WITH THE ENERGY EFFICIENCY GRANTS.

THANK YOU VERY MUCH, MORE MONEY IS IN THE PROGRAM FOR THIS FISCAL YEAR AND WE PLAN TO DO MORE MARKETING AND OUTREACH OF THAT PROGRAM.

WE ARE WORKING WITH THE LOCAL ORGANIZATION, ONE EARTH COLLECTIVE TO DO SOME OUTREACH STRATEGIES FOR THAT AND WE CONTINUE TO WORK WITH OP-CAN AND THE CLIMATE COACHES PROGRAM AND WE WILL BE SUPPORTING AND PROMOTING THAT AS WELL AND LOOKING FOR OTHER OPPORTUNITIES THROUGHOUT THE YEAR TO EDUCATE AND ENCOURAGE ENERGY EFFICIENCY AND ELECTRIFICATION.

ONE THING THAT WE ARE ASSESSING THE FEASIBILITY OF IS SOMETHING LIKE ELECTRIFICATION EXPO AT THE FARMERS MARKET DURING THE MAY DATES WHEN THEY ARE NOT AS MANY PRODUCERS.

THE SECOND SUGGESTION I HAVE HERE - THE SECOND ITEM I HAVE HERE IS NOT SOMETHING THAT IS CURRENTLY IN THE BUDGET, BUT IS A RESPONSE TO THE REQUEST FROM NOVEMBER AND THAT IS THE IDEA OF DEVELOPING A MULTIFAMILY PROGRAM.

WITH THE ENERGY EFFICIENCY GRANTS, THOSE ARE FOR OWNER OCCUPIED SINGLE-FAMILY HOMES UP TO FOUR UNIT FAMILY HOMES, WHICH IS ABOUT HALF OF THE RESIDENTIAL UNITS IN THE VILLAGE AND SO IN ORDER TO REACH THAT SECOND HALF OF THE MULTIFAMILY UNITS, WHICH MANY WOULD BE OWNER OCCUPIED UNITS, IT IS A NEW PROGRAM THAT WOULD NEED TO BE DEVELOPED. IN CONVERSATIONS WE HAVE HAD FOR ANOTHER YEAR IN PROGRAM, SOMETHING WE COULD DO IS USING OUR BENCHMARKING DATA, IDENTIFY MULTIFAMILY PROPERTIES THAT ARE MAY BE LOWER PERFORMING AND REACH OUT AND DO - OFFER WHOLE BUILDING ASSESSMENTS.

ROADMAPS FOR ELECTRIFICATION AND ENERGY EFFICIENCY AND BUILD FROM THERE.

SPEAKING OF BENCHMARKING, ALSO WHAT WE HAVE PLANNED FOR 2025 IS HEIGHTENED MARKETING OUTREACH AND THE TECHNICAL ASSISTANCE OFFERINGS FOR THAT COMPLIANCE FOR THE ORDINANCE.

CONTINUING TO WORK WITH OUR COVERED BUILDINGS, CURATING THAT LIST, DOING REALLY INTENTIONAL OUTREACH AND OFFERING ALL THE TOOLS AND ASSISTANCE THAT WE CAN TO MAKE SURE OUR BUILDINGS KNOW WHAT THEY NEED AND HAVE WHAT THEY NEED TO BE IN COMPLIANCE WITH THAT ORDINANCE. SOMETHING WE WILL THINK ABOUT THIS YEAR, TOO, AS IF WE ARE DOING A GOOD JOB WITH THAT, FEEL LIKE OUR BUILDINGS HAVE WHAT THEY NEED, THE ORDINANCE DOES ALLOW US TO ISSUE FINES FOR NONCOMPLIANCE AND SO THAT IS SOMETHING WE COULD CONSIDER MAYBE AFTER THE NEXT REPORTING DEADLINE AND OF COURSE THE PURPOSE OF THAT IS FOR COMPLIANCE AND NOT REVENUE, BUT ANY REVENUE THAT COULD COME FROM THAT WOULD BE DIRECTLY PUT BACK INTO THE COMMERCIAL ELECTRIFICATION AND EFFICIENCY PROGRAMS.

FOR COMMERCIAL PROPERTIES, WE HAVE IN THE PAST AND THE BUDGET THIS YEAR HAVE GREEN BUSINESS PROGRAMS, WHICH WE EXPECT TO CONTINUE AND FOCUS ON ENERGY EFFICIENCY WITH THEM, BUT ANOTHER THING THAT WE HAVE DISCUSSED THAT WE COULD DO IS LOOK AT PERMIT FEE WAIVERS - - ENERGY EFFICIENCY AND THEY KEPT THAT ENERGY SHORTFALL FROM THAT SUSTAINABILITY FUND AND I WANT TO REMIND THAT A MAJOR GOAL OF 2035, A MAJOR PROJECT IS DEVELOPING ONE STOP SHOP, THE TECHNICAL ASSISTANCE

CENTER, WHICH WE ARE THINKING OF AS AN OVERARCHING FRAMEWORK WITHIN WHICH ALL OF OUR ENERGY EFFICIENCY PROGRAMS WOULD KIND OF BE WITHIN AND OPERATE.

SO THAT WAS A LOT OF INFORMATION AND I AM HERE FOR ANY QUESTIONS.

>>PRESIDENT PRO TEM BUCHANAN: YES, TRUSTEE WESLEY?

>>TRUSTEE WESLEY: THANK YOU VERY MUCH, GREAT INFORMATION, LOVE IT, LOVE IT, LOVE IT.

I HAVE A COUPLE OF QUESTIONS.

SO THE PLAN ON PAGE - GETTING THERE.

SIX, PAGE 6 OR EIGHT - I THINK IT IS ON BOTH.

WE ARE LOOKING AT \$10,000 FOR TIER 1, 5000 FOR TIER 2 AND \$1000 FOR TIER 3.

IF WE CHANGE TIER 3 TO \$2500 INSTEAD OF 1000, HOW DOES THAT IMPACT OUR ALLOCATIONS?

>> IT WOULD LOWER THE NUMBER OF - THE MINIMUM NUMBER OF HOUSEHOLDS SERVED POSSIBLY.

WE MIGHT WANT TO LOOK AT THE PERCENTAGE AND EACH OF THE TEARS DEPENDING ON THE INTEREST OF THE BOARD, BUT WE COULD CERTAINLY CONSIDER INCREASING THAT IF YOU FEEL LIKE WE SHOULD.

>>TRUSTEE WESLEY: I THINK IT IS BETTER THAN NOTHING, BUT I THINK \$2500 IS NOT A WHOLE LOT AND STILL SERVES AS AN INCENTIVE - A BIGGER INCENTIVE THAN \$1000 IS PAID \$1000 IS LIKE I WAS DOING THIS PROJECT ANYWAY.

I WOULD LIKE YOU TO GIVE ME A CHECK.

\$2500 AS I WAS CONSIDERING THIS PROJECT NOW I MIGHT ACTUALLY DO IT IN MY OPINION.

THAT IS THE WAY I'M LOOKING AT IT.

SO IF THE NUMBERS COULD WORK I WOULD BE INTERESTED IN WHETHER OR NOT THERE IS CONSISTENCY ON WANTING TO LOOK AT THAT.

THE OTHER THING WAS ON PAGE SEVEN.

AND I AM ASKING THIS QUESTION FROM THE LENS OF - ESPECIALLY THE LENS FROM TIER 1 FOLKS.

WHEN I THINK ABOUT REPLACING A FURNACE, FURNACE DIED, BOUGHT IN 1923 OR SOMETHING LIKE THAT.

YOU KNOW HOW WE DO OUT HERE.

IT IS LIKE I NEED A NEW FURNACE AND WHAT IS THAT BECAUSE, OVER \$10,000 TYPICALLY.

IF IT IS A GAS FURNACE IS ELIGIBLE FOR THIS PROGRAM?

I DON'T SEE ANYTHING ON HERE THAT SAYS GAS.

IF THEY SWAPPED OUT THE ELECTRIC - - FOR HEAT PUMPS OR WHATEVER, IS THE GRANT NUMBER SUFFICIENT TO MAKE THAT REASONABLE TO HAPPEN?

>> WE ARE WANTING THIS TO BE AN ENCOURAGEMENT TO MOVE FROM A GAS TO ELECTRIC.

I HEAR YOUR POINT OF THE COST DIFFERENCE BETWEEN THOSE AND IS NOT ENOUGH TO MAKE UP THE DIFFERENCE?

I BELIEVE THAT YES, YES IT IS DEPENDING ON THE SYSTEM AND THE HOUSE. THAT THE INTEREST IS MOVING AWAY FROM THE GAS APPLIANCES INTO THE ELECTRIC.

>> TO THAT, WHAT I WOULD LIKE TO SAY IS I WOULD LIKE TO BE OPEN TO PIVOTING FROM SOLELY GAS FURNACES - SOLELY ELECTRIC FURNACES TO HIGH-EFFICIENCY GAS IF WE ARE NOT SEEING THE NUMBER OF FOLKS TAKING ADVANTAGE OF THIS FOR THOSE REASONS.

IF WE ARE SEEING FOLKS, AND SAYING, YOU KNOW, I REALLY WANTED TO DO A HEAT PUMP, BUT IT WAS \$30,000 TO DO IT IN MY HOUSE AND YOU ARE ONLY GIVING ME 10 AND I AM IN TIER 1 THERE IS NO WAY FOR THAT TO HAPPEN, BUT I CAN GET A HIGHER EFFICIENCY GAS FURNACE FOR 12.

IT IS LESS EFFICIENT THAN A HEAT PUMP, BETTER THAN 1923 COAL BURNING FURNACE THAT THEY HAD.

