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*****DISCLAIMER*****

>>PRESIDENT SCAMAN: WE ARE WAITING - WAS CORY BACK THERE?

NO?

I AM WITH YOU THOUGH.

I'M IN THE MIDDLE.

WELCOME.

6:03 PM, I WOULD LIKE TO CALL THIS REGULAR MEETING OF THE VILLAGE BOARD TO ORDER.

CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE BUCHANAN.

>> HERE.

>> TRUSTEE ENYIA.

>> HERE.

>> TRUSTEE PARAKKAT.

>> HERE.

>> TRUSTEE ROBINSON.

>> HERE.

>> TRUSTEE STRAW.

>> HERE.

>> TRUSTEE WESLEY.

PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: HERE.

I WOULD ENTERTAIN A MOTION TO APPROVE THE AGENDA AS PRESENTED?

>> SO MOVED.

>> SECOND.

>> ALL IN FAVOR?

>> AYE.

>> ENTERTAIN A MOTION TO APPROVE MINUTES - - MOTION, PLEASE.

>> SO MOVED.

>> SECOND.

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

ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: HEARING NO NAY, MINUTES HAVE BEEN APPROVED. AND DO WE HAVE ANY KNOWLEDGE IN THE PUBLIC COMMENT THIS EVENING?

>>CLERK: YES WE DO.

>>PRESIDENT SCAMAN: THANK YOU.

>>CLERK: VALERIE?

>>PRESIDENT SCAMAN: WELCOME.

>>PUBLIC COMMENTER: THANK YOU.

HELLO, MY NAME IS VALERIE (NAME?) AND I LIVE AT 110 S. MARION ST. IN THE OFFER HOUSE CONDOMINIUMS AT THE CORNER OF MARION AND NORTH BOULEVARD AND I'M JOINED TONIGHT WITH MY HUSBAND AND SEVERAL OF OUR NEIGHBORS FROM THE OPERA HOUSE AND NEIGHBORING HOMES.

WE ARE HERE TONIGHT TO BRING TO YOU OUR CONCERN ABOUT THE INCREASE OF MEN AND WOMEN THAT HAVE INUNDATED THE STREETS, PARKS AND TRAIN STATION OVER THE LAST SIX MONTHS.

LET ME PREFACE THIS BY SAYING, I HAVE A GREAT DEAL OF COMPASSION FOR THESE PEOPLE, UNDERSTANDING THAT MANY OF THEM HAVE A CO-OCCURRING CONDITION SUCH AS MENTAL HEALTH ISSUES, SUBSTANCE ABUSE, PTSD AND MANY, MANY MORE.

MY BROTHER WAS CHRONICALLY HOMELESS AND DIED ON THE STREETS OF A FENNEL OVERDOSE SO I HAVE COMPASSION FOR THEM AND I KNOW THAT THIS IS NO WAY FOR THEM TO LIVE, HOWEVER, THE ISSUE IS AFFECTING ME DAILY AND ALSO MY NEIGHBORS.

I AM NOT ONLY A RESIDENT OF OAK PARK, BUT I'M ALSO A METRO AND CTA COMMUTER.

EVERY MORNING I NAVIGATE AROUND TRASH, HUMAN WASTE, FLAGRANT DRUG USE AND UNPREDICTABLE BEHAVIOR.

LET ME SHARE WITH YOU WHAT THAT LOOKS LIKE ON A DAILY BASIS.

THIS IS RIGHT OUTSIDE OF MY DOOR AT THE CORNER WHERE I HAVE TO WALK EVERY MORNING TO GO TO THE METRA, THERE IS TRASH OVER HERE, PEOPLE SLEEP HERE ALMOST EVERY DAY AND IF YOU CANNOT NOTICE THIS, THESE ARE USED FEMININE HYGIENE PRODUCTS, UNDERWEAR, FOOD AND LOTS OF OTHER TRASH.

HERE IS THE ENCAMPMENT THAT I SEE EVERY DAY.

YES, THANK YOU, THE POLICE GOT THEM OUT OF THERE FRIDAY, BUT I GUARANTEE YOU, THEY WILL BE BACK SOON.

THIS IS, BUT ANOTHER TRASH THAT I HAVE TO SEE EVERY MORNING WHEN I AM ON MY WAY TO THE CTA.

IT IS EVERY SINGLE DAY AND I'M SURE THE RATS ARE STARTING TO COME OUT AND FEED ON THIS ALSO.

HERE IS ONE OF THE TOILETS THAT EITHER CTA OR THE CITY PUT OUT THERE. WHEN YOU GO BY THERE, THERE IS HUMAN WASTE AND EXCREMENT ON THE OUTSIDE AND I'VE SEEN PEOPLE DOING THAT ON THE OUTSIDE OF THE PORTA POTTY'S.

INSIDE IT IS JUST HORRIBLE.

PEOPLE ARE LINED UP NIGHT AFTER NIGHT WAITING AND DOING DRUGS AND OTHER THINGS EVERY SINGLE NIGHT.

IF I AM THERE BEFORE THE CLEANING CREW GETS THERE, I HAVE TO WALK THROUGH THIS AND AROUND THIS EVERY SINGLE MORNING AND WHEN I COME HOME, JUST LIKE THIS AFTERNOON, AT 4:30 P.M., THERE WERE PEOPLE DOING DRUGS THAT WE HAD TO WALK AROUND JUST TO GET OUTSIDE OF THE TRAIN STATION.

THIS IS WHAT IT LOOKS LIKE IN THE MORNING AFTER THEY CLEAN UP.

THERE IS MORE THAN 15 HUGE BAGS OF TRASH FROM ONE NIGHT OF CLEANUP.

AND THIS IS EVERY SINGLE MORNING WHEN THEY CLEAN UP.

SO AGAIN, I KNOW THE SOLUTIONS ARE DIFFICULT AND SLOW TO COME, BUT WE ARE ASKING THIS BODY TO PLEASE HELP MITIGATE THESE CIRCUMSTANCES SO WE CAN HAVE OUR SAFE AND CLEAN PARKS AND SIDEWALKS BACK.

THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU FOR JOINING US.

ANYONE ELSE?

>>CLERK: BILL?

>>PUBLIC COMMENTER: THANK YOU FOR THE OPPORTUNITY, MY NAME IS BILL BAUER AND I ALSO LIVE AT 110 S. MARION ST. I'VE LIVED IN THE AREA FOR 60 YEARS.

I WAS BORN AT OAK PARK HOSPITAL AND I HAVE LIVED HERE FOREVER.

IN THOSE SIX DECADES I HAVE NEVER HAD ANY REASON OR BEEN COMPELLED TO COME TALK TO THIS BODY UNTIL NOW.

AND WHAT I WANT TO TALK ABOUT IS THE PROGRESSIVE DETERIORATION OF WHAT IS HAPPENING IN AND AROUND SOUTH MARION AND THE TRAIN STATION.

I RECENTLY SOLD MY HOME AND MOVED TO 110 S. MARION.

IN THE LAST OR, LIKE VALERIE, I HAVE WITNESSED SIGNIFICANT INCREASE IN POPULACE OF HOMEY LOOSENESS, ABUSIVE LANGUAGE, PUBLIC NUDITY, DEFECATION, AGGRESSIVE PANHANDLING, DRUG USE, LITTERING AND ASSAULT AND ALL OF THOSE HAVE HAPPENED IN THE PAST WEEK, AND SOME OF THAT HAS HAPPENED IN MY VESTIBULE.

MY MORNING ROUTINE HAS BECOME ONE OF CHECKING THE VESTIBULE AND HAVING TO ESCORT HOMELESS OUT WHO HAVE URINATED AND LEFT TRASH IN MY HOME.

I THEN MAKE MY WAY TO MY GYM HEARING THE OBSCENITIES AND SCREAMING FROM THE CTA STATION EITHER AT EACH OTHER OR TO PEDESTRIANS THAT ARE

WALKING BY AS I MAKE MY WAY DOWN MARION STREET I AM STEPPING OVER MORE HOMELESS, MORE TRASH, CLOTHING, ETC., ETC..

VOMIT, HUMAN EXCREMENT AND I HAVE SEEN THEM DEFECATING IN THE PUBLIC. IT HAS REALLY BECOME QUITE A TERRIBLE PROBLEM.

I NEIGHBORS AND MYSELF HAVE CALLED THE POLICE ON SEVERAL OCCASIONS AND I'M A HUGE SUPPORTER OF THE POLICE, BUT I THINK THEY ARE OVERWHELMED AND IT DOES NOT SOLVE THE PROBLEM.

I'VE ALSO NOTICED THAT THE ENCAMPMENT, WHICH WAS TAKEN DOWN THANKFULLY AND IS GONE, BUT THAT WAS A TRUE PROBLEM AS WELL.

I FEAR THAT THAT WILL RETURN AS IT DID THE LAST TIME IT WAS TAKEN DOWN.

I'VE ALSO NOTICED WALKING MY DOG IN THE MORNING, A STUNNING INCREASE IN THE AMOUNT OF RATS THAT I HAVE SEEN.

I HAVE LIVED IN THE AREA FOR FOUR YEARS AND THIS HAS BEEN FOR THE LAST SEVERAL MONTHS AND IT HAS REALLY BECOME A PROBLEM.

SO I WONDER WHAT WE HAVE DONE IN TERMS OF TRYING TO EFFECTUATE CHANGE WITH THE INCREASING HOMELESS POPULATION, HOW MANY UNSHELTERED HOMELESS ARE IN OAK PARK ON ANY GIVEN NIGHT, WHAT IS THE CURRENT CAPACITY FOR SHELTERS SERVING THE UNSHELTERED HOMELESS AND UPPER, HOW MANY SHELTERS AND BEDS ARE SERVICING THE OAK PARK AREA AND WHAT IS NEEDED TO ADDRESS THE PROBLEM?

IS THERE A PLAN ON DEALING WITH AND MORE TO THE POINT FOR RESIDENTS, IS THERE A PLAN OR SOME TYPE OF RESPONSE WE CAN HAVE OTHER THAN CALLING THE POLICE, WHICH HAS BECOME INEFFECTIVE.

MAKE NO MISTAKE, THIS HAS BECOME A SAFETY ISSUE, IT HAS BECOME A PUBLIC HEALTH ISSUE AND IT IS AN ISSUE FOR THE MERCHANTS LONG MARION STREET AND ADJACENT TO MARION STREET IT'S A HUGE PROBLEM FOR ME AS A HOMEOWNER JUST FOR THE VALUE OF MY PROPERTY SOMETHING REALLY NEEDS TO BE DONE TO ADDRESS THIS.

THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

ANYBODY ELSE?

NO?

AND WE HAVE THE CONTACT FOR BOTH BECAUSE THERE ARE SOME QUESTIONS WE CAN ANSWER AND IT'S OBVIOUSLY A VERY CHALLENGING SITUATION, BUT WE WILL CONTACT BOTH PARTIES.

THANK YOU FOR BEING HERE THIS EVENING.

WE DO HAVE A PROCLAMATION THIS EVENING THAT - A MOTION TO APPROVE A PROCLAMATION RECOGNIZING NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK, NOVEMBER 17 THROUGH THE 23RD OF 2024.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: THANK YOU.

SO BEFORE I READ THIS PROCLAMATION OUT LOUD AND ASK THOSE WHO ARE HERE TO COME UP AND SHARE, I WANT TO SAY THAT THERE IS A LOT OF - WE HAVE HAD A LONG-STANDING HOMELESSNESS COALITION OF WHICH MANY OF THE PARTNER AGENCIES HERE TONIGHT HAVE BEEN A PART OF FOR A VERY LONG TIME AND THAT OUR STAFF CONTINUE TO WORK DILIGENTLY TO TRY TO ADDRESS THE CHALLENGES, BUT ALSO TO FIND A HUMANE WAY TO RESPOND. IT IS VERY CHALLENGING, BUT WE NEED TO BE RESPONSIVE TO OUR RESIDENTS, THANK YOU. AS WELL AS THOSE THAT ARE IN NEED. SO NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK.

WHEREAS, FOR THE PAST SEVERAL YEARS THE NATIONAL COALITION FOR THE HOMELESS AND NATIONAL STUDENT CAMPAIGN AGAINST HUNGER AND HOMELESSNESS HAVE SPONSORED NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK TO PROMOTE AN END TO HUNGER AND HOMELESSNESS; AND WHEREAS, THE PURPOSE OF THE PROCLAMATION IS TO EDUCATE THE PUBLIC ABOUT HUNGER AND HOMELESSNESS INCLUDING THE SHORTAGE OF AFFORDABLE HOUSING FOR VERY LOW-INCOME RESIDENTS; AND TO ENCOURAGE COMMUNITY SUPPORT FOR HOMELESS ASSISTANCE SERVICE PROVIDERS; AND WHEREAS, HOUSING FORWARD, A LOCAL NOT-FOR-PROFIT AGENCY, OFFERS SUPPORT FROM THE ONSET OF A FINANCIAL OR HOUSING CRISIS TO ITS PERMANENT RESOLUTION. THE ORGANIZATION PREVENTS HOMELESSNESS WHENEVER POSSIBLE, RESPONDS TO HOUSING CRISES, AND STABILIZES PEOPLE WITH SUPPORTIVE SERVICES AND HOUSING; AND WHEREAS, IN 2023 HOUSING FORWARD SERVED 2,109 PEOPLE. HOUSING FORWARD ASSISTED 799 INDIVIDUALS FROM BECOMING HOMELESS THROUGH A TOTAL OF \$354,000 IN DIRECT ASSISTANCE; ASSISTED 539 INDIVIDUALS IN SECURING INDEPENDENT HOUSING, PROVIDED 42,085 NIGHTS OF SHELTER FOR 566 EMERGENCY SERVICE CLIENTS; AND WHEREAS, THE VILLAGE OF OAK PARK AND HOUSING FORWARD RECOGNIZE THE COMMUNITY SUPPORT PROVIDED TO PEOPLE WHO ARE EXPERIENCING HOMELESSNESS THROUGH THE EFFORTS OF MORE THAN 240 VOLUNTEERS WHO DONATED 19,615 MEALS, MORE THAN 3,800 HOURS OF THEIR TIME, AND MORE THAN \$230,000 IN ESTIMATED IN-KIND DONATIONS IN 2023; AND WHO, BY THEIR PRESENCE, EASE THE DEPRESSION AND ISOLATION THAT COMES WITH HOMELESSNESS; AND WHEREAS, IN 2023 BEYOND HUNGER SUPPLIED 1,420,448 POUNDS OF FOOD TO 15,244 INDIVIDUALS STRUGGLING WITH HUNGER, REACHING 65,055 WITH MULTIPLE VISITS, INCLUDING 2,530 RESIDENTS OF OAK PARK. BEYOND HUNGER PROVIDED OVER 18,000 PERSONS WITH NUTRITION EDUCATION, DELIVERED GROCERIES TO 518 HOMEBOUND INDIVIDUALS, AND PROVIDED 5,511 SUMMER MEALS TO CHILDREN.

NOW THEREFORE, I VICKI SCAMAN, PRESIDENT OF THE VILLAGE OF OAK PARK AND THE BOARD OF TRUSTEES, DO HEREBY PROCLAIM NOVEMBER 17-23, 2024 AS NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK IN THE VILLAGE OF OAK PARK AND ENCOURAGES ALL CITIZENS TO RECOGNIZE THAT THERE ARE HOMELESS

INDIVIDUALS AND FAMILIES IN OUR COMMUNITY WHO NEED THE SUPPORT OF THEIR FELLOW CITIZENS AND FROM THE PRIVATE AND PUBLIC NONPROFIT AGENCIES THAT SERVE THEM. DATED THIS 12TH DAY OF NOVEMBER 2024. I SEE MICHELLE, WOULD YOU LIKE TO JOIN US, PLEASE?

>>SPEAKER: I WANTED TO THANK ALL OF THE TRUSTEES AND COMMUNITY MEMBERS.

I KNOW THE WORK WE DO COULD NOT BE DONE WITHOUT THE ENTIRE VILLAGE SUPPORTING IT.

OUR POPULATION OF PEOPLE NEEDING OUR SERVICES HAS DOUBLED IN THE LAST TWO YEARS SO WE ARE MINDFUL OF ALL OF THE ISSUES THAT IMPACT THE VILLAGE AND WE ARE THANKFUL FOR YOUR SUPPORT.

>> (SPEAKER AWAY FROM MIC).

>>SPEAKER: IS A VERY SOBERING PRELUDE THAT MAKES US AWARE THAT THE ISSUE CONTINUES AND THERE IS A LOT OF WORK TO BE DONE, BUT IT IS AN HONOR TO BE RECOGNIZED FOR THE WORK OF HOUSING FORWARD, OAK PARK AND THE COALITION HAVE BEEN FORMIDABLE PARTNERS IN OUR EFFORTS TO ENSURE THAT THOSE EXPERIENCING HOMELESSNESS IN THIS COMMUNITY ARE SERVED.

WE CURRENTLY HAVE OVER 50 HOUSEHOLDS THAT WE SUPPORT WITH LANDLORDS IN OAK PARK AND THAT DOES NOT INCLUDE THOSE THAT WE SERVE THROUGH OUR MEDICAL RESPITE, INTERIM HOUSING AND OVERNIGHT SHELTER.

ALL HOUSED IN OAK PARK.

WE WOULD BE REMISS IF WE DID NOT RECOGNIZE AND THANK YOU FOR YOUR SUPPORT.

OUR WORK WILL NOT BE POSSIBLE WITHOUT IT.

>>PRESIDENT SCAMAN: I THINK YOU ALL FOR BEING HERE. MY BEAUTIFUL SWEATSHIRT WAS PROVIDED BY YOUNG MAN WHO IS GETTING AN AWARD TONIGHT SO - IT WAS TERRIBLY COMFORTABLE.

>> (SPEAKER AWAY FROM MIC).

>>PRESIDENT SCAMAN: ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: THANK YOU.

AND SO WE HAVE - THERE IS ANOTHER PROCLAMATION ON THE AGENDA THIS EVENING, A MOTION TO APPROVE A PROCLAMATION WRECKING ISAAC NATIVE AMERICAN HERITAGE MONTH ANNUALLY IN THE MONTH OF NOVEMBER.

I HAD THE HONOR AND PRIVILEGE OF READING THAT PROCLAMATION AND IT IS A VIDEO OF THAT IS ATTACHED TO THE AGENDA ONLINE AND IT WILL REMAIN AVAILABLE.

ENTERTAIN A MOTION TO APPROVE THAT PROCLAMATION?

>> SO MOVED.

>> SECOND.

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

ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: THANK YOU SO MUCH AND WE WILL MOVE FORWARD TO THE VILLAGE MANAGERS REPORT.

VILLAGE MANAGER JACKSON?

>>VILLAGE MANAGER: PRESIDENT SCAMAN AND TRUSTEE MEMBERS, WE HAVE TWO ITEMS TONIGHT. ONE OPERATIONAL ITEM FROM PUBLIC WORKS I THINK WE WILL DO THAT FIRST AND WE HAVE SOME SPECIAL RECOGNITION I WOULD LIKE TO HIGHLIGHT TONIGHT BEFORE WE LEAVE.

>> GOOD EVENING, ROB SPROULE, PUBLIC WORKS DIRECTOR. I DON'T WANT TO TAKE UP MUCH TIME, BUT WE HAVE MADE IT. LEAVE SEASON HAS BEGUN.

WE ARE A WEEK INTO THE PROGRAM AND KEVIN, VILLAGE MANAGER JACKSON AND I JUST WANTED TO GIVE A BRIEF UPDATE ON THE EXPERIENCE SO FAR FROM A VILLAGE PERSPECTIVE AND GIVE SOME UPDATES ON WHERE THINGS ARE AT AND I WILL JUST SAY THAT FROM AN OPERATIONAL PERSPECTIVE WE ARE VERY HAPPY WITH WHERE WE ARE AT AT THIS POINT.

IT'S A LEADING UP TO THIS, I THINK ALL OF YOU RECEIVED A NUMBER OF MAILINGS WE DID OVER THE COURSE OF THE SUMMER TO PREPARE THE COMMUNITY FOR THIS EVENT AND WE DID A LOT OF SOCIAL MEDIA OUTREACH, ENGAGEMENT THROUGH THE NEWSPAPER, IN PERSON AT PLACES LIKE THE FARMERS MARKET AND OTHER EVENTS AND WE HAVE A NUMBER OF ASSISTANCE PROGRAMS THAT HAVE NOW KICKED OFF AND WE ARE EXCITED TO REPORT THAT OUR LEAF COLLECTION BLOCK PARTY PROGRAM STARTED THE LAST COUPLE WEEKENDS AND WE HAVE OVER 10 BLOCKS THAT HAVE SIGNED UP FOR THIS PROGRAM AND WE ARE PROVIDING THE MATERIALS, INCLUDING OVER 50 BAGS AND OTHER EQUIPMENT TO HELP FACILITATE LEAF COLLECTION, BLOCK WIDE.

WE HAVE THREE SCHEDULED FOR THIS WEEKEND AND THE FEEDBACK WE'VE BEEN GETTING THERE IS VERY GOOD.

WE HAVE OUR LEAF COLLECTION VOLUNTEER PROGRAM, WHERE WE HAVE OVER 20 INDIVIDUALS WHO DO NOT QUALIFY FOR THE ASSISTANTSHIP PROGRAM THAT I WILL TALK ABOUT IN A MOMENT, WHERE WE HAVE VOLUNTEER GROUPS INCLUDING OUR LOCAL CUB SCOUTS AND OUR OPRF WRESTLING TEAM HELPING SUPPORT THOSE INDIVIDUALS AND OUR OWN JONATHAN BURCH WHO MAY BE JUST LEFT IS ONE OF OUR LOCAL CUB SCOUT LEADERS AND LEAD A LARGE GROUP THAT PICKED UP OVER SEVEN RESIDENCE THIS WEEKEND AND WE GOT REALLY GOOD FEEDBACK FROM THERE AS WELL.

WE HAVE 20 PARTICIPANTS SIGNED UP FOR OUR ASSISTANCE PROGRAM WITH OUR CONTRACTOR, PLANNING TO ROLL THAT OUT THIS WEEK WITH THE FIRST OF TWO CONTRACTOR-BASED COLLECTIONS AT ALL OF THOSE PROPERTIES.

SO WE ARE STEPPING UP ALL OF THOSE PROGRAMS.

IF ANYBODY STILL FEELS LIKE THEY WERE MISSED OR NEED ASSISTANCE, HAVE THEM CONTACT PUBLIC WORKS AND WE CAN CONNECT THEM WITH THE RESOURCES THAT THEY NEED.

IF PEOPLE NEED BAGS, WE HAVE A LOT OF BAGS THAT WE ARE HAPPY TO GIVE AWAY.

PLEASE AGAIN, REACH OUT TO PUBLIC WORKS AND WE CAN MAKE A CONNECTION THERE, EVEN DROP THEM OFF WHERE NECESSARY.

WE HAVE BEEN SEEING A LAW OF COMPLIANCE PRETTY A LOT OF BAGS. PEOPLE SEEM TO UNDERSTAND THE PROGRAM AND I THINK IT IS REALLY A SIGNIFICANT DIFFERENCE IN TERMS OF PUBLIC SAFETY AND CLEANLINESS, AND SUSTAINABILITY, WHICH WERE ALL HOPES OF THE PROGRAM.

WE ARE STILL BEGINNING TO FIGURE OUT THE METRICS ASSOCIATED WITH THAT, BUT WE ARE STARTING TO BE ABLE TO PUT NUMBERS TO THEM.

ONE OF THE FIRST ONES WE ARE RECOGNIZING AS WE ARE ABLE TO COMPLETELY STAND DOWN OUR STREET STAFF FOR THE OVERNIGHT PUSHING AND SO IN ADDITION TO THE OPERATIONAL OPPORTUNITY THAT WE GET WITH HAVING THOSE STAFF MEMBERS WORKING WITH DURING THE DAY, WE'VE ALREADY REALIZED WE WILL BE SAVING OVER 1000 GALLONS IN A DIESEL FUEL, IN ADDITION TO THE FINANCIAL BENEFIT ASSOCIATED WITH THAT, WHERE WORK AND CALCULATE IN THE GREENHOUSE GAS IMPACT WITH THAT.

LRS HAS BEEN ABLE TO STAND UP AND PROVIDE SERVICE WITH ONLY THREE TRUCKS, THREE STANDARD GARBAGE TRUCKS OPERATING ON A FOUR DAY SCHEDULE AND COMPARED TO WHAT WE HISTORICALLY WOULD HAVE WITH ADDITIONAL HEAVY EQUIPMENT AND A FIVE DAY SCHEDULE.

WE ARE WORKING WITH THEM TO CALCULATE THOSE SUSTAINABILITY IMPACTS, BUT WE ARE REALLY STARTING TO REALIZE THAT SOME OF THESE THINGS ARE REAL AND TANGIBLE, WHICH IS WHAT WE THOUGHT WOULD HAPPEN WITH THAT PROGRAM.

WE HAVE HAD MINIMAL ENGAGEMENT NEEDED WITH OUR NEIGHBORHOOD SERVICES STAFF, BUT WE HAVE HAD OVER 55 RECORDED CONTACTS WITH RESIDENTS IN RELATION TO COMPLIANCE WHERE WE HAVE PROVIDED THE EDUCATION AND ENGAGEMENT, AND MATERIALS THAT THEY NEEDED TO COMPLY AND HAVEN'T NEEDED TO TAKE ANY STEPS BEYOND OUR INITIAL CONTACT WITH THOSE PROPERTIES.

WHAT WE ARE FINDING IS MOST OF THE PEOPLE THAT ARE NOT IN COMPLIANCE ARE STILL GETTING MISSED IN SOME OF THE ENGAGEMENT.

WE HAVE SOME PEOPLE STILL USING PLASTIC BAGS, BUT LRS IS STILL COLLECTING THOSE MATERIALS, LETTING US KNOW THE LOCATIONS AND WE ARE REACHING OUT DIRECTLY TO THEM AND PROVIDING THEM WITH MATERIALS TO COMPLY FOR THE REST OF THE PROGRAM.

OVERALL WE ARE REALLY HAPPY WITH WHERE WE ARE AT WITH THE PROGRAM AND CONTINUE TO LOOK FOR WAYS TO MEASURE METRICS.

ONE MORE EXAMPLE I HAVE THAT ERICA FOUND TODAY IS THAT HISTORICALLY PUMPKINS, EVERYBODY USED TO SEE THE PUMPKIN SMASHED IN THE STREET, NOT SEEING THAT, WHICH IS GREAT AND WE DETERMINED THAT THE PARK DISTRICT PUMPKIN SMASHED EVENT THAT TYPICALLY SEES AROUND 2 TONS OF A PUMPKINS SMASHED SAW 3 TONS SMASHED THIS YEAR.

SEEING REAL SUSTAINABILITY METRICS TRANSITIONING ANNA.

SUPER EXCITED ABOUT WHERE WE ARE AT WITH THE PROGRAM AND I CAN ANSWER ANY QUESTIONS IF ANYBODY HAS ANY, BUT WE HOPE TO RETURN ON DECEMBER 3

WITH FLUSHING OUT SOME OF THE DETAILS AND WE CAN PROVIDE MORE TANGIBLE IMPACT TO THE PROGRAM AT THAT POINT.

I DON'T WANT TO TAKE UP TOO MUCH TIME.

I KNOW IT IS A PACKED SCHEDULE.

>>PRESIDENT SCAMAN: TRUSTEE STRAW?

>>TRUSTEE STRAW: YOU SAID FOR RESIDENTS WHO ARE BAGGING IN THE PLASTIC BAGS, THOSE BAGS ARE BEING COLLECTED AND ADDITIONAL EDUCATION IS HAPPENING.

I JUST WANT TO CONFIRM, IS THAT COLLECTION HAPPENING IN SUCH A WAY THAT IT DOESN'T CONTAMINATE THE STREAM SO WE ARE STILL COMPOSTING?

>> LRS STAFF IS EMPTYING THE BAGS AND RETURNING THEM TO THE INDIVIDUAL BECAUSE YOU CAN USE RIGID CONTAINERS FOR EXAMPLE AS OPPOSED TO BAGS SO THERE IS LOOSELEAF COLLECTION THAT STILL HAPPENS, BUT IT IS NOT CONTAMINATING THE WASTE STREAM FROM THAT PERSPECTIVE.

>>TRUSTEE STRAW: GREAT.

THANK YOU SO MUCH.

>>PRESIDENT SCAMAN: TRUSTEE ROBINSON?

>>TRUSTEE ROBINSON: I SAW THE CUB SCOUTS.

I SHOULD HAVE STOPPED TO TAKE A PHOTO, BUT I WAS ON MY WAY SOMEWHERE. I WAS GREAT TO SEE.

THANK YOU FOR HIGHLIGHTING THAT.

AS I UNDERSTAND IT, THERE IS STILL FUNDS AVAILABLE TO DO RESIDENT REFUSE CREDIT?

IS THAT PART OF PUBLIC WORKS CIP BUDGET OR OPERATIONAL BUDGET BECAUSE I WOULD LIKE TO RAISE THAT AGAIN FOR RECONSIDERATION AND I'M NOT SURE WHICH MEETING THAT WOULD FIT INTO.

>>ROB SPROULE: ENVIRONMENTAL SERVICES FUND IS A STANDALONE FUND AND WHEN WE PROPOSE THE RATE REBATE BACK IN JULY, IT WAS PROPOSED TO USE FUND BALANCE FROM THE ENTERPRISE FUND. THAT FUND BALANCE STILL EXISTS AND SO IF THERE WAS A DESIRE TO REVISIT THAT TOPIC, WE WOULD MAKE THE SAME RECOMMENDATION THAT IT WOULD BE - IT WOULD COME OUT OF THE FUND BALANCE ASSOCIATED WITH ENVIRONMENTAL SERVICES ENTERPRISE FUND.

>>TRUSTEE ROBINSON: OKAY.

THANK YOU FOR CLARIFYING THAT.

JUST BECAUSE SOME PEOPLE I SPOKE TO WERE A LITTLE UNCLEAR.

THAT MONEY IS ALREADY THERE?

WE ARE NOT ADDING A TAX TO RESIDENTS TO COLLECT THAT MONEY AND A SORT OF GIVE IT BACK, RIGHT?

>>ROB SPROULE: THAT IS EXISTING FUND BALANCE SITTING IN THE ENVIRONMENTAL SERVICES ENTERPRISE FUND AND WE MAINTAIN A CERTAIN BALANCE IN THERE, JUST LIKE WE DO WITH THE WATER AND SEWER FUND AS AN OPERATIONAL RESERVE, BUT WE ARE COMFORTABLE WITH THE IMPACT OF WHAT WE WERE TALKING ABOUT AT THE TIME.

I THINK A 12 MONTH REFUND.

IT'S IMPACT ON ENVIRONMENTAL SERVICES AND WE WERE COMFORTABLE WITH THAT TRANSFER IF IT WERE TO HAPPEN.

>>TRUSTEE ROBINSON: IT SEEMS TO ME THAT THE 19TH IS THE APPROPRIATE MEETING TO RAISE THAT.

VILLAGE MANAGER JACKSON, WOULD YOU AGREE?

THAT IS OUR FIRST REVIEW OF THE OPERATIONAL BUDGET, RIGHT?

OKAY, I WILL MAKE A NOTE TO DO THAT.

I'M HAPPY TO MOTION NOW, BUT I DON'T THINK - I DON'T LOVE THE TABLE MOTIONS, BUT.

>>PRESIDENT SCAMAN: I WOULD SUGGEST THE 21ST IN CASE YOU NEED MY VOTE.

>>TRUSTEE ROBINSON: OKAY.

WE WILL DO IT THE 21ST.

I MOVE TO RECONSIDER THE RESIDENT REFUSE CREDIT - RIGHT PHRASE?

>>TRUSTEE WESLEY: HOLD ON.

>>VILLAGE ATTORNEY: THERE IS NO ACTION ITEM ON THE AGENDA HERE. IF THE BOARD IS REACHING CONSENSUS TO ASK STUFF TO PLACE IT ON THE AGENDA, THAT CAN BE DISCUSSED, BUT NO ACTION CAN BE TAKEN RELATIVE TO THIS.

>>TRUSTEE ROBINSON: MAYBE WE CAN SEE IN THE FIRST INSTANCE IF WE DO HAVE THE CONSENSUS.

>>VILLAGE ATTORNEY: I THINK THE ORDINARY COURSE WOULD BE TO SEND AN EMAIL TO MANAGER JACKSON ASKING A TRUSTEE TO SECOND SO IT CAN APPEAR ON THE AGENDA.

>>TRUSTEE ROBINSON: WE WILL DO THAT.

>>TRUSTEE WESLEY: I WILL SECOND EDIT.
DO NOT WORRY.

>>PRESIDENT SCAMAN: PLEASE.

>>TRUSTEE PARAKKAT: THANK YOU, ROB.

YOU MENTIONED ABOUT THE SUSTAINABILITY OR EMISSIONS CALCULATIONS. ASSUMING THAT IN ADDITION TO THE REDUCTIONS AT THE VILLAGE LEVEL, THE INCREASES ON THE RESIDENT SIDE IS ALSO BEING ADDED INTO YOUR CALCULATION IN TERMS OF ADDED MATERIAL OR ADDITIONAL SERVICES AND THINGS OF THAT NATURE?

>>ROB SPROULE: ARE YOU TALKING ABOUT THE NUMBER OF LEAF BAGS COLLECTED?

>>TRUSTEE PARAKKAT: I WANT TO MAKE SURE THAT THE SUSTAINABILITY IMPACT THAT IS CALCULATED IS HOLISTIC, NOT ONE-DIMENSIONAL FROM THE SAVINGS FOR THE VILLAGE.

>>ROB SPROULE: SURE.

WE CAN TRY TO EVALUATE THAT.

ANYTHING WE COME UP WITH IS NOT GOING TO TRULY CAPTURE ALL OF THE POTENTIAL IMPACT, BOTH MAY BE POSITIVE OR NEGATIVELY, BUT WE CAN MAKE SURE THAT WE CONSIDER THE ENVIRONMENTAL IMPACTS THAT WERE UNDERTAKEN BY THE RESIDENCE ASSOCIATED WITH THIS TRANSITION AS WELL AND I WILL

WORK WITH THE SUSTAINABILITY DIRECTOR TO MAKE SURE WE CALCULATE THOSE THINGS AS BEST WE CAN.

>>TRUSTEE PARAKKAT: EXACTLY.

IT WILL NOT BE PRECISE, BUT AT LEAST THE MODEL FACTORS IN THE GIVES AND TAKES.

THANKS.

>>PRESIDENT SCAMAN: YES?

>>TRUSTEE WESLEY: WELL DONE.

WHAT I WANT TO GIVE CREDIT FOR HIS STAFFING OF THE WHOLE PROGRAM. YOU DELIVERED ON THIS THING IN SUCH AN AMAZINGLY PRETTY KUDOS TO YOU AND ALL OF YOUR STAFF.

WHAT I REALLY WANT TO HIGHLIGHT IS THE COMMUNICATION YOU HAVE DONE WITH THE COMMUNITY.

I AM ON SOCIAL MEDIA ALL THE TIME AND IT IS SUCH A JOY TO BE ABLE TO TELL PEOPLE - DID YOU SEE THE MAILER?

I GOT THE MAILER.

THIS IS THE SECOND MAILER I GOT.

LIKE WE DID SUCH A GOOD JOB IN INFORMING PEOPLE AND LETTING THEM KNOW WHAT IS COMING AND MEETING THEM WHERE THEY ARE IN THIS.

IT IS JUST AMAZING AND I TAKE A WHOLE LOT OF JOY IN TELLING PEOPLE, YOU CANNOT BE MAD AT US FOR NOT COMMUNICATING THIS THING BECAUSE WE OVER COMMUNICATED IT AND I CAN GO DOWN THE PUNCH LIST OF ALL THE THINGS WE DID AND IT IS UNDENIABLE.

REALLY WELL DONE, REALLY, REALLY WELL DONE PRETTY SUPER PROUD OF HOW YOU DELIVER THIS.

THE OTHER THING I WANT TO SAY IS THE PUMPKIN SMASH IS AN AMAZING EVENT.

I GO EVERY YEAR AND IT IS RIGHT OUTSIDE OF MY DOOR.

IT IS SOMETHING THE SEA THESE JACK-O'-LANTERNS ROLLING DOWN BERRYHILL AND SMASHING ALL OVER THE PLACE WITH A BUNCH OF LITTLE KIDS HAVING A BLAST AND SOMETIMES GETTING KNOCKED OVER BY PUMPKINS.

I HIGHLY ENCOURAGE EVERYBODY IN THE COMMUNITY TO GO TO IT.

IT IS SO AMAZING AND I WANT AGAIN THIS YEAR AND YOU ARE ABSOLUTELY RIGHT.

THERE WERE SO MANY PUMPKINS I FELT THIS YEAR THAN LAST YEAR AND I KNOW THOSE HAVE BEEN THE BANE OF THE LEAF COLLECTION PROGRAM.

AGAIN, WELL DONE.

>>ROB SPROULE: THANK YOU AND I WILL SAY ERICA HOLMES, ENVIRONMENTAL SERVICES MANAGER REALLY WAS THE ONE WHO DEALS DAY-TO-DAY WITH THIS AND HAS REALLY DONE AN AMAZING JOB AND OUR COMMUNICATIONS TEAM, TOO.

ALL OF THEM WERE INTEGRAL TO THE SUCCESS OF THIS.

IT IS ALSO THEM.

>>TRUSTEE WESLEY: WELL DONE TO THEM AS WELL.

>>ROB SPROULE: IF YOU STILL HAVE PUMPKINS YOU CAN PUT THEM IN YOUR COMPOST BIN IF YOU HAVE THEM AND I WOULD SAY YOU COULD PROBABLY PRAISE SMASH AND DISPERSED THEM INTO A COUPLE OF LEAF BAGS AS LONG AS YOU DO NOT EXCEED THE WEIGHT CAPACITY OF THE BAGS AND THEY WILL PROBABLY DISAPPEAR.
ALL GOOD?

>>PRESIDENT SCAMAN: THANK YOU FOR BEING PRESENT, YOU AND ERICA. I KNOW THAT WAS GOING ABOVE AND BEYOND.
AND ANYTHING ELSE FROM THE VILLAGE MANAGERS REPORT?

>>VILLAGE MANAGER: YES WE DO.
I HAVE SOMETHING SPECIAL TO PRESENT TONIGHT.
IT IS OUR SECOND RECOGNITION OF INCREDIBLE YOUTH, CIVIC LEADERSHIP IN THE COMMUNITY AND AS YOU MAY RECALL WE STARTED THIS A COUPLE OF MONTHS AGO, RECOGNIZING A YOUNG PERSON WITH THE STAR AWARD, SERVICE TOGETHER ACHIEVES RESULTS AND WE HAVE SOMEONE THAT I WOULD LIKE TO INTRODUCE YOU TO.
TONIGHT.

WE ARE INTRODUCING YOU TO AN EXCEPTIONAL YOUNG MAN, DAVID (NAME?).
DAVID, A - - WORLD OF ENTREPRENEURSHIP RATE HE STARTED THE STREETWEAR COMPANY CALLED VERSATILE IN DECEMBER 2023 WITH THE GOAL OF ENCOURAGING YOUTH TO BE UNIQUE BY HOSTING ENTREPRENEUR POP-UPS, SHOPS WITH YOUTH - WITH A YOUTH FOCUS HELPS TO ENCOURAGE YOUNG ENTREPRENEURS TO REACH THEIR FULL POTENTIAL THROUGH COMMUNITY SUPPORT AND VERSATILE.

WHAT DOES VERSATILE MEAN?

WHAT THE NOMINATOR TELLS US IS THAT VERSATILE IS A BRAND - THE BRAND'S MISSION IS TO ENCOURAGE THOSE WHO STAND OUT TO EMBRACE WHO THEY REALLY ARE.

THUS USING VERSATILE AS A SYNONYM FOR UNIQUENESS.

DAVID HAS BEEN MAKING WAVES AS A YOUNG OCHSNER AND HIS LEADERSHIP HAS ALREADY HAD A SIGNIFICANT IMPACT ON THE OAK PARK COMMUNITY IN SPIRIT HEADED IN INAUGURAL YOUTH LED BUSINESS PUBLIC SHOP AND PROVIDED IT WITH A PLATFORM TO SHOWCASE PRODUCTS IN TOWNS.

THIS NOT ONLY EMPOWERED YOUNG ENTREPRENEURS, BROUGHT ABOUT COMMUNITY TOGETHER TO LOOK AT THE NEXT GENERATION OF STUDENT LEADERS GRID FOR YOUTH ENTREPRENEURSHIP, DAVID IS PAVING A WAY WHERE OTHER YOUNG PEOPLE IN OAK PARK AND THE GREATER WESTSIDE TO PURSUE THEIR OWN ENTREPRENEURIAL DREAMS.

HIS DRIVE AND DEDICATION ARE TRULY INSPIRING AND WE HAVE NO DOUBT HE WILL CONTINUE TO LEAD BY EXAMPLE FOR YEARS TO COME.

IN THE FUTURE HE HOPES TO START A NONPROFIT THAT ENCOURAGES BUSINESSES AND FINANCIAL LITERACY SO USE THAT LOOK LIKE HIM ARE ABLE TO LEARN INFORMATION THAT THEY WOULD NOT BE ABLE TO LEARN ELSEWHERE.

IT IS OUR HONOR, MY HONOR AND PRIVILEGE TO CELEBRATE DAVID'S ACHIEVEMENTS WITH HIS FAMILY AND WE ARE EXCITED TO SEE WHAT HE

ACCOMPLISHES AS HE CONTINUES TO INSPIRE OTHERS IN THE COMMUNITY AND UPPER WEST SIDE TO BE VERSATILE.

