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>> Preisident Vicki Scaman: OKAY, IT IS 7:02 P.M., I WOULD LIKE TO CALL THIS MEETING OF THE VILLAGE BOARD TO ORDER, CLERK WATERS, CAN YOU TAKE ROLL?

>> Clerk Christina Waters: [ROLL CALL].

>> Preisident Vicki Scaman: VERY GOOD, WE HAVE A QUORUM. I WILL ENTERTAIN A MOTION TO APPROVE THE AGENDA.

ARE WE MOVING ANYTHING?

>> Manager Jackson: I THINK WE ARE MOVING ITEM F TO THE REGULAR FROM CONSENT.

>> President Vicki Scaman: I WILL ENTERTAIN A MOTION TO APPROVE THE AGENDA MOVING ITEM F FROM CONSENT TO REGULAR.

>> STUMBLED.

>> SECOND.

>> Preisident Vicki Scaman: MOVING BY TRUSTEE SHAW, SECOND BY TRUSTEE LEVING-JACOBSEN.

ALL APPROVED?

AYE.

THE MOTION PASSES.

NEXT, MOTION TO - - ALL IN FAVOR?

AYE HEARING NO NAY, THE MINUTES HAVE BEEN APPROVED.

CLERK WATERS, DO WE HAVE ANY NON-AGENDA PUBLIC COMMENT THIS EVENING?

>> Clerk Christina Waters: YES.

>> Preisdent Vicki Scaman: VERY GOOD, PLEASE PROCEED.

FRANK?

>> Public Speaker: GOOD EVENING. (STATES NAME AND ADDRESS).

I AM HERE TO TALK ABOUT THE ABOLITION OF SINGLE-FAMILY ZONING AGAIN.

TONIGHT, I WILL TALK ABOUT SOMETHING THAT I BELIEVE IS GOING TO BE AN OBVIOUS AFFECT OF SUCH A MOVE IN THE INSTANCE, OR THROUGH THE MEANS OF THE CASE STUDIES DO NOT MERELY MY OWN CASE -I AM 80 YEARS OLD.

50 YEARS IN MY HOUSE THIS YEAR.

80 YEARS ON THIS PARADISE COME NOVEMBER.

MY KIDS ARE ALL OUT-OF-STATE, THEY ARE NOT COMING BACK.

WHEN I AM INVOLUNTARILY REMOVED FROM THIS PARADISE, SOON ENOUGH, WHAT IS GOING TO HAPPEN IS THAT THEY WILL PUT THE HOUSE ON THE MARKET.

IT IS AFTER THE ABOLITION OF SINGLE-FAMILY HOME, I THINK IT IS FAIRLY PREDICTABLE OF WHAT COULD HAPPEN AND PROBABLY WILL HAPPEN.

WE ALREADY HAVE SOMETHING THAT HAS BEEN RECOGNIZED AS A NATIONAL PROBLEM BECAUSE IT IS HAPPENING ALL OVER THE COUNTRY, BIG MONEY, PRIVATE EQUITY IS PICKING UP SINGLE-FAMILY HOMES ALL OVER, EVERY CITY.

THAT IS A SIGNIFICANT FACTOR, ONE OF VERY MANY, GOING INTO THE ON AFFORDABILITY CRISIS.

PRIVATE EQUITY SWOOPS IN, DEVELOPERS MOVING, THAT IS HOW THEY MAKE THEIR MONEY.

JEFF BUYS YOUR HOUSE, NOTHING COULD BE EASIER.

WHAT WOULD BE THE RESULT IN THE CASE OF MY HOUSE?

UNDER THE PRITZKER BILL WHICH COULD COME BACK TO LIFE, AND MAY BE WELL, THE SIZE OF MY LOT IS ELIGIBLE FOR A SIX FLAT SOMEBODY CAN MAKE A BIG PROFIT OFF OF THAT.

I THINK THE OAK PARK ZONING WOULD ALLOW AT LEAST FIVE FLATS, AND THAT WOULD BE RIGHT BECAUSE OF THE PASSAGE OF THE ORDINANCE ABOLISHMENT.

SO, WHAT I WANT TO SUGGEST IS WE ALL KNOW IT WILL NOT HAPPEN.