I THINK THE GOAL IS TO MOVE US IN THE RIGHT DIRECTION AND IF WE ARE NOT GETTING ANYTHING, I WOULD LIKE TO REVISIT IS WHAT I AM SAYING. I'M FINE WITH IT AS IS FOR NOW, BUT IF WE ARE NOT SEEING ANY UPTICK ON THAT I WOULD LIKE TO HAVE THIS COME BACK AND AT LEAST DISCUSS IT AGAIN.

THAT IS ALL I HAVE.

>>PRESIDENT PRO TEM BUCHANAN: WHO ELSE?

TRUSTEE ROBINSON?

>>TRUSTEE ROBINSON: I HAVE QUESTIONS ON THE SLIDES.

ON SLIDE THREE, THE NUMBER - THE COMPARISON BETWEEN 2019 AND 2022, ARE YOU DOING THAT PROPORTIONAL TO EACH HOUSE?

IF WE HAVE AN INCREASE, I DON'T KNOW IF WE HAVE BETWEEN 2019 AND 2022, WE MIGHT HAVE, BUT I KNOW WE HAVE BETWEEN 2019 AND 2025.

IF WE HAVE AN INCREASE DO WE HAVE A COMPARISON LIKE APPLES TO APPLES - IF IT WILL BE MORE HOMES, THAT WILL AFFECT THE NUMBER, RIGHT?

>> I DID NOT PICK LATE THE PER CAPITA, BUT WE CAN ABSOLUTELY DO THAT.

THIS WAS ABSOLUTE GREENHOUSE GAS EMISSIONS.

IT WAS NOT PER HOUSEHOLD.

>> DO YOU THINK IT MAKES A BIG DIFFERENCE - WE HAVE NOT HAD A TON OF DEVELOPING, BUT I WONDER IF THERE HAS BEEN ENOUGH THAT IT WOULD MOVE THE NEEDLE ON ANY OF THESE NUMBERS SIGNIFICANTLY?

I DON'T KNOW.

WHAT DO YOU THINK?

>> THINKING BACK TO THE POPULATIONS THAT WERE USED FOR BOTH, I'M NOT SURE THEY WERE DIFFERENT ENOUGH TO MAKE IT HUGE, BUT I CAN RUN THAT NUMBER.

>> I DIDN'T NECESSARILY THINK SO EITHER, BUT YOU ARE A LITTLE CLOSER TO THIS.

ON SLIDE FIVE - YOU KNOW, WE HAVE THESE AND GOALS FOR GREENHOUSE GAS EMISSION REDUCTION AND THEN WE HAVE THESE RESOURCES.

CLIMATE COACHES, ENERGY EFFICIENCY GRANT PROGRAM.

I WONDER IF YOU THINK IT WOULD BE HELPFUL TO SORT OF BACK INTO SOME SUB GOALS FOR EACH OF THE PROGRAMS, RIGHT?

IN ORDER FOR US TO MEET OUR 2030 GOAL, CLIMATE COACHES SHOULD BE TALKING TO 10 HOMES, 10 HOUSEHOLDS PER MONTH OR SOMETHING LIKE THAT. THAT IS A RANDOM NUMBER, BUT WE DON'T HAVE ANY GOALS SPECIFIC TO OUR RESOURCES.

I DON'T REALLY KNOW HOW MANY HOMES SHOULD THE CLIMATE COACHES PROGRAM BE REACHING OUT TO AND CONNECTING WITH? THEY SEEM TO HAVE A PRETTY DECENT SUCCESS RATE IF I REMEMBER CORRECTLY.

I THINK IT IS MORE A MATTER OF ENGAGEMENT FOR THEM. GETTING AS BROAD OF A REACH AS POSSIBLE, BUT THE THING WITH THE ENERGY EFFICIENCY GRANT PROGRAM.

HOW MANY GRANTS DO WE HAVE TO EXTEND TO MEET THE 2030 GOAL? IS IT POSSIBLE TO KIND OF CREATE A SUBSET OF GOALS FOR EACH OF OUR RESOURCES?

>> THAT IS CERTAINLY SOMETHING WE CAN DO.

AS A SEED THAT NUMBERS ON THE SLIDE AND THE NUMBER OF HOMES WHERE THE ENERGY EFFICIENCY GRANTS ARE, IT IS NOT THE SAME NUMBER.

LOOKING AT HOW MANY BUILDING PERMITS OR HOW MANY - - HOW MANY SOLAR PANELS ARE BEING INSTALLED EVERY YEAR?

THESE ARE NUMBERS THAT WE CAN LOOK AT GATHERING AND ASSESSING.

WE CAN THINK ABOUT THE WAYS THAT WE CAN BACK INTO THESE GOALS.

>> IT SEEMS LIKE THE 2030 GOAL SEEMS BIG.

I WONDER IF IT MAKES SENSE AND IT MIGHT FEEL MORE DOABLE IF WE ARE JUST FIGURING OUT, WHAT ARE THE SMALLER BITES THAT WE NEED TO TAKE THAT WILL GET US TO THAT REALLY BIG AND GOAL?

AND THEN WE HAVE SOMETHING TO AIM FOR ON AN ANNUAL BASIS FOR THE ENERGY GRANT PROGRAM, CLIMATE COACHES, ETC., ALL OF THAT.

IF YOU THINK IS DOABLE IN THE SPACE.

I KNOW THAT METHODOLOGY IS NOT ALWAYS DOABLE.

IT IS NOT ALWAYS TRANSFERABLE TO EACH DIFFERENT TYPE OF EFFORT, BUT IT SEEMS LIKE IT IS FOR THIS TO ME.

OKAY.

I JUST WANTED TO CLARIFY TWO THINGS.

DO HOUSEHOLDS WHO HAVE RADIATOR HEAT, ARE THEY ABLE TO CONVERT TO ELECTRIC HEAT SOURCES?

>> I BELIEVE SO?

>>PRESIDENT PRO TEM BUCHANAN: IT IS HARD.

THE LAST I HEARD IS YOU SHOULD PROBABLY HAVE A BACKUP SYSTEM FOR UNDER 10°.

10-15° OUT.

YOU CAN USE A HEAT PUMP AND SEND THE HOT WATER INTO RADIATORS, BUT THEY ARE NOT GOING TO GET HOT ENOUGH.

THERE IS NOT ENOUGH POWER WHEN IT GETS COLD OUT.

ENERGY EFFICIENCY ALSO DEPENDS ON WHAT ENERGY EFFICIENCY YOU HAVE IN YOUR HOUSE.

>> I WAS LOOKING AT THE LIST OF AVAILABLE TYPES OF PROJECTS THAT ARE ELIGIBLE UNDER THE GRANT PROGRAM ENDED JUST OCCURRED TO ME THAT SOME HOMES - SOME OF THOSE OPTIONS MAY NOT BE AVAILABLE FOR SOME HOMES BECAUSE THEY HAVE DIFFERENT TYPES OF HEATING SYSTEMS.

>>PRESIDENT PRO TEM BUCHANAN: IT YET.

>>TRUSTEE ROBINSON: I WANTED TO ASK ABOUT THAT AND JUST TO MAKE SURE THAT WE ARE OFFERING THE FULL SUITE OF SERVICES THAT HOMES REALLY CAN TAKE ADVANTAGE OF.

BASED ON THE TYPE OF HOMES.

WE TEND TO HAVE AN OLDER HOUSING STOCK HERE.

AND I WANTED TO CLARIFY YOUR MULTIFAMILY POINT.

IT DID YOU SAY THAT MULTIFAMILY PROPERTIES, MEANING FOUR UNITS OR LESS THAT ARE OWNER OCCUPIED, THAT THAT NUMBER COMPRISES HALF OF ALL OF THE MULTIFAMILY UNITS OR LESS HOUSEHOLDS,

>> NO.

THAT IS SINGLE-FAMILY HOUSEHOLDS AND MULTIFAMILY PROPERTIES UP TO FOUR UNITS IS ROUGHLY HALF OF OUR HOUSING UNITS.

>> THOSE TWO TOGETHER?

>> THOSE TWO TOGETHER.

>> OWNER OCCUPIED MULTIFAMILY,

>> WE DON'T HAVE A NUMBER OF OWNER-OCCUPIED VERSUS NOT OWNER-OCCUPIED.

IT IS FOUR UNITS OR LESS AND THE SINGLE-FAMILY HOMES.

>> I NEVER HEARD OUR HOUSEHOLDS BROKEN DOWN LIKE THAT SO IT CAUGHT MY ATTENTION.

I'M IN FAVOR OF BUMPING UP THE \$1000-\$2500.

I THINK CORY RAISES A GOOD POINT OF WHAT IS REALLY THE ATTRACTIVE NUMBER AND SO YEAH, I MEAN IF YOU FEEL LIKE YOU NEED TO DO A LITTLE MORE DUE DILIGENCE ON THAT, I THINK THAT IS FINE, BUT IT DOES MAKE SENSE TO ME.

THE FINAL THING IS, SO THIS IS THE ONE TIME DISTRIBUTION FROM THE RESERVES, CORRECT?

THIS IS REALLY WHAT IT IS?

MY INTEREST AND THAT WAS TO MAKE IT A ONE TIME, WHILE WE RE-EXAMINE THE COMMUNITY AGGREGATION ARRANGEMENT.

I WANTED TO RAISE THAT AGAIN BECAUSE I WANT MARK PRUITT TO COME BACK, TALK TO US AGAIN AND THE LAST TIME HE WAS HERE HE TALKED ABOUT KIND OF TRYING TO RECONFIGURE THAT ARRANGEMENT SO THERE IS A BIGGER DISTRIBUTION GOING INTO THE SUSTAINABILITY FUND BECAUSE THAT IS DROPPED OFF AND SO RESTORING IT TO ITS PREVIOUS LEVEL.