IT DAVID, WE WOULD LIKE YOU TO COME DOWN AND RECEIVE THE STAR AWARD. IF YOU'D LIKE TO COME DOWN AND MEET ME AT THE PODIUM?

>>SPEAKER: FIRST I WANT TO SAY THANK YOU EVERYBODY FOR COMING OUT AND SUPPORTING ME TODAY AND I WANT TO THANK ALL OF THE MEMBERS FOR PRESENTING THIS AWARD TO ME AND ESPECIALLY CHRISTINA AND VICKI. I APPRECIATE ALL OF YOUR SUPPORT THIS PAST YEAR, ESPECIALLY MY MOM AND MY GRANDMA.

THOSE ARE MY BIGGEST SUPPORTERS RIGHT THERE.

SO I REALLY APPRECIATE YOU GUYS AND WE DO HAVE ANOTHER POP-UP COMING UP SOON DECEMBER 1 AS WELL AND YOU CAN FIND MORE INFORMATION ABOUT THAT IN MY INSTAGRAM, VERSATILE INSTAGRAM, WHICH IS V3RZTILE.

>>VILLAGE MANAGER: VERY NICE.

PRESIDENT SCAMAN, CLERK WATERS, WOULD YOU LIKE TO JOIN ME?

>>PRESIDENT SCAMAN: CONGRATULATIONS, DAVID.

>>PRESIDENT SCAMAN: THE POP-UP WAS REALLY GREAT.

MHM.

WE WILL SHARE THE INFORMATION ABOUT THE NEXT ONE.

AND THANK YOU.

SO PROUD OF YOU.

I LOVE IT.

CHRISTINA, DO YOU WANT TO SAY ANYTHING MORE?

>>CLERK: I WANT TO SAY THANK YOU DAVID AND CONGRATULATIONS AND I'M LOOKING FORWARD TO ALL THAT IS TO COME. CONGRATULATIONS.

>>PRESIDENT SCAMAN: VERY WELL-DESERVED.

OKAY, THANK YOU SO MUCH, VILLAGE MANAGER JACKSON AND THANK YOU FOR BRINGING THIS STAR AWARD TO US AND THE CLERK WATERS. ANYTHING FURTHER UNDER VILLAGE MANAGERS REPORT?

>>VILLAGE MANAGER: THAT IS IT.

THAT CONCLUDES THE VILLAGE MANAGERS REPORT TONIGHT.

>>PRESIDENT SCAMAN: AMAZING.

>>PRESIDENT SCAMAN: THERE IS AN OPPORTUNITY UNDER VILLAGE BOARD COMMITTEES AND LIAISON COMMISSION REPORTS IF FOR ANY MEMBER OF THE BOARD TO SHARE AN UPDATE AS A LIAISON TO ONE OF OUR MANY COMMISSIONS OR SERVICE ON A BOARD.

TRUSTEE STRAW?

>>TRUSTEE STRAW: LAST NIGHT WAS - APOLOGIES.

WAS A TRANSPORTATION COMMISSION REPORT OR MEETING.

IT INCLUDED A DISCUSSION OF THE VISION ZERO PLAN, WHICH WILL COME BACK BEFORE THE TRANSPORTATION COMMISSION IN AN EXTRA SPECIAL MEETING FOCUSED PURELY ON THAT ON DECEMBER 2 AND I WANTED TO MAKE SURE TO HIGHLIGHT THAT FOR THE COMMUNITY AS AN OPPORTUNITY TO GIVE PUBLIC

INPUT ON THE DRAFT VISION ZERO PLAN AS THE TRANSPORTATION COMMISSION TAKES IT UP AND PREPARES THEIR RECOMMENDATION TO THE BOARD.

I KNOW THIS IS SOMETHING THAT A LOT OF PEOPLE IN THE COMMUNITY HAVE BEEN REALLY WAITING FOR AND PROVIDING CLARITY ON TIMELINE AND TRANSPORTATION COMMISSION IS DECEMBER SECOND AND DECEMBER 9. COMING BACK TO THIS BOARD IN JANUARY AND JUST SO THAT THE BOARD KNOWS, THERE ARE A COUPLE OF AREAS OF PARTICULAR DISCUSSION WHERE THE TRANSPORTATION COMMISSION IS TRYING TO REACH CONSENSUS TO DETERMINE WHETHER IT WILL BE ANY DIFFERENCE BETWEEN THE TRANSPORTATION COMMISSION'S RECOMMENDATIONS AND STAFF'S RECOMMENDATIONS AROUND THE USE OF VERTICAL DEFLECTION TOOLS AND THAT IS TO SAY SPEED BUMPS, SPEED HUMPS, SPEED TABLES.

ISSUES AROUND TRAFFIC CALMING BY POLICY AND ISSUES AROUND AUTOMATED ENFORCEMENT THAT IS INCLUDING EXAMINING THE USE OF RED LIGHT CAMERAS AND THINGS LIKE THAT.

IF THE COMMUNITY WANTS TO GIVE INPUT, DECEMBER 2 IS A GOOD TIME TO SHOW UP, GIVE THAT INPUT BEFORE THE COMMISSION, BEFORE IT COMES HERE TO THE BOARD.

>>CLERK: I WANTED TO GIVE A REPORT AS THE CITIZEN INVOLVEMENT COMMISSION LIAISON.

THE VOLUNTEER APPRECIATION CELEBRATION IS COMING UP ON THURSDAY, NOVEMBER 14, BUT ALSO WANT TO GIVE A SINCERE APOLOGY IN REGARDS TO THE SCHEDULING CONFLICT THAT WE HAVE WITH THE HISTORIC PRESERVATION COMMISSION.

THE CIVIC INFORMATION SYSTEMS COMMISSION, AS WELL AS THE AGING IN COMMUNITIES COMMISSION WHO ARE ALL HOLDING A MEETING THAT EVENING. EACH MEMBER AND STAFF LIAISON, AND CHAIR RECEIVED A PROFUSE APOLOGY FROM THE CLERK'S OFFICE.

>>PRESIDENT SCAMAN: THANK YOU.

THOSE ARE ALWAYS GREAT EVENTS, UNFORTUNATELY I WILL BE IN AZERBAIJAN AND I WILL MISS THAT AS WELL.

ANYBODY ELSE HAVE ANYTHING TO SHARE?

GREAT.

WE RECENTLY HAD AN EARLY CHILDHOOD COLLABORATION MEETING AND I THINK WE WILL WORK TO HAVE SOMETHING MORE PREPARED.

ME, TOO.

I WAS THERE.

JUST AN AMAZING ORGANIZATION THAT GIVES REGULAR UPDATES TO TWO LUCIA AND I AS SERVICE LIAISONS AND WE ALL HAVE ONE FROM THE 97 AND D-200 BOARD AND WE WILL LOOK TO REPORT OUT ON THAT AT THE NEXT OPPORTUNITY. THANK YOU.

WE DO NOT HAVE ANY COMMISSION APPOINTMENTS OR REAPPOINTMENTS THIS EVENING.

WE DO HAVE TWO FIRST READINGS.

THE FIRST ONE IS A FIRST READING OF AN ORDINANCE AMENDING CHAPTER 18, ARTICLE 2, SECTION 8-2-1 OF THE OAK PARK VILLAGE CODE. RELATED TO BUSINESS LICENSING, FEE SCHEDULE AND LICENSE FEE SCHEDULE. VILLAGE MANAGER JACKSON?

>>VILLAGE MANAGER: PRESIDENT SCAMAN AND TRUSTEES, EMILY EGAN, DEVELOP AN SERVICES DIRECTOR WILL HANDLE ITEM E AND F TONIGHT.

>> EXCELLENT, EMILY EGAN, DEVELOPMENT SERVICES DIRECTOR. I HAVE TWO FIRST READINGS FOR FEES, BUT I'LL START WITH ORDINANCE 24-165, THIS RELATES TO BUSINESS LICENSING FEES. THESE ARE FEES ASSOCIATED WITH ANY BUSINESS RENEWING THEIR LICENSE ON A ANNUAL BASIS.

WE HAVE NOT SEEN AN INCREASE IN THESE FEES SENDS - IN OVER 10 YEARS SINCE THE CODE WAS ORIGINALLY DRAFTED.

STAFF IS PROPOSING A 3% INCREASE ACROSS THE BOARD FOR BUSINESS LICENSING FEES AND THEN A REVIEW WITH STRATEGIC FINANCIAL POLICY OR OTHER STAFF REVIEWS GOING FORWARD.

I CAN PAUSE HERE OR GO INTO THE SECOND READING.

SECOND FIRST READING.

UNLESS THERE ARE ANY QUESTIONS ON THAT ONE.

OKAY.

THE OTHER ONE YOU ARE PROBABLY MORE FAMILIAR WITH, THIS IS ORDINANCE 24-166 THIS RELATES TO ANY CONSTRUCTION, ZONING BUILDING PERMIT FEES. AGAIN, THIS IS A 3% INCREASE PROPOSED BY STAFF AND THIS IS CONSISTENT WITH PREVIOUS YEARS AND I WILL ALSO MENTION, UNIQUE ITEM WITH THIS ONE, THIS IS ALSO ASSOCIATED WITH INTERNATIONAL CODE COUNCIL, BUILDING VALIDATION DATA.

THAT IS DATA RELATED TO SQUARE FOOTAGE AND CONSTRUCTION COSTS FOR THAT AND SOME OF THE CONSTRUCTION PERMIT FEES THAT ARE ASSOCIATED WITH THAT.

THAT IS ALL I HAVE UNLESS THERE ARE ANY QUESTIONS.

>>PRESIDENT SCAMAN: YOU DID DISCUSS ON THE BUSINESS LICENSE FEES, THIS ADJUSTMENT WITH THE BUSINESS ASSOCIATION COUNCIL. IS THERE ANY OTHER OUTREACH THAT WE ANTICIPATE?

>> NOT SPECIFIC AVERAGE RELATED TO THIS. OUTSIDE OF ONE-OFF INDIVIDUAL CONVERSATIONS AS IT COMES UP IN MEETINGS WITH PROSPECTIVE BUSINESSES OR EXISTING BUSINESSES LOOKING TO EXPAND.

>>PRESIDENT SCAMAN: OKAY.

WHAT IS OUR SCHEDULE FOR BRINGING BACK A SECOND READING?

SO OUR PUBLIC HAS - PLEASE TO FINISH MY SENTENCE, ANY FEEDBACK THEY WOULD LIKE US TO CONSIDER THE PURPOSE OF HAVING A FIRST AND SECOND READING AND CONCEPT.

>>EMILY EGAN: I BELIEVE THAT IS THE 21ST, YES.

>>PRESIDENT SCAMAN: OKAY.

TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: MY QUESTION IS ALSO REGARDING THE 165 24.

WILL THIS BE LOOKED AT FOR THE OVERALL ECONOMIC VITALITY PROCESS TO SEE THE IMPACT OF THIS IN RELATION TO WHAT WE ARE TRYING TO BUILD?

>>EMILY EGAN: YES, ABSOLUTELY.

WE EXPECT THAT TO OCCUR ON A YEARLY BASIS, BUT STAFF HAS LOOKED AT THIS PROPOSED FEE INCREASE AND WE ARE VERY CONFIDENT THAT IT IS STILL VERY COMPETITIVE WITH OUR PEER COMMUNITIES.

>>VILLAGE MANAGER: AS DIRECTOR EGAN INDICATED EARLIER, WE WILL BE LOOKING AT ALL FEES THROUGH THE LONG-TERM FINANCIAL PLANNING PROCESS. THERE IS SOME CONVERGENCE BETWEEN THE ECONOMIC VITALITY PLANNING AND THE LONG-TERM FINANCIAL PLANNING.

SO YES, WE WILL BE LOOKING AT IT FROM BOTH LENSES, BUT THERE WILL BE A COMPREHENSIVE EXAMINATION OF ALL FEES BECAUSE WE HAVE NOT DONE THAT IN A WHILE AS FAR AS THE LONG-TERM FINANCIAL PLANNING PROCESS.

>>TRUSTEE PARAKKAT: WILL THE SECOND READING FROM OUR TIMELINE PERSPECTIVE, BUT THAT HAVE CORRELATION WITH THE FINANCIAL PLANNING?

>>VILLAGE MANAGER: THIS IS AN INITIAL CONSIDERATION BECAUSE THERE HAS NOT BEEN A FEE INCREASE IN FEES RIGHT NOW ARE COMPETITIVE WHEN YOU LOOK AT COMPARABLE COMMUNITIES WE ARE MUCH LOWER THAN COMPARABLE COMMUNITY SO WE DON'T SEE THIS AS HAVING A SIGNIFICANT IMPACT AND THAT IS WHY DEVELOP AN SERVICES WENT TO THE BUSINESS ASSOCIATION COUNCIL AND GOT INPUT ON IT.

THERE WAS NOTHING IN THE INPUT THAT SPOKE TO A CONCERN OR ANYTHING FOR US TO DELAY IT SO I THINK THIS IS JUST AN INITIAL STEP AND I THINK WHAT WE ARE SIGNALING IS WE NEED TO TAKE A LOOK AT ALL FEES TO MAKE SURE THEY ARE PERFORMING THE WAY THEY WERE ORIGINALLY INTENDED AND THE FACT WE HAVE NOT DONE THAT IN A WHILE.

THAT SHOULD BE PART OF THE LONG-TERM FINANCIAL PLANNING AS WELL AND THAT SHOULD BE LOOKED AT FROM A ECONOMIC VITALITY PERSPECTIVE AS WELL AND WE ARE TRYING TO PROVIDE THAT.

>>TRUSTEE PARAKKAT: THANK YOU.

>>PRESIDENT SCAMAN: WE DID ASK FOR THIS KIND OF THING IN OUR BOARD GOALS.

SO THANK YOU.

THAT TAKES CARE OF BOTH OF OUR FIRST READINGS AND CONSENT AGENDA, TAKE MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED.

>> SOME OF.

>> SECOND.

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

CLERK WATERS, ALL IN FAVOR?

NO, CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE STRAW.

>> YES.

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

ON TO OUR REGULAR AGENDA, PRESENTATION AND DISCUSSION FOR ALTERNATIVE RESPONSE TO CALLS, PHASE 2.

>>VILLAGE MANAGER: THIS IS A FOLLOW-UP STUDY SESSION FROM TWO MEETINGS WE HAD. ONE IN APRIL AND JUNE WHERE THE BOARD ACTUALLY ADOPTED THE FIRST PHASE OF THE ALTERNATIVE CALL RESPONSE INITIATIVE AND SO WHAT WE ARE SPEAKING TO TONIGHT IS A FOLLOW-UP ON THE SECOND PHASE. THIS IS A STUDY SESSION TO GATHER FURTHER INPUT FROM THE BOARD AND SOMETHING WE ANTICIPATE COMING BACK PROBABLY EARLY FIRST QUARTER OF NEXT YEAR WITH A SPECIFIC RECOMMENDATION ON PHASE 2. WE ALSO ANTICIPATE RECONVENING THE TASK FORCE IN DECEMBER TO GET SOME ADDITIONAL INPUT FROM THEM AS WELL. WE WILL COALESCE THE INPUT FROM YOU ALL, AS WELL AS THE INPUT FROM THE TASK FORCE AND EVERYTHING WE'VE LEARNED THROUGHOUT THE PROCESS AND COME BACK WITH A RECOMMENDATION SOMETIME IN THE FIRST QUARTER. TONIGHT WE DON'T WANT TO HEAR DIRECTLY FROM YOU ON SOME OF THESE OPTIONS WHERE PROPOSING, KEIRA TCHANG, DEPUTY VILLAGE MANAGER IS TAKING THE LEAD ON THIS.

>> GOOD EVENING, EVERYONE. TONIGHT, LIKE VILLAGE MANAGER JACKSON SAID, I AM HERE TO TALK ABOUT A PROGRAM WHERE REFERRING TO AS OAK PARK ECHO, WHICH IS ENGAGING COMMUNITIES FOR HEALTHY OUTCOMES AND THAT IS THE ALTERNATIVE RESPONSE FOR CALLS SERVICE PROGRAM AND I WILL SPEND A LITTLE BIT OF TIME TALKING ABOUT WHAT HAS HAPPENED ALREADY AND THE BALANCE OF TIME TALKING ABOUT OPTIONS AS WE PROCEED FORWARD INTO PHASE 2 OF THIS PROGRAM.

SO AS YOU ALL ARE WELL AWARE, ALTERNATIVE RESPONSE TO CALLS FOR SERVICE IS A TOPIC THAT HAS BEEN ON THE MIND OF THIS BOARD AND COMMUNITY FOR A NUMBER OF YEARS. AT THIS CONVERSATION REALLY BEGAN IN LARGE PART IN 2019 WITH COMMUNITY CALLS TO RE-EXAMINE AND REIMAGINE WHAT ABOUT SAFETY COULD LOOK LIKE. THE STATE PASSED THE COMMUNITY SERVICES SUPPORT ACT ALSO KNOWN AS CESSA AND 2021, WHICH CALLS FOR A REDUCTION OF POLICE INVOLVEMENT IN CALLS FOR SERVICE THAT ARE ASSOCIATED WITH A MENTAL OR BEHAVIORAL HEALTH CRISIS.

THE BERRYDUNN COMMUNITY SAFETY STUDY, WHICH WAS FINALIZED IN 2022 CALLED FOR THE VILLAGE TO LOOK AT AND CONSIDER ALTERNATIVE RESPONSE TO CALLS FOR SERVICE.

THE MANAGER, AS HE REFERENCED WITH THE TASK FORCE CONVENED THAT TASK FORCE FOR THE PURPOSE OF EXAMINING MENTAL HEALTH CRISES AS IT RELATES TO ALTERNATIVE RESPONSE AND RECOMMENDATIONS FROM THE TASK FORCE CAME IN 2023.

OF THE VILLAGE BOARD'S OWN ADOPTED GOALS FOR 24-25 INCLUDE A CALL TO IMPLEMENT AN ALTERNATIVE RESPONSE PROGRAM AND THERE HAVE BEEN COUNTLESS MEETINGS, EITHER INTERNALLY WITH STAFF AND STAKEHOLDERS WITHIN THE VILLAGE ORGANIZATION AND EXTERNALLY WITH OUR PARTNERS TO SUPPORT THE EMERGENCY RESPONSE ECOSYSTEM HERE IN THE VILLAGE THAT HAVE ALL LED TO THESE CONVERSATIONS WE HAVE BEEN HAVING THIS YEAR, WHICH IS ESSENTIALLY A TWO-YEAR PILOT PROGRAM TO IMPLEMENT AND STUDY, AND LEARN FROM ALTERNATIVE RESPONSE AS IT RELATES TO WHAT SERVICES THE VILLAGE CAN OFFER TO THE MEMBERS OF THE COMMUNITY IN REIMAGINING THE WAY THAT WE PROVIDE PUBLIC SAFETY.

THE BOARD DID APPROPRIATE \$1.1 MILLION IN FISCAL YEAR ONLY FOR THIS YEAR FOR ALTERNATIVE RESPONSE TO CALLS FOR SERVICE AND THE BOARD DID ADOPT PHASE ONE OF THAT PROGRAM ON JUNE 11, 2024.

SO AS YOU MAY RECALL, STAFF IDENTIFIED FOUR PRIMARY GOALS FOR ANY PILOT PROGRAM ASSOCIATED WITH ALTERNATIVE RESPONSE.

FIRST AND FOREMOST IS LIMITING POLICE INVOLVEMENT IN 9-1-1 CALLS THAT HAVE A MENTAL OR BEHAVIORAL HEALTH COMPONENT.

AT THE SECOND IS PROVIDING AN UNARMED RESPONSE TO LOW RISK CALLS FOR SERVICE THAT MAY LIKELY NOT HAVE A MENTAL OR BEHAVIORAL HEALTH NEED. THE THIRD IS ENHANCING SERVICES OVERALL IN ALIGNMENT WITH THE BOARD'S GOALS AND ORGANIZATIONAL PRIORITIES.

PARTICULARLY IN THE AREAS OF UNHOUSED RESIDENTS, COMMUNITY TRAUMA, CONNECTION TO SERVICES AND THE FOURTH IS SOMETHING THAT IS CRITICAL FOR ALL VILLAGE PROGRAMMING, BUT IT IS ENSURING THAT ANY PROGRAM THAT WE CREATE IS RESPONSIVE TO THE NEEDS OF THE COMMUNITY AND THAT IT IS INFORMED AND INFLUENCED BY DATA AND THAT IT IS FINANCIALLY STABLE AND FEASIBLE, AND CONSIDERS ALL OF THE VILLAGES RESOURCES AND OBLIGATIONS. WHEN IT COMES TO THE PHASE I PROGRAM, THE VILLAGE FOCUSES ON TWO COMPONENTS OF THOSE GOALS.

THE FIRST IS PROVIDING THAT UNARMED RESPONSE FOR THOSE NON-MENTAL HEALTH RELATED CALLS FOR SERVICE AND THE SECOND ONE IS ENHANCING THE SERVICES THAT THE VILLAGE OFFERS IN ALIGNMENT WITH A NUMBER OF GOALS AND ORGANIZATIONAL PRIORITIES.

SO AGAIN, THIS IS THE PROGRAM YOU ADOPTED ON JUNE 11 AND WE ARE CALLING IT ECHO PHASE 1 AND HAS TWO MAIN COMPONENTS.

THE FIRST IS COMMUNITY CARE NAVIGATION.

THAT IS THE SERVICE CONNECTION FOR FOLKS WHO ARE IN NEED OF DIFFERENT SUPPORTS THAT MIGHT BE AVAILABLE IN THE COMMUNITY THAT THEY MAY NOT BE AWARE OF.

THAT INCLUDES A PROGRAM MANAGER AND TWO MENTAL HEALTH CLINICIANS WHO WILL DO FOLLOW-UP AND WARM HAND OFF TO SERVICE COMMUNITY RESPONDERS AND 9-1-1 CALLS WHERE THERE MIGHT BE A MENTAL OR BEHAVIORAL HEALTH COMPONENT OR NEED, OR A SERVICE NEED IDENTIFIED WHERE A PERSON COULD BENEFIT FROM SAY A CONNECTION TO SENIOR SERVICES WITH OUR TOWNSHIP. THIS GROUP, COMMUNITY CARE NAVIGATION WILL ALLOW FOR RAPID RESPONSE TO DIRECT THE VILLAGE CALLS OR VILLAGE INITIATED CALLS RELATED TO THE UNHOUSED COMMUNITY.

AS YOU COULD HEAR FROM PUBLIC COMMENT TONIGHT, THIS IS AN INCREDIBLY SALIENT ISSUE WITHIN OUR COMMUNITY AS A WHOLE AND SO THESE ARE FOLKS WHO WILL BOLSTER THE SERVICES THAT ARE AVAILABLE AND MAKE CONNECTIONS WITH HOUSING FORWARD AND OTHER SERVICE PROVIDERS WITHIN THE COMMUNITY. WE ALSO IMPLEMENT IT AS PART OF PHASE ONE OF THE SERVICE RESPONSE COMPONENT AND SO THIS IS REALLY TIED TO COMMUNITY SERVICE OFFICERS WHO ARE NON-SWORN, UNARMED MEMBERS OF THE POLICE DEPARTMENT WHO ARE ABLE TO PROVIDE SERVICES FOR NON-MENTAL HEALTH RELATED CALLS FOR SERVICE I REALLY DO NOT REQUIRE A FULL SWORN POLICE OFFICER RESPONSE. SO THE THING THAT COMES UP OFTEN IS SOMETHING LIKE TAKING A POLICE REPORT FOR A STOLEN BICYCLE.

THIS IS SOMETHING THAT A COMMUNITY SERVICE OFFICER COULD DO IN LIEU OF A PATROL OFFICER BEING ASSIGNED TO THAT END CAN ALSO MANAGE OTHER SORT OF LOW RISK ISSUES, TRIPS AND FALLS ON PUBLIC PROPERTY, PARKING OR OTHER ORDINANCE VIOLATIONS AS APPROPRIATE.

AS YOU CONTINUE TO REVIEW THE FISCAL YEAR 25 BUDGET YOU WILL SEE THAT COMMUNITY CARE NAVIGATION IS INCLUDED IN THE NEIGHBORHOOD SERVICES DEPARTMENT.

WE NEED TO CARE NAVIGATION AND A PLACEHOLDER FOR ADDITIONAL PHASE 2 IMPLEMENTATION FUNDING THAT WILL BE HOUSED IN NEIGHBORHOOD SERVICE AND YOU WILL SEE THAT THE SERVICE RESPONSIVE THAT THE COMMUNITY SERVICE OFFICERS ARE FUNDED THROUGH THE POLICE DEPARTMENT BUDGET.

SO WE ALSO WANT TO PROVIDE YOU WITH DATA ASSOCIATED WITH 9-1-1. AS WE ARE CONTINUING TO DEVELOP AND MAKE RECOMMENDATIONS AROUND THIS PROGRAM WE WANT TO REMIND THE BOARD IN THE COMMUNITY ABOUT THE TYPES OF RESPONSES OR CALLS THAT WE ARE RECEIVING AND THE IMPACT OF STAFF HERE WITHIN THE VILLAGE AND ALSO THE COMMUNITY.

IN JUNE 2023 AND MAY 2024 THE VILLAGE RECEIVED ALMOST 50,000 CALLS FOR SERVICE THROUGH 9-1-1. THIS DOES NOT INCLUDE CALLS TO DIRECT TO VILLAGE.

THIS DOES NOT INCLUDE CALLS TO 988.

THESE ARE 9-1-1 CALLS.

I WILL NOTE THAT THE AVERAGE TIME FOR THE OAK PARK PLEASE DEPARTMENT FOR A CALL IS ABOUT 60 MINUTES AND THE AVERAGE SCENE TIME FOR OUR FIRE

DEPARTMENT IS GENERALLY 30 MINUTES WHEN YOU'RE THINKING ABOUT THE INVESTMENT OF HUMAN RESOURCES IN THESE CALLS FOR SERVICE.

WHAT I THINK IS REALLY HELPFUL AND INFORMATIVE AS THAT JUST BASED ON A PRELIMINARY OVERVIEW OF THOSE CALLS FOR SERVICE, OVER 20% OF THEM, DURING THAT PERIOD, SO ALMOST 10,000 CALLS WOULD HAVE IMMEDIATELY BEEN CONSIDERED A GOOD FIT FOR AN ALTERNATIVE RESPONSE UNDER THE VILLAGES PROPOSED ECHO PROGRAM THAT INCLUDES EVERYTHING FROM THE SERVICE RESPONSE WHERE A COMMUNITY SERVICE OFFICER COULD HAVE GONE OUT TO TAKE A POLICE REPORT, TO HIGH RISK CALLS FOR SERVICE THAT WOULD HAVE BENEFITED FROM A LICENSED CLINICIAN PARTICIPATING IN THE VILLAGES RESPONSE.

I ALSO WANT TO SHARE A LITTLE BIT OF INFORMATION ON THIS MAY LOOK FAMILIAR TO YOU BECAUSE YOU HAVE SEEN VERY SIMILAR GRAPHS IN THE PAST, BUT REALLY TALKING ABOUT WHEN THE VILLAGE IS RECEIVING BULK OF CALLS FOR SERVICE BY DAY AND TIME.

YOU WILL SEE THAT OUR CALLS REALLY PEAK AROUND THREE IN THE AFTERNOON AND THAT IS A HIGH POINT OF OUR CALLS FOR SERVICE ACROSS THE ENTIRE WEEK IN THE ACTUALLY THE BULK OF OUR CALLS ARE OCCURRING DURING SORT OF MONDAY THROUGH FRIDAY, REGULAR BUSINESS HOURS TO A LARGE EXTENT IN THIS IS JUST HELPFUL INFORMATION WHEN IT COMES TO DETERMINING THE PROGRAM PARAMETERS, THE DESIGN, WHEN FOLKS WILL BE AVAILABLE AND WHAT TYPE OF - WHAT TYPE OF STAFFING WOULD BE NECESSARY IN ORDER TO SUPPORT SOME OF THOSE CALLS.

SO NOW I WANT TO MOVE INTO ECHO PHASE 2, WHICH WHEN YOU THINK ABOUT THE FOUR GOALS THAT WERE IDENTIFIED, THIS IS THE PHASE THAT IS GOING TO FOCUS ON THAT GOAL NUMBER ONE.

LIMITING POLICE INVOLVEMENT IN A 9-1-1 CALLS FOR SERVICE SEEKING MENTAL OR BEHAVIORAL HEALTH SUPPORT.

THIS FIRST SLIDE HERE IS GOING TO REPRESENT SOMETHING THAT SHOULD LOOK VERY FAMILIAR TO THE BOARD AND ANYONE WHO HAS BEEN TRACKING ON THIS ISSUE.

WE LAST PRESENTED TO THE BOARD ON APRIL 30 TALKING ABOUT WHAT A PROGRAM OPERATED BY THE VILLAGE COULD LOOK LIKE IN TERMS OF DESIGN AND THE SERVICES AND HOW FOLKS WORKING FOR THE VILLAGE WOULD RESPOND TO CERTAIN TYPES OF CALLS.

IN THIS SLIDE WE ARE RESTATING THAT WE WOULD, UNDER A VILLAGE LED PROGRAM, THE IDEA WOULD BE THAT THERE WOULD BE STAFF WORKING FOR THE VILLAGE WHO WOULD RESPOND TO LOW RISK MENTAL OR BEHAVIORAL HEALTH RELATED 9-1-1 CALLS.

THIS COULD INCLUDE CLINICIANS AND A PEER SUPPORT SPECIALIST, WHICH IS COMMON WITH THE LIVED EXPERIENCE WHO IS ABLE TO DIRECTLY CONNECT WITH PEOPLE WHO ARE IN NEED OF SUPPORT, IN ADDITION TO A PARAMEDIC AND/OR POLICE OFFICER AS NEEDED DEPENDING ON THE NATURE OF THE CALL AND IN THOSE TYPES OF CALLS THE INTENT WOULD BE FOR STAFF WHO ARE NOT NEEDED

FOR THOSE CALLS TO BE ABLE TO PEEL AWAY AND RETURN TO THEIR REGULAR DUTIES OR OTHER CALLS FOR SERVICE COMING IN.

THESE LOW RISK CALLS MIGHT BE THINGS LIKE FALLS, INVALID ASSIST, CONFUSED PERSON, PANHANDLER.

THOSE ARE THE CALLS WHERE A COMMUNITY CARE TEAM COULD GO OUT AND FOR THOSE LOW RISK MATTERS.

A CO-RESPONSE TEAM WOULD BE NEEDED FOR HIGH RISK MENTAL AND BEHAVIORAL HEALTH RELATED CALLS.

THAT WILL INCLUDE SOMEONE WHO IS A LICENSED MENTAL HEALTH CLINICIAN, A PARAMEDIC AND A POLICE OFFICER AND AGAIN, THE INTENT TO UTILIZE THE RESOURCES APPROPRIATELY AND TIMELY, BUT IF RESOURCES ARE NO LONGER NEEDED, IF THE SCENE IS SAFE, THEN THERE IS NO INDICATION THAT IT COULD BECOME ESCALATED AGAIN, THEN A POLICE OFFICER WOULD LEAVE THE SCENE, BUT THIS IS FOR THE HIGHER RISK CALLS, POTENTIALLY RELATED TO AN OVERDOSE, A SUICIDE IDEATION, DOMESTIC DISTURBANCE, INVOLUNTARY COMMITTAL CALLS WHEN IT COMES TO STAFFING AND OPERATING A PROGRAM LIKE THIS, THE VILLAGE IS ALREADY HIRING A PROGRAM DIRECTOR AND TWO CLINICIANS TO BE ABLE TO OPERATE PHASE 1, BUT FOUR ADDITIONAL STAFF MEMBERS WOULD BE NEEDED IN ORDER TO OPERATE THIS PROGRAM SOLELY OUT OF THE VILLAGE OF OAK PARK.

THAT WOULD INCLUDE TWO LICENSED PROVIDERS WHO HAVE THE HIGHER LICENSURE WHO WILL BE OF THE SUPPORT IN THE NEED OF SOMETHING LIKE AN INVOLUNTARY COMMITTAL OR A MORE CHALLENGING HIGH RISK ACTIVITY AND THEN THE TWO PEER SUPPORT SPECIALIST I MENTIONED WOULD NEED TO BE HIRED AS WELL.

THE INTENT FOR THIS PROGRAM IS REALLY TO OPERATE 5-7 DAYS A WEEK FOR 10-12 HOURS A DAY, REALLY DRIVEN BY THE 9-1-1 DISPATCH DATA.

ON TOP OF THAT, THE BIGGEST CHANGE FROM WHAT WE PRESENTED IN APRIL IS THAT VILLAGE STAFF WOULD BE ON CALL OVERNIGHT OR ON THE WEEKENDS FOR THE HIGH RISK MENTAL OR BEHAVIORAL HEALTH CALLS AND WOULD ARRIVE ON SCENE AND THE INTENT IS WITHIN 30 MINUTES.

I KNOW THERE WAS DISCUSSION IN APRIL ABOUT PEOPLE RECEIVING DIFFERENT TYPES OF SERVICES DEPENDING ON THE TIME OF CALL AND SO THE INTENT IS TO STANDARDIZE THAT ACROSS DAYS AND EVENINGS AND WEEKENDS TO THE EXTENT THAT WE ARE ABLE TO DO SO IN A COST-EFFECTIVE WAY.

SO THE NEXT SLIDE - WHAT THEY'RE GOING TO LOOK AT IS UNDER A THRIVE MODEL.

WE HAVE BEEN WORKING WITH THRIVE COUNSELING CENTER WHO IS ALREADY OUR CRISIS PARTNER IN THE COMMUNITY TO GET A QUOTE FROM THEM AND A PROPOSAL OF WHAT THEIR MODEL WOULD BE IF THEY WERE ALIGNING WITH WHAT THE VILLAGES PROPOSING HERE.

YOU WILL SEE A VERY SIMILAR SORT OF DIVISION OF RESPONSIBILITIES AND THE STAFFING MODEL, BUT WE WILL WALK THROUGH IT.

THEY ARE REFERRING TO THE PROGRAMMING AS TIER 1 ADDRESSING THE MODERATE AND HIGH RISK CO-RESPONSE AND TIER 2, WHICH IS ABOUT LOW RISK

MENTAL HEALTH SUPPORT AND FOR A MODERATE OR HIGH RISK MENTAL OR BEHAVIORAL HEALTH RELATED 9-1-1 CALL A THRIVE CRISIS THERAPIST AND THEY SPECIALIST WOULD GO TO THE SCENE WITH PARAMEDICS AND POLICE AND PARAMEDICS AND POLICE PEELING OFF AS NEED BE OVER THE COURSE OF ANY CALL.

AND THE SIMILAR TYPES OF CALLS THAT THIS GROUP WOULD BE RESPONDING TO. IN THE LOW RISK MODEL, MENTAL OR BEHAVIORAL RELATED CALLS - THAT COULD BE SOMETHING LIKE A CONFUSED PERSON OR A NOISE COMPLAINT OR A NEIGHBORHOOD DISPUTE.

THERE WOULD BE A THRIVE CRISIS THERAPIST AND AGAIN, THE PARAMEDIC OR POLICE OFFICER AS NEEDED TO BE ABLE TO RESPOND AND LEAVE IF THEIR SERVICES WERE NO LONGER NECESSARY FOR THE CALL.

STAFFING AND OPERATIONS IN A THRIVE LED PROGRAM INCLUDE A PROGRAM COORDINATOR, TWO CRISIS THERAPIST AND TWO ENGAGEMENT SPECIALISTS IN THE INTENT IS THAT THOSE FOLKS WOULD BE A DEDICATED VILLAGE CRISIS TEAM WHO WOULD WORK DURING REGULAR PEAK HOURS AND THEN THERE WOULD BE SECONDARY OR BACKUP COVERAGE PROVIDED BY THRIVE'S OTHER STUFF, LET'S SAY IF THOSE FOLKS WERE OUT ON A CALL, THERE WOULD BE A BACKUP OPTION WITH THE EXISTING CRISIS TEAM THAT THRIVE ALREADY IN PLACE.

THE INTENT WOULD BE CONCURRENT DISPATCH BY THE POLICE DEPARTMENT FOR THOSE TIER 1 HIGH RISK CALLS.

BECAUSE WESCOM IS NOT ABLE TO DISPATCH TO ANY THIRD PARTY, THEY ARE ONLY ABLE TO DISPATCH DIRECTLY TO THE VILLAGE, THE POLICE DEPARTMENT WOULD NEED TO CONTACT THRIVE UPON LEARNING THAT THERE WAS A CALL CODE THAT INDICATES THE HIGH RISK, HIGHER NEED MENTAL HEALTH AND BEHAVIORAL HEALTH SUPPORT IN RESPONSE.

FOR THOSE TIER 2 TYPES OF CALLS, THERE WOULD ALSO BE THE POLICE DEPARTMENT CONTACTING THRIVE WITH THE NEED AND THE THRIVE WOULD BE ON SCENE WITHIN 30 MINUTES DURING THE PROGRAM OPERATIONS FOR THOSE CALLS. THEY HAVE A COUPLE OF DIFFERENT POTENTIAL SCHEDULING OPTIONS THAT ARE EQUIVALENT IN TERMS OF COST, BUT ONE EXTENDS THE WORKING HOURS AND THE OTHER EXTENDS THE WORKWEEK A LITTLE BIT MORE AND SO THE DECISION ABOUT WHAT THAT WOULD LOOK LIKE WOULD BE DRIVEN LARGELY BY CALL VOLUMES WHEN WE BELIEVE THE BEST USE OF THE RESOURCE WOULD BE AND THEIR STAFF WOULD BE ON-CALL OVER NIGHTS AND WEEKENDS ARRIVING ON SCENE WITHIN 60 MINUTES DURING OFF HOURS.

SO THIS SLIDE JUST SHOWS A LITTLE BIT MORE OF A DIRECT COMPARISON BETWEEN THE TWO OPTIONS THAT WE ARE TALKING ABOUT HERE SO FAR.

THE VILLAGE LED PROGRAM IT WOULD BE STAFFED BY THE VILLAGE, THE THRIVE LED PROGRAM WOULD BE A CONTRACT WITH THRIVE AND STAFFED BY THRIVE.

THE VILLAGE LED PROGRAM WOULD INCLUDE A DIRECT DISPATCH IN THE THRIVE LED PROGRAM WOULD BE NOTIFICATION BY OUR POLICE DEPARTMENT.

A DIFFERENT OPERATING HOURS AND THE DIFFERENT MODELS FOR THAT TIME AND WHEN IT WOULD BE OPERATIONAL.

STAFF ON-CALL FROM THE RESPECTIVE ORGANIZATIONS DURING OFF HOURS AND COMPARABLE BUDGETS - ABOUT \$600,000 ESTIMATE FOR THE VILLAGE LED PROGRAM AND ABOUT 655 FOR THE THRIVE LED PROGRAM.

THRIVE DID WORK UP SORT OF IF WE WANTED TO PROVIDE A FULL SERVICE ON NIGHTS AND WEEKENDS AT A SIGNIFICANT COST AND SO WE WERE IN AGREEMENT THAT THE FULL LEVEL OF SERVICE IS NOT REQUIRED FOR THE NIGHT AND WEEKEND TIMES GIVEN THE VOLUME OF CALLS AND THE NEEDS, BUT THAT IS SOMETHING THAT OF COURSE WE WOULD BE ANALYZING AND WATCHING OVER THE COURSE OF THE PILOT PROGRAM TO SEE IF THAT OVERNIGHT IS A CRITICAL TIME.

SO THESE NEXT FEW SLIDES ARE REALLY GOING TO SPEAK TO, YOU KNOW, THE BENEFITS OF MOVING TOWARD VILLAGE LED PROGRAMS OR ARE YOU THRIVE LED PROGRAM AND SO THIS FIRST SLIDE FOCUSES ON THE THREE KEY BENEFITS OF THE VILLAGE OPERATING THIS PROGRAM OUT OF THE VILLAGE ORGANIZATION. THE FIRST IS MORE OF A PHILOSOPHICAL POINT I BELIEVE, BUT ALTERNATIVE RESPONSE IS A CORE MUNICIPAL SERVICE.

BOOK SAFETY IS REALLY SOMETHING THAT THE MUNICIPAL ORGANIZATION PROVIDES THROUGH STAFFING AND PROGRAMMING THAT IT OFFERS TO THE COMMUNITY, WHETHER IT IS FOR WELL-BEING SAFETY OR QUALITY OF LIFE AND ALTERNATIVE RESPONSE IS AN EXTENSION OF THAT PUBLIC SAFETY AND OF THAT WELL-BEING SAFETY AND QUALITY OF LIFE FOR RESIDENTS.

ALTERNATIVE RESPONSE IN THE VILLAGE DIRECTLY WOULD BE CREATING INCREASED TRANSPARENCY AND PUBLIC ACCOUNTABILITY FOR ANY PROGRAMMING BECAUSE THAT PROGRAM WOULD EXIST WITHIN THE MUNICIPAL GOVERNMENT AND THE BOARD OF COURSE WOULD HAVE A LOT OF OPPORTUNITY TO HEAR DIRECTLY FROM THE COMMUNITY ABOUT THAT PROGRAMMING.

AS A CORE MUNICIPAL SERVICE THE VILLAGE BELIEVES IT IS WELL POSITIONED TO ENGAGE IN PARTNER WITH A VARIETY OF COMMUNITY STAKEHOLDERS. WHETHER IT IS WORKING WITH OUR TOWNSHIP AND PARTNERSHIP OR WORKING WITH OTHER NONPROFITS FOR MENTAL HEALTH PROVIDERS.

