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

>>PRESIDENT SCAMAN: IT IS 6:33 PM I CALLED THIS VILLAGE BOARD MEETING TO ORDER.

CLERK WATERS, PLEASE TAKE THE ROLL.

>>CLERK WATERS: TRUSTEE EDER, TRUSTEE ENYIA, TRUSTEE LEVING-JACOBSEN, TRUSTEE TAGLIA, TRUSTEE WESLEY, TRUSTEE STRAW, PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: HERE.

AND I ENTERTAIN A MOTION TO ADJOURN TO CLOSED SESSION TO DISCUSS.

>>VILLAGE ATTORNEY: TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE VILLAGE.

>>PRESIDENT SCAMAN: THANK YOU, MOTION, PLEASE?

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE ENYIA AND A SECOND BY TRUSTEE EDER.

CALLED THE ROLL.

>>CLERK WATERS: TRUSTEE EDER, TRUSTEE ENYIA, TRUSTEE LEVING-JACOBSEN, TRUSTEE TAGLIA, PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

WE WILL BE BACK IN APPROXIMATELY 30 MINUTES.

THANK YOU SO MUCH.

(CLOSED SESSION)

>>PRESIDENT SCAMAN: THANK YOU SO MUCH FOR YOUR PATIENCE.  
ALL RIGHT, IT IS 7:48 PM.

I WOULD LIKE TO RECONVENE OUR REGULAR MEETING OF THE VILLAGE BOARD.  
CLERK WATERS IF YOU PLEASE TAKE THE ROLL.

>>CLERK WATERS: TRUSTEE ENYIA, TRUSTEE EDER, TRUSTEE LEVING-JACOBSEN,  
TRUSTEE STRAW, PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: THANK YOU.

APPROVE MINUTES FROM THE JANUARY 20TH, REGULAR MEETING.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: I MAY PASS FOR JUST ONE SECOND BECAUSE I KNOW  
THAT WE HAVE AT LEAST ONE NON-AGENDA PUBLIC COMMENT, DO WE HAVE ANY  
MORE THAN THAT?

>>CLERK WATERS: YES.

>>PRESIDENT SCAMAN: OKAY.

WE WILL GO AHEAD AND PROCEED THEN, THANK YOU.

WE WILL PROCEED WITH NON-AGENDA PUBLIC COMMENT.

>>CLERK WATERS: DAVID?

>>DAVID: GOOD EVENING I AM DAVID O.

620 WYNONNA, HERE IN OAK PARK IT I GREW UP IN OAK PARK AND RETURNED IN 2012  
PAIR MANY OF YOU KNOW ME AS A LEADER OF THE CENTER OF WEST OAK PARK  
NEIGHBORS ASSOCIATION AND I ALSO VOLUNTEER IN THE COMMUNITY AND I COACH  
YOUTH SPORTS AND SERVE ON A BOARD OF A LOCAL EDUCATION NONPROFIT AND  
LEAD A MEN'S WORKOUT AND FELLOWSHIP AND SERVICE GROUP WITH OVER 100  
ACTIVE MEMBERS.

I DO OTHER THINGS BESIDES COME TALK ABOUT NEIGHBORHOOD ISSUES.

BUT, I AM HERE TO TALK ABOUT AND ASK YOU TO ACT TODAY AND I SENT A LETTER  
TO THAT EFFECT EARLIER LAST WEEK.

HOPEFULLY YOU HAVE THAT SOMEWHERE IN YOUR NOTES.

IN SHORT WE ARE ASKING THAT WENT OAK PARK PROPOSES NEW INSTRUCTION  
YOUR RESIDENTIAL NEIGHBORHOODS AND CONSTRUCTION EXCEEDS 60 FEET IT IS  
REQUIRED TO COME BEFORE THIS BOARD OR OTHER RELEVANT COMMISSIONS FOR  
APPROVAL.

THAT IS THE BASIC IDEA.

TODAY RUSSIA CAN BUILD UP TO 125 ON MAPLE IN WISCONSIN WITHOUT A PUBLIC  
PROCESS OR BOARD APPROVAL.

FOR PERSPECTIVE, THIS IS KNOWN FOR ABOUT 50 FEET AND A MAJOR REASON WHY  
THE AMERICAN HOUSE DEVELOPMENT WAS SO SUCCESSFUL IS BECAUSE THEY HAD  
TO COME AND ASK FOR VARIANCE AND THAT SET IN MOTION, A STEP WHERE THEY  
HAD TO GO THROUGH THE PLANNING COMMISSION AND THEY HAD TO FACE A LITTLE  
BIT OF QUESTIONING AND A LITTLE BIT OF DISCUSSION ABOUT WHAT WOULD BE THE

BEST AND WHAT WOULD BE POSSIBLE AND COMPROMISES WERE MADE AND AMERICAN HOUSE WAS STILL BUILT.

NO PROBLEM.

AND IT IS ALMOST 80 FEET TALL.

SO, WE ARE ASKING FOR A SIMILAR PROCESS.

WE KNOW THAT THEY NEED TO MODERNIZE AND HAVE PLANS TO UPDATE THEIR CAMPUS AND WE DON'T WANT TO STOP THEM.

WE WANT FOR REASONABLE AND TRANSPARENT PROCESSES IS WHAT WE ARE ASKING FOR FOR THE SURROUNDING NEIGHBORHOOD FAILURES WHEN THERE IS A LARGE NEIGHBORHOOD DEVELOPING.

THE PROPOSED CHANGE WOULD ADD A SINGLE STEP FOR THEM AND THE APPROVAL PROCESS IF THERE EXCEEDS 60 FEET.

WE BELIEVE THEY ARE ALREADY CONSIDERED OPTIONS IN REVIEWING PRONGS AT THIS POINT IN JUNE 5, THIS BOARD DIRECTED STAFF TO RETURN RECOMMENDATIONS REGARDING BUILDING HEIGHT STANDARDS IN HOSPITALS OWN FOR RASH.

THAT WAS 31 MONTHS AGO AND THERE HAS BEEN NO REPORT OR RECOMMENDATIONS THAT HAVE BEEN MADE OR FORTHCOMING.

SO, WE ARE ASKING YOU TO ACT ON THE JUNE 2023 MOTION TO DIRECT STAFF TO BRING FORWARD A RECOMMENDATION THAT THE HOSPITAL ZONING DISTRICT SHOULD BE AMENDED SO THAT THERE IS 60 FEET ON WYNONNA AND 60 FEET ON MAPLE SOUTH OF WINDROW AND 80 NORTH OF MUNRO.

SO, 60 IS WHEN IT IS CLOSER TO HOUSES AND PALLOR AS IT MOVES AWAY FROM HOUSES PAID RICHARD A LETTER WITH YOU AS I MENTIONED IT HAS A LOT OF OTHER DETAIL IF YOU WANT TO LOOK AT APPEARED PLEASE REACH OUT IF YOU HAVE ANY QUESTIONS.

WE RECOGNIZE HOW MAY IMPORT MATTERS YOU HAVE BEFORE YOU, BUT WE HAVE BEEN WAITING PATIENTLY FOR 31 MONTHS.

WE ASK YOU TO TAKE ACTIONS ON THE CONCERN RAISED BY THE BOARD FROM JUNE 2023.

THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

>>CLERK WATERS: MICHAEL?

>>MICHAEL: GOOD EVENING, MICHAEL WEEKS, 620 SOUTH OAK PARK.

I HAVE BEEN A RESIDENT FOR 26 YEARS.

I TAKE THAT BACK, I HAVE BEEN MARRIED FOR 46 YEARS, I HAVE BEEN A RESIDENT FOR 42 YEARS.

THANK YOU, DEAR!

I'LL NOT REPEAT ANYTHING THAT DAVID SAID.

I'M ALSO A MEMBER OF THE CENTRAL WEST OAK PARK NEIGHBORHOOD ASSOCIATION AND ONE OF THE PEOPLE THAT WAS BEHIND A TEXT AMENDMENT IN 2023 THAT LED TO THE MOTION AND DIRECTION TO STAFF.

WE BELIEVE AND SUBMIT THAT THE CONSIDERATION OF THE BUILDING HEIGHT AT RUSH OAK PARK HOSPITAL DISTRICT ARE LONG OVERDUE AND I WILL POINT OUT

2017, THE BOARD CONSIDERED INTRODUCED THE HEIGHTS IN WEST SUBURBAN AND IF YOU READ THE MINUTES AND IF YOU LISTEN TO THE HEARINGS YOU WILL UNDERSTAND -- UNDERSTANDABLE THAT THEY DID NOT TAKE INTO ACCOUNT RUSSIAN OAK HOSPITAL BECAUSE THE BOARD WAS LED TO BELIEVE THAT THE NEIGHBORS IN THE WEST OAK PARK HOSPITAL DID NOT RAISE AN ISSUE AND I'M HERE TO TELL YOU THAT OUR ASSOCIATION AND THE NEIGHBORS THAT ARE IMMEDIATELY ADJACENT AND I LIVE WITHIN 60 FEET OF THE HOSPITAL RECEIVED THAT NOTICE.

IN 2021, THE HOSPITAL BOUGHT UP THE PROPERTY SOUTH OF MUNRO AND WEST OF MAPLE.

THEY DEMOLISHED FOUR HOUSES AND TOWNHOMES.

THEY CAME BEFORE THE BOARD FOR A CHANGE IN ZONING.

AT THAT TIME WE SUBMIT THE CONSIDERATION THAT THE HEIGHT SHOULD HAVE BEEN CONSIDERED, BUT THE BOARD REDUCED OR CHANGED THE ZONING FROM RESIDENTIAL TO HOSPITAL WITHOUT ANY CONDITION.

AGAIN, I WAS THERE.

IF YOU READ THE MINUTES OR LISTEN TO THE TRANSCRIPT, THE BOARD WAS NOT MADE AWARE OF THE CONSEQUENCES OF CHANGING THAT ZONING AND THAT YOU CANNOT BUILD A 125 FOOT BUILDING AND I SAY IMMEDIATELY, WITHIN 6 FEET OF RESIDENCE.

AND THE FACT IS THAT THIS BOARD HAS IN THE PAST CONDITIONED CHANGES OF ZONING IN THE HOSPITAL DISTRICT TO MAINTAIN THE SETBACKS AND THE BUILDING HEIGHTS OF RESIDENTIAL.

AND THEN DAVID JUST TOUCHED UPON IT.

IN 2023, A REQUEST WAS DENIED FOR THE TEXT AMENDMENT, BUT NOT ON THE MERITS.

IT WAS BASED ON A CONCERN WITH THE PRECEDENT SETTING THAT WHO COULD COME IN AND ASK FOR A TEXT AMENDMENT.

BUT, THE UNANIMOUS VOTE WAS ON THE MERITS AND TO DIRECT STAFF TO COME BACK WITH RECOMMENDATIONS REGARDING REDUCING THE HEIGHTS OF THE HOSPITAL ZONING DISTRICTS CONSISTENT WITH THE REQUEST THAT WE HAD MADE TO 60 FEET.

THANK YOU.

WE ASK FOR YOUR CONSIDERATION.

>>PRESIDENT SCAMAN: THANK YOU.

THANK YOU, VERY MUCH FOR JOINING US THIS EVENING.

I DO BELIEVE WE WILL HAVE FOLLOW-UP AS WE GET A LITTLE BIT MORE INFORMATION FROM OUR STAFF ON THE TIMELINE.

I APPRECIATE YOU BEING HERE.

ENTERTAIN A MOTION TO APPROVE A PROCLAMATION HONORING THE LIFE AND LEGACY OF MRS. MRS. WYANETTA JOHNSON.

MOTION, PLEASE PUT.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND 33 MOTION BY TRUSTEE LEVING-JACOBSEN AND SECOND BY TRUSTEE STRAW.

THIS IS A ABSOLUTELY BEAUTIFUL CELEBRATION OF LIFE THIS PAST SATURDAY AND THANK YOU TO EVERYBODY WHO WORK TOGETHER TO MAKE THAT HAPPEN AND TO THE FAMILY WHO HAS SO GRACIOUSLY INCLUDED US IN THAT CELEBRATION AND MRS. WYANETTA 'S LIFE.

WHEREAS, MRS. WYANETTA JOHNSON, A BELOVED COMMUNITY LEADER, ADVOCATE, MENTOR, AND MatriARCH, PASSED AWAY ON JANUARY 1, 2026, AT THE AGE OF 86, LEAVING BEHIND A PROFOUND AND ENDURING LEGACY OF SERVICE, JUSTICE, AND COMPASSION WITHIN THE VILLAGE OF OAK PARK AND THE GREATER OAK PARK AND RIVER FOREST COMMUNITY; AND

WHEREAS, BORN ON APRIL 18, 1939, IN WYATT, MISSOURI, AND RAISED IN THE CHARLESTON AND SIKESTON AREAS, MRS. JOHNSON WAS SHAPED BY A DEEP, ROOTED COMMITMENT TO FAIRNESS AND RACIAL JUSTICE INSTILLED BY HER FAMILY IN A GENERATION THAT PRECEDED THE CIVIL RIGHTS MOVEMENT; AND

WHEREAS, MRS. JOHNSON AND HER HUSBAND, FORREST JOHNSON, MOVED TO OAK PARK IN THE EARLY 1980S TO BE CLOSER TO THEIR CHILDREN AND GRANDCHILDREN, A MOVE THAT WOULD MARK THE BEGINNING OF MORE THAN FOUR DECADES OF TIRELESS ADVOCACY ON BEHALF OF CHILDREN, FAMILIES, AND EDUCATORS IN OAK PARK SCHOOLS; AND

WHEREAS, MRS. JOHNSON EMERGED AS A PIONEERING BLACK LEADER IN LOCAL EDUCATION ADVOCACY, DEDICATING HER LIFE TO ENSURING THAT ALL STUDENTS, REGARDLESS OF RACE, BACKGROUND, OR CIRCUMSTANCE, WERE TREATED WITH DIGNITY, FAIRNESS, AND AFFORDED EQUITABLE ACCESS TO OPPORTUNITY; AND WHEREAS, SHE SERVED WITH DISTINCTION AS BOTH PRESIDENT AND VICE PRESIDENT OF AFRICAN AMERICAN PARENTS FOR PURPOSEFUL LEADERSHIP IN EDUCATION (APPLE), AN ORGANIZATION THAT IN THE 1980S AND 1990S MAINTAINED A PRESENCE IN ALL OAK PARK PUBLIC SCHOOLS AND PROVIDED MENTORING, TUTORING, ADVOCACY, AND CULTURALLY AFFIRMING SUPPORT TO STUDENTS AND FAMILIES; AND

WHEREAS, THROUGH APPLE, MRS. JOHNSON HELPED ORGANIZE CAREER DAYS, SATURDAY SCHOOL PROGRAMS, PARENT SEMINARS, OVERNIGHT RETREATS, FASHION AND TALENT SHOWS, AND DAILY MENTORING INITIATIVES, OFTEN USING HER OWN FINANCIAL RESOURCES TO FEED CHILDREN, PROVIDE CLOTHING, AND SUPPORT STUDENTS IN ENROLLING IN POSTSECONDARY AND VOCATIONAL PROGRAMS; AND

WHEREAS, MRS. JOHNSON WAS A CENTRAL FORCE IN ADVANCING RACIAL EQUITY WITHIN OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200, PLAYING A KEY ROLE IN ADVOCATING FOR THE ADOPTION OF A RACIAL EQUITY POLICY, REFORMS TO SPECIAL EDUCATION AND DISCIPLINE PRACTICES, AND THE EXPANSION OF ACCESS TO HIGH, STATUS LEARNING THROUGH THE FRESHMAN ALL HONORS CURRICULUM; AND

WHEREAS, KNOWN AFFECTIONATELY AS "GRANDMA" TO GENERATIONS OF STUDENTS, MRS. JOHNSON WAS WIDELY REGARDED AS A "POWERHOUSE"

ADVOCATE, SMALL IN STATURE YET MIGHTY IN PRESENCE, WHO SPOKE TRUTH TO POWER WITH COURAGE, WISDOM, AND UNWAVERING LOVE FOR THE COMMUNITY SHE SERVED; AND

WHEREAS, HER INFLUENCE EXTENDED BEYOND POLICY AND PROGRAMMING, AS SHE MENTORED STUDENTS, COUNSELED FAMILIES, SUPPORTED EDUCATORS, GUIDED EMERGING EQUITY LEADERS, AND INSPIRED COUNTLESS INDIVIDUALS THROUGH HER GENEROSITY, INTEGRITY, AND BELIEF IN THE INHERENT WORTH OF EVERY CHILD; AND

WHEREAS, MRS. JOHNSON'S LEGACY LIVES ON THROUGH HER CHILDREN, GRANDCHILDREN, GREAT, GRANDCHILDREN, AND GREAT, GREAT, GRANDCHILDREN, AS WELL AS THROUGH THE MANY STUDENTS, FAMILIES, EDUCATORS, AND COMMUNITY LEADERS WHOSE LIVES WERE FOREVER CHANGED BY HER ADVOCACY, INCLUDING THE ESTABLISHMENT OF A COLLEGE SCHOLARSHIP IN HER NAME TO BENEFIT OAK PARK AND RIVER FOREST HIGH SCHOOL STUDENTS; AND

WHEREAS, THE VILLAGE OF OAK PARK RECOGNIZES THAT MANY OF THE EQUITY, CENTERED PRACTICES, COMMUNITY ENGAGEMENT EFFORTS, AND COMMITMENTS TO JUSTICE PRESENT IN OUR INSTITUTIONS TODAY ARE ROOTED IN THE COURAGEOUS AND VISIONARY WORK OF MRS. WYANETTA JOHNSON; NOW, THEREFORE, BE IT PROCLAIMED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK THAT WE DO HEREBY HONOR AND CELEBRATE THE LIFE, SERVICE, AND EXTRAORDINARY LEGACY OF MRS. WYANETTA JOHNSON, AND EXPRESS OUR DEEPEST GRATITUDE FOR HER MORE THAN FORTY YEARS OF STEADFAST ADVOCACY ON BEHALF OF CHILDREN, FAMILIES, EDUCATORS, AND THE BROADER COMMUNITY; AND BE IT FURTHER PROCLAIMED THAT THE VILLAGE OF OAK PARK EXTENDS ITS SINCERE CONDOLENCES TO THE JOHNSON FAMILY AND ALL WHO MOURN HER PASSING, AND AFFIRMS ITS COMMITMENT TO CONTINUING THE WORK OF EQUITY, JUSTICE, AND INCLUSION THAT MRS. JOHNSON SO POWERFULLY ADVANCED THROUGHOUT HER LIFE.

DATED THIS 27TH DAY OF JANUARY 2026.

MOTION, - OR VOLUNTARY?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: THIS IS ONE OF THE PRETTIEST PROCLAMATIONS I'VE EVER HAD THE PLEASURE TO READ OUT LOUD.

I THINK THE CLERK'S OFFICE AND THE COMMUNITY AT LARGE FOR HELPING WITH THAT.

AND I WONDER IF THERE IS ANYONE HERE WHO WISHES TO SPEAK?

WE DO HAVE A FRAME VERSION OF THE PROCLAMATION.

WOULD ANYBODY LIKE TO GET INTO THE PHOTO?

ANYONE AT THE BOARD WANT TO JOIN IN A PHOTO?

I LOVE PUTTING THEM ON THE SPOT!

HOW DO YOU WANT US?

DO WE HAVE EVERYBODY IN?

OR DO YOU WANT US TO BE IN A ROW OF ANY KIND?  
PLEASE BE SAFE WITH THE WEATHER.

THANK YOU.

OKAY, THANK YOU AGAIN.

OKAY, SO, VILLAGE MANAGER REPORTS.

>>SPEAKER: THANK YOU PRESIDENT SCAMAN, WE HAVE NO REPORTS TODAY, BUT WE WILL BE BRINGING THEM TO THE NEXT MEETING CALENDARS.

>>PRESIDENT SCAMAN: VERY GOOD.

VILLAGE BOARD COMMITTEES?

DOES ANYBODY HAVE AN UPDATE AS A LIAISON TO ANY OF OUR BOARD COMMISSIONS OR COMMITTEES?

DOES DEREK WANT TO SHARE ABOUT OPCAN?

>>TRUSTEE EDER: I WAS GOING TO SHARE AT MY CALL TO THE BOARD IF YOU WOULD LIKE.

>>PRESIDENT SCAMAN: THAT IS FINE.

I JUST FEEL LIKE - OKAY, I LOOK FORWARD TO THAT UPDATE.

AND CITIZEN COMMISSION VACANCIES.

AS USUAL WE HAVE PROVIDED WEEKLY BY THE VILLAGE OFFICE COMMISSION VACANCY REPORT, ANYONE INTERESTED IN SERVING ON A BOARD COMMISSION PLEASE EMAIL THE CLERK AT CLERK@OAK-PARK.US.

I ENTERTAIN A MOTION TO CONSENT TO THE VILLAGE PRESIDENT OF AN CLERK WATERS, WOULD LIKE TO SHARE THOSE NAMES?

>>CLERK WATERS: JOSHUA VANDERBERG AS CHAIR OF THE CIVIC INFORMATION SYSTEMS COMMISSION AND ANTHONY MUÑOZ APPOINT AS MEMBERS OF THE FARMERS MARKET COMMISSION AND ANTHONY IS WITH US THIS EVENING PIERCE.

>>PRESIDENT SCAMAN: WONDERFUL.

AND YOU WERE HERE AT 2:30 PM, AS WELL.

A PLEASURE TO MEET YOU IN PERSON.

WE WILL VOTE ON THAT AND THEN IF YOU WISH TO SHARE A FEW WORDS AT YOUR PASSION FOR THE FARMERS MARKET YOU ARE CERTAINLY WELCOME.

OKAY.

ALL IN FAVOR?

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: SO, WE WANT THE FIRST AND THE SECOND AND SO I SET THE MOTION, BUT I DON'T THINK I'LL WAIT FOR A CAMERA?

SO, WHO WOULD LIKE TO MOTION AND SECOND?

>>SPEAKER: MOTION.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: VERY GOOD.

I'M SORRY, DEREK AND CHIBIKUE AND THEN ALL IN FAVOR.  
ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: THANK YOU AGAIN.

AND WE LOOK FORWARD TO VISITING AND A POPULAR ONE, BECAUSE EVERYONE LOVES A FARMERS MARKET.

OKAY, YOU DON'T HAVE ANYTHING REALLY CONTROVERSIAL TO WORRY ABOUT THERE!

ON OUR AGENDA THIS EVENING WE HAVE A FIRST READING AND POTENTIAL APPROVAL OF A ORDINANCE AMENDING CHAPTER 22 ARTICLE 14 OF THE OAK PARK VILLAGE CODE FOR THE REGULATION OF SMALL CELL WIRELESS FACILITIES.

MOTION, PLEASE.

I DON'T NEED A MOTION.

THIS IS A FIRST READING.

IS THEY A DESIRE OF TAFT TRUST TO WAIVE THAT FIRST READING?

>>VILLAGE ATTORNEY: THEY BELIEVE IT COULD BE APPROVED BY THE VILLAGE BOARD TONIGHT GIVEN THAT THEIR RELATIVELY SMALL CHANGES.

>>PRESIDENT SCAMAN: OKAY.

AND SHOULD I ASK FOR THAT MOTION AT THIS TIME OR AFTER - DID I NOT DO - OKAY, LET ME DO THIS AND THEN WILLMAKER WE DO THAT.

SO, WITH THE OPTION THEN AND WE WILL HEAR OUR FIRST READING AND IF THERE IS A WILL OF THE BOARD AND HOW WOULD YOU LIKE ME TO WORD THAT?

>>VILLAGE ATTORNEY: IT WOULD BE APPROVAL OF THE ORDINANCE.

>>PRESIDENT SCAMAN: OKAY, DO WE HAVE A MOTION TO WAIVE THE SECOND READING AND APPROVE OF AN ORDINANCE AMENDING CHAPTER 22 ARTICLE 14 OF THE OAK PARK VILLAGE CODE FOR THE REGULAR AND OF SMALL CELL WIRELESS FACILITIES?

MOTION, PLEASE.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: OKAY.

MOTION BY TRUSTEE STRAW AND SECOND BY TRUSTEE WESLEY.

AND NOW I WILL TURN IT OVER TO STAFF.

>>VILLAGE MANAGER: THIS ITEM WILL BE HANDLED BY OUR ESTEEMED VILLAGE ATTORNEY, CRAIG SMITH.

>>VILLAGE ATTORNEY: THANK YOU, PRESIDENT SCAMAN AND TRUSTEES, SET FORTH IN THE STAFF MEMORANDUM STATE LAW WAS AMENDED SOMEWHAT RECENTLY TO EXPAND VILLAGE AUTHORITY WITH RESPECT TO SMALL CELL INSTALLATIONS.

THESE ARE SMALL ANTENNAS, TYPICALLY MOUNTED ON ELECTRIC POLES AND LIGHT POLES TO PROVIDE BETTER CELL COVERAGE.

THE VILLAGE IS ONLY ABLE TO EXERCISE AUTHORITY GRANTED IN STATE LAW EVEN AS A HOME OWNER UNIT THERE IS HOMEOWNER PREEMPTION.

THE ORDINANCE BEFORE HE TONIGHT CATCHES THE VILLAGE UP WITH THE CHANGES AS PERMITTED BY STATE LAW.

THERE ARE THREE CHANGES THAT STAFF PROPOSES IN THE ORDINANCE.

ONE, THAT APPLICATIONS FOR NEW SMALL CELL INSTALLATIONS INCLUDE A CERTIFICATION THAT THEY WILL COMPLY WITH ALL FEDERAL REGULATIONS. NUMBER TWO, IF A SMALL CELL PROVIDER WANTS TO PUT UP A NEW POLL WHERE AS INCENTIVE ATTACHED TO AN EXISTING ONE, THEY MAY IDENTIFY AN EXISTING HOLE WITHIN A 200 FOOT RADIUS FOR THE ANTENNA TO BE PLACED INSTEAD OF CLUTTERING AWAY.

PREVIOUSLY THAT RADIUS WAS ONLY 100 FEET AND SO YOU ARE DOUBLING THE RADIUS IN WHICH EXISTING POLES MAY BE IDENTIFIED AND THEN INCREASING THE ANGLE INSTALLATION FEE FROM \$200 PER ANTENNA \$270 PER ANTENNA THAT HAS A POSITIVE REVENUE EFFECT FOR THE VILLAGE.

I WOULD BE HAPPY TO ANSWER ANY QUESTIONS AT THIS TIME.

>>PRESIDENT SCAMAN: QUESTIONS?

IN GENERAL, THIS ALL SEEMS REASONABLE AND I AM IN SUPPORT OF IT, I JUST HAVE SOME BASIC QUESTIONS, DO WE HAVE ANY IDEA HOW MANY CELL TOWERS ARE THERE RIGHT NOW AND WE HAVE ANY IDEA ABOUT THE ADDITIONAL REVENUE? THERE IS A \$70 BUM, BUT I DO NOT IMAGINE THAT WILL AMOUNT TO A LOT.

>>VILLAGE ATTORNEY: THERE ARE 32 SMALL CELL INSTALLATIONS IN THE VILLAGE CURRENTLY AND THAT IS UNDER THE PRIOR REVENUE MODELS WHICH WAS ABOUT \$6000 AND THE AMOUNT WOULD INCREASE TO ABOUT \$8000 PER YEAR.