I JUST WANT TO RAISE THAT AGAIN AND SEE IF WE CAN COME BACK SOONER, RATHER THAN LATER BECAUSE I WOULD IMAGINE TO REARRANGE OUR COMMUNITY AGGREGATION IT WILL TAKE TIME.

YOU WILL HAVE TO COME AND TALK TO US AND I IMAGINE THAT WILL BE - - I DON'T WANT TO GET TO THE END OF THE YEAR AND WE HAVE NOT FULLY LOOKED AT THAT.

>> RIGHT, YEAH.

>> TRUSTEE STRUCK,

>> CAN I SECOND THAT NEXT PIECE?

THAT IS ALL.

>>TRUSTEE STRAW: I THINK I AM GOOD WITH IT STAYING AT \$1000 FOR THE TIER 3 AND I GUESS MY THINKING IS - I THINK IT NEEDS TO BE AT THAT 120% OF AMI IT NEEDS TO BE - WHILE I WAS CONSIDERING DOING THIS AND IF THERE IS A PROGRAM RIGHT NOW THAT WILL TAKE \$1000 OFF THE BILL FOR ME DOING THIS, I WILL TAKE THAT STEP THIS YEAR.

I DON'T KNOW WHETHER THAT PROGRAM IS GOING TO BE AROUND IN THE FUTURE AND SO I WANT IT TO BE AN INCENTIVE FOR PEOPLE WHO ARE ALREADY CONSIDERING TAKING THIS STEP, TO TAKE THIS STEP.

FOR FOLKS WHO ARE 120% PLUS OF AMI, I'M NOT VIEWING THIS AS NECESSARILY COVERING A MASSIVE PORTION OF THE PROJECT.

AS TO - CORY, YOU WERE TALKING ABOUT HEAT PUMPS VERSUS FURNACES AND THE \$10,000, I BUILT A COACH HOUSE TWO YEARS AGO AND WE INSTALLED A HEAT PUMP.

THE TOTAL COST OF THE HEAT PUMP PLUS INSTALLING ALL OF THE DUCTWORK, PLUS THE HUMIDIFIER SYSTEM, PLUS ALL OF IT WAS \$14,000 AND IT IS BECAUSE WE WENT WITH THE TOP-OF-THE-LINE HEAT PUMP BECAUSE I WANTED TO MAKE SURE DOWN TO -5° IT WOULD STAY COMFORTABLE, BUT AT \$14,000 WHEN IT ALSO INCLUDES ALL OF THE DUCTWORK AND ALL OF THAT STUFF, INSTEAD OF JUST REPLACING A FURNACE SYSTEM WITH A HEAT PUMP SYSTEM, \$10,000 WILL COVER MOST, IF NOT ALL OF A RESIDENTIAL HEAT PUMP FURNACE TO HEAT PUMP TRANSITION.

AND CERTAINLY WILL MAKE INSTALLING THE HEAT PUMP OPTION CHEAPER THAN THE GAS OPTION AND I DO NOT WANT - I WOULD NOT BE IN FAVOR OF ADDING HIGH-EFFICIENCY GAS AS AN OPTION FOR THE ENERGY EFFICIENCY GRANT PROGRAM BECAUSE I THINK WHAT WE ARE LOOKING TO DO HERE TRULY INCENTIVIZE GOING WITH THE MORE ENVIRONMENTALLY FRIENDLY OPTION AND SO I THINK THAT THIS GRANT WILL MAKE IT SUBSTANTIALLY CHEAPER TO PUT IN A HEAT PUMP RATHER THAN PUTTING IN A FURNACE IN THE BELOW 2% OF AMI CATEGORY AT \$10,000 ALREADY.

POTENTIAL EVEN IN THE TIER 2 CATEGORY.

THE \$5000 GRANT WOULD ALMOST CERTAINLY COVER THE DIFFERENCE BETWEEN A SIMILARLY SUSPECT HE PUMP VERSUS A FURNACE SYSTEM.

I WOULD NOT WANT TO ADD A NATURAL GAS SYSTEM TO WHAT THESE ENERGY EFFICIENCY GRANTS OUR FUNDING.

THE OTHER REASON WHY ON TIER 3 I WANT TO KEEP IT AT \$1000 IS I WANT TO GET THE MOST POSSIBLE PROJECTS FUNDED OUT OF THE \$70,000 THAT WE ARE PUTTING INTO THAT TIER 3 BUCKET AND IF WE ARE INCREASING TO \$2500, THAT IS DECREASING THE NUMBER OF PROJECTS AND I IMAGINE IT \$2500 AND

WE CAN REDISTRIBUTE ALL OF THE GRANT FUNDS THAT WE HAVE PRETTY RAPIDLY WITH PEOPLE SAYING, OKAY, I NEED TO REPLACE MY FURNACE ANYWAY AND I WILL TAKE \$2500 TO DO IT.

RIGHT, AND I AM SAYING THAT I THINK WE CAN GET 70 PROJECTS INSTEAD OF GETTING - 70 PROJECTS AT \$1000 INSTEAD OF GETTING 30 PROJECTS - I AM NOT DOING MATH RIGHT NOW.

WHATEVER IT WOULD BE AT \$2500.

SO I WANT TO MAXIMIZE THE NUMBER OF PROJECTS THEY THINK WE DO THAT IF WE ARE STAYING LIMITED TO \$70,000 AT 70,000.

IF THE WILL OF THE BOARD WAS WE WILL UP IT TO 2500 AND WHEN WE FIND OUT AT THE END OF QUARTER ONE THAT WE HAVE ALREADY DISTRIBUTED THE \$70,000 AND THERE IS A LINE OUT THE DOOR TO DO ENERGY EFFICIENCY GRANT PROJECTS, TO DO A BUDGET AMENDMENT TO INCREASE THE NUMBER OF ENERGY EFFICIENCY GRANTS, THEN I AM ALL FOR UPPING IT TO \$2500 BECAUSE THEN THAT WILL BE WHAT MAXIMIZES OUR PROGRESS TOWARDS OUR 2030 GOALS BECAUSE I WILL SAY - YOU PUT A NICE SPIN ON THE GRAPH ON PAGE 4. I FOUND THE GRAPH ON PAGE 4.

NOT SURE DEPRESSING OR DISTRESSING IS THE PROPER DESCRIPTION, BUT WHILE WE ARE SLIGHTLY BELOW THE BUSINESS AS USUAL FORECAST, THIS GRAPH IS CLEARLY DEMONSTRATING THAT BUSINESS AS USUAL ALREADY WAS - EMISSIONS WOULD BE DONE.

OUR 7% DECREASE IS MARGINALLY AHEAD OF BUSINESS AS USUAL, WHICH MEANS WE HAVE NOT BEEN DOING ENOUGH AT THIS POOR TABLE TO PUSH TOWARDS THE CLEAR GOALS THAT WE AS A VILLAGE SET.

IF WE WANT TO REACH THE 2030 GOAL, WE NEED TO SUPPORT THE PROGRAM AND OTHER PROGRAMS LIKE IT.

AND CONTINUED THE SUPPORT AND TO FUTURE YEARS AND NOT HAVE THIS BE JUST A ONE-TIME THING.

THAT IS ALL I HAVE GOT.

>>TRUSTEE PARAKKAT: ON THE 2500 VERSUS \$1000 DEBATE, JUST A CLARIFICATION, THE AMI IS THE AREA MEDIAN COMING, WHICH IS NOT THE OTHER INCOME, RIGHT?

SO IT IS \$80,000 VERSUS THE \$107,000, WHICH IS THE OAK PARK MEDIAN INCOME, RIGHT?

WHAT I'M TRYING TO UNDERSTAND IS THE \$2500 - IF IT WAS AN OAK PARK MEDIAN INCOME, THEN I COULD SAY THAT THE COMMUNITY IS A SPECIFIC WAY. IF IT IS THE AREA MEDIAN INCOME, THEN IT IS THIS COMMUNITY DIFFERENTLY.

SO I JUST WANT TO BRING THAT DISTINCTION OUT HERE.

THE SECOND POINT IS AROUND THE USAGE OF IT.

MAYBE THERE IS AN OPPORTUNITY FOR US TO INCREASE IT TO \$2500 AND MONITOR AS BRIAN WAS SUGGESTING BECAUSE WHAT I HEARD DURING THE BUDGET CYCLE LAST WEEK FOR APPROVING THIS FUND IS THE PICKUP HAS ALWAYS TRADITIONALLY BEEN A CHALLENGE IN TERMS OF BEING ABLE TO SPEND THAT MANY DOLLARS.

SO I WOULD SAY THAT MAYBE WE SHOULD PUSH THE PEDAL ON THE EARLY AND COME BACK AS SOON AS WE HAVE MEANINGFUL INFORMATION TO ADJUST IF NEEDED TYPE OF SITUATION.

I DON'T WANT US TO PUT A SPECIFIC WAY AND HALFWAY THROUGH THE YEAR REALIZE THAT WE HAVE A LOT OF MONEY - SO WE HAVE AN IMBALANCE OF SORTS WHERE I WOULD RATHER CORRECTED THE OTHER WAY AROUND.

SO THAT IS WHERE I LAND ON THE 2500 VERSUS THE 1000 DEBATE.

THOSE TWO FACTORS MARGINALLY PUTS ME IN THE 2500 CAMP.