WE BELIEVE THAT WE ARE A NEUTRAL PARTY IN THE COMMUNITY THAT COULD BE ABLE TO REACH OUT AND CONNECT PEOPLE TO A NUMBER OF DIFFERENT SERVICES WITHIN THE BROADER ECOSYSTEM.

THE SECOND KEY COMPONENT IS ABOUT CONSISTENCY, ACCOUNTABILITY AND AGILITY.

SO A VILLAGE LED PROGRAM WOULD INCLUDE CLEAR GOVERNANCE AND ACCOUNTABILITY, BUT THE VILLAGE BOARD RETAINING PROGRAMMATIC OVERSIGHT OF THE ALTERNATIVE RESPONSE.

I SAID, THE PUBLIC COMMENTS WOULD COME TO THE BOARD, THE FEEDBACK - THERE WOULD BE UNIFIED STANDARDS AND ORGANIZATIONAL ALIGNMENT BECAUSE POLICE AND FIRE AND IN LARGE PART WESCOM OPERATE UNDER THE DIRECTION OF THE VILLAGE AND SO RESOURCE SHARING, ALIGNING OUR STANDARDS, THERE IS AN EASE THAT EXISTS FROM IT BEING A PART OF THE SAME EXISTING STRUCTURE AND THEN THE ABILITY TO ADAPT TO CHANGING TECHNOLOGIES. CHANGING CIRCUMSTANCES.

UPDATING OUR POLICIES, THE NEEDS OF THE COMMUNITY.
AND IT NOT HAVING THE CONSTRAINT OF A CONTRACT OR NEEDING TO RELY ON
ANOTHER BOARD TO APPROVE THE CHANGES THAT THE VILLAGE IS SEEKING.
AND IN A WORST-CASE SCENARIO, IF THE PILOT WERE UNSUCCESSFUL OR IF THE
PROGRAM NEEDED TO BE COMPLETELY RESTARTED IN SOME WAY, THERE IS AN
EASE OF REALLOCATING THOSE RESOURCES THAT COME THROUGH OUR ANNUAL
BUDGETING PROCESS THAT GETS MORE CHALLENGING WHEN YOU ARE WORKING WITH
A THIRD-PARTY PROVIDER.

AT THE LAST CORE BENEFIT POTENTIAL OF WORKING WITH IN A VILLAGE LED
PROGRAM IS THAT WE ARE REALLY TALKING ABOUT THE REINVESTMENT OF
RESOURCES THAT ALREADY EXISTS INTO COMMUNITY NEEDS.

SO WHEN WE TALK ABOUT REINVESTMENT OF NONESSENTIAL POLICE OR PUBLIC
SAFETY FUNDING INTO OTHER PROGRAMMING, IT IS SCALED DIRECTLY TO THE
COMMUNITY'S NEEDS AS AN EFFICIENT USE OF TAXPAYER DOLLARS TO DO THAT
THROUGH THE VILLAGES INTERNAL BUDGETING PROCESS.

IN THE ABILITY TO THEN RECEIVE STATE OR FEDERAL GRANTS THAT FOCUS ON
MENTAL HEALTH, COMMUNITY POLICING OR PUBLIC SAFETY WITHIN A VILLAGE
LED PROGRAM.

THERE ARE ALSO BENEFITS TO WORKING UNDER A THRIVE LED MODEL.
THRIVE IS THE AREA 590 PROVIDER.

STATE IDENTIFIED MOBILE CRISIS PROVIDER FOR OAK PARK AND RIVER FOREST
AND THEY PARTICIPATE ON THE CESSA IMPLEMENTATION REGIONAL ADVISORY
COMMITTEE.

THEY HAVE ESTABLISHED EXPERIENCE IN THE INFRASTRUCTURE AND THEY HAVE
THE BEST PRACTICES IN TERMS OF MENTAL HEALTH CRISIS RESPONSE, WHICH WE
BELIEVE COULD ALLOW FOR A QUICKER IMPLEMENTATION OF A PROGRAM.

THERE IS ALSO PERCEPTION THAT OUTSIDE SOCIAL SERVICE PROVIDERS MAY BE
VIEWED AS MORE NEUTRAL AND COMPASSIONATE IN A CRISIS RESPONSE AS
OPPOSED TO SOMEONE DIRECTLY ASSOCIATED WITH LAW ENFORCEMENT AND THERE
IS SOME RISK MANAGEMENT BENEFITS TO WORKING WITH THIRD-PARTY. IT MAY
REDUCE SOME OF THE VILLAGES LEGAL AND FINANCIAL LIABILITY ASSOCIATED
WITH MANAGING CRISIS AND ALSO PROVIDES A PREDICTABLE BUDGETING AND IT
IS A FIXED CONTRACT.

IT IS HARDER TO RESPOND TO UNEXPECTED EXPENSES OR THOSE WOULD HAVE TO
GO THROUGH A TRADITIONAL SORT OF BUDGETING PROCESS AND THEN THE
ABILITY TO PROVIDE THE VILLAGE WITH MONTHLY UPDATES OF RESIDENCE NEEDS
AND THEN THERE IS A SIGNIFICANTLY REDUCED ADMINISTRATIVE BURDEN IF
THRIVE IS TAKING OVER THE PROGRAM, THE HIRING, THE TRAINING, THE DAY-
TO-DAY OPERATIONAL OVERSIGHT.

THE VILLAGE WOULD HAVE THE ABILITY TO FOCUS MORE ON THE POLICYMAKING
AND GOVERNANCE AND LESS FOCUS ON THE ADMINISTRATION OF THE PROGRAM IN-
HOUSE.

SO WE KNOW THAT THERE MIGHT BE OTHER ALTERNATIVES THAT THE BOARD MIGHT
BE INTERESTED IN LEARNING MORE ABOUT OR OPEN TO CONSIDERATION.

THERE ARE REALLY THREE ALTERNATIVES LISTED HERE, THE THREE IN THE MIDDLE.

THESE ARE AT A VERY HIGH LEVEL AND IF THE BOARD WERE INTERESTED IN LEARNING MORE ABOUT ANY OF THEM, THEN WE WOULD NEED TO PARTNER MORE CLOSELY WITH THRIVE TO WALK THROUGH EXACTLY WHAT THAT WOULD LOOK LIKE, JUST FOR YOUR AWARENESS, THE THREE ALTERNATIVES PRESENTED HERE WOULD BE A HYBRID TRAINING MODEL, WHICH WOULD BE INCORPORATION OF THE VILLAGE LED PROGRAM, BUT RETAINING THRIVE AS A PARTNER FOR THE PURPOSE OF TRAINING AND SUPPORT OF FIRST RESPONDERS.

THE SECOND IS WHAT WE ARE CALLING THE HYBRID FULL-SERVICE MODEL. TAKING SOME OF THE CALLS IN-HOUSE.

THIS WOULD BE THE LOW RISK 9-1-1 CALLS FOR SERVICE.

VILLAGE STAFF WOULD RESPOND TO THOSE AND THEN THRIVE WOULD RESPOND TO THE HIGH RISK CALLS FOR MENTAL HEALTH CRISIS AND THEN THE LAST ALTERNATIVE WOULD BE A HYBRID CO-RESPONSE MODEL, WHICH IS REALLY WHAT WE ARE CALLING A STATUS QUO MODEL.

THAT INCLUDES THE IMPLEMENTATION OF PHASE 1 OF THE ECHO PROGRAM, THE COMMUNITY CARE NAVIGATION WILL BE IN PLACE SO THERE WILL BE THAT FOLLOW-UP AND SERVICE CONNECTION WE BELIEVE THAT CERTAIN TYPES OF CALLS WARRANTED AND THAT WILL INCLUDE THE VILLAGE LED OR THEY DIRECT TO VILLAGE CALLS RELATED TO THE UNHOUSED OR OTHER COMMUNITY CRISIS WILL BE PART OF THAT, BUT NO STAFF WOULD BE DIRECTLY DISPATCHED FOR LOW RISK 9-1-1 CALLS.

SO ALL OF IT WOULD BE FOLLOW-UP CARE THROUGH THAT COMMUNITY CARE NAVIGATION AND THRIVE WOULD RESPOND TO HIGH RISK 9-1-1 CALLS, SIMILAR TO THE EXISTING CONTRACT WITH THE POLICE DEPARTMENT, BUT WE WOULD BECOME A LOT MORE CLEAR AND EXPENSIVE ON WHAT THE EXACT CALLS FOR SERVICE WHERE THRIVE WOULD NEED TO GO WOULD BE BECAUSE CURRENTLY THERE IS A LOT MORE DISCRETION EMBEDDED IN THAT WITHIN THE CONTRACT AND WITHIN OFFICER DECISION-MAKING ABOUT WHEN THRIVE SHOULD RECEIVE A CALL FROM THE VILLAGE SO THAT WOULD BE THE HYBRID CO-RESPONSE MODEL.

SO JUST IN TERMS OF NEXT STEPS.

TO BE CLEAR, WE ARE GOING TO CONTINUE WITH THE IMPLEMENTATION OF ECHO PHASE 1, INCLUDING BOTH THE CSO'S AND THE CARE COORDINATION.

WE ARE CURRENTLY IN THE PROCESS OF HIRING THE PROGRAM MANAGER IN THE CARE COORDINATORS AND WE ARE ALSO WORKING TOWARD HIRING THE CSO'S.

LIKE MANAGER JACKSON MENTIONED, THE INTENT IS TO RECONVENE THE ALTERNATIVE RESPONSE TASK FORCE FOR MENTAL HEALTH CRISIS.

I BELIEVE THE MEETING IS ALREADY SCHEDULED FOR MID DECEMBER AND WE WANT TO TALK TO THEM ABOUT THESE STEPS THAT HAVE TAKEN PLACE SO FAR AND PROVIDE THEM WITH AN UPDATE OF THE INFORMATION THAT WE ARE SHARING WITH YOU, BUT ALSO ANY FEEDBACK THAT WE GET TONIGHT THAT WE ARE BEGINNING TO INCORPORATE INTO THE RECOMMENDATION AND WE WILL BE ANALYZING THEIR FEEDBACK, YOUR FEEDBACK, AND THE INTENT IS TO BRING FORWARD AN ACTION ITEM RECOMMENDATION EARLY IN 2025.

SO THE SPECIFIC ASKED OR THE SPECIFIC RECOMMENDATION FOR PHASE 2 IMPLEMENTATION BASED ON ALL THE FEEDBACK THAT WE HAVE GATHERED TODAY. AND LAST, BUT NOT LEAST BECAUSE WE DON'T WANT THIS TO BE FORGOTTEN, WE HAVE BEEN - STAFF HAVE BEEN WORKING IN PARTNERSHIP WITH SOME OF OUR PARTNERS TO DEVELOP A COMPREHENSIVE 988 CAMPAIGN, WHICH IS DESIGNED TO RAISE AWARENESS ABOUT 988, PROVIDING CLEAR INFORMATION ON MENTAL HEALTH RESOURCES TO COMMUNITY MEMBERS IN CRISIS ARE IN NEED OF MENTAL HEALTH SUPPORT, SO WE WILL CONTINUE WITH THAT WORK AND WE KNOW THERE IS AN ANNUAL CALENDAR FOR ENGAGEMENT AND OUTREACH RELATED TO THAT THAT IS IN DEVELOPMENT SO THE INTENT IS THAT WILL PROCEED FORWARD AS WELL. WITH THAT, HAPPY TO TAKE ANY QUESTIONS.

I DO KNOW THAT WE HAVE A NUMBER OF FOLKS AVAILABLE TO ASSIST IN ANSWERING QUESTIONS TONIGHT.

WE HAVE SARAH AND JENNY FROM A THRIVE AND WE HAVE CHERYL AND ALLISON FROM THE MENTAL HEALTH TASK FORCE AND A NUMBER OF STAFF HERE AND ALSO I BELIEVE VANESSA MATHENY IS AVAILABLE ON ZOOM.

>>PRESIDENT SCAMAN: ONE QUICK THING AS I AM GLANCING THROUGH THESE SLIDES BEFORE I ASK MY COLLEAGUES WHAT QUESTIONS THEY HAVE, ON SLIDE NINE AT THE BOTTOM IT SAYS THAT THE VILLAGE OF OAK PARK LED PROGRAM WOULD BE ARRIVAL ON THE SCENE WITHIN 30 MINUTES, BUT THEN ON SLIDE 12, IT SAYS ON SCENE WITHIN 10 MINUTES.

>>KIRA TCHANG: THAT DIFFERENCE IS FOR OVERNIGHTS AND WEEKENDS. WHEN THE PROGRAM IS NOT ACTIVELY IN OPERATION, THOSE FOLKS WOULD BE ON CALL, THEY WOULD BE COMING FROM THEIR HOMES CONCEIVABLY AND NEED A LITTLE MORE TIME.

DURING PROGRAM OPERATIONS, WHETHER IT IS THE 10 OR 12 HOUR WINDOW, IT IS THE 10-15 MINUTE RESPONSE TIME FOLLOWING DISPATCH.

>>PRESIDENT SCAMAN: OKAY.
PEAK HOURS WHEN YOU ARE FULLY STAFFED VERSUS OVERNIGHT.

>>KIRA TCHANG: YES.

>>PRESIDENT SCAMAN: WHAT DOES OVERNIGHT LOOK LIKE IN TERMS OF STAFFING?

>>KIRA TCHANG: WE HAVE A NUMBER OF POSITIONS THROUGH THE VILLAGE THAT HAVE ON-CALL OVERNIGHT, IN THE SCENARIO WE WOULD HAVE STAFF THAT IS RESPONSIBLE FOR BEING ON-CALL AND NEED TO RESPOND TO CERTAIN HIGH-RISK CALLS DURING THOSE HOURS WHEN THE PROGRAM IS NOT SORT OF REGULARLY - REGULAR BUSINESS HOURS SO FOLKS WOULD BE DISPATCHED THROUGH WESCOM AND GET A NOTIFICATION THAT THEY NEED TO REPORT AND THEY WOULD BE REPORTING.

>>PRESIDENT SCAMAN: WOULD THEY BE IN THE POLICE DEPARTMENT OR PART OF THE SOCIAL WORKER STAFF?

>>KIRA TCHANG: PART OF THE SOCIAL WORKING COMMUNITY TEAM. ALL OF THE MENTAL AND BEHAVIORAL HEALTH RELATED STAFFING WHO ARE PART OF THIS PROGRAM, SHOULD THE BOARD ADOPT A VILLAGE PROGRAM WOULD BE OPERATING OUT OF OUR NEIGHBORHOOD SERVICES DEPARTMENT.

>>PRESIDENT SCAMAN: TRUSTEE PARAKKAT, GO AHEAD.

>>TRUSTEE PARAKKAT: I WILL START WITH QUESTIONS AND I WILL HEAR THE CONVERSATION AND COME BACK MAYBE. THE FIRST ONE IS YOU MENTIONED THAT THE LAST ITEM ON 988 VERSUS 9-1-1. HOW I UNDERSTAND IT IS THAT WE ARE TRYING TO MOVE OUR MENTAL HEALTH RELATED CALLS TO 988 AND THAT GETS ROUTED TO THRIVE OR THAT IS THE INTENT AND THAT GETS PAID BY THE STATE?

>>KIRA TCHANG: YES.

THE INTENT IS FOR PEOPLE TO KNOW THE VARIETY OF RESOURCES THAT ARE AVAILABLE TO THEM AND TO BE ABLE TO CALL THE ONE THAT IS APPROPRIATE TO THEIR NEED.

9-1-1 CALLS ARE DEEPLY EMBEDDED IN HOW WE OPERATE AND SO PEOPLE ARE AUTOMATICALLY CALLING 9-1-1. THE INTENT IS TO PROVIDE EDUCATION SO PEOPLE UNDERSTAND BETTER WHAT OPTIONS MIGHT BE AVAILABLE TO THEM IN THE EVENT OF ANY CRISIS, WHETHER IT IS A MENTAL OR BEHAVIORAL HEALTH CRISIS OR ANOTHER TYPE OF SAFETY CRISIS.

THE STATE DOES FUND THE AREA 590 PROVIDERS AND THE 988 WORK THAT HAPPENS THERE.

>>TRUSTEE PARAKKAT: OKAY.

SO THEN, WHAT IS THE CORRELATION BETWEEN THE CESSA LEGISLATION AND THE IMPLEMENTATION, WHAT IS THE TIMELINE?

OVER TIME, ARE WE LOOKING AT ALL OF THE MENTAL HEALTH RELATED CALLS TO GET DIVERTED FROM 9-1-1 2988?

IS THAT THE INTENTION?

ARE WE SEEING A REDUCTION IN CALL VOLUMES?

>> THE HOPE IS THAT PEOPLE ARE ABLE TO CONNECT WITH THE APPROPRIATE RESOURCE.

AT THE CESSA IMPLEMENTATION, CESSA WAS SIGNED INTO LAW IN 2021 AND IMPLEMENTATION DATE FOR CESSA HAS BEEN A LITTLE BIT OF A MOVING TARGET.

IT WAS SUPPOSED TO BE IMPLEMENTED IN 23 AND THEN IT WAS POST BE INCREMENTED IN 24 AND NOW IT IS SUPPOSED BE IMPLEMENTED IN 2025 AND SO THERE ARE CHALLENGES WITH CORRELATING SUCH A LARGE SCALE SYSTEM CHANGE AND USING - BRINGING NEW PEOPLE TO THE BOARD TO RESPOND TO DIFFERENT TYPES OF CALLS AND ADDRESSING THE SAFETY CONCERNS THAT ARE EMBEDDED IN ANYONE OTHER THAN TRADITIONAL FIRST RESPONDERS GOING OUT ON CERTAIN TYPES OF CALLS.

RIGHT NOW, THE TIMELINE IS JULY ONE OF 2025 FOR CESSA TO BE INCREMENTED IN THE OTHER COMPONENT OF THAT IS THAT CALLS TO 9-1-1 CURRENTLY CAN ONLY GO TO - BE GIVEN TO THE VILLAGE TO RESPOND TO. WHEN CESSA IS IMPLEMENTED, THERE SHOULD BE THE ABILITY FOR 9-1-1 CALLS TO BE TRANSFERRED TO 988 AS WELL SO IF A 9-1-1 DISPATCHER IDENTIFIES THAT THIS IS A CALL THAT IS BETTER SUITED FOR 988, THEN IT WOULD BE TRANSFERRED AUTOMATICALLY 2988 AND IT'S ALSO POSSIBLE THAT WE MIGHT BE ABLE TO HAVE A MOBILE CRISIS RESPONSE, SUCH AS THRIVE OR ANOTHER

PROVIDER BE DIRECTLY DISPATCHED BY WESCOM THROUGH CESSA, BUT RIGHT NOW CESSA IS NOT INCREMENTED AND WE DO NOT KNOW THAT JULY 1 25 THAT IT WILL BE IMPLANTED SO WE ARE PLANNING EITHER WAY.

>>TRUSTEE PARAKKAT: IN THAT EVENTUALITY, THEN THE RESPONSE TIMES WILL BE MORE COMPARABLE?

>>KIRA TCHANG: I THINK THAT DEPENDS ON HOW THE AREA 590 PROVIDERS STAFFS AND RESPONDS.

I DON'T KNOW IF THAT IS A BETTER QUESTION FOR THRIVE TO RESPOND TO.

>>TRUSTEE PARAKKAT: OKAY.

>>PRESIDENT SCAMAN: IT IS ONLY ON THE RECORDING IF IT IS AT THE MICROPHONE.

THANK YOU.

>>SPEAKER: THE STATES REQUIREMENTS FOR MOBILE CRISIS RESPONDERS FOR ANY CALLS IS ACTUALLY 60 MINUTES ACROSS THE STATE. THAT IS THE STATES REQUIREMENTS.

WE ARE PRETTY FORTUNATE THAT WE ARE HYPER LOCAL SO YOU HAVE DIFFERENT 590 PROVIDERS IN DIFFERENT COMMUNITIES THAT ARE SERVING A MUCH LARGER AREA, WHEREAS THRIVE SERVES A SMALL AREA, OAK PARK AND RIVER FIRST. BECAUSE WHERE HYPER LOCAL, IF WE ARE DISPATCH READ WAY WE CAN HAVE A SIMILAR TIME RESPONSE AS LONG AS THE DISPATCHES RIGHT AWAY.

I KNOW WE ARE THINKING 15 MINUTES FOR OAK PARK.

AS SOON AS WE GET TO THE DISPATCH WE HAVE NOT FAR TO GO.

>>TRUSTEE PARAKKAT: BACK TO YOU, KEIRA.

FROM A COST PERSPECTIVE, IT IS 600 VERSUS 655.

WHAT IS INCLUDED IN THE 600?

IS THAT COMPARABLE?

ARE WE COMPARING APPLES TO APPLES?

>> WE ARE COMPARING ALL OF THE PROGRAMMING BUDGET.

THERE IS SOME ADDITIONAL TRAINING AND EXTERNAL SUPPORT.

WE ARE PURCHASING VEHICLES SO THAT PEOPLE ARE ABLE TO PROVIDE THAT RESPONSE IN ADDITION TO SALARIES, INCLUSIVE OF BENEFIT OPERATIONS AND HEALTH INSURANCE AND ALL OF THAT.

THAT IS WHAT WE ARE CALCULATING ON AND THRIVE IS DOING THE SAME IN TERMS OF THE FULL EXPENSE OF HIRING AN ADDITIONAL PERSON, SALARY AND FRINGE BENEFITS.

>>TRUSTEE PARAKKAT: THE NEXT QUESTION IS AROUND CALL VOLUMES AND WE SPOKE ABOUT A SCENARIO WHERE IT IS ONE CALL.

LET'S SAY WE GET MULTIPLE CALLS.

IS THERE BACKUP PROVISIONS IN BOTH MODELS?

>>KIRA TCHANG: SO IN THRIVE'S MODEL, THEY ARE LOOKING AT A DEDICATED VILLAGE CRISIS TEAM WITH THEIR EXISTING CRISIS TEAM SERVING AS BACKUP IN THE EVENT OF MULTIPLE CALLS.

VILLAGE STAFF, THE INTENT WOULD BE THAT FOLKS WOULD BE GOING OUT ON A CALL AND THERE WOULD BE POTENTIALLY, DEPENDING ON THE TIME AND THE STAFFING MODEL, THREE OTHER STAFF MEMBERS WHO WOULD ALSO BE ABLE TO GO

OUT ON ANOTHER CALL OR PROVIDING THAT SORT OF CARE COORDINATION IN THE EVENT THAT IT WAS HAPPENING SIMULTANEOUSLY.

IF THERE WERE 20 CALLS AT THE SAME TIME, THAT IS NOT SOMETHING THAT EITHER ORGANIZATION WOULD BE ABLE TO ADDRESS DIRECTLY, BUT IT IS STATED THAT WE WOULD BE TRACKING THAT OVER THE COURSE OF THE PROGRAMMING TO IDENTIFY, IS THIS THE RIGHT STAFFING MODEL?

DO WE HAVE THE RIGHT NUMBER OF FOLKS AVAILABLE?

IS THIS SOMETHING THAT NEEDS TO SHIFT IN ADDITION TO THE HOURS OF OPERATION IN THE DAYS OF OPERATION AND ALL THESE OTHER METRICS?

>>TRUSTEE PARAKKAT: ON THE CALL VOLUMES, I THINK I SAW THE NUMBER 5000 AS A BASIS FOR THE ESTIMATES HERE.

>>KIRA TCHANG: WHAT YOU SAW HERE IS ABOUT 20% OF THE CALLS AT FACE VALUE, AT A PRELIMINARY SCAN BASED ON THE COLOR CODE WOULD HAVE BEEN A GOOD FIT FOR ALTERNATIVE RESPONSE. YOU HAVE 50,000 CALLS A YEAR, THAT 20% IS ABOUT 10,000 CALLS AND EACH YEAR THAT WOULD HAVE BEEN A GOOD FIT OR AN ALTERNATIVE RESPONSE. THIS IS ALSO AT PRELIMINARY GLANDS AND THE INTENT OVER THE COURSE OF THE PILOT WOULD BE TO BE LOOKING AT THE TYPES OF CALLS THAT WE ARE RECEIVING.

LOOKING AT THE SERVICES BEING PROVIDED AND TRYING TO EXPAND THE CALL CODES SO THAT WESCOM WILL BE ABLE TO NOTIFY US OF DIFFERENT TYPES OF CALLS THAT WOULD BE A GOOD FIT FOR THIS AND THEN WE WOULD BE ABLE TO DISPATCH STAFF ACCORDINGLY.

>>TRUSTEE PARAKKAT: OKAY.

ONCE WE GET TO THE PILOT AND DETERMINE A CALL VOLUMES OR GET SOME FAMILIARITY WITH THAT AND ALSO THE CESSA IMPLEMENTATION ONCE WE HAVE A HANDLE ON THAT, WILL WE BE ABLE TO CHANGE OR LEARN AND ADAPT IN TERMS OF RIGHTSIZING IT WITH REGARDS TO WHAT MODEL WE GO WITH?

>>KIRA TCHANG: WHAT WAS THE LAST PART?

>>TRUSTEE PARAKKAT: REGARDLESS OF WHAT MODEL WE CHOOSE, ARE WE CONSTRAINED IN ANY OF THOSE MODELS TO RIGHT SIZE OR CHANGE YOUR SHIFT AND ADAPT AS APPROPRIATE?

>>KIRA TCHANG: I CANNOT SPEAK TO THE INNER WORKINGS OF THRIVES IN A WORKINGS, BUT IF THE BOARD?

AND WAS INTERESTED IN ADJUSTMENTS TO THE MODEL OR IF THE PROVIDER, WHETHER IT WAS A VILLAGE STAFF OR THRIVE IDENTIFIED THAT THERE WERE DIFFERENT NEEDS THAT WERE EITHER WE WERE OVERSTAFFED OR UNDERSTAFFED OR WHATEVER IT MAY BE THAT WE WOULD BE PROVIDING THAT FEEDBACK AND MAKING SOME RECOMMENDATIONS.

I CERTAINLY KNOW THAT IF IT IS OPERATED WITHIN THE VILLAGE THAT THE RECOMMENDATIONS WOULD MAKE THEIR WAY TO THE MANAGER INTO THE BOARD, ESPECIALLY IF IT INVOLVED REQUEST FOR ADDITIONAL RESOURCES OF ANY KIND OR EVEN IF IT WAS A REDUCTION IN RESOURCES.

THE UPDATES THE INFORMATION THE BOARD WOULD NAME, I IMAGINE THRIVE WOULD DO THE SAME, BUT THEY WOULD NEED TO GO THROUGH THEIR OWN

GOVERNANCE PROCESS AS WELL AND SO IT WOULD ULTIMATELY MAKE ITS WAY TO THE BOARD.

>>TRUSTEE PARAKKAT: FINAL QUESTION.
YOU MENTIONED LIABILITY, THE LEGAL RISK AND LIABILITY, CAN YOU TALK MORE ABOUT THAT AND THRIVE CAN ALSO TALK ABOUT IT.
WHAT IS THE BEST WAY TO THINK ABOUT THAT?

>>KIRA TCHANG: I'M NOT AN ATTORNEY AND I'M LOOKING AT GREAT HERE, BUT ANY TIME THERE ARE ADDITIONAL PARTIES TO A RESPONSE, IT IS JUST ANOTHER PARTY TO BE ABLE TO - IF AN UNFORTUNATE THING WERE TO OCCUR, WOULD BE ABLE TO BE A PART OF THAT - THE GROUP OF FOLKS WHO ARE RESPONDING TO A LAWSUIT OR WHATEVER IT MAY BE AND SO IN TERMS OF RISK MANAGEMENT, THRIVE WOULD BE AN ADDITIONAL PARTY TO ANY SUIT THAT INVOLVES THRIVE STAFF.
IF IT WERE TO COME TO THAT.
SO I DON'T KNOW IF GREG HAS ANYTHING TO ADD OR THAT IS SOMETHING WE CONTINUE TO TALK ABOUT INTERNALLY AND PROVIDE THE BOARD WITH FEEDBACK?

>>TRUSTEE PARAKKAT: OKAY.

>>VILLAGE ATTORNEY: RIGHT.
SO AS CURE APTLY SUMMARIZED, WHEN THE VILLAGE CONTRACTS WITH A SERVICE PROVIDER AND THE SERVICE AGREEMENTS, THE VILLAGE STRIVES TO HIT FAIR INDEMNIFICATION AND INSURANCE REQUIREMENTS SO RISK IS PROPERLY ALLOCATED TO THE SERVICE PROVIDER IF THERE IS SOME KIND OF INJURY OR CLAIM THAT RESULTS FROM THE SERVICE THAT THE VILLAGE HAS PAID FOR.
OF THE VILLAGE BOARD WERE TO PURSUE THIS MODEL, WE WOULD TRY TO ENSURE THAT THE AGREEMENT AND HAVE THE PROTECTIONS IN PLACE.

>>TRUSTEE PARAKKAT: COOL.
THAT IS ALL I HAVE FOR NOW.
I WILL LET MY COLLEAGUES ASK A FEW QUESTIONS AS WELL.

>>PRESIDENT SCAMAN: THANK YOU.
WHO WOULD LIKE TO GO NEXT?
TRUSTEE ROBINSON?

>>TRUSTEE ROBINSON: I HAVE A FEW CLARIFYING QUESTIONS.
IS THE BUDGETED AMOUNT FOR THE THRIVE LEAD PROGRAM FOR BOTH MODEL A AND B, THERE ARE TWO DIFFERENT MODELS.

>> TIER 1 AND TWO?

>>TRUSTEE ROBINSON: SLIDE 12.

>>KIRA TCHANG: YES, YES.
THE STAFFING MODELS, THE SCHEDULE, WHETHER IT IS MONDAY THROUGH FRIDAY, EIGHT-MIDNIGHT ARE MONDAY THROUGH FRIDAY 8-8.
BOTH OF THOSE - EITHER OF THOSE WOULD BE PART OF THE BUDGET THAT IS ESTIMATED ON THE NEXT SLIDE.

>>TRUSTEE ROBINSON: IT IS THE SAME SLIDE, I THINK.
THE 655 WOULD BE EITHER MODEL?
THAT IS A BIG TIME DIFFERENCE.
I SAY, 12:00 A.M.. THAT WAS ONE CLARIFYING QUESTION I HAD.

I HAVE VICKI'S QUESTION, TOO.

THANK YOU, PRESIDENT SCAMAN, FOR COVERING THAT.

SINCE THE ALTERNATIVE CRISIS RESPONSE TASK FORCE WILL MEET AFTER WE PASSED THE BUDGET, WHAT IS STAFF GOING TO BE PROPOSING IN THE 2025 BUDGET?

>>KIRA TCHANG: THERE IS A PLACEHOLDER IN THE NEIGHBORHOOD SERVICES BUDGET, I BELIEVE FOR \$600,000 AND THAT IS A STARTING POINT FOR CONSIDERATION.

IF THE CONVERSATION THAT HAPPENS TONIGHT LOOKS LIKE THERE IS A LOT MORE CONSENSUS AROUND A THRIVE LEAD MODEL WE WOULD WORK WITH THE CFO TO LOOK AT THAT PLACEHOLDER.

>>TRUSTEE ROBINSON: OKAY.

MY UNDERSTANDING CORRECTLY, ONCE CESSA IS ROLLED OUT, THE EXPECTATION IS THAT THRIVES RESPONSE TIME WILL COME DOWN TO BE MORE IN LINE WITH THE VILLAGE'S RESPONSE TIME?

>>KIRA TCHANG: I THINK THAT IS THE GENERAL INTENT.

I THINK THAT THRIVE IS TRYING TO PRESENT RESPONSE TIMES THAT IS SIMILAR TO THE VILLAGES RESPONSE TIME NOW IN TERMS OF THE TIER 1 A CALL.

SOMEWHERE NEAR THE POLICE DEPARTMENT ON THE WAY TO THE EMERGENCY IS CALLING THRIVE AND SAYING THAT WE ARE HAVING THIS TYPE OF CALL AND WE NEED YOU TO REPORT AND HERE'S THE INFORMATION AND THRIVE AT THAT POINT WOULD BE ON SCENE WITHIN 15 MINUTES IF IT IS WITHIN REGULAR BUSINESS HOURS TREATED SIMILAR TO THE VILLAGES RESPONSE TIME FOR THOSE HIGH-RISK CALLS FOR SERVICE, BUT DOES INVOLVE THE STEP OF OUR POLICE DEPARTMENT NEEDING TO DISPATCH A THRIVE AS OPPOSED TO WESCOM DISPATCHING ALL PARTIES AT ONE TIME.

>>TRUSTEE ROBINSON: OR THAT RESPONSE TIMES TO BE COMMENSURATE - -

[CROSSTALK]

>>TRUSTEE ROBINSON: I'M CURIOUS ABOUT THE TRANSITION FROM - LET'S SAY WE GO WITH THE VILLAGE LEAD MODEL, HOW STAFF ANTICIPATES THAT TRANSITION WORKING, GIVEN THAT IT IS DEPENDENT ON HIRING AND THAT IS SOMETHING THAT IS REALLY NOT ENTIRELY WITHIN OUR CONTROL. WHAT WOULD BE THE BACKUP PLAN IF THE BOARD FAVORED A VILLAGE LEAD MODEL AND THERE WAS SOME DIFFICULTY IN HIRING, WHAT IS THE BACKUP PLAN?

>>KIRA TCHANG: WE HAVE AN EXISTING CONTRACT WITH THRIVE AND I BELIEVE IT IS EXPIRED, BUT COMING BACK TO THE BOARD, I THINK CHIEF JOHNSON IS HERE SOMEWHERE, COMING BACK TO THE BOARD SOON FOR RENEWAL AND THERE WILL BE A RECOMMENDATION TO RENEW IT FOR A SIX MONTH PERIOD AND THE INTENT WOULD BE TO CONTINUE TO WORK WITH THRIVE THROUGH THE CONTRACT AS IF A VILLAGE LEAD MODEL WERE ELECTED AS STAFFING WOULD HAPPEN.

>>TRUSTEE ROBINSON: I WILL BE VERY INTERESTED IN WHAT THE TASK FORCE HAS TO SAY BECAUSE THIS IS SUCH A NICHE - THESE SERVICES REQUIRE SUCH A HIGH LEVEL OF EXPERTISE THAT I DO NOT HAVE AND SO I'M REALLY GOING TO BE RELYING HEAVILY ON THE TASKFORCES INPUT.

I GUESS WE WILL GET THAT BACK IN THE BEGINNING OF 25 SINCE THEY ARE MEETING AFTER WE WILL BE ON BREAK, BUT THOSE IN PARTICULAR ARE TWO AREAS OF CONCERN THAT I HAVE.

ONE IS - WHAT IS THE RESPONSE TIME BETWEEN EACH MODEL AND IF THE THRIVE LEAD RESPONSE TIME IN ORDER TO BRING IT DOWN TO THE VILLAGES LEVEL REQUIRES THE ROLLOUT OF CESSA, WHICH HAS BEEN PUSHED BACK, AND PUSHED BACK, AND PUSHED BACK, YOU KNOW, I AM LESS INCLINED TO GO WITH THE THRIVE LEAD MODEL BECAUSE THAT IS THE LONGER RESPONSE TIME IN THE RESPONSE TIMEPIECE IS VERY IMPORTANT TO ME.

BUT SORT OF WHAT IS COUNTERBALANCING THAT IS WHAT HAPPENS IF WE DO VOTE FOR THE VILLAGE LEAD MODEL AND WE CANNOT HIRE PEOPLE TO FILL THOSE SPOTS?

THOSE SPOTS IN PHASE 2 ARE THE ONES THAT REALLY DO REQUIRE THE HIGHEST LEVEL OF EXPERTISE, WHICH THRIVE ALREADY HAS, SO THERE IS NO DELAY IN GETTING THOSE HIRES IN THE THRIVE LEAD MODEL.

AS THERE IS IN THE VILLAGE LEAD MODEL.

I THINK THOSE ARE TWO BIG AREAS OF CONCERN THAT I HAVE, BUT YOU RESPONDED TO BOTH OF THOSE THIS YEAR.

I DO APPRECIATE THE ANSWERS AND I WILL JUST BE LOOKING FORWARD TO BEFORE I GIVE A FINAL ANSWER WHAT THE TASK FORCE HAS TO SAY ABOUT THIS.

>>PRESIDENT SCAMAN: I CAN GO TO ANOTHER PERSON OR IF ANYONE HAS INTEREST IN THRIVE RESPONDING TO THE CESSA PIECE? JONATHAN OR SARAH?

>> I CAN ANSWER QUESTIONS ABOUT THE CESSA PIECE. SO IF YOU HAVE ANY QUESTIONS REGARDING WHAT IS GOING ON WITH CESSA, HAPPY TO TAKE THOSE QUESTIONS.

>>TRUSTEE ROBINSON: IN THE FIRST INSTANCE, WHAT IS YOUR LEVEL OF CONFIDENCE AND WHAT IS THE SENSE YOU GET THAT SUMMER 20.5 DEADLINES - HOW REALISTIC IS THAT GIVEN THAT IT HAS BEEN PUSHED BACK SEVERAL TIMES ALREADY?

>> CESSA IS PILOTING LOW LEVEL AND THERE IS ACTION HAPPENING. THE QUESTION IS WHETHER OR NOT THERE WILL BE - THERE WILL BE IMPLEMENTATION AT SOME LEVEL IN JULY 2025, WHETHER THEY CONSIDER IT FULL IMPLEMENTATION.

THAT IS WHERE I WOULD QUESTION A LITTLE BIT.

THERE IS ACTIVITY RIGHT NOW THAT THEY ARE PILOTING THESE LOW RISK - WHAT ARE CALLED LOW RISK CALLS ACROSS THE STATE WITH THE SPECIFIC PIECE APPS OR THE DISPATCHERS WITH THE CRISIS PROVIDER AND THE POLICE SO THOSE CALLS ARE BEING PILOTED RIGHT NOW TO SEE HOW THAT TRANSITION WORKS FROM DIRECT DISPATCH AND I THINK ONCE I GET THAT ESTABLISHED AND

THEY FEEL CONFIDENT WITH THAT, THEY WILL MOVE TO THE OTHER RISK LEVELS.

>>TRUSTEE ROBINSON: IS IT POSSIBLE THAT WE WOULD SEE THAT BEGINNING OF 2025 AROUND THE TIME THAT WE ARE PROBABLY GOING TO HAVE THIS BACK BEFORE US AS EARLY AS THAT?

>> I WOULD ANTICIPATE AT LEAST LOW RISK CALLS WILL BE INCREMENTED BY JULY 2025 AND FULL IMPLEMENTATION WITH ALL RISK LEVELS, WITH THAT, I QUESTION.

>>TRUSTEE ROBINSON: IS MY ASSUMPTION CORRECT - NOT MY ASSUMPTION, BUT MY UNDERSTANDING CORRECT THAT THE CURRENT TIME ESTIMATES THAT ARE IN THIS PRESENTATION, WHICH ESSENTIALLY HAVE THRIVE RESPONDING TO HER THREE TIMES RESPONSE TIME OF VILLAGE STAFF IN ORDER FOR THE THRIVE RESPONSE TIME TO REALLY COME DOWN TO THE VILLAGE STAFF LEVEL, IT WOULD REQUIRE THE FULL ROLLOUT OF CESSA, CORRECT?

>> I DO NOT THINK THAT IS ACCURATE.
WE ARE PROPOSING A SIMILAR RESPONSE TIME TO THE VILLAGE LEAD MODEL. 10-15 MINUTES.

WE ARE SAYING 15 MINUTES DURING BUSINESS HOURS.

I THINK IT IS JUST THAT LITTLE PIECE OF LIKE ONE EXTRA STEP FOR THE POLICE TO CONTACT US VERSUS IT COMING DIRECTLY FROM DISPATCH AND THAT WOULD BE THE ONLY DIFFERENCE THAT WOULD CHANGE IT.

WHERE ON MARION STREET IN LOOKING AT HOTSPOTS WHERE WE CAN BE PRETTY PRESENT AND AVAILABLE TO RESPOND QUICKLY.

I THINK IT IS THE OVERNIGHTS THAT WE STRUGGLE WITH AROUND WHERE PEOPLE LIVE AND THAT IS WHERE OUR TIMES INCREASE.

>>TRUSTEE ROBINSON: THOSE ARE HELPFUL, THANK YOU.

>>PRESIDENT SCAMAN: TRUSTEE STRAW, DO YOU WANT TO GO NEXT OR JENNY, DID YOU HAVE ANYTHING?

>>SPEAKER: THE TWO SCHEDULING MODELS WE ARE PROPOSING WOULD EXPAND THE BUSINESS HOURS THAT THRIVE CURRENTLY HAS RIGHT NOW. RIGHT NOW WE DO NOT HAVE PEOPLE STATIONED IN THE BUILDING AND LOCAL TWO - UNTIL 8:00 P.M. OR MIDNIGHT THAT WOULD HELP REDUCE THE RESPONSE TIME DURING THE OFF HOURS BECAUSE OFF HOURS WOULD BE EXTENDED, ESSENTIALLY.

>>PRESIDENT SCAMAN: TRUSTEE STRAW?

>>TRUSTEE STRAW: I HAVE A QUESTION ABOUT THE EXPERIENCE, BOTH FROM THE VILLAGE SIDE OF HIRING CLINICIANS THROUGH PHASE 1 AND THEN ON THE THRIVE SIDE REGARDING THE SORT OF LEAD TIME NECESSARY TO STAND UP THE PROGRAM AND I HAVE HEARD ANECDOTALLY THAT SOME CLINICIANS, SOME PROVIDERS WOULD PREFER TO BE WORKING IN ONE SETTING VERSUS THE OTHER AND I'M CURIOUS IF YOU CAN TALK FROM THE VILLAGE SIDE AND THEN THRIVE CAN TALK ABOUT WHAT THEIR EXPERIENCE HAS BEEN WITH HIRING?