SO, IT IS A RELATIVELY SMALL INCREASE IN REVENUE, NEVERTHELESS IT IS AN ADDITIONAL \$2000 GIVE OR TAKE A REVENUE FOR THE VILLAGE EACH YEAR.

>>TRUSTEE EDER: THAT IS MY ONLY QUESTION.

I'M FINE WITH IT OTHERWISE.

>>TRUSTEE STRAW: DID REESTABLISH 270 BASED ON DOING LIKE SOME MARKET RATE STUDY OF LIKE WHAT OTHER COMMUNITIES ARE DOING AND WHAT IS THE BASIS FOR THAT NUMBER?

IS IT A NUMBER THAT COULD GO HIGHER BECAUSE OTHER COMMUNITIES ARE DOING MORE THERE?

THIS IS NOT US TAXING RESIDENTS.

THIS IS US TAXING VERIZON AND T-MOBILE AND I DON'T HATE THAT.

>>VILLAGE ATTORNEY: THE AMOUNT IS SET IN STATE LAW AND IT WAS A PRODUCT OF THE LEGISLATIVE PROCESS IN SPRINGFIELD THAT CAME AWAY WITH \$270.

>>TRUSTEE STRAW: OKAY, WE DON'T GET A CHOICE ON THAT.

THAT IS THE NUMBER?

>>VILLAGE ATTORNEY: YOUR CHOICES WHETHER TO INCREASE THE MAX OR SOMETHING LESS.

>>TRUSTEE STRAW: 270 SOUNDS GREAT.

>>TRUSTEE TAGLIA: JUST A QUESTION, THIS WAS PASSED IN 2024?

SO, WHY ARE WE WAITING UNTIL 2026?

IS THIS JUST A MATTER OF SCHEDULING THIS?

>>VILLAGE ATTORNEY: THE AGREEMENTS THAT REGULATE THE INSTALLATIONS, BECAUSE THE VILLAGE AS A VILLAGE CODE REGULATION AND AGREEMENTS WITH THE COMPANIES THAT INSTALL THE SMALL CELLS.

ONE OF THOSE AGREEMENTS CAME UP FOR RENEWAL WHICH WAS THE FIRST OPPORTUNITY IN WHICH THE VILLAGE COULD OPPOSE THE ADDITIONAL FEE. THE AGREEMENT THAT THE VILLAGE BOARD APPROVED LATE LAST YEAR DID INCORPORATE THE NEW FEE BY AGREEMENT OF THE COMPANY AND SO THAT IS WHAT TRIGGERED STAFF TO SAY IT IS TIME, LET'S UPDATE OUR CODE TO CATCH UP WITH WHAT STATE LAW ALLOWS.

>>TRUSTEE TAGLIA: GREAT, THANK YOU.

>>TRUSTEE ENYIA: FROM PREVIOUS YEARS, WAS LIKE AT&T THE MAIN POLE AND THEN EVERYONE ELSE WAS ON THE POLE AFTER THAT? OR HOW DOES THAT WORK NOW?

LIKE THE OTHER PROVIDERS ARE COMING OFF OF THAT AND THEN STARTING THEIR OWN?

I'M JUST WONDERING IF MY SERVICE IS GOING TO GET BETTER?

>>VILLAGE ATTORNEY: SO, AS OF NOW, 26 OF THE SMALL CELL INSTALLATIONS ARE BY A COMPANY CALLED CROWN CASTLE AND I AM NOT CERTAIN WHAT CATEGORIES THEY ARE IN AND THE OTHER SIX - AND I AM SORRY, VERIZON HAS 26 AND CROWN CASTLE HAS SIX AND SO VERIZON HAS DONE THE MOST WORK IN TOWN TO ADDRESS AREAS WITH LOWER SERVICE.

>>PRESIDENT SCAMAN: YOU MAY NOT KNOW THIS ANSWER, BUT DID AT&T ADD TO THE MOBILE PARK OPS?

OR ANOTHER ONE?

>>VILLAGE ATTORNEY: I'M NOT CERTAIN.

THE VILLAGE CODE THAT IS UP FOR AMENDMENT TONIGHT IS ONLY FOR THE INSTALLATIONS AND THE PRIVATE BUILDING ANTENNAS ARE UP FOR ANOTHER REGULATION.

AND SO IT WOULD NOT BE GOVERNED BY THIS.

>>PRESIDENT SCAMAN: OKAY, ANY OTHER QUESTIONS ON THE AGENDA ITEM?

OKAY.

CLERK WATERS, PLEASE TAKE THE ROLL.

>>CLERK WATERS: TRUSTEE STRAW, TRUSTEE WESLEY, TRUSTEE EDER, TRUSTEE ENYIA, TRUSTEE LEVING-JACOBSEN, TRUSTEE TAGLIA, PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

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

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: ENTERTAIN A MOTION TO APPROVE THE CONSENT AGENDA HAS BEEN PRESENTED.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

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

>>CLERK WATERS: TRUSTEE EDER, TRUSTEE STRAW, TRUSTEE LEVING-JACOBSEN, TRUSTEE TAGLIA, TRUSTEE WESLEY AND PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

>>PRESIDENT SCAMAN: CONSENT AGENDA HAS BEEN APPROVED AND REGULAR AGENDA, ITEM P A MOTION TO ACCEPT THE FISCAL - YEAR 2024 ANNUAL COMPREHENSIVE ANNUAL

FINANCIAL REPORT (ACF) AND SUPPORTING DOCUMENTS.

MOTION, PLEASE.

>>SPEAKER: MOVE.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: THANK YOU.

MOTION BY TRUSTEE WESLEY AND SECOND BY TRUSTEE EDER, VILLAGE MANAGER JACKSON.

>>MANAGER JACKSON: THANK YOU, KEVIN, CHIEF FINANCIAL OFFICER.

>>SPEAKER: GOOD EVENING.

THANK YOU, VILLAGE MANAGER JACKSON.

TODAY WE ARE GOING TO BE PRESENTING THE 2024 AUDIT AND WE HAVE COME SILKY, I AM SORRY IF I AM MISPRONOUNCING YOUR LAST NAME AND HE'LL BE GOING TO THE DECK AND WE ALSO HAVE DONNA GAYDEN JOINING VIRTUALLY WHO HAS DONE A LOT OF LEGWORK FOR THIS AUDIT AND WE HAVE OUR DEPUTIES CFO JOHN CREIGHTON AND ALSO JAMES KARSTEN, OUR VILLAGE ANALYSTS ALONG WITH COLLABORATION OF THE DEPARTMENTS AND THE FINANCE TEAM THAT WE HAVE BEEN ABLE TO - THEY HAVE BEEN ABLE TO ACCOMPLISH THE 2024 AUDIT AND IT IS MY UNDERSTANDING THAT IT IS AHEAD OF SCHEDULE AND SO THAT IS GOOD NEWS AND AGAIN, TOM YOU WILL GO THROUGH THE PRESENTATION AND I WOULD JUST PAST THAT DONNA'S MICROPHONE IS WORKING.

>>DONNA GAYDEN: GOOD EVENING EVERYONE.

>>SPEAKER: OKAY!

>>SPEAKER: THANK YOU, KEVIN.

THANK YOU EVERYONE.

JUST GIVE ME A FEW MINUTES TO GO THROUGH THE RESULTS OF THE FISCAL 24 AUDIT.

MY NAME IS TOM, AND THIS IS FOR THE FISCAL YEAR 24 YEAR-END.

TONIGHT I'LL BE GOING TO A HIGH LEVEL OF THE REPORT AS A RESULT OF THE 2024 AUDIT.

SO, I HAVE UP IN THE SLIDE DECK RIGHT HERE ALL OF THE REPORTS THAT WERE ISSUED.

SO, I WILL BRIEFLY GO THROUGH WHAT IS INCLUDED IN THOSE REPORTS.

I WILL NOT GO THROUGH THEM IN DETAIL, BUT JUST LET YOU KNOW WHAT THEY CONTAIN.

SO, I AM GOING TO TALK A LOT ABOUT THE ANNUAL COMPREHENSIVE REPORT AND THE NEXT DOCUMENT IS THE AUDITORS COMMUNICATION OF THE BOARD OF TRUSTEES AND THAT DOCUMENT SERVES A COUPLE PURPOSES AND INCLUDES

REQUIRED COMMUNICATION FROM US TO THE BOARD AND LANGUAGE UNDER GENERALLY ACCEPTED AUDITING STANDARDS THAT WE HAVE TO COMMUNICATE. ADJUSTING JOURNAL ENTRIES FOR THE AUDIT PROCESS AND A DOCUMENT CALLED COMMUNICATION DEFICIENCIES ANSWER THAT IS ANY CONTROL DEFICIENCIES OR OTHER RECOMMENDATIONS FOR IMPROVEMENT, THOSE COMMENTS HAVE CORRECTIVE ACTION PLANS ALL RESPONSES FROM MANAGEMENT INCLUDED. NEXT DOCUMENT IS THE MANAGEMENT LETTER AND THE MANAGEMENT LETTER CONTAINS CONTROL EFFICIENCIES THAT ARE A LITTLE BIT OF A HIGHER LEVEL CALLED MATERIAL WEAKNESSES OR SIGNIFICANT DEFICIENCIES AND AGAIN GETTING ANY COMMENTS IN THERE THAT DO CONTAIN CORRECTIVE ACTION PLANS FOR MANAGEMENT, AS WELL.

THE NEXT DOCUMENT IS THE SINGLE AUDIT REPORT AND THAT DOCUMENT IS REQUIRED BECAUSE THE VILLAGE EXPENDED GREATER THAN \$750,000 OF FEDERAL GRANT AWARDS DURING THE FISCAL YEAR.

IT WAS ACTUALLY \$13.9 MILLION AND WHAT WE DO IS WE TEST WHAT IS CALLED MAJOR PROGRAMS AND THE MAJOR PROGRAM DURING THE YEAR WAS ARPA AND THAT WAS ABOUT \$10.8 MILLION OF THAT AND SO ABOUT 80% ROUGHLY IS THE COVERAGE THAT WE GOT DURING THE TESTING OF THE SINGLE AUDIT.

AND THE OTHER REPORT IS THE DATA CIPHER REPORT THROUGH THE TRANSPARENCY ACT AND THAT IS BECAUSE YOU HAD OVER \$500,000 OF STATE AND FEDERAL GRANT AWARDS AND SO WE HAVE A SEPARATE CYEFER REPORT.

IN THE NEXT IS THE TAX INCREMENT FINANCING REPORT IN THIS IS REQUIRED BECAUSE THE TIF DISTRICT HAS EARNED OVER \$100,000 IN INCREMENTAL PROPERTY TAXES WHICH REQUIRES DOCUMENTATION FROM US AND WE ISSUED A UNMODIFIED OR A CLEAN OPINION OVER TIF.

AND THE NEXT ONE IS IMRF ALLOCATION REPORT AND THIS IS BECAUSE THEY HAVE A COST-SHARING PLAN FOR THE IMRF VILLAGE EMPLOYEES BECAUSE THAT REQUIRED ISSUE IS A SEPARATE REPORT AND THE ALLOCATIONS BETWEEN THE LIBRARY AND THE VILLAGE AND ISSUING A UNMODIFIED OPINION ON THOSE. AND THEN FINALLY THE COMPTROLLER REPORT ONCE THE AUDIT REPORT IS COMPLETE.

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WITH THAT I WILL JUMP INTO THE AUDIT REPORT AND THEN GO THROUGH IN ONE IT IS CALLED THE ANNUAL FINANCIAL REPORT AND I REFERRED TO AS THE AUDIT REPORT AND I WILL GO THROUGH THE AUDIT FISCAL YEAR 2024 AND I WILL ALSO INDICATE WHAT PAGE IF YOU HAVE THE REPORT IN FRONT OF YOU ON THE SLIDE HERE YOU CAN SEE THE SNIFFING ACHIEVEMENT FOR FINANCIAL REPORTING, G FOA AND THE VILLAGE PARTICIPATE IN THE G FOA CERTIFICATE PROGRAM WHICH REQUIRES PARTICIPANTS GO ABOVE AND BEYOND THE MINIMUM RECORDING REQUIREMENTS AND SO ANY REPORT THAT YOU HAVE IS IN THE BEGINNING OF THE END OF THE REPORT AND THOSE ARE REQUIRED TO OBTAIN THE CERTIFICATE FROM G FOA AND THE VILLAGE EARNED THE CERTIFICATE EARNED WHICH IS THE 2023

AUDIT THAT WAS COMMITTED LAST YEAR AND FINALLY WE WILL BE SAMITI THE 2024 AUDIT AS WELL TO GFOA.

ON THE NEXT SLIDE HERE WE HAVE THE INDEPENDENT AUDITORS REPORT AND AS PART OF THE AUDIT WE FOLLOWED TWO SETS OF STANDARDS AND THEY PROVIDE GENERALLY ACCEPTED AUDITING STANDARDS AND GOVERNMENTAL REPORTING AND WE HAVE ISSUED A UNMODIFIED OR CLEAN OPINION TO THE HIGHEST LEVEL OF ASSURANCE THAT WE CAN PROVIDE IN FINANCIAL LIMITS WHICH ARE FREE FROM MATERIAL MISSTATEMENT.

THE INDEPENDENT AUDITORS REPORT ALSO DISCUSSES A FEW OTHER MATTERS MOSTLY WHAT ALL RESPONSES ARE AND THEN WHAT MANAGEMENT RESPONSIBILITIES ARE AS WELL.

WE ARCHLY HAVE A SECOND AUDIT OPINION ON PAGE 5 IN THIS IS WHAT WE CALL A GOVERNMENT AUDITING STANDARDS OPINION OR REFERRED TO AS A GAGAS AUDIT AND THIS IS REQUIRED BECAUSE THE LUDLOW GRANT ACTIVITY ON A SINGLE AUDIT, AS WELL.

WE TEST THE VILLAGE LAWS AND GRANT AGREEMENTS AND GRANT CONTRACTS AND WE NOTED THERE WAS NO INSTANCES OF NONCOMPLIANCE WITH THIS REPORT WE ALSO HAVE TO INCLUDE ANY FINANCIAL STATEMENT MATERIAL WEAKNESSES OR SIGNIFICANT DEFICIENCIES AS WELL AND THERE IS TWO OF THOSE INCLUDED ON PAGE 7 OF THE REPORT AND AGAIN MANAGEMENT HAS ADDED CORRECTIVE ACTION PLANS FOR THOSE.

THE NEXT SECTION OF THE REPORT STARTS ON MD&A AND THIS IS MANAGEMENT ANALYZING THE FINANCIAL INFORMATION AND SO DONNA PUT THIS TOGETHER AND DID A REALLY REALLY NICE JOB AND TAKE THE CURRENT YOUR INFORMATION AND COMPARES THE PRIOR YEAR AND HAS ISOLATIONS FOR WHY SOME OF THE BALANCE OF CHANGE FROM THE PRIOR FISCAL YEAR AND ADDS GOOD CONTEXT TO THE NUMBERS THEMSELVES AND THE REST IS RELIGIOUS INFORMATION FROM 2024 THAT ADDS ADDITIONAL DETAIL TO THE NUMBERS.

AS I LIKE TO POINT OUT I WOULD ENCOURAGE YOU TO AT LEAST READ THROUGH THE MD&A FACTION OF THE REPORT.

AFTER THAT STRUCTURE BASIC FINANCIAL STATEMENTS AND SO THIS HERE THAT I'M SHOWING ON THE SCREEN IS THE STATEMENT OF ACTIVITIES AND THIS IS REFERRED TO AS THE ENTITY WIDE FINANCIAL STATEMENTS AND THIS IS ESSENTIAL YOUR INCOME STATEMENT.

IT SHOWS THE CHANGES IN NET POSITION AND ARGUE ECONOMICALLY BETTER OFF OR WORSE OFF THAN THE PRIOR FISCAL YEAR FROM 2024 OPERATIONS.

GOVERNMENTAL ACTIVITY SAW A INCREASE IN DEPOSITION OF SORRY - 16.1 MILLION AND BUSINESS TYPEPAD 8.2 MILLION AND THERE ARE SOME OTHER ITEMS AT THE BOTTOM AND THERE WAS A ACCOUNTING PRINT ALL RELATED TO A GASB AND A GRANT ITEM THAT RELATED TO THE PRIOR FISCAL YEAR AND THE OPENING DEPOSITION, AS WELL.

NEXT STARTS THE FUND FINANCIAL STATEMENTS AND THE SCHEDULE HERE IS THE GOVERNMENTAL FUNDS BALANCE SHEET.

WHAT I WOULD LIKE TO DO WITH THE BALANCE SIDE OF THINGS IS LOOK AT THE UNASSIGNED BALANCE FOR THE GENERAL FUND AND SO AT THE BOTTOM YOU CAN SEE THE UNASSIGNED FUND BALANCE OF \$45 MILLION) THAT REPRESENTS ROUGHLY 67% OF YOUR OPERATING EXPENDITURES.

ANOTHER VILLAGE AND I WAS TALKING TO KEVIN WHO HAS BEEN WORKING WITH AN OUTSIDE PARTY TO LOOK AT A LONG-TERM STRATEGIC PLAN FOR SOME OF THOSE FUND BALANCES.

NEXT SCHEDULE HERE IS THE STATEMENT OF REVENUES EXPENDITURES AND CHANGES IN FUND BALANCES AND AGAIN LOOKING AT THE GENERAL FUND HERE IN GENERAL FUND SIDE INCREASE TO THE FUND BALANCE OF \$1.48 MILLION THAT WAS AFTER A NET TRANSFER OF ABOUT \$6.7 MILLION AND A LOT OF THOSE TRANSFERS TO THE CAPITAL INCREMENT FUND AND CAPITAL PROJECT -RELATED COSTS. ENDED THE YEAR AT \$49.7 MILLION FOR THE GENERAL FUND.

NEXT SCHEDULE HERE IS YOUR STATEMENT OF REVENUES, EXPENSES AND CHANGES IN DEPOSITION FOR THE PROPRIETARY FUNDS.

WHAT I'M LOOKING AT THE SCHEDULE HERE IS THE NUMBER RIGHT AT THE BOTTOM, THE OPERATING INCOME NUMBER AND WHAT THAT NUMBER SHOWS IS WHETHER OR NOT THE FEES YOU ARE CHARGING FOR THE SERVICES YOU ARE PROVIDING ARE ENOUGH TO COVER THE COST OF RUNNING THE SERVICES.

SO, AS YOU CAN SEE YOUR WATER, SEWER, PARKING AND THE NONMAJOR WHICH IS THE ENVIRONMENT FOR SERVICES HAD POSITIVE INCOME AND YOU WANT TO LOOK AT THE RECURRING BASIS IF YOU SEE ANY LOSSES AND MAY BE SOMETHING STRUCTURAL AT A BALANCE IN THOSE FUNDS AND WANTING TO ADDRESS THE FEES FOR THE COSTS IN THAT FUND, BUT AS IT STANDS NOW, ALL OF THOSE FUNDS SAW POSITIVE INCOME.

IN THE LAST SET OF BASIC FINANCIAL TO MATERIAL IS THE SCHEDULE CHANGES AND FIDUCIARY NET POSITION FOR THE FIDUCIARY FUNDS, YOUR TWO OF THOSE AND THOSE ARE THE POLICE AND FIRE PENSION FUNDS.

THE POLICE AND FIRE PENSION FUNDS AS YOU CAN SEE SAW AN INCREASE IN NET POSITION OF ABOUT \$12.3 MILLION DURING 2024.

A COLD WAR SCHEDULES.

THIS IS BUDGET VS. ACTUAL SCHEDULE FOR GENERAL FUNDS AND AS WE TALKED ABOUT JUST A COUPLE SLIDES AGO, GENERAL FUNDS SAW INCREASES OF 1.48 MILLION AND IF YOU LOOK AT THE ACTUAL COMMENT AT THE BOTTOM YOU CAN SEE THE CHANGE AND THE COLUMN TO THE LEFT OF IT IS THE FINAL BUDGET AMOUNT AND YOU CAN SEE THE VILLAGE BUDGETED FOR THE GENERAL FUND TO DECREASE BY ABOUT \$1.3 MILLION OVERALL AND BUDGETED FOR ABOUT \$2.8 MILLION.

THERE IS A LOT MORE OF THESE BUDGET VS. ACTUAL IN THE BACK OF THE REPORT AND GOOD INFORMATION TO SEE HOW THE FUNDS PERFORMED VS. HOW YOU BUDGETED FOR THOSE.

AND ALASKA ALLOWED TO GO TO ON THE NEXT THREE SLIDES ARE RELATED TO THE PENSION PLAN AND SO HERE IS A SCHEDULE OF THE PROPORTIONATE LIABILITY FOR THE IMRF PAN AND WE ARE USING ONE YEAR IN THE REAR WHICH IS ALLOWABLE AND AGAIN THIS IS CONSIDERED THE COST-SHARING PLAYED WITH THE LIBRARY

WHICH IS ABOUT 59.16% RIGHT THERE AND PENSION LIABILITY ACTUALLY FLIPPED TO A NET PENSION ASSET FOR THE VILLAGE AT THE END OF THE PLANNING YEAR 2023. IT WAS A TULIA DOLLAR LIABILITY AND \$1.6 MILLION ASSET.

AND SO ULTIMATELY THE PERCENTAGE AT THE BOTTOM YOU CAN SEE 101.8% FUNDED, THAT IS THE FUNDING STATUS OF THE PLAN AND IT IS ONE OF THE BEST FUNDED PLANS IN THE STATE AND SO NO CONCERNS THERE FROM A FUNDING PERSPECTIVE FOR THE IMRF PLAN.

SIMILAR SCHEDULE HERE FOR THE POLICE PENSION PLAN.

YOU CAN SEE THE NET PENSION WAS ABOUT 85.7 MILLION AND SLIGHT INCREASE FROM LAST YEAR OF ABOUT 85.5.

AGAIN, LOOKING AT THE FUNDED STATUS IS ABOUT 59.1% FROM THE END OF 24 AND SLIGHT INCREASE FROM 23 WHICH WAS 57.9%.

STATE STATUTES ARE 90% FUNDED BY ONLY 40 AND THE VILLAGE SHOWS ON HUNDRED PERCENT AND THAT IS WHAT THE CARTRIDGES ARE BASED OFF OF RIGHT THERE.

AND FOR THE FIRE PENSION PLAN YOU CAN SEE THE NET PENSION LIABILITY ASSOCIATED WITH THE PLAN WAS A 34.6 MILLION AND AN INCREASE FROM 72.9 LAST YEAR AND AT THE SAME TIME YOU CAN SEE THAT THE FUNDING STATUS ACTUALLY INCREASE FROM 46 UP TO 48.3 AND AGAIN, THE VILLAGE HAS ELECTED TO 100% FUNDED THIS PLAN BY THE YEAR 2040, AS WELL.

AND THEN LASTLY AT THE END OF THE REPORT AS I MENTIONED THERE WAS A STATISTICAL SECTION THAT MAKES THIS A CONFERENCE OF REPORT AND I WILL NOT GO THROUGH THIS IN DETAIL, BUT THE STATS SECTION CONTAINS A LOT OF GOOD INFORMATION HERE.

A LOT OF THE INFORMATION, THE SCHEDULES ARE 10 YEARS WORTH OF DATA ANSWER REALLY GOOD INFORMATION TO SEE HOW THE FINANCES HAVE TRENDED OVER THE PAST DECADE FOR THE VILLAGE.

AND WITH THAT, THOSE ARE THE HIGH-LEVEL ITEMS FROM THE AUDIT REPORT. FOR THE FISCAL YEAR .24 THAT WE WANTED TO GO THROUGH THIS EVENING, BUT WOULD BE HAPPY TO ADDRESS ANY QUESTIONS THAT YOU HAVE FOR ME.

>>PRESIDENT SCAMAN: JIM?

>>TRUSTEE TAGLIA: SO, PROBABLY BOTH OF YOU AND MAYBE DONNA - JUST TO UNDERSTAND THIS IS AN AUDIT FROM FISCAL YEAR ENDING THE SUMMER 31ST, 2024, THIS IS JANUARY 2026.

WHAT IS THE SOURCE OF DELAY ON GETTING OUR FINALIZED AUDIT?

>>TOM SIWICKI: AS PART OF THE AUDIT PROCESS AS WE ARE GOING THROUGH 2025, AT THE START OF THE PROCESS, WE HAVE A PLANNING MEETING AND WE DISCUSSED A TENTATIVE PROPOSED TIMELINE FOR THE AUDIT AND THE KEY DATES FOR US AS AUDITORS IS WHAT WE CALL FINAL FIELDWORK DATA WE HAVE TWO OR THREE WEEKS OF TIME THAT WE SCHEDULE WHERE WE HAVE STAFF AND THEN SENIORS FROM OUR FIRM WHO ARE AVAILABLE AND DEDICATED SPECIFICALLY FOR WORKING IN THE AUDIT OF THE VILLAGE.

IF WE DO NOT HAVE ALL OF THE INFORMATION AT THAT POINT IN TIME IT BECOMES DIFFICULT TO SORT OF GO BACK TO IT BECAUSE WE ARE ALWAYS SHIFTING ONTO

NEW AUDITS AFTER FIELDWORK IS ALREADY OVER AND WE ARE MORE THINGS SCHEDULED AT THAT POINT IN TIME.

SO, IF WE DON'T GET INFORMATION AT THE ONSET OF THE AUDIT, LIKE I SAID IT IS JUST SNOWBALLING AFTER THAT IT BECOMES DIFFICULT FOR US TO GET BACK TO IT ESSENTIALLY.

SO, THE KEY IS JUST HAVING EVERYTHING AVAILABLE AS WE START THE FINAL FIELDWORK PIECE OF THINGS.

>>SPEAKER: THE SHORT ANSWER IS STAFFING.

AND I THINK WE HAVE COVERED THAT IN REVIEWS DISCUSSIONS WITH THE VILLAGE BOARD HAS COVERED THAT.

AND STAFFING LEVEL AND THEN AGAIN ON BOARDING PEOPLE AND FINANCE AND WITH ME BEING YOU KNOW THIS IS WEEK NUMBER THREE FOR ME AND THAT IS KIND OF LIKE WHAT I'M LEARNING AND I KNOW DONNA CAN COVER A LITTLE BIT MORE INTO THAT.

BUT, KIND OF LOOKING AT 2025 AND PREPARING FOR THAT AS I MENTIONED IN MY OPENING REMARKS, WE ARE ALREADY AHEAD OF SCHEDULE ON THAT AND I DON'T FORESEE THAT HAPPENING DURING THESE AUDIT CYCLES.

I ALSO WANT TO SET EXPECTATIONS THAT WE ARE STILL GOING THROUGH SOME OF THE STAFF LEARNING THE SYSTEMS AND UNDERSTANDING THE WAY THAT WE DO THINGS AROUND HERE AND THEN ALSO SETTING THE FRAMEWORK FOR THE ARCHITECTURE IF YOU WILL TO AVOID THESE KIND OF ISSUES GOING FORWARD.

BUT, THAT IS SORT OF THE SHORT ANSWER FOR YOU IN TERMS OF THE REASON WHY FOR THE DELAY IN THIS AUDIT.

>>TRUSTEE TAGLIA: GOT IT.

SO, WAS THIS FILE WITH THE STATE ON A LATE BASIS?