THE SECOND PIECE - I LIKE THE IDEA OF GETTING GRANULAR WITH THE GOALS. SO THE STRATEGY AND THE GOALS BEING MAPPED AND ALMOST MAPPED AGAINST THE TRAJECTORY CHART SO THAT WE KNOW THAT IF WE DO THIS OR THESE ARE THE THINGS THAT WE ARE ABLE TO DO, WE WILL GET THE TRAJECTORY COMES DOWN THIS WAY.

SOME WAY TO VISUALIZE THAT WOULD PROBABLY GET TRUSTEE STRAW OUT OF HIS DEPRESSION.

SO THAT IS ONE PART OF IT AND I THINK AT SOME POINT AND I MENTION THIS EVEN AS WE WERE APPROVING THAT THING THAT THE 2030 GOALS ARE UNREALISTIC AND HAVE CONSISTENTLY MAINTAINED THAT STANCE.

AT SOME POINT AS WE GET CLOSER TO 2030, WE HAVE TO BITE THE BULLET AND SAY THAT TARGET AND TRAJECTORY IS NOT FEASIBLE AND THERE HAS TO BE A DIFFERENT PATH TO 2050.

LET'S TOGETHER FIGURE OUT WHEN WE MADE THAT CALL IN TERMS OF CHANGING THAT TRAJECTORY INTO A MORE REALISTIC METHOD MAPPED TO THE STRATEGIES THAT WE ARE ABLE TO APPLY AND AGGRESSIVELY, RIGHT?

SO WE CAN FIGURE OUT WHAT WE NEED TO DO, BUT AT SOME POINT WE NEED TO DO THAT.

SO THAT IS THE SECOND POINT.

THE THIRD ONE IS A TACTICAL QUESTION.

SO THE CATEGORIZATIONS OF DIFFERENT TYPES OF HOUSING.

THE FOUR UNIT HOUSING IN THE MULTI CATEGORY.

SO LET'S SAY THERE IS A FOUR UNIT HOUSEHOLD IN ALL FOUR UNITS DECIDE THAT THEY HAVE A BIG TICKET ITEM THAT REALLY MOVES THE NEEDLE ON EMISSIONS.

WILL THAT BE ELIGIBLE AND ARE THERE EXCEPTIONS TO THE PATH THAT KEEPS THE EMISSION REDUCTION TARGET AND THE CENTER THAT DECISION ON THE OMISSION TARGET AS OPPOSED TO THE PROCEDURAL ASPECT OF WHAT WE HAVE LAID OUT HERE?

>>SPEAKER: AS THE GUIDELINES ARE WRITTEN NOW, THESE ARE THE ELIGIBLE COSTS.

THESE ARE THE ELIGIBLE ENTITIES.

SO AN OWNER OCCUPIED FOUR UNIT MULTIFAMILY PROPERTY WOULD BE ELIGIBLE TO DO A LARGER PROJECT.

THE REASON WE ARE SAYING THAT WE COULD DEVELOP THIS OTHER WAY TO APPROACH MULTIFAMILY PROPERTIES IS THAT IT IS A DIFFERENT STRATEGY FOR A MULTIFAMILY PROPERTY THAN FOR AN OWNER OCCUPIED SINGLE-FAMILY HOME.

>>TRUSTEE PARAKKAT: I WAS NOT LOOKING AT THE MULTI CATEGORY, BUT THE FOUR UNITS.

IN THAT, I THOUGHT I READ IT AS THE INDIVIDUAL OWNER UNIT CAN ONLY MAKE CHANGES WITHIN THEIR UNIT OR DOES IT ALSO INCLUDE A COMBINED.

>> I BELIEVE IT WOULD BE ON THE WHOLE PROPERTY WITH THE WAY IT IS WRITTEN.

>>TRUSTEE PARAKKAT: I WILL NEED TO GO AND READ - I THOUGHT I READ AS BEING INDIVIDUAL WITHIN A SPECIFIC UNIT. THEN THAT ANSWERS MY QUESTION.

>>PRESIDENT PRO TEM BUCHANAN: TRUSTEE ENYIA?

>>TRUSTEE ENYIA: I WISH I COULD HAVE QUALIFIED FOR THIS. I DID ALL OF THIS TO MY HOUSE.

I THINK WHEN IT COMES DOWN TO IT, I THINK TO CATCH UP WITH THE GOAL, I AGREE, YOU HAVE TO FIGURE, WHAT IS THE CONVERSION RATE FOR HOW MANY HOMES NEED TO INTERVIEW AND HAVE THE PROCESS TO, TO GET YOU CLOSER TO WHERE IS MY - - HOW MANY PEOPLE DO WE NEED TO SEE TO GET TO THIS AND THAT IS A GOOD GOAL TO HAVE.

I THINK THE 1000 VERSUS THE 2000 - I'M THINKING LIKE BRIAN, LIKE INCENTIVE WISE, IT IS GOOD TO GET THE \$2000 IF ANYTHING.

IT IS A STARTING POINT AND I THINK FURTHER REVIEW AFTER UNDERSTANDING HOW MANY PEOPLE ARE UTILIZING THE PROGRAM MIGHT HELP US THEN SAY, OKAY, NOW WE CAN SCALE IT THIS WAY.

YEAH, I JUST THINK THAT WE HAVE TO REALLY KEEP THE PRESSURE ON OAK PARK YOURS AND HOPEFULLY THIS GETS US IN THE RIGHT DIRECTION AND I WOULD LOVE TO PUT MORE MONEY INTO THE PROGRAM IF WE CAN, BUT I DO WANT TO SEE WHAT A SAMPLE SIZE LOOKS LIKE WHEN WE ARE PUTTING THE CONCERNED EFFORT INTO IT AND WE HAVE METRICS THAT WE ARE TRYING TO FOLLOW WITH IT.

I GUESS I AM IN THE 1000 CAMP BECAUSE I THINK OF JUST GETTING IT OUT THERE AND AFTER GETTING IT OUT THERE, THEN YOU CAN REALLY SEE HOW THAT IS AFFECTING PEOPLE AND IF IT IS A STARTER FOR PEOPLE LIKE ME I WOULD HAVE TAKEN THE \$1000 LIKE, HEY, THIS IS SOMETHING.

WINDOWS ARE \$9000.

EVERYTHING WAS ADDING UP AND I WOULD HAVE TAKEN ANYTHING AT THAT POINT TO BRING DOWN COST, BUT I AGREE THAT GETTING THROUGH THE DOOR IS THE MAIN THING.

IT IS JUST GETTING TO MORE FAMILIES, HAVING MORE CONVERSATIONS WILL TAKE US TO WHERE WE NEED TO BE BECAUSE WORD-OF-MOUTH SPREADS REALLY FAST AND A LOT OF MY NEIGHBORS ASKED ME WHAT THE HECK I WAS DOING WAS LIKE, OH, I HAD AMY TELL ME THAT WE NEED TO START DOING THESE THINGS THEY WERE LIKE, OKAY, LET US CHANGE OUR WINDOWS AND HALF OF MY NEIGHBORS CHANGE THEIR WINDOWS AND MORE PEOPLE STARTED DOING DIFFERENT PROJECTS AND MY PARENTS WERE LIKE, WHAT ARE YOU DOING AT YOUR HOUSE? AND I SET THEM UP WITH COMED AND THEY CHANGED THINGS, BUT THEN THEY STARTED ASKING THEMSELVES, WHAT ELSE COULD WE DO, AND I THINK IT IS

JUST ABOUT - IT IS JUST SOMETHING TO GET THE BALL ROLLING, BUT I REALLY APPRECIATE THAT ONE I KNOW WHEN I WORKED IN SALES YOU ARE LIKE, HOW MANY MEETINGS DO I NEED TO HAVE TO GET MYSELF TO MY GOAL FOR THE MONTH?

AND THAT IS HOW YOU PACE YOURSELF AND I THINK WE NEED TO PACE OURSELVES, BUT AT A FAST PACE.

>>PRESIDENT PRO TEM BUCHANAN: TRUSTEE STRAW?

>>TRUSTEE STRAW: BASED ON THE COMMENTS I AM HEARING, I AM FINE WITH MOVING TO THE 2500, WITH - I WOULD ASK STAFF IF WE ARE NEARING THE 28 TOTAL GRANTS THAT WOULD ALLOW IN THE 120% OF AMI NUMBER IF WE ARE NEARING THAT, I WOULD ASK YOU TO COME BACK TO US WITH SUCH AN UPDATE SO THAT I CAN MOVE TO INCREASE OR MOVE FOR A BUDGET AMENDMENT TO INCREASE THE GRANT FUNDING IN THAT BUCKET BECAUSE I THINK THAT WE DO NEED TO BE PUSHING THESE TYPES OF IMPROVEMENTS THROUGHOUT THE COMMUNITY IN ORDER TO BE MOVING TOWARDS OUR GOAL.

AND I AM NOT INTERESTED RIGHT NOW IN ENTERTAINING A DISCUSSION ABOUT MOVING AWAY FROM OUR 2030 GO BECAUSE THE 2030 GOAL IS NOT BASED ON JUST WHAT WOULD WE LIKE TO DO, IT IS BASED ON AN ORDER TO AVOID 1.5° CELSIUS CLIMATE CHANGE GLOBALLY WE HAVE TO REDUCE GREENHOUSE GAS EMISSIONS BY 50% FROM 2019 TO 2030.

IT IS BASED ON THE CLIMATE SCIENCE AND SO CERTAINLY WE COULD JUST SAY, WELL, WE ARE GOING TO MISS THAT GOAL SO LET'S SET A SMALLER GOAL, BUT I DON'T KNOW THAT I AM INTERESTED IN JUST ADMITTING DEFEAT ON CLIMATE CHANGE BECAUSE WE WILL FACE A LOT OF LONG-TERM PROBLEMS REGIONALLY WITH CLAIMANT MIGRATION.