>>KIRA TCHANG: WE ARE CURRENTLY ACTIVELY RECRUITING FOR PROGRAM MANAGER AND FOR TWO CARE COORDINATORS.

WE HAVE RECEIVED HIGH LEVEL OF INTEREST IN TERMS OF THE NUMBER OF APPLICATIONS RECEIVED AND SO IT IS REALLY JUST GOING THROUGH THE SELECTION PROCESS FOR THOSE PARTICULAR ROLES AND FINDING THE RIGHT FIT.

YOU KNOW, I THINK THAT THERE ARE SOME BENEFITS AND SOME TRADE-OFFS WITH WORKING IN EITHER SETTING.

I THINK SPECIFIC TO THE VILLAGE IS A SORT OF SET IN STATIC SCHEDULE WITH CLEAR AND REALLY STRONG BENEFITS THAT COME WITH WORKING IN GOVERNMENTAL SETTING, INCLUDING THE BENEFITS AND ELIGIBILITY FOR PENSION AND THOSE ARE THINGS THAT ARE POSITIVE AND WE THINK THAT WE ARE OFFERING VERY COMPETITIVE COMPENSATION FOR THESE ROLES.

SO I DO THINK THAT THERE ARE SOME CLINICIANS WHO ARE NOT INTERESTED IN POLICE ADJACENT TYPES OF ROLES IN THIS TYPE OF WORK AND SO THAT IS NOT TO THE BENEFIT OF THE VILLAGE SEEKING EMPLOYEES WHO ARE INTERESTED OR WHO ARE WILLING TO PARTNER WITH OUR LAW ENFORCEMENT FOLKS, BUT WE HAVE NOT SEEN CHALLENGES AT THIS POINT WITH RECRUITING FOR THE PROGRAM MANAGER OR THE CARE COORDINATORS WITH THE VILLAGE.

>>TRUSTEE STRAW: THANK YOU.

>>KIRA TCHANG: I WILL ADD, THIS DOES NOT INCLUDE THE LICENSED REQUIREMENT.

THIS IS FOR FOLKS WHO HAVE MESSAGES OF SOCIAL WORK OR COMMENCE OR DEGREE SO I THINK THERE ARE - THAT THRIVE - WE HAVE HAD CONVERSATIONS WITH THRIVE AS WELL ABOUT THE ABILITY TO GET A CERTAIN LEVEL OF CLINICAL HOURS DOES NOT NECESSARILY EXIST WITHIN THE VILLAGE AS WELL.

>>TRUSTEE STRAW: IF YOU COULD SPEAK FROM A THRIVE'S PERSPECTIVE?

>>SPEAKER: SURE.

I THINK ONE OF THE BENEFITS THAT KEIRA TALKED ABOUT, THERE'S CERTAINLY BENEFITS AND CHALLENGES BETWEEN BOTH ON OUR SIDE OF THINGS.

IT IS A FULL-SCALE MENTAL HEALTH SERVICE ORGANIZATION SO ALL THE MUCH SUPPORT THAT YOU NEED IS IN THERE.

FROM THE CLINICAL SUPERVISION THAT IS REQUIRED, PEOPLE WORKING TOWARDS SECOND LICENSURE WILL NEED CLINICAL SUPERVISION AND THEY CAN GET THAT AT NO COST WITH US AND HAVING PEERS THAT ARE WORKING THROUGHOUT THE ORGANIZATION - PEOPLE COMING FROM DIFFERENT CLINICAL BACKGROUNDS AND EXPERTISE OF PEOPLE HAVING EXPERTISE IN TRAUMA FOCUSED THERAPY VERSUS, YOU KNOW, YOUTH FOCUSED THERAPY.

SO WE HAVE A WIDE RANGE OF CLINICIANS THAT CAN PROVIDE INPUT AND SUPPORT AND I WOULD SAY THAT IS WHERE SOME OF THE BENEFITS ARE IS PARTICULARLY AROUND THE SUPERVISION AND THE NATURE OF SUPPORT THAT YOU GET AN PRETTY COMPLICATED WORK.

>>TRUSTEE STRAW: WHILE YOU'RE UP, THERE IS MODEL A AND MODEL B SCHEDULES, CAN YOU TALK A LITTLE BIT TOWARDS WHAT YOU SEE AS THE PROS AND CONS OF A FIVE DAYS, 8:00 A.M. TO 12:00 A.M. VERSUS SIX DAYS 8:00 A.M. TO 8:00 8:00 P.M.

>>SPEAKER: - - WE DO NOT HAVE SOME OF THE TIME DATED THAT THE VILLAGE WAS WORKING ON PRESENTING AND PREPARING THAT. IT WAS REALLY JUST TARGETING DATA TO SEE WHERE WE WOULD BEST BE NEEDED IN TERMS OF THE CALLS COMING IN. WE WILL BE RESPONSIVE, BUT THOSE ARE TWO OPTIONS IN TERMS OF COMPARING AND LOOKING AT THE SAME FINANCIAL COST, BUT DIFFERENT OPTIONS BASED ON THE COMMUNITY NEEDS AND WE WILL RESPOND WHATEVER THE CALL TIMES THAT WOULD BE NEEDED.

>>TRUSTEE STRAW: KEIRA, KIND OF ON THE CALL TIMES IN THE DISPATCH DATA, THIS IS ALL CALLS DATA. DO YOU KNOW - OBVIOUSLY WE ARE SAYING ABOUT 20% OF THE CALLS FOR SERVICE ARE CALLS THAT WOULD BE APPROPRIATE FOR AN ALTERNATIVE RESPONSE. ARE THERE PARTICULAR HOURS OF THE DAY WHERE THESE TYPES OF MENTAL HEALTH CALLS ARE MORE PREVALENT, WHERE THIS HEAT MAP THAT WE HAVE GOT IS NOT NECESSARILY REFLECT.

>>KIRA TCHANG: THE WORK WITH WESCOM AND THE WORK YOU'RE DOING IN THE CIP GOING WITH THE CAD RMS SYSTEM WOULD BENEFIT THE DISCUSSION AS WELL BECAUSE WE HAVE WORKED WITH WESCOM TO GET DATA AND THEY ARE NOT ABLE TO PULL INFORMATION IN A WAY THAT IS ACTIONABLE. ANECDOTALLY, WHAT WE HAVE IS THAT THERE IS VERY SIMILAR CALL PEAKS AND VALLEYS FOR CERTAIN TYPES OF CRISIS CALLS AND IT IS NOT SO MUCH MIDDLE OF THE NIGHT CRISIS. IT IS KIND OF THROUGHOUT THE DAY, BUT THIS IS ANECDOTALLY SPEAKING WE ARE CONTINUING TO TRY AND FIND BETTER WAYS TO CLEARLY IDENTIFY THE BEST WINDOWS OF COVERAGE, BUT THIS IS COVERAGE WE WERE ABLE TO PROVIDE BASED IN THE DATA THAT WE HAVE AT THIS TIME.

>>TRUSTEE STRAW: OKAY. FROM THE DATA AS I'M LOOKING AT IT, I DO THINK - UNDER EITHER MODEL PROGRAM OR VILLAGE LED PROGRAM I WOULD BE INTERESTED IN A SEVEN DAY A WEEK TYPE OF RESPONSE BECAUSE CERTAINLY SUNDAY CALL VOLUMES ARE LOWER, BUT SATURDAY IS SIGNIFICANT AND SUNDAY IN THE AFTERNOON/EVENING IS RIGHT ON PAR.

>>SPEAKER: AS PART OF THE PROPOSAL WE RAN OUR OWN DATA SO KEEP IN MIND THAT THRIVE DOES GET WALK-INS AND CALLS DIRECTLY TO US. 24/7 365 NOW, SO AS PART OF OUR PREPARATION FOR THE PROPOSAL DID LOOK AT OUR OWN DATA AND OUR TWO MODELS ARE ALIGNED WITH OUR OWN DATA FOR BEHAVIORAL HEALTH CALLS THAT WE GET. JUST IN THE LAST QUARTER FROM JULY THROUGH SEPTEMBER WE HAD 200 REFERRALS FOR CRISIS SERVICES AND WE LOOKED BACK AT OUR LAST FISCAL YEAR OF DATA TO IDENTIFY OUR TIMES FOR BEHAVIORAL HEALTH CALLS AND SUNDAYS WERE VERY LOW, BUT AGAIN, WE ARE VERY OPEN TO KEEPING AN EYE ON THAT AND LOOKING AT WHERE THE NEEDS ARE, BUT WE ARE SWEEPING OUR DATA AS WELL.

>>TRUSTEE STRAW: THIS IS STILL PROPOSED AS A SORT OF PILOT PROGRAM WHERE WE WILL BE EVOLVING BASED ON THE MORE GRANULAR DATA THAT WE WILL BE COLLECTING WITH A NEW CAD RMS AND ALL OF THAT?

>>VILLAGE MANAGER: YEAH.

>>TRUSTEE STRAW: OKAY.

I REALLY APPRECIATE THE OPTIONS AND THERE ARE TRUE PROS AND CONS TO BOTH.

AT THE MOMENT I LEAN TOWARDS THE THRIVE BASED PROGRAM.

I REALLY APPRECIATE THE IDEA OF IT BEING AN OUTSIDE A SOCIAL SERVICE PROVIDER.

I THINK THAT THE INTEGRATION WITH THE OTHER MENTAL HEALTH SERVICES THAT THRIVE OFFERS AND THE HANDOFFS THAT THEY ALREADY HAVE GREAT EXPERIENCE DOING WITHIN THE COMMUNITY IS A REAL BENEFIT TO SORT OF STANDING THIS UP QUICKLY AND MOVING IT FORWARD.

I DO THINK THAT THE CESSA IMPLEMENTATION PIECE IS REALLY IMPORTANT TO ME AND I WOULD HOPE - I KNOW YOU ARE INVOLVED IN THE TASK FORCE.

ANY ADVOCACY THAT WE CAN DO TO GET THAT DIRECT DISPATCH GOING FASTER, I AM FULLY IN FAVOR OF DOING THAT BECAUSE THAT IS IMPORTANT.

AS I WAS TALKING I REALIZED I HAD ONE MORE QUESTION AND THERE IS A BULLY ON HERE PROVIDING THE VILLAGE WITH MONTHLY UPDATES AND CAN YOU TALK ABOUT WHAT KIND OF DATA YOU WILL BE ABLE TO PROVIDE BACK TO THE VILLAGE AND WHAT KIND OF DASHBOARD SO WE CAN BE GETTING ACTIONABLE (WORD?) THAT WE CAN USE FOR OUR RESPONSE PROGRAMS AND TO INFORM THE EVOLUTION OF THIS PROGRAM?

>>SPEAKER: SURE.

WE HAVE HAD INITIAL CONVERSATIONS WITH THE VILLAGE OF WHAT IT MIGHT LOOK LIKE THOSE ARE THINGS WE MIGHT ESTABLISH AS WE MOVE FORWARD WITH WHATEVER PROGRAM BASED OFF THE NATURE OF IT.

I THINK ONE OF THE THINGS WE HAVE TO BE CAREFUL ABOUT IS CONFIDENTIALITY.

THAT IS SOMETHING WE WILL BE HONORING, BUT THEN WE WILL BE LOOKING AT AND I WOULD EXPECT A LOT OF THE METRICS THAT THE VILLAGE HAS PROPOSED BEFORE IN TERMS OF THE TYPES OF CALLS THAT ARE GETTING WHAT THE OUTCOMES OF THE CALLS ARE, I THINK THE CHALLENGES WE HAVE RIGHT NOW IS THAT THE DATA IS NOT ALIGNING.

SO I THINK OUR BIGGEST CHALLENGE IS TO SORT OF ONLINE OUR DATA WITH THE VILLAGES DATA.

WE MIGHT HAVE WOULD WE CONSIDER IT NOW, IN THIS WAY, BUT THE POLICE MIGHT SEE A DIFFERENT OUTCOME IN MAKING SURE OUR DATA BECOMES MORE ALIGNED AND I THINK THAT WOULD BE THE BIGGEST.

I THINK LOOKING AT REFERRALS COMING IN AND HOW LONG WE ARE SEEING PEOPLE AND HOW MANY PEOPLE ARE SAYING, WHAT WAS THE OUTCOME OF THE EVENT AND ALL OF THOSE THINGS WE WILL BE TRACKING AND WE DO TRACK NOW, IT IS JUST ALIGNING EVERYTHING BETWEEN ALL PARTIES.

>>PRESIDENT SCAMAN: TRUSTEE BUCHANAN AND THEN TRY TO ENYIA'S B6 THANKS.

I HAD CLARIFICATION QUESTIONS FIRST AS WELL.

BECAUSE I FIND THIS DESCRIPTION OF PHASE 2 REALLY CONFUSING.

THE WAY THIS IS LAID OUT.

IT MAY BE IT IS JUST MY BRAIN, BUT WHAT I SEE IS THE DESCRIPTIONS OF THE VILLAGE PROGRAM AND THE THRIVE PROGRAM HAVE TWO DIFFERENT RESPONSE MODELS AND THE LIST OF WHAT THEY ARE RESPONDING TO IS COMPLETELY DIFFERENT.

SO I GUESS I NEEDED CLARIFICATION AND I CAN START WITH THE THRIVE MODEL.

TIER 1 AND TWO, WHICH IS SLIDE 10, WHICH IS WHAT THE THRIVE MODEL IS HAS A MODERATE- HIGH-RISK CO-RESPONSE AND A LOW RISK MENTAL HEALTH SUPPORT AND IT IS EXACTLY THE SAME IN TERMS OF WHO GOES OUT.

I WANT TO MAKE SURE THAT IS CORRECT AND THEN WHAT IS THE DIFFERENCE BETWEEN TIER 1 AND TIER 2, THERE IS A DIFFERENCE OF RISK, BUT IT IS THE SAME TEAM.

SO WHAT IS THE DIFFERENCE THERE?

AND THEN WHEN YOU LOOK AT PHASE TWO WITH THE VILLAGE LED PROGRAM, YOU DO HAVE A DIFFERENT TEAM GOING OUT, DIFFERENT TYPE OF TEAM GOING OUT BASED ON RISK, BUT THE RESPONSES I FIND CONFUSING.

LIKE HOW IS A INVALID ASSIST OR FALL, HOW IS THAT A MENTAL HEALTH ISSUE AND WHY DOES THAT NEED A CLINICIAN?

THRIVE HAS LISTS, LABOR DISPUTE AND NOISE COMPLAINT AND ALL THESE THINGS THAT DON'T APPEAR ON THE VILLAGES LIST OF WHAT WE GO OUT FOR. THAT LEADS TO CONFUSION.

I WOULD START WITH, WHAT IS THE DIFFERENCE IN THESE TEAMS WITH THE THRIVE PROGRAM BETWEEN MODERATE- HIGH-RISK AND LOW-MODERATE RISK.

>>KIRA TCHANG: I COULD HAVE THRIVE COME SPEAK TO A LITTLE BIT, BUT I WOULD SAY THAT THE VILLAGE REQUESTED THAT THRIVE CREATE A PROPOSAL ESSENTIALLY, MODELED IN LARGE PART AFTER WHAT THE VILLAGE IS PROPOSING SO IF THRIVE WERE TO DO WHAT THE VILLAGE PRESENTED TO THE BOARD ON APRIL 30 THAT THIS IS WHAT THEY WOULD PUT FORWARD TO SORT OF CREATE SIMILAR STAFFING MODELS AND RESPONSES.

IN TERMS OF THE LOW RISK AND HIGH RISK CALLS FOR SERVICE, IN BOTH MODELS THE LOW RISK AND HIGH RISK CALLS FOR SERVICES ARE BEING RESPONDED TO BY TEAMS FOR THE LOW RISK CALLS, THE INTENT IS AT LEAST EARLY ON IN THE PILOT OUR FIRST RESPONDERS ARE RESPONDING IN THE WAY THAT THEY ALWAYS HAVE TO THESE TYPES OF CALLS AND PEELING AWAY IF THEY ARE NOT NEEDED FOR THE CALL.

>>TRUSTEE BUCHANAN: IN THE VILLAGE MODEL OR BOTH?

>>KIRA TCHANG: IN BOTH.

IF THERE IS A CALL FOR A CONFUSED PERSON FOR EXAMPLE, IF THAT CALL COMES IN AND IT GOES TO OUR POLICE DEPARTMENT, THERE IS NOT A CONCERN OF A MEDICAL RISK OR WHATEVER IT MAY BE AN HOUR POLICE OFFICER MIGHT

BE THE ONE TO RESPOND SO THEY ARE GOING TO RESPOND AND WHETHER IT IS THRIVE OR THE VILLAGE, A CLINICIAN IS GOING TO RESPOND TO THE CALL AND AS SOON AS IT IS CLEAR THAT THE POLICE OFFICER IS NOT NEEDED TO CREATE A SAFE ENVIRONMENT OR TO ENFORCE ANY LAWS AND THEN THAT POLICE OFFICER WILL LEAVE.

THEN WENT AND IF I DO THESE RESOURCES NEED TO RESPOND TO THESE CALLS AT ALL?

PRELIMINARY AT THE START, THE OFFICER OR THE FIREFIGHTER PARAMEDIC, WHOEVER IT MIGHT BE WHO WOULD TRADITIONALLY GO ON A CALL WOULD FIRST RESPOND AND LEAVE UPON IDENTIFYING THAT IT IS NOT NECESSARY.

IN TERMS OF THE DIFFERENT TYPES OF CALLS THAT ARE LISTED PARTICULARLY UNDER THE LOW RISK, THESE ARE ALL CALLED CODES THAT HAVE BEEN IDENTIFIED BY THE VILLAGE AS POTENTIALLY BENEFITING FROM MENTAL BEHAVIORAL HEALTH SUPPORT OR SERVICE CONNECTION.

WE GET A LOT OF CALLS RELATED TO FALLS OR INVALID ASSIST.

THAT IS A CALL THAT MIGHT HAPPEN FOR SOMEONE WHO IS IN NEED OF CONNECTION TO SENIOR SERVICES.

SOMEONE WHO MIGHT BE USING 9-1-1 IS A PRIMARY CARE PROVIDER AND MAY NOT REALIZE THAT THERE ARE OTHER HELPS IN THE COMMUNITY.

THAT IS WHY INVALID ASSIST ARE A NOTE HERE BECAUSE WE KNOW THOSE CALLS OFTEN ARE INDICATORS THAT THERE IS OTHER NEEDS FOR OTHER SERVICES EMBEDDED IN THERE AND SO HAVING SOMEBODY TO BE ABLE TO RESPOND TO THOSE, WORK WITH THE INDIVIDUAL OR THEIR FAMILY MEMBERS TO IDENTIFY THE RIGHT RESOURCES SO THAT THEY CALLS TO 9-1-1 OR THIS COULD BE LESS FREQUENT AND THAT IS THE INTENT WITH THE SERVICE CONNECTION.

>>TRUSTEE STRAW: A.

>>TRUSTEE BUCHANAN: A MENTAL HEALTH - -

>>KIRA TCHANG: INITIALLY THE INTENT IS TO CREATE AN AUTOMATIC RESPONSE FOR THE TYPES OF CALL CODES SO OUR DISPATCH KNOWS WHAT TO DO SO OUR TEAMS CAN AUTOMATICALLY GO OUT ON THESE CALLS.

PENDING WITH THE DATA SAYS IS THE CALL GOES ON, THE INTENT IS TO LOOK AT THESE CALLS AND SAY, 95% OF THESE CALLS DO NOT NEED A PEER SUPPORT SPECIALIST.

95% OF THESE DO NOT REQUIRE WHATEVER ELSE IT MIGHT BE AND TO MAKE DECISIONS ON HOW THE CALL MOVES FORWARD.

>>TRUSTEE BUCHANAN: I APPRECIATE THE POINT MADE AND I THINK IT IS IMPORTANT THAT THIS IS A PILOT AND THAT THE POLICE PEELING AWAY IS GOING TO BE KIND OF A LEARNING PROCESS BECAUSE GIVEN THAT ONE OF THE PRIMARY GOALS OF THIS PROGRAM OVERALL GOING BACK TO THE ROOTS OF IT IS TO KEEP ARMED OFFICERS OUT OF SOME OF THESE INTERACTIONS AND IN THIS PHASE 2, THE OFFICERS ARE STILL INVOLVED.

SO HOPING THAT THAT CAN DIMINISH OVER TIME.

QUESTION, IF WE WENT TO THE THRIVE ALONE MODEL FOR PHASE 2, WOULD WE STILL NEED TO HIRE ALL OF THESE VILLAGE FOLKS FOR PHASE 1?

>>KIRA TCHANG: WE ARE ALREADY HIRING THESE FOLKS FOR PHASE 1 AND THE COMMUNITY CARE NAVIGATION PIECE IS CASE MANAGEMENT ESSENTIALLY. IT IS HELPING TO CONNECT PEOPLE WHO MIGHT BE IN NEED OF A SERVICE TO THAT SERVICE IN THE COMMUNITY WITH THE INTENT OF REDUCING THE NEED FOR THEM TO CALL 9-1-1 FOR THAT PARTICULAR REASON. IT IS TO HELP RESPOND TO ISSUES RELATED TO THE UNHOUSED IN OUR COMMUNITY AND IT IS IN PARTNERSHIP WITH HOUSING FORWARD. IT IS TO DO SOME MORE OF THE WORK TIED TO THE BOARD'S GOALS AROUND BEING RESPONSIVE TO SOME OF THOSE OTHER NEEDS OF THE COMMUNITY. THE INTENT IS PHASE 1 WOULD CONTINUE. THRIVE ACTUALLY INCLUDED CASE MANAGEMENT COMPONENT IN THE ORIGINAL PROPOSALS FOR THE VILLAGE THAT WE HAVE ACTUALLY PEELED OUT BECAUSE THE VILLAGES OFFERING THAT PROGRAMMING THROUGH THE COMMUNITY CARE NAVIGATION PHASE 1 THAT IS ALREADY BEING AND FERMENTED SO WE DO BELIEVE THAT YOU WOULD NEED BOTH COMPONENTS IN ORDER TO SUCCESSFULLY ADDRESS THE CALLS FOR SERVICE, BUT ALSO THAT FOLLOW-UP CARE AND ENSURING THAT PEOPLE IN THE COMMUNITY GET TO HAVE ACCESS TO ALL THE RESOURCES THAT EXIST AND SOMEBODY REALLY MONITORING THAT AND PARTNERING IN A THRIVE LEAD MODEL WITH THE TEAM AT THRIVE TO ENSURE THAT THE COMMUNICATION IS ONGOING AND EVERYBODY UNDERSTANDS ALL OF THE MOST SALIENT ISSUES OF CRISIS IN THE COMMUNITY.

>> THAT IS THREE FULL-TIME FTES?

>> A PROGRAM MANAGER AND TWO CARE COORDINATOR'S.

>> FOR PHASE 1 EVEN IF WE WENT WITH THRIVE TO A FULL MODEL? JUST CLARIFYING THAT.

I THINK THAT IS ALL THE QUESTIONS I HAVE RIGHT NOW.

WE HAVE NOT STARTED AND FOMENTING PHASE 1. WONDERING WHEN THAT IS GOING TO HAPPEN.

>>KIRA TCHANG: PHASE 1 IS IN THE OPERATING BUDGETS THAT ARE THEN PRESENTED TO THE FINANCE COMMITTEE AND WILL GO IN FRONT OF THE BOARD AND WE ARE CURRENTLY HIRING. SO OUR HOPE IS THAT THE PROGRAM MANAGER WILL BE IN PLACE IN JANUARY 2025 AND WE ARE RECRUITING CURRENTLY FOR THE CARE COORDINATORS AND THE INTENT TO GET THEM ON BOARD AS QUICKLY AS POSSIBLE, BUT I DO NOT HAVE THE TARGET DATE FOR THAT YET.

>>KIRA TCHANG: TERMS OF MY OPINION ON WHAT YOU ARE LOOKING FOR DIRECTION FOR, I THINK I AM LEANING TOWARD THE THRIVE LEAD PROGRAM BECAUSE OF THE EMBEDDED EXPERTISE THAT IS ALREADY THERE AND EXPERTISE AND EXPERIENCE AND I AM JUST A LITTLE WARY ABOUT BRINGING ALL THESE SERVICES INTO THE VILLAGE AND EMBEDDING THEM IN THE VILLAGE WORKING THAT CLOSELY WITH THE POLICE WHEN WE ARE TRYING TO DISENGAGE FROM THE POLICE BEING INVOLVED IN EVERY CASE. SO THAT IS PUSHING ME TOWARD THE THRIVE LEAD MODEL. THAT IS IT.

>>PRESIDENT SCAMAN: OKAY.

A TRUSTEE ENYIA?

>>TRUSTEE ENYIA: I WILL BE QUICK.

THANK YOU FOR THE PRESENTATION.

ONE OF MY QUESTIONS WAS, HOW MANY CLINICIANS YOU HAVE WORKING ON A TYPICAL SHIFT?

FOR THRIVE, SORRY.

>>SPEAKER: FOR CURRENT CRISIS SERVICES WE HAVE A PRIMARY TEAM AND A SECONDARY TEAM AT ALL TIMES ALREADY.

WE HAVE A THERAPIST AND ENGAGEMENT SPECIALIST IS OUR PRIMARY RESPONSE DURING BUSINESS HOURS AND WE HAVE A SECONDARY THERAPIST AVAILABLE AT ALL TIMES TO GO OUT IF THERE ARE MULTIPLE CALLS, WHICH WE DO HAVE.

>> THAT WAS MY NEXT QUESTION, IS THERE OFTEN THE CASE WHERE BOTH OF THOSE TEAMS ARE BEING DISPATCHED OUT?

>>SPEAKER: I WOULDN'T SAY DISPATCHED OUT.

AGAIN, KEEP IN MIND WE GET PHONE CALLS AND WALK-INS AS WELL AND I WOULD SAY THERE ARE OFTEN TIMES - IT FEELS LIKE IT IS ONE OF THOSE THINGS WHEN IT IS AN ALL OR NOTHING THING.

WE DRIVE A LITTLE BIT AND WHEN WE GET CALLS WE TEND TO GET MULTIPLE AT THE SAME TIME SO WE OFTEN RELY ON BACKUP STAFF.

>>TRUSTEE ENYIA: ONE OF MY BIGGER QUESTIONS FOR THE VILLAGE STANDING UP SOMETHING AND LEANING ON SOMETHING LIKE THAT WOULD BE CAPACITY ISSUES AND FIGURING OUT, HOW DO YOU PRIORITIZE SITUATIONS AND I DON'T KNOW WHAT ABOUT VACATIONS AND ALL THOSE OTHER THINGS AND SO THEN YOUR TEAM BECOMES SMALLER AND SMALLER FOR BEING ABLE TO BUILD THE CAPACITY FOR AN ESSENTIAL NEED.

SO I WOULD NOT WANT TO CREATE A MECHANISM THAT MADE IT HARDER FOR PEOPLE TO GET THEIR SERVICES.

NOT SAYING THAT THE VILLAGE WOULD NOT BE THERE AT SOME POINT, BUT DEFINITELY WOULD HAVE NEEDED TO BE LED BY THRIVE BEFORE BEING ABLE TO STAND UP ON THEIR OWN SO I THINK THAT WOULD BE WHERE I WOULD SEE MYSELF IS LEADING MORE HEAVILY ON A THRIVE LEAD MODEL TO THERE IS MORE STABILITY, MORE STRUCTURE AND INFRASTRUCTURE BUILT UP INTO WHAT THE VILLAGE LED ONE COULD BE BECAUSE I THINK THAT OVER TIME THAT WOULD BE SOMETHING THAT I THINK WOULD BE BENEFICIAL, BUT I THINK TO START THINGS DOES NOT PUT US IN THE BEST POSITION TO BE EFFECTIVE RIGHT OFF THE BAT, BUT I DO THINK THAT OVER TIME, WORKING WITH THEM, GETTING TRAINING, CONTINUING TO FIND OUT WHAT THAT PROCESS IS, BUT CONTINUING TO BUILD THE STRONGER RELATIONSHIP WITH THE POLICE BECAUSE IT SEEMS LIKE IF YOU CALL DISPATCH AND GET THE CALL TIME YOU CAN REACT QUICKER AND IT SEEMS LIKE THEY ARE TRYING TO FIGURE OUT A WAY TO KEEP REACTION TIME 15 MINUTES SO I THINK WE ARE GETTING THERE.

FIGURING OUT, HOW DO WE ADDRESS THIS, BUT JUST LIKE TRUSTEE ROBINSON SAID, WOULD LIKE TO HEAR MORE FROM THE TASK FORCE TO SEE HOW DO WE IMPLEMENT SOME OF WHAT SOME OF THEIR RECOMMENDATIONS WERE TO SEE, OKAY, HOW DOES THIS ALIGN WITH THE RECOMMENDATIONS?

THERE ARE WAYS TO MAKE THIS MORE EFFICIENT AND JUST TO BE OVERALL MORE RESPONSIVE TO THE COMMUNITY'S NEEDS AS THEY POP UP, BUT ALSO SEEING LIKE, WHAT ARE WAYS THAT WHILE WE ARE TRYING TO EXTEND THE SUBCOMMITTEES CLINICIANS THAT WE ARE BRINGING IN-HOUSE CAN BE A REFLECTIVE PARTNER WITH OUR OTHER MENTAL HEALTH PROVIDERS AND SAYING, OKAY, HOW DO WE NOW BUILD UP THIS RAPPORT WITH THE COMMUNITY AND UNDERSTANDING THE DIFFERENT CASES THAT THEY MIGHT SEE THROUGHOUT THEIR TIME IN THE VILLAGE AND SAY, OKAY, WE ARE LEARNING FROM EACH OTHER TO MAKE THIS BETTER FOR EVERYBODY.

>>PRESIDENT SCAMAN: I WANT TO ASK A CLARIFYING POINT AS A TELLY WE ARE TAKING, THRIVE LEAD COMPLETELY OR ARE YOU LOOKING AT LOW RISK VILLAGE IN HIGH-RISK THRIVE?

>>TRUSTEE ENYIA: (SPEAKER AWAY FROM MIC).

>>PRESIDENT SCAMAN: YOU ARE STILL TRYING TO FLUSH THAT OUT SO YOU ARE LOOKING FOR THE INFORMATION IN JANUARY FROM THE TASK FORCE TO DETERMINE THAT LEVEL, TOO?

AND SUSAN, SAME THING?

FOR PHASE 2?

BECAUSE THE PHASE 1 THAT WE HAVE ALREADY IMPLEMENT IT FEELS LIKE THAT IS THE LOW RISK RIGHT NOW AND ABOUT THE FOLLOW-UP PAIR - CONNECTING WITH THE PARTNER AGENCIES, NOT THE LEVEL OF CARE THAT THRIVE WOULD PROVIDE.

BUT ALL RIGHT, I WILL TURN IT OVER TO TRUSTEE PARAKKAT.

>>TRUSTEE PARAKKAT: A FELLOW QUESTION ON THE COST SIDE OF THINGS. KEIRA, YOU MENTIONED THE EXISTING THRIVE CONTRACT WILL CONTINUE REGARDLESS.

WHICHEVER MODEL WE SELECT, EXISTING CONTRACT IS SUPPOSED TO GO FOR THE FIRST SIX MONTHS?

>> I KNOW THE POLICE DEPARTMENT IS GOING TO BRING BACK THE THRIVE CONTRACT FOR AN EXTENSION, UNDER THE CURRENT MODEL THAT EXISTS WITH THE CURRENT LEVEL BUDGET IS MY UNDERSTANDING OR SOMETHING SIMILAR AND SO THE INTENT WOULD BE TO SIGN THAT AGREEMENT AND TO CONTINUE THOSE SERVICES WHILE A PROGRAM, WHATEVER'S STOOD UP, ONCE A PROGRAM IS OPERATIONAL THE INTENT WOULD BE THAT THE CONTRACT WOULD NOT EXIST, EITHER BECAUSE THE VILLAGE IS BEGINNING TO PROVIDE THOSE SERVICES OR THRIVE SIGNED AN ALTERNATE CONTRACT OR AMENDED THE CONTRACT TO INCORPORATE ALL THE CHANGES ASSOCIATED WITH THIS PROGRAM.

SO THIS IS A MUCH HIGHER LEVEL OF SERVICE THAN IS CURRENTLY PROVIDED UNDER THE EXISTING AGREEMENT THAT EXISTS WITH THE POLICE DEPARTMENT.

>>TRUSTEE PARAKKAT: FROM MY PERSPECTIVE, MY COLLEAGUES ARE ALSO LEANING TOWARDS THE THRIVE LEAD MODEL AND FOR OTHER REASONS AND OTHER DIMENSIONS I WILL NOT REPEAT THAT, THE ONLY ADDITIONAL ONE I WOULD SAY IS THIS WOULD BE HOUSED UNDER OUR NEIGHBORHOOD SERVICES TEAM, RIGHT?

>> PHASE 1 IS PART OF NEIGHBORHOOD SERVICES AND SO THE CARE COORDINATORS AND THE PROGRAM MANAGER OPERATE IN THAT COMMUNITY SERVICES DIVISION OF NEIGHBORHOOD SERVICES.

>> BEING A NEW TEAM, ONE OF MY ADDITIONAL CONCERNS IN THE VILLAGE LED THING IS I KNEW DEPARTMENT STANDING UP. THERE'S A LOT GOING ON THERE, SO ONE MORE PIECE WHERE THE ADMINISTRATIVE BURDEN IS GOING TO BE HIGH ON THE VILLAGE SEEMS LIKE AN ADDITIONAL THING TO CONSIDER. FOR ALL THE OTHER EXCELLENT REASONS, PLUS THIS, I WOULD LEAN TOWARDS THE THRIVE LEAD MODEL.

>>PRESIDENT SCAMAN: VILLAGE MANAGER JACKSON?
THANK YOU.

>>TRUSTEE WESLEY: THANK YOU, CARA.
I THINK IT IS ALWAYS PRETTY ALWAYS DO A GREAT JOB WITH THE PRESENTATIONS AND I APPRECIATE THAT.
REALLY GOOD DATA.

I WILL START AT THE BEGINNING OF THE DECK AND MOVE THROUGH WITH MY QUESTIONS.
ON SLIDE SIX, WE HAVE THE TOTAL NUMBER OF CALLS AND THE ESTIMATE OF 20% OF THESE THAT MIGHT BE A GOOD FIT.
DO WE KNOW HOW MANY WE CAN TACKLE BASED ON THE ESTIMATED STAFFING MODELS OF EACH?

>> THE INTENT IS TO TACKLE MOST IF NOT ALL OF THEM, BUT WE HAVE NOT BROKEN THAT OUT ON A GRANULAR LEVEL.
WE ARE LOOKING TO PROVIDE COVERAGE OVER APPROPRIATE OPERATING HOURS FOR THE PROGRAM.
THE CALLS COULD,, YOU KNOW, AT FOUR AT A TIME AND NONE FOR A LITTLE WHILE SO IT IS HARD TO SAY BECAUSE WE DO NOT HAVE THE GOOD CAD RMS DATA.

>>TRUSTEE WESLEY: GOT IT.
WE THINK THAT THE TEAMS THAT WE HAVE FROM BOTH THE THRIVE LEAD AND THE VILLAGE LED WOULD BE ABLE TO HANDLE 10,000 CALLS A YEAR?
BASED ON HOW THEY ARE SET UP IN THE PROGRAMS IN THE DECK?

>>KIRA TCHANG: WE THINK THAT IS A GOOD NUMBER FOR A PILOT PURPOSE TO BEGIN GATHERING DATA AND IF THE DATA IS GUIDING US SOMEWHERE ELSE THEN WE WOULD BE ABLE TO MAKE CHANGES AND ADJUSTMENTS BASED ON THAT.

>>TRUSTEE WESLEY: OKAY.
AND THEN MY NEXT QUESTION IS, - THIS PAGE IS MORE OF A STATEMENT AND I WILL SET UP A LATER QUESTION.
ON PAGE 8, THE NUMBER ONE - THE FIRST THREE WORDS IN POINT NUMBER ONE IS TO LIMIT THE POLICE INVOLVEMENT, BUT MY UNDERSTANDING IS WITH BOTH OF THESE PROGRAMS, PLEASE DISPATCH IT WILL HAPPEN ON ALL CALLS, CORRECT?

>>KIRA TCHANG: IT DOES NOT HAPPEN ON ALL CALLS CURRENTLY AND IT WOULDN'T HAPPEN.

SOME CALLS ARE GOING TO FIRE DEPARTMENT FOR EMS AND POLICE ARE NOT GOING ON THOSE CALLS.

THE PILOT PROGRAM AS THE VILLAGE HAS ENVISIONED IT BECAUSE THIS IS A PRETTY BIG SHIFT IN HOW WE LOOK AT RESPONDING TO EMERGENCIES WITHIN THE COMMUNITY AND I KNOW THAT THE STATE HAS STRUGGLED WITH IMPLEMENTATION OF CESSA BECAUSE OF THE HIGH-LEVEL QUESTIONS AROUND THESE EXISTING STRUCTURES AND SAFETY RESPONDERS AT ALL LEVELS AND SAFETY OF PEOPLE RECEIVING SERVICES.

INITIALLY THESE WOULD BE ADDITIONAL RESOURCES AS A PART OF THE VILLAGES EMERGENCY RESPONSE.

SO OUR CLINICIANS, THE PEER SUPPORT SPECIALIST, A CRISIS THERAPIST AND ENGAGEMENT SPECIALIST, WHOEVER IT MIGHT BE IS GOING TO GO OUT TO THESE CERTAIN TYPES OF CALLS THAT OUR POLICE WOULD BE RESPONDING TO AS WELL. ARE ALREADY RESPONDING TO AND AS SOON AS IT IS IDENTIFIED THAT THE POLICE DO NOT NEED TO BE THERE AND ANOTHER CLINICIAN OR RESPONDER IS THERE, THEN THE POLICE WOULD BE ABLE TO LEAVE THAT CALL, GO ON AND RESPOND TO OTHER CALLS FOR SERVICE THAT MIGHT BE MORE DIRECTLY RELATED TO SAFETY AND AS WE GATHER DATA OVER THE COURSE OF THE PILOT, THEN THOSE TYPES OF CALLS WERE MAYBE A FIRST RESPONDER ORIGINALLY WAS RESPONDING.

PLEASE, FIRE, OR EMS IS RESPONDING, BUT THAT IS NOT A GOOD USE OF THEIR TIME, IT IS NOT A GOOD USE OF THE PERSON WHO IS RECEIVING THE SERVICES TIME WE WOULD IDENTIFY THOSE AND POTENTIALLY ADJUST IF FOLKS ARE RESPONDING TO THOSE CALLS DIRECTLY, BUT FROM AN IMPLEMENTATION STANDPOINT, THE ABILITY FOR US TO BEGIN ON THIS A LITTLE QUICKER, THE INTENT IS TO PUSH ADDITIONAL RESOURCES AND SEE WHAT THE DATA SAYS ABOUT THE USAGE OF THE RESOURCES, PEEL OFF NECESSARY RESOURCES AND THEN GROW THE PROGRAM FROM THERE.

>> I WAS JUST CONFUSED BECAUSE PAGE 9 THERE WAS THE BOLD AND/OR AND IS LIKE, OKAY, WE'RE GOING TO ALWAYS SEND A PARAMEDIC OR WE ARE ALWAYS GOING TO SEND A POLICE OFFICER, BUT WE MIGHT SOMETIMES SEND A PARAMEDIC IS HOW IT READ TO ME AND THAT IS WHY I WAS ASKING FOR IT.

>> IT IS WHOEVER WOULD HAVE ORIGINALLY RESPONDED TO THE CALL BEFORE ALTERNATIVE RESPONSE WAS IMPLEMENTED WOULD STILL RESPOND. WHETHER IT WAS A PARAMEDIC OR POLICE OFFICER. WE ARE PUSHING IN ADDED RESOURCES.

>> THAT IS HELPFUL.

THE ON SCENE AT TIME, I GUESS THE DISPATCH TIME OR ARRIVAL ON THAT SAME TIME, NOT THE TOTAL ON SCENE TIME TO BE COMPETITIVE BETWEEN THE TWO.

HOW QUICKLY DO OUR POLICE GET ON SCENE?

DO WE KNOW THAT?

>> POLICE ARE OUT IN THE COMMUNITY OFTEN PATROLLING SO THEY ARE - TYPICALLY THEY ARE MUCH CLOSER.

THE CHIEF IS HERE AND SHE PROBABLY KNOWS THE NUMBER BETTER, BUT IT'S LIKE A FEW MINUTES.

IT IS VERY QUICK.

>>KIRA TCHANG: 3-10 MINUTES IS WHAT THE CHIEF SAID.

>>TRUSTEE WESLEY: GOOD JOB, CHIEF.

SO I JUST WANT TO UNDERSTAND THE COMPARISON BETWEEN WHEN WE WOULD HAVE OUR CLINICIANS ON SCENE VERSUS WHEN ASKED HOW LONG IT TAKES FOR POLICE TO GET THERE.

SO I KNOW WE ARE HIRING FOR SOME OF THE ROLES HERE.

HOW LONG HAVE WE HAD THOSE - HOW LONG HAVE WE'VE BEEN ACTIVELY ENGAGED IN THE HIRING PROCESS AND FOR CONTEXT FOR THE QUESTION AND TRYING TO UNDERSTAND HOW LONG IT MIGHT TAKE US TO STAND UP AND GET FULLY STAFFED AND STAND UP THE PROGRAM VERSUS - I WILL ASK THRIVE A SIMILAR QUESTION.