AND IS THERE ANY PENALTY THAT WE ARE GOING TO BE ASSESSED AS A RESULT OF THAT LATE FILING?

>>DONNA GAYDEN: I CAN ANSWER THAT.

I ACTUALLY DID FILE IT WITH THE STATE BASED ON THE ORIGINAL DRAFT AND THEN ONCE WE FINALIZED IT, THE AUDITORS WENT AHEAD AND JUST MADE A SIGNIFICANT CHANGE -- ANY SIGNIFICANT CHANGES.

NOT SIGNIFICANT, ANY CHANGES THAT NEED TO BE MADE.

BUT, I FILED ON TIME WITH THE DRAFT.

>>TOM SIWICKI: TO ANSWER YOUR QUESTION, THERE IS A SIX-MONTH DEADLINE THAT YOU'VE TO MEET SAWYER 1231 YEAR-END MEANS THAT YOU HAVE TO FILE BY JUNE 30 OF THE FOLLOWING FISCAL YEAR WITH THE STATE COMPTROLLER OFFERS YOU HAVE A 60 DAY EXTENSION, THE CLICK OF A BUTTON AND BEYOND THAT THERE IS NO FORMAL MECHANISM TO REQUEST AN EXTENSION.

WHAT WILL HAPPEN BASICALLY IS THAT THE STATE WILL REACH OUT AND ASK HER WHAT THE STATUS OF THE AUDIT IS AND THEN A GUESS OF WHAT THE AUDIT WILL BE COMPLETE AND THEN FROM THERE THE STATE HAS THE ABILITY TO ASSESS FINES IF YOU ARE LATE AND I WILL SAY THAT THE STATE - THEY WERE VERY LENIENT ABOUT IT PREVIOUSLY AND IT STEMS FROM COVID AND THEY KIND OF KEPT GOING ON YOUR FROM YOUR AND THEY STARTED TO GET LITTLE BIT MORE STRICT ON THAT AND AS A

RELATES TO THE 2024 AUDIT, I DON'T BELIEVE THERE ANY FINES ASSESSED TO THE VILLAGE FOR THE TIMELINESS OF THE AUDIT SUBMISSION.

BUT, I WOULD SAY THAT IT IS SOMETHING TO KEEP IN MIND GOING FORWARD, BECAUSE LIKE I SAID THE STATE IS GETTING MORE STRICT ON SUBMISSION TIME, TIMELY SUMMATIONS.

>>TRUSTEE TAGLIA: OKAY, VERY GOOD.

I AM GLAD THERE ARE NO PENALTIES.

I WOULD ASK - AND I HAVE REVIEWED THE SENIORS PAST AND WE WOULD HAVE A COUPLE ADJUSTING ENTRIES.

WE HAVE 38 OF THEM THIS YEAR AND SO THAT IS A CORRECTION.

YOU WENT BACK AND RESTATED THE CORRECTED ENTRIES.

SO, THAT SEEMS LIKE IS THERE - ARE WE TALKING ABOUT ISSUES RELATING TO AGAIN THE STAFFING?

DOES THAT GO BACK TO STAFFING?

OR DO WE JUST NEED TO BE MORE CAREFUL?

>>SPEAKER: SOME OF THE ADJUSTMENTS THAT ARE INCLUDED IN THEIR YOU KNOW AS COMMUNICATED BY THE AUDITORS ON THE COMMUNICATION TO THE BOARD, THE ENTRIES ARE RELATED TO STEPS OR STAFF WAS THERE TO APPROVE CERTAIN JOURNAL ENTRIES BECAUSE OF THE INTERNAL POLICIES THAT WE HAD. AND SO THERE IS A LOT OF CHANGES THAT ARE GOING TO BE DISCUSSED AT THIS BOARD MEETING TO BE SURE THAT THAT DOES NOT HAPPEN AGAIN, BECAUSE A LOT OF THOSE ARE VERY EASY AND STRAIGHTFORWARD TO FIX AND IF JAMES MAKE A JOURNAL ENTRY HELLO JOHN SHOULD BE APPROVING THAT, JAMES SHOULD NOT BE APPROVING THAT ONE.

AND SO THINGS LIKE THAT AND I'M USING THOSE AS EXAMPLES AND I'M NOT SAYING THAT THIS IS HAPPENING RIGHT NOW.

BUT, THOSE ARE THE KINDS OF ENTRIES OR SOME OF THE ENTRIES THAT WERE IDENTIFIED HERE AND PART OF REVIEWING OUR INTERNAL CONTROLS AND STAFFING LEVELS AND THAT IS A CONVERSATION THAT IS FORTHCOMING IN FEBRUARY.

THAT IS TO ADDRESS A LOT OF THOSE CHALLENGES AS WELL AS NOT ONLY PEOPLE, BUT ALSO THE TOOLS THAT WE ARE PROVIDING THE PEOPLE TO DO THIS WORK. AND THAT INCLUDES TECHNOLOGY SOFTWARE AND INVESTMENTS IN MAKING SURE THAT WE ARE UP-TO-DATE WITH BSNA AS WELL AS THE OVERLAY SOFTWARE AND AGAIN, THAT IS A CONVERSATION THAT IS COMING TO OUR BOARD TO ADDRESS A LOT OF WHAT IS HAPPENING RIGHT NOW.

BECAUSE, THE INTERNAL CONTROLS DO NEED TO BE STRENGTHENED AND THAT WILL BE PART OF THE CONVERSATION.

AND SO THE FIRST OR SECOND WEEK OF FEBRUARY THAT CONVERSATION IS COMING TO A SCREEN NEAR YOU FOR SURE.

>>TRUSTEE TAGLIA: VERY GOOD.

A COUPLE OTHER THOUGHTS.

AND SO WHEN THE AUDITOR HAS TO DO THESE ADJUSTING ENTRIES AND IT IS BASICALLY A CLEANUP OPERATION THAT YOU HAVE TO GO THROUGH AND REVIEW AND FIX THOSE ENTRIES, IT TAKES TIME, RIGHT?

AND SO DO WE HAVE ADDED COSTS ON OUR AUDIT BASED UPON ADDITIONAL TIME THAT IS GOING TO BE BILLED AS A RESULT OF CLEANING UP THESE 38 ENTRIES AND THERE IS A LOT OF WORK BEHIND THAT THAT IS NOT JUST THAT DETAIL WORK.

>>DONNA GAYDEN: BEFORE YOU ANSWER THAT, I WANT TO CLARIFY. ALL OF THE ADJUSTING ENTRIES ARE NOT MADE BY THE AUDITOR. SOME OF THOSE WERE MADE INTERNALLY.

WHERE WE CAUGHT SOMETHING AND WE WOULD MAKE AN ADJUSTING ENTRY AND SEND IT TO THE AUDITOR AND SO THE STAFF, JOHN AND I WORK CLOSELY WITH THE AUDITORS IF THEY SAW SOMETHING WE WENT BACK AND DID THE RESEARCH AND THEN WE WOULD HAVE SENT THEM AN ADJUSTING ENTRY.

THE ENTRIES WERE MADE AFTER WE SEND THE FINANCIAL STATEMENTS.

>>TRUSTEE TAGLIA: OKAY, THAT MAKES SENSE.  
>>TOM SIWICKI: TO ANSWER YOUR QUESTION THERE ARE ADDITIONAL ANSWERS -- ADDITIONAL HOURS I GO INTO OUR WORK WHEN IT IS OUTSIDE THE SCOPE OF OUR AUDITS AND THE WORK THAT WE ARE HERE TO DO AND SO ACCOUNTING SERVICE TYPE WORK SO TO SPEAK BECAUSE THERE ARE ALSO ADDITIONAL HOURS AND OUR LAST BILL THAT WE HAVE SENT TO THE VILLAGE THAT INCLUDES ADDITIONAL COSTS THAT WE MAY HAVE INCURRED BECAUSE OF THAT.

WE HAVE NOT FINALIZED ANYTHING BECAUSE OF THAT, IT IS STILL IN COMMUNICATION RIGHT NOW AND SO TO ANSWER YOUR QUESTION THERE ARE SOME ADDITIONAL HOURS ON AND THAT ARE REQUIRED BECAUSE OF THE NUMBER OF ENTRIES IN THE BACK AND FORTH TO COMPLETE THAT AUDIT.

>>TRUSTEE TAGLIA: SO, 2025, WE WERE ONLY TWO WEEKS INTO THE YEAR AND SO TO BE AHEAD OF SCHEDULE IS A BIG PLUS, BECAUSE WE HAVE A LONG WAY TO GO.

AND I WOULD SAY THAT THERE IS JUST A LOT OF GROWTH THAT WE HAVE THE MANIFEST HERE BASED UPON WHAT HAS HAPPENED AND THE LAST FEW YEARS HAVE BEEN DIFFICULT IN GENERAL AND THE VILLAGE AND SO WE NEED TO REALLY BOLSTER THAT AND INVEST IN OUR STAFF.

AND I JUST WANT TO MENTION THAT ONE OF THE ITEMS ON HERE SUMMARIZES MANAGEMENT'S RESPONSIBILITY AND SAYS MANAGEMENT IS SOLELY RESPONSIBLE FOR THE PREPARATION AND FAIR PRESENTATION OF THE FINANCIAL STATEMENTS IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AND FOR THE DESIGN, IMPLEMENTATION AND MAINTENANCE OF INTERNAL CONTROLS TO PRODUCE FINANCIAL STATEMENTS THAT ARE FREE FROM MATERIAL MISSTATEMENTS WHETHER TO DO WITH FRAUD OR ERROR.

YOU KNOW THIS IS A CHARGE THAT IS NOT THAT MANAGEMENT HAS TO DO THE ACTUAL PHYSICAL WORK OF THE AUDIT - IT HAS TO MAKE SURE THAT THAT WORK IS BEING DONE.

AND SO I THINK THAT IS IMPORTANT THAT WE AS MANAGEMENT HERE AND YOU KNOW WE ARE TRUSTEES, BUT I OBSERVED THIS AS A TRUSTEE THAT MANAGEMENT

IS REALLY KEEPING AN EYE ON THIS AND MAKING SURE THAT WE ARE DOING EVERYTHING WE CAN GIVEN WHERE WE ARE WHICH IS IN WITH STAFFING THE LAST COUPLE OF YEARS AND SO IT IS IMPORTANT TO REALLY KEEP AN EYE ON THIS AND YOU KNOW IT IS MY DESIRE AS A BOARD MEMBER TO MAKE SURE THAT THESE THINGS ARE DONE AND THAT THEY ARE DONE ON TIME AND ON BUDGET AND WHEN THEY ARE SUPPOSED TO BE.

AND I'M JUST LOOKING FORWARD AND WE HAVE A CHALLENGE OVER THE NEXT COUPLE OF YEARS TO REBUILD THIS GROUP AND I THINK THE BOARD I AM SURE IS ON BOARD WITH DOING WHAT WE HAVE TO TO MAKE IT HAPPEN.

SO, VERY GOOD.

>>PRESIDENT SCAMAN: ARE THERE ANY OTHER QUESTIONS OR COMMENTS? TRUSTEE WESLEY?

>>TRUSTEE WESLEY: I AM NOT GOING TO RESTATE WHAT JIM SAID. HE IS THE SUBJECT MATTER EXPERT ON THIS STUFF VS. ME, BUT I WILL JUST SAY THAT I AGREE COMPLETELY WITH HIM.

>>PRESIDENT SCAMAN: YES.

YOU KNOW WHAT I WOULD LIKE TO ADD IS I WOULD LIKE TO SEE THE FINANCE COMMITTEE UTILIZED AS WE ADVANCE THROUGH 2025, BUT ALSO I WOULD TYPICALLY EXPECT IN THIS REPORT OR THIS AUDIT GOING TO THE FINANCE COMMITTEE BEFORE COMING HERE TO THE VILLAGE BOARD.

I DON'T KNOW THAT THE DISCUSSION AND PRESENTATION THAT WE RECEIVED WE WOULD WANT FOR THE ENTIRE BOARD - IT DOESN'T CHANGE THE DISCUSSION HERE. BUT, THAT IS MY EXPECTATION.

BUT THOSE PEOPLE ON THAT COMMITTEE AND I WOULD LIKE THE EXPERTISE THAT ARE IN THAT TO BE UTILIZED.

THANK YOU.

>>KEVIN: YOU WILL HEAR ME AS I APPROACHED THE BOARD AND THOSE INITIATIVES THAT ARE COMING UP.

YOU WILL HEAR ME SAY A HOLISTIC APPROACH TO EVERYTHING. AND SO WITH THE AUDIT YOU KNOW WE MENTIONED THE FINANCE TEAM AND TRUSTEE TAGLIA, YOU MENTIONED THAT, BUT IT DOES INCLUDE ACTION BY THE BOARD AND UTILIZATION OF THE FINANCE COMMITTEE AND YOU KNOW WE HAD THAT DISCUSSION ABOUT THE FINANCE COMMITTEE AND DUE TO THE TIMING AND HOW BEHIND WE HAVE BEEN ON THESE WE FIGURED THAT THIS WAS SORT OF THE BEST APPROACH TO GET TO THIS POINT AND GET GOING ON 2025.

AND GOING FORWARD, YES, THAT IS A DISCUSSION ITEM FOR THE FINANCE COMMITTEE BEFORE IT MAKES IT TO THE FULL BOARD AND THAT IS A COMMITMENT TO 2025 TO BE ABLE TO STICK TO THAT.

AND NOT ONLY THAT, AGAIN TO THE HOLISTIC APPROACH, FINANCE STAFF PENS TO BE THE COLLECTOR OF INFORMATION RELATED TO THE AUDIT.

BUT, WE ARE DEPENDING ON A LOT OF PEOPLE FOR THIS INFORMATION.

AND SO THAT MEANS GOING BACK TO THAT APPROACH, THE FINANCE DEPARTMENT WORKING WITH THE VILLAGE MANAGER'S OFFICE AND THE VILLAGE WARD ALSO

HAVING A IT STRUCTURE THAT CAN REALLY SUPPORT WHAT WE ARE TRYING TO DO HERE IS HUGE.

AND PART OF THAT CONVERSATION COMING UP IS HOW DO WE INVOLVE ALL OF THESE PARTIES TO MAKE SURE THAT IT IS NOT ONLY OWNED BY FINANCE, THE FINANCE DEPARTMENT IS DEPENDING UPON A LOT OF PARTIES TO GET TO THIS POINT AND HOW DO WE STREAMLINE THAT AND HOW DO WE DO A LITTLE BIT OF EDUCATION I WILL SAY IN TERMS OF SETTING UP THE STRUCTURE WHERE WE GET THE AUDIT DONE ON A TIMELY MANNER FOLLOWING THE PROCESS THAT THE VILLAGE BOARD HAS ESTABLISHED THAT IS THE COMMITMENT AND THE DISCUSSION THAT IS COMING UP IN FEBRUARY BEFORE THE FULL BOARD.

AGAIN, THAT IS THE FIRST MEETING IN FEBRUARY.

>>PRESIDENT SCAMAN: I THINK THAT IS ALL EXTREMELY REASONABLE AND I THINK THAT CONSIDERING OUR CODE ACTUALLY REQUIRES THE REVIEW OF THE FINANCE COMMITTEE WHILE THAT IS EXTREMELY REASONABLE AND YOU ARE STILL ONLY THREE WEEKS IN - WE COULD HAVE COMMUNICATED THAT.

>>MANAGER JACKSON: A POINT WELL TAKEN.

PRESIDENT SCAMAN AND THANK YOU.

JUST GOING OFF OF WHAT KEVIN IS SAYING WE HAVE A PERMANENT CFO NOW AND WE HAVE BEEN WORKING FOR OUR FINANCIAL SYSTEM EVEN IN THE INTERIM AND WE APPRECIATE ALL OF THE WORK THAT SHE IS DONE AND WE ARE NOT ONLY CONCERNED ABOUT ADDRESSING A TIMELINESS ISSUE RELATED TO THE TRANSITION JUST SPOKEN ABOUT, WE ARE TRYING TO BUILD A MODERN FINANCE DEPARTMENT AND THERE ARE A LOT OF OUTDATED SYSTEMS IN PLACE AND KEVIN IS SPEAKING ON THOSE THINGS AND WE PLAN TO TALK TO YOU IN ABOUT A WEEK OR SO ABOUT SOME OF THOSE THINGS AND SO YOU WILL SEE A NUMBER OF NEW INITIATIVES COMING OUT OF THE FINANCE DEPARTMENT IN PURSUIT OF MODERNIZING OUR SYSTEMS AND THE PERSONNEL THAT WE CURRENTLY HAVE AT ANY FUTURE PERSONNEL TO MAKE A ROBUST FINANCE DEPARTMENT. YOU HAVE BEEN SEEING SOME SYSTEMS WORK THAT IS OCCURRING IN ALL OF OUR DEPARTMENTS AND THE FINANCE DEPARTMENT IS THE NUMBER ONE PRIORITY RIGHT NOW AND WE ARE HAPPY TO HAVE KEVIN HERE HELP US WITH THAT.

>>PRESIDENT SCAMAN: YES, WE ARE VERY HAPPY TO HAVE KEVIN HERE. THANK YOU.

OKAY, VERY GOOD.

AND IF THERE ARE NO FURTHER QUESTIONS OR COMMENTS - THEN WE WILL - OKAY. OKAY, CLERK WATERS, PLEASE TAKE THE ROLL AND THANK YOU FOR THE PRESENTATION.

ALL OF THE INFORMATION WAS VERY THOROUGH AND CLERK WATERS? PLEASE TAKE THE ROLL.

>>CLERK WATERS: TRUSTEE EDER, TRUSTEE ENYIA, TRUSTEE LEVING-JACOBSEN, TRUSTEE STRAW, TRUSTEE TAGLIA, TRUSTEE WESLEY, PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: YES.  
THANK YOU.

AND NEXT WE HAVE A PRESENTATION BY I AM NOT GOING TO SAY IN THE NAME - RALPH - CHIEF BUILDING SCIENTIST AT

ARGONNE NATIONAL LABORATORY OF THE RESULTS OF THE ENERGY TO COMMUNITIES

EXPERT MATCH PROJECT TITLED "MULTIFAMILY HOUSING INCENTIVE PROGRAM DEVELOPMENT." THANK YOU FOR BEING HERE, VILLAGE MANAGER JACKSON.

>>MANAGER JACKSON: THANK YOU PRESIDENT SCAMAN, I WILL TURN IT OVER TO LINDSAY, OUR CHIEF SUSTAINABILITY OFFICER.

328 THANK YOU VERY MUCH.

YOUR CHIEF SUSTAINABILITY OFFICER, ABOUT A YEAR AGO WE HAD THE OPPORTUNITY TO PARTICIPATE WITH THE ENERGY TO COMMUNITIES PROGRAM WHICH IS FREE TECHNICAL ASSISTANCE FROM THAT APARTMENT OF ENERGY.

WE WANTED TO UTILIZE THIS ASSISTANCE TO HELP US AS WE WERE DEVELOPING OUR RFP FOR THE ONE-STOP SHOP ENERGY NAVIGATOR PROGRAM AND TO ALSO HELP US UNDERSTAND WHAT OTHER PROGRAMS MAY BE HELPFUL FOR THE SPECIFIC CONTEXT OF OUR BUILT ENVIRONMENT FOR SAVING ENERGY.

AND I WOULD JUST LIKE TO HIGHLIGHT THAT THIS REPORT THAT YOU ARE ABOUT TO HEAR ABOUT WOULD NOT HAVE BEEN POSSIBLE WITHOUT THE DATA THROUGH A BENCHMARKING PROGRAM AND ALSO THAT IT HAS ALREADY BEEN VERY USEFUL TO US AS WE HAVE ALREADY RECOMMENDED SOME PROGRAMS TO YOU LAST WEEK THAT WERE A RECOMMENDATION FROM THIS REPORT.

AND SO WE WERE VERY EXCITED AFTER WE SUBMITTED OUR APPLICATION THAT GOT PICKED UP BY ARGONNE NATIONAL LABORATORY AND WE GOT TO WORK WITH DOCTOR RALPH MUEHLEISEN WHO I WILL PASS IT OVER TO NOW.

THANK YOU.

>>RALPH: WHEN I WAS OPPRESSOR AT -- PROFESSOR AT I SEE, I JUST WENT BY RALPH.

AND SHE JUST WENT BY PROFESSOR LAURENT AND SO FOR THOSE OF YOU WHO MAY HAVE KIDS WHO HAVE BEEN IN SCHOOL - SCIENTIST ALLIE, I DON'T KNOW IF ANYBODY KNOWS A SCIENTIST ALLIE, SHE WILL BE BACK BY THIS WEEK, NEXT WEEK, I AM NOT SURE.

SHE WILL BE GOING OUT AND DOING SOME MORE ASTRONOMY WORK.

THAT IS WHAT SHE DOES.

BUT, I AM A BUILDING SCIENTIST AND I LIVE IN A WORLD OF ENERGY AND I KNOW SOME OF YOU MAY BE EXCITED BY THIS AND SOME OF YOU MAY BE BOARD, BUT WE WILL GET THROUGH THIS.

SO, THE REPORT AND THE WORK THAT WE DO - LET'S GET TO A COUPLE DIFFERENT PARTS.

FIRST THING IS THAT WE DID A LOOK OVER THE ENERGY IN BEAM, IT COMES FROM THE ENERGY STAR PORTFOLIO AND IT USED TO BE THE PORTFOLIO MANAGER AND SO HE LOOKED AT MULTI FAMILY BUILDINGS AND ANALYZED A LITTLE BIT TO BREAK DOWN AND GET A SENSE OF ELECTRICAL AND NATURAL GAS AND WHAT THEY WERE FOR THE MULTI FAMILY BUILDINGS IN THE COMMUNITY AND WE THEN WENT THROUGH TO IDENTIFY WHAT MAY BE ATYPICAL BUILDING THAT YOU MAY WANT TO

DO A RETROFIT AND ENERGY-EFFICIENT MEASURE WHEN YOU REDUCE THE ENERGY USE IT IS CALLED A EEM.

AND WE IDENTIFIED ONE AND WE FOUND A WILLING OWNER TO GIVE US INFORMATION AND WE USED THAT AS A BASIS FOR LOOKING AT HOW MUCH MONEY AND ENERGY YOU COULD SAVE IF YOU DID RETROFITS TO THAT BUILDING.

SO, THE FIRST PART WAS THE BUILDING ENERGY BENCHMARKING AND LOOKING AT THE DATA AND IDENTIFYING THE TARGET BUILDINGS.

AS WE LOOK THROUGH SHEER, BENCHMARKING DATA HAS BEEN AVAILABLE FROM 2022 AND 23 THAT WAS AVAILABLE IN COMPLETE AND WHEN WE STARTED THIS FROM 2024 IT WAS JUST BEING UPLOADED.

AND IN 2023 THERE WAS 134 BUILDINGS THAT WERE LARGE ENOUGH AND PART OF THE ORDINANCE TO SUBMIT DATA.

95 OF THOSE WERE MULTI FAMILY HOUSE INCOMES AND WE HAD A DECENT NUMBER OF BUILDINGS TO LOOK AT AND THOSE RANGED FROM BEING FIRST BUILT IN 1897 UP UNTIL 2019 AND THERE WAS A FEW OTHER THINGS AND FIRE STATIONS AND HOTEL, LIBRARIES AND OFFICES AND 25 WERE CATEGORIZED AS OTHER AND WE FOCUSED ON THE 95 MULTI FAMILY HOUSING BUILDINGS TO START OUR ANALYSIS.

AND SO WHAT WE STARTED LOOKING AT FOR ENERGY USE AND CHARACTERISTICS, THERE WAS INFORMATION THAT WAS SENT IN AND UPLOADED TO BEAM, WE FOCUSED ON SOMETHING CALLED THE ENERGY USE INTENSITY.

THAT IS THE AMOUNT OF ENERGY A BUILDING USES PER SQUARE FOOT AND THAT IS A WAY OF NORMALIZING BASED UPON THE SIZE OF A BUILDING.

AND YOU USUALLY WHEN YOU DO THIS ANALYSIS TALK ABOUT TWO DIFFERENT TYPES OF EUI.

SOURCE AND SITE AND SO THE ENERGY THAT COMES INTO YOUR HOME BUILDING AT THE METERS AND YOU'RE LOOKING AT THE TOTAL ENERGY USE AND TO BE USED IN THE BUILDING AND THEN THERE IS SOURCE EUI AND THAT IS ACTUALLY LOOKING AT WHERE IT CAME FROM AND THE AMOUNT OF ENERGY, TOTAL ENERGY INCLUDING LOSSES THAT MAY BE AN TRANSMISSION THAT COULD BE IN THE GENERATION AND EFFICIENCY OF GENERATION.

AND SO FROM THE VILLAGE STANDPOINT YOU ARE INTERESTED IN BOTH.

THE HOMEOWNER IS REALLY WORRIED IN MOST CASES ABOUT THE SITE EUI, THAT IS WHAT THEY PAY FOR.

THE VILLAGE WHEN YOU ARE LOOKING HERE AT HOW GREEN YOUR CITY IS, YOU WORRY ABOUT SOURCE, AS WELL.

BECAUSE, IF YOU CAN MOVE FROM DIRTY FUELS TO CLEANER FUELS, THE SOURCE EUI CAN BE REDUCED AND LOWER ENERGY USE INTENSITY.

AND THAT IS SOMETHING THAT YOU ARE LOOKING HAPPIER

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SO, WE LOOKED AT THE 95 BUILDINGS AND SOME OF THE DATA WERE INCOMPLETE AND WE WENT THROUGH TO DO STANDARD DATA ANALYSIS OF REMOVING DUPLICATES AND LOOKING FOR OUTLIERS AND TRYING TO GROUP THIS INTO BUILDINGS OF DIFFERENT SIZE SO THAT WE CAN SAY OKAY, THIS IS A BIG MULTI FAMILY AND THIS IS A SMALL MULTI FAMILY.

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AS WE WENT TO THE PROCESS, I DON'T HAVE TO GO THROUGH ALL OF THESE DETAILS HERE, THERE WAS THREE BUILDINGS THAT DID NOT HAVE NATURAL GAS USE AND IT WAS EITHER BECAUSE THEY WERE ALL ELECTRIC OR THEY JUST DIDN'T HAVE THEIR DATA UPLOADED, BUT WE THROUGH THEM OUT.

AND THEN AS WE WERE LOOKING THROUGH THERE WAS A FEW BUILDINGS THAT WERE IN THE SYSTEM TWICE AND THEY HAD DUPLICATE IDS, BUT THEY WERE EXACTLY THE SAME DATA AND WE REMOVED SOME OF THAT.

WHY SOMEBODY WOULD HAVE TWO BUILDING IDS WITH EXACTLY THE SAME INFORMATION I WAS UNSURE, BECAUSE THEY HAD THE SAME ADDRESS, THEY JUST HAD TWO DIFFERENT BUILDING IDS AND MAYBE THEY HAD TWO DIFFERENT COMPANIES THAT WE ARE WORKING ON UPLOADING DATA - NOT SURE.

SO, AS WE STARTED WORKING HERE, THERE WAS A PICTURE THAT IS REDACTED UP HERE IS A PICTURE OF A BUILDING AND I DID NOT WANT TO POINT OUT SOMEBODY HERE IN A PUBLIC SPACE.