I WAS HERE A FEW WEEKS AGO WHEN A LOCAL CONTRACTOR TOLD YOU THAT NOBODY'S GOING TO DO NEW CONSTRUCTION, PUTTING UP AFFORDABLE HOUSING.

WE HAVE THE EXAMPLE AT 329 HOME - IN MY EXPERIENCE, THIS IS AN ISSUE UNDER THE RADAR.

IT IS PROBABLY TOO OBSCURE FOR MOST PEOPLE AND THEY DON'T SEE IT YET AS AFFECTING THEM, BUT WHEN ONE BUILDING GOES UP AND THEN ANOTHER, THEN ANOTHER, AND A SIX FLAT OR WHATEVER, PEOPLE ARE GOING TO BE ASKING WHO PUT THIS THROUGH?

IF IT WERE DONE ON THE BOARD MAJORITY ALONE, I THINK THERE IS RISK OF A HUGE BACKLASH.

THEY PROBABLY WILL NOT BE COMING WITH PITCHFORKS, TORCHES AND RAKES, BUT I HAVE A FEELING THAT THERE WILL BE A LOT OF PEOPLE UP IN ARMS.

IT WILL BE A MASSIVE REACTION, NOT WITH ANY RACIAL BIAS OR MOTIVATION, JUST PEOPLE OF GOODWILL WHO VALUE A PARTICULAR LIFESTYLE AND DON'T BEGRUDGE ANYBODY ELSE THE SAME OPPORTUNITY.

>> Preisdent Vicki Scaman: THANK YOU, SIR.

>> Public Speaker: CAN I SAY ONE LAST THING?

I WANT TO COME BACK AND TALK ABOUT THE PAPER THAT THE PROPONENT REFERRED ME TO FROM THE FEDERAL RESERVE BANK OF BOSTON, I WILL TALK ABOUT IT NEXT WEEK BUT BASICALLY, THERE IS NO FREE LUNCH AND THAT THERE IS AFFORDABLE HOUSING, SOMEBODY HAS TO PAY FOR IT AND THEY SAY WHO.

THAT IS PROPOSED FOR OAK PARK AS I UNDERSTAND IT, THAT IS EXPLAINED WHY IT WON'T WORK 12 MAKE AFFORDABLE HOUSING WORK, I'LL BE BACK.

>> Clerk Christina Waters: THANK YOU SO MUCH.

MARK?

>> Public Speaker: HELLO, (STATES NAME AND ADDRESS).

THANK YOU FOR THIS OPPORTUNITY TO SPEAK ABOUT HARVARD STREET.

I REPRESENT A GROUP OF NEIGHBORS THAT ARE CONNECTED THROUGH WEUSEHARVARD@GMAIL.COM.

I AM HERE TO PRESENT SAFETY CONCERNS ABOUT THE IMPACT OF THE USE OF PAINTED BY CLIENT I HARVARD, SPECIFICALLY AT INTERSECTIONS WITH EXISTING DRIVEWAYS AND ALLEYS.

WE ARE REQUESTING THE TRUSTEES USE BIKE BOULEVARD AS A SAFER ALTERNATIVE TO THE PAINTED BIKE LANES PAINTED ON HARVARD.

COMMISSION MADE NUMEROUS REFERENCES TO THE NATIONAL ASSOCIATION OF CITIES TRANSPORTATION OFFICIALS, ABBREVIATED AS NACTO.

NACTO'S OUTLINE GUIDANCE FOR URBAN BIPLANES WAS DECIDED BY THE COMMISSION IN THE PROPOSAL FOR THE VILLAGES BIKE PLAN AND WAS REFERENCED OFTEN IN THEIR PRESENTATIONS TO US.

THE TRANSPARATION COMMISSION DID NOT INCLUDE AT THE PUBLIC MEETING A DETAIL THAT NACTO DISCUSSES IN HIS OUTLINE

GUIDANCE FOR THE DESIGN OF BIKE LANES IN THE SAFETY ISSUE THAT ARISES WHEN BIKES PLANES CROSS DRIVEWAYS.

IT WARNS OF POTENTIAL CONFLICTS OF THESE POINTS ESPECIALLY