>> I CAN LOOK INTO THIS.

WE JUST POSTED THE CARE NAVIGATOR POSITIONS.

THE CLINICIAN PART OF THE FOLKS WHO WILL BE DOING THE CASE MANAGEMENT, THE POSTING WENT UP MAYBE LAST WEEK OR THE WEEK BEFORE SO IT HAS NOT BEEN UP FOR A LONG TIME.

THE PROGRAM MANAGER HAS BEEN UP FOR A LITTLE BIT LONGER AND WE WENT THROUGH A FULL CYCLE RECRUITMENT AND UNFORTUNATELY THE CHILDREN CANDIDATE WAS NOT ABLE TO PROCEED FORWARD AND SO WE WENT BACK TO THE DRAWING BOARD, BUT FOR POSITIONS LIKE THIS WE ARE REALLY LOOKING AT HOPEFULLY SIX WEEKS FROM A POSTING TO GO THROUGH THE INTERVIEW PROCESS TO SELECTION AND THEN THEM GIVING NOTICE.

WE DO THINK THAT HAVING A PROGRAM MANAGER BY JANUARY 1 IS FEASIBLE.

>> GOT IT.

I WANT TO KNOW HOW LONG IT TAKES FOR YOU ALL TO STAFF UP ON CLINICIANS.

>>SPEAKER: SURE.

I THINK WE PUT IN OUR PROPOSAL FOR A FULL STAFF AND FULL IMPLEMENTATION I THINK WE WERE LOOKING AT LIKE A FIVE MONTH TIMELINE, BUT THAT IS WITH THE CONSIDERATION HIRING WITH A PROGRAM COORDINATOR FIRST AND HIRING FOUR ADDITIONAL STAFF SO WEEK AND DESPITE WE COULD START MUCH EARLIER SO AS SOON AS WE HAVE A COUPLE OF CLINICIANS WE DO NOT HAVE TO HAVE THE FULL TEAM UP AND RUNNING IN ORDER TO START IF THAT MAKES SENSE.

>>TRUSTEE WESLEY: IT DOES.

THE AVERAGE TIME IT TAKES FOR YOU ALL - -

>>SPEAKER: AVERAGE TIME FOR US TO HIRE A THERAPIST POSITION FROM POSTING TO BRING THEM ON FOR THE FIRST DAY IS PROBABLY BETWEEN 1-2 MONTHS DEPENDING ON THE NATURE OF THE TIMING. IN THE CANDIDATES THAT WE HAVE.

>>TRUSTEE WESLEY: OKAY, THANK YOU.

OH, I'M SORRY.

ONE MORE FOR YOU.

SO I KNOW WITH THIS, WITH THE PROGRAM PROPOSED HERE YOU ALL WOULD BE DIRECTLY DISPATCHED POST CESSA.

I KNOW YOU SERVE RIVER FOREST AS WELL.

ARE YOU LOOKING AT A SIMILAR THING WITH RIVER FOREST?

>>SPEAKER: OUR CONTRACT WITH RIVER FOREST IS SOLID IN TERMS OF HOW CESSA WILL BE IMPLEMENT IT, THEY ARE WAITING FOR CESSA IMPLEMENTATION AND NOT LOOKING TO MAKE CHANGES AS FAR AS I UNDERSTAND IT, RIVER FOREST ALSO - THE STATE HAS IDENTIFIED PROVIDERS ACROSS ALL REGIONS OF THE STATE.

WE DO RIVER FOREST, BUT THERE IS ALSO FOREST PARK AND FOREST PARK HAS A DIFFERENT MOBILE CRISIS RESPONDER TEAM THAT HAS THE SAME DISPATCH. THESE ARE THINGS THAT MAKE IT COMPLICATED, TOO, IN TERMS OF HOW THAT WORKS, BUT OUR CURRENT CONTRACT WITH RIVER FOREST IS STABLE AND THEY ARE WAITING ON CESSA IMPLEMENTATION TO DO ANY CHANGES.

>>TRUSTEE WESLEY: GOT IT.

OH, AND SO THE OTHER QUESTION AND I THINK THIS ONE MIGHT BE FOR YOU, KEIRA, IN TERMS OF THE PROGRAM THAT WE SEE HERE FROM A THRIVE, I THINK I HEARD YOU MENTIONED BEFORE THAT THE VILLAGE, WE ASK THRIVE TO MODEL AFTER THE VILLAGE PROGRAM AND SEE - DID WE ASK THEM, DID WE GIVE THEM MAYBE A BROADER BOX AND SAY, CAN YOU COME BACK AND TELL US WHAT YOU WOULD DO TO MEET THESE REQUIREMENTS OF A BROADER PROGRAM, BUT NOT NECESSARILY MODELING AFTER WHAT WE ALREADY HAVE?

>>KIRA TCHANG: WE HAD A MEETING WITH THRIVE WHERE THEY WALKED THROUGH KIND OF A VISION POTENTIALLY FOR MENTAL HEALTH PROVIDERS AND THE WORK THEY COULD DO IN THE COMMUNITY. THERE WERE A LOT OF COMPONENTS TO THAT AND SO FOR THE PURPOSE OF HAVING THIS CONVERSATION, WITH THE BOARD AND BEING ABLE TO TAKE IN THE FEEDBACK THAT WE GOT AND THE APRIL 30 MEETING ABOUT A PROGRAM AND IMPLEMENTING IT, WE LIMITED THE CONVERSATION HERE TO MORE OF AN APPLES TO APPLES COMPARISON.

>>TRUSTEE WESLEY: GOT IT, LET'S SEE HERE. IT MIGHT BE NEARING THE END.

ON SLIDE 14, THE LAST ITEM IS A MENTAL HEALTH SERVICES BILLABLE TO MEDICAID FOR SOME PATIENTS.

I WOULD LIKE TO GET MORE UNDERSTANDING ON THAT.

>>SPEAKER: SURE.

PART OF WHAT WE ARE DOING WITH THE STATE, ANYBODY WE SEE IN CRISIS SERVICES, WE ARE CERTIFIED TO BILL FOR SERVICES, MOBILE CRISIS RESPONSE SERVICES, CRISIS STABILIZATION SERVICES AND CRISIS INTERVENTION SERVICES AND CASE MANAGEMENT SERVICES AND DEPENDING ON THE NATURE OF THE INTERVENTION AND WHAT INFORMATION WE ARE ABLE TO GATHER, THEN WE ARE ABLE TO BILL FOR THE SERVICES IN THE STATE CURRENTLY PROVIDES A LARGE PORTION OF FUNDING FOR MOBILE CRISIS

RESPONDERS BECAUSE IT DOES NOT QUITE SUPPLEMENT FULLY THE TEAMS THAT ARE REQUIRED TO BE IN PLACE 24/7 365.

>>TRUSTEE WESLEY: DOES THIS MEAN THAT YOU ARE ABLE TO OFFER A LARGER ARRAY OF SERVICES BECAUSE YOU ARE ABLE TO BILL FOR THEM?

>>SPEAKER: ANY SERVICES WE HAVE AS PART OF THE DRIVE, IF THEY HAVE MEDICAID FUNDING WE CAN PROVIDE THE SERVICES, ASSUMING WE HAVE AVAILABILITY AND STAFFING.

>>TRUSTEE WESLEY: KEIRA, HOW WOULD WE HANDLE SITUATIONS LIKE THIS WHERE WE - A VILLAGE LED TEAM WOULD SHOW UP AND WE WOULD ENGAGE WITH A CLIENT AND NEXT STEPS?

IN TERMS OF WIDER?

>>KIRA TCHANG: IN TERMS OF THE CONNECTION AND CASE MANAGEMENT, WE WOULD VIEW THOSE AS CORE MUNICIPAL SERVICES THAT ARE FUNDED THROUGH THE VILLAGES PROGRAMMING AND THROUGH OUR GENERAL FUND, RIGHT?

WE WOULD CERTAINLY BE SEEKING GRANT OPPORTUNITIES THAT WOULD PROVIDE ADDITIONAL SUPPORT IN THE EVENT THAT IT WAS A GOOD MATCH FOR THE PROGRAM WE ARE OFFERING, BUT THE VILLAGES INTENT IS NEVER TO BE A SERVICE PROVIDER IN THE WAY OF LIKE BEING SOMEBODY'S THERAPIST OR BEING SOMEBODY'S TOUCH OFFERING THEM SPECIFIC COUNSELING SERVICES. THE VILLAGE INTENT IS TO CONNECT PEOPLE IN NEED WITH THE BROADER ECOSYSTEM OF ALL THE SERVICES THAT EXIST IN THE COMMUNITY.

WE HAVE A NUMBER OF NONPROFITS.

WE HAVE A NUMBER OF PROVIDERS WHO OFFER THESE CLINICAL SERVICES THAT THE VILLAGE DOES NOT AND SO WE WOULD BE CONNECTING THE RIGHT PATIENTS WITH THE RIGHT SERVICES IN THE COMMUNITY.

>>TRUSTEE WESLEY: GOT IT, THANK YOU.
THAT MIGHT BE ALL I HAVE.

OH, - THERE WAS ONE MORE AND I THINK I FORGOT WHAT IT WAS.
I THINK THAT IS ALL I HAVE, THANK YOU.

>>PRESIDENT SCAMAN: TRUSTEE WESLEY, DO YOU KNOW WHERE YOU MIGHT FALL ON THE OPTIONS AS THEY STAND TODAY UNDERSTANDING THAT THERE WILL STILL BE MORE DISCUSSIONS WITH THE TASK FORCE AND IN EARLY JANUARY? OR AT LEAST WHERE YOUR CONCERNS WITH THE VILLAGE RUN OR THRIVE RUN MODEL?

>>TRUSTEE WESLEY: IF I'M COUNTING CORRECTLY, I DON'T THINK YOU REALLY NEED MY INPUT, BUT - I WILL SAY THAT - I ONLY SAY THAT TO SAY THAT I AM STILL A LITTLE ON THE FENCE.

I SEE MERITS AND BOTH CREATED THE BIGGEST MERIT I SEE WITH THE VILLAGES PROGRAM IS PUBLIC SAFETY I BELIEVE IS LIKE A CORE MUNICIPAL SERVICE AND I VIEWED THIS AS PUBLIC SAFETY SO FROM THAT PERSPECTIVE I SEE A VERY LARGE DRAW TOWARDS THE VILLAGE PROGRAM, BUT FOR THE THRIVE LEAD PROGRAM THERE IS A LOT OF EXPERTISE THAT ALREADY EXISTS.

NOT JUST IN THE AREAS THAT WE WOULD BE ENGAGING, BUT IN THE BROADER MENTAL HEALTH ARENA, BUT ALSO STATEWIDE.

THEY ARE ALREADY PERCEIVED AS AN EXPERT IN THIS AREA AND THEY ARE CALLED UPON AND THEY ARE ENGAGED IN ON THE TASK FORCE FOR CESSA AND ALL THESE THINGS SO THERE IS A LOT OF THINGS TO DRAW UPON AND THERE IS ALSO THE WIDER COMMUNITY OF MENTAL HEALTH THAT THEY HAVE ALREADY AT THE ORGANIZATION AND SO WHEN I THINK ABOUT THE FOLKS WHO WOULD BE ON A TASK FORCE LIKE THIS OR WHO WOULD BE IN A PROGRAM LIKE THIS, THE PEERS WOULD BE THE PEERS IN THE INDUSTRY AND NOT NECESSARILY OTHER MUNICIPAL EMPLOYEES AND THAT MIGHT MAKE A DIFFERENCE.

I DON'T KNOW, BUT IT IS SOMETHING THAT IS DEFINITELY SOMETHING TO CONSIDER.

THAT IS WHY I'M STILL A LITTLE ON THE FENCE, WHICH IS WHY I'M GLAD YOU DO NOT NEED MY VOTE.

>>PRESIDENT SCAMAN: VERY GOOD.

I WILL TRY TO CLOSE THIS OUT.

OH, PLEASE, GO RIGHT AHEAD.

MHM.

>>VILLAGE MANAGER: IF THERE'S SOMETHING YOU'RE GOING TO SAY IN RESPONSE TO THE PRESENTATION I CAN WAIT UNTIL THE END, WHICH IS A COUPLE ACKNOWLEDGMENTS I WANT TO MAKE.

>>PRESIDENT SCAMAN: IF IT IS HELPFUL?

>>VILLAGE MANAGER: COUPLE OF THINGS I WANT TO REMIND THE TRUSTEES, THIS IS ONE TIME DOLLARS THAT WE ARE TALKING ABOUT. WE HAVE ALWAYS TALKED ABOUT IT THAT WAY, SAVINGS FROM OUR PUBLIC SAFETY RESOURCES.

I WILL MAKE SURE WE ARE STILL COMMITTED TO THAT LOOKING AT A DIFFERENT OPTION, THE DISPATCH QUESTION ABOUT THE POLICE SERVING AS THE DISPATCH FUNCTION, I THINK WE IN A THRIVE LEAD MODEL, I THINK WE NEED TO LOOK CLOSER AT THAT AND JUST TRY TO SEE WHETHER OR NOT THERE ARE ANY CHALLENGES WITH ACTUALLY DEFINING PLACE AS A DISPATCH, APPOINTED DISPATCH AS OPPOSED TO THE CURRENT CONTRACT WE HAVE WITH THEM WHERE THE POLICE ARE USING THEIR DISCRETION.

IN THIS INSTANCE IT IS MORE ORGANIZED.

WE WOULD BE DEFINING AS HAVING A DISPATCHED ROLE AS OPPOSED TO RELYING ON DISPATCH RESOURCES.

THAT IS SOMETHING WE NEED TO FOLLOW HIM TO FINISH THE ANALYSIS AND SEE WHETHER OR NOT THERE IS AN IMPACT WITH THAT.

IN TERMS OF MANAGING A CONTRACT WITH THRIVE, I WOULD ASSIGN THAT TO THE SERVICES DEPARTMENT.

THAT IS WHERE WE'RE STANDING UP ALL PROGRAMMING TO ADDRESS LOCAL POPULATIONS, MORE RECENTLY WITH OUR COMMUNITY SERVICES DIVISION.

THAT WILL WORK WITH THE UNHOUSED POPULATION AND DOING RAPID RESPONSE STUFF.

STRUCTURALLY WORKING WITH THE COALITION AND THE HOMELESS.

SO I WANT TO POINT THAT OUT AS WELL.

ALSO, TOO, LIKE FOREST PARK OR RIVER FIRST, I GUESS THERE IS SOME OPTION IF THERE IS CONCERN ABOUT THE DISPATCH IT IS TO DELAY IMPLEMENTATION OF PHASE 2 UNTIL CESSA IS READY TO GO AND THEN WE WOULD NOT HAVE AN ISSUE WITH THE DISPATCH QUESTION.

THAT IS ANOTHER CONSIDERATION AND I SUPPOSE THAT IS WHY MAYBE SOME OF OUR NEIGHBORS ARE WAITING FOR THAT TO OCCUR.

I THINK THOSE ARE SOME OF THE KEY POINTS AND I WANT TO MAKE SURE THAT WE TALK ABOUT THAT.

I THINK WE HAVE A PRETTY GOOD CONSENSUS SO IF IT IS THE BOARD'S WILL TO MOVE FORWARD IN THIS DIRECTION, WITH THRIVE, WE DO NOT NECESSARILY HAVE TO RECONVENE.

>>PRESIDENT SCAMAN: I THINK MANY OF US WERE STILL - I WILL LOOK FOR NODS BECAUSE I'M NOT GOING AROUND THE TABLE AGAIN, SORRY. THAT SOME PEOPLE WERE STILL LOOKING TO CONFIRM THEIR STANCE BASED ON WHAT ADDITIONAL INSIGHTS MIGHT COME OUT OF DIALOGUE WITH THE TASK FORCE.

AN UNDERSTANDING WHERE SOME OF THE HESITATION OR CONCERN, OR JUST QUESTIONS MIGHT STILL LIE AMONGST US AS A BOARD.

I HEARD A LOT OF WHERE IS THE BACKUP AND STAFFING, EVEN IF WE WERE TO FULLY STAFF UP OUR TEAM, IF WE ARE DOWN STAFF, WE HAVE A CONTRACT WITH THRIVE CURRENTLY, BUT MAYBE THERE ARE GAPS THAT WE ARE NOT PROPERLY PREPARED TO CONTEMPLATE FULLY AND THAT IS WHAT A PILOT PROGRAM IS ABOUT.

I'M REALLY, QUITE HONESTLY, INTERESTED IN THE HYBRID SO I MIGHT BE OUTVOTED AT THIS POINT, BUT THE REASON I'M INTERESTED IN THE HYBRID IS BECAUSE THE LOW RISK CALLS THAT ARE ABOUT HOMELESS OR PEOPLE WHO NEED A WELLNESS CHECK OR PEOPLE WHO WE NEED TO CONNECT WITH PARTNER AGENCIES OF WHICH WE HAVE CONTRACTS WITH THROUGH OUR NEIGHBORHOOD SERVICES.

OF COURSE THRIVE KNOWS HIM AS WELL, TOO, BUT THAT IS A BIG NUMBER OF CALLS AND SO THRIVE ALSO OFFERS A SERVICE TO THE COMMUNITY AT LARGE AND SO - I THINK THE ACCOUNTABILITY ON US FOR THE LOW RISK CALLS - I COULD SEE US HAVING A TEAM TO RESPOND TO THOSE AND HAVING THE HIGH RISK CALLS BE SOMETHING WE CONTINUE TO PARTNER WITH THRIVE ON. OR AT LEAST THAT ALLOWS US TO CONTINUE TO ASSESS AS WE CONTINUE TO STAFF.

NO, WELL, SO I'M LOOKING AT - WHEN YOU LOOK AT HOW MANY CALLS ON PAGE 6 - THAT IS NOT PAGE 6. THE OTHER CALLS.

LOW RISK CALLS WERE 49,000 CALLS.

I'M HERE IN MY OFFICE, NOT EVERY SINGLE DAY, BUT ENOUGH TO KNOW THAT WE HAVE PEOPLE WHO JUST WALKED IN AND NEED SERVICES, BUT TO TAKE - TO CALL THRIVE AND TAKE THEM AWAY FROM SOMETHING THAT IS NOT A MENTAL HEALTH CRISIS, BUT ALSO NOT SOMETHING THAT WE NEED THAT OUR POLICE OFFICERS RESPONDED TO, WE CAN HAVE THAT FOLLOW-UP AND THE STAFF IN OUR NEIGHBORHOOD SERVICES HAVE THE RELATIONSHIPS WITH MANY MEMBERS OF

NONPROFITS THAT WE CONTRACT WITH TO HELP PEOPLE UNDERSTAND WHERE THEY SHOULD BE CONNECTED TO THE PROPER RESOURCES.

RIGHT IN THE MIDDLE.

ARE YOU ABLE TO RESPOND TO THAT LIKE THE DIFFERENCE BETWEEN PHASE 1 AND WHAT A HYBRID MODEL, FULL-SERVICE MODEL WOULD LOOK LIKE?

>>KIRA TCHANG: IT IS THE DIFFERENCE BETWEEN THE FULL-SERVICE MODEL AND THE CO-RESPONSE MODEL IS WHAT YOU ARE TALKING ABOUT. UNDER THE HYBRID CO-RESPONSE MODEL, THAT IS WHAT - THAT IS ESSENTIALLY IF WE IMPLEMENT PHASE 1 WITH OUR COMMUNITY CARE NAVIGATION AND WE MAINTAIN A CONTRACT WITH THRIVE, SIMILAR, BUT NOT EXACTLY THE SAME, BUT SIMILAR TO THE ONE WE HAVE IN PLACE NOW, WHERE OUR COMMUNITY CARE NAVIGATION TEAM IS DOING - RESPONDING TO CALLS TO THE VILLAGE FOR THE UNHOUSED, OTHER WALK-INS TO THE VILLAGE AND ARE DOING FOLLOW-UP TO CERTAIN LEVELS OF LOW RISK CALLS, THAT IS THE HYBRID CO-RESPONSE MODEL SO NO ONE IS GOING OUT ON THOSE LOW RISK CALLS FOR SERVICE.

WE SOMEBODY FALLS IN THEIR HOME, NEEDS TO BE CONNECTED WITH SENIOR SERVICES, NEEDS TO BE CONNECTED TO WHATEVER IT MIGHT BE.

NOBODY'S GOING TO GO OUT ON THE CALL AND TALK TO THAT PERSON THERE, MEET WITH THE PERSON'S FAMILY MEMBER.

WITHIN 48 HOURS OR SOMEWHERE ALONG THERE, SOMEONE FROM THE VILLAGE, CARE NAVIGATION TEAM WILL CALL THEM AS A FOLLOW-UP TO THE 9-1-1 CALL THAT HAPPENED PREVIOUSLY AND SAY, YOU KNOW, WE RECEIVED THIS REPORT AND WE KNOW YOU RECEIVED THESE SERVICES AND WE WANT TO TALK ABOUT WHAT OTHER RESOURCES MAY EXIST FOR YOU IN THE COMMUNITY.

THAT IS THE DIFFERENCE.

THAT IS WHAT PHASE 1 INCLUDES IS THE CARE CONNECTION, BUT IT ALSO INCLUDES DIRECT DISPATCH FOR CALLS DIRECTLY TO THE VILLAGE NOT THROUGH 9-1-1 FOR US TO GO OUT AND ASSIST.

WE GET A LOT OF CALLS ABOUT THE UNHOUSED DIRECT TO THE VILLAGE AND THAT THERE ARE SOME COMING THROUGH 9-1-1, BUT WE GET MANY DIRECT TO THE VILLAGE AND THE RESOURCE WOULD BE A RAPID RESPONSE FROM THAT TYPE OF CALL, BUT FOR A 9-1-1 CALL, IT WOULD NOT BE A DIRECT DISPATCH.

IT WOULD GO THROUGH THE USUAL CHANNELS AND IF IT WAS CONSIDERED LOW RISK THERE WOULD BE A FOLLOW-UP SERVICE PROVIDED, BUT NOT DIRECTLY UPON CALL.

SO IN THE FULL-SERVICE MODEL, THE LOW RISK CALLS, YOU KNOW THE FALL - WHATEVER IT MIGHT BE, INVALID ASSIST, THOSE CALL SOMEONE UNDER A HYBRID MODEL, IN THIS PARTICULAR MODEL FROM THE VILLAGE WOULD RESPOND TO THE CALL DIRECTLY, GO OUT AT THE SAME TIME AS THE OFFICER OR THE EMS AND WOULD PROVIDE THE SERVICE IN REAL TIME AT THE POINT OF CALL.

>>PRESIDENT SCAMAN: I MAKE SO MUCH MORE SENSE BECAUSE EITHER WE ARE TAKING A CLINICIAN WHO COULD STILL BE DOING THEIR REGULAR WORK SERVING PEOPLE AWAY FOR A STUDENT REFUSAL AT SCHOOL OR SOMETHING INSTEAD OR WE ARE DOING WHAT WE'VE ALWAYS DONE AND CALLING THE POLICE AND SENDING THEM TO SOMETHING THAT THEY DO NOT NEED TO RESPOND TO.

>>TRUSTEE WESLEY: WHAT ABOUT THE CSO'S YOU JUST AGREED WITH.
I THOUGHT THE WHOLE PROGRAM WAS TO DO THE NONEMERGENCY,

>>PRESIDENT SCAMAN: WE ARE TAUGHT, INCREASING THE VOLUME OF CALLS
FOR LOW RISK.

>>TRUSTEE WESLEY: I AM SO CONFUSED.

>>PRESIDENT SCAMAN: WITH ALL DUE RESPECT, SINCE WE DO OBVIOUSLY
STILL HAVE A LOT OF - A LENIENCY TOWARDS THE THRIVE MODEL AND THIS
NUANCED DIFFERENCE BETWEEN A LOW RISK VERSUS CALLS THAT WE TYPICALLY
GET TO THE VILLAGE ANYWAY, WE CAN MAYBE FLUSH OUT SOME EXAMPLES ON
THAT AND.

>>TRUSTEE WESLEY: I AM FINE WITH THAT.

I DO WANT TO UNDERSTAND THOUGH, DO WE HAVE A CSO FORCE THAT IS DOING
NONPOLICE - THAT IS PHASE 1?

I KEEP HEARING THAT IS NOT PHASE 1.

>>PRESIDENT SCAMAN: THE NUMBER OF CALLS INCREASES.

>> THE CSO'S BEING HIRED AS PART OF PHASE 1, THE PURPOSE OF THOSE
IS TO RESPOND TO CALLS FOR SERVICE THAT DO NOT HAVE A MENTAL OR
BEHAVIORAL HEALTH COMPONENT TO THEM AND ARE LOW RISK.

SO THAT IS YOUR POLICE REPORTS FOR STOLEN BIKES.

THAT IS YOUR SLIP AND FALL ON PUBLIC PROPERTY.

THAT IS THE SCAMMING OF THINGS THAT DO NOT REQUIRE SWORN OFFICER AND
DO NOT HAVE ANY CLINICAL NEED IN THEM AT ALL.

WHEN YOU START TO GET TO THINGS LIKE SCHOOL REFUSALS OR FALLS OR
INVALID ASSIST, YOU ARE GETTING TO WHERE THERE WILL BE A HIGHER LEVEL
OF SUPPORT NEEDED IN ORDER TO ADDRESS WHATEVER THE UNDERLYING ISSUE IS
AND THAT IS WHEN WE ARE TALKING ABOUT THOSE CLINICIANS BEING PART OF
THE CALLS.

SO THE CSO'S WILL GO OUT ON CALLS.

THEY WILL BE RESPONDING TO THESE CERTAIN TYPES, BUT NONE OF THE CALLS
THAT THE CSO'S ARE INTENDED TO GO OUT ON ARE RELATED TO MENTAL OR
BEHAVIORAL HEALTH.

>>TRUSTEE WESLEY: GOT IT, THANK YOU SO MUCH.

THEY REALLY DID HELP.

>>PRESIDENT SCAMAN: SO CONFUSED PERSON, THOSE KIND OF THINGS.

OKAY, I DID NOT MEAN THAT.

THIS IS ALIVE AND THE AMOUNT OF TIME WE TOOK ON THIS IS WELL-DESERVED.
THIS IS A VERY IMPORTANT INITIATIVE THAT WE ARE EMBARKING ON AND I
THINK THE PARTNERSHIP THAT WE ARE WITNESSING HERE BETWEEN OUR VILLAGE
AND THRIVE AS WELL DONE AND ALSO, I THINK THE MEMBERS OF STAFF AND OUR
TASK FORCE AND THRIVE CAN HELP US WHEN - AFTER THEY MEET AGAIN,
FURTHER DEFINE HIGH RISK VERSUS LOW RISK AND WHERE POTENTIAL
EFFICIENCIES ARE, BUT ALSO HOW WE CAN GROW OUR PARTNERSHIP OVER TIME.
SO - THAT IS MY THOUGHT AND I THINK IT IS TIME TO MOVE ON TO THE NEXT
ITEM.

THANK YOU.

SO WE HAVE A MOTION TO ADOPT THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN AND BEFORE I CALL FOR THE FULL MOTION ON HERE, - WE ARE GOING TO STICK TO THE AGENDA, SORRY.

I THINK THAT IS ALL WE CAN REALLY DO.

A MOTION TO ADOPT THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN (2025-2029) AS REVIEWED AND DISCUSSED BY THE VILLAGE BOARDS A FINANCE COMMITTEE ON SEPTEMBER 10, 2024, SEPTEMBER 26, 2024 AND OCTOBER 15, 2024.

CAN I HAVE A MOTION PLEASE?

>> SO MOVED.

>> SECOND.

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

TURNING IT OVER TO VILLAGE MANAGER JACKSON AT.

>>VILLAGE MANAGER: AT THANK YOU PRESIDENT SCAMAN AND TRUSTEE MEMBERS.

INTERIM CFO, DONNA GADON WILL FACILITATE THE CONVERSATION ON THE CIP, HOPEFULLY ADOPTION AND WE HAVE PUBLIC WORKS DIRECTOR ROB SPROULE WHO WILL PROBABLY DO MOST OF THE TALKING THE NIGHT AND WE HAVE SUPPORT FROM BILL McKENNA, OUR VILLAGE ENGINEER.

>>PRESIDENT SCAMAN: DONNA, IT APPEARS WE HAVE A PUBLIC COMMENTOR. DO YOU MIND?

CLERK WATERS?

>>CLERK: SYLVIA.

>>PUBLIC COMMENTER: CAN YOU HEAR ME?

>>CLERK: WE CAN HEAR YOU.

>>PUBLIC COMMENTER: ON BEHALF OF BIKE/WALK

[THANK YOU FOR INCREASING THE SAFETY AND MOBILITY OF PEDESTRIANS AND CYCLISTS IN THIS YEAR CIP AND WE WOULD LIKE TO DRAW YOUR ATTENTION TO THE VILLAGE RIGHT A TRAFFIC SIGNAL RETIMING STUDY, WHICH IS A ITEM UNDER TRAFFIC CALMING, WHICH IS NOW PROPOSED TO BE POSTPONED UNTIL 2026.

HOLDING OFF THIS ITEM POSTPONE THE CRITICAL SAFETY STRATEGY, REPROGRAMMING ALL PEDESTRIAN CROSSINGS AS NECESSARY TO IMPLEMENT AUTOMATIC WALK PATTERNS AND IS A KEY TO IMPROVING PEDESTRIAN SAFETY AND THIS IS ALSO AN ANTICIPATED UNIVERSAL RECOMMENDATION IN DIVISION ZERO PLAN.

IN ADDITION IT IS NECESSARY FOR NEW ADA CROSSWALKS REQUIRED BY LAW. RIGHT NOW THE DATA COLLECTION PROCESS IS VERY MANUAL, LABOR-INTENSIVE AND A CONSULTANT MUST BE THERE EVERY TIME.

THE STUDY WILL BRING SAVINGS IN TERMS OF DATA COLLECTION AND WE ASK THAT YOU INVEST IN THIS IN 2025 INSTEAD OF PUTTING IT OFF AND LOOKING ELSEWHERE FOR SAVINGS.

THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

ANYBODY ELSE?

NO?

DONNA?

>>DONNA GADON: I AM JUST GETTING THE PRESENTATION.

GOOD EVENING, EVERYONE.

I GOT IT.

DO WHAT?

I'M DONNA GADON, THE INTERIM CHIEF FINANCIAL OFFICER.

WHAT I AM PRESENTING TO YOU TONIGHT IS THE FINAL OF THE CIP BUDGET AFTER OUR LAST MEETING AND BOTH MYSELF AND DIRECTOR ROB SPROULE, WE WORK THROUGH EVERYTHING.

OF THE VERY FIRST THING I WANT TO GO OVER IS THE CIP, THE REVENUE - WHAT?

YOU WANT ME TO GO TO THE SCENARIOS?

TOTAL REVENUES FOR THE CIP IS 45,857 207 TOTAL EXPENDITURES IS 49,000,807 226 AND IT LEAVES A DEFICIT OF PROJECTS AT 3.2 MILLION DOLLARS.

WE WILL START THE YEAR OFF WITH A BEGINNING FUND BALANCE OF \$3.230 MILLION, WHICH WOULD LEAVE OUR FUND BALANCE AT ZERO.

SO ON THE NEXT SITE HERE I BROKE DOWN ALL OF THE REVENUES THAT WE HAVE COMING IN.

ON THE BOND ISSUANCE AND OTHER SOURCES FOR \$20 MILLION I WILL EXPLAIN THAT SHORTLY, BUT THAT IS ENCODED IN THE REVENUE OF THE \$45,857,000.

- - THAT INCLUDES THE 20 MILLION THAT IS FOR THE OAK PARK STREETSCAPE PROJECT.

THIS INCLUDES - THAT INCLUDES THE OAK PARK AVENUE STREETSCAPE PROJECT SO THE TOTAL EXPENDITURES IS \$49,087,226.

DID DO SOME PHONE CALLS AND I TALKED TWO-SPIRIT FINANCIAL END THIS FRIDAY, MANAGER JACKSON AND I WILL BE TALKING TO THE BANK, WHEN TO TRUST BANK WHERE I'M ASKING THEM FOR ABOUT SHORT-TERM FINANCING AND/OR A LINE OF CREDIT.

SCENARIO ONE THE \$45 MILLION OF THE UNRESTRICTED BALANCE, WHEN WE BREAK IT ALL DOWN, IN SCENARIO ONE, RECOMMENDATION IS TO TAKE THE \$20 MILLION FROM THE FUND BALANCE.

WE ALSO NEED \$7.8 MILLION FROM THE FUND BALANCE TO BALANCE IT OUT FOR ALL OF THE PROJECTS.

I WOULD LEAVE THE UNRESTRICTED FUND BALANCE AT \$18 MILLION.

OF THAT, ALSO WHAT WE WOULD NEED FROM LOST REVENUE WE HAVE RIGHT NOW LOST REVENUE AT \$5.5 MILLION AND WE WOULD NEED \$4.5 MILLION OF THAT TO DO ALL OF THE PROJECTS LISTED IN THE CIP.

I WILL GO THROUGH SCENARIO TWO AND COME BACK.

IN SCENARIO TWO, THE FUND BALANCE IS AT \$45 MILLION AND WE WOULD ONLY TAKE \$7.8 MILLION FROM THE FUND BALANCE TO OFFSET THE PROJECTS THAT WE NEED AND THEN WE WOULD ALSO NEED THE LOST REVENUE OF \$4.5 MILLION IN THE \$20 MILLION WOULD COME FROM OTHER RESOURCES.

THAT WOULD BE A BOND, INTERIM FINANCING OR LINE OF CREDIT.
WHEN I TALKED TO SPIRIT ABOUT IT, OUR FINANCIAL CONTRACTOR OR OUR
ADVISOR, OUR FINANCIAL ADVISOR, WE TALKED ABOUT ISSUING A BOND,
WHETHER IT WOULD BE BETTER FOR US TO ISSUE ONE OR TWO BONDS.
SHE SAID AT THIS POINT, WHEN YOU'RE LOOKING AT ISSUING A BOND FOR \$20
MILLION WERE LOOKING AT ISSUING A BOND FOR BOTH THE POLICE AND
STREETScape, IT REALLY DOES NOT MAKE A DIFFERENCE.
THE COST OF THE BOND - THE TOTAL COST OF THE BOND WOULD BE RELEVANT TO
THE TOTAL AMOUNT THAT WE WOULD BE BORROWING.
SO IT WOULD NOT MAKE A DIFFERENCE.
ONE OF THE SCENARIOS WE SUGGESTED THAT IS IF YOU BORROW THE \$20
MILLION.
REMEMBER, I SAID BORROW THE \$20 MILLION FROM YOUR FUND BALANCE.
WHEN WE GO TO BOND FOR THE POLICE STATION, WE WOULD WRITE IN THERE, TO
REPAY THE FUND BALANCE TO \$20 MILLION THAT WE BORROWED FROM THE FUND
BALANCE.
IF THAT IS THE CHOICE.
INTERIM FINANCING, WE ARE TALKING TO THE BANK ABOUT IS THAT THEY WOULD
LOAN US THE ENTIRE \$20 MILLION TO DO THE STREETScape PROJECT AND AT
THAT POINT, ONCE THEY LOAN IT TO US, WE WOULD THEN BE PAYING INTEREST
ON THE INTERIM FINANCING.
THE OTHER OPTION THAT I ASKED ABOUT IS A LINE OF CREDIT, MEANING WE
WOULD ONLY PULL ON THE LINE OF CREDIT WHEN NEEDED TO PAY BILLS AND WE
WOULD ONLY BE PAYING INTEREST ON THE MONEY THAT WE HAVE BORROWED, BUT
KEEP IN MIND THAT IF WE BORROWED AGAINST THE FUND BALANCE, WE WOULD
NOT BE PAYING ANY INTEREST AT ALL.
AND THAT WE HAVE THE OPTION TO REFUND THE FUND BALANCE ONCE WE ISSUE
THE BOND FOR THE POLICE STATION AND GROUP IT ALTOGETHER OR YOU CAN
ENSURE THE BOND AT A LATER DATE IF YOU SO CHOOSE TO BECAUSE MAYBE WE
WANT TO BUILD BACK UP THE FUND BALANCE AND IT IS TAKING US SOME TIME
TO GET THE MONEY OR DECIDE WHEN WE ARE GOING TO BOND FOR THE POLICE
STATION.
ALSO, KEEP IN MIND, IF WE DECIDE TO BOND FOR THE \$20 MILLION, THE
FIRST INTEREST PAYMENT IS DUE NEXT NOVEMBER.
SO WE HAVE A FUND BALANCE POLICY THAT WE HAVE TO BE BETWEEN 10 AND
20%.
SO THE TOTAL EXPENDITURES OF 2023, WHICH WOULD BE \$11 MILLION.
SO IN SCENARIO ONE IF WE BORROWED ALL OF THE MONEY THAT WOULD LEAVE US
WITH \$18 MILLION AND THAT WOULD BE 16%.
IF WE BORROWED ONLY WHAT WE NEEDED TO FUND THE REST OF THE CIP, THAT
WOULD LEAVE US WITH 34%.
10%-20% IS THE POLICY.
SO ON THAT, I WILL TAKE ANY QUESTIONS.
YES?

>>PRESIDENT SCAMAN: JESSE ROBINSON?

>>TRUSTEE ROBINSON: WHAT IS INCLUDED IN THE COST OF THE BONDS?
THE CLOSING COST NUMBER WE TALKED ABOUT.

>> THE CLOSING COSTS, ATTORNEY FEES AND THERE ARE SOME FILING
FEES IN THEIR AND TYPICALLY WHEN WE - WHEN I HAVE DONE BONDS THEY RUN
MAYBE \$100,000 AND IT COULD BE A LITTLE OVER.

>>TRUSTEE ROBINSON: WHEN DID YOU SAY OUR FIRST INTEREST PAYMENT
WOULD BE DUE?

>> NOVEMBER 2025 IS BEFORE THE OTHER THING I THOUGHT YOU WERE
GOING TO ASK IS THIS TIMEFRAME TO USE THE BONDS.
SO ONE OF THE THINGS YOU MENTIONED BEFORE WAS THE POSSIBILITY THAT IF
WE TAKE OUT - IF WE UTILIZE IT BONDS A FOUR HOUR FINANCING, WE HAVE TO
USE THAT MONEY WITHIN A CERTAIN PERIOD OF TIME?
IT IS THREE YEARS?

>>DONNA GADON: THE DIFFERENCE IS THAT YOU DON'T WANT TO PAY
INTEREST ON MONEY YOU ARE NOT USING.

>>TRUSTEE ROBINSON: YEAH, OKAY.
THOSE ARE ALL OF MY QUESTIONS.
I AM STILL THINKING.

>>DONNA GADON: SORRY?

>>TRUSTEE ROBINSON: STILL THINKING ABOUT IT, BUT THOSE ARE THE
THINGS I HAD IN MY MIND.

>>TRUSTEE ROBINSON:

>>PRESIDENT SCAMAN: GO FOR IT.

>>TRUSTEE BUCHANAN: CAN YOU EXPLAIN AGAIN WHY WE WOULD NEED TO
BORROW FROM THE FUND BALANCE EVEN IF YOU JUST SPEND THE MONEY, YOU ARE
STILL BETWEEN 10% AND 20%?
WHAT DOES THAT MEAN BORROW?

>>DONNA GADON: WE NEED \$20 MILLION TO FUND THE OAK PARK
STREETSCAPE.
YOU COULD BORROW THE \$20 MILLION THAT WE NEED TO PAY FOR THE
STREETSCAPE.

>>TRUSTEE BUCHANAN: WHY CAN'T YOU JUST PAY FOR?

>>DONNA GADON: YOU CAN.
IT DOESN'T.
YOU ARE ALSO BUILDING UP THE FUND BALANCE FOR THE POLICE STATION.

>>PRESIDENT SCAMAN: WE HAVE TO HAVE A WHOLE CONVERSATION ABOUT
STRATEGY AROUND PAYING FOR THE POLICE STATION AND INCLUDING WHAT A
BUDGET WOULD LOOK LIKE FOR ALL OF THOSE SO WHEN THAT COMES BACK TO US
THERE WILL BE DIFFERENT MODELS - -

>>TRUSTEE BUCHANAN: IF WE WANT TO USE THE FUND BALANCE FOR THE
POLICE STATION

[CROSSTALK]

>>PRESIDENT SCAMAN: IT IS JUST ABOUT, DO WE WANT TO LEAVE A HEALTHY FUND BALANCE FOR THAT POSSIBILITY - WELL, BUT WHAT TYPES OF EXPENSES THEN IS IT - HOW DO WE LEVERAGE WHAT WE DO HAVE FOR THE BEST POSSIBLE STRATEGY OF FUNDING A POLICE STATION, PLUS THE REMODEL OF PHILATELIC, WHICH THE POLICE STATION IS THE PRIORITY, SO THERE ARE A LOT OF DIFFERENT WAYS THAT WE MIGHT NEED TO THEN THINK ABOUT THIS LATER AND SO THE IDEA OF BORROWING FROM OURSELVES, BUT BEING ABLE TO PAY IT BACK SO WE KEEP ALL OF THOSE WINDOWS OPEN IS, I THINK, WHERE I WOULD LAND IF THAT HELPS US GET THERE FASTER.

>>TRUSTEE WESLEY: CFO DONNA, HOW ARE YOU DOING?
I'M DOING GREAT.

THIS IS AMAZING AS ALWAYS.