I KNOW THAT THIS IS EYE CANDY FOR ALL OF YOU WHO ARE NOT LOOKING DOWN ON YOUR SCREEN, BUT WE HAVE A PLOT RIGHT HERE OF THE ENERGY USE INTENSITY VERTICAL VS.

YOUR OF THE BUILDING AND WITH ALL OF THESE LITTLE BLUE DOTS ARE AN INDIVIDUAL BUILDING AND THERE IS ONE THAT HAS A SUPERHIGH EUI AND THAT IT WAS AN OUTLIER AND WE WERE NOT SURE IF IT WAS A MISTAKE IN A DATA ERROR AND AS WE LOOK FORWARD OVER THE REST OF THE DATA WE FIGURED IT WAS JUST A REALLY HIGH USER OF ENERGY.

SO, IT IS KIND OF AN OUTLIER.

AND EVERYTHING ELSE KIND OF WORKS TOGETHER INTO ABOUT THREE DIFFERENT GROUPS IS WHAT WE ARE GOING TO LOOK AT HERE.

AND WE CAN GO TO THE NEXT HERE.

AND ACTUALLY, DWELLED -- DO I WANT TO GO BACK?

OKAY, THERE WE GO.

NO.

I GUESS I DO NOT HAVE ANYTHING ELSE.

SO, AS WE LOOKED AROUND WE LOOKED AND GROUP THIS INTO NOTICING THERE WAS A LARGE NUMBER OF BUILDINGS BUILT AROUND 1920 AND 1930 AND ANOTHER ONE IN 1960 AND 70 AND IF YOU KNOW YOUR HISTORY, YES, THAT MAKES SENSE. AND THOSE WERE THE TWO PRIMARY AREAS OF INSTRUCTION FOR THE HOUSING STOCK AND AS HE LOOKED AND STARTED TAKING A LOOK WITHIN THESE GROUPS WE CAN LOOK HERE AND THAT TOPOGRAPHIC IS THE SITE EUI AND THE BOTTOM IS THE SOURCE AND WE HAVE A RED - WHICH IS THE NATIONAL MEDIA.

AND WHAT WE CAN DO HERE IS LOOK AT THE SITE AND OUR BUILDINGS ON THE WHOLE USE MORE ENERGY.

THEY HAVE A HIGHER EUI WHICH MEANS LESS ENERGY EFFICIENT AND ONLY 24 OF OUR BUILDINGS ONLY HAVE ONE LOWER THAN THE NATIONAL MEDIAN.

IF SOMEBODY IS INTO DOING ENERGY ANALYSIS THEY MAY BE ASKING HAVE YOU DONE YOUR WEATHER CORRECTIONS?

AND THE ANSWER TO THIS WAS NO.

WE WERE TAKEN THE DATA DIRECTLY FROM THIS AND WE WOULD EXPECT THAT IT IS POSSIBLY A LITTLE BIT HIGHER THAN THE AVERAGE.

ONE OF THE THINGS THAT HAS CHANGED OVER THE LAST DECADE IS THAT IN AREAS OF THE SOUTH THAT USED TO HAVE VERY LOW EUI BECAUSE OF ENERGY INCREASE AND SO IF YOU ARE IN A TEMPERATE CLIMATE WE DON'T ALWAYS HAVE TO HAVE IT ALL, THOSE ARE THE ONES THAT HAVE A LOW EUI.

ANSWER 24 OF OUR BUILDINGS OF THE 95 HAVE A SITE EUI LOWER THAN THE NATIONAL MEDIAN, BUT THERE ARE 61 I HAVE A SOURCE BELOW THE NATIONAL MEDIAN AND THAT IS A TESTAMENT THAT OUR ELECTRICITY IS RELATIVELY CLEAN. MUCH CLEANER THAN OTHER AREAS OF THE COUNTRY.

AND SO THE IDEA OF TRYING TO PUSH ELECTIVE VACATION AND NOT ONLY ELECTRIFICATION BECAUSE WE HAVE NUCLEAR POWER AND A LOT OF RENEWABLES, BUT HOMEOWNERS GETTING RENEWABLES, IT IS A TESTAMENT TO THE FACT THAT YOUR ACTIVITIES IN OAK PARK AND THE FACT THAT WE ARE FAIRLY CLEAN ELECTRICITY CAN REALLY HELP YOU OUT IN YOUR GOALS TO TRY TO REDUCE THE OVERALL ENERGY FOOTPRINT.

SO, AS WE TAKE A LOOK AND WE BROKE INTO THIS 95 INTO THREE DIFFERENT CATEGORIES OF SMALL, MEDIUM AND LARGE AND IF WE TAKE A LOOK HERE AT THE LARGE BUILDINGS IN THE MEDIAN BUILDINGS THEY HAD BUILT A SITE EUI AND SOURCE EUI LOWER THAN THE NATIONAL AVERAGE, BUT THESE OTHER BUILDINGS, THESE ONES THAT ARE 2500 AND SMALLER MULTIFAMILY BUILDINGS HAD MUCH HIGHER SITE EUI THEN THE NATIONAL AVERAGE, BUT THE SOURCE EUI WAS THE SAME AND THAT IS AGAIN BECAUSE OF THE CLEANER ELECTRICITY.

AS WE BREAK THIS DOWN, ONE OF THE THINGS THAT WE CAN BREAK THIS INTO WITH ELECTRICITY AND GAS USE AND WE NOTICE HERE THAT THE ELECTRICITY USED IN THESE SMALL AND ACTUALLY ALL OF THE BUILDINGS IS ACTUALLY MUCH LOWER THAN THE GAS USE WHICH MAKES SENSE.

WE ARE DOMINATED BY NATURAL GAS, ESPECIALLY THE OLDER BUILDINGS THAT SOME OF WHICH STILL HAVE BOILERS AND STEAM HEATING AND EVEN SOME BUILDINGS AND AS WE TOOK A LOOK AT BEFORE, WILL HE MENTION JUST THE SMALL BUILDINGS WE CAN BREAK THAT INTO LOW EUI, MEDIUM AND HIGH AND NOBLE ARE IN THE MEDIAN AND LOW AND THOSE ARE STILL ALL ABOUT OR BELOW THE SITE EUI FOR THE NATIONAL MEAN.

AND SO BUILDINGS ARE LESS ENERGY EFFICIENT, BUT THE DISTRIBUTION OF FUEL IS BETTER THAN NATIONAL AVERAGE.

THAT IS WHAT WE CAN TAKE OUT OF THIS.

AND THAT ALSO MEANS WE CAN TAKE A LOOK AT THIS AND ARE OPPORTUNITIES FOR ENERGY EFFICIENCY IN THE BUILDINGS.

AND IF WE TAKE A LOOK AT ALL OF THE BUILDINGS AND WE SPREAD THESE OUT, WE CAN SEE THE HIGH ONES AND AGAIN THE RED - LINE IS THE NATIONAL MEAN AND THAT EUI FOR THE LARGE BUILDINGS IS MUCH HIGHER AND FOR THE MEDIAN

BUILDINGS IS ABOUT DOUBLE AND THE EUI FOR THE SMALL BUILDINGS IS JUST A LITTLE BIT ABOVE.

SO, AS WE TAKE A LOOK HERE, THE BUILDING WITH THE HIGHEST EUI THAT WE HAD SEEN BEFORE, 431, WE DID A LITTLE BIT OF ADJUSTMENT TO IT AS WE LOOKED AT MORE DATA AND BROUGHT IT DOWN TO 384.

THIS WAS EXCLUDED FOR THE DECISION OF WHAT WE WANT TO GO BECAUSE IT WAS JUST OUT OF WHACK WITH EVERYTHING ELSE.

BUT, AS WE TAKE A LOOK AT THE MEDIUM AND THE HIGH SIDE, THESE ARE OBVIOUS CANDIDATES FOR INCENTIVE PROGRAM TO TRY TO REDUCE THOSE DOWN AND GET THEM CLOSER TO THE NATIONAL AVERAGE.

SO, WE CAN TAKE A LOOK AT THIS AGAIN AND IT IS 237 WE WOULD LIKE TO BRING IT DOWN.

THE NEXT THING WE STARTED TO LOOK AT IS LOOKING HERE AND PARTICULARLY AT THE GAS.

AND THE GAS EUI OF THE SMALL MULTI FAMILY BUILDINGS AND IT SHOWS A TREND SIMILAR TO THE SITE EUI THAT THERE BUILDINGS AND THE SITE EUI ALSO HAVE HIGHER GAS CONSUMPTION WHICH INDICATES SPACE EATING OR DOMESTIC HOT WATER AND MOSTLY SPACE HEATING WHICH IS A LIKELY CONTRIBUTOR.

AND SO LOOKING HERE TO REDUCE THAT GAS CONSUMPTION WOULD BE THE MAJOR THING TO TRY TO TACKLE IF YOU WANT TO REDUCE THE EUI AND INCREASED THE EFFICIENCY.

AND THAT SUPPORTS TARGETING ENVELOPES AND THE OVERALL HEATING LOAD AND HEATING SYSTEM UPGRADES WHICH IS REPLACING WHEN A BOILER AND THE FURNACE WITH HIGHER EFFICIENCY PIECES OF EQUIPMENT OR SWITCHING TO ELECTRIC HEAT PUMPS.

AND AT THE IDEA HERE IS THAT THE GAS EUI FOR THE INCENTIVE PROGRAM AND WHAT WE CAN TAKE AWAY, IT SEEMS LIKE YES, THAT MAKES SENSE AND WE PROBABLY SHOULD'VE THOUGHT ABOUT THAT TO BEGIN WITH, BUT NOW YOU HAVE DATA TO BACK IT UP WITH A JUSTIFICATION AND WHEN SUMMER COMES BACK AND SAYS WELL, WHY NOT NOT MY SMALL ELIGIBILITY?

BECAUSE WE HAVE DATA HERE TO BACK THAT UP.

AND AS WE LOOK THROUGH HERE, THIS WE REDACTED, BECAUSE THOSE WERE THE OUTLIERS AND AGAIN YOU CAN TAKE A LOOK AT THIS IN THE REPORT THAT IS AVAILABLE, BUT WE DID NEED TO PULL OUT HOMEOWNERS HERE.

AND AS WE LOOK AT THIS HIGH ELECTRICITY USE, ONE IS LIKELY DUE TO COMMERCIAL SPACES AND MIXED-USE MULTIFAMILY BUILDING.

AND IT SO IT DEFINITELY COULD BE OUT OF WHACK.

AND THE OTHER ONE WHICH HAS REALLY HIGH USAGE WHICH WAS OBSERVED, BUT THE CAUSE IS NOT CLEAR AND ONE OF THE THINGS IS WE TAKE A LOOK BACK AT THE DATA AND THE SCATTER AND ELECTRICITY USE IS LESS CORRELATED THAN THE NATURAL GAS AND THAT IS BECAUSE THE LARGE AMOUNT OF NATURAL GAS HEATING USED IN THESE BUILDINGS.

SO, WITH THAT THOUGHT WE SAID NOW LET'S GO AHEAD AND TRY TO PICK OUT A CANDIDATE EXAMPLE BUILDING OF THOSE HIGHER EUI AND SMALL MULTI FAMILY

BUILDINGS TO LOOK AT WHAT SORT OF ENERGY EFFICIENCY MEASURES WOULD COST AND HOW MUCH THEY COULD REDUCE THE EUI AND POSSIBLY SAVE ENERGY ON FUEL BILLS.

SO, AMONG THE BUILDINGS WE CHOSE ONE AND OF COURSE EVERYBODY KNOWS BUILDING 119341 AND WE WILL HAVE A PICTURE UP HERE.

THIS WAS AMONG THE SIX REALLY HIGH EUI BUILDINGS AND WE CHOSE IT, BECAUSE IT IS REPRESENTATIVE OF OTHER BUILDINGS AND THE HOMEOWNER IS OAK PARK RESIDENT CORPORATION AND SO DAVID WAS VERY HAPPY TO SHARE INFORMATION WITH US AND I WORKED WITH HIM BEFORE AND HE IS RIGHT ON BOARD AND SO LET'S GO AHEAD AND TAKE A LOOK AND WHEN YOU CAN FIND A BUILDING OWNER WHO IS WILLING TO SHARE INFORMATION FOR A STUDY LIKE THIS, IT IS REALLY GREAT.

SO, WE HAD THE SIX RIGHT HERE AND WE ENDED UP PICKING UP THIS ONE IN THE MIDDLE AND IT IS NOT THE HIGHEST ENERGY USE AND NOT THE LOWEST, IT REALLY IS A GOOD CANDIDATE RIGHT IN THE MIDDLE.

AND IT WAS ONE OF THE OAK PARK RESIDENT CORPORATION HAD.

AND SO THIS IS A 3/4 WALK UP WITH 38 UNITS BUILT IN 1927, JUST WHAT YOU THINK ABOUT - AND IT IS OVER ON NORTH AUSTIN.

IT IS A BRICK BUILDING WITH A FLAT MEMBRANE ROOF WHICH HAS VERY MINIMAL INSULATION FROM THE DESCRIPTION THAT WE ARE GIVEN.

AND IT DOES HAVE SINGLE HUNG VINYL WINDOWS THAT WERE REPLACED ALONG THE LINE, BUT THEY WERE EXTENDED TO REACH THEIR END OF LIFE.

THERE IS NO CENTRAL AIR CONDITIONING, BUT RESIDENTS CAN PUT IN WINDOW MOUNTED AIR CONDITIONERS.

29 OF THE UNITS HAVE GAS STOVES AND DISHWASHERS, MICROWAVES, REFRIGERATORS AND NINE HAVE A GAS STOVE AND JUST REFRIGERATOR.

THERE IS A CENTRAL BOILER AND THIS IS AN OLD STEAM BUILDING AND A SEPARATE BOILER FOR HOT WATER.

AND HERE WE CAN TAKE A LOOK AT THE BUILDING ITSELF AND WE PRODUCED A FULL THREE-DIMENSIONAL ENERGY MODEL TO GO THROUGH AND DO OUR ANALYSIS AND AFTER RECALIBRATED, WE WERE ABLE TO MATCH THE MONTHLY AND OVERALL SITE EUI UP TO 3% WHICH IS REALLY IF YOU GET UNDER 5% YOU HAVE DONE AN EXCELLENT BUILDING MODEL AND FILL MY COLLEAGUE DOCTOR JEANNIE KIM DID AN AWESOME JOB TWEAKING THAT TO GET IT TO MATCH UP.

AND WE THEN LOOKED AT FIVE DIFFERENT UPGRADE SCENARIOS INDIVIDUALLY AND IN COMBINATION OF WOOD OR A PLACEMENT FROM SINGLE TO DOUBLE GLAZING AND ADDING EXTERIOR WALL INSULATION AND BOILER REPLACEMENT AND ADDING A MINI SPLIT AND THE BOILER PLACEMENT WOULD BE TO A SUPERHIGH EFFICIENCY AND NATURAL GAS CONDENSING UNIT AND A MINI SPLIT HEAT PUMP FOR THE UNITS AND COMBINING WINDOWS AND INSULATION SO YOU CAN TAKE A LOOK RIGHT HERE AND SEE WHAT THE OVERALL EFFECT COULD BE.

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THE WINDOW UPGRADES AS WE LOOKED AT THE ENERGY EFFICIENCY MATTERS, IT ONLY PRODUCED A SITE EUI OF 3% AT A COST OF \$128,000.

THE EXTERIOR WALL INSULATION REDUCED 36%, BUT THE COST WAS EXPECTED TO BE AROUND \$700,000 AND THE BOILER REPLACEMENT DID HAVE A 14% REDUCTION IN EUI AT A COST OF 80,000 AND IT IS ONE OF THOSE THINGS THAT YOU NATURALLY HAVE TO REPLACE ANYHOW AND SO THE MINI SPLIT HEAT PUMP HAD A 55% REDUCTION IN THE EUI AND A COST OF 380,000 AND IF YOU LOOKED AT JUST THOSE NUMBERS BY THEMSELVES, THAT DOES PROVIDE THE BEST BANG FOR THE BUCK.

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WHEN YOU COMBINE THE HEAT PUMPS AND THE WALL INSULATION AND WHAT WE CALL A DEEP ENERGY RETROFIT, YOU WHAT IT INTO REDUCE THE HEATING LOAD AND YOU REPLACE THE WINDOWS TO REPLACE THE EATING LOAD AND LEAKAGE AND YOU CAN HAVE A 68% REDUCTION IN EUI, BUT IT WAS A REALLY REALLY HIGH COST OF 1 AND A HALF MILLION OR \$1.1 MILLION FOR THE BUILDING.

WE HAVE A BREAKDOWN IN THE REPORT THAT SHOWS THE DIFFERENCES IN BOTH ELECTRICITY USE AND NATURAL GAS USE.

ONE OF THE THINGS TO LOOK AT IS HOW THIS CHANGED FUEL BILLS IN REPLACING THE WINDOWS.

THE ENERGY COST PER YEAR RIGHT NOW IS ABOUT \$82,000 PER YEAR.

THAT IS WHAT CAME OUT OF THE 2023 BEAM AND WE MODELED THAT USING HIGH UNCERTAINTY AND IF WE ADDED SOME WINDOW AIR CONDITIONERS ABOUT 85,000 IS WHAT WE WORK FROM.

IF YOU REPLACE THE WINDOWS IN THE MODEL, THAT WOULD COME DOWN \$3000 IS ALL IT WOULD SAVE AND ADDING THE EXTERIOR INSULATION DROPPED DOWN TO 60,000 AND REPLACE IN THE BOILER DROPPED DOWN ONLY 75,000.

INSTALLING THE HEAT PUMPS DID NOT REDUCE COST BECAUSE OF THE COST OF ELECTRICITY AND A PER UNIT OF ENERGY BASIS IS HIGHER THAN NATURAL GAS.

IF YOU USED THE STANDARD ELECTRICITY RATES, THEY NOW HAVE AVAILABILITY FOR ALL ELECTRICITY BUILDINGS IF A DISCOUNTED HEATING ONLY RATE.

IF YOU USE THE DISCOUNTED HEATING ONLY RATE IF YOU QUALIFY, THE COST CAME DOWN TO 77,008 YOU ACTUALLY COULD SAVE ON YOUR FUEL BILLS AT THE SAME TIME REDUCING EUI IF THE BUILDING WERE ABLE TO QUALIFY.

THAT IS AN IMPORTANT THING TO NOTE.

THEN YOU CAN GO AHEAD AND ADD TO THE HEAT PUMPS AND WINDOWS AND EXTERIOR WALLS GAVE ANOTHER ABOUT \$25,000 PER YEAR IN FUEL SAVINGS.

SO, WHEN YOU COMPARE ALL OF THESE, THE BUILDING AS IT SHOWS \$85,000 PER YEAR AND INSTALLING THESE MINI SPLITS RESULTED IN A \$6000 HIGHER ANNUAL COST DESPITE THE LOWER EUI BECAUSE OF THE HIGHER RATES COMPARED TO NATURAL GAS, BUT IF YOU WENT AND SWITCHED AGAIN TO THE ELECTRIC HEATING RATE YOU CAN BRING THAT DOWN TO ABOUT A \$6000 DECREASE.

WE GOT A 77,000 - AND I GUESS WITH THAT, LET ME BACK UP.

I GUESS I CAN LEAVE THIS TO LINDSAY IF YOU WANT TO MAKE A STATEMENT AT THE END AND ACTUALLY BEFORE - QUESTIONS?

I BREEZED THROUGH THIS AND ALSO TO STOP TWO DIFFERENT TIMES TO ASK FOR QUESTIONS AND I DID NOT DO THAT.

EVERYBODY IS TIRED AND IT IS LATE, BUT ARE THERE QUESTIONS?

>>PRESIDENT SCAMAN: IT IS STILL EARLY HE SAID WHICH WE ARE NOT LETTING THEM JINX US.

GO AHEAD, DEREK.

>>TRUSTEE EDER: LINDSAY IF YOU WANT TO SAY ANYTHING - I LOVE THIS, THANK YOU.

SO, THANK YOU FOR THIS WORK, IT IS REALLY AMAZING AND IT IS GREAT TO SEE THE VALIDATION.

EVEN JUST LOOKING AT THE VALIDATION THAT YOU GAVE, HEAT PUMPS AND INSULATION, THAT IS THE ANSWER THAT I HAVE CERTAINLY BEEN TELLING EVERYBODY AND IT IS GOOD TO HAVE THE DATA BACK THAT UP.

>>RALPH: IF YOU JUST WANT TO LOOK AT DOLLARS, THE HEAT PUMPS MAKE SENSE BOTH FOR EUI AND SAVING MONEY.

THE INSULATION IS MUCH HARDER ON INDIVIDUAL SMALL BUILDINGS.

THIS IS A HARD ONE.

IF YOU NEED TO DO MAJOR UPGRADES TO THE FAÇADE ANYHOW, THEN IT MAKES SENSE.

ON A BIG BUILDING LIKE THIS I AM NOT SAYING IT IS A BAD IDEA - WINDOWS, YOU HAVE TO REPLACE ON A REGULAR BASIS, BUT EXTERIOR INSULATION WHEN YOU LOOK AT THAT BUILDING IS A COST AND I AM NOT CLEAR WHERE THE COST BENEFIT IS.

THE SWITCH TO A HEAT PUMP ESPECIALLY AS HE PUMPS HAVE IMPROVED IS DEFINITELY A CLEAR WIN.

>>TRUSTEE EDER: ABSOLUTELY.

AND I'VE HEARD FROM MULTIUNIT BUILDING OWNERS SAY THAT THEY LIKE TO SWITCH TO HEAT PUMPS FOR THEIR OWN SELFISH REASONS, BECAUSE IF IT IS A BOILER, TYPICALLY THEY ARE PAYING FOR HEAT, BUT IF THEY PUT THOSE SLITS IN THE UNIT THEY PUSH THAT COST.

>>RALPH: THAT IS INTERESTING AS WE WERE JUST DISCUSSING INFORMALLY, THAT DOES NOT HAVE TO BE THE CASE.

IT DOES NOT HAVE TO BE THE CASE.

THE DEFINITE EASY AND LOW COST WAY IS FOR THE BUILDING OWNER TO PUT IN MONITORING SO THAT THERE CAN BE A SEPARATION.

AND THE OWNER HAS ALREADY MADE THE DECISION TO CONTINUE TO DO THAT.

>>TRUSTEE EDER: I HAVE ONE QUESTION ON THE SCENARIOS.

EXTERIOR IS EXPENSIVE, I UNDERSTAND.

DID YOU LOOK AT ALL, OR IS IT NOT BEEN AS BENEFICIAL AS HE MENTIONED - THE ROOF AND THE ATTIC, IS THAT NOT AN OPTION?

>>RALPH: ACTUALLY - I DO BELIEVE WHEN WE TALK WITH DAVID ABOUT THE ROOF OF THE BUILDING, IT WOULD BE DIFFICULT.

BUT, THE HEAT LOSS ON THAT GIVEN THE FOOTPRINT THROUGH THE ROOF IS NOT THAT MUCH.

COMPARED TO YOUR NORMAL HOUSE WHERE PUTTING IN - ON COMMERCIAL BUILDINGS WHEN YOUR FOOTPRINT IS LARGER AND YOU HAVE SEVERAL STORIES GOING UP, IT IS A LOT MORE THROUGH THE WALLS THEN THROUGH THE ROOF. THE NEXT TIME SOMEBODY REPLACES A ROOF WHEN YOU DO A ROOF THAT IS A NATURAL PLACE AND I HAVE TO SAY THAT I DON'T REMEMBER WHY WE DID NOT DO THAT OTHER THAN ONLY WHEN YOU ARE REPLACING A ROOF IT MAKES SENSE AND WHEN YOU ARE REPLACING A ROOF, IT JUST MAKES SENSE.

AND SO YOU DO IT REGARDLESS.

I DON'T THINK YOU NEED INCENTIVES THE SAME WAY THAT YOU WOULD WANT FOR ALL OF THE OTHER THINGS.

>>TRUSTEE EDER: MAKES SENSE.

AND SO I HAD A COUPLE OTHER QUESTIONS AND ONE WAS JUST THE COMMENT ABOUT THE ELECTRIC HE WAVE AND THEY ARE SO HARD TO LIKE GET THEM TO ACTUALLY DO IT.

>>RALPH: I SAW ON THE OPCAN HOW DIFFICULT IT WAS TO FIND OUT AND THE FACT THAT NOW IT IS LOCKED-IN FOR LOWER INCOME AND I HAVE A HEAT PUMP AND I'M ON REAL-TIME PRICING AND -

>>LINDSEY: IDEAL TO SAY THAT I REACHED OUT TO THEM AND IT IS NOT JUST FOR LOW INCOME, IT IS FOR ANY CUSTOMER WITH FULLY ELECTRIC HEAT.

>>TRUSTEE EDER: THE COMED WAS PROFOUNDLY UNHELPFUL WHEN TRYING TO GET THESE.

SO, NOTE TO COMED!

>>RALPH: I AM WORKING ON A DIFFERENT PROJECT AND I AM LOOKING THROUGH THE ENTIRE STRUCTURE OF EVERYTHING THAT THEY DO IN ALL OF THEIR TERRITORIES.

AND IT IS LIKE WAIT, I KNOW THERE IS ONE HERE.

I KNOW IT!

AND I HAVE HEAT PUMPS THAT ARE PUT IN THIS SUMMER AND IT HAS BEEN INTERESTING THE LAST TWO DAYS WITH THE TEMPERATURES GOING DOWN, BUT THE REAL-TIME PRICING HAS SPIKED UP \$0.30 AND LAST NIGHT WAS \$-0.30 AND - I TURNED MINE UP -

>>TRUSTEE EDER: YES, IT IS KIND OF WILD.

I DO NOT DO HOURLY PRICING, BUT - OKAY, SO I WANTED TO ASK A COUPLE MORE QUESTIONS AROUND THE DATA PIECE OF IT.

THE BENCHMARKING DATA ITSELF IS AN AMAZING RESOURCE AND I LOVE THAT WE HAVE THIS PROGRAM.

I HAVE ACTUALLY DOWNLOADED IT AND ANALYZED IT MYSELF.

NOT TO THE DEGREE THAT YOU HAVE AND I NOTICED SOME OF THE SAME DATA ISSUES.

DUPLICATES AND THINGS LIKE THAT - IS THIS JUST A PRODUCT OF THE BEAM PORTAL OR OTHER WAYS TO MAKE THAT MORE RELIABLE?

>>LINDSEY: THE DATA THAT WAS USED I THINK IN APRIL OF LAST YEAR AND SO WE WERE JUST FINISHING OUR COMPLIANCE CYCLE FOR 2023 AND WHAT ALSO HAPPENED IS WE HIRED OUR GRADUATE FELLOW AND SHE FOCUSED FOR MOST OF

THE YEAR ON CLEANING UP THAT DATABASE AND CLEANING UP THE RECOVERY LIST AND SHE IS NOW FULL-TIME A SUSTAINABILITY ANALYST AND WILL BE DEVOTING EVEN MORE TIME DOING THAT.

SO, NO, THAT IS NOT A PROBLEM.

THE TEAM IS THAT WE ARE NOT COMPLETELY CLEAN THAT UP YET AND WE ARE MONITORING THAT INVENTORY AND FIND THOSE ISSUES.

>>TRUSTEE EDER: OKAY, SO IT IS NOT LIKE A SYSTEM ISSUE?

IT IS HOW PEOPLE SUBMIT, CORRECT?