WE ARE SEEING DEVASTATING IMPACTS OF CLIMATE CHANGE RIGHT NOW, BOTH INTERNATIONALLY AND HERE IN THE U.S. AND IT WILL DRIVE CLAIMANT MIGRATION OVER THE NEXT 40 YEARS.

WE ARE TALKING ABOUT HOUSING AND THESE VARIOUS THINGS AND LIKE I EXPECT 40 YEARS FROM NOW THE POPULATION OF OAK PARK IS GOING TO BE SUBSTANTIALLY HIGHER BECAUSE THE STATE OF FLORIDA WILL HAVE MOVED HERE - STATE OF FLORIDA, STATE OF ARIZONA, A LOT OF THESE STATES THAT ARE HEAVILY IMPACTED BY CLIMATE CHANGE AND ARE SEEKING AREAS THAT HAVE ABUNDANT ACCESS TO FRESH WATER AND SLIGHTLY LESS DRASTIC CLIMATE CHANGE IMPACTS.

THIS IS A SMALL STEP IN THAT DIRECTION, BUT WITH THE 2030 GOALS BEING RAISED, I CANNOT FATHOM LOOKING AT THAT AND SAYING RIGHT NOW THAT WE SHOULD BE CONSIDERING REVISING THOSE GOALS DOWNWARDS.

>>PRESIDENT PRO TEM BUCHANAN: ALRIGHT. YES?

>>TRUSTEE PARAKKAT: I WAS NOT MEANING TO DENY CLIMATE SCIENCE, BRIAN.

IF THAT IS WHAT YOU ARE ALLUDING TO.

NEITHER DO WE NEED TO DRAMATIZE THE FACT THAT BY SHIFTING THOSE GOALS IT IS GOING TO RESULT OR WE ARE NOT GOING TO PURSUE CLIMATE SCIENCE-BASED GOALS.

WHAT I'M SUGGESTING IS IT IS NOT 50% BY THE WAY, IT IS 60% REDUCTION FROM 2019 BASELINE AND THAT IS TO GET TO THE SUB 2% ACCORDING TO THE PARIS AGREEMENT.

I DON'T THINK WE NEED TO BE AT THAT TRAJECTORY.

OF THAT TRAJECTORY WAS NOT DEFINED BASED ON THE PARIS AGREEMENT.

IT WAS SOMETHING THAT WE DECIDED LOCALLY TO MAKE OUR PATH BECAUSE WE HAVE A DEPENDENCE ON THE OLD STOCK AND WE MADE IT EASIER THAT ARE PASSED ON THE ROAD IS GOING TO BE EASIER.

THERE IS NO DIRECT LINKAGE BETWEEN THE 60% REDUCTION AND THE CLIMATE SCIENCE THAT INFORMED THE PARIS AGREEMENT.

AND YOU WILL SEE THAT I AM PROBABLY ONE OF THE MORE SUPPORTIVE FOLKS ON SUSTAINABILITY AND CLIMATE CHANGE SCIENCE AND I'VE SPENT A LOT OF TIME FOCUSING ON THAT SPACE.

I DO NOT APPRECIATE THE INSINUATION THAT THIS IS SOMEHOW DENYING CLIMATE SCIENCE.

>>TRUSTEE STRAW: I DID NOT SAY YOU ARE DENYING CLIMATE SENSE, I'M NOT INTERESTED IN REEVALUATING THE GOAL BECAUSE WHEN IT WAS RAISED IN THE DISCUSSION I WANTED TO BE CLEAR THAT.

>>TRUSTEE PARAKKAT: AND BEING CLEAR THAT FROM MY SIDE AS WELL THAT IF THAT WAS THE CONFERENCE, THAT THAT IS NOT THE CASE.

>>PRESIDENT PRO TEM BUCHANAN: TRUSTEE WESLEY?

>>TRUSTEE WESLEY: I HAVE TWO QUESTIONS HERE.

I SOMEHOW MISSED THIS, BUT WE GREENLIGHT \$1 MILLION, RIGHT? HALF OF IT?

I THOUGHT WE VOTED FOR A MILLION IN THE BUDGET.

HOW DID WE GET DOWN TO HALF?

HOW DID WE DO THAT?

OKAY.

WE LOST?

>>TRUSTEE ROBINSON: THE TOTAL IS HIGHER BECAUSE IT IS ADDED TO THE ALLOCATION THAT IS ALREADY IN THE SUSTAINABILITY FUND.

IT IS CLOSER TO A MILLION. 750?

>>TRUSTEE WESLEY: GOT IT, THANKS.

THE OTHER THING I WANTED TO ASK IS THE POINT THAT CHESTY ROBINSON MADE AND CHESTY BUCHANAN THAT YOU ADDED ONTO IT ABOUT FOLKS RADIATORS AND HEAT PUMPS.

I WOULD LIKE TO UNDERSTAND AND CHESTY STRAHL ACTUALLY ADDED, I WOULD LIKE TO UNDERSTAND WHAT THAT REPLACEMENT COSTS LOOKS LIKE.

CAN WE GET SOME MEDIAN FIGURES AROUND ONE, IS IT POSSIBLE TO DO THIS?

IS IT POSSIBLE TO BRING A HEAT PUMP INTO A HOUSE WITH RADIATORS AND MAKE IT CHICAGO WINTERIZED?

RIGHT?

WHAT I CAN TELL YOU IS I HAVE A HEAT PUMP AND MINE IT GOES DOWN LIKE - 18 ON THE LABEL.

IT GOES DOWN TO ABOUT -7 REALLY AND I WOULD NOT PUT THAT THING IN MY WHOLE HOUSE BECAUSE AT AROUND 5° IT GETS A LOT LESS EFFICIENT.

I DO WANT TO KNOW WHAT THE TEXT LOOKS LIKE.

I'M NOT CURRENT ON THIS STUFF.

IS THIS POSSIBLE AND WHAT IT COSTS IF IT IS SO WE CAN EVALUATE THIS.

I FEEL LIKE THAT IS MISSING HERE BASED ON WHAT WAS RAISED.

I WOULD LIKE TO KNOW MORE ABOUT THAT.

>> GREAT.

FIRST OF ALL I WANT TO THANK MY COLLEAGUES.

ALL REALLY GOOD POINTS PRETTY CLEARLY EVERYBODY ON THIS BOARD IS INVESTED IN THIS QUEST AND I APPRECIATE THE SUGGESTIONS AND THE QUESTIONS.

I'M GOING TO TAKE THE OVERALL 7% REDUCTION AS REALLY POSITIVE.

WE ARE GOING IN THE RIGHT DIRECTION PRETTY WE ARE NOT GOING IN THE WRONG DIRECTION SO THAT IS SOMETHING AND THAT IT IS TEMPERED WITH THIS REALIZATION AS MY COLLEAGUES HAVE POINTED OUT THAT WE ARE NOT GOING TO MAKE IT TO OUR 60% GOAL IN 2030 MOST LIKELY.

WITH THE MUNICIPALITY PAYING FOR IT.

I THINK THAT IS CERTAINLY A POINT OF FRUSTRATION, BUT THIS CANNOT BE UP TO THE MUNICIPALITY OF OAK PARK ALONE TO FIX THIS PROBLEM.

I THINK WE ARE MAKING HEROIC EFFORTS AND SO I'M REALLY TORN.

IT IS VERY POSITIVE, VERY FRUSTRATING AND THIS ISSUE THAT TRUSTEE ROBINSON BROUGHT UP OF THE ROADMAP AND OTHERS, THIS IS SOMETHING WE HAVE ASKED FOR FROM THE BEGINNING AND THERE IS AN EXTREME COMPLEX GRID THAT YOU HAVE SEEN AND IT SAYS WHO IS ACTUALLY GOING TO DO WHAT AND PROJECTS COSTS.

I NEVER FELT LIKE A PRACTICAL ROADMAP.

I DO UNDERSTAND THE DESIRE FOR A ROADMAP, BUT THERE WAS THE IMPLICATION THAT SOMEHOW THAT WOULD MAKE US FEEL BETTER NOW I DON'T THINK WE HAVE HAD A ROADMAP BECAUSE WE ARE NOT GOING TO MAKE IT.

WE CANNOT MAKE IT.

WE DO NOT HAVE THE MONEY OR THE STAFF.

AGAIN, I AM TORN, BUT THERE HAS BEEN THE DESIRE FOR ROADMAP AND CLEARLY IT WOULD HELP US.

THIS IS THE FIRST TIME WE HAVE SEEN LIKE WE NEED TO ELECTRIFIED THIS MANY HOMES.

WE NEED TO HAVE ENERGY EFFICIENCY.

IT IS THE FIRST TIME WE HAVE SEEN AT.

PEOPLE AT OP-CAN HAVE CALCULATED THAT AND ANNOUNCED THAT IT IS NOT GOING TO HAPPEN SO THAT WAS NOT NEWS.

I DID HAVE A QUICK QUESTION AND SOME OP-CAN FOLKS WERE QUESTIONING THE SOLAR NUMBERS PRETTY CLEARLY VERY LOW AND YOU MENTIONED TONIGHT THAT IT DOES NOT COUNT THE OTHER COMMERCIAL ENTITIES THAT OFFER COMMUNITY SOLAR.

IS THERE ANY WAY TO GET THAT TOTAL NUMBER?

>> I HAVE REQUESTED FROM COMED IF THEY HAVE THE NUMBER AND HAVE NOT GOTTEN BACK FROM THEM.

I WILL ALSO SAY THAT WITHIN OUR AGREEMENT WITH MC SQUARED THAT WE ARE AT CAPACITY FOR WHAT THEY HAVE NOW SO IT IS WAITING FOR THERE TO BE MORE SOLAR DEVELOP AND BUILD AND MORE CAPACITY.