I DO NOT LIKE, HOWEVER, SEE HOW I DO THAT?

LIKE IT IS AMAZING, BUT YOU KNOW.

I DO NOT LIKE USING LOST REVENUE FOR ANY OF THESE CAPITAL IMPROVEMENTS.

THIS ALL COMES FROM ARPA MONEY AND ART OF MONEY IN MY OPINION WAS NOT NECESSARILY GIVEN TO US TO BUILD A STREETScape PROJECT.

THERE'S A LOT OF THINGS WE HAVE NOT DONE THAT THERE WAS A LOT OF DEMAND FOR ARPA MONEY THAT WE HAVE NOT PUT TOWARDS AND WE HAVE EXTRA FUNDS THAT WE HAVE NOT PUT IT TOWARDS AND I WOULD LIKE TO SEE US USE THAT MONEY FOR THOSE SORTS OF THINGS.

>>DONNA GADON: ARPA MONEY IS NOT FOR STREETScape.
THE ARPA MONEY IS FOR PROJECTS THAT HAVE NO FUNDING WITHIN THE CAPITAL PROJECT.

THE STREETScape IS \$20 MILLION AND I'M SAYING WE CAN THEN DECIDE HOW WE ARE GOING TO COME UP WITH A \$20 MILLION.

>>TRUSTEE WESLEY: SAME ARGUMENT THOUGH.
I DO NOT WANT TO SPEND ARPA MONEY FOR CAPITAL IMPROVEMENTS TO.
I WOULD RATHER BOND OUT.

THIS STUFF LAST A LONG TIME AND THE PEOPLE THAT USE FOR IT PAY FOR IT. THAT IS MY PHILOSOPHY ON CAPITAL IMPROVEMENTS AND I WOULD RATHER BOND THE WHOLE THING AND ESPECIALLY IF WE ARE GOING TO BE BONDING OUT A PLEA STATION ANYWAY.

MY OTHER THING IS, WHICH IS A DIFFERENT PERSPECTIVE THAN I HAD LAST TIME WE TALKED ABOUT THIS IS WE ARE GOING TO HAVE A NEW ADMINISTRATION IN WASHINGTON D.C. AND I WOULD LIKE TO HAVE A LOT OF CASH ON HAND AND I WOULD RATHER NOT DO ANYTHING TO REDUCE THAT AND SO I WOULD BE IN FAVOR OF BORROWING FROM THE FUND BALANCE AND PAYING IT BACK WHEN WE GO TO BOND FOR THE POLICE STATION, BUT I DO NOT WANT TO SPEND IT BECAUSE I THINK WE MIGHT NEED OUR CASH.

>>DONNA GADON: I WANT TO MAKE SURE, BECAUSE OF THE LOST REVENUE OF THE 4.5, YOU ARE SUGGESTING TAKING IT FROM THE FUND BALANCE?
BORROWING IT FROM THE FUND BALANCE?

>>TRUSTEE WESLEY: AND SUGGESTING BONDING IT SO WE CAN LOAN IT AND PAY IT BACK IN THE BONDING WE DO FOR THE POLICE STATION.

I WOULD BE FINE WITH THAT.

I DO NOT WANT TO SPEND \$4.5 MILLION ON CASH ON HAND ON THIS.

I WOULD RATHER SPEND THAT ON PROJECTS AND PROGRAMMING INSTEAD OF ON CAPITAL IMPROVEMENTS WHEN WE CAN BOND OUT CAPITAL IMPROVEMENTS AND IT IS CUSTOMARY.

>>TRUSTEE ROBINSON: I'M IN FAVOR OF SCENARIO ONE.

ALTHOUGH THREE YEARS SEEMS LIKE A LONG TIME, IT HAS TAKEN US A LONG TIME TO GET TO THE POINT WHERE WE ARE SAYING THAT WE WANT TO URGENTLY MOVE FORWARD WITH THE PLEA STATION, BUT THAT IS STILL TAKING TIME AND THE STAFF HAS ALREADY EXPLAINED THE NEXT SEVERAL STEPS, THE SCHEMATIC DESIGN PHASE AND WE HAVE A LOT OF STEPS TO GO THROUGH.

THREE YEARS CAN COME AND GO QUICKLY.

I THINK WE HAVE THIS VERY UNIQUE OPPORTUNITY TO DIP INTO A VERY ROBUST FUND BALANCE AND STILL BE WELL WITHIN - COMFORTABLY WITHIN THE RECOMMENDED FUND BALANCE RANGE BECAUSE SCENARIO ONE GIVES US 16% AND THE RANGE IS 10%-20%?

SO I'M COMPLETELY FINE.

I DON'T WANT TO PAY JUST MONEY ON MONEY WHERE NOT USING AND I AM CONCERNED ABOUT THE THREE YEAR TIME FRAME AS THE ONE WE HAVE TO UTILIZE THE BOND MONEY.

>>DONNA GADON: I DO NOT RECOMMEND BORROWING ALL THE MONEY AT ONE TIME AND IF YOU WERE TO BOND ANYTHING, YOU WOULD ONLY BOND WHAT YOU NEEDED FOR STREETScape.

I NEVER RECOMMEND HAVING A LARGE PROJECT AND BONDING ALL THE MONEY AND WORKING ON THE PROJECT.

I BELIEVE YOU WORK ON THE PROJECT, BRING IT TO WHERE WE NEED TO BOND AND THEN WE KNOW AT THAT TIME THAT WE NEED THE MONEY.

THAT KEEPS US FROM PAYING INTEREST ON THE MONEY OVER THOSE THREE YEARS BECAUSE THE INTEREST, ONCE WE MAKE THE FIRST PAYMENT IN NOVEMBER, THEN NEXT YEAR IT IS DUE TWICE.

AT JUNE AND NOVEMBER.

>> DOES IT INCREMENTALLY INCREASE LIKE THAT EVERY YEAR THEN?

>>DONNA GADON: IT CAN.

>> AND IN THE THIRD YEAR YOU HAVE TWO INTEREST PAYMENTS AND ONE A PRINCIPAL PAYMENT.

>> ALRIGHT.

I AM DEFINITELY IN FAVOR OF SCENARIO ONE, GIVEN THE ADDITIONAL INFORMATION.

>>PRESIDENT SCAMAN: I THINK I'VE BRIAN AND THEN TRUSTEE PARAKKAT.

>>TRUSTEE STRAW: I AM IN FAVOR OF SCENARIO ONE AS WELL.

I THINK PRESERVING THE OPTION AUDI AROUND THE MONEY, IF WE WERE TO DECIDE THAT WE WANTED TO FORGIVE THE LOAN FROM THE FUND BALANCE AND JUST HAVE SPENT THE MONEY, WE COULD DO THAT IN THE FUTURE.

BY LOANING IT TO OURSELVES, WE PRESERVE THAT OPTION AS WELL AS THE OPTION OF BONDING IT OUT, WHICH IS, I THINK, WHERE I END UP WANTING TO ULTIMATELY BOND IT OUT, BUT I THINK GIVEN THE HEALTHY FUND BALANCE, GIVEN THAT THIS IS GOING TO PUT US IN THE RECOMMENDED RANGE IT WILL ALLOW US TO, IF WE FEEL NECESSARY, RECOVER THE FUND BALANCE IF WE ARE FINDING THAT WE DO NEED A HEALTHIER FUND BALANCE FOR NEEDS THAT MIGHT CROP UP UNDER A NEW ADMINISTRATION.

I LIKE THE OPTIONS THAT IT PRESERVES FOR US AT NO INTEREST COST. THAT IS WHERE I WILL BE.

>>PRESIDENT SCAMAN: TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: SIMILARLY I AM INCLINED.

I ALSO PREFER SCENARIO ONE FOR ALL THE REASONS HERE OF MY COLLEAGUES AND ALSO IF I LOOK AT THE LOST REVENUE, I THINK DIFFERENTLY AND I WANT TO SEE THE LOST REVENUE APPLIED AS AN INVESTMENT TO THE COMMUNITY. THE CAPITAL EXPENDITURE WOULD BE MORE APPROPRIATE THAN IT BEING JUST EXPENDED AS AN EXPENSE.

FROM THAT PERSPECTIVE I WOULD PREFER LOST REVENUE TO BE APPLIED TO THE CAPITAL PROJECTS AND ON LOANING IT OR HOWEVER WE WANT TO PHRASE IT, BUT TAKING IT FROM THE RESERVES, EVEN THEN IT LEAVES AN ENDING BALANCE OF \$18 MILLION AND I THINK OUR CURRENT CDBG FUND RATE IS BETWEEN TWO AND \$2.5 MILLION A YEAR SO IT WILL STILL GIVE US MORE THAN TWO YEARS OF RUNWAY, IF NEED BE TO STILL WORK DOWN TO OUR RECOMMENDED AMOUNT, SO IT STILL GIVES US A LOT OF BUFFER IN CASE THAT IS NEEDED AND THE ADDED FLEXIBILITY OF BONDING AND REPAYING OURSELVES OR BE PAYING THE FUND BALANCE TO MEET UP.

THE OPTION EXISTS AND FOR ALL THOSE REASONS, SCENARIO ONE.

>>PRESIDENT SCAMAN: ANYONE ELSE?

FANTASTIC.

SO ON THE CIP - ARE WE STILL ASKING AND ANSWERING QUESTIONS?

THANK YOU, DONNA.

WELL DONE.

>>VILLAGE MANAGER: ROB IS COMING UP AND MAYBE WE CAN BRIEFLY SPEAK TO ANY CHANGES THAT HAVE BEEN MADE SINCE THE LAST TIME WE MET.

>>PRESIDENT SCAMAN: EXCELLENT.

AND THEN I THINK - BRIAN, ANYTHING ELSE RELATED TO THE PUBLIC COMMENT?

>> GOOD EVENING, ROB SPROULE, PUBLIC WORKS DIRECTOR.

FOLLOWING THE LAST FINANCE COMMITTEE MEETING WE DID INCORPORATE THE COMMENTS OF THE FINANCE COMMITTEE AS IT RELATED TO TWO ITEMS, BOTH IN THE BUILDING IMPROVEMENT FUND AND THE ADVANCEMENT OF THE FEASIBILITY AND SPACE NEEDS ANALYSIS FOR FIRE STATION TWO AND THAT WORK WAS MOVED INTO 2025 AND ALSO WE FURTHER EVALUATED THE PROPOSED RENOVATION PROJECT OF A FIRE STATION THREE AND WHILE WE ARE MAINTAINING A PHASED APPROACH FOR THE PROJECT, WE DID ADVANCE THAT PHASING AND PLAN TO DO BOTH OR INTEND TO DO BOTH DESIGN AND START CONSTRUCTION IN 2025 WITH COMPLETION OF THE PROJECT IN 2026 AND SET UP A LONGER THREE YEAR PHASE

THEN WE HAD ORIGINALLY PROPOSED RID OF THOSE TWO ITEMS WERE THE TWO ITEMS WE DISCUSSED WITH THE FINANCE COMMITTEE AND GOT DIRECTION TO REVISE IN THIS CURRENT VERSION OF THE CIP PLAN THAT YOU HAVE, BUT WE ARE HAPPY TO ANSWER ANY OTHER QUESTIONS AS WELL.

>>PRESIDENT SCAMAN: ALL RIGHT, THANK YOU.
GO AHEAD.

>>TRUSTEE STRAW: SO THERE ARE TWO ITEMS THAT I WANT TO TOUCH ON. THE FIRST IS ON PAGE 14 UNDER TRAFFIC CALMING IMPROVEMENTS - THIS IS THE ITEM THAT HAD PUBLIC COMMENT ON EARLIER AND THE SIGNAL RETIMING IN PARTICULAR.

I GUESS FIRST CAN YOU DISCUSS WHAT THEY SIGNAL RETIMING PROJECT THAT WE ARE TALKING ABOUT IS?

>> GOOD EVENING, BILL MCKENNA, VILLAGE ENGINEER.
THE SIGNAL RETIMING PROJECT IS A PROJECT TO COLLECT TRAFFIC DATA TO DEVELOP A SINGLE MODEL FOR THE VILLAGES TRAFFIC SIGNALING SYSTEM SO WE CAN IMPLEMENT PEDESTRIAN IMPROVEMENTS AT THOSE SIGNALS FOR LOOKING AT GRADING NOT ALL PEDESTRIAN PHASES, BUT WHERE PEDESTRIANS WOULD GET WALK TIMES EITHER AT CERTAIN TIMES OF THE DAY OR 24/7 AND WE WOULD BE ABLE TO LOOK AT WHERE WE CAN FEASIBLY IMPLEMENT INTERVALS AND PART OF THE COST FOR THE \$300,000 WOULD BE ANY OF THE ACTUAL IMPLEMENTATION OF THAT.

SOME OF THAT WOULD BE LOW-COST IF WE ARE GOING IN THERE AND CHANGING SINGLE TIMING BASED ON THE MODEL AND SOME OF THAT WOULD REQUIRE SOME UPGRADES TO THE COMPUTERS THAT CONTROL THE SIGNALS AT CERTAIN INTERSECTIONS WHERE WE HAVE OLDER EQUIPMENT.

SO THE \$300,000 WOULD ALLOW US TO IMPLEMENT THOSE PEDESTRIAN SAFETY IMPROVEMENTS AND PEDESTRIAN ACCESSIBILITY IMPROVEMENTS IN A SMART WAY TO MINIMIZE TRAFFIC CONGESTION THROUGHOUT THE VILLAGE.

>>TRUSTEE STRAW: OBVIOUSLY VISION ZERO PLAN HAS NOT COME BEFORE THE VILLAGE BOARD YET, BUT CAN YOU TALK ABOUT WHAT YOU EXPECT THE RECOMMENDATIONS IN THE VISION ZERO PLAN TO BE AROUND SIGNAL RETIMING, PEDESTRIAN RECALL AND LEADING PEDESTRIAN INTERVALS?

>> THE DRAFT VISION ZERO PLAN INCLUDES RECOMMENDATIONS FOR FOMENTING LEADING PEDESTRIAN INTERVALS WHERE APPLICABLE.
SO IT IS CONSISTENT WITH THOSE RECOMMENDATIONS AS PART OF THE DRAFT VISION ZERO PLAN.

WE WOULD REALLY BE LOOKING TO LOOK AT THOSE LEADING PEDESTRIAN INTERVALS WHERE WE HAVE SAFETY CONCERNS AT TRAFFIC SIGNALS AND ESPECIALLY NEAR SCHOOLS AND HIGH PEDESTRIAN AREAS.

IT IS CONSISTENT WITH THE RECOMMENDATIONS THAT YOU WILL SEE WITH VISION ZERO.

VISION ZERO DOES NOT REALLY GET INTO THE PEDESTRIAN RECALL SCENARIO AS MUCH.

THAT IS REALLY MORE OF A KIND OF SETTING SIGNALS TO PRIORITIZE PEDESTRIANS.

IT IS LESS OF A SAFETY IMPROVEMENT THAN LEADING PEDESTRIAN INFO, IT IS MORE CHANGING SIGNAL SO PEDESTRIANS CAN AUTOMATICALLY GET THE WALK AND MAKING SURE THEY ARE TIMED APPROPRIATELY FOR THE WALK SIGNALS. WALK MOVEMENTS, SORRY.

>>TRUSTEE STRAW: I WILL NOTE ON PAGE 36 OF THE DRAFT REPORT IT DOES SAY, INCLUDING MAKING AUTOMATIC WALK SIGNS FOR PEDESTRIANS. IT DOES MAKE A RECOMMENDATION THERE, BUT CAN YOU ALSO TALK ABOUT HOW - ONE OF THE THINGS I FOUND INTERESTING IN THE DISCUSSION OF THE VISION ZERO PLAN AND READING THROUGH IT WAS THE DIFFERENCE IN SEVERITY OF ACCIDENTS INVOLVING PEDESTRIANS AT INTERSECTIONS VERSUS MID BLOCK. OBVIOUSLY CROSSING SIGNALS, SPECIFICALLY ADDRESS INTERSECTIONS AND THE SIGNALS ARE GOING TO BE AT INTERSECTIONS THAT ARE MOSTLY ONLY HIGH INJURY NETWORK.

IS THAT FAIR TO SAY?

>> IN GENERAL, YES.

>> CAN YOU TALK ABOUT HOW LEADING PEDESTRIAN INTERVALS ACT TO REDUCE INJURY RISK AND MECHANICALLY HOW THEY ARE IMPORTANT TO INCREASE VISIBILITY AND REDUCE INJURY RISK?

>> LEADING PEDESTRIAN INTERVAL GIVES THE WALK SIGNAL AHEAD OF THE GREEN FOR THE REST OF THE TRAFFIC.

SO PEDESTRIAN IS ABLE TO GET OUT IN THE CROSSWALK AND BE MORE VISIBLE TO THE DRIVERS, ESPECIALLY DRIVERS WHO ARE TURNING AT THE INTERSECTION, WHEREAS THAT IS WHERE WE SEE MOST OF THE ACCIDENTS HAPPENING FOR PEDESTRIANS AT A SIGNAL INTERSECTION.

IT IS THE INCREASED VISIBILITY OF THE PEDESTRIAN AND IT GIVES THE BIGGEST SAFETY BENEFIT FOR THE LEADING PEDESTRIAN INTERVAL IMPROVEMENT.

THERE ARE TRADE-OFFS WITH LOST TIME FOR TRAFFIC TO GET THROUGH THE INTERSECTION.

SO WE DO WANT TO IMPLEMENT THOSE, NOT JUST UNIVERSALLY.

WE WANT TO LOOK AT WHERE WE REALLY HAVE NEED FOR AND WHERE WE CAN DO IT SMARTLY AND MAYBE CERTAIN TIMES OF THE DAY AND THAT IS PART OF THE STUDY FOR LPI AND LPI, LEADING PEDESTRIAN INTERVALS DO REQUIRE SOME OF THE MORE ADVANCED COMPUTERS WITHIN THE TRAFFIC SIGNAL EQUIPMENT.

MOST OF OUR NETWORK HAS NEWER CONTROLLERS THAT CAN HANDLE THAT.

SOME OF THE SIGNALS HAVE OLDER CONTROLS THAT WE WOULD HAVE TO UPGRADE IN ORDER TO IMPLEMENT THAT AND WE WOULD HAVE TO WORK WITH I DOT WHO MANAGES SIGNALS ALONG RIDGELAND IN WASHINGTON TO MAKE SURE THEY ARE OKAY WITH THAT.

>>TRUSTEE STRAW: SORRY FOR TAKING THE TIME FOR A LONG LINE OF QUESTIONING.

THE SAME DISCUSSION HAPPENED DURING THE FINANCE COMMITTEE, BUT ENDED UP IN A 2-2 TIE AND FAILED AND I WILL MAKE SURE WE HAD ALL THE INFORMATION OUT BEFORE I MAKE THE MOTION ON THIS.

THIS IS A VITAL PART OF PEDESTRIAN SAFETY ALONG OUR HIGH INJURY NETWORK.

THIS IS SOMETHING THAT WILL BE A RECOMMENDATION IN THE DRAFT PLAN AND IT IS NOT, AS I UNDERSTAND IT, IT IS NOT GOING TO BE A POINT OF CONTENTION BETWEEN THE COMMISSION AND STAFF. STAFF IS IN SUPPORT OF THE RECOMMENDATION?

>> WE ARE SUPPORTIVE OF THIS.

THIS WAS A DEFERRAL FROM THE ORIGINALLY PROPOSED CAPITAL IMPROVEMENT PLAN SO WE DEFERRED THE WORK TO 2026 IN ORDER TO KIND OF BRING DOWN THE CAPITAL WITHIN RECOMMENDED SPENDING LEVELS.

>> IN VISION ZERO, THIS IS A 0-2 YOUR RECOMMENDATION?

A SHORT-TERM RECOMMENDATION IN THE VISION ZERO PLAN?

A HIGH PRIORITY ITEM AND IT WILL HAVE A SIGNIFICANT IMPACT ON PEDESTRIAN SAFETY IN OUR VILLAGE.

I DO NOT WANT TO POSTPONE THOSE SAFETY IMPROVEMENTS FOR \$300,000.

IF WE SAVE ONE LIFE NEXT YEAR BECAUSE WE DO IT A YEAR EARLIER, THAT IS WORTH \$300,000.

IF WE SAVE ONE SERIOUS INJURY, BUT IS WORTH \$300,000 TO ME.

SO I WOULD MOVE TO ADVANCE THE SIGNAL RETIMING LINE ITEM FOUND ON PAGE 14 OF THE CAPITAL IMPROVEMENT PLAN FROM FISCAL YEAR 2026 TO FISCAL YEAR 2025 AND I THINK I WAS THE MOTION AND COREY WAS THE SECOND, IF HE IS IN ALIGNMENT THAT CAN BE FAIRLY MOTION.

>> I SECOND.

>>PRESIDENT SCAMAN: ANYBODY WANT TO COMMENT?

I HAPPEN TO AGREE WITH THE IMPORTANCE OF THE ITEM.

IS THERE ANYTHING THAT WE ARE LOOKING TO CUT BACK?

I WOULD HESITATE I WOULD SAY.

>> I WANT TO CLARIFY THE 2-2 SPLIT THAT BRIAN REFERENCE.

THE TWO THAT WERE NOT IN FAVOR WERE NOT NOT IN FAVOR OF APPROVING THIS.

IT IS IMPORTANT TO BE CLEAR WHAT THE DIFFERENCE WAS.

THERE WERE TWO WHO WERE IN FAVOR OF HAVING THIS AS AN EXPENDITURE IN 2025 AND TWO THAT WERE IN FAVOR OF TAKING STAFF'S RECOMMENDATION TO HAVE AS AN EXPENDITURE IN 2026.

NOBODY WAS SAYING THAT WE SHOULD NOT SPEND MONEY ON THIS OR IT IS NOT IMPORTANT OR PEDESTRIANS LIVES ARE NOT RELEVANT OR WORTH IT.

THAT WAS NEVER ANY ARGUMENT ADVANCED BY ANYBODY IN THE FINANCE COMMITTEE.

THIS WAS ON THE LIST TO POSTPONE.

WHY?

>> WE WERE LOOKING TO COME UP WITH ABOUT \$7 MILLION IN DEFERRALS AND CUTS TO ACHIEVE THE SPENDING AND BRING THAT SPENDING DOWN IN THE BUDGET GOALS.

THAT IS A SIGNIFICANT DOLLAR AMOUNTS WHERE LOOKING AT PROJECTS THAT COULD BE POTENTIALLY DEFERRED FOR THAT SAVINGS.

THERE WERE HARD CHOICES TO GET TO THAT DOLLAR AMOUNT FOR 2025 AND A LOT OF THE OTHER PROGRAMS THAT YOU SEE IN THE CAPITAL PLAN THEY HAVE GRANT FUNDING ASSOCIATED WITH THEM AND THIS ONE DID NOT THAT WE LOOKED AT IT FOR A DEFERRAL.

>>TRUSTEE ROBINSON: TIMING WISE, LET'S SAY WE REJECT STEPS RECOMMENDATION AND PUT THIS IN THE BUDGET FOR 2025, REALISTICALLY SPEAKING FROM A TIMING PERSPECTIVE, DO YOU REALLY THINK THAT IT WOULD BE POSSIBLE - IS IT FEASIBLE TO TAKE ALL THE STEPS THAT NEED TO BE TAKEN, GET THE CONSULTANT, GET THE ASSESSMENT DONE, GET THE DATA COLLECTED THAT IT REALLY WOULD BE A 2025 ACCOMPLISHMENT?

>> FOR THE LOCAL STREET NETWORK, THAT IS FEASIBLE. WE WOULD BE WORKING WITH THE CONSULTANT WE HAVE UNDER TASK ORDER FOR TRANSPORTATION ENGINEERING SERVICES, CIVIL TECH FOR THIS AND WE WOULD LIKE TO DO THE DATA COLLECTION IN THE SPRING OF 2025, WHILE SCHOOL IS STILL IN SESSION SO LIKE A MADE TIMELINE FOR THE MODEL WOULD BE DEVELOPED OF THE SUMMER AND THAT IS WHERE YOU WOULD REALLY FLUSH OUT WHERE YOU CAN DO THIS EFFECTIVELY, CERTAIN TIMES OF DAY. ON THE LOCAL NETWORK, MOST OF THOSE CHANGES CAN BE DONE SIMPLY HAVING A CONSULTANT GO INTO THE CABINETS, CHANGE THE TIMING ON THE SIGNALS AND THAT IS IMPLEMENTED. WORK AT THE I-DOT ONES WOULD BE SUBJECT TO THE CONVERSATIONS WITH I-DOT, DEPENDING ON WHAT WE ARE RECOMMENDING ON SIGNALS. I DON'T THINK THEY WOULD HAVE MUCH OF AN ISSUE DOING PEDESTRIAN RECALL AND LEADING PEDESTRIAN INTERVALS, THERE MIGHT BE PUSHBACK FROM I-DOT AND THAT MIGHT LAG INTO 2026 FOUR I-DOT OWNED A SIGNALS.

>>TRUSTEE ROBINSON: IT SEEMS TO ME THE BIGGEST RISK IS THE I-DOT STREETS.

>> RIDGELAND AND WASHINGTON ARE IMPORTANT STREETS IN THE NETWORK FROM A TRANSPORTATION PERSPECTIVE AND FOR SAFETY. WE HAVE A NUMBER OF SCHOOLS ALONG THOSE CORRIDOR'S AND NOT EVERY INTERSECTION WOULD WE BE LOOKING AT THE LEADING PEDESTRIAN INTERVAL. WE COULD DO A PHASED APPROACH IF WE ARE LOOKING AT DOING PEDESTRIAN RECALL AND LEADING PEDESTRIAN INTERVALS WHERE WE CAN DO THE PEDESTRIAN RECALL PROBABLY VERY SIMPLY WITH I-DOT AND IT IS THE HARDER CONVERSATION WITH LEADING PEDESTRIAN INTERVALS THAT MIGHT DRAG OUT. WE DON'T KNOW HOW I-DOT WOULD REACT TO THAT.

>> DO WE NEED TO MOVE IT TO THE 2025 TO HAVE CONVERSATIONS WITH I-DOT?

>> NO.

AS FAR AS HAVING CONVERSATIONS WITH I-DOT ABOUT LEADING PEDESTRIAN - - TRAFFIC MODELS AND WHAT THE IMPACTS TO THE NETWORK TAKES FORMAL APPROVAL, BUT THE CONVERSATIONS CAN HAPPEN AT ANY TIME.

>>TRUSTEE ROBINSON: OKAY.

DONNA HAS SPOKEN ABOUT DOING THIS TRADE-OFF IF WE ARE GOING TO ADD SOMETHING IN THE BUDGET, TAKE SOMETHING OUT SO THAT WE STILL END UP AT

THE SAME KIND OF BALANCED BUDGET THAT STAFF IS VISITING TO US ON THE OUTSET.

WOULD THAT BE POSSIBLE FOR THIS ITEM?

>> WE DO NOT HAVE ANYTHING TEED UP AT THE MOMENT.

>>TRUSTEE ROBINSON: AT THIS POINT I'M INTERESTED IN HEARING WHAT OTHERS THINK, BUT I THINK TO MOVE IT UP TO 2025 TO ADDRESS THE LOW RISK STREETS, I WANT TO MAKE SURE THAT WE ARE MAKING DECISIONS THAT ARE IMPACTFUL AND WE ARE NOT MAKING DECISIONS JUST TO SAY WE MADE A DECISION AND THAT MAKES US FEEL BETTER AND IT IS GENUINELY HAVING VERY LITTLE PRACTICAL IMPACT TO A BUDGET FROM ONE YEAR TO THE NEXT AND IF IT WILL ONLY ADDRESS THE LOW RISK STREETS, AND WE CAN START THE CONVERSATIONS WITH I-DOT, HAVING IT IN THE 2026 BUDGET AND THOSE CONVERSATIONS SEEM TO BE THE CRITICAL PIECES TO GETTING THIS ROLLED OUT ON THE STREETS THAT CARRY OUT THE HIGHER LEVEL OF RISK IF I AM UNDERSTANDING YOU CORRECTLY.

>>BILL MCKENNA: RIDGELAND WOULD BE THE PRIORITY FOR THE VILLAGE. WE HAVE A NUMBER OF ARTERIAL STREETS. MADISON IS A CORNER WE CONTROL, OAK PARK AVENUE AS WELL.

>> RIDGELAND IN WASHINGTON, ALSO TWO LARGE CROSSING STREETS FOR CHILDREN.

I WOULD CERTAINLY WANT THOSE CONVERSATIONS TO HAPPEN IN 2025 EITHER WAY AND IT SOUNDS LIKE YOU GUYS ARE THINKING ALONG THOSE LINES ALREADY.

ALSO I'M STRUGGLING FAVOR OF YOU GUYS KNOW YOUR BUDGET. YOU HAVE TAKEN A LOOK AT THIS AND I DON'T THINK YOU'RE PROPOSING ANYTHING THAT IS EXCEEDINGLY DANGEROUS FOR THE VILLAGE OR CONSTITUENTS.

HAPPY TO HEAR OTHERS THOUGHTS, BUT FLUSHING OUT WHERE THE REAL RISKS ARE, WHERE THE REAL IMPACTS ARE, I AM STILL AT THIS POINT ANYWAY, LEANING TOWARDS STAFF'S ORIGINAL RECOMMENDATION.

>>PRESIDENT SCAMAN: LET ME ASK YOU HOW MANY TIMES THIS HAS BEEN DELAYED.

>> WE HAVE NOT HAD THE LINE ITEM FOR DOING A VILLAGE WIDE SIGNAL STUDY AND IMPLEMENTING LEADING PEDESTRIAN INTERVALS AND RECALL. THIS IS THE FIRST CAPITAL IMPROVEMENT PLAN THAT THIS HAS SHOWN UP IN.

>>PRESIDENT SCAMAN: WHY DID YOU PUT INTO THE BUDGET ORIGINALLY?

>> WE KNEW THE LEADING PEDESTRIAN INTERVALS WOULD BE A RECOMMENDATION FOR VISION ZERO.

THERE HAS BEEN A LOT OF DESIRE FROM THE COMMUNITY THAT CAME OUT OF THE VISION ZERO PROCESS AND IMPROVING PEDESTRIAN ACCESSIBILITY AND TRAFFICS HIS GOALS AND WE HAVE MET WITH THE BOARD IN 2024 AND GIVEN THE TOPICS RELATED TO TRANSPORTATION AND THIS WOULD BE AN ITEM THAT WE WOULD INCLUDE IN THE RECOMMENDED 25 BUDGET BECAUSE THERE WERE COSTS ASSOCIATED WITH INCREMENTING THAT.

IF THAT IS WHY IT WAS INCLUDED.

>>PRESIDENT SCAMAN: THE LIST THAT YOU CAME UP WITH TO KEEP US IN THE BUDGET THAT WE SET IS YOU ARE RESPONDING TO WHERE OUR LIMITS WERE PROVIDED AND SO I WOULD LIKE TO BE ABLE TO TAKE A QUICK POLL ON WHETHER OR NOT THERE ARE FOUR VOTES FOR THIS.

I KNOW TRUSTEE PARAKKAT HAS ADDITIONAL COMMENTS.

YOU KNOW, EVEN FOR THE WORK THAT WE HAVE COMING, YOU NEED TO DO THIS BEFORE WE IMPLEMENT MUCH MORE OF VISION ZERO.

EVEN IF THIS WAS IN THE 2026 BUDGET, THE CONVERSATIONS - THE PROCESS IS WHAT IT IS AND WHENEVER YOU START IT, YOU MIGHT BE DELAYED BY I-DOT.

TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: I AGREE WITH TRUSTEE ROBINSON.

THE INTENTION WAS NEVER TO SAY, 26 - - JUST TO PUT LIVES AT RISK OR ANYTHING LIKE THAT.

SO IT WAS BASED ON THE FACT THAT IT WAS NEVER CONSIDERED BEFORE. SOMETHING NEW COMING UP AND ULTIMATELY WE HAVE TO MAKE TOUGH CHOICES AND WHEN WE PUT ON OUR HATS AS FIDUCIARIES HERE SO WE ARE TRYING TO MAKE THE RESPONSIBLE CHOICE AND THAT WAS THE FRAME OF DISCUSSION IN THE FINANCE COMMITTEE AS WELL.

I WOULD LIKE TO KEEP THE BUDGET HOLE.

SO IF WE CAN SWITCH SOMETHING OUT I AM MORE THAN HAPPY TO HEAR THAT OPTION, BUT I THINK ULTIMATELY WE HAVE TO MAKE SOME CHOICES.

WE DO NOT HAVE ALL THE RESOURCES THAT WE NEED TO DO EVERYTHING WE WANT.

SO IN THAT PERSPECTIVE I WOULD STICK WITH WHAT STAFF HAS RECOMMENDED ON THIS, PLUS VISION ZERO - SO WE HAVE GONE DOWN THAT PATH AND LET'S NOT TRY TO PREEMPT RECOMMENDATIONS FROM THERE.

LET'S FOLLOW THE PROCESS.

SO IT MAY THROW SOME SPECIFIC GUIDELINES AROUND PRIORITIZATION AND SEQUENCE WE NEED TO TAKE THROUGH THE IMPLEMENTATION PROCESS.

LET'S HAVE THE BENEFIT OF THAT.

LET'S NOT TRY TO JUMP THE GUN ON THIS AND GO DOWN A PATH THAT MIGHT HAVE TO BE PASSIONATE SAYING - MAYBE WE MIGHT NOT HAVE TO, BUT WHY OPEN UP TO THAT RISK IF WE CAN AVOID THAT BECAUSE VISION ZERO RECOMMENDATIONS IT SHOULD BE WITH US IN A COUPLE OF MONTHS.

A FEW MONTHS.

I WOULD SAY THAT WE SHOULD WAIT FOR THAT AND USE 2025 TO MAKE SURE THAT WE HAVE THE RIGHT CONVERSATIONS WITH I-DOT AND WHAT HAVE YOU AND ALIGN IT WITH THE VISION ZERO PLAN AND IMPLEMENT IN 2026.

>>PRESIDENT SCAMAN: TRUSTEE WESLEY?

>>TRUSTEE WESLEY: HOW MUCH DID YOU SAY THIS COST, BILL?

>> \$300,000 IS BUDGETED FOR IT.

>> OKAY, I WILL SOUND LIKE A BROKEN RECORD HERE.

LOOKING AT OUR BEGINNING FUND BALANCE OF 2024.

45,878,000 AND \$206.

WE ARE TALKING ABOUT \$300 TO INCREASE PEDESTRIAN SAFETY AND WE HAVE A FUND BALANCE OF \$45,870,206.

WE COULD PAY FOR THIS IN POCKET CHANGE.

THIS IS NOT A FINANCIAL QUESTION.

THIS IS NOT A RESOURCE QUESTION.

THIS IS NOT, DO WE HAVE ENOUGH?

WE HAVE MORE THAN ENOUGH.

WE JUST TALKED ABOUT \$4 MILLION IN LOST REVENUE - WOULD YOU LIKE \$300,000 IN LOST REVENUE TO PAY FOR THIS?

WOULD THAT HELP?

WE JUST FOUND \$7 MILLION IN LOST REVENUE THREE WEEKS AGO.

THIS IS NOT A RESOURCE QUESTION.

I DON'T UNDERSTAND WHY WE ARE ARGUING OVER SOMETHING THAT WILL INCREASE PEDESTRIAN SAFETY, EVEN IF IT SAVES SOMEBODY A SKINNED KNEE IN A YEAR.

THIS IS ABSOLUTELY WORTH IT.

WE HAVE THE RESOURCES THIS IS WHAT PEOPLE PUT US HERE TO DO. IF THIS WAS, I DON'T KNOW, \$15 MILLION OR SOMETHING IT IS A DISCUSSION.

THIS IS \$300,000.

AGAIN, WE FOUND \$7 MILLION IN LOST REVENUE A FEW WEEKS AGO.

I AM NOT HERE AT THIS ONE.

WHOLEHEARTEDLY ENDORSE SPENDING THE \$300,000 ON THIS.

AND WE SHOULD DO IT WITHOUT FURTHER ARGUMENT.

>>PRESIDENT SCAMAN: OKAY.

DO WE HAVE ADDITIONAL QUESTIONS?

SUSAN?

>>TRUSTEE BUCHANAN: I LOVE MY FELLOW TRUSTEES.

I AGREE WITH TRUSTEE ROBINSON AND THEN I AGREE WITH TRUSTEE WESLEY.

I COMPLETELY UNDERSTAND TRUSTEE ROBINSON'S ARGUMENT AND I WAS GOING TO VOTE - LEAN TOWARD THE MORE FISCAL PRUDENCE.

IT DOES NOT MAKE SENSE TO ME TO TRY TO FIND \$300,000 TO TAKE OUT IN ORDER TO PAY FOR THIS THAT IS GOING TO HAPPEN EVENTUALLY AND YOU WILL BE ADVISED BY THE VISION ZERO PLAN.

IT MAKES ME NERVOUS EVERY TIME - THE CHAOS THAT MIGHT BE INHERENT IN EVERY TIME WE HAVE A PERSONAL INTEREST IN A PROJECT THAT WE GO TO THE FUND BALANCE BECAUSE IT IS SO LARGE AND SAY LET'S USE THE FUND BALANCE TO PAY FOR THAT.

I FEEL LIKE IT WOULD DRIVE THE VILLAGE STAFF CRAZY IF WE DID THAT.

I'M IN THE MIDDLE.

I WOULD LIKE TO HEAR MANAGER JACKSON'S OPINION ON THIS.

JUST GO TO THE FUND BALANCE TO PAY FOR THIS ONE THING THAT WE WOULD LIKE TO HAVE DONE.

>>VILLAGE MANAGER: THE THING THAT I AM MOST CONCERNED ABOUT IS CAN WE DO IT.

I WOULD NOT WANT TO COMMIT TO SOMETHING WE CANNOT DO.
BASED ON STAFF RESOURCES IN THE PROJECTS WHERE MANAGING THAT ARE IN
THE CIP PROPOSED, CAN WE DO THIS.
IT SEEMS LIKE THE ANSWER TO THAT QUESTION IS YES AND I APOLOGIZE
TRUSTEE BUCHANAN, BUT IT IS UP TO THE BOARD TO DECIDE THAT.

>>PRESIDENT SCAMAN: WE SET THE LIMITS.

>>TRUSTEE BUCHANAN: BILL, I DON'T HEAR YOU SAYING THAT YOU DO NOT
HAVE THE CAPABILITY -

>> THIS IS CONSULTANT LEAD.

WE HAVE A CONSULTANT THROUGH CIVIL TECH FOR TRANSPORTATION NEEDS.
THEY HAVE THE CAPACITY TO DO THE SPEED WE HAVE TALKED TO THEM ABOUT
WHAT IS AN APPROPRIATE BUDGET LEVEL FOR A PROJECT LIKE THIS AND DO WE
HAVE CAPABILITIES TO DO IT?

WE ARE CONFIDENT THAT THEY HAVE THE ABILITY TO HAVE IT DONE AND THEY
ARE THE PRIMARY WORKFORCE FOR THAT.

>> MY HESITATION ALSO LIES IN I HAVE PERSONAL ISSUES THAT ARE
IMPORTANT FOR ME THAT I WOULD LIKE US TO SPEND \$300,000 ON.
CAN WE THROW \$300,000 INTO ENERGY EFFICIENCY?
MULTIFAMILY GRANT PROGRAM?

>> PLEASE MAKE A MOTION, I WILL SECONDED.

>>PRESIDENT SCAMAN: STILL HAVE ANOTHER AGENDA ITEM.
THANK YOU, DONNA.

>> MY RECOMMENDATION WOULD BE TO ALLOW THEM - LEAVE THE BUDGET AS
IS, ALLOW THEM TO TALK TO I-DOT.
ONCE WE KNOW IT IS GOOD TO GO, DO A BUDGET AMENDMENT.

>>PRESIDENT SCAMAN: THAT IS WHAT I WAS THINKING.

>> LEAVE THE BUDGET AS IT IS CURRENTLY, LET THEM TALK TO I-DOT
AND ONCE WE KNOW IT IS A GO, DO A BUDGET AMENDMENT.
AT THAT TIME.

>>PRESIDENT SCAMAN: BRIAN, PLEASE, PLEASE REALIZE ANYTIME WE SET
SOMETHING INTO THE BUDGET AND WE CANNOT SPEND - -

>>TRUSTEE STRAW: SURE, AND THE STAFF HAS SAID WE CAN.
AND BILL, CAN YOU TALK A LITTLE BIT MORE ABOUT THE HIGH INJURY NETWORK
AND WHAT THAT CONCEPT IS AND WHETHER IT IS THE CASE THAT IT IS LIMITED
TO I-DOT -CONTROLLED ROADS?

>> THE HIGH INJURY NETWORK IS FOR THE VISION ZERO PLAN AND THAT
IS A TERM USED CONSISTENTLY ACROSS THE BOARD AND VISION ZERO PLANS
ACROSS THE NATION, BUT IT IS REALLY LOOKING AT THE ARTERIAL STREET
NETWORK IN GENERAL AND BASED ON ACCIDENT HISTORY, WHERE WE HAVE THE
MOST ACCIDENTS BY PERCENTAGE OR NUMBERS AND MOST OPPORTUNITY FOR
ACCIDENTS, EITHER BASED ON SPEEDS OF VEHICLES OR VOLUME OF VEHICLES
ARE NUMBER OF PEOPLE CROSSING THEM.

AT THE HIGH INJURY NETWORK FOR OAK PARK, WE HAVE PERIMETER STREETS,
WHICH IS PRETTY OBVIOUS FOR NORTH AVENUE AND ROOSEVELT AND THOSE ARE
LITTLE HARDER FOR US TO CONTROL.