>>RALPH: I WILL TELL YOU WITH MY EXPERIENCE THAT IS ABSOLUTELY TOTALLY NORMAL.

I DON'T KNOW ABOUT THE CITY OF CHICAGO - BUT, WHEN I HAD DONE ANALYSIS FOR WASHINGTON DC AND BALTIMORE AND LOOKED AT SOME OF THESE THINGS, VERY TYPICAL THAT YOU WILL HAVE 10% OF THE DATA THAT IS I AM NOT SURE -

>>TRUSTEE EDER: I LOOKED AT THE DATA FROM THE CITY OF CHICAGO WHICH WAS A PROJECT THAT I LOOKED ON AND ANALYZED THAT AND YES, THERE IS ALWAYS GOING TO BE ISSUES WHEN YOU SELF REPORTING LIKE THAT.

>>RALPH: AND EVEN IF THEY HAVE SOMEBODY WHO IS A LICENSED PE OR YOU ARE GOING THROUGH A COMPANY, THEY SCREW UP AS WELL.

>>TRUSTEE EDER: MY ONLY LAST QUESTION IS DO WE KNOW OUR NUMBERS AS FAR AS COMPLIANCE?

I KNOW THERE IS THREE YEARS, DO WE KNOW WHAT THOSE ARE?

>>LINDSEY: WE JUST FINISHED THE 2024 COMPLIANCE CYCLE AND WE HAVE A NUMBER AS OF TODAY, OUR COMPLIANCE RATE AS OF TODAY IS 28%, BUT I WILL SAY THAT WE HAVE A LARGE NUMBER OF BUILDING OWNERS THAT WE ARE STILL ACTIVELY WORKING WITH TO GET THEM INTO COMPLIANCE AND SO THAT COMPLIANCE RATE IS NOT FINAL.

>>TRUSTEE EDER: OKAY.

I ASK, BECAUSE I HAVE LOOKED AT THE CITY OF CHICAGO AND I KNOW THAT THE IS THE SAME BEAM PORTAL AND I KNOW THAT THERE IS A HIGHER THRESHOLD AND THEY GOT TO 80% IN THE FIRST YEAR SOMEHOW AND SO I AM JUST WONDERING - IS THERE SOMETHING UNIQUE ABOUT OUR SITUATION THAT WE ARE NOT GETTING THAT NUMBER SO HIGH?

>>LINDSEY: NO - OUR THRESHOLD FOR COMPLIANCE IS 10,000 FT.<sup>2</sup> AND ONE THING WE'RE FINDING IS THAT THERE IS A LOT OF OWNERS OF BUILDINGS AT 10,000 FT.<sup>2</sup> THAT ARE NOT AS WELL-CONNECTED TO THE VILLAGE'S RESOURCES TO HAVE LIKE MANAGEMENT COMPANIES THAT ARE DOING THIS.

AND SO WE ARE DOING A LOT OF WORK RIGHT NOW PROVIDING ONE-ON-ONE TECHNICAL ASSISTANCE.

WE ARE GOING TO NEIGHBORHOOD SERVICES RIGHT NOW WHICH IS DOING TRAINING FOR ALL OF THE LANDLORDS IN THE VILLAGE AND WE ARE GOING TO EVERY ONE OF THOSE TRAININGS TO MAKE SURE THAT WE LET EVERYONE KNOW THAT THIS ORDINANCE EXISTS AND WE HAVE TECHNICAL ASSISTANCE AVAILABLE AND WE HAVE REGULAR DATA JAMS AND ANOTHER ONE IN A WEEK AND SO WE ARE WORKING ON IT.

>>TRUSTEE EDER: I UNDERSTAND IT IS A DIFFERENT SET OF CIRCUMSTANCES AND THEY WILL HAVE LESS RESOURCES THAN SOMEBODY WHO OWNS A 50,000 SQUARE-FOOT BUILDING AND THAT SOUNDS LIKE IT IS A BIG FACTOR. THIS IS SOMETHING THAT IS SO IMPORTANT TO GET THOSE NUMBERS, BECAUSE THAT IS NECESSARY TO DO THE NEXT THING WHICH IS A PERFORMANCE STANDARD AND WE NEED ENOUGH DATA FOR THAT TO WORK.

AND SO ANYTHING WE CAN DO TO HELP SUPPORT YOU IN DOING MORE TO GET THOSE NUMBER UP.

I AM HERE.

>>LINDSEY: WE HAVE APPROVED BY FULL-TIME POSITION AND SO I'M VERY THANKLESS POINT.

>>RALPH: LINDSAY ALSO HAS A SPREADSHEET WITH A BUNCH MORE ANALYSIS THAT CAME FROM THAT.

AND ALL OF THE CLUSTERING AND STUFF.

SHE HAS MORE OF THAT AND I DON'T KNOW THAT WE GAVE YOU ALL OF THE PYTHON CODE TO GO AHEAD AND DO IT.

>>TRUSTEE EDER: I'LL TAKE A LOOK AT THAT!

THAT IS IT FOR MY QUESTIONS.

THANK YOU SO MUCH.

THIS IS GREAT.

>>TRUSTEE STRAW: CAN YOU TALK TO ME A LITTLE BIT ABOUT WHAT CURRENT MINI SPLIT TECHNOLOGY LOOKS LIKE AND WHAT I SAY LOOKS LIKE I MEAN STATICALLY LOOKS LIKE ON THE OUTSIDE OF A BUILDING?

>>RALPH: SO, THIS IS ACTUALLY INTERESTING.

THE CHANGES THAT HAVE OCCURRED OVER THE PAST FEW YEARS DO NOT CHANGE THE WAY, THE EXTERIOR BAR LOOKS, BUT WHAT CHANGES IS THE LINES AND SO YOU COULD BE LOOKING TO PUT MANY OF THOSE UP ON A ROOFTOP OUT OF SIGHT OR A ROUND WALL SO THEY ARE NOT ALL SITTING OUTSIDE OF THE WINDOW.

ONE OF THE OTHER THINGS THAT HAS CHANGED JUST RECENTLY COMING OUT IN THE LAST TWO YEARS ARE SADDLE UNITS ABOUT WILL ACTUALLY GO THROUGH THE WINDOW WHEN YOU POP THEM IN THE WINDOW AND THOSE ARE DEFINITELY BETTER LOOKING THAN THE WINDOW UNIT AIR CONDITIONERS AND THEY DEFINITELY LOOK BETTER THAN THE OTHER EXTERIOR THINGS AND YOU KNOW WHAT YOU'RE UP AND ASIAN MULTIFAMILY BUILDINGS LOOK LIKE WITH ALL OF THE EXTERIOR UNITS.

SO, THERE IS DEFINITELY AN INTEREST IN TERMS OF LOOK AND I THINK THAT CAN BE ON SMALLER MULTIFAMILY MUCH OF THAT CAN BE PUT IN THE ROOF OR AROUND CORNERS.

>>TRUSTEE STRAW: AND FOR MOST OF OUR HOUSING STOCK WE ARE LOOKING AT THREE OR FOUR FLOOR MULTIFAMILY'S.

AND OAK PARK WITH OUR AGING HOUSING STOCK AND A COMMUNITY THAT OFTEN EXPRESSES A STRONG INTEREST IN THE AESTHETICS OF HOUSING -

>>RALPH: THAT WOULD BE MY CONCERN AS WELL.

>>TRUSTEE STRAW: AND THIS IS STUFF THAT WE NEED TO FIGURE OUT HOW TO DO.

IT IS I THINK BEARS REPEATING THAT GLOBAL CLIMATE CHANGE IS A EXISTENTIAL ISSUE AND THIS IS ONE OF THE THINGS WE DO TO ADDRESS THAT.

BUT, WE ARE GOING TO FACE RESISTANCE IN A COMMUNITY IF WE ARE TALKING ABOUT HAVING MINI SPLIT UNITS, EXTERIOR UNITS ALL OVER THE SIDE OF OLDER HOUSING STOCK.

SO, HAVING THE ABILITY TO PUT IT ON THE ROOF IS IMPORTANT.

I WILL SAY REGARDING THE ROOF IMPROVEMENTS I WOULD LOVE TO ACTUALLY HAVE DATA FOR HOW ADDING INSULATION AND I DON'T KNOW HOW MANY OF THESE HAVE DARK ROOFS VS. LIGHT AND I AGREE THAT THOSE ARE CHANGES WHEN PEOPLE ARE REDOING ROOF THAT THEY ARE JUST GOING TO DO ANYWAY. BUT, I AM INTERESTED IN THE MATH AND ANALYSIS ON WHAT THOSE ENERGY EFFICIENCY GAINS ARE, BECAUSE SOME OF THOSE UPDATES ARE NOT THAT EXPENSIVE AND IN A SINGLE-FAMILY HOME, THE SAVINGS CAN BE SOMEWHAT DRAMATIC.

>>RALPH: YOU ARE IN LUCK THAT THE STUDY IS DONE, BUT WITH ME BEING A CITIZEN OF THE VILLAGE OF OAK PARK, MAYBE I COULD GO AHEAD AND DO AN EXTRA RUN ON A COMPUTER SOMETIME ON MY OWN TIME.

>>TRUSTEE STRAW: I WOULD LOVE THAT IT WOULD BE VERY INTERESTED IN WHAT THE RESULTS OF THAT - IF YOU WERE ABLE TO AS A CITIZEN PROVIDE THAT ANALYSIS.

SO - I THINK THE ANALYSIS AND THE RECOMMENDATIONS MAKE A LOT OF SENSE AND THE EXTRA STEPS THAT WE HAVE TO DO AS A BOARD AND STAFF WORKING IN COMMUNICATION WITH OUR HISTORIC PRESERVATION COMMISSION AND WHOMEVER ELSE TO FIGURE OUT HOW WE CAN MAKE SURE THAT WE CAN SORT OF PREADRESSED THE RESPONSES THAT WE ARE UNDOUBTEDLY GOING TO GET SO THAT WE CAN IMPLEMENT THIS AS QUICKLY AS POSSIBLE AND AS EFFECTIVELY AS POSSIBLE, BECAUSE I DON'T WANT US TO YOU KNOW BE LOOKING AT FINAL IMPLEMENTATION AND THEN ALL OF A SUDDEN HAVE A GIANT COMMUNITY OUTCRY THAT WE HAVE NOT SORT OF FIGURED OUT HOW TO ADDRESS AND ADVANCE ON, BUT YOU'RE GOING TO TAKE ALL OF THESE BEAUTIFUL MULTIFAMILY BUILDINGS THAT WE HAVE IN THIS COMMUNITY AND THEN COVER THEM IN AWARDS AND HOW COULD YOU POSSIBLY?

>>TRUSTEE TAGLIA: JUST A QUICK QUESTION, SO DO YOU EVER CONSIDER THESE CHOICES IN TERMS OF A PAYBACK?

>>RALPH: IT WAS ONE OF THOSE THINGS I'VE BEEN LOOKING TO SEE - WE NORMALLY IF WE WERE DOING THIS FOR JUST A CONSUMER AS OPPOSED TO LOOKING AT THE EUI, THAT IS ONE OF THE FIRST THINGS. AND THE LOOKING JUST AS I WAS GLANCING OVER THE NUMBERS HERE THAT IF YOU CAN GET TO THE ELECTRIC HEATING RATE, THE BEST BANG FOR THE BUCK IS THE MINI SPLITS FOLLOWED BY THE BOILER THE PLACEMENT FOLLOWED BY THE WINDOWS AND THEN LASTLY THE INSULATION.

AND SO YOU HAVE THE DIFFERENCE OF CAPITAL COST IN THE PAYBACK.

AND SO THE PAYBACK TIME HERE AS I WAS LOOKING IS - I DON'T REMEMBER THE NUMBERS - WE DID NOT DO IT IN THIS ANALYSIS.

AND WHEN I DO IT FOR MY HOME AND MUCH OF THE WORK THAT WE DO FOR THE DEPARTMENT OF ENERGY RIGHT NOW IS NOW FOCUSED ON AFFORDABILITY AND SO THE PAYBACK TIME - AND THE MOST PEOPLE AND WHEN YOU LOOK HERE AT DEVELOPING A NEW BUILDING, THE METRICS START UP AND YOU KNOW THE LIFETIME OF THE PIECE OF OAK WOMEN AND YOU PAID OFF IN OUR LIFETIME? IN MOST HOMEOWNERS, ESPECIALLY WHEN DOING A RETROFIT OR AT LEAST SMALL BUILDING COMMERCIAL BUILDING THEY ARE LOOKING FOR A TWO YEAR PAYBACK TIME OR LAST.

AND THERE ARE NOT MANY EFFICIENCIES YOU KNOW NONE OF THESE WILL BE A TWO YEAR PAYBACK TIME.

BUT, MOST OF THEM AND ACTUALLY ALL OF THEM WILL GO OVER THEIR LIFETIME AND INSULATION IS A LIFETIME, YOU DON'T REPLACE THOSE.

WINDOWS - LONG PAYBACK AND LONG LIFETIME.

THE MINI SPLITS HAVE A LIFETIME OF 20 YEARS AND SO THESE SHOULD ALL BE POSITIVE IN THE PAYBACK TIME IF YOU CAN GET THE RIGHT ELECTRICITY.

>>TRUSTEE TAGLIA: VERY GOOD, THANK YOU.

>>RALPH: I'M AFRAID I DON'T HAVE THE NUMBER OFF THE TOP OF MY HEAD.

>>TRUSTEE WESLEY: THANK YOU AND I REALLY DON'T HAVE ANYTHING TO SAY ABOUT THIS - WHAT I WANT TO TALK ABOUT IS ONE THAT I LOVE DATA AND WHEN I START LOOKING AT THE DATA AND HOUSING AND IT WAS ONE OF THOSE THINGS THAT ALWAYS CALLS OUT TO ME AND HOW OUR VILLAGE IS SET UP AND SO I ACTUALLY DO HAVE A QUESTION - DO WE KNOW HOW MANY MULTIFAMILY BUILDINGS WE HAVE IN OAK PARK?

>>SPEAKER: (AWAY FROM MIC).

>>TRUSTEE WESLEY: OKAY, NICE.

ABOUT 700.

SO, THAT IS SIGNIFICANTLY FEWER THAN WE HAVE FOR SINGLE-FAMILY HOUSES. VERY SIGNIFICANTLY.

SOMETHING I JUST WANT TO DRAW YOUR ATTENTION TO YOUR AND LET ME SEE IF I CAN FIND IT.

SO, WE HAVE IN ACCORDING TO THE ACS ANYWAY - ACCORDING TO THE ACS FOR MULTI FAMILY HOUSING THAT HAS AT LEAST 20 UNITS WE HAVE 6000 UNITS IN THOSE BUILDINGS.

THAT REPRESENTS ROUGHLY 25% OF HOUSING IN OAK PARK.

RIGHT?

AND WHEN YOU THINK ABOUT SINGLE-FAMILY DETACHED HOUSING WE HAVE 9870 THAT REPRESENTS ROUGHLY 40% OF THE HOUSING IN OAK PARK.

NOW, THAT IS JUST THE MULTIFAMILY HOUSING THAT HAS 20 OR MORE UNITS, RIGHT?

NOW, LET'S TALK ABOUT LIKE HOW MUCH SPACE THAT HOUSING TAKES UP.

WHEN WE THINK ABOUT HOW MUCH SPACE ARE MULTIFAMILY HOUSING TAKES UP, IT IS INCREDIBLE HOW LITTLE IT TAKES UP.

BECAUSE, THIS IS IMPORTANT BECAUSE OAK PARK IS 4.7 MI.<sup>2</sup> AND SO THERE IS NOT A WHOLE LOT OF SPACE HERE MULTIFAMILY RESIDENTIAL HOUSING TAKES UP 296

ACRES WHICH IS 9.9% OF THE AVAILABLE LAND USE AVAILABLE IN THE VILLAGE, RIGHT?

AND WHEN WE ARE TALKING ABOUT AND WANT TO BRING HER BACK AROUND OUT OF THE ENERGY EFFICIENCY AND SO WE ARE TALKING ABOUT SUSTAINABILITY AND CLIMATE ACTION, OVERWHELMINGLY THE BEST THING WE CAN DO IS HAVE MORE MULTI FAMILY HOUSING HERE IN OAK PARK.

AND EXTRAPOLATING THAT TO OUR NEXT, ONE OF THE NEXT THINGS THAT WE WANT TO TALK ABOUT WHICH IS THE MISSING MIDDLE, RIGHT?

THIS IS ONE OF THE REASONS WHY THAT IS SO IMPORTANT.

BECAUSE, IF WE WANT TO MAKE EFFICIENT USE OF THE SPACE THAT WE HAVE AND ALSO MAKE EFFICIENT USE OF THE ENERGY THAT WE HAVE, WE OWE IT TO OUR UNITY TO USE THE MOST EFFICIENT TYPE OF HOUSING FOR THE SPACE THAT WE HAVE WHICH IN THIS CASE IS MULTI FAMILY RESIDENTIAL.

AND THAT IS ALL I HAVE.

THANK YOU.

IF YOU COME AROUND THESE PARTS A LOT YOU WILL BE NODDING A LOT WHEN I TALK.

I DON'T OFTEN HAVE A LOT OF QUESTIONS.

I DO HAVE A LOT OF STATEMENTS.

>>PRESIDENT SCAMAN: ALL RIGHT.

I'M JUST LOOKING AROUND TO MAKE SURE THERE IS NO FURTHER QUESTIONS OR COMMENTS.

THIS IS REALLY AMAZING.

PLEASURE TO MEET YOU.

I LOVE GOING INTO A ROOM WORKING WITH A OAK PARK RESIDENT TO BE -

>>RALPH: WELL, I SAY THANK YOU TO ALL.

>>PRESIDENT SCAMAN: THANK YOU.

AND SO AGAIN WE HAVE A PRESENTATION AND DISCUSSION ON E.C.H.O. (ENGAGING COMMUNITY FOR HEALTHY OUTCOMES) PHASE 1.

VILLAGE MANAGER JACKSON.

>>MANAGER JACKSON: THIS IS VANESSA, AN UPDATE ON THE ECHO INITIATIVE, THINGS ARE GOING WELL AND WANT TO PROVIDE INTERIM UPDATE AND ALSO PROVIDE INFORMATION ON NEXT STEPS THAT THE ENTIRE TEAM IS SUPPORTING VANESSA AND CONTINUING TO WORK TOGETHER VERY WELL AND WE HAVE VANESSA TO ANSWER ANY QUESTIONS YOU MAY HAVE.

>>VANESSA: THANK YOU VILLAGE MANAGER JACKSON.

VANESSA, COMMUNITY SERVICES ADMINISTRATOR FOR THE VILLAGE OF OAK PARK AND I HAVE WITH ME DOCTOR CHANG, DOCTOR BURGE, CHIEF BURGE, DC ROBINSON AND MANAGER NAUGHTON TO HELP ANSWER ANY QUESTIONS IF I CANNOT DO THAT. AND BEFORE WE DO THAT I JUST WANT TO START THE PRESENTATION AND TAKE A MOMENT TO SAY THANK YOU TO THE BOARD FOR YOUR SUPPORT.

YOUR VISION HAS ECHOED TO BE A CONNECTOR AND FILLING GAPS AND SUPPORT ON OAK PARK RESIDENCE IN A WAY THAT WE HAVE NOT NECESSARILY SEEN BEFORE.

SO, THANK YOU FOR THAT.

SO, JUST STEPPING BACK FOR A MOMENT AS A REMINDER.

JUNE 2020 FOR THE VILLAGE BOARD APPROVED A TWO YEAR PILOT PROGRAM NOW KNOWN AS E.C.H.O..

TAKING IN ADVANCE A NONEMERGENCY CRISIS APPROACH WHICH GAVE US APPROVAL TO ONBOARD A PROGRAM MANAGER AND TWO CARE COORDINATORS. THIS ROLE FORMED THE FOUNDATION OF A COLLABORATIVE PERSON CENTERED CARE NAVIGATION TEAM AND THE E.C.H.O. TEAM PROVIDES CASE MANAGEMENT AND SERVICE CONNECTIONS TO RESIDENTS INTERACTING WITH EMERGENCY RESPONDERS WHO NEED ONGOING SUPPORT WHETHER RELATED TO MENTAL HEALTH, HOUSING INSTABILITY, SUBSTANCE USE OR OTHER SOCIAL NEEDS.

IN ADDITION TO THE FOLLOW-UP CONNECTION FROM FIRST RESPONDERS THE TEAM RESPONDS TO DIRECT CALLS TO THE VILLAGE INTERNAL REFERRALS FROM OTHER DEPARTMENTS AND SUPPORTS VILLAGE INITIATIVES SERVICE CALLS INCLUDING THOSE WITH THOSE RESIDENTS WITHOUT HOUSES IN OUR COMMUNITY AND THE CARE COORDINATORS FOLLOW-UP WITH INDIVIDUALS OFFERING WARM HANDOFFS TO COMMUNITY PROVIDERS ENSURING CONTINUITY OF CARE.

ANSWER BACK IN JUNE 2024 WHEN THIS PROGRAM WAS APPROVED WE SAID THAT WITH THREE PRIMARY GOALS IN MIND AND IN THE FIRST YEAR, E.C.H.O. DELIVERED ON TWO CORE GOALS AND THOSE ARE THE ONES HIGHLIGHTED ON YOUR SCREENS. AND WE ENHANCED SERVICES ALIGNED WITH PRIORITIES WITH A FOCUS ON SUPPORTING OUR RESIDENTS AND COORDINATION.

AND THIS ADDRESSED THE MOST VISIBLE COMMUNITY NEEDS WHILE STRENGTHENING PARTNERSHIP WITH POLICE, FIRE AND COMMUNITY PROVIDERS. THE EXPANSION TO THE LOW RISK AND UNARMED RESPONSE WAS AS THE COMMUNITY SERVICE OFFICERS ARE ON BOARD AND THROUGH THE POLICE DEPARTMENT.

AND THEN THE REMAINDER OF THE PRESENTATION WILL HIGHLIGHT THE IMPACT OF YOUR ONE, WHO WAS SERVED, HOW REFERRALS ARE FUNCTIONING AND HOW E.C.H.O. COMPLEMENTS POLICE AND FIRE AND HOW TRUST HAS CONSISTENTLY IMPROVED OUTCOMES FOR RESIDENTS IN THE COMMUNITY.

OKAY, SO JUNE 2024 WE APPROVED THE PROGRAM AND JANUARY 2025 WE ON BOARDED?

CARE COURTIERS AND WE -- WE ON BOARDED TWO CARE COORDINATORS AND WE RECEIVED REFERRAL ITALY 25 AND FROM FEBRUARY 3 TO DECEMBER WE RECEIVED A 702 UNIQUE CALLS FOR SERVICE ALONG WITH THE YEAR ONE OPERATIONAL GOAL WHICH IS WHO INCIDENTALLY ALSO 700.

THERE WAS NO ESTABLISH A BENCHMARK FOR THE CARE COORDINATORS OR FOLLOW-UP ACTIVITY, ONLY AN ESTIMATE OF POTENTIAL LOW RISK CALLS FOR SERVICE AND AS A RESULT OUR YEAR ONE TARGETS WERE INTENTIONALLY CONSERVATIVE TO ALLOW THE PROGRAM TO DEFINE APPROPRIATE SERVICE LEVELS AND WORKLOAD EXPECTATIONS.

EACH CALL INVOLVED A COMPREHENSIVE AND ONGOING CARE COORDINATION IN ADDRESSING UNDERLYING BARRIERS INTRODUCING FUTURE RELIANCE ON 911 FOR LOW RISK SITUATIONS.

AS REPORTED DURING OUR SIX MONTH EVALUATION IN JULY 2025, THE WORK PROVIDED APPROXIMATELY 10 TO 12 HOURS PER HOUSEHOLD, HOWEVER IN OCTOBER 2025 WE CONDUCTED ANOTHER TIME STUDY OF THE STAFF AND HAVE A CLEAR UNDERSTANDING OF HOW THEIR TIME IS SPENT IN THE COMMUNITY WITH INCREASED EXPERIENCE AND IMPROVED RESOURCE NAVIGATION AND PROGRAM MANAGER IN JUNE 2025 AND THE AVERAGE TIME PER HOUSEHOLD IS NOW ABOUT SIX HOURS INCREASING EFFICIENCY AND JUST MAINTAINING SERVICE QUALITY. OVERALL, YEAR ONE, OUR CARBINE REFLECTS INTENTIONAL CAPACITY ALIGNED IMPLEMENTATION THAT MET ORGAN TARGET AND ESTABLISH PERFORMANCE BENCHMARKS AND POSITION E.C.H.O. FOR IRRESPONSIBLE GROWTH.

>>TRUSTEE WESLEY: VANESSA?

QUICK QUESTION.

ARE THESE CALLS PER MONTH OR AGGREGATED CALLS BY MONTH?

>>VANESSA: THANK YOU.

THESE ARE AGGREGATED CALLS BY MONTH.

>>TRUSTEE WESLEY: AWESOME, THANK YOU.

>>VANESSA: OKAY, SO REFERRAL SOURCES.

DURING THE DEVELOPMENT OF E.C.H.O. PROGRAM AND THE BROADER RESPONSE FRAMEWORK THERE IS A STRONG EMPHASIS ON SUPPORTING THE POLICE DEPARTMENT AND REDUCING RELIANCE ON TRADITIONAL YOU KNOW POLICE DEPARTMENT FOR CALLS FOR SERVICE AND THE REPORT REINFORCED THIS NEED IDENTIFYING THAT 49% OF OUR CALLS FOR SERVICE DO NOT OWN ONE OR SOCIAL SERVICE RELATED RATHER THAN CRIMINAL NATURE.

THIS DATA REINFORCES THE VILLAGE ROLE AS THE CENTRAL COORDINATING ENTITY OF POLICE AND FIRE REFERRALS TOGETHER REPRESENTING A SIGNIFICANT PORTION OF OUR OVERALL REFERRALS DEMONSTRATING A APPROPRIATE AND INCREASING USE OF E.C.H.O..

HOWEVER, 30% OF OUR REFERRALS COME DIRECTLY FROM OUR RESIDENTS, MANY OF WHOM ARE ADVOCATING FOR THEMSELVES OR OTHERS REQUESTING WELLNESS CHECKS OR HELP FOR NEIGHBORS AND THEIR FAMILIES.

NINE OF THOSE REFERRALS ORIGINATE FROM OTHER VILLAGE DEPARTMENTS AND INCLUDING LIKE BOOTS ON THE GROUND LIKE CODE ENFORCEMENT AND OUR PUBLIC WORKS DEPARTMENT AND HEALTH DEPARTMENT AND PARKING ENFORCEMENT OFFICERS THAT MAY BE SEEING INDIVIDUALS IN THE COMMUNITY AND ENGAGING WITH THEM AND RECOGNIZING THAT THEY MAY NEED SOME TYPE OF RESOURCE IN ADDITION TO WHAT THEY ORIGINALLY PRESENTED FOR. AND THE REMAINING REFERRALS COME FROM BUSINESSES, COMMUNITY ENGAGEMENT FROM OUR UN-HOUSED RESIDENTS AND COMMUNITY PARTNERS SUCH AS THE NONPROFITS AND PARK DISTRICTS, LIBRARIES, SCHOOLS, NOTABLY JUST MAKING SURE THAT WE ARE CONNECTING TO ALL OF THE INDIVIDUALS IN THE COMMUNITY.