>> IT IS FULLY PRESCRIBED OR NOT?
EVERYBODY ELSE IS ON A WAITLIST?

>> YES.

>> I DON'T UNDERSTAND WHY IT DOES NOT COUNT FOR REDUCTIONS. IF YOU ARE BUYING ELECTRICITY FROM A SOLAR FARM, YOU ARE NOT BURNING FOSSIL FUELS SO THAT SHOULD BE COUNTED.

>> IT IS ALL RELATED TO WHO GETS THE CREDIT FOR THAT EMISSION REDUCTION TO AVOID DOUBLE COUNTING. BECAUSE WHEN YOU ARE DOING COMMUNITY SOLAR YOU ARE NOT PURCHASING THE RENEWABLE ENERGY CREDITS THAT GO ALONG WITH THAT. SO IT DOES IMPACT OUR GREENHOUSE GAS EMISSIONS IN THAT THE MORE SOLAR DEVELOPMENT AND MORE OF THE GRID ELECTRICITY THAT IS COMING FROM THE SOLAR, THE LESS CARBON INTENSIVE THE GRID IS AND SO WHEN WE CALCULATE GREENHOUSE GAS EMISSIONS AND PART OF THE REASON OUR MOST RECENT INITIATIVES INVENTORY IS 2022 IS BECAUSE WE ARE WAITING FOR THE DATA FROM 2023 ON THE CARBON INTENSITY OF THE GRID. AND THAT DOES RELATE TO THE SOLAR DEVELOPMENTS AND ALL OF THAT, BUT PART OF IT IS TO AVOID DOUBLE COUNTING THE CREDIT AND MULTIPLE PEOPLE TAKE CREDIT FOR THAT RENEWABLE ELECTRICITY AND IT IS JUST NOT THE PURPOSE OF THAT.

>> I UNDERSTAND WHAT YOU'RE SAYING, BUT IT SEEMS LIKE A PHILOSOPHICAL - LIKE WE SHOULD BE ABLE TO CELEBRATE IF WE HAVE A BUNCH OF PEOPLE THAT ARE BUYING ELECTRICITY FROM SOLAR FARMS.

>> WE CAN AND WE SHOULD, BUT IT DOES NOT SHOW UP IN THE INVENTORY.

>> FINE.

I JUST HAD A QUESTION ON CLARIFICATION ON THE SLIDE 13 BECAUSE GOING BACK TO THE ISSUE OF ROADMAP AND PLEASE JUST TELL US WHAT WE NEED TO DO TO GET TO THE GOALS.

THIS LOOKS LIKE YOUR ATTEMPT CORRECT, BUT I NEED CLARIFICATION. CAN YOU TELL ME WHAT IT MEANS IN RESPONSE TO BOARD REQUEST,

>> IN THE NOVEMBER 21 MEETING THERE WAS THE ADDITIONAL \$500,000 THAT WAS GIVEN TO THE ENERGY EFFICIENCY GRANT PROGRAM AND THERE WAS A REQUEST THAT - THE ISSUE WAS THAT WE WEREN'T SURE WE COULD GET \$1 MILLION OUT THE DOOR IN THE REQUEST THAT AS I UNDERSTAND IT WAS THINK ABOUT THE STAFF CAPACITY AND WHAT WE COULD DO WITH CURRENT CAPACITY IF WE WERE TO GET THAT SECOND HALF OF THAT INFLUX INTO THE FUND. WITH CONVERSATIONS THIS IS WHAT THEY WERE SUGGESTING.

>> THESE WOULD REQUIRE BUDGET AMENDMENT'S?

>> FOR THE MULTIFAMILY PROGRAM AND THE FEE WAIVERS, YES.

EVERYTHING ELSE IS ALREADY IN THE 2025 BUDGET.

>> FROM YOUR PROFESSIONAL OPINION THIS IS WHAT YOU WOULD ADD TO THIS ROADMAP GIVEN THE FEASIBILITY OF FINANCIAL CONSTRAINTS AND STAFF CONSTRAINTS?

>> YES.

>> AWESOME.

OKAY.

THAT IS GOOD TO GET CLARIFIED.

THANK YOU VERY, VERY MUCH.

THIS ISSUE WITH THE GAS FURNACES.

I UNDERSTAND THE TRUSTEE WESLEY, WHAT YOU ARE SAYING AND THE TRADE-OFF OF SOMEBODY BUYING SOME OTHER NON-EFFICIENT BOILER VERSUS GETTING INCENTIVIZED TO DO AN EFFICIENT BOILER BECAUSE THERE IS NO WAY THEY CAN AFFORD THE HEAT PUMP AND I UNDERSTAND THE ARGUMENT.

I JUST CANNOT GO THERE AND I IMAGINE THAT THE NEWER BOILERS WILL BE ALL HIGH-EFFICIENCY.

WHAT IS THE PERSON NEED THE INCENTIVE FOR?

>> I WOULD ARGUE THAT THEY ARE NOT ALL HIGH-EFFICIENCY AND I REPLACED ONE IN MY MOM'S OLD HOUSE THEN 21 I DID NOT GET HIGH-EFFICIENCY.

>> YOU HAVE THE OPTION AND THEY ARE OUT THERE?

>> THEY ARE OUT THERE, BUT YOU COULD GO OLD SCHOOL LESS THAN 90+ PERCENT EFFICIENCY.

>> I APPRECIATE THE EXPLANATION AND TRUSTEE STRAW SAID HE WAS NOT IN FAVOR, BUT I DID NOT HEAR FROM ANYBODY ELSE ABOUT THAT ASPECT OF THIS INCENTIVE.

INCENTIVE, BUT WHAT IS INCLUDED IN THE POTENTIAL ENERGY EFFICIENCY GRANTS.

ANYBODY WANT TO WEIGH IN ON WHETHER THEY THINK ENERGY EFFICIENCY SHOULD PAY FOR GAS?

>> CAN I SPEAK TO THAT VERY BRIEFLY IS THAT IN CONSIDERING WHAT THE ELIGIBLE COSTS ARE, PART OF IT IS KIND OF BUILDING ON EACH OTHER AND TEARING.

I UNDERSTAND IF SOMEONE'S FURNACE IS BROKEN AND THEY NEED TO REPLACE IT, THIS MIGHT BE A GREAT INCENTIVE FOR THEM, BUT WE ASK FOR THE ENERGY AUDITS AND THE ASSESSMENTS AND WE HAVE ADDED THE ELECTRICAL PANEL UPGRADES AND HAVE THE WEATHERIZATION AS THINGS THAT ARE COVERED AND AS PART OF THE ONE-STOP SHOP AND PART OF THE MARKETING THAT WE ARE DOING, GOING TO BE CREATING THESE DECISION TREES AND WHAT TO DO FIRST AND NEXT AND NOT TO OVERUSE THE WORD ROADMAP, BUT THE ROADMAP TO GETTING THERE AND AN ELECTRIC HEAT PUMP MAY NOT BE THE FIRST THING FOR EVERYBODY ACCESSING THE GRANTS.

IF THERE IS WEATHERIZATION AND ELECTRICAL UPGRADES AND THINGS THAT THEY NEED TO DO.

>> I DO NOT DISAGREE WITH THAT AND THE ONLY THING I WANT TO ADD TO THAT IS WHEN YOU GET TO THAT IS THAT 80% AMI TIER LEVEL YOU WILL HAVE MORE PEOPLE REPLACING SOMETHING THAT IS BROKEN VERSUS LOOKING AT THIS AS A ROADMAP TO ENHANCE THE EFFICIENCY OF THEIR HOME. THAT IS WHERE I WAS COMING FROM WITH THE GAS FOR PLACEMENT BECAUSE IN ORDER TO ENGAGE THESE FOLKS AND GET THEM IN THE PLAN YOU HAVE TO MEET THEM WHERE THEY ARE.

>> WE COULD SWITCH FROM ROADMAP TO BICYCLE A MAP. WE WANT TO SEE THAT. BICYCLE LANE MAP TO SUCCESS. OKAY, ANY OTHER OPINIONS ON THE GAS FURNACE ISSUE? OKAY.

>>TRUSTEE PARAKKAT: I THINK FURNACE IS TYPICALLY HAVE A LONG LIFE. IF WE ARE LOCKING PEOPLE INTO GAS FURNACES THROUGH AN INCENTIVE PROGRAM OF THIS NATURE, I DO NOT THINK THAT CONTRIBUTES TO OUR ROADMAP AND IT BECOMES A BIKE PLAN SO BY DESIGN WE MAKE A BIKE PLAN. RATHER I WOULD RATHER STICK WITH INCENTIVIZING PEOPLE TO MOVE TO THE ELECTRIC OPTION SO IT RETAINS OUR ABILITY TO PURSUE OUR 2050 GOALS. I DO NOT WANT THIS TO LOCK US DOWN. THAT IS WHERE I STAND.

>>PRESIDENT PRO TEM BUCHANAN: THE FINAL ISSUE WAS 1000 VERSUS 2500 AND I DID WANT TO MENTION - I'M SURE YOU ALREADY KNOW THIS. THIS WOULD BE ONE INCENTIVE AND THAT THERE ARE OTHER STATE AND FEDERAL INCENTIVES ON TOP OF IT.

>> CORRECT.

>> I THINK THAT IS AN IMPORTANT POINT THAT WILL HELP PEOPLE MAKE THEIR PURCHASES. TRUSTEE WESLEY? I WAS JUST EXPLAINING AND THIS IS SOMETHING WE SHOULD HEAR?

>> SURE.

I HAVE BEEN TALKING A LOT.