WE DON'T HAVE CONTROL OF THREE OF THOSE.

ON THE INTERNAL SIDE OF THE VILLAGE WE HAVE STREETS LIKE CHICAGO AVENUE, OAK PARK, MADISON, RIDGELAND, PORTIONS OF JACKSON.

BASED ON DATA YOU COME UP WITH A HIGH INJURY NETWORK AND DIVISION ZERO PLAN WILL COME UP WITH SPECIFIC RECOMMENDATIONS TO ADDRESS SOME OF THOSE PROBLEMS.

CHICAGO AVENUE IN THE DRAFT VISION ZERO PLAN WE HAVE A NUMBER OF IMPROVEMENTS WE'RE LOOKING AT DOING TO IMPROVE SAFETY, BUT THEN A LOT OF THE IMPROVEMENTS ARE FOCUSED AROUND SIGNAL INTERSECTIONS AND THAT IS WHERE WE HAVE THE MOST CONFLICT WITH PEDESTRIANS AND VEHICLES, AND EVEN CYCLISTS.

>>TRUSTEE STRAW: DOING THE SIGNAL RETIMING STUDY, THERE ARE SIGNALIZED INTERSECTIONS ON THE HIGH INJURY NETWORK THAT WE WOULD BE ABLE TO IMPLEMENT ON OUR OWN WITHOUT I-DOT APPROVAL, CORRECT,

>> CORRECT.

>>TRUSTEE STRAW: JUST SOME DATA FROM THE DRAFT VISION ZERO PLAN. OAK PARK AVERAGES 3.2 FATALITIES FROM TRAFFIC CRASHES A YEAR AND 23 FATAL OR SERIOUS INJURY CRASHES EACH YEAR.

SO THIS IS \$300,000, WHICH MAY REDUCE OUR NUMBER FROM 23 SOME NUMBER LESS THAN 23.

WE CANNOT NECESSARILY SAY HOW MUCH THE RETIMING - HOW MANY ACCIDENTS IT WILL PREVENT.

WE DO NOT HAVE THAT DATA, RIGHT?

>>BILL MCKENNA: WE WOULD HAVE TO LOOK AT THE CRASH HISTORY AND WHAT LED UP TO IT.

>>TRUSTEE STRAW: YOU WERE TALKING ABOUT THE DATA COLLECTION TIME PERIOD, THAT EITHER HAS TO HAPPEN IN SPRING OR FALL, CORRECT?

>> THAT IS WHERE WE CAN GET THE BEST DATA FOR GOOD WEATHER AND PEDESTRIANS OUT THERE, TRAFFIC VOLUMES AND IT IS NOT IMPACTED BY SNOW OR YOU WANT TO COLLECT MANY OR OCTOBER TIMEFRAME.

>> IF WE BUDGET IT NOW YOU WILL BE ABLE TO STAND UP AND DO THE TRAFFIC COLLECTION IN THE SPRING.

IF WE GO AND HAVE CONVERSATIONS WITH I-DOT AND DO A BUDGET AMENDMENT IN APRIL, WHEN DO YOU EXPECT WE WOULD BE ABLE TO THEN GO AND DO THE DATA COLLECTION?

>> DEPENDING ON WHEN WE GET DIRECTION FROM THE VILLAGE BOARD WE WOULD EITHER BE ABLE TO DO IT IN MAY IF WE GOT DIRECTION FROM THE VILLAGE BOARD IN SPRING OR WE WOULD WAIT FOR THE FALL TIMELINE.

>> THIS IS, IN MY MIND, AND URGENT PUBLIC SAFETY NEED AND IT IS SOMETHING WHERE DELAY TO DO A BUDGET AMENDMENT AFTER WE HAVE CONVERSATIONS WITH I-DOT IF CONVERSATIONS WITH I-DOT GO THE WAY CONVERSATIONS WITH I-DOT GO, COULD MEAN THAT WE ARE NOT LOOKING AT A BUDGET AMENDMENT UNTIL SPRING AND WE ARE THEN POSTPONING MAKING CHANGES AT THE INTERSECTIONS THAT WE CONTROL THAT DO HAVE - ARE ON THE

HIGH INJURY NETWORK BECAUSE WE WANTED TO HAVE CONVERSATIONS WITH I-DOT.

WE CAN GO COLLECT THE INFORMATION ON THE I-DOT ROADS, WE JUST CANNOT IMPLEMENT CHANGES UNTIL WE GET THERE APPROVAL, RIGHT?

>>TRUSTEE STRAW: I DO NOT SEE ANY REASON FOR THE DELAY, OTHER THAN TO KEEP THIS \$300,000 IN THE FUND BALANCE AND MAYBE DO A FUTURE BUDGET AMENDMENT.

THIS IS SOMETHING THAT I THINK WILL HAVE - I MEAN, THERE IS A REASON IT'S A RECOMMENDATION.

>>PRESIDENT SCAMAN: DO WE HAVE 1/4 VOTE?
WE HAVE THREE.

WE HAVE CORY, MYSELF AND BRIAN ARE THREE.

IF WE HAVE 1/4 THEN WE CAN MOVE ON.

OKAY, HEARING NO FOURTH, BRIAN HAS ANOTHER ASK AT GARFIELD AND OAK PARK AVENUE HOW QUICKLY CAN YOU DO THAT?

>>TRUSTEE STRAW: WHEN DID YOU FIRST DESIGN THE INTERSECTION AT GARFIELD AND OAK PARK AVENUE?

>> GARFIELD AND OAK PARK WAS DESIGNED IN 2019 - EITHER 2018 OR 2019.

THE IMPROVEMENTS HAVE BEEN SUBSTANTIALLY DESIGNED AND WE WOULD HAVE TO DUST THEM OFF AND GO OUT FOR BID SO THAT PROJECT IS BASICALLY SHOVEL READY AND WE CAN GO OUT FOR BID FOR THAT IN EARLY 2025 FOR CONSTRUCTION IN THE PROBABLY SUMMER OF 2025.

>>TRUSTEE STRAW: OKAY.

DO YOU THINK IT IS GOING TO MAKE THE NEIGHBORHOOD SAFER?

WE TALKED AT THE FINANCE COMMITTEE AND YOU SAID THAT STAFFS OF VIEW THAT CONGESTION AT THAT INTERSECTION AND DISCHARGED BY THE LOCAL SCHOOL, LINCOLN ELEMENTARY DURING MORNING RUSH.

>>BILL MCKENNA: THIS PROJECT WOULD IMPROVE THE THROUGHPUT OF VEHICLES ON GARFIELD AT OAK PARK AVENUE, WHICH SHOULD RELIEVE SOME OF THE STRAIN IN THE AREA IN THE SOUTHWEST PART OF THE VILLAGE BECAUSE THAT INTERSECTION DOES IMPACT US.

>>PRESIDENT SCAMAN: I'M STRONGLY IN FAVOR OF THIS ONE.
WE HAVE FOUR VOTES FOR THIS ONE?
WE HAVE THREE.

CORY?

OH THAT'S RIGHT.

OAK PARK AND GARFIELD.

JUST SOUTH OF THE.

>> THIS IS AT THE INTERSECTION OF OAK PARK AND GARFIELD SOUTH OF I2 90.

GARFIELD IS VERY NARROW AND IF YOU'RE GOING EASTBOUND ON GARFIELD IN THE MORNING, IF YOU GET ONE CAR TRYING TO MAKE A LEFT TURN IT TENDS TO BLOCK TRAFFIC SO YOU CANNOT GET THROUGH ON GARFIELD.

>> ONE CARCASS THROUGH PERLITE.

>> IT WOULD ADD A LEFT TURN ARROW FOR EAST AND WESTBOUND GARFIELD SO YOU SPEND GARFIELD THAT HAS HIGH-VOLUME WOULD GET A LEFT TURN ARROW IN THE MORNING AND IN THE P.M. WESTBOUND GARFIELD WOULD GET A LEFT TURN ARROW SO GARFIELD COULD OPERATE EFFICIENTLY FOR VEHICLES SO HOPEFULLY CARS CHOOSE TO USE GARFIELD INSTEAD OF THE RESIDENTIAL STREETS.

>>PRESIDENT SCAMAN: A THANK YOU.

>>TRUSTEE ENYIA: I WAS 1/4 FOR BOTH.

I DID NOT KNOW THAT WE SWITCH TO OAK PARK AND GARFIELD AVENUE. I WILL BE THE FOURTH FOR THE LOW PRIORITY STREETS.

>>PRESIDENT SCAMAN: ALRIGHT, ALRIGHT, ALRIGHT.

WE ARE GOOD.

ANY OTHER QUESTIONS ABOUT THE CIP OR CAN WE APPROVE IT WITH THOSE AMENDMENTS?

>>TRUSTEE WESLEY: ONE QUICK THING, THE PERCY JULIAN ITEM IN HERE IS STILL A D. I GET THE WHOLE PRIORITY RATING IS NOT A PRIORITY RATING, BUT I WOULD LIKE TO SEE THAT CHANGED.

I WOULD LIKE IT TO BE AT LEAST A B.

>>PRESIDENT SCAMAN: I DON'T HAVE A PROBLEM WITH THAT.

>> IT IS CURRENTLY D. IT IS NOT A PRIORITY.

I WOULD LIKE IT TO BE SOMETHING THAT WE WOULD LIKE TO DO.

>>TRUSTEE WESLEY: THAT SOUNDS LIKE IT FITS IN.

>>PRESIDENT SCAMAN: I'M FINE WITH THAT.

>>TRUSTEE WESLEY: THAT IS ALL I GOT.

>>PRESIDENT SCAMAN: WE NEED A FRIENDLY AMENDMENT FOR ADDING OF THOSE TWO AMENDMENTS FOR OAK PARK AND GARFIELD - \$300,000 FOR THE LIGHTS AND THEN CHANGING THE RATING ON PERCY JULIAN FROM A D TO A B. FRIENDLY AMENDMENT - YOU MADE THE MOTION AND THE SECOND?

>>TRUSTEE STRAW: I MAKE A FRIENDLY AMENDMENT ON ADDING IN THAT LINE ITEM ON SIGNAL RETIMING.

THE OAK PARK AND GARFIELD INTERSECTION AND ELEVATING THE PRIORITY CODE OF THE PERCY JULIAN FROM A D TO A B.

>> I SECOND.

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

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> NO.

>> TRUSTEE ROBINSON.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

THANK YOU AND MOTION ON THE AGENDA THIS EVENING WAS A MOTION BY TRUSTEE ROBINSON.

>>TRUSTEE PARAKKAT: - -

[CROSSTALK]

>>TRUSTEE PARAKKAT: I WOULD LIKE TO CHANGE MY VOTE ACTUALLY PAID FOR THE ENTIRE CIP I SAY YES.

>>PRESIDENT SCAMAN: A THANK YOU.

THAT IS FINE.

I POTENTIALLY ADDED TO THE CONFUSION BECAUSE THAT IS WHEN I WAS PULLING I USED A VOTE SO I HEAR YOU.

THE VOTE ON THE MOTION WAS ACTUALLY ON THE FLOOR.

OKAY.

SO A MOTION BY TRUSTEE ROBINSON AND WESLEY TO DISCUSS LARGE BOARD SUPPORT OF THE OAK PARK RIVER FOREST CHAMBER OF COMMERCE IS 2025 FIRST FRIDAY STREET FESTIVAL SERIES AND THE CHAMBER'S CREATION OF THE OAK PARK BLACK AND LATINE BUSINESS SUPPORT NETWORK.

MOTIONS WERE MADE, I GUESS.

AND THIS IS FOR DISCUSSION.

THE DISCUSSION THAT WOULD REQUIRE ADDITIONAL STEPS.

HOW QUICKLY CAN WE KIND OF SUMMARIZE THE EXPECTATIONS OF WHAT THOSE ADDITIONAL STEPS MIGHT LOOK LIKE FROM YOUR PERSPECTIVE AS THE TWO THAT MOTIONED SO THAT WE CAN - TOTALLY DO NOT WANT TO DISRESPECT A STAFF INTRODUCTION, BUT - NO?

JUST MAKING SURE.

WE ARE GOOD?

THE MOTION WAS TRUSTEE DRIVEN.

>>VILLAGE MANAGER: CORRECT.

>>PRESIDENT SCAMAN: MHM.

>>VILLAGE MANAGER: THAT IS CORRECT AND PART OF THE MOTION WAS TO REQUEST THAT THE CHAMBER, AND PROVIDE A PRESENTATION ON THE ITEMS OF INTEREST IN THE MOTION.

>>PRESIDENT SCAMAN: FOR FRAMING - TAKING INTO CONSIDERATION THE LATE HOUR, IS THERE ANYTHING YOU WOULD ADD AND WE WILL ASK THE CHAMBER TO COME ON UP.

>>TRUSTEE ROBINSON: I THINK WE SHOULD GET RIGHT INTO IT.

>>PRESIDENT SCAMAN: - -

>>SPEAKER: EXECUTIVE DIRECTOR OF THE OAK PARK RIVER FOREST CHAMBER OF COMMERCE, TODAY I WILL BE PRESENTING ON THE CHAMBER'S PROPOSED 2025 PROGRAMMING AND I'M JOINED TODAY BY OUR BOARD AND PRESIDENT ROB GUNTER AND AMY WITKOWSKI.

THESE PROPOSALS ARE SUPPORTED BY OUR ENTIRE - - DIVERSE BUSINESS COMMUNITY.

THANK YOU SO MUCH FOR HEARING THESE PROPOSALS AT 9:30 P.M.. I WILL JUMP RIGHT IN.

WHEN I TOOK OVER THE DIRECTORSHIP IN 2023 AND ROB BECAME THE NEW BOARD PRESIDENT, WE WANTED TO CHALLENGE WITH THE CHAMBER COULD DO AS A WHOLE AND AFTER A YEAR OF DIALOGUE, YOU GUYS MIGHT HAVE SEEN THAT OUR ORGANIZATION ADOPTED A NEW STRATEGIC PLAN CALLED 'THRIVING TOGETHER'. I THINK THAT THIS IS REALLY IMPORTANT BECAUSE WE ARE TRYING TO FOCUS ON THE DIVISION AT ALL WHO LIVE AND WORK IN OAK PARK HAVE THE OPPORTUNITY TO THRIVE.

PREVIOUSLY WE WERE STUCK IN OUR MEMBER DRIVEN MISSION AND VISION THAT IS STILL PART OF WHAT WE DO.

WE STILL HAVE OVER 550 MEMBERS WHO ARE PART OF OUR ORGANIZATION, BUT AS WE LOOK TO GROW AND EXPAND OUR PROGRAM OFFERINGS WE WANTED TO THINK ABOUT HOW WE LOOKED AT ALL OF OUR RESIDENTS AND ALL OF THE MEMBERS THAT ARE IN OUR BUSINESS COMMUNITY.

SO A LOT OF OUR THOUGHT HERE IS GUIDED BY OUR 2024-2034 STRATEGIC PRIORITIES.

THOSE ARE EDUCATIONAL EMPOWERMENT, WHICH WE HAVE CONSISTENTLY DELIVERED EXCELLENT PROGRAMMING OVER THE LAST 10+ YEARS.

A LOT OF IT HAS CENTERED AROUND CULTURAL COMPETENCY WORKSHOPS.

WE HOST AN ANNUAL HISPANIC HERITAGE AND A PRIDE MARKETING 101 COURSE AS WELL AS OUR ANNUAL SYMPOSIUM.

WE ARE ALSO GUIDED BY THE PRIORITY OF BUSINESS GROWTH AND SO WE DO WORK TO CHAMPION THE SUCCESS OF ALL LOCAL BUSINESSES AND THOSE EFFORTS ARE REALLY HOUSED IN OUR CHAMBER SERVICES DIVISION.

WE ALSO ARE VERY MUCH ABOUT RESOURCE ACCESSIBILITY, A LOVE THAT COMES THROUGH OUR PARTNERSHIP ORGAN WHERE CURRENTLY PARTNERS WITH GOOD COUNTY AND THEIR RESOURCE PROGRAM AND WE'RE EXCITED ABOUT THAT AND NEW FOR US AS WE LOOK FORWARD AS HIS IDEA OF COMMUNITY DEVELOPMENT, WHICH REALLY IS WHAT BRINGS US HERE TODAY.

THERE ARE TWO PROGRAMS THAT WE WANT TO PROPOSE FUNDING FOR.

THE FIRST IS A FIRST FRIDAY ST., FESTIVAL.

THIS FIRST FRIDAY ST., FESTIVAL WOULD HAPPEN FROM JULY TO OCTOBER, ROTATING AROUND DIFFERENT BUSINESS DISTRICTS WITHIN OAK PARK.

REALLY THE GOAL HERE IS TO CREATE A LIVELY COMMUNITY ATMOSPHERE WITH LIVE ENTERTAINMENT, VENDOR TABLES THAT ARE SOURCED FROM LOCAL BUSINESSES IN DIFFERENT ACTIVITIES FROM ALL COMMUNITY CONNECTION AND ECONOMIC GROWTH.

YOU CAN SEE THAT THE GOALS OF THIS NEW MIGHT NOTICE THIS LANGUAGE BECAUSE WE DID TRY TO ALIGN OUR GOALS WITH THE BOARD'S PRIORITIES.

THE FIRST GOAL IS TO STRENGTHEN RELATIONSHIPS BETWEEN NEIGHBORHOODS AND BUSINESS DISTRICTS, LEVERAGING SPECIAL EVENTS TO ENHANCE COMMUNITY ENGAGEMENT, ECONOMIC VITALITY AND NEIGHBORHOOD COHESION.

AS WE THINK ABOUT THIS PROGRAM, THIS FOSTERS A RELATIONSHIP BETWEEN OAK PARK BUSINESS DISTRICTS IN THE SURROUNDING NEIGHBORS BY CREATING REGULAR COMMUNITY GATHERINGS THAT ENCOURAGE PARTICIPATION FROM DIVERSE RESIDENTS.

THESE EVENTS ARE BUILT AROUND INCLUSION, EQUITY, SUSTAINABILITY, OFFERING ACCESSIBLE FAMILY-FRIENDLY EVENTS.

FOOD VENDORS AND OPPORTUNITIES FOR BUSINESSES TO ENGAGE WITH ATTENDEES.

ROTATING THIS AROUND THROUGH DIFFERENT BUSINESS DISTRICTS, OUR GOAL IS TO BUILD CROSS NEIGHBORHOOD CONNECTIONS, STIMULATING INTERACTIONS THAT BRIDGE DIVERSE COMMUNITIES WITHIN THE VILLAGE.

YOU SEE OUR SECOND GOAL HERE IS TO SUPPORT THE VILLAGES ECONOMIC VITALITY STRATEGY BY GROWING OAK PARK'S NIGHTLIFE, ECONOMY AND LOCAL BUSINESSES OF THE STREET FESTIVAL WOULD BE HAPPENING FROM 6:00 P.M. TO 10:00 P.M. AND THE FESTIVAL'S NIGHTTIME SCHEDULING DOES AND WILL ENCOURAGE RESIDENTS AND VISITORS TO EXPLORE OAK PARK'S RESTAURANTS, RETAIL SHOPS AND SERVICE PROVIDERS AFTER HOURS, BOOSTING LOCAL SPENDING AND ENHANCING EACH DISTRICT'S VISIBILITY.

INCLUSION OF VENDOR BOOTHS AND PROMOTIONAL OPPORTUNITIES FOR BUSINESSES WILL CREATE DIRECT ECONOMIC BENEFITS BY ATTRACTING FOOT TRAFFIC AND ENCOURAGING PATRONAGE.

SO IF YOU LOOK AT THE PROGRAM STRUCTURE THAT WE HAVE PROPOSED IT IS THE FIRST FRIDAY IN JULY, AUGUST, SEPTEMBER, AND OCTOBER AND THESE WILL BE ROTATING AROUND FOUR BUSINESS DISTRICTS, THAT DISTRICTS WE HAVE IDENTIFIED IS CHICAGO EAST, WHICH IS CHICAGO AVENUE FROM AUSTIN TO RIDGELAND.

AT THE MADISON STREET CORRIDOR, THE SOUTHTOWN CORRIDOR AND PLEASANT DISTRICT.

THE ACTIVITIES WOULD BE DIFFERENT THINGS LIKE LIVE MUSIC, STREET PERFORMANCE AND FAMILY-FRIENDLY ACTIVITIES AND WE WOULD INVITE THE VENDORS WHO ARE DOING BUSINESS IN THOSE CORRIDOR'S TO COME OUT AND HAVE A VENDOR TABLE.

SO YOU CAN SEE THAT WE PUT TOGETHER A BUDGET FOR THIS PROGRAM AND WE ARE LOOKING AT FOR THE VILLAGE TO COVER 75% OF THE COST PLUS ALL THE TRAFFIC CONTROL AND PUBLIC SAFETY COSTS.

THAT INCLUDES STARTED BECAUSE, THINGS LIKE CREATING A LOGO, MAKING SOMETHING THAT IS BRAND DOUBLE AND HAS ITS OWN BRAND SEPARATE AND UNIQUE FROM EVERYTHING WHERE CURRENTLY DOING, A BUDGET FOR ENTERTAINMENT, MARKETING, TABLES AND CHAIRS IN THE TOTAL BUDGET COMES TO ABOUT \$43,000 PRIOR TO ALL THE TRAFFIC CONTROL AND PUBLIC SAFETY COSTS.

OF THE CHAMBER IS COMMITTED TO PROVIDING - - FROM OUR CURRENT BUDGET. LOOKING FOR \$32,250 FOR THAT PROGRAM.

THE NEXT PROGRAM WE WANT TO PROPOSE IS A BLACK AND LATINE BUSINESS SUPPORT NETWORK.

THIS IS SOMETHING NEAR AND DEAR TO MY HEART AS A FORMER BLACK BUSINESS OWNER FROM THIS COMMUNITY.

THIS IS A TWO TRACK COHORT MODEL FOR NEW AND ESTABLISHED BUSINESSES AND I'M REALLY PROUD WE WORK WITH OUR BOARD SECRETARY WHO IS A PROFESSOR AT DOMINICAN AROUND HOW WE USE EDUCATIONAL THEORY TO DRIVE THIS TO BE SOMETHING THAT IS REALLY BENEFICIAL FOR OUR LOCAL BUSINESS COMMUNITY AND I WILL NOT BORE EVERYBODY BY TALKING ABOUT ADULT LEARNING THEORY AND INCLUSIVE ECONOMIC DEVELOPMENT.

THEY ARE PRETTY SELF-EXPLANATORY IN THE TITLES, BUT HAPPY TO GO OVER THAT IF ANYBODY HAS ANY QUESTIONS.

THE GOALS OF THIS PROGRAM ARE TO SUPPORT AND RETAIN OUR LATINE BUSINESSES.

I THINK USING THIS COHORT MODEL AND SESSIONS FOSTER COLLABORATION AND MUTUAL PROBLEM-SOLVING THAT ALLOWS US TO EXCHANGE IDEAS, KNOWLEDGE BETWEEN THE PARTICIPANTS AND ALSO LETS THEM LEARN FROM EXPERTS IN THEMSELVES.

OUR SECOND GOAL HERE IS TO FOSTER ENDS OF BELONGING WITHIN THE BUSINESS COMMUNITY FOR THESE FOLKS AND I THINK A KEY CHALLENGE FOR MINORITY OWNED BUSINESSES THAT OFTEN A SENSE OF EXCLUSION FROM THE BROADER BUSINESS COMMUNITY IS FELT.

THIS PROGRAM IS DESIGNED TO CREATE A WELCOME AND INCLUSIVE ENVIRONMENT.

THOSE ARE OUR TWO PRIMARY GOALS AND WE ALSO HAVE SOME SECONDARY GOALS, BUT TO EMPOWER THE BLACK AND LATINE VIGILS THAT ARE EXPERTS.

I THINK ONE OF THE BIGGEST VALUES OUR COMMUNITY HAS AS WE HAVE SEMI-SMART FOLKS LIVING HERE AND WE WANT TO USE THOSE PEOPLE TO TEACH BUSINESS OWNERS BECAUSE NOT ONLY ARE THEY BUSINESS EXPERTS, BUT THEY ARE ALSO CONSUMERS IN OUR COMMUNITY.

IN OUR LAST GOAL IS TO POSITION OAK PARK AS A SUPPORTIVE HUG FOR BLACK AND LATINE BUSINESSES.

THIS GOAL IS ABOUT BUILDING OUR REPUTATION AS AN OPEN, WELCOMING AND RESOURCEFUL COMMUNITY FOR MINORITY OWNED BUSINESSES AND I CAN SAY THAT IF YOU ASK MOST BLACK-OWNED BUSINESSES AND LATINE UNDER BUSINESSES THEY DO NOT FEEL A LOT OF AFFINITY WITH THE VILLAGE.

THEY DON'T KNOW HOW TO NAVIGATE SYSTEMS AND I THINK THAT IS WHY WE SAW A NEED FOR THIS PROGRAM IN PARTICULAR.

THIS IS AN EIGHT MONTH PROGRAM.

THERE ARE TWO TRACKS.

TRACK ONE IS I AND EMERGING BUSINESSES.

THIS IS A MORE INTENSIVE PROGRAM.

A HALF-DAY PROGRAM THAT IS HELD ON THE SECOND SATURDAY IN THE GOAL IS I KNOW A LOT OF EMERGING BUSINESSES AND MICRO-BUSINESSES ARE OFTEN TIMES SUPPORTED BY SOMEBODY WORKING A FULL-TIME JOB THAT WE WANT TO BE COGNIZANT AND MAKE SURE THAT WE ARE SETTING PEOPLE UP FOR SUCCESS.

THAT IS GOING TO LOOK LIKE ONE HOUR OF ACTUAL DATA COLLECTION AND THE DATE IT WOULD BE SOMETHING THAT THE CHAMBER WILL BE TAKING BACK AND SHARING WITH THE VILLAGE, A ONE HOUR PRESENTATION FROM A SUBJECT MATTER EXPERT IN THE COMMUNITY AND A ONE HOUR FOLLOW-UP TRYING TO MAP THE DATA THEY JUST FOUND ABOUT THEIR BUSINESS AND WHAT THE SUBJECT MATTER EXPERT SAID IN CREATING A TANGIBLE PLAN THEY CAN TAKE BACK AND IMPLEMENT IN THE BUSINESS OVER THE NEXT MONTH AND THAT PLAN WILL BE REVIEWED AT THE FOLLOWING MEETING IN THAT ITERATION CYCLE WILL CONTINUE.

TRACK TWO IS FOR ESTABLISHED BUSINESSES.

THIS IS AN EVENING PROGRAM THAT WILL BE HELD MONTHLY ON A WEEKNIGHT AND WE ARE REALLY TAKING OUR MODEL OF AFFINITY GROUPS AND TRYING TO MAKE THEM SOMETHING MORE MEANINGFUL.

SO THERE WILL BE AN HOUR OF NETWORKING, BUT AN HOUR-LONG SESSION LED BY A SUBJECT MATTER EXPERT FROM OUR COMMUNITY.

THE REASON WE CHOSE THIS COHORT MODEL IS I THINK STRUCTURED LEARNING OPPORTUNITIES REALLY ALLOW FOR PEOPLE TO BUILD PEER RELATIONSHIPS AND THOSE PEER RELATIONSHIPS ARE WHAT WE SEE AT THE CHAMBER AS BEING REALLY CRITICAL TO BUSINESSES BEING ABLE TO THRIVE.

IT IS HARD TO BE A BUSINESS OWNER.

IT IS A LOT OF WORK, BUT WHEN YOU ARE DOING IT ALONE IT FEELS EVEN MORE HEAVY AND SO PART OF THIS GOAL AND PROGRAM IS TO EMPOWER PEOPLE TO BUILD THAT NETWORK THAT IS NOT NECESSARILY THERE FOR THEM.

YOU CAN SEE THERE THAT WE OUTLINED OF THE CORE TOPICS.

SOME OF THESE FOLLOW DIRECTLY FOR EACH COHORT ON THE RIGHT HAND SIDE.

ON THE LEFT-HAND SIDE YOU WILL SEE FOR COHORT ONE, EACH OF THESE START OUT WITH NAVIGATING OF PARKS ECONOMIC VITALITY INFRASTRUCTURE AND YOU WOULD BE SURPRISED HOW MANY BUSINESSES DON'T KNOW THE DIFFERENCE BETWEEN DOWNTOWN OAK PARK, VISIT OAK PARK AND THE CHAMBER AND QUITE FRANKLY THEY THINK WE ARE THE SAME THING IN THE VILLAGE DOES LICENSES AND I DON'T KNOW WHO TO TALK TO AND THAT IS THERE TO HELP GUIDE THEM AND YOU WILL SEE THAT FOR OUR COHORT, FOLKS WILL LEARN HOW TO DO BUSINESS IN A PREDOMINANTLY WHITE ENVIRONMENT, WHERE COHORTS OF PEOPLE WHO HAVE OBVIOUSLY BEEN DOING BUSINESS ARE GOING TO LEARN ABOUT HOW TO GET THERE MINORITY BUSINESS ENTERPRISE CERTIFICATION.

HE GOES ON THROUGH MARKETING, HUMAN RESOURCES, ACCOUNTING, COMMUNICATIONS AND OPERATIONS.

THESE ARE THE BIG TENANTS THAT WE ARE ALWAYS THINKING ABOUT WHEN WE DRIVE EDUCATION OPPORTUNITIES AT THE CHAMBER.

WHEN WE THINK ABOUT HOW TO EVALUATE THE PROGRAM WE HAVE PUT METRICS IN PLACE.

SO ONE BUSINESS LICENSE RENEWALS, SOMETHING TO PARTICIPATE IN THE PROGRAM IS YOU HAVE TO BE A LICENSED BUSINESS IN OAK PARK AND WE WILL BE ABLE TO TRACK THE RENEWALS OF THE BUSINESSES WHO ARE IN THIS

PROGRAM AND SEE IF OVER TIME IT LOOKS STATISTICALLY DIFFERENT THAN THE BUSINESSES WHO HAVE NOT PARTICIPATED.

OBVIOUSLY THE PARTICIPATION, KEEPING TRACK OF RECORDS, COHORT COMPLETION RATES AND ENGAGEMENT LEVELS AND ALSO BELONGING SURVEYS ARE QUALITATIVE.

I THINK WE WILL ALSO RELY ON SOME SUBJECT MATTER EXPERT FEEDBACK AND SEE WHAT THEY THINK OF THE PROGRAM AND LOOKING AT SUCCESS STORIES FROM THIS PROGRAM.

I THINK IT WOULD BE GREAT IF WE COULD HELP FOLKS GO FROM THERE KITCHEN TABLE TO A STOREFRONT OR FROM A STOREFRONT TO TWO.

THAT IS WHAT THIS PROGRAM IS TRACKING TO DO.

YOU CAN SEE WE HAVE PUT TOGETHER A PROGRAM BUDGET AND IT IS MORE DETAILED THAN OUR FIRST FRIDAYS BUDGET BECAUSE IT IS A BIGGER ASK. OBVIOUSLY WE NEED MONEY FOR PROGRAM DEVELOPMENT AND WE DO WANT TO PAY OUR SUBJECT MATTER EXPERTS.

I THINK IT IS IMPORTANT THAT IF WE ARE RELYING ON PEOPLE IN MARGINALIZED COMMUNITIES THAT WE ARE PAYING THEM FOR THEIR TIME THIS INCLUDES US HIRING A PROGRAM COORDINATOR, DOING MARKETING, VENUES, FOOD, TECHNOLOGY, ALL OF THAT GOOD STUFF.

IT IS ALL LISTED THERE.

OUR TOTAL ASK IS \$69,000 AND WE'RE LOOKING FOR THE VILLAGE TO FULLY FUND THIS PROGRAM AND YET, WITHOUT FURTHER ADO, I WILL TAKE ANY QUESTIONS.

>>PRESIDENT SCAMAN: 11 MINUTES.

TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: A LOT OF QUESTIONS.

I WOULD LIKE TO GET OUT OF HERE BY 10:00 O'CLOCK SO I WILL TRY TO BE QUICK.

I THINK BOTH OF THESE ARE A LITTLE BIT OF BETS ON THE BUSINESS. IN THE ABSENCE OF AN ECONOMIC VITALITY PLAN, IT IS WORTHWHILE TO PURSUE, BUT ASKING THESE QUESTIONS BECAUSE I HAVE TO UNDERSTAND AND ALSO IN A CERTAIN (WORD?), THE POSSIBLE THING TO WATCH OUT FOR AS WE IMPLEMENTED IT.

ONE IS, DO WE HAVE THE BAC INVOLVED?

IS THAT A NEXT STEP IN TERMS OF ENGAGING THE BROADER BUSINESS COMMUNITY AROUND SOMETHING LIKE THIS?

>>SPEAKER: WE WOULD GO OUT AND GET BUY-IN ON THIS PROGRAM. THE BAC WORKING WITH ALL OF OUR PARTNERS LIKE DOWNTOWN OAK PARK AND VISIT OAK PARK AS WELL.

>> NEXT ONE IS ECONOMIC VITALITY PLAN.

LINKING WITH WHAT THAT WOULD MEAN AS A RECOMMENDATION FROM THAT OR WHAT HAVE YOU.

THAT IS TWO.

THEN THE THIRD ONE IS, THIS IS ENVISIONED AS A ONE-TIME EXPENSE THAT THE VILLAGE IS SEATING AT THIS POINT AND SUBSEQUENT YEARS IT IS GOING TO BE SELF-SUFFICIENT?

>>SPEAKER: GREAT QUESTION.

YOU KNOW OUR ASK RIGHT NOW IS FOR ONE TIME.

I THINK IT DEPENDS ON HOW THE PROGRAMS GO.

IF WE CAN FIND SOMEBODY TO COVER THE COSTS OF THEM.

AS A SMALL NONPROFIT, I WILL SAY WE HAVE A BUDGET OF ABOUT \$400,000.

SO IT IS NOT SOMETHING THAT WE CAN TOTALLY TAKE OUT OF OUR BUDGET AND GUARANTEE IN THE NEXT THREE YEARS, BUT I THINK OUR GOAL IS THAT WE CAN FIND WAYS TO SUBSIDIZE THE COST THROUGH SPONSORSHIP AND OTHER FOUNDATION PARTNERSHIPS.

>>TRUSTEE PARAKKAT: IF I BREAK IT DOWN TO THE FIRST PROJECT SPECIFICALLY.

WHAT I'M HOPING FOR IS THAT SAY THE INDIVIDUAL BUSINESS DISTRICTS THAT ARE INVOLVED, A, WE ARE FAIR TO ALL THE BUSINESS DISTRICTS IN THE COMMUNITY.

THE FAIRNESS NOBODY SHOULD BE BEHIND IT.

THE SECOND THING IS WE BUILD CAPACITY THROUGH THIS AND THE INDIVIDUAL BUSINESS DISTRICTS TO BRING THIS ON AND LEAD.

THERE HAS TO BE A LEADERSHIP STRUCTURE IN THE BUSINESS DISTRICTS THAT IS DEVELOPED AS PART OF THIS PROCESS SO THAT A, WE CAN LOOK AT THE SUCCESS METRICS AND B, WE HAVE THOSE ENTITIES BUILT UP TO SELF EXECUTE OR SOMETHING TO HELP.

SO FROM A VILLAGE PERSPECTIVE ARE THERE ANY ADDITIONAL COSTS THAT YOU SEE BEYOND WHAT IS REPRESENTED?

>> AT THIS POINT ECONOMIC ACCOUNT FOR ALL THE CALLS WITHOUT HAVING AN OPPORTUNITY TO TALK TO THE STAFF AND ANALYZE IT FURTHER. BUT I THINK DARIAN DID POINT OUT THE COST OF TRAFFIC AND EVENT COSTS RELATED TO POLICE AND SO FORTH.

I CANNOT ESTIMATE THAT OFF THE TOP OF MY HEAD.

I WOULD HAVE TO GO BACK AND LOOK AT THAT AND WORK WITH THE POLICE, BUT I THINK THE WAY THE PROPOSAL READS IS THE VILLAGE WOULD SUBSIDIZE THE COST.

YEAH.

>>TRUSTEE PARAKKAT: THEN THE IMPLEMENTATIONS ARE, THE ONLY THING I WOULD SUGGEST MAYBE IS, IS IT POSSIBLE TO PILOT A BUSINESS DISTRICT AND EXPAND INTO THE BROADER THING OR WOULD THAT BE AN EFFICIENT FROM YOUR PERSPECTIVE?

>>SPEAKER: IT WOULD BE PRETTY INEFFICIENT TO DO ONE EVENT AND TO DO ALL THE BRANDING RENDERED.

THAT IS A SIGNIFICANT INVESTMENT.

OBVIOUSLY WE COULD DO IT, BUT THEN YOU MIGHT BE SCRAPPING \$5000 ON ONE PROJECT MARKETING, WHICH IS A DECISION FOR YOU GUYS.

>> THE ONLY REASON I SAY IS BECAUSE I DO NOT WANT TO ALIENATE ANY BUSINESS DISTRICT BY EXCLUSION IN THE FIRST YEAR WHEN THE VILLAGE IS SUPPORTING.

THAT WILL WORK COUNTER TO ASPIRATION TO BRING EVERYBODY UP TO THE SAME LEVEL SO TO SPEAK.

THAT IS THE REASON FOR THE SUGGESTION.

ON PROJECT TWO, AGAIN, I KNOW YOU HAVE HAD THE BIPOC AFFINITY GROUP. HOW DOES THAT WORK AND HOW DOES THAT FEED INTO WHAT IS BEING RECOMMENDED HERE?

>> OUR GOAL IS THAT WE ARE SHELIVING OUR BIPOC AFFINITY GROUP AND REPLACING IT WITH THIS PROGRAM.

OUR BIPOC AFFINITY GROUP IS SOCIAL BASED.

IT IS GREAT FOR FOLKS, BUT OBVIOUSLY WE HAVE A CERTAIN MARGINALIZED CLASS THAT IS THE MAJORITY IN THE GROUP SO WE WANTED TO BE A LITTLE MORE INTENTIONAL AROUND A PROGRAMMING FOR IT AND OUR AFFINITY GROUPS ARE SOMETHING THAT WE DO NOT TOTALLY CONTROL.

THEY ARE LED BY OUR MEMBERS AND THIS IS A PROGRAM LED BY STAFF AND SO IT IS SOMETHING VERY DIFFERENT.

>>TRUSTEE PARAKKAT: OKAY.

AND THEN I SAW SOMETHING ALONG THESE LINES AND THAT THE (WORD?) PLAN.

I DO NOT HAVE ALL THE DETAILS WHEN THEY PRESENTED THE OTHER DAY SO

MAYBE THERE IS SOME SYNERGY IN TERMS OF - - AGAIN, AS YOU IMPLEMENT,

KEEP THAT IN MIND AND THEN ALSO TAKE ENABLEMENT OF THIS PROCESS AND

ALSO MAKING IT AVAILABLE ON AA SECRET SPACES TO MEET PEOPLE WHERE THEY

ARE AT THIS IS MUCH AS BRINGING PEOPLE TOGETHER THERE MIGHT BE ODD

CONSTRAINTS THAT WE NEED TO LOOK AT FROM AN IMPLEMENTATION

PERSPECTIVE.

THOSE ARE SOME OF MY CONCERNS AND CONSIDERATIONS - SOMETHING TO THINK

OF AS YOU MOVE FORWARD.

>>PRESIDENT SCAMAN: WHO ELSE HAS QUESTIONS OR COMMENTS?

SURE.

THIS IS OBVIOUSLY GOING TO TAKE MORE THAN FIVE MINUTES.

DO WE HAVE A MOTION TO GO BEYOND 10:00 P.M.?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: DO I NEED TO DO A ROLL CALL?

ALL IN FAVOR?

>> AYE.

>> ANY NAY'S?

NO NAY'S?

GOOD.

ARE YOU A NAY?

JUST MAKING SURE.

AND WE ARE CONTINUING THE CONVERSATION.

WHO IS NEXT?

I WOULD LIKE TO POINT OUT ACTUALLY I'M GOING TO INSERT FOR A SECOND.
THE FIRST FRIDAY IN JULY IS FOURTH OF JULY.

YOU ANTICIPATE IT THEN?

>> WE ARE PREPARED FOR THAT, YES.

>> THE VILLAGE OF OAK PARK WAS LOOKING TO MAYBE CREATE SOMETHING
- I DON'T KNOW THAT WE GOT THAT FAR, BUT AM I INTERPRETING OUR MOST
RECENT CONVERSATION ON THE FIREWORKS PROPERLY THAT WE WOULD BE LOOKING
FOR WHAT IS THAT FUTURE -

>>VILLAGE MANAGER: WE HEARD FROM THE BOARD YOU ALL WOULD LIKE US
TO LOOK AT AN ALTERNATIVE SPOT TO FIREWORKS AND SO WE COMMUNICATED TO
STAFF TO IDENTIFY FUNDING TO PUT IN THE BUDGET FOR THAT TO THAT
EFFECT.

I WOULD SAY WE'VE DONE QUITE A BIT OF THINKING AND BRAINSTORMING OF
THIS.

I WOULD BE HAPPY TO HAVE A PRIVATE GROUP OR COMMUNITY-BASED GROUP
ACTUALLY TAKE IT ON IN THE VILLAGE BE A PARTNER.

>>PRESIDENT SCAMAN: YOU SEE SOME POTENTIAL FOR THIS WORKING INTO
THAT BECAUSE I DO BELIEVE THE SPECIAL EVENT FEES THAT WE DO CHARGE,
THEY CAN BE COSTLY, TYPICALLY.