SO, ALTHOUGH 702 CALLS FOR SERVICE THAT I HAD MENTIONED A FEW SLIDES AGO, THIS IS HOW THEY BREAK DOWN FOR ALL OF THOSE PIECES.

SO, I'M GOING TO GO OVER A LITTLE BIT MORE DETAIL LIKE WHAT THOSE HIGHER-LEVEL ENGAGEMENTS ARE JUST TO GET SOME CONTACT, BUT THIS IS HOW IT OVERALL REPRESENTS.

AND SO FOR UN-HOUSED SERVICES, 24% AND THAT IS CONNECTING OUR INDIVIDUALS TO RESOURCES AND SHELTER AND THE CALL CENTER AND PROVIDING WARMING AND COOLING KITS AND COORDINATING EMERGENCY SERVICES AND HOUSING SUPPORT AND IT INCLUDES ASSISTANCE FOR RESIDENTS FOR AT RISK OF LOSING THEIR HOUSING AND LANDLORD-TENANT DISPUTES AND PREVENTATIVE INTERVENTIONS AND PEOPLE CALLING BECAUSE THEY ARE LOOKING FOR ACCESS TO MORE AFFORDABLE HOUSING AND WERE JUST WORRIED ABOUT THE IMPACT TO THEIR OVERALL BUDGET.

BEHAVIORAL HEALTH INCLUDES MISSING PERSONS, PEOPLE WITH DEMENTIA OR ALZHEIMER'S, SUBSTANCE ABUSE OR SUBSTANCE USE AND ANXIETY, DEPRESSION, AND WELLNESS CHECKS.

SENIORS INCLUDES FALLS, ASSISTS, WELLCARE CHECKS AND RESOURCES FOR SOCIAL ISOLATION AND MEDICATION MANAGEMENT AND YOUTH FAMILY INCLUDES CASE MANAGEMENT AND FAMILY SUPPORTS AND TRUANCY, YOUTH FOCUSED PROGRAMS AND MEDICAL SUPPORT INCLUDES NONEMERGENCY MEDICAL NEEDS, LIFT, MOBILITY SUPPORT AND JUST COORDINATION WITH ALL OF THEIR POTENTIAL PROVIDERS.

FINANCIAL IS AROUND EMERGENCY FINANCIAL ASSISTANCE LIKE RENT OR OTHER UTILITY SUPPORT, FOOD INSECURITY, CONNECTING TO THE PANTRIES AND BUILD DELIVERY PROGRAMS AND THE LIKE.

SO, THAT MAKES UP 702 CALLS FOR SERVICE IN WHERE THEY ARE AT A HIGH LEVEL CATEGORIZE.

THE OTHER THING I WANT TO MENTION IS THAT THIS IS THE PRIMARY NEED THAT WAS IDENTIFIED FOR EACH RESIDENT.

THERE ARE WHEN THEY CARE COORDINATORS ARE COMPLETING THOSE COMPREHENSIVE REVIEWS, THERE COULD BE SEVERAL DIFFERENT ITEMS THAT ARE ADDRESSED DURING THOSE CONVERSATIONS.

BUT, THIS IS AT A GLANCE THE PRIMARY REASON WHY THEY WERE CONNECTED. SO, IN ADDITION TO CARE COORDINATION AND FOLLOW-UP SUPPORT, THE CARE COORDINATORS IN THE PROGRAM MANAGER WORK REALLY CLOSELY WITH OUR UN-HOUSED POPULATION AND ON AVERAGE THE TEAM IS IN THE COMMUNITY AT LEAST THREE TIMES PER WEEK AND THEY WALK WITH OFFICERS ENTERING THIN RELATIONSHIPS AND WORK TO UNDERSTAND THE COMMUNITY AND IF THERE ARE OTHER LIKE KNOWN HOTSPOTS WHERE PEOPLE ARE ENGAGING IN THEIR WORKING TO STRENGTHEN RELATIONSHIPS WITH OUR BUSINESSES AND MAKE SURE THAT OUR NEEDS ARE BEING MET WHETHER THAT IS RELATED TO OUR UN-HOUSED POPULATION OR JUST IN GENERAL LIKE IF THERE IS SOME TYPE OF RESIDENT COMING IN AND EXPRESSING THE NEED OF SERVICES, WHICH THERE ARE SOMETIMES STILL RESIDENT USE AND SO WE CAN WEAR MULTIPLE HATS.

BUT, THIS TIME IT MAKES UP OUR WEEKLY ENGAGEMENT WITH OUR UN-HOUSED RESIDENTS.

THE TEAM STRIVES TO KNOW EACH UN-HOUSED RESIDENT BY NAME SO THAT WAY WHEN THEY ARE ENGAGING IN THE COMMUNITY AND WHEN THEY ARE TRYING TO ADD THEM TO THE NAMELESS THAT WE WORK ON WITH HOUSING FORWARD THAT WE CAN REFERENCE THEM BY NAME AND NOT ANY OTHER IDENTIFIERS.

IT IS EASIER TO JUST HELP MONITOR AND UNDERSTAND WHAT IS GOING ON IN THE COMMUNITY.

THEY ALSO USE THAT TIME TO JUST REALLY STRENGTHEN THOSE RELATIONSHIPS WITH OUR UN-HOUSED RESIDENTS AND ADDRESSING ANY CONCERNs THAT THEY MAY HAVE AROUND ACCESSING SHELTER AND ESPECIALLY YOU KNOW NOT ONLY THOSE CONCERNs, BUT ALSO LIKE IF SHELTER IS AT CAPACITY AND THEY ARE WAITING TO BE ABLE TO ACCESS THAT, TRYING TO UNDERSTAND LIKE WHAT THEY CAN DO IN THE MEANTIME AND HOW WE CONNECT THEM TO OTHER RESOURCES AND ARE THERE ANY OTHER PROGRAMS THAT THEY NEED IN ADDITION TO SHELTER AND WHAT WE CAN BE DOING IN THE MEANTIME.

AND THE TEAM ALSO WILL BE OUT THERE DISTRIBUTING GIFT CARDS AND WARMING AND COOLING KITS AND ACCESS AND INFORMATION TO THOSE SHELTERS THAT I JUST TALKED ABOUT AND HELPING THEM TO ACCESS AND SCREEN FOR THE CALL CENTER, BECAUSE WHEN YOU GO TO THE EMERGENCY SHELTER YOU CANNOT JUST WALK UP, YOU HAVE TO BE SCREENED BY THE CALL CENTER FIRST.

AND THEN THEY ALSO ARE WORKING IN THE COMMUNITY WITH HOUSING FORWARD STRAIGHT OUTREACH STAFF TO HAVE A BETTER UNDERSTANDING OF WHAT IS GOING ON WITH ENGAGEMENTS AND THEN AS OF A FEW MONTHS AGO OUR PUBLIC HEALTH NURSES JOINED US ON OUR WEEKLY ENGAGEMENT TO HELP WITH SOME BASIC NEEDS BEING MET.

SO, INDIVIDUALS HAVE SAID I HAVE THIS RASH, CAN YOU CHECK IT OUT?

OR I NEED SOME BAND-AIDS, I HAVE BLISTERS, I NEED SOCKS - WE ARE TRYING TO DO A COMPREHENSIVE LEVEL OF SUPPORT WITH THE COMMUNITY AT THE SAME TIME.

THE TEAM EARLIER IN 2025, THE TEAM WORKED WITH HOUSING FORWARD AND PUBLIC WORKS AND THE POLICE DEPARTMENT TO HAVE A BETTER UNDERSTANDING OF HOW WE CAN SUPPORT AND MANAGE ENCAMPMENTS THAT HAVE HAPPENED IN THE COMMUNITY OVER THE LAST HANDFUL OF YEARS AND AS A RESULT OF THAT IN APRIL 2025 WE IMPLEMENTED SOME NEW CLEANING PROTOCOLS THAT BALANCE PUBLIC HEALTH AND SAFETY, THE ILLINOIS HOMELESS BILL OF RIGHTS AND JUST THE LIMITATIONS THAT WE HAVE TO EMERGENCY SHELTERS AS WELL.

SO, WHEN YOU SEE SOME INFORMATION ABOUT LIKE TIME SPENT AROUND CLEANING, IT IS REALLY ABOUT IMPLEMENTING THAT PROTOCOL AND ALSO HELPING WITH ENGAGEMENT FOR THE TEAM OR THE INDIVIDUALS AS WELL.

SO, THEN WRAPPING IT UP WITH A YEAR ONE TAKE AWAY - AS I MENTIONED THE FIRST YEAR OF E.C.H.O. IT REALLY FOCUS ON LAYING THE GROUNDWORK OF UNITY CENTERED APPROACH TO SERVICE DELIVERIES AND OUR GOAL IS AGAIN TO REDUCE, REPEAT EMERGENCY CALLS AND GRADING SYSTEMS THAT CONNECT

RESIDENTS TO REDUCE CRISES AND THIS REQUIRES COLLABORATION ACROSS DEPARTMENTS AND FLEXIBILITY.

AND A FEW KEY THINGS THAT WE HAVE DONE TO HELP MEET THOSE GOALS, WE WORK TO HAVE MAILERS DELIVERED THROUGHOUT THE COMMUNITY SO EVERY HOUSEHOLD AND MULTIFAMILY UNIT RECEIVES INFORMATION ON E.C.H.O. EARLIER THIS YEAR WE CREATED VIDEO SO PEOPLE ARE BETTER INFORMED WHERE PEOPLE ARE PARTICIPATING IN LIKE A NATIONAL NIGHT OUT AND WE CREATED HANDCARTS SO THAT WAY POLICE AND FIRE DEPARTMENTS HAVE INFORMATION ON LIKE WANT TO MAKE A REFERRAL AND DOES THIS MAKE SENSE TO MAKE A REFERRAL AND HOW DO WE MAKE THOSE CONNECTIONS?

SO, WE ARE CONSTANTLY TRYING TO EVOLVE AND JUST GROW WITH OUR PROGRAMS AND PARTNERS TO MAKE SURE THAT THEY HAVE ALL OF THE INFORMATION ON HAND.

WE TRACK ALL OF OUR REFERRAL TO A CALL LOG IN WORKING WITH OUR IT DEPARTMENT TO STREAMLINE THE PROCESS A LITTLE BIT MORE EFFICIENTLY AND AT THE SAME TIME WE ARE FLAGGING IF HOUSEHOLDS ARE REPETITIVE AND ALSO UNDERSTANDING THAT IF THEY ARE REPETITIVE, IS IT THE SAME NEED EACH TIME OR IS IT SOMETHING NEW THAT IS BEING ADDRESSED.

AND ON A MONTHLY BASIS WE HAVE JOINT CALLS WITH POLICE AND FIRE TO DO CHECK-IN'S AND COLLABORATE WITH ADJUSTER SHARED LEARNING OPPORTUNITIES AND EXCUSE ME, REVIEW CASES, IDENTIFY GAPS AND FIND NEW WAYS TO ENHANCE THOSE SERVICES.

THE TEAM ALSO PARTICIPATES IN QUARTERLY ROLE CALLS BOTH WITH POLICE AND FIRE - EXCUSE ME - AND ON THOSE QUARTERLY ROLE CALLS THEY HAVE OPPORTUNITIES TO MEET WITH POLICE OFFICERS AND EMS AND FIRE INDIVIDUALS SO THAT WAY IT IS NOT JUST WITH LEADERSHIP, BUT EVERYONE GETS TO ASK THOSE QUESTIONS AND GET AN UNDERSTANDING OF HOW WE CAN BETTER COLLABORATE TOGETHER.

AND THEN A FEW THINGS THAT WE IDENTIFIED THROUGHOUT THE YEAR THAT WE DID NOT INITIALLY CONSIDER WHEN THE PROGRAM WAS IMPLEMENTED IN JANUARY IS THAT YOU KNOW 30% OF OUR REFERRALS ARE COMING FROM OAK PARKERS THEMSELVES.

I DON'T KNOW THAT WE PREVIOUSLY HAD A LOG OR A TRACKING MECHANISM THAT WHEN A OAK PARK RESIDENT CALLS, THE VILLAGES JUST IN GENERAL IN NEED OF YOU KNOW FOOD OR HOUSING OR NOT KNOWING WHERE TO TURN BECAUSE THEY ARE OVERWHELMED WITH JUST LIKE IN GENERAL GOOGLE INFORMATION AND THEY ARE CALLING US AND SO I THINK THAT IS A REFLECTION OF UNDERSTANDING THAT WE ARE A RESOURCE TO THEM.

THE POLICE DEPARTMENT IMPLEMENTED AN EMERGENCY AND SOMETIMES THEY REFER TO IT AS THE GREEN BRACELET THAT HAPPENS FOR I THINK MAYBE 10 YEARS OR SO, BUT NOW WHEN THOSE BRACELET REFERRALS COME IN, THEY ARE ALSO NOW BEING FLAGGED FOR E.C.H.O..

SO, WHEN THOSE FAMILIES ARE IDENTIFYING THIS AS A NEED, WE ARE FOLLOWING UP WITH THE INDIVIDUALS AS WELL TO BE LIKE IS THERE ANYTHING ELSE GOING ON AND HOW ELSE CAN WE SUPPORT YOU OTHER THAN THIS BRACELET.

THE TEAM IS ACTIVELY WORKING - WE HAVE A BETTER WORD FOR THAT, BUT WE ACTIVATE THE WARMING AND COOLING CENTERS AND WE JUST FINISHED A WARMING CENTER ACTIVATION ON MONDAY, YESTERDAY, BUT THEY HELP TO COORDINATE FOOD AND THE VOLUNTEERS AND THE ACTIVATION OF JUST LIKE THE LOCATION AND COMMUNICATION OUT TO THE PUBLIC AND OUR TAXING BODIES AND AS I MENTIONED THEY ALSO WORK REALLY CLOSELY WITH HOUSING FORWARD ON THAT BY NAME LIST SO THAT WE CAN KNOW EVERYBODY THAT IS UN-HOUSED IN OUR COMMUNITY BY NAME AND HOW WE CAN BETTER SUPPORT THEM IN REAL TIME AS THEY ARE CONNECTING.

SO, YEAR TWO, SOME OF OUR GOALS IS AGAIN STRENGTHENING THE COMMUNITY AWARENESS AND ENGAGEMENT AND WE ALREADY HAVE STARTED TO GET SOME NEW VIDEOS UP AND RUNNING, BUT WE ARE ALSO WORKING THROUGH SOME INFORMATIONAL SESSIONS AND WE ARE WORKING ON A COMMUNITY SURVEY THAT WILL BE COMING OUT IN THE NEXT WEEK OR SO THAT WILL HOPEFULLY PROVIDE SOME CONSTRUCTIVE FEEDBACK FROM PEOPLE THAT WE HAVE ENGAGED WITH OVER THE LAST YEAR IN ADDITION TO OUR COMMUNITY PARTNERS AND BUSINESSES ALIKE SO THAT WAY WE CAN JUST WORK TO CONTINUE TO BUILD AND SUPPORT THE COMMUNITY AS A WHOLE.

WE ARE STRENGTHENING HOW WE ARE TRACKING 911 CALLS AND WORKING AGAIN TO REDUCE THOSE REPEAT CALLS.

AND ONE THING THAT HAS COME FROM A RECENT CONVERSATION IS THAT WE ARE MEETING WITH THE SENIOR FACILITY - SENIOR LIVING FACILITIES AND WE MET WITH ALL OF THE EXECUTIVE DIRECTORS AND SOME OF THEIR STAFF TO JUST SAY LIKE HOW CAN I GO HELP SUPPORT YOU?

IN ADDITION TO THE HIGH-RISES WE HAVE BEEN ENGAGING WITH THEM AS WELL AND JUST MAKING SURE THAT THEY ARE NOT LOST IN THE SHUFFLE OF OUR SINGLE-FAMILY RESIDENCE, AS WELL.

AND THEN MAKING SURE THAT THEY HAVE THAT INFORMATION AND THEN STRENGTHENING RELATIONSHIPS WITH THE TAXING BODIES AND SUPPORTING THEIR NEEDS.

SO, YES - AND THEN - JUST FOR YOUR TWO GOALS AS I MENTIONED EARLIER OUR GOAL FOR 2025 WAS TO RESPOND AND SUPPORT 700 CALLS FOR SERVICE AND I MENTIONED THAT WE DID NOT NECESSARILY HAVE A BENCHMARK FOR THAT, BUT WE WANTED TO JUST BE MINDFUL OF HOW THOSE - OF HOW ONBOARDING A-TEAM AND THIS BEING A NEW PROGRAM AND WHAT THAT LOOKS LIKE AND OUR GOAL FOR 2026 IS 1299 REFERRALS AND THIS IS ESTIMATED AGAIN BASED OFF OF THAT TIME STUDY THAT WE COMPLETED, BUT ALSO RECOGNIZING THAT IS THAT TEAM CONTINUES TO EVOLVE AND BE MORE EFFECTIVE AND EFFICIENT THAT WE ANTICIPATE THAT WE WOULD BE ABLE TO INCREASE OUR SUPPORT AND WITHOUT COMPROMISING QUALITY OF CARE.

AND THIS WOULD ALSO REFLECT A CONTINUED INCREASE FROM OUR REFERRALS WITH POLICE, FIRE AND BUSINESSES AND RESIDENTS ALIKE AND JUST SUPPORTING THE NEEDS IN THE COMMUNITY.

SO, I TALK REALLY QUICKLY AND I WENT OVER A LOT OF INFORMATION AND NUMBERS, BUT I'M HAPPY TO ANSWER ANY QUESTIONS AND GO FROM THERE. YES?

>>TRUSTEE ENYIA: THANK YOU.

I APPRECIATE ALL THE WORK THAT IS GOING INTO IT AND I THINK IT IS REALLY COOL TO SEE JUST WHERE THIS HAS GROWN FROM THE IDEA TO WHERE WE ARE TODAY WITH THIS.

SO, DEFINITELY PROUD AND HAPPY TO SEE THE AMOUNT OF PEOPLE THAT ARE ABLE TO GET THE SERVICE.

AND I WANT TO SEE NEW CONTINUED.

THIS IS A GREAT GOAL THAT YOU ARE SET FOR YOURSELVES.

I THINK IF I COULD ADD ONE THING TO AS MUCH AS YOU ARE CONNECTING - WELL, NOT AS MUCH, BUT WITH THAT SAME ENERGY, CONNECTING WITH THE COMMUNITY PARTNERS AND THE OTHER AGENCIES LIKE THE TOWNSHIP AND THE LIBRARY AND THE OTHER BODIES THAT DO RUN INTO A LOT OF THE SAME CALLS THAT YOU'RE RUNNING INTO AND TALKING ABOUT AND YOU KNOW GETTING CALLS ABOUT THE UN-HOUSED AND ESPECIALLY THE PARKS DISTRICT AND OTHER ISSUES AND ARE WANTING TO FIGURE OUT WHAT IS THE BEST ROUTE AND I THINK E.C.H.O. IS THAT ROUTE THAT I TELL THEM WHAT I DO HAVE THE CONVERSATION LIKE CALL E.C.H.O.. AND ALSO YOU ADDRESSED ONE OF THEM THAT I WAS WOULD ASK ABOUT WHICH IS THE HIGH-RISK SITUATION AND WITH SENIOR LIVING FACILITIES, A LOT OF THE CONVERSATIONS I HAVE HAD YOU KNOW THERE ARE SOME VERY SPECIFIC WAYS THAT YOU KNOW WE ARE ALLOWED TO INTERACT AND I'M SURE CHIEF TERRY COULD TALK TO THAT AS WELL AND YOU KNOW FIRE HAS TO BE ON THAT INITIAL ONE.

AND SO I THINK SOMETIMES OUR RESIDENTS HAVE VERY HIGH EXPECTATIONS AND THINK LIKE A, THIS IS A CURE-ALL AND THERE IS NOT REALLY A CURE-ALL, THERE IS A PROCESS THAT DOES HAVE TO HAPPEN IN CERTAIN SITUATIONS.

AND I THINK THEY ARE DOING A GREAT JOB WITH THAT AND JUST THE CONTINUED EDUCATION AS WELL AND TO HELP COMMUNITY MEMBERS MAY BE DRAWDOWN SOME OF THOSE CALLS FOR YOU ARE BEING THE GO TO SO THAT THEY KNOW THAT THERE IS A YOU KNOW I HAVE TO CALL THIS NUMBER FIRST BECAUSE THIS IS THIS TYPE OF SITUATION AND I HAVE BROUGHT THIS UP LIKE I WAS A KID WHO ACCIDENTALLY CALLED THE FIRE DEPARTMENT FOR THE WRONG THING.

BUT, AS I GREW OLDER AND KNEW THE EXACT REASONS AND WHAT TO CALL FOR AND I HAD LIKE A THING THAT SAID ALL THE DIFFERENT THINGS TO CALL AND FOR PEOPLE TO HAVE LIKE A LIST OF LIKE HEY, WHAT IS THIS THING?

THIS IS WHO I NEED TO CALL JUST SO THAT CHILDREN BECOME MORE ACCLIMATED TO KNOWING WHAT IS THE MOST ESSENTIAL NUMBERS AND WHEN TO CALL THEM, BECAUSE THIS IS A GREAT SERVICE THAT OUR COMMUNITY HAS AND SO KNOW HOW TO UTILIZE IT IN TIMES OF NEED AND SO THANK YOU FOR ALL THAT YOU ARE DOING.

>>PRESIDENT SCAMAN: LET'S MAKE A MOTION REALLY QUICK TO GO BEYOND 10 PM JUST SO WE CAN KEEP THE CONVERSATION GOING.

ENTERTAIN A MOTION -

>>SPEAKER: MOTION.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: AND I DON'T THINK THAT WE INTEND TO GO MUCH LATER -

>>TRUSTEE WESLEY: OKAY, THE MAGNETS, THOSE THINGS ARE AMAZING.

CAN WE GET THOSE BACK?

THAT WOULD BE GREAT IF WE COULD GET THOSE BACK.

WE HAD THEM FOR A FEW YEARS WHEN I MOVED TO OAK PARK AND ALWAYS HAD THEM AND IT WAS ALWAYS GREAT TO BE ABLE TO HAVE A PHONE NUMBER THAT YOU CAN CALL IMMEDIATELY AVAILABLE.

I HAVE HEARD SO MANY PEOPLE TELL ME HOW AMAZINGLY VALUABLE THEY ARE. SO, I JUST WANT TO POINT THAT OUT THERE.

>>TRUSTEE STRAW: ALSO VINYL STICKERS BECAUSE SOME OF US, OUR REFRIGERATORS ARE NOT MAGNETIC.

>>TRUSTEE WESLEY: FANCY!

THE OTHER THING THAT I WANT TO BRING UP HERE AND FIRST OF ALL, AMAZING. I AM A HUGE FAN OF E.C.H.O..

I HAVE BEEN A HUGE FAN SINCE INCEPTION AND I LOVE THE CHART AND JUST SEEING THE CALLS.

THAT IS AWESOME.

IT SHOWS THAT LIKE THIS PROGRAM IS ALREADY A SUCCESS AND ON THE WAY TO BECOMING MORE SUCCESSFUL.

SO, KUDOS.

I REALLY APPRECIATE THAT.

I LOVE THE BREAKDOWN IN THE REFERRAL SOURCES.

IT REALLY ALLOWS US TO SEE WHERE OTHER CALLS ARE COMING FROM WHICH ALLOWS US TO REALLY GET DEEPER INTO THOSE PARTNERSHIPS AND SEE WHAT WE CAN DO IN TERMS OF DECREASING THE AMOUNT OF LABOR TO NECESSITATE THIS, BUT ALSO SEEING IF THERE IS MORE THAT WE CAN GET INTO.

SO, REALLY REALLY LOVE THAT.

ALSO THE SERVICE REQUEST - HONESTLY I AM SUPER EXCITED ABOUT THIS, BECAUSE THERE WAS A LOT OF - WHAT DO YOU WANT TO CALL IT, MAYBE CONFUSION IN THE COMMUNITY WHEN THIS IS BEING TALKED ABOUT AND A LOT OF FOLKS DID NOT THINK IT WOULD BE EFFECTIVE AND THEY WERE WRONG.

WE KNEW THEY WOULD BE WRONG AND THEY WERE WRONG.

AND SO I JUST WANT TO HIGHLIGHT THAT AND BECAUSE THIS IS IMPORTANT AND YOU ARE REALLY DOING A GREAT JOB.

AND I REALLY WANT TO POINT THAT OUT.

THE ONE THING THAT THIS HIGHLIGHTS THAT I'M CURIOUS ABOUT HOW WE WOULD RESPOND IS THE LARGE NUMBER OF CALLS FOR SERVICES AROUND HOUSING. AND I THINK THAT IS LIKELY A BIGGER ISSUE THAN WHAT E.C.H.O. CAN ADDRESS BY ITSELF.

AND I WOULD LIKE TO SEE YOU KNOW WHATEVER A PLAN THAT COMES FROM THIS BASED AROUND THAT, BECAUSE THE CALLS FOR SERVICE ON HOUSING SUPPORT WITH 702 AND WE HAVE 142 FOR HOUSING SUPPORT AND THEN 174 UN-HOUSED SERVICES.

THAT IS ROUGHLY ALMOST HALF OF OUR ENTIRE CALLS FOR SERVICES TO E.C.H.O.. AND YES - I THINK THIS NEEDS TO BE A PROACTIVE TARGET RESPONSE TO THIS AND THE STATE IS GREAT AND IT SHOWS US WHERE THE NEED IS AND NOW WE KNOW THE NEED IS AND WE CAN FIGURE OUT HOW WE CAN MEET IT IN A PROACTIVE RATHER THAN REACTIVE WAY AND SINCE WE'RE GETTING CLOSE TO 10 I WILL LEAVE IT RIGHT THERE.

AND I DO WANT TO SAY THAT JUST LIKE I AM SUPER IMPRESSED WITH THE PROGRESS THAT WE HAVE MADE AND HOW FAR WE HAVE COME AND I REALLY REALLY LOVE WILL REPROVE THE HATERS WRONG.

THE.

>>VANESSA: ONE THING I WOULD ADD THERE IS ONE THING WE ARE DOING TO BE PROACTIVE AND YOU GUYS HAVE ALREADY DONE IS APPROVING THE SUPPORT OF THAT INNER-CITY EMERGENCY SHELTER AND SO FROM 20 BEDS UP TO 40 BEDS AS OF OCTOBER 31, 2025, THAT HOPEFULLY WE WILL SEE A REDUCTION IN THE UN-HOUSED SERVICES BEING NEEDED BECAUSE PEOPLE NEED TO BE SHELTERED AND THEN HOUSED.

>>TRUSTEE WESLEY: THAT IS AWESOME AND A REALLY GOOD POINT.

>>TRUSTEE STRAW: I THINK THIS IS FANTASTIC AND I AM A HUGE SUPPORTER OF E.C.H.O..

IT LOOKS LIKE OVER THE LAST ABOUT FIVE MONTHS OF 2025 THAT WE ARE AVERAGING SOMEWHERE AROUND 80 CALLS PER MONTH.

IS THAT SORT OF WHERE WE EXPECT CALL VOLUME TO STABILIZE AND DO WE EXPECT IT TO CONTINUE TO INCREASE MONTH OVER MONTH?