>>PRESIDENT PRO TEM BUCHANAN: I AM NOT CALLING YOU OUT JUST ASKING IF IT IS PERTINENT.

>> IT WAS JUST AROUND THE AMI THING. WHEN YOU HAVE FOLKS AT 80% AMI AND IF THERE FURNACE BREAKS, IF THEY DO NOT HAVE AN INCENTIVE TO LOOK FOR SOMETHING OUTSIDE - IF YOU ARE 80% AMI IN OAK PARK, YOU ARE SCRAPING.

>>PRESIDENT PRO TEM BUCHANAN: WHAT I WAS SAYING IS THAT THIS IS NOT THE ONLY INCENTIVE. THERE IS FEDERAL AND STATE AS WELL. SO THEY COULD ADD UP AND MAKE MUCH MORE OF A SUBSTANTIAL INCENTIVE.

>> I WOULD LIKE TO SEE A TEMPLATE PACKAGE OF THAT. LIKE HOW THAT MIGHT LOOK FOR SOMEONE.

>>PRESIDENT PRO TEM BUCHANAN: I AM ALSO WONDERING - I UNDERSTAND THE ISSUE OF POOR UPTAKE. COULD WE START WITH 1000 AND IF IT IS NOT ENOUGH, THE PUBLIC WILL TELL US AND THEY WILL NOT TAKE IT. SO DO WE TRY THAT FOR SIX MONTHS AND THERE IS JUST THE NUMBERS ARE REALLY LOW DESPITE YOUR OUTREACH AND SO WE INCREASE IT TO MAKE IT MORE PALATABLE?

>> I'M FINE WITH THAT, TOO.

>> IT WOULD BE GOOD TO EXPLORE HOW EASY IT IS TO GET STATE AND FEDERAL FUNDING. THE EXISTENCE DOES NOT MEAN ACCESS AS SOMEONE WAS MENTIONING. I FOUND IT EXTREMELY DIFFICULT TO ACCESS SOME OF THOSE FUNDING OPTIONS AND THAT MIGHT BE A DETERRENT FOR PEOPLE TO PURSUE EVEN THIS. JUST UNDERSTANDING THAT WOULD BE GREAT FOR WHAT IT IS WORTH I AM OPEN TO EITHER OPTION, 2500 OR 1000, AS LONG AS WE ARE COMMITTED TO KEEPING THE GOAL IN MIND AND REEVALUATING AND CHANGING AS APPROPRIATE, EARLY IN THIS PROCESS SO DO NOT LOSE THE ENTIRE YEAR TRYING TO PURSUE GOALS AND FALLING SHORT. THAT IS MY ONLY WORD OF CAUTION, OTHERWISE I AM OPEN TO EITHER OPTION.

>>TRUSTEE WESLEY: THE LAST THING I WOULD SAY ON THIS IS - - I ALWAYS GET IT BACKWARDS.

>> I'M NOT HEARING A STRONG OPINION EITHER WAY.

>> LINDSAY, WHAT DO YOU THINK ABOUT IT?

>> 1000 VERSUS 2500?

>> I WAS THINKING ABOUT THE GAS FURNACE OPTION.

>> I AM COMING AT IT FROM THE SUSTAINABILITY AND THE EMISSION REDUCTION ASPECT OF IT AND ALSO FROM - ALSO THE LONG TERM UTILITY COST WILL BE LOWER WITH AN ELECTRIC HEAT PUMP AND I FEEL LIKE CREATING THE ELIGIBLE COSTS WE HAVE CREATED THE BASIS WE NEED TO MAKE AN ELECTRIC SYSTEM MORE AFFORDABLE FOR THOSE HOUSES WITH THE AUDITS BEING REQUIRED WITH WEATHERIZATION MEASURES BEING COVERED AND COVERING THE COST OF ELECTRICAL UPGRADES THAT IS NECESSARY FOR MANY OF THEM.

SO THE ONE-STOP SHOP, I HAVE MENTIONED MULTIPLE TIMES IS THAT BEING THE FRAMEWORK.

SO HOW DO YOU STACK THOSE OTHER INCENTIVES AND HOW TO EASE THE ACCESS OF THEM AND THINGS THAT WILL BE BUILT INTO THAT PROGRAM AS WE DEVELOP THAT AS WELL.

WE ARE CONSIDERING THESE BARRIERS AND THESE ELEMENTS WHILE WANTING TO SUPPORT MOVING AWAY FROM THE CASTING AND STRUCTURE.

AND TO THAT 1020 500, WE SELECTED 1000 THINKING THAT FOR THAT INCOME LEVEL IT MIGHT MAKE THE DIFFERENCE BETWEEN I NEED TO REPLACE IT, I'M JUST GOING TO REPLACE IT WITH WHAT I HAVE, BUT THERE'S AN INCENTIVE IF I DO THE EXTRA THING AND HEARING FROM PREVIOUS GRANTS THAT THE AMOUNTS WERE OFFERING WERE MAY BE OVER WHAT WE WOULD HAVE NEEDED TO PROVIDE TO SEE THE SAME UPTAKE.

SO WE COULD START AT 1000 AND IF NOBODY BITES WE CAN COME BACK AND ASK TO CHANGE IT.

>> WOULD YOU NEED OUR PERMISSION FOR THAT?

>> I'M NOT SURE.

>>.

>>TRUSTEE STRAW: I HAVE A QUESTION GOING TO THE ISSUE THAT TRUSTEE WESLEY RAISED WITH THE FOLKS WHO ARE AT 80% OR BELOW OF AMI, OFTEN TIMES IN THAT RANGE YOU WILL BE LOOKING AT A REPLACEMENT OF SOMETHING THAT IS BROKEN.

HOW QUICKLY ARE WE GOING TO BE ABLE TO MOVE GRANT APPLICANTS THROUGH THE PROCESS BECAUSE FOR SOMEONE TO BE ABLE TO ACCESS THE GRANT TO REPLACE WITH A FURNACE AND A HEAT PUMP, IT NEEDS TO BE AS FAST AS THEIR OTHER SOURCE OF MONEY BECAUSE IT IS COLD AND THEY NEEDED THE HEAT ON.

>> THESE GRANTS AND JONATHAN CAN CORRECT ME IF I'M WRONG, BUT THESE GRANTS ARE REIMBURSEMENT GRANTS. WHEN THEY DO THE APPLICATION THEY COME IN WITH THE INVOICES OR WE PAY THE CONTRACTOR DIRECTLY.

>>TRUSTEE STRAW: OKAY, I WOULD BE INTERESTED IN US TALKING ABOUT THAT AS WELL, ONLY BECAUSE IT MIGHT BE FOR PEOPLE 80% OR BELOW OF AMI, THEY MAY NOT BE ABLE TO FRONT THE CASH FOR THE DIFFERENCE BETWEEN THE NATURAL GAS OPTION AND THE HEAT PUMP OPTION, SUCH THAT IT BEING A REIMBURSEMENT PROGRAM AS OPPOSED TO A PROGRAM WHERE YOU CAN COME IN WITH A BID AND WE CAN FIGURE OUT A WAY TO HELP CUT THE CHECK.

>> THAT IS SOMETHING THAT WE DO PROVIDE THROUGH THE GRANT IS THE DIRECT PAY TO THEM IN THE OPTION.

>> IT IS NOT JUST A REIMBURSEMENT ONLY OPTION?

>> CORRECT.

>> I HAVE GONE THROUGH A PROGRAM WITH THE VILLAGE ON THIS BEFORE BECAUSE IT WAS A GRANT ATTACHED TO THE HOUSE I BOUGHT. YES, WHEN I BOUGHT OUR HVAC, THE VILLAGE PAID THE CONTRACTOR DIRECTLY AS AN OAK PARK CONTRACTOR AND THEY WAITED FOR A CHECK FROM THE VILLAGE.

>> I MIGHT CHIME IN QUICKLY.

I KNOW WE HAVE TALKED A LOT TONIGHT ABOUT EMERGENCY REPAIRS, ESPECIALLY FOR FURNACES AND THINGS LIKE THAT.

THE VILLAGE ALSO DOES THROUGH ITS CDBG PROGRAM PROVIDE EMERGENCY REPAIR PROGRAM AS WELL TO \$5000 FOR THE HOMEOWNER TO ADDRESS THOSE - YOUR FURNACE HAS GONE OUT.

IT IS VERY COLD OUTSIDE AND YOU NEED TO COME IN AND GET THAT PREPARED TO HAPPEN SO THE VILLAGE ALREADY DOES THAT THROUGH ITS EXISTING CDBG FUNDS AS A SUBSET OF OUR SINGLE-FAMILY PROGRAM.

THIS PROGRAM DOES NOT SOLELY HAVE TO BE THE ENERGY EFFICIENCY TO FILL IN THOSE GAPS.

WE HAVE OTHER SOURCES AND OTHER PROGRAMS WE CAN DIRECT HOMEOWNERS TO THAT ARE DESIGNED TO MOVE QUICKLY TO ADDRESS THAT EXACT SITUATION.

>>TRUSTEE WESLEY: GREAT.

IT IS THAT PROGRAM - THE EMERGENCY PROGRAM MARKETING FOLKS THAT COME BACK INTO THIS PROGRAM SO THEY CAN - SEEMS LIKE THIS PROGRAM ALSO HAD THE EMERGENCY PAYMENT ASPECT TWO AS WELL OR AT LEAST THE INVOICING TO THE CONTRACTOR WHO WILL LIKELY WAIT.

SO ARE WE CLOSING THE FUNNEL ESSENTIALLY?

>> ON THE NEIGHBORHOOD SIDE OF THINGS IT IS THE SAME STAFF THAT FACILITATE BOTH PROGRAMS.