SO FOR US TO INVEST IN THIS IN A WAY THAT IS BEING PROPOSED WHERE WE
ARE FORGIVING THE TRAFFIC MITIGATION AND THE POLICE AND FIRE AND
WHATEVER ELSE, IT WOULD BE NEEDED WE DON'T REALLY KNOW THE DOLLAR
AMOUNT.

>>VILLAGE MANAGER: I THINK YOU WERE KIND OF SUGGESTING SOMETHING
ABOUT FOURTH OF JULY SPEED ONE I AM AIRING MY CONCERNS, I THINK.

>> I WILL TURN IT BACK OVER MY COLLEAGUES AS I CONTINUE TO
LISTEN.

WHO IS NEXT?

OKAY.

TRUSTEE BUCHANAN?

>> HI, DARIAN.

HOW ARE YOU?

I HAVE A FEW QUESTIONS.

SO FOR THE FESTIVAL, I LOVE BOTH OF THESE IDEAS.

ESPECIALLY THE SECOND ONE.

IT SOUNDS FANTASTIC AND REALLY UPLIFTING AND KUDOS FOR CREATING SUCH A
DETAILED PROGRAM THAT SOUNDS LIKE IT REALLY WOULD BE SUCCESSFUL.

BACK TO THE STREET FESTIVALS.

WERE YOU TALKING ABOUT CLOSING DOWN ALL OF MADISON STREET?

>> NO.

NO.

[LAUGHTER]

>>SPEAKER: I THINK MADISON STREET AND OAK PARK AVENUE ARE THE TWO BIG ISSUES WE PROPOSE.

I THINK WE WOULD HAVE TO MAYBE THINK ABOUT GETTING CREATIVE. SO WE HAVE THOUGHT ABOUT WHAT DOES THIS LOOK LIKE IN THE FENWICK PARKING.

IDEALLY IF WE ARE CLOSING ON A STREET WHERE ONLY CLOSING DOWN TWO BLOCKS OF ANY STREET, BUT FOR MADISON STREET IN PARTICULAR THINK WE MIGHT OPT TO DO SOMETHING IN THE FENWICK PARKING LOT OR THE PETE'S PARKING LOT IF IT IS READY.

>>TRUSTEE BUCHANAN: THIS WAS RELATIVELY OUT OF THE BLUE FOR ME. THIS IS SOMETHING THE CHAMBER IS SUPPORTING AND IS AWARE OF? WHERE IS THIS CHAMBER LEADERSHIP PROPOSING THIS TO THE VILLAGE?

>> IT IS COMING FROM CHAMBER STAFF AND OUR BOARD THROUGH CONVERSATIONS WITH VARIOUS FOLKS IN THE COMMUNITY.

>> YOU ARE CONVINCED THAT THE ULTIMATE GOAL IS KIND OF BOOSTING ECONOMIC VITALITY AND DO YOU KNOW THAT IF YOU STAGE THESE VARIOUS EVENTS THAT THAT GOAL WOULD BE ACCOMPLISHED? IF YOU BROUGHT IN OUTSIDE MUSICIANS AND OUTSIDE BOOTHS WITH ARTISANS OR WHATEVER, TO ME THAT IS NOT NECESSARILY BOOSTING THAT LOCATIONS ECONOMIC VITALITY.

>> AS WE THINK ABOUT THE PROGRAM IT WOULD PROBABLY BE A FREE BOOTH FOR THE PEOPLE DOING BUSINESS IN THOSE BUSINESS DISTRICTS, PLUS THE PEOPLE WHO HAVE HOME-BASED BUSINESSES WHO ARE BASED SOMEWHERE AROUND THERE AND YOU KNOW, RIGHT, IT BECOMES A PURE MATH QUESTION. IF WE GET 50 PEOPLE FROM A BUSINESS DISTRICTS THAT SIGNS UP, BUT IS A LITTLE DIFFERENT THAN IF WE GET 10 AND IF WE GET 10, I THINK WE LOOK TO SUBSIDIZE THAT WITH OTHER OAK PARK BUSINESSES. SO I THINK THAT ALL OF THESE WOULD BE OAK PARK BUSINESSES AND OUR GOAL IS THAT IT IS NOT SOMETHING THAT IS OPEN TO RIVER FOREST OR FOREST PARK BASED BUSINESSES AND IT STAYS LOCAL HERE. I WILL SAY THAT DEFINITELY I THINK THAT THESE EVENTS DO BRING A LOT OF TRAFFIC TO BUSINESSES.

I THINK ABOUT MY OUT ON (NAME?) AND LEAVING SOME BUSINESS OVER THERE AND LOOKING AT THE BOOTHS THAT THEY SEE IN THE THURSDAY NIGHTS OF SUMMER COMPARED TO A TUESDAY NIGHT IN THE WINTER RIGHT NOT HOLIDAY SEASON.

>> THE LAST QUESTION I HAVE IS FOR THE VILLAGE. DO WE PAY FOR OKTOBERFEST? DO WE PROVIDE ANY FUNDING?

>> WE DO NOT PROVIDE DIRECT FUNDING, BUT WE DO SUPPORT WITH REFUSE SERVICES AND RECYCLING SERVICES.

>> THURSDAY NIGHT OUT IS THE TOP? BUT THEN - D TOPS FUNDING COMES FROM TAXING LOCAL BUSINESSES?

>> THEY ARE AND SSA SO THEY GET TAX FUNDING.

>> I DON'T HAVE ANY SPECIFIC QUESTIONS.

I HAVE JUST A FEW CONCERNS I GUESS ABOUT WHY THE VILLAGE SHOULD PAY FOR THIS.

I MAY JUST NEED TO GET MY MIND WRAPPED AROUND IT BECAUSE I'M REALLY SUPPORTIVE OF BOTH OF THESE.

I GUESS I WANT TO HEAR WHAT MY COLLEAGUES HAVE TO SAY.

>>PRESIDENT SCAMAN: BRIAN?

>>TRUSTEE STRAW: I LOVE IT.

I FULLY SUPPORT BOTH PROGRAMPROGRAMS.

THE ONE QUESTION I HAD IS FOR THE SECOND PROGRAM, EMPOWERING BLACK AND LATINE BUSINESS OWNERS - THE WHOLE PROGRAM, WOULD IT BE POSSIBLE TO JUST USE VILLAGE SPACE TO SAVE THE \$4000 VENUE RENTAL OR IS THERE A REASON WHY THAT WOULDN'T WORK?

YOU KNOW, PICKING AT THE EDGES, BUT IT SEEMS LIKE WE HAVE SPACE AND THERE ARE OTHER PLACES WHERE THERE IS SPACE THAT WE MIGHT BE ABLE TO HAVE ACCESS TO, EITHER CRC OR THE LIBRARY WHERE WE MIGHT BE ABLE TO SAVE SOME MONEY THERE?

>> I DEFINITELY THINK THAT IS A POSSIBILITY AND I THINK WE PUT IN THE BUDGET BECAUSE WE DON'T KNOW WHAT THE SPACE LOOKS LIKE AND SO IF THERE IS A COST WE WANT TO MAKE SURE THAT WE ARE MAKING A FULL ASK AND NOT HAVING TO SCRAPE OVER FINANCING LATER.

>> I FULLY SUPPORT BOTH OF THESE PROGRAMS.

WANT TO MAKE SURE THAT WE ARE KEEPING COSTS TIGHT WHERE WE CAN, VENUE RENTAL IS ONE THAT STUCK OUT AT THE TOP OF THE LIST, BUT I THINK THAT BOTH OF THESE PROGRAMS HIT ON IT NEEDS THAT EXIST IN THE COMMUNITY AND I AM PARTICULARLY EXCITED ABOUT THE SECOND PROGRAM.

SO FULLY SUPPORTIVE, JUST WANT TO MAKE SURE, AS STAFF IS WORKING THROUGH THIS, WE ARE TAKING A DEEP DIVE ON IF THERE ARE PLACES WHERE WE HAVE RESOURCES THAT WE CAN JUST PUT TO USE INSTEAD OF DOLLARS.

>>PRESIDENT SCAMAN: OKAY.

ANYBODY ELSE?

>>TRUSTEE WESLEY: I WAS GOING TO LET EVERYONE WHO DID NOT MOTION TALK BECAUSE OBVIOUSLY I'M SUPPORTIVE BECAUSE I HELPED GET IT HERE. REALLY WELL DONE.

I MIGHT TALK TO YOU ABOUT MAKING SOME TEMPLATES, BUT I THINK THIS IS - BOTH OF THESE ARE AMAZING.

I REALLY APPRECIATE THE WORK AND EFFORT YOU PUT INTO THEM.

IN THE SECOND PROPOSAL WITH THE BUSINESS SUPPORT NETWORK AND SOME OF THE ITEMS THAT YOU KIND OF DETAILED OUT.

THERE ARE THINGS THAT I THINK PEOPLE HAVE HAD A HARD TIME ARTICULATING AS AN ISSUE WITH DOING BUSINESS HERE WITH OUR BLACK AND BROWN COMMUNITY, ESPECIALLY HAVE HAD AN ISSUE ARTICULATING THAT THIS IS A PROBLEM FOR ME TO BE ABLE TO DO BUSINESS IN OAK PARK EFFECTIVELY AND I THINK YOU HAVE TAKEN THOSE THINGS THAT THEY HAVE FOUND IT DIFFICULT TO ARTICULATE OR MAYBE THEY HAVE NOT FOUND AS DIFFICULT TO ARTICULATE TO

YOU AS THE EXECUTIVE DIRECTOR OF THE CHAMBER AND A FORMER BUSINESS OWNER HERE LOCALLY, RIGHT?

YOU'VE TAKEN THOSE THINGS AND PUT THEM INTO WORDS IN A WAY THAT I THINK WILL ATTRACT A NUMBER OF PEOPLE AND THINK, YES, LIKE THIS IS THE THING I HAVE BEEN LOOKING FOR.

LIKE THESE ARE THE STRUGGLES I HAVE BEEN HAVING.

SOMEONE PUT THOSE INTO WORDS AND THEY ARE GOING TO HELP ME THROUGH THIS AND ONE OF THE THINGS WHEN MY FAMILY MOVED HERE TO OAK PARK, ONE OF THE THINGS THAT I THINK WE OFTEN FACED AND WHAT I HAVE HEARD FROM A NUMBER OF PEOPLE HAVE FACED THE SAME THINGS WHEN THEY MOVED IN OAK PARK IS THAT IF YOU COME FROM THE CITY, IF YOU COME FROM A PREDOMINANTLY BLACK AREA AND MOVE IN OAK PARK, WHICH IS A PREDOMINANTLY WHITE AREA, EVEN THOUGH IT IS RATHER DIVERSE, THERE ARE - THERE IS NO BLUEPRINT TO TELL YOU HOW ALL OF THESE SYSTEMS WORK. THEY TELL YOU, YOU NEED 3 PINTS OF BLOOD AND ALL THESE DIFFERENT THINGS TO GET ENROLLED AND YOU KNOW, YOU DON'T KNOW WHAT IS GOING ON AND THEN YOU FINALLY GET YOUR KID ENROLLED AND YOU'RE LIKE, MY KID IS ACTUALLY SCORING OFF THE CHART, WAS MY KID NOT IN GTD.

THIS UNDERGROUND NETWORK THAT YOU HAVE TO GET INTO IN ORDER TO GET YOUR KID RECOGNIZED AND THESE HIDDEN SUB PROCESSES AND SYSTEMS AND SUCH THAT WHEN YOU MOVE INTO AN AREA LIKE THIS, IF YOU DID NOT GROW UP HERE, YOU DO NOT KNOW THEY EXIST.

AND YOU HAVE CAPTURED THOSE THINGS SO WELL IN THIS CURRICULUM THAT I THINK IT IS JUST AMAZING.

I REALLY LOVE TO SEE IT.

SO ASIDE FROM MY OBVIOUS SUPPORT OF THIS, THERE ARE A COUPLE OF THINGS I WANT TO SAY ADDITIONALLY.

NOT REALLY RELATED TO WHAT YOU PRESENTED HERE, BUT IF YOU THINGS I ALWAYS THINK ABOUT WHEN I AM SITTING HERE.

ONE OF THEM IS IS THE VILLAGE OF OAK PARK COMMITS ITSELF TO TARSHISH RECOGNIZING THAT CREATING A MUTUALLY RESPECTFUL MULTICULTURAL AND EQUITABLE ENVIRONMENT DOES NOT HAPPEN ON ITS OWN.

IT MUST BE INTENTIONAL.

THAT IS PART OF OUR DIVERSITY STATEMENT.

SHE'S ANYBODY MISSED THAT.

AS OAK PARK IS A DYNAMIC COMMUNITY THAT WELCOMES, RESPECTS AND ENCOURAGES CONTRIBUTIONS OF EVERYBODY IN OUR RICH ENVIRONMENT BLAH BLAH BLAH, LISTS OUT THESE THINGS.

AGAIN, PART OF THE DIVERSITY STATEMENT.

THESE ARE THINGS WHERE WE ARE SAYING THAT WE VALUE THESE THINGS.

THE THING I REALLY WANT TO FOCUS ON THOUGH IS WHERE IT SAYS, AS OAK PARK LEADS WITH EXPLICIT, BUT NOT EXCLUSIVE FOCUS ON SOCIAL EQUITY WE BREAK ON SYSTEMS OF OPPRESSION, INCLUDING RACISM, SEXISM, ABELISM, AGEISM, ANTI-SEMITISM, HOMOPHOBIA, TRANS PHOBIA, ISLAMIC PHOBIA,

XENOPHOBIA AND OTHER FORMS OF BIAS AND HATE TO ACHIEVE A SOCIETY WHERE EVERYBODY HAS WHAT THEY NEED TO THRIVE.

THIS IS THE PROCESS IN THE GOAL AS WE MUST ACTIVELY REJECT AND RECTIFY ANY BARRIERS THAT PREVENT THE FULL PARTICIPATION OF MARGINALIZED GROUP AND I WILL REPEAT THE LAST SENTENCE BUT WE MUST ACTIVELY REJECT AND RECTIFY ANY BARRIERS THAT PREVENTED THE FULL PARTICIPATION OF MARGINALIZED GROUPS.

THAT IS WHAT THIS IS DOING.

WE ARE ACTIVELY REJECTING AND PREVENTING THE FULL PARTICIPATION OF MARGINALIZED GROUPS WITH THIS PROGRAM.

RIGHT?

EQUITY REQUIRES AN ACTIVE ATTENTION TO ADVANCEMENT OF HISTORICALLY EXCLUDED COMMUNITIES.

ACTIVE.

AGAIN.

I WANT TO PUT THAT FOCUS OUT THERE.

THE THING YOU BROUGHT TO US IS THIS ACTIVE ABILITY TO LIVE OUR VALUES. SO I TOOK UP A LITTLE EXTRA TIME AND I KNOW IT IS AFTER 10:00 O'CLOCK, BUT I THINK IT IS REALLY IMPORTANT FOR US - IT IS IMPORTANT FOR US TO FOCUS ON THE FACT THAT OUR VALUES DO NOT JUST HAPPEN.

THEY HAPPEN BECAUSE THE PEOPLE AT THIS TABLE ARE BOTH ACTIVE AND INTENTIONAL.

RIGHT?

VOTING FOR SOMETHING LIKE THIS IS AN ACTIVE AND INTENTIONAL WAY TO LIVE THE VALUES THAT WE ALL VOTED FOR ON THE VERY FIRST DAY OF OUR SESSION WHEN WE WERE SWORN IN.

I FULLY SUPPORT THIS.

>>PRESIDENT SCAMAN: GO AHEAD.

>>TRUSTEE ENYIA: YEAH, REALLY APPRECIATE THE PRESENTATION.

I THINK IT IS ONE OF THOSE THINGS WHEN YOU GET OUT AND TALK TO A LOT OF BUSINESS OWNERS AND YOU TALK TO THOSE WHO ARE NOT NECESSARILY REGISTERED OR THEY ARE WONDERING IF THEY SHOULD REGISTER FOR THE CHAMBER.

TO HAVE THEIR AT HOME BUSINESS AND THEY ARE LIKE, WELL, WHAT IS THE DRIVE LIKE, WHY SHOULD I JOIN?

THIS IS ONE OF THOSE THINGS WHERE IT ANSWERS THE QUESTION, WHY SHOULD YOU JOIN?

BECAUSE YOU ARE GETTING THIS ACTUAL SUPPORT.

I THINK WHEN YOU GET INTO STARTING YOUR OWN SMALL BUSINESS FROM SOMEONE WHO HAS DONE IT BEFORE, IT IS A VERY LIKE SCARY PLACE TO BE. THE FIRST COUPLE OF MONTHS IT'S LIKE MY GOING TO MAKE MONEY DOING THIS OR WHERE LIFE IN THE SPORTING NEED AND HOW DO I LEARN MORE SO I CAN BE A GOOD BUSINESS OWNER AND I THINK SOMETIMES YOU GET THE MENTORSHIP YOU'RE LOOKING FOR AND A LOT OF TIMES YOU DO NOT.

THAT IS WHY ONE IN THREE BUSINESSES FAIL.

SO IT REALLY TAKES YOU A LOT OF CHANCES AND TRIES TO MAKE IT RIGHT, BUT IF YOU HAVE THIS TYPE OF SET UP, I THINK ESPECIALLY FOR BLACK AND BROWN SMALL BUSINESS OWNERS THIS IS A REALLY GOOD OPPORTUNITY TO GET YOU THAT EXTRA HELP THAT YOU NEED AND TO WORK WITH PEOPLE WHO ARE WILLING TO PUT IN THE TIME AND EFFORT INTO YOU AND I THINK AS A VILLAGE WE ARE HERE TO SUPPORT THOSE THINGS AND THAT IS WHY WE GOT INTO THIS TO SEE HOW WE COULD HELP SUPPORT OUR NEIGHBORS AND I THINK THE SMALL BUSINESS OWNERS ARE NOT ONLY SMALL BUSINESS OWNERS, BUT THEY LIVE HERE, TOO.

THEY'RE TRYING TO MAKE A LIVING AND FIGURE OUT HOW TO DO THIS DURING THE PANDEMIC.

A LOT OF PEOPLE WERE STRUGGLING WITH HOW DO YOU CONTINUE TO FIND THE TOOLS AND A LOT OF PEOPLE I TALKED TO SAID THEY DID NOT UNDERSTAND HOW TO USE SOME OF THE TECHNOLOGY NOWADAYS, BUT THEY WERE STARTING THEIR FIRST BUSINESSES SO I REALLY APPRECIATE WHAT YOU'RE DOING AND I THINK IT IS GOING TO REALLY CARRY A LOT OF WEIGHT AND VERY SIMILAR TO WHAT CORY WAS SAYING, PEOPLE WANT TO COME TO OAK PARK AND WANT TO START A LIFE FOR THEMSELVES OR BRING A BUSINESS USUALLY GOING TO SEE IF IT HAS BEEN SUCCESSFUL SOMEBODY ELSE AND THIS HELPS PEOPLE FEEL MORE SECURE IN THAT AND TAKING THAT FIRST STEP.

THANK YOU TO THE CHAMBER AND ALL THE HARD WORK AND THE STAFF THAT PUT THIS TOGETHER.

I THINK IT IS A GREAT JOB.

>> I WILL ROUND OUT THE FEEDBACK BY SAYING TWO THINGS.

I LIKE THESE PROGRAMS BECAUSE I THINK THEY PROVIDE HOLISTIC SUPPORT IN DIFFERENT WAYS AND SO WE ARE ABLE TO KIND OF DO THAT WITH BOTH PROGRAMS I THINK BOTH GETTING AT THESE FOUR BUSINESS DISTRICTS AS A WHOLE, BUT SO PROVIDING TARGETED SUPPORT TO SPECIFIC BUSINESSES AND THEY CAN RUN CONCURRENT WITH CURRENT VILLAGE EFFORT SO I DON'T FEEL LIKE WE ARE RUNNING AT CROSS PURPOSES WITH OTHER THINGS WE ARE WORKING ON.

I WAS NOT HEARING FROM - I KNOW WE HAVE AN ECONOMIC VITALITY CONSULTANT.

I WAS NOT HEARING THE KIND OF FOCUS ON THESE MORE VULNERABLE BUSINESS GROUPS FROM THE CONSULTANT - NEITHER IN THE TIME THEY CAME AND PRESENTED TO US, NOR IN THE SMALLER GROUP DISCUSSION WE HAD WITH THEM ABOUT A MONTH AND 1/2 AGO.

SO I DO THINK THAT TO SUPPLEMENT WHAT WE MAY HAVE THE ECONOMIC VITALITY CONSULTANT COME BACK WITH, I THINK THESE NICELY COMPLEMENT WHAT THEIR FOCUS IS GOING TO BE.

AND ALSO I'M GRATEFUL FOR THE SUPPORT.

CORY AND I BROUGHT THIS FORWARD, BUT WE NEED THE SUPPORT FROM OUR COLLEAGUES TO DO THIS.

VERY GRATEFUL TO HEAR THAT.

>> IT SOUNDS LIKE THERE'S A GREAT DEAL OF SUPPORT FOR BOTH PROGRAMS.

I THINK WE NEED TO IDENTIFY WHAT NEXT STEPS WOULD BE AND THAT THERE IS WORK TO CREATE A CONTRACT AND UNDERSTAND WHAT THE DELIVERABLES WOULD BE AND WHAT DOES SUCCESS LOOK LIKE.

WANTING TO BE HONEST AND TRANSPARENT BECAUSE HONESTLY ON THAT SOME OF THE CLASSES YOU MIGHT EXPECT THE NUMBERS TO BE BELOW AND SO THERE SHOULD BE A SHARED UNDERSTANDING OF THAT SO THAT OUR EXPECTATIONS OF YOU ARE ATTAINABLE AND REASONABLE AND FOR SOME OF THE WORK YOU DESCRIBED TO AFFECT TWO OR THREE BUSINESSES IS A LOT.

SO LET'S JUST BE HONEST ABOUT THAT AND WE ARE GOING TO HAVE TO HAVE MORE DISCUSSIONS AROUND FLUSHING THAT OUT, I THINK.

BETWEEN YOURSELF AND OUR STAFF.

AND HAVING THE FUNDING REQUEST, BACK TO THE BOARD.

THIS IS GIVING A DIRECTION ASKING STAFF TO DO THAT, BUT IT IS NOT THE VOTE TONIGHT TO GRANT THE FUNDING.

I THINK THIS ALLOWS YOU TO GET SOME OF THE QUESTIONS ANSWERED ON SOME OF THE ESTIMATES HE ALREADY HAD.

AND I DO THINK THAT I WOULD WANT TO MAKE SURE THAT ALL OF THE EFFORTS ARE COLLABORATIVE.

THIS DISCUSSION, IF I AM CORRECT, I DON'T WANT TO MAKE ASSUMPTIONS SO I WOULD INVITE BOTH OF THE TRUSTEES THAT MOTIONED AND SECONDED TO CORRECT ME IF I'M WRONG, BUT I THINK SOME OF THIS CAME FROM THE ECONOMIC VITALITY CONVERSATION THAT HAPPENED HERE AT 101.

WHEN YOU SPOKE ABOUT - IT IS A CHALLENGE FOR US.

WE HAVE A GAP THAT BLACK AND BROWN BUSINESSES DO NOT FEEL IS INCLUDED, WELCOME OR SUPPORTED IN THE VILLAGE OF OAK PARK.

AS WE WOULD WANT.

A LOT OF OUR BOARD GOALS SPEAK TO HOW WE ARE TRYING TO CHANGE THAT.

THIS IS A PARTNERSHIP THAT I THINK CAN HELP US GET THERE AND INCREMENTALLY AND BUILDING TRUST WITH COMMUNITIES THAT DO NOT FEEL WELCOME IS NOT AN OVERNIGHT PROCESS.

AND YOU KNOW, YOU AND I HAVE WORKED TOGETHER FOR QUITE SOME TIME.

SO I KNEW WHAT YOU WERE TALKING ABOUT IN THAT MOMENT.

I THINK IT IS FULLY ALSO PART OF WHY WE ARE WORKING AN ECONOMIC VITALITY PLAN - - AND TENSION AROUND THE WORK WE ARE DOING AS WELL. PLEASE.

>>VILLAGE MANAGER: YES.

I WOULD ASK THAT IF THE BOARD SUPPORTS US AND YOU WANT TO DO THIS THAT YOU GIVE US DIRECTION TONIGHT.

WE CAN PUT A PLACEHOLDER IN THE BUDGET BECAUSE WE ARE WORKING ON THE BUDGET RIGHT NOW TO HAVE THAT DISCUSSION ON THE 19TH AND WE WILL HAVE A FOLLOW-UP DISCUSSION ON THE 21ST.

IF THERE IS SUPPORT TO PUT THIS IN THE BUDGET, - -

>>PRESIDENT SCAMAN: THERE IS A CONTRACT, CORRECT?

LINE ITEM IN THE BUDGET IS ONE THING, BUT STILL TO KNOW THAT A CONTRACT WOULD COME FORTH?

>>VILLAGE MANAGER: I WOULD HOPE THAT THERE WOULD BE A CONTRACT. THERE WOULD BE A CONTRACT AS PART OF THIS.

WHAT I'M SPEAKING TO IS THE PRACTICALITY OF THE TIME THAT THE STAFF HAS IN PUTTING THE BUDGET TOGETHER AND DOING THE BUDGET WITH THE BOARD.

>>PRESIDENT SCAMAN: I WANTED TO BE KNOWN THAT WE WANT TO GET MORE UNDERSTANDING OF WHAT THE DELIVERABLES ARE AND KNOW THERE IS A LOT. BOTH ARE POSSIBLE.

I WILL TURN IT BACK TO THE TWO TRUSTEES THAT MADE THE MOTION AND THE SECOND AND LET'S SEE IF WE HAVE CONSENSUS AND THEN WE CAN MOVE ON.

>> I WAS GOING TO SAY AND OBVIOUSLY YOU CAN DETERMINE THE CONSENSUS.

IT FELT LIKE WE HAD CONSENSUS FROM OUR PERSPECTIVE.

I LEAN TOWARDS MANAGER JACKSON'S THINKING AND PROCESS ON THIS.

ADDING IT TO THE BUDGET SO IT IS THERE IF THE CONSENSUS IS THERE AND FIGURING OUT THE DETAILS AS WE MOVE FORWARD.

THAT IS WHERE I WOULD FALL ON THIS.

>>PRESIDENT SCAMAN: I THINK THAT IS WHAT I WAS SAYING.

SO BASICALLY - AND AGAIN, I WILL LOOK FOR NODS.

OUR FOLKS COMFORTABLE WITH KEEPING THE LINE ITEM IN THE BUDGET AND COME JANUARY OR EVEN THE MONTH OF DECEMBER, WHEN WE ARE ON VACATION, HOPEFULLY, YOU ARE FLUSHING OUT THOSE CONTRACTS.

>> I WOULD ALSO LIKE TO ADD SOME KIND OF TIMEFRAME ON WHEN WE CAN EXPECT TO HAVE IT COME BACK.

I DON'T WANT THIS TO HANG OUT FOR THREE OR SIX MONTHS.

RECOGNIZING OBVIOUSLY THAT THE BUDGET IS A PROCESS RIGHT NOW AND THE WHOLE POINT OF ADDING IT TO BUDGET SO YOU DON'T HAVE TO DO ALL OF THAT DEEP DIVE WORK RIGHT NOW, BUT I WOULD LIKE TO SEE THIS COME BACK AND I WOULD LIKE TO HAVE A TIMEFRAME OF WHEN WE CAN EXPECT TO DO: VERSUS IT BEING OPEN-ENDED.

>>VILLAGE MANAGER: WE CAN FOLLOW UP WITH A SPECIFIC TIMELINE, BUT I WOULD SAY EARLY NEW YEAR WE CAN BE PREPARED TO COME BACK WITH SOMETHING THAT IS RESPONSIVE TO ALL OF OUR INTERESTS AS IT RELATES TO WHAT THE PROPOSED THING IS TONIGHT.

I WILL SAY WE ARE COMING BACK FIRST QUARTER TO PRESENT THE ECONOMIC VITALITY STRATEGIC PLAN THAT WILL HAVE CONSIDERATIONS FOR MINORITY AND WOMEN OWNED BUSINESSES AND WE WILL HAVE STAFF INPUT ON THOSE THINGS AS WELL THAT COULD COALESCE WITH THE PROPOSAL WE HEARD TONIGHT.

I WOULD ENVISION IF THE BOARD GIVES US DIRECTION TO WORK WITH THE CHAMBER WE WOULD COME BACK IN THE NEW YEAR TALKING ABOUT THESE PROPOSALS AND HOW WE INTEND TO WORK WITH THE CHAMBER AND HOW THEY COALESCE WITH ALL THE OTHER RECOMMENDATIONS THAT WE WOULD BE PLANNING TO MAKE.

>>PRESIDENT SCAMAN: SOUNDS PERFECT.

OKAY.

AND AS IT IS WRITTEN ON THE AGENDA, IS IT JUST THE DISCUSSION AND DIRECTION?

YES.

IT IS NOT AN ACTUAL VOTE.

SO I HAVE ONE ADDITIONAL ASKED RELATED TO THE CHAMBER THAT IS THAT.

>> ARE NOT SURE WHAT YOU'RE REFERRING TO, GREG, IT IS LISTED AS A MOTION.

>> THE ITEM APPEARS ON THE AGENDA BY MOTION OF TRUSTEE ROBINSON AND WESLEY TO DISCUSS VILLAGE BOARD SUPPORT.

IT IS NOT AN ACTION, JUST DESCRIBING HOW IT ARRIVED ON THE AGENDA.

>> THANK YOU.

>>PRESIDENT SCAMAN: IF I COULD ASKED STAFF TO CONNECT WITH THE WEDNESDAY JOURNAL.

I WAS TRYING TO THINK OF THE NONPROFIT NAME.

GLOBAL COMMUNITIES MEDIA, GROWING COMMUNITIES MEDIA AND GET SOME MORE INFORMATION ON THE HOLIDAY GIFT GUIDE SO WE CAN DETERMINE WHETHER WE ARE SUPPORTING THAT.

I AM SUPPORTIVE OF HELPING TO SPONSOR THE HOLIDAY GIFT GUIDE, BUT I THINK MY COLLEAGUES DESERVE TO UNDERSTAND WHAT THE RELATIONSHIP IS BETWEEN THE CHAMBER AND THE WEDNESDAY JOURNAL.

IT STARTED DURING COVID.

WE ARE OUT OF COVID NOW, I GET THAT, BUT AT THIS LATE DATE IT IS A SPONSORSHIP THAT RIVER FOREST SHARES.

>>VILLAGE MANAGER: WOULD YOU LIKE THAT ON THE AGENDA FOR THE 19TH?

>> PROBABLY THE 21ST SINCE I WILL NOT BE HERE ON THE 19TH IF THAT WORKS.

WITH THAT I ENTERTAIN A MOTION TO ADJOURN - CALL TO THE BOARD?

DO WE DO CALL TO THE BOARD AFTER 10:00 P.M.?

I WILL START WITH CLERK WATERS.

>>CLERK: I DON'T HAVE ANYTHING.

>>TRUSTEE ENYIA: JUST THANK YOU SO MUCH TO ALL THE ELECTION WORKERS AND EVERYBODY THAT HELPED MAKE OUR ELECTION HAPPEN.

I THINK IT WAS REALLY POSITIVE TO SEE SO MANY PEOPLE COLLECTIVELY TRYING TO GET THEIR VOTE OUT.

I THOUGHT IT WAS GREAT TO SEE OAK PARKERS THROUGH THE EARLY VOTING PROCESS.

REALLY APPRECIATE VILLAGE STAFF TAKING ON SUCH A HEAVY TASK.

>> PASS.

>> A FEW MORE MINUTES.

I NEED TO GET THIS OUT OF MY SYSTEM SO I WILL READ SOMETHING REALLY QUICKLY.

EVEN THOUGH THE TRUSTEE ROLE POSITION HAS VERY LITTLE TO DO WITH NATIONAL POLITICS.

I CANNOT LET THIS MOMENT GO BY WITHOUT COMMENTING ON THE PRESIDENTIAL ELECTION.

MAINLY BECAUSE I HAVE HAD SUCH A DIFFICULT TIME DEALING WITH THE OUTCOME.

FOR CONTEXT THIS PITTED A QUALIFIED CAPABLE WOMAN AGAINST A MAN WHO IS FOUND LIABLE FOR SEXUAL ABUSE.

I HAVE PRIORITIZED ON THE QUALITY MY WHOLE LIFE, THIS HIT ESPECIALLY HARD.

SOME EXAMPLES, I WAS ON THE BOYS TRACK TEAM IN THE EIGHTH GRADE BECAUSE THERE WAS NO GIRLS TEAM.

IN NINTH GRADE I WAS ON THE BOYS SWIM TEAM BECAUSE THERE'S NO GIRLS TEAM.

IN COLLEGE I WAS THE FIRST FEMALE PHYSICS MAJOR IN A DECADE AND I WAS HAULED IN FRONT OF THE COLLEGE DISCIPLINARY COURT FOR PROTESTING A SEXIST, RACIST SORORITY.

IN MEDICAL SCHOOL I FUNDED A WOMAN'S AND MINORITY ADVOCATES GROUP BECAUSE OF THE HOSTILE ENVIRONMENT.

A CARDIOTHORACIC SURGEON TOLD ME ONCE THAT I SHOULD BE A NURSE ANESTHETIST INSTEAD OF A SURGEON AND IN RESIDENCY I HAD A PHYSICIAN MENTOR EXPOSE HIMSELF TO ME IN A PATIENT EXAM ROOM.

SO YES, THERE IS CONTEXT FOR MY CURRENT DESPAIR AND RAGE FOR MY REACTION TO THE MAJORITY OF VOTERS WHO THOUGHT THAT A CONVICTED FELON, REJECTED BY PROMINENT PEOPLE IN HIS OWN PARTY THAT INVITES WHITE NATIONALISTS INTO HIS OWN ENCIRCLED THAT REFUSED TO CONDEMN A MOB CHANTING "JEWS WILL NOT REPLACE US".

WHO COPIES RHETORIC FROM HITLER, A MAN WHO FEELS THREATENED BY SMART WOMEN AND ALWAYS COMMENTS ON OUR LOOKS.

THE MAJORITY THOUGHT THIS MAN WAS A BETTER CHOICE THAN A QUALIFIED CAPABLE WOMAN.

I'M DEEPLY CONCERNED ABOUT THE FUTURE OF WOMEN IN OUR COUNTRY.

>>PRESIDENT SCAMAN: TRUSTEE WESLEY.

>>TRUSTEE WESLEY: I WANT TO FOLLOW UP AND IT IS HARD TO FOLLOW THAT UP, CHESTY BUCHANAN.

I WANT TO FOLLOW UP ON THE PUBLIC COMMENT THAT WE RECEIVED EARLIER ABOUT THE HOMELESS SITUATION ON MARY EMMA.

I'M CONCERNED FOR A COUPLE DIFFERENT REASONS.

ONE, NOBODY SHOULD BE LIVING THE WAY THAT THOSE PICTURES ILLUSTRATED THAT THOSE FOLKS ARE LIVING AND, YOU KNOW, I SAID THIS LAST YEAR IN OCTOBER/NOVEMBER AND THE MIGRANT SITUATION HAPPENED THAT, YOU KNOW, WHEN WE MADE THE CHOICES THAT WE MADE AROUND THAT SITUATION THAT I WAS GOING TO HOLD THIS BOARD ACCOUNTABLE TO THOSE CHOICES ON ALL SITUATIONS THAT WERE RELEVANT OR RELATABLE AND IN THE SITUATION TO ME,

THERE'S NO WAY YOU CAN TELL ME THAT THOSE FOLKS THAT ARE THERE NOW THAT YOU GOT ME EMOTIONAL.

THERE IS NO WAY YOU CAN TELL ME THOSE FOLKS WHO ARE THERE NOW WOULD HAVE BEEN ALLOWED TO SLEEP - WHO WOULD HAVE BEEN ALLOWED TO SLEEP ONE NIGHT ON THE STREET, HAVE THEY SHOWN UP IN OUR VILLAGES MIGRANTS AND I CAN TELL YOU THAT BECAUSE WE DID NOT LET THAT HAPPEN.

SO MY HEART GOES OUT TO THE FOLKS ARE IN A SITUATION WHERE THEY ARE IN OUR VILLAGE AND THEY ARE SLEEPING ON THE SIDEWALK.

THEY ARE SLEEPING ON THE STREET.

THEY ARE SLEEPING AND VESTIBULES.

THEY ARE USING OUR SIDEWALKS AND OUR FACILITIES AS FACILITIES IN MY HEART ALSO GOES OUT TO THE COMMUNITY MEMBERS IN THE AREA WHO NOT ONLY HAVE TO DEAL WITH THAT BECAUSE THAT IS ALSO NOT FAIR, BUT IT ALSO GOES OUT TO THEM FOR ANOTHER REASON THAT IS THAT WE HAVE NOT DONE ANYTHING TO STOP THAT.

CAN YOU IMAGINE IF THIS WAS HAPPENING OUTSIDE OF YOUR HOUSE?

WHAT WOULD YOU DO?

WOULD YOU JUST WALK YOUR KID AROUND SOMEONE SLEEPING ON YOUR SIDEWALK AND BE LIKE, THAT IS JUST THE WAY THINGS ARE?

WE HAVE \$46 MILLION IN THE BANK.

THIS IS NOT HOW THINGS ARE.

THIS IS A SITUATION THAT WE ALLOW AND I KNOW THIS BECAUSE WE DID NOT ALLOW IT A YEAR AGO.

AND WE ARE CONTINUING - NOT ONLY THAT, WE HAVE FOLKS OUT HERE AND WE ALLOW THEM TO LIVE WITHOUT DIGNITY AND WE TELL THEM THEY ARE A NUISANCE AND WE TAKE ALL OF THEIR BELONGINGS AND TOSS THEM.

SO WHEN WE, AND ACTUALLY TRY TO HELP, HOW ARE THEY EVER GOING TO TRUST US?

WE HAVE THROWN ALL OF THEIR STUFF IN THE TRASH.

HOW ARE THEY EVER GOING TO TRUST US?

HOW CAN WE EVER TAKE THE SITUATION AND MAKE IT RIGHT WHEN THE ONLY THING THEY KNOW FROM US IS TREATING THEM LIKE LESS THAN HUMAN.

I'M NOT OKAY WITH THIS.

I WILL NOT EVER BE OKAY WITH THIS.

THIS WILL NOT BE THE LAST TIME THAT I MENTION IT.

>>PRESIDENT SCAMAN: TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: PASS.

>>PRESIDENT SCAMAN: ALRIGHT.

>>VILLAGE MANAGER: THERE HAVE BEEN CLAIMS ON SOCIAL MEDIA THAT SOMEHOW STAFF IS BEING DIRECTED TO THROW PERSONAL BELONGINGS AWAY IN THE TRASH AND WE DO NOT DO THAT.

THEY ARE NOT GETTING THAT DIRECTION.

WE DO NOT THROW PERSONAL BELONGINGS AWAY IN THE TRASH.

I NEEDED TO SPEAK TO THAT BECAUSE THERE IS SOME UNFAIR CLAIMS THAT HAVE BEEN MADE ON SOCIAL MEDIA IN RECENT HISTORY AROUND THE VILLAGE STAFF THROWING PERSONAL BELONGINGS IN THE TRASH.

WE DO NOT DO THAT, THAT IS NOT ACCEPTABLE, WE DO NOT DO THAT.

>>TRUSTEE WESLEY: I WOULD LIKE TO FIND OUT WHO DID BECAUSE THE PUBLIC COMMENTER CAME AND SAID THAT WE DID IT AND YOU AND I HAD AN EMAIL CONVERSATION AND YOU TOLD ME THAT WE DO NOT DO THAT, I BELIEVE YOU, BUT THE COMMUNITY AND THERE ARE FOLKS OUT THERE THAT EITHER HAVE SEEN PEOPLE WHO LOOK LIKE US DO IT OR SOMETHING ELSE.

I THINK WE NEED TO GET TO THE BOTTOM OF THAT.

>>VILLAGE MANAGER: I DO THINK SO.

AT SOME POINT IT MIGHT BE NECESSARY TO HAVE A PUBLIC STUDY SESSION ON THE VILLAGES RESPONSE TO THE UNHOUSED.

ALL I'M DOING IS TRYING TO CLARIFY BETWEEN PERSONAL BELONGINGS AND LITTER, THINGS - WE HAVE REGULAR CLEANUPS.

I'M TRYING TO DISTINGUISH BETWEEN THAT AT THIS POINT IN TIME.

I DON'T WANT TO GIVE PEOPLE THE IMPRESSION THAT WE ARE SYSTEMATICALLY TAKING PEOPLE'S PERSONAL BELONGINGS.

THAT IS THE ONLY REASON I'M SPEAKING TO IT.

YEAH.

>>PRESIDENT SCAMAN: OKAY.

THANK YOU ALL VERY MUCH FOR ALL THE WORK THAT YOU DO IN OUR COMMUNITY TO MAKE THIS A BETTER PLACE.

I WAS ALSO ON THE CLINT ALLEN BOYS BASEBALL TEAM AT ONE POINT IN TIME. WHEN I GOT THE SHIRT THAT SAID GLENALLEN BOYS BASEBALL I APPARENTLY TOLD OFF THE COACH.

AND AS FAR AS OUR HOMELESS, I KNOW THAT WE ARE WORKING FOR ADDITIONAL SOLUTIONS AND IS NEVER FAST ENOUGH.

I'M HERE TO CONTINUE TO WORK HARD.

THANK YOU.

MOTION TO ADJOURN?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

>> AYE.

>> HAVE A GOOD NIGHT.