BECAUSE THE FIRST HALF OF THE YEAR WE WERE AROUND 40 CALLS PER MONTH AND THEN WE RAMP UP TO 80.

>>VANESSA: ABSOLUTELY.

THIS IS A REFLECTION OF A FEW THINGS.

AND IN SEPTEMBER WE STARTED THE MARKETING OUTREACH WITH THE HAND-DELIVERED MAILERS TO EVERY HOUSE AND SO WE SEE A HUGE INFLUX IN THE CAUSE OF SEPTEMBER AND I CAN ALSO SAY THAT AS OF JANUARY AND TODAY WHEN I CHECKED WE HAD ALREADY 80 CALLS FOR THE MONTH AND SO I DO ANTICIPATE A STEADY INCREASE AS WE CONTINUE TO DO OUTREACH AND MARKETING AND THESE INTENTIONAL CONVERSATIONS WITH COMMUNITY PARTNERS AND BUSINESSES. BUT, LIKE WE DO NOT HAVE ANYTHING TO MEASURE THIS AGAINST.

WE HAVE OUR CALL FOR SERVICE THROUGH NINE ON ONE, BUT WE DON'T HAVE ANYTHING SPECIFIC TO CARE COORDINATION TO HAVE AN ESTABLISHED BENCHMARK PER MONTH.

AND SO I WOULD LOVE TO BELIEVE THAT IT WOULD CONTINUE TO STEADILY INCREASE AS WE HAVE THOSE CONVERSATIONS AND OUR INTENTIONAL WITH OUR WORK.

BUT, I DON'T HAVE A FIRM ANSWER FOR YOU.

>>TRUSTEE STRAW: I KNOW ONE OF THE THINGS WE TALKED ABOUT WHEN WE DISCUSSED THE E.C.H.O. PROGRAM WAS HOW IT MAY REDUCE THE REPEATED USERS OF EMERGENCY SERVICES.

DO WE HAVE ANY DATA THAT GOES TO BY DIVERTING THESE CASES TO OUR E.C.H.O. TEAM, WE HAVE BEEN ABLE TO REDUCE THE NUMBER OF CALLS FROM REPEATED USERS?

>>VANESSA: I CERTAINLY DO NOT WANT TO SPEAK FOR POLICE AND FIRE HOWEVER I WOULD SAY THAT WE ARE MONITORING ALL OF THOSE THINGS VERY CLOSELY AND I WOULD ALSO ADD THAT THERE HAVE BEEN SITUATIONS WHERE CHIEF TERRY WOULD SAY THIS HOUSEHOLD CALLS US 30 TIMES PER MONTH AND NOW WE ARE ALREADY SEEING A REDUCTION IN THAT, BECAUSE FOR INSTANCE LIKE MAYBE SOMEBODY IS FALLING OUT OF THEIR BED EVERY SINGLE DAY AND ECHO WAS ABLE TO HELP GET GRAB BARS OR MAYBE THEY LEARN THAT THE PERSON IS NOT EATING BUT THEY ARE TAKING MEDICINE AND MAKING SURE THAT WE GET THEIR FOOD AND MAYBE THEY ARE FALLEN, BECAUSE THEY DON'T HAVE MOBILITY DEVICES OR PERHAPS THEY ARE ALSO REPORTING AND SO AS E.C.H.O. IS ENGAGING THEY ARE FIGURING OUT WHERE ALL THOSE BARRIERS ARE AND THEY ARE ABLE TO SLOWLY SEE A REDUCTION AND ALSO RECOGNIZING THAT THEY MAY NOW BE CALLING FOR A NEW REASON AND SO JUST LIKE WE ARE FLAGGING ALL OF THOSE THINGS SO WHEN WE LOOK BACK AT THAT DATA WE SAY LIKE THIS IS THE PRIMARY REASON AND WE ARE KEEPING NOTES TO MONITOR WHAT IS THIS RECURRING? IS THIS NEW?

WHAT IS GOING ON WITH THESE HOUSEHOLDS SO WE CAN HAVE A BETTER ANSWER FOR YOU AS THE PROGRAM PROGRESSES.

BUT, CHIEF.

>>CHIEF TERRY: GOOD EVENING, CHIEF TERRY.  
A COUPLE THINGS THAT I THINK HAVE BEEN TOUCHED ON, BUT I DO NOT GLOSS OVER IS WHEN YOU LOOK AT THE PERCENTAGE OF RESIDENTS CALLING EITHER FOR THEMSELVES OR A LOVED ONE, THOSE ARE REDUCED NONNORMAL CAUSE AND SO HAVING THIS PROGRAM IS A SAFETY NET THAT PREVENTS PEOPLE FROM GETTING TO THE POINT WHERE THEY NEED HELP.

AND SO I DON'T KNOW HOW TO COUNT THOSE YET AND THIS PILOT PROGRAM WILL ACCOUNT FOR THEM, BUT WE NEED TO RECOGNIZE THAT THAT IS A REDUCTION. WHAT THAT EXACT NUMBER IS IS STILL TOUGH TO WORK THROUGH.

BUT, AS VANESSA SAID, SOME OF THE CONTACTS AND CONVERSATIONS WE HAVE HAD HAVE NOTHING TO DO WITH MEDICAL OR LAW ENFORCEMENT ISSUES.

THESE ARE PEOPLE THAT ARE DESPERATE FOR HELP AND THEY NEED SOCIAL SERVICES OR OTHER PROGRAMS THAT THE FIRE DEPARTMENT IS NOT EQUIPPED TO DEAL WITH.

SO, THAT IS WHERE THE SAFETY NET HAS NOT BEEN RAISED IN THE COMMUNITY AND WHY THIS PROGRAM IS AWESOME.

AND SOMETHING ELSE BUT I THINK IT'S HARD TO CAPTURE BUT NEEDS TO BE RECOGNIZED IS THE TRUST THAT IT BUILDS WITHIN THE VILLAGE.

YOU KNOW PEOPLE CALLING POLICE OR FIRE OR PUBLIC WORKS FOR WHAT SEEMS TO BE ONE PROBLEM AND AS VANESSA JUST MENTIONED, THE REAL CAUSE IS BEING ADDRESSED WHETHER THAT IS UNDERSTANDING THE INSURANCE THEY HAVE OR DO NOT HAVE AND OTHER ENTITIES OUT THERE THAT CAN HELP THEM.

AND SO TO FIND THAT EXACT ANSWER IS DIFFICULT, BUT WE NEED TO RECOGNIZE THAT PEOPLE ARE GETTING WHAT THEY DID NOT GET BEFORE.

>>TRUSTEE STRAW: ABSOLUTELY.

AND ALSO I AM JUST TRYING TO SORT OF BE MINDFUL OF THE DATA POINTS THAT WE TALKED ABOUT TRACKING AS WE LAUNCHED INTO THIS.

AND I WOULD BE INTERESTED AS WE SORT OF CONTINUE TO ADVANCE THROUGH THE PILOT IN SEEING IF WE ARE ABLE TO EVEN IF SOME OF THE DATA POINTS ARE ANECDOTAL LIKE HERE IS AN EXAMPLE OF A HOUSEHOLD THAT WE ARE SEEING REPEATED CALLS FROM, WE ARE ABLE TO MAKE YOU KNOW PARTICULAR - OFFER PARTICULAR ASSISTANCE WHICH REDUCED CALL VOLUME FROM YOU KNOW 30 CALLS PER MONTH YOU SAID SO ONE OR TWO CALLS PER MONTH.

AND THAT I THINK IS A VALUE THAT WE TALKED ABOUT ON THE OUTSET.

AND SO I THINK THOSE ARE MY QUESTIONS ON THE PRESENTATION.

I WOULD JUST LIKE TO SAY THAT IN THE SORT OF LEGISLATION TEXT SUMMARY IT TALKS ABOUT E.C.H.O. PHASE 2 COMING BEFORE THE BOARD AND THIS IS SOMETHING THAT WE HAVE BEEN TALKING ABOUT FOR YEARS AND I KNOW THAT THERE IS A LOT OF ENERGY AMONG MY COLLEAGUES FOR US TO MOVE TOWARDS THAT AND MY UNDERSTANDING IS THAT THERE ARE WAYS FOR US TO DO THAT EVEN PRIOR TO IMPLEMENTATION AND I WOULD LIKE THAT TO COME QUICKLY, BECAUSE I THINK THAT THAT IS A PLACE WHERE WE CAN HAVE AN EVEN LARGER IMPACT.

>>MANAGER JACKSON: ABSOLUTELY AND WE LOOK FORWARD TO HAVE THOSE CONVERSATIONS AND SO WE HAVE THIS INITIAL SESSION TO REPORT OUT ON THE STATS FOR E.C.H.O..

OBVIOUSLY WE ARE EXCITED ABOUT THE WORK AND WE ARE GOING TO COME BACK AND TALK ABOUT PHASE 2. AND I ALSO WANT TO MAKE SURE AS WE START THIS PROCESS THAT IT WAS CONFERENCE OF IN NATURE AND WE TRIED TO ADDRESS A LOT OF ISSUES AND FUNDAMENTALLY TRY TO FIGURE OUT HOW WE WORK TOGETHER.

IT WAS HE THAT SHOWCASE TONIGHT AND HOW WE WORK INTERNALLY AND EXTERNALLY TO ADDRESS THE NEEDS AND COLLECT THE DATA TO SUBSTANTIATE WHAT THE SUCCESS IS AND SO WE ARE READY TO GO IN TONIGHT WE ARE TELLING YOU ABOUT THIS AND WE WILL FOLLOW UP AND GIVE YOU AN UPDATE AND THEN TALK ABOUT PHASE 2 AND LOOKING FORWARD TO THAT.

AND THE STAFF IS HERE TONIGHT TO ASK ANY QUESTIONS ABOUT SESSA AND BASED ON THE CONVERSATIONS THAT WE HAVE HAD AND THE EVOLUTION OF THE TIMELINE OF THE GASB IMPLEMENTATION AND WHERE IT IS NOW, WE HAVE SOME INFORMATION ON SESSA.

>>VANESSA: I CAN SURE THAT OUR DISPATCH CENTER HAS STARTED TRAINING OF THEIR DISPATCH TEAM IN DECEMBER AND IT HAS COMPLETED AND STARTED TO BE IMPLEMENTED AS OF JANUARY 1, 2026.

AND SO THAT IS ALL WE HAVE AT THIS MOMENT, HOWEVER THE EXECUTIVE DIRECTOR BRIAN WILL BE JOINING US FEBRUARY 18 TO MEET WITH MENTAL HEALTH TASK OR SO AND GIVE AN UPDATE ON THE TRAINING AND OVERVIEW OF THE PROGRAM AND WHAT YOU CAN AND CANNOT DO AND JUST HELP US BETTER PREPARE FOR NEXT STEPS.

>>TRUSTEE STRAW: AND WHEN WE SEE CALENDARS NEXT WEEK WE WILL HAVE A MORE SPECIFIC IDEA FOR WHEN WE WILL BE GETTING THAT INFORMATION ON SESSA IMPLEMENTATION AND POTENTIALLY PHASE 2?

>>MANAGER JACKSON: I THINK DEFINITELY WE ARE TARGETING JONATHAN AND I HAVE BEEN TALKING ABOUT AROUND JUNE ON PHASE 2. SOMEWHERE AROUND EITHER BEFORE WE TAKE A BREAK IN APRIL OR JUST AFTER WE COME BACK FROM SESSA.

WE DO HAVE SOME ADDITIONAL ENGAGEMENT WORK TO DO COMING BACK AND TALKING TO THE COMMITTEE AND I KNOW WEST, IS SCALING UP AND SO WE ARE GOING TO POLL THAT INFORMATION AROUND WITH SESSA AND TRY TO GET IT AND I THINK WE ARE THINKING - AND SO WILL TAKE AN OPPORTUNITY TO SAY AS WELL LIKE WE TALKED A LITTLE BIT ABOUT THIS ABOUT THE BUDGET PROCESS AND ARTICULATING THE NEEDS RELATED TO THE PILOT AND THE FORTHCOMING DISCUSSIONS ABOUT PHASE 2 ALL OF WHICH ARE UNFUNDDED AND OUR HOPE IS TO ACTUALLY GET DIRECTION FROM THE BOARD SOMETIME THIS SUMMER PROCEEDED TO THE BUDGET PROCESS.

SO, WE ARE ACTUALLY LOOKING FORWARD TO THOSE CONVERSATIONS.

>>SPEAKER: WE HAVE TALKED TRYING TO GET A COUPLE BITS OF DATA FROM THE GASB IMPLEMENTATION FROM WEST COME TO UNDERSTAND CALL VOLUMES AND HOW THAT WILL HAVE AN IMPACT.

BECAUSE, THIS IS E.C.H.O. PHASE 1 AND OBVIOUSLY THE PHASE 2 ASPECT WAS REALLY AROUND A CO-RESPONSE PIECE AND UNDERSTANDING EXACTLY HOW THAT WOULD OPERATE AND KNOWING WHAT WE ARE TALKING ABOUT IN TERMS OF CALL VOLUME RELATED TO SESSA CALLS AND HOW MANY ARE BEING DIVERTED AS A RESULT OF THAT IMPLEMENTATION TO INFORM THE MENTAL HEALTH PIECE OF THAT AND THEN ALSO THE NUMBER OF CALLS THAT WERE ORIGINALLY PRESENTED THAT WERE UNRELATED TO THE MENTAL-HEALTH PIECE.

AND TO BE ABLE TO SEE IT ALL IN CONTEXT AND REALLY WE ARE TRYING TO LIKE YOU KNOW THIS IS THE FIRST PRESENTATION AND WHAT WE WILL COMING FROM SESSA AND THEN ALL COMING TOGETHER WITH THE EMERGING PRESENTATION.

>>TRUSTEE STRAW: SO, THAT WAS GOING TO BE MY NEXT QUESTION AND OBVIOUSLY E.C.H.O. PHASE 2 WE ARE TALKING ABOUT THE MENTAL HEALTH ASPECT OF IT.

BUT, WE HAD ALSO FROM THE START TALKED ABOUT SOME OF THESE NON-MENTAL HEALTH, BUT NONEMERGENCY CALLS AS A SIGNIFICANT VOLUME BEING THE EXAMPLE WE CONSISTENTLY HEAR OR RAISE BEING MY GARAGE WAS BROKEN INTO AND MY BIKE IS MISSING.

I ESSENTIALLY JUST NEED A REPORT THAT I CAN FILE WITH MY INSURANCE. THOSE KINDS OF THINGS THAT WE CAN POTENTIALLY DIVERT TO SOMEONE OTHER THAN A UNIFORMED OFFICER.

AND SO IS THAT ANTICIPATED TO BE A PART OF THE DISCUSSION WHEN THIS COMES FORWARD THIS SUMMER?

>>SPEAKER: ALSO YES, WE WERE INTENDING TO HAVE A COMPREHENSIVE CONVERSATION ABOUT BOTH PIECES.

NDC ROBINSON, IS THERE MORE THAT YOU WOULD LIKE.

>>SPEAKER: WE HAVE ACTUALLY ALREADY INSTITUTED OUR ONLINE SYSTEM WHERE THEY CAN DO REPORTS OF THAT NATURE.

>>TRUSTEE STRAW: SURE.

BUT, THE CALLS STILL COMMENTED ON ON ONE AS WELL AND YOU KNOW RIGHT NOW ANY CALL THAT COMES INTO 911 YOU ARE HAVING TO SEND A SQUAD OUT TO RESPOND TO, CORRECT?

>>SPEAKER: THAT WILL BE DIRECTED TOWARDS OUR FRONT DESK. THEY WILL DIRECTED TO THE FRONT DESK RIGHT NOW AND THEY ARE GOING THAT DIRECTION AND SO YES, THOSE CALLS ARE BEING ASSESSED BY NONE ON ONE AND BY WESCOTT.

>>TRUSTEE STRAW: OKAY.

>>SPEAKER: I WILL ALSO JUST ADD AS A PART OF THE ORIGINAL APPROVALS FOR E.C.H.O. PHASE 1 SOME ADDITIONAL CSO'S THAT THE POLICE DEPARTMENT IS IN THE PROCESS OF BEING ABLE TO HIRE AND FILL THOSE POSITIONS AND WE THINK ABOUT THE IMPACT OF PHASE 1, THIS IS FROM JUST HAVING THE CARE COORDINATOR AND THAT TEAM OF THREE ON STAFF AND AS THE POLICE DEPARTMENT CONTINUES TO STAFF THOSE ROLES AS WELL WE WILL CONTINUE TO SEE ADDITIONAL IMPACT BOTH ON MENTAL HEALTH AND ALSO NOT MENTAL-HEALTH CALLS, AS WELL.

>>TRUSTEE STRAW: THANK YOU.

>>TRUSTEE TAGLIA: SO, JUST TO FOLLOW-UP AND THANK YOU FOR YOUR GOOD WORK ON THIS.

THIS IS REALLY INTERESTING.

I'M NEW TO THIS IN THE SENSE THAT I WAS NOT AROUND WHEN IT BEGAN. BUT, THE KEY PERFORMANCE INDICATORS THAT EVERYONE WAS MENTIONING, IT SEEMED LIKE YOU IDENTIFIED A LOT OF THEM.

IT WOULD BE GREAT IF WE COULD SHARE THOSE WITH THE BOARD AS A DOCUMENT AT SOME POINT AND MAYBE IT IS TOO EARLY, BECAUSE YOU ARE STILL ESTABLISHING THEM, BUT AS YOU GET THOSE AND YOU TRY TO SET TARGETS OR GOALS OR JUST RECORDING THAT INFORMATION, ANYTHING THAT YOU CAN SHARE WOULD BE

HELPFUL TO ME TO TRY TO LEARN MORE ABOUT IT AND TO SEE WHAT THE BENEFIT IS AND HOW IT IS QUANTIFIED.

THAT IS IMPORTANT.

I KNOW EVERYONE LIKE DATA AND WE ALL LOVE IT AND SO ANY DATA THAT YOU CAN PROVIDE IN THOSE AREAS WHICH YOU KNOW MOST OF IT IS FAIRLY SIMPLE AND IT WOULD BE REALLY HELPFUL.

SO, THANK YOU VERY MUCH.

>>VANESSA: THANK YOU.

>>TRUSTEE LEVING-JACOBSEN: THANK YOU FOR THE PRESENTATION AND THE SUPPORTING DOCUMENTS.

I WAS GETTING CAUGHT UP A LITTLE BIT.

AND I'LL START OFF WITH ECHOING THE KUDOS FOR YOUR GOOD WORK.

IT SEEMS TO ME AND I ACTUALLY DID MAKE A E.C.H.O. CALL EARLIER THIS FALL AND I WAS VERY SATISFIED AND I THOUGHT IT WAS VERY THOROUGH AND HELPFUL ANSWER THANK YOU ON A PERSONAL LEVEL AND ALSO IT SEEMS TO ME THAT IN THE SHORT TIME OF OPERATION, THE LARGE SUCCESS THAT WE ARE SEEING IS A LOT TO DO IN PART TO YOUR UNDERSTANDING AND DEEP UNDERSTANDING OF YOUR CONNECTIONS TO THE COMMUNITY AND RESOURCE AND NEW LANDSCAPES.

AND I WANTED TO SHOUT THAT OUT.

YOU ANSWERED A LOT OF QUESTIONS THAT I HAD PREPARED AS YOU ELABORATED ON THE PRESENTATION.

INCLUDING THIS IDEA THAT WHAT WE SAW IN THE PIE CHART IS JUST YOU KNOW THE PRIMARY REASON AND TO SORT OF TIE INTO THE TRUSTEE STRAW COMMENT I WOULD LIKE TO\_ IN TERMS OF PRIORITIZATION THE 19% BEHAVIORAL HEALTH CALLS BEING THE PRIMARY REASON AND SO WE CAN REASONABLY PRESUME THAT SOME OF THE FOOD INSECURITY HOUSING AND DOMESTIC VIOLENCE CALLS HAVE A MENTAL HEALTH COMPONENT EVEN IF IT WAS NOT A MOMENT OF CRISIS THAT THAT CALL WAS MADE.

AND SO JUST TO underscore THE IMPETUS FOR THE E.C.H.O. PROGRAM AND IT IS NOT DIRECTED TOWARDS YOU, BUT OUR WORK AND WHAT WE NEED TO BE DOING THIS YEAR WAS IN PART THE NONEMERGENCY CALLS AND IMPORT THE MENTAL HEALTH CRISIS CALLS.

AND SO JUST DON'T WANT TO BEAT THAT HORSE, BUT IT IS IMPORTANT TO ME, AS WELL.

I THINK THE ONLY TWO OTHER QUESTIONS - YOU MENTIONED THAT AS YOU ARE SEEING SORT OF I THINK - YOU ARE GETTING MORE EFFICIENT IS HOW YOU DESCRIBED IT AND YOU ARE GETTING MORE USED TO THE SERVICE REQUEST. WHAT ARE THE SUPPORTS THAT YOU ARE MAYBE NOT DOING NOW OR NOT DOING AS MUCH OF THAT BY GETTING MORE EFFICIENT WILL BE ACCOMPLISHED?

I DON'T KNOW IF I AM BEING THAT ARTICULATE -

>>VANESSA: I MAY ALSO TAG IN MARY AS WELL, BUT THINGS THAT ARE LEADING UP TO THAT ARE REALLY JUST OUR TEAM UNDERSTANDING THE NEEDS OF THE - SORRY - THE NEEDS OF THE RESIDENTS, BUT ALSO THEY HAVE IN THE BACK OF THEIR MIND LIKE THIS ORGANIZATION HAS A WAITLIST OR THIS PERSON OPERATES IN

THESE HOURS AND IS RESIDENT IS LOOKING FOR JUST SOMEONE TO PROVIDE THIS SERVICE VS. ANOTHER ORGANIZATION ONLY HAS EMAILS ON STAFF AND THEY ARE JUST LEARNING ABOUT RESOURCES AND THE UNDERLYING SERVICES AND LAYERS THAT SERVICE PROVIDES AND HOW THEY CAN TAP INTO THOSE MORE EFFECTIVELY AND JUST BEING MORE INFORMED I THINK OF THE SERVICES.

AND THE OTHER THING IS THAT THEY TAP INTO RESOURCES THAT ARE OUTSIDE OF THEIR COMMUNITY AND THEY RECOGNIZED THAT OUR RESIDENTS MAY NOT WANT TO GO RIGHT DOWN THE STREET FROM THE HOUSE AND SO THEY ARE TRYING TO BE BETTER INFORMED OVERALL AND RECOGNIZING THAT STIGMA IS REAL AND JUST TRYING TO ADDRESS THOSE, BUT IT IS REALLY JUST LIKE THAT KNOWLEDGE IS POWER AND TRYING TO BE EFFECTIVE WITH HOW THEY UTILIZE IT.

BUT, I THINK THAT LIKE AS THE TEAM BECAME BETTER INFORMED OF WHAT OUR PROTOCOLS ARE FROM THE BEGINNING AND HOW THEY HAVE ADAPTED AND HOW WE CAN CONTINUE TO MONITOR AND GROW THE PROGRAM AND HOW THEY CAN JUST BETTER UTILIZE AND TAP INTO THOSE RESOURCES IS TRULY THE ONLY ANSWER AND JUST LEARNING EVERYTHING ABOUT THE COMMUNITY AND WHAT IT HAS TO OFFER.

>>TRUSTEE LEVING-JACOBSEN: THANK YOU AGAIN.

>>TRUSTEE EDER: I GUESS I AM LASTED I'LL BE BRIEF AND I DON'T REALLY HAVE MUCH TO ADD ON TOP OF WHAT MY COLLEAGUES HAVE ALREADY SHARED OTHER THAN JUST YES, SUPPORT FOR THIS PROGRAM.

THANK YOU FOR ALL OF THIS AMAZING WORK AND I APPRECIATE ALL OF THE DILIGENCE AND THE TRACKING OF ALL OF THIS.

IT JUST REALLY HELPS PAINT A CLEAR PICTURE OF HOW THIS IS GOING AND I VERY MUCH LOOK FORWARD TO THOSE CONVERSATIONS.

>>VANESSA: ONE THING I WANT TO ADD ABOUT THE DATA IS THAT WE HAVE ON THE VILLAGE PORTAL - CURRENTLY ONLY REFLECTIVE OF SEPTEMBER 2025, HOWEVER WE ARE WORKING WITH IT TO MAKE THAT REAL TIME UPDATE ON A WEEKLY BASIS JUST TO ALLOW FOR SOME YOU KNOW RESIDENT INFORMATION AS WELL, BUT HAVING THAT JUST MORE CLEARLY UPDATED SO YOU CAN SEE EVERYTHING ON THE DATABASE.

>>TRUSTEE EDER: THAT IS GREAT.

ANOTHER DASHBOARD FOR US IS WHAT THAT SOUNDS LIKE.

I LOVE IT.

THAT IS GREAT.

TRANSPARENCY ONLY HELPS TO BUILD THAT COMMUNITY SUPPORT EVEN MORE. SO, I DEFINITELY APPRECIATE THAT.

>>PRESIDENT SCAMAN: OKAY.

I GUESS I WILL CLOSE US OUT.

GREAT PRESENTATION.

WONDERFUL DATA AND GREAT PROGRAM.

I AM CURIOUS AND I HOPE THIS WAS NOT TALKED ABOUT DURING THE BRIEF TIME THAT I STEPPED AWAY - DO WE KNOW HOW MANY PEOPLE OR DO WE HAVE TIME IF

PEOPLE CAN USE SERVICES OF THE VILLAGE IF THEY DON'T WANT TO INTERACT WITH THE VILLAGE?

>>VANESSA: YES.

WE HAVE DEFINITELY HAD RESIDENTS SAY I AM NOT INTERESTED RIGHT NOW, BUT JUST ONE THING THAT OUR TEAM DOES IS LIKE CAN WE CHECK IN WITH YOU IN A WEEK AND IN A MONTH AND SOMETIMES THAT CHANGES AND I THINK OFTEN TIMES IT CHANGES AND I THINK THAT WE TRY TO BE REALLY DILIGENT OF HAVING THAT RESPONSE TIME BEING 48 HOURS WITHIN THAT REFERRAL BEING MADE AND ALSO RECOGNIZING THAT WHEN THE RESIDENT IS CALLING 911 OR CALLING THE VILLAGE AT THAT MOMENT THEY ARE ALSO EXPERIENCING A CRISIS AND SO THEY MAY NOT BE READY TO RECEIVE THAT CALL OR THAT EMAIL OR THAT FOLLOW-UP AND THEY MAY NEED A MINUTE TO REFLECT AND DECOMPRESS BEFORE THEY START ENGAGING WITH US.

BUT, I THINK THE NUMBER OF PEOPLE SAYING NO IS VERY VERY FEW, BUT WE CAN CERTAINLY PROBABLY GET A NUMBER FOR YOU AND MORE TIMES THAN NOT THEY ARE ENGAGING WITH US.

>>PRESIDENT SCAMAN: I AM ALSO REFERENCING TIMES WHEN SOMEBODY REFERS SUMMARY TO US AND THEY TRY CALLING BACK AND THEY ARE NOT RESPONSIVE.