SO THEY CAN DO THAT, THEY DO DO THAT BECAUSE OF THE MULTITUDE OF PROGRAMS THAT WE HAVE.

>> GOT IT, GREAT, THANK YOU.

>> THE OTHER QUESTION I HAD WAS JUST AND I KNOW FROM A FUNDING PERSPECTIVE WHERE ONLY NECESSARILY LOOKING AT THIS FOR THIS YEAR, BUT AS WE ARE THINKING ABOUT THE ELIGIBILITY CRITERIA, IF THIS PROGRAM WERE TO CONTINUE INTO FUTURE YEARS, IS THERE - AND I MAY HAVE JUST MISSED IT, IN THE ELIGIBILITY CRITERIA, IS THERE ANYTHING ABOUT HAVING PREVIOUSLY RECEIVED THIS GRANT?

COULD I UPGRADE MY FURNACE THIS YEAR AND UPGRADE MY ELECTRICAL PANEL NEXT YEAR AND UPGRADE MY WHATEVER THE YEAR AFTER OR AM I CAPPED AT DOING IT ONCE?

A CERTAIN YEAR PERIOD?

>> ONCE PER YEAR IS THE LIMIT.

>>TRUSTEE STRAW: IT FINALLY, DO WE HAVE A BUDGET AROUND HOW WE ARE GOING TO BE ADVERTISING THIS OUT TO THE COMMUNITY SO PEOPLE ARE AWARE, HEY, THERE IS MONEY SITTING OUT THERE FOR YOU TO GO DO THESE GREAT THINGS THAT WILL MAKE YOUR HOUSE MORE ENERGY-EFFICIENT?

>> WE HAVE MONEY IN THE BUDGET FOR DOING THAT MARKETING.

>>TRUSTEE STRAW: THANK YOU.

>>PRESIDENT PRO TEM BUCHANAN: MANAGER JACKSON, I HAVE A QUESTION. SLIDE 13 HAS TWO ITEMS THAT DIRECTOR NIERATKA HAS SAID SHE HAS THE STUFF, IF ONLY SHE HAD THE MONEY THAT WOULD REQUIRE A BUDGET AMENDMENT.

CAN I MAKE THAT AMENDMENT NOW, THE MOTION FOR THE AMENDMENT?

>>VILLAGE MANAGER: IF THERE IS A CONSENSUS.

IF THERE IS A CONSENSUS TO MOVE IN THAT DIRECTION, WE COULD BRING THAT BACK.

SO WE COULD BRING BACK - IF THERE IS A GENERAL CONSENSUS OR ENOUGH OF A CONSENSUS.

>>PRESIDENT PRO TEM BUCHANAN: ON SLIDE 13, DIRECTOR NIERATKA SAID, WITH \$400,000 SHE COULD DEVELOP A MULTIFAMILY PROGRAM AND WITH \$100,000 SHE COULD DO THE PERMIT FEE WAIVERS FOR SPECIFIC PROJECTS. THOUGHTS ON BRINGING THAT BACK TO US?

>>TRUSTEE ROBINSON: THIS IS TO COME FROM RESERVES AGAIN?

>>VILLAGE MANAGER: YES.

>>TRUSTEE ROBINSON: I DO NOT SUPPORT THAT.
IS THERE ANOTHER OPTION?

>>VILLAGE MANAGER: IT WOULD COME FROM RESERVES.
BECAUSE THE BUDGET IS ADOPTED.
THAT IS WHERE WE WOULD GET IT FROM.
WE COULD ACTUALLY FOLLOW WITH ADDITIONAL INFORMATION ON KIND OF OUR -
WHAT WE HAVE LEARNED SINCE WE ADOPTED THE BUDGET IN TERMS OF THE
SAVINGS THAT MAY BE WE HAVE THAT WE DID NOT ANTICIPATE HAVING THAT
MIGHT CREATE AN OPPORTUNITY TO ADDRESS THIS QUESTION.

>>PRESIDENT PRO TEM BUCHANAN: MAYBE IT COMES TO US WITH THE
EXPLANATION OF THE OPTIONS, TRUSTEE ROBINSON AND NOT WHETHER YOU WOULD
VOTE FOR IT OR NOT.
IT.

>>TRUSTEE ROBINSON: I THINK THAT IS FINE.
I KNOW WE HAVE THIS POOL OF RECAPTURED ARPA FUNDS.
I KNOW THE CATEGORIES HAVE BEEN EXPANDED AS WELL.
WE CONVERTED ALL OF THAT ANYWAY SO IT IS NOT AS STRICT.
THE GUIDELINES ARE NOT AS STRICT TO SPEND THAT SO I UNDERSTAND THAT,
TOO.
I VERY DELIBERATELY SUPPORTED THE \$500,000 TRANSFER WITH THE
UNDERSTANDING THAT THAT WAS A ONE TIME AND NOW I FEEL LIKE - I FEEL
LIKE IT HAS BEEN SWAPPED OUT FOR \$1 MILLION, WHICH WAS REALLY WHAT THE
COMPROMISE WAS.
OKAY, FAIR ENOUGH.
I WOULD BE WILLING TO EXAMINE OTHER FUNDING EMPHASIS ON NON-RESERVE
FUNDING POOLS.

>>TRUSTEE PARAKKAT: CAN WE EXPLORE GRANT OPPORTUNITIES
SPECIFICALLY THROUGH OUR PARTNERSHIP WITH - WHAT IS THE NAME OF THE
FIRM?

>>VILLAGE MANAGER: METRO STRATEGIES - YEAH.
CERTAINLY WE COULD DO THAT.
AND WE COULD DEFINITELY DO THAT.
I THINK WHAT WE COULD DO IS LOOK AT THAT AND ANY OTHER OPTIONS.

>>TRUSTEE PARAKKAT: WE CAN LOOK AT IT, YES.
THANKS.

>>TRUSTEE STRAW: I WOULD BE SUPPORTIVE OF THOSE PROGRAMS COMING
BACK WITH A MENU OF FUNDING OPTIONS AND METRICS REGARDING SPECIFICALLY
WHAT THE IMPACTS OF THESE DOLLARS AND HOW IT WOULD MOVE US TOWARDS OUR
ESTABLISHED GOALS AND HOW IT SORT OF COMPARES ON THE HIGH-IMPACT
ACTION PLAN.

>>TRUSTEE WESLEY: I WAS WHISPERING THE LAST PART THAT TRUSTEE
STRAHL SAID.
THAT IS WHERE I AM ON IT, TOO.
I WOULD LIKE IT TO COME BACK WITH METRICS AND IMPACT AND SO FORTH.

>>PRESIDENT PRO TEM BUCHANAN: DO YOU HAVE ANYTHING?
OKAY.

DO YOU FEEL LIKE YOU HAVE ENOUGH DIRECTION AND FEEDBACK?

>> YES I DO, THANK YOU.

WE DON'T, ACTUALLY.

>> NOT ON THIS ONE.

THE NEXT ONE.

>>PRESIDENT PRO TEM BUCHANAN: THAT WAS ITEM N AND ITEM O. A
RESOLUTION ADOPTING THE VILLAGE OF OAK PARK SUSTAINABILITY FUND ENERGY
EFFICIENCY GRANT PROGRAM GUIDELINES.

WITHOUT HIS WRITTEN NOW IT IS \$1000.

SO DOES SOMEBODY WANT TO MOVE AS IT IS WRITTEN?

>> SOME OF.

>> SECOND.

>>PRESIDENT PRO TEM BUCHANAN: OKAY.

SINCE IT IS A RESOLUTION IT IS ALL IN FAVOR.

ALL IN FAVOR?

UNLESS ANYBODY CALLS FOR A ROLL CALL.

ALL IN FAVOR OF THE RESOLUTION AS WRITTEN?

>> AYE.

>>PRESIDENT PRO TEM BUCHANAN: NOBODY OPPOSED?

THANKS.

ALL RIGHT.

THANK YOU VERY MUCH.

LET'S MOVE TO QUICKLY CALL TO THE BOARD.

CLERK WATERS?

>>CLERK: PASS.

>>TRUSTEE ENYIA: CONDOLENCES TO THE BASSETT FAMILY, LONG TERM OAK
PARK FAMILY LOST THEIR FATHER THIS MORNING DIDN'T WANT TO SAY HAPPY
BIRTHDAY TO MY BROTHER WHO IS WATCHING MY DAUGHTER TONIGHT FOR ME.

THANK YOU SO MUCH.

I OWE YOU ONE.

>>PRESIDENT PRO TEM BUCHANAN: I THINK YOU TRUSTEE ENYIA.

I WANT TO POSE OUT THE CLIMATE CONVERSATION.

I WANT TO READ THIS QUOTE I FOUND ON INSTAGRAM WHEN THE FIRES IN LA
STARTED I THOUGHT IT WAS REALLY MOVING - THE QUOTE IS CLIMATE CHANGE
WILL MANIFEST AS A SERIES OF DISASTERS VIEWED THROUGH PHONES WITH
FOOTAGE THAT GETS CLOSER AND CLOSER TO WHERE YOU LIVE UNTIL YOU ARE
THE ONE FILMING IT.

TRUSTEE STRAW?

>>TRUSTEE STRAW: HAPPY NEW YEAR.

>>TRUSTEE WESLEY: PASS.

>>TRUSTEE PARAKKAT: I WILL ALSO SAY HAPPY NEW YEAR.

>>PRESIDENT PRO TEM BUCHANAN: THANK YOU VERY MUCH.

A MOTION TO ADJOURN?

>> SO MOVED.
>> SECOND.
>> ALL IN FAVOR?
>> AYE.