I AM WONDERING HOW HELP WILL OR A THOUGHT THAT I HAD - THE ONSET OF THIS PROGRAM AND THE DISCUSSIONS THAT I HAD WITH COMMUNITY MEMBERS AND COLLEAGUES AND TRUSTEES ENYIA AND I WHO MAY BE IN POSITIONS WHERE THEY GET CALLS FROM PEOPLE IN OUR COMMUNITY LOOKING FOR CONNECTION TO SERVICES AND THE OPPORTUNITY FOR TRAINING FOR MENTORS AND COACHES AND CHURCHES.

ANY AFTERSCHOOL PROGRAM COORDINATORS AND WHAT DOES ENTRY POINTS TO OUR SOCIAL SERVICE AGENCIES AND ACCESS AND WHAT THAT LOOKS LIKE. AND IF WE SEE A BENEFIT TO THAT, PARTICULARLY IF THERE ARE FOLKS - THAT ARE LESS INCLINED TO COME TO THE VILLAGE TO WORK WITH GOVERNMENT IF WE COULD HOST SOME TRAINING OF SOME SORTS ON HOW TO NAVIGATE OUR SYSTEMS.

>>VANESSA: ABSOLUTELY.

AND I THINK THAT OVER THE COURSE OF THE YEAR WE HAVE BEEN REALLY INTENTIONAL OF SPENDING TIMES ESPECIALLY WITH LIKE OUR CHURCHES AND PLACES OF WORSHIP TO MAKE SURE THAT THEY HAVE THIS INFORMATION AND WE HAVE DONE A FEW DIFFERENT PRESENTATIONS AND ALSO JUST SPENDING TIME WITH STAFF WITH RESOURCES AND YOU KNOW IS A 4% OF THE DATA WHICH IS COMING FROM OUR PARTNERS AND I THINK THERE IS OPPORTUNITY TO CERTAINLY INCREASE AND BUILD AND THEY DO KNOW ABOUT THE SERVICES THAT ARE AVAILABLE TO THEM.

AND THE OTHER THING I WANT TO MENTION IS THAT YOU ASKED ABOUT PEOPLE THAT TURN AWAY BECAUSE THEY KNOW AND ONE THING THAT WE ESTABLISHED IS THAT AFTER THE TEAM INITIATES TWO CALLS AS A FOLLOW-UP OVER THE COURSE OF THE WEEK, IF THEY STILL ARE UNABLE TO GET CONNECTED THEY SEND OUT A

LETTER AND INFORMATION TO SAY WE JUST TRIED TO CONNECT WITH YOU AND IF YOU'RE READY, WHEN YOU'RE READY, HERE IS THE INFORMATION AND HOW TO CONTACT US, BECAUSE ONE THING THAT WE HAVE ALSO LEARNED OVER THE COURSE OF THE YEAR IS THAT BECAUSE WE ARE NEW, PEOPLE DO NOT NECESSARILY KNOW US ANY DIFFERENT THAN A SCAM CALL AND SO WE JUST LIKE PUTTING ON LETTERHEAD WITH THE VILLAGE LOGO ON THE ENVELOPE AND ALL OF THOSE THINGS JUST ADDING ANOTHER LAYER OF VALIDITY TO THE PROGRAM AND REMINDS PEOPLE THAT LIKE OKAY, THIS IS A TRUSTED NUMBER AND THIS IS ONE I CAN CONNECT WITH AND THEY DO WANT TO HELP ME AND SO WE ARE TRYING TO FIND ALWAYS TO CONNECT WITH PEOPLE.

>>PRESIDENT SCAMAN: HAVE WE CONNECTED WITH THE NEIGHBORHOOD RICH?

>>DONNA GAYDEN: NINE YES, OF COURSE.

>>PRESIDENT SCAMAN: OKAY.

BECAUSE, I KNOW THAT THERE PEOPLE OUT THERE DOING THE SAME THING.

>>MANAGER JACKSON: I JUST WANT TO MAKE A COMMENT, I ALWAYS DO AT THE END.

THIS HAS BEEN A PILOT AND A JOURNEY AND THERE WAS SOME COMMENTARY EARLIER FROM ONE OF OUR TRUSTEES ABOUT THE IDEA AND THERE IS A LOT OF GOOD THINGS HAPPENING IN THE VILLAGE AND SOME INNOVATIVE THINGS HAPPENING AND I THINK THIS IS ONE OF THEM FROM A COMMUNITY SAFETY STANDPOINT WE GET A LOT OF POSITIVE FEEDBACK FROM THE COMMUNITY ON THIS AND I JUST WANTED TO LIFT UP THE FACT THAT WE HAVE OTHER THINGS WITH THE COLLABORATION THAT IS VERY UNIQUE INTERNALLY AND EXTERNALLY AND SO I'M VERY PROUD OF THE WORK AND I DO WANT TO ACKNOWLEDGE THAT THIS IS ONE THAT I WOULD SET THIS PROGRAM AGAINST ANYTHING LIKE ACROSS THE COUNTRY AND I'VE SEEN APPLICATIONS.

I APPRECIATE THE WORK AND THE INVESTMENT IN BENCHMARKING US FROM THE VERY BEGINNING.

AND CONTINUING TO LEVEL UP.

THIS IS TRULY SOMETHING THAT WE SHOULD PAY ATTENTION TO IN THAT REGARD.

>>PRESIDENT SCAMAN: THANK YOU VERY MUCH.

OKAY, CALL TO BOARD AND CLERK.

CLERK WATERS, WOULD YOU LIKE TO START US OFF?

OKAY.

TRUSTEE ENYIA, ANYTHING?

C4 JUST THOUGHTS AND PRAYERS TO ALEX PRETTI AND ANYBODY WHO KNEW HIM AND ANYONE AND EVERYONE WHO IS FIGHTING THE GOOD FIGHT AND PUTTING THEMSELVES OUT THERE AND CONTINUING TO FIGHT FOR WHAT DEMOCRACY TRULY IS IN AMERICA.

THANK YOU SO MUCH, BUT IT IS SO SO SAD TO LOSE SOMEONE'S LIFE OVER THIS. IT IS UNCONSCIONABLE TO SEE THOSE TYPES OF ACTIONS AND BE ABLE TO ACTUALLY SEE THAT IN OUR MEDIA AND SEE THAT THIS IS HOW WE ARE TREATING EACH OTHER.

BUT, JUST CONTINUING TO PUT MY THOUGHTS AND PRAYERS OUT THERE WITH EVERYONE WHO IS FIGHTING FOR OUR DEMOCRACY.

>>PRESIDENT SCAMAN: THANK YOU.

>>TRUSTEE WESLEY: IS AFTER 10 O'CLOCK AND SO I WILL NOT TALK A WHOLE LOT, BECAUSE I GET A LITTLE BIT WONKY AFTER 10.

BUT, I DO WANT TO MENTION THOUGH THAT TYING BACK TO THE EARLIER HOUSING DISCUSSION THAT THE HOUSING DISCUSSION IS NOT JUST ABOUT HOUSING AND IT IS NOT JUST ABOUT ENVIRONMENTS, IT IS ALSO ABOUT AFFORDABILITY AND WHEN YOU LIVE IN THE VILLAGERS 4.7 MI.<sup>2</sup> YOU THINK ABOUT THE NUMBER OF HOUSING UNITS THAT YOU HAVE PER BLOCK IN THOSE BLOCKS HAVE TO EXIST REGARDLESS. THOSE SEWER PIPES AND WATER PIPES AND THE SIDEWALKS GET BUILT IN THOSE ROADS GET BUILT AND THE MORE PEOPLE THAT YOU HAVE UTILIZING THEM, THE MORE AFFORDABLE IT BECOMES FOR EVERYBODY IN THE VILLAGE.

AND SO I WILL NOT GO DEEP ON THIS, BUT MY POINT IS THAT WE GET ABOUT - ALMOST EIGHT PEOPLE PER ACRE IN SINGLE-FAMILY HOUSING IN OAK PARK AND WE GET ROUGHLY 47 PER ACRE IN MULTIFAMILY HOUSING HERE IN OAK PARK.

IT IS A HUGE DIFFERENCE.

AND WHEN YOU START THINKING ABOUT THE INFRASTRUCTURE THAT GOES INTO MAKING THIS VILLAGE EXIST AND THEN YOU START THINKING ABOUT HOW YOU'RE GIVING IT UP AND HOW YOU PAY FOR IT, OBVIOUSLY IT IS MORE EFFICIENT TO HAVE 47 PEOPLE PER ACRE THAN IT IS TO HAVE EIGHT.

AND SO WHEN WE START THINKING ABOUT MISSING THE MIDDLE AND WHILE WE ARE DOING THAT, THERE IS NOT JUST BECAUSE HEY, WE THINK ZONING IS RACIST - IT IS. IT IS ALSO BECAUSE OF ALL THE OTHER BENEFITS THAT HE GIVES TO EVERYBODY ELSE WHO FEELS LIKE THEY ARE NOT IMPACT GOODBYE RACISM.

NEWSFLASH, YOU ARE.

SO, I WILL LEAVE IT THERE.

>>TRUSTEE STRAW: THIS PAST SATURDAY I JOINED A COUPLE HUNDRED OTHER OAK PARKERS AT LINCOLN ELEMENTARY, A SITE WHERE A OAK PARKER WAS PULLED OUT OF HIS VEHICLE AND ARRESTED THIS FALL AND WE MARCHED THE HOME AVENUE BRIDGE YOU KNOW REMEMBERING AND MOURNING THE LOSS OF ALEX PRETTI.

AND IN MINNEAPOLIS.

AND I WANT TO MENTION IT, BECAUSE IT WAS A TOPIC THAT WE WERE DEALING WITH A GREAT DEAL AT THIS BOARD TABLE IN THE FALL AND WHILE OPERATION MIDWAY BLITZ HAS TAKEN A STEP DOWN, WE KNOW THAT COME SPRING IT IS GOING TO BE - IT IS GOING TO BE BACK AND WE HAVE SEEN WHAT THAT HAS LOOK LIKE IN MINNEAPOLIS AND WE HAVE SEEN WHAT THAT IS LOOKING LIKE IN COMMUNITIES ACROSS THE COUNTRY.

AND ANOTHER PERSON WAS SHOT IN ARIZONA TODAY BY ICE OFFICIALS OR ICE OR CBP AND THIS IS A CONTINUING TREND.

AND IT IS INCUMBENT ON ALL OF US AND OUR COMMUNITY TO BE THINKING ABOUT WHAT WE CAN BE DOING TO BE KEEPING OUR NEIGHBORS SAFE AS WE COME BACK

INTO THE SPRING AND WE'LL LIKELY SEE A RESURGENCE OF MASKED FEDERAL AGENTS IN OUR STREETS TAKING OUR NEIGHBORS WITHOUT WARRANTS. THIS IS A REALITY OF THIS MOMENT WE ARE LIVING IN AND IT IS SOMETHING THAT WE NEED TO BE KEEPING IN MIND AND PREPARING FOR AS ELECTED OFFICIALS AND AS COMMUNITY MEMBERS.

SO, I JUST WANT TO RAISE THAT IS SOMETHING THAT WE SHOULD BE PLANNING AHEAD FOR, BECAUSE WE KNOW THAT IT IS GOING TO BE - IT IS HERE AND IT IS COMING.

THAT IS ALL.

HAPPY AND UPLIFTING TONIGHT -

>>TRUSTEE TAGLIA: YES.

I JUST WANT TO ADD THAT THE ENTIRE SITUATION IN MINNESOTA IS EXTREMELY TRAGIC OBVIOUSLY FOR THE INDIVIDUALS AND THE FAMILIES AND THE FRIENDS IN THE RESIDENCE OF MINNEAPOLIS AND FOR THE NATION AS A WHOLE.

I ALSO WANT TO MENTION SEPARATELY THAT TODAY, 27 JANUARY IS THE INTERNATIONAL HOLOCAUST REMEMBRANCE DAY AND IT IS A DAY THAT COMMEMORATES THE VICTIMS OF THE HOLOCAUST WHICH RESULTED IN THE GENOCIDE OF TWO THIRDS OF THE EUROPEAN POPULATION AS WELL AS COUNTLESS OTHER MINORITY GROUP BY NAZI GERMANY BETWEEN 1933 AND 1945 IN AN ATTEMPT TO IMPLEMENT ITS FINAL SOLUTION TO THE JEWISH QUESTION. AND THAT IS ALL I HAVE TO SAY.

THANK YOU.

>>TRUSTEE LEVING-JACOBSEN: I ALSO PREPARED SOMETHING, BECAUSE TODAY IS INTERNATIONAL HOLOCAUST REMEMBRANCE DAY AND I FEEL LIKE WE ARE ALL VERY CONNECTED IN WHAT WE ARE THINKING ABOUT AT THIS TABLE WHICH ACTUALLY FEELS REALLY NICE.

SO, INTERNATIONAL REMEMBRANCE DAY IS A DAY THAT IS DESIGNATED TO ONGOING THE OVER 13 MILLION VICTIMS OF GENOCIDE OF THE GENOCIDE CARRIED OUT BY THE NAZI REGIME.

THESE WERE LIVES STOLEN, BECAUSE SOME IDENTITIES WERE DEEMED INFERIOR. CRIMINAL, UNCLEAN, DANGEROUS.

JEWS, ROMANI AND QUEER AND DISABLED PEOPLE WERE FIRST STRIPPED OF THEIR HUMANITY BEFORE BY THE STATE AND MADE THESE VICTIMS BE A BLESSING AND INSPIRATION TO FIGHT BACK AGAINST OPPRESSION, HATRED AND EVIL IN ALL FORMS.

BECAUSE, WE HAVE CONCENTRATION CAMPS HERE IN OUR COUNTRY, ONE JUST A FEW MILES OUTSIDE THE ROAD AND PEOPLE INCLUDING CHILDREN ARE IN THOSE CAMPS, BECAUSE TODAY THERE IDENTITIES ARE DEEMED TO BE CRIMINAL OR JUSTICE OR OTHER.

WE HAVE PEOPLE TODAY TERRIFIED TO STEP OUTSIDE AND GO TO THEIR JOBS AND TO THE GROCERY STORE AND TO DOCTORS APPOINTMENTS AND TO CHURCH AND TO SCHOOL.

THAT FEAR IS JUSTIFIED IN OUR STREETS ON OAK PARK WE HAVE ALREADY SEEN ARMED AGENTS ALLEGEDLY OF THE FEDERAL GOVERNMENT ABDUCT AND

DISAPPEAR PEOPLE BECAUSE OF THE COLOR OF THEIR SKIN, THE WORK THEY DO, THE LANGUAGE THEY SPEAK OR JUST BECAUSE THEY WERE VULNERABLE IN A MOMENT AND THE AGENTS HAD ACCORDED TO FILL.

OVER THE LAST SEVERAL WEEKS AS MENTIONED, MY FEEDING CONVERSATIONS WITH PEOPLE HAVE BEEN SO FOCUSED ON THE HORSE COMMITTED IN MINNESOTA, BUT TODAY THERE WERE MULTIPLE OBJECTIONS CONFIRMED IN OTHER ILLINOIS SUBURBS AND NEARBY NEIGHBORHOODS OF CHICAGO.

THIS IS NOT IMMIGRATION ENFORCEMENT.

I IMPLORE ALL OF US TO UPDATE OUR LANGUAGE THAT WE USED TO TALK ABOUT THIS VIOLENCE.

IT IS A THREAT TO OUR PUBLIC SAFETY AND A THREAT TO OUR VERY HUMANITY. I AM SO GRATEFUL TO KNOW THAT THIS BOARD AND THE FOLKS THAT WORK FOR THE VILLAGE OF OAK PARK BELIEVE IN THE JUST, EQUITABLE SAFETY PROTECTED BY A SANCTUARY COMMUNITY.

AND EVEN THOUGH THERE ARE CLEAR PARALLELS THE GENOCIDES OF THE PAST AND GENOCIDES OF THE PRESENT, THAT DOES NOT MEAN THAT IT IS INEVITABLE THAT US FASCISM IN 2026 MUST ESCALATE TO THAT SCALE OF THE HOLOCAUST OR OTHER GENOCIDES.

WE CAN ACT NOW AND COMMIT TO DOING ALL WE CAN TO PREVENT ANY MORE ABDUCTIONS IN OAK PARK.

NOT ONE WERE NEIGHBOR, WORKER OR VISITOR TO OUR COMMUNITY AND GET TAKEN AND I KNOW THAT THIS IS A COMMITMENT THAT WE AT THE BOARD TABLE CAN MAKE.

>>TRUSTEE EDER: ALL RIGHT, I HAVE TWO THINGS TO TALK ABOUT AND - I PROMISED OPCAN RECAP.

AND BEFORE WE DO THAT, WE PASSED IN THE CONSENT AGENDA WHAT WE TALKED ABOUT LAST WEEK AND I JUST WANT TO JUST PUT IT IN SIMPLE TERMS FOR EVERYONE WHO'S LISTENING, THE CLIMATE ACTION PROGRAM IN THE CONSENT AGENDA.

BUILDING PERMITS FOR HEAT PUMPS AND INSTALLATION OF SOLAR PANELS, ESSENTIALLY ELECTRIFICATION PROJECTS ARE NOW LIKE ESSENTIALLY FREE LIKE GIVE OR TAKE, ESSENTIALLY THEY ARE FREE.

YOU CAN GET UP TO A \$20,000 GRANT TO ELECTRIFY YOUR HOME IF YOU MAKE LESS THAN 95,000 HOURS PER YEAR FOR A FAMILY OF FOUR OR 77,000 FOR A FAMILY OF TWO.

AND ANYONE CAN GET A \$10,000 NO INTEREST LOAN TO ELECTRIFY THEIR HOME. AND SO THAT IS - WE DID IT.

WE PASSED ABOUT TONIGHT.

SO, THANK YOU.

CONGRATULATIONS EVERYONE.

AND AS I MENTIONED WE HAD AN EVENT LAST NIGHT FOR AYE NINE, OAK PARK CLIMATE ACTION NETWORK AND JENNIFER WAS THERE AND PRESIDENT SCAMAN GAVE SOME REMARKS AS WELL AS SENATOR DON HARMON AND ABOUT 60 FOLKS ATTENDED AND WE HEARD KEYNOTE PRESENTATIONS FROM JENNIFER WALLING

FROM THE ILLINOIS AND BARBARA TOOK COUNSEL, SARAH M FROM THE CITIZENS UTILITY BOARD AND THEN OUR VERY OWN LINDSAY TO TALK ABOUT ALL OF THE AMAZING WORK THAT THE VILLAGE IS DOING.

WE HAD TABLING BY THE VILLAGE AND ELEVATE AND THIRD TACT AND ENERGY MATTERS AND OUR OWN OPCAN CLIMATE COACHES.

AND IN THAT EVENT AT THE VERY BEGINNING OF IT WE HELD A MOMENT OF SILENCE FOR RENÉE GOOD AND ALEX PRETTI AND ACKNOWLEDGED THAT WE HAVE TO DO ALL OF THESE THINGS AT THE SAME TIME AND WE ARE TO DO ALL OF THE WORK THAT WE DID TONIGHT AS A BOARD AND ALSO HAVE TO PAY ATTENTION TO THIS NATIONAL SITUATION, BECAUSE IT IS COMING AS HAS ALREADY BEEN MENTIONED BY MY COLLEAGUES, IT IS COMING BACK.

IT HAS NEVER REALLY LEFT, BUT IT IS COMING BACK AND OF COURSE WE NEED TO EXPECT AND PREPARE FOR THAT.

AND THERE WAS AN ARTICLE IN THE ATLANTIC THAT I SAW THAT WAS PUBLISHED YESTERDAY BY ADAM S TITLE " MINNESOTA PROVED MAGA WRONG ." AND I WANT TO READ THE LAST THREE PARAGRAPHS OF IT AND IT IS OBSOLETE TALKING ABOUT MINNESOTA AND MINNEAPOLIS, BUT THERE IS A LOT OF PARALLELS THAT I SEE TO OUR COMMUNITY AND THE EXPERIENCE THAT I HAD AND ALL OF THE WORK THAT I SAW HAPPEN IN OUR COMMUNITY BY RAPID RESPONDERS AND JUST MEMBERS OF OUR OWN COMMUNITY.

SO, THE LAST THREE PARAGRAPHS OF THIS ARTICLE.

>>>

EVERY SOCIAL THEORY UNDERGIRDING TRUMP HAS BEEN BROKEN ON THE STELE OF MINNESOTA RESOLVED.

THE MULTIRACIAL IMMUNITY IN MINNEAPOLIS WAS SUPPOSED TO SHATTER.

IT DID NOT.

IT HELD UNTIL THE VINO WAS FORCED OUT OF THE TWIN CITIES WITH HIS LONG COAT BETWEEN HIS LEGS.

THE SECRET FEAR OF THE MORALLY DEPRAVED IS THAT VIRTUE IS ACTUALLY COMMON AND THAT THEY ARE THE ONES WHO ARE ALONE.

IN MINNESOTA, ALL OF THE IDEOLOGICAL CORNERSTONES OF MAGA HAVE BEEN PROVEN FALSE.

MINNESOTA, NOT THE ARMED THUGS OF ICE AND BORDER TROLL OPERATED.

MINNESOTA IS SHOWING THAT THERE COMMUNITY IS SOCIALLY COHESIVE BECAUSE OF ITS DIVERSITY AND NOT IN SPITE OF IT.

MINNESOTANS HAVE -- ABOUT THEIR OWN INHERENT SUPERIORITY.

MINNESOTANS HAVE PERSEVERED - PERSEVERED EVERYTHING WORTHWHILE ABOUT WESTERN CIVILIZATION WHILE ARMED BRUTES TRY TO TEAR DOWN BY FORCE.

NO MATTER HOW MANY MORE ARMED MEN PROMPT SENDS TO IMPOSE THEIR WILL ON THE PEOPLE OF MINNESOTA, ALL IT CAN DO IS ACCENTUATE THEIR VALOR.

NO APPLICATION OF ARMED VIOLENCE?

THE MEN WITH GUNS AS HEROIC AS THE PEOPLE WHO CHOOSE TO STAND IN THEIR PATH WITH EMPTY HANDS IN DEFENSE OF THEIR NEIGHBORS.

THESE AGENTS AND THE PRESIDENT WHO SENT THEM ARE NO ONE'S HEROES.  
NO ONE'S SAVIORS.

JUST MEN WITH GUNS WHO HAVE TO HIDE THEIR FACES TO SHOOT A MOM IN THE FACE AND A NURSE IN THE BACK.

AND I WILL CLOSE WITH ABOLISHED ICE.

>>PRESIDENT SCAMAN: ALL VERY WELL SAID AND SHARED COMMENTS.  
EVERYTHING FROM STANDING BY YOUR VALUES FOR WHAT WE WANT TO ACCOMPLISH ON HOUSING AND OTHER THINGS AND OUR VALUES AND JUST ABOUT ANY NIGHT IN OAK PARK YOU CAN GO SOMEWHERE AND FIND COMMUNITY. GO TO THE LIBRARY, EVENTS THAT ARE BEING HAD - YOU KNOW I TEND TO BE HOME, ABOUT ONE NIGHT PER WEEK AND I AM TRULY GRATEFUL FOR THIS COMMUNITY THAT WE ARE LIVING IN PEER LAST NIGHT OPCAN, A JOB WELL DONE AND CONGRATULATIONS NOT JUST TO THE BOARD, BUT THE STRONG PARTNERSHIP WITH OPCAN AND THE MANY THAT OTHER GROUPS THAT WE HAVE BEEN WORKING WITH TO ACCELERATE OUR PROGRESS AND THE GOVERNMENT 101 THAT LAUNCHED LAST NIGHT AT THE OAK PARK RIVER FOREST MUSEUM THAT WILL CONTINUE FOR NINE SESSIONS WITH 30 PEOPLE WHICH IS AMAZING AND IT WAS AMAZING THAT THAT FILLED UP AS QUICKLY AS IT DID.

JUST SPEAKING TO HOW OAK PARK REALLY WAS BUILT ON CIVIC ENGAGEMENT AND I ALSO WENT TO COMMUNITY OF CONGREGATIONS LAST NIGHT AND WAS WRAPPING UP YOU KNOW THEIR ACCOMPLISHMENTS FOR THE YEAR INCLUDING OVER \$1 MILLION BETWEEN COMMUNITY DONATIONS AND DOLLARS FROM THE VILLAGE OF OAK PARK FOR THE 222 MIGRANTS THAT WERE HOUSED IN PARTNERSHIP WITH THEM AND ALSO JUST HAVING CONVERSATIONS AND PLANNING FOR WHAT WE DO KNOW TO BE INEVITABLE RETURN OF ICE COME MARCH AND I THINK THOSE CONVERSATIONS ARE BEING HAD ALL OVER OAK PARK AND ANYONE INTERESTED IN LEARNING MORE ABOUT BEING A PART OF YOUR RAPID RESPONSE TEAM I AM SURE THAT WE CAN HELP CONNECT WITH PEOPLE LOOKING TO ACTUALLY BE STRATEGIC ABOUT THAT AS WELL AND AIM FOR GOALS AND FOR HAVING RAPID RESPONSE TEAMS ALL OVER OUR COMMUNITY.

AND THAT THERE ARE CONVERSATIONS BEING HAD HERE AT THE VILLAGE AND WITH OUR GOVERNMENTAL PARTNERS AND THROUGH COG WHICH IS COUNCIL OF GOVERNMENTS AND HEAD ELECTED AND HEAD ADMINISTRATOR OF EACH OF OUR GOVERNMENTAL BODIES AND THE STAFF THEN RUN TASK FORCE TO THEN WORK TOGETHER TO BE AS PREPARED FOR MARCH AS WE CAN.

THAT IS YOU KNOW ALL OF THIS DOES NEED TO BE INCORPORATED OF ALL OF THE APPROACHES INCLUDING THE STRENGTHS IN COMMUNITY LED YOU KNOW COMMUNITY KEEPING COMMUTING SAFE INITIATIVES AND YOU KNOW REALLY - THE SUCCESS OF THAT IS ALL ABOUT COMMUNICATION AND SHARING OF INFORMATION AND REALLY WORKING TOGETHER AND SHARING TALENTS.

AND SO I'M GRATEFUL TO KNOW THAT THAT IS GOING TO HAPPEN AND THERE IS THAT PRIORITY THAT EXISTS NOT JUST WITH STAFF, BUT THE VILLAGE BOARD.

AND SO ALSO FOR THE AMAZING WORDS THAT WERE SHARED BY BOTH TRUSTEE STRAW AND LEVING-JACOBSEN AND YOU KNOW THIS IS AN AREA THAT I FIND MYSELF IN ALL FEELINGS OF GRAVITY IN SO MANY WAYS, BUT IN PARTICULAR YOU KNOW THIS IS COMING FROM OUR FEDERAL GOVERNMENT AND THAT HISTORY REPEATS ITSELF AS WAS NOTED IN JENNA'S COMMENT AND AS HUMANITY WE SEEM TO NOT REALLY BE LEARNING ENOUGH FROM THAT AND RECOGNIZING THE SIGNS EARLY ON.

SO, I THINK WE CAN EMBRACE THE I TOLD YOU SO OF THE EVENING, CORY - BUT YOU KNOW THAT WE HAD PEOPLE IN OUR COMMUNITY RIGHT FROM THE GET-GO. WE KNOW THE DIFFERENCE BETWEEN RIGHT AND WRONG.

AND IT IS IMPORTANT TO TELL THOSE STORIES.

SO, THANK YOU.

AND WITH THAT I ENTERTAIN A MOTION TO ADJOURN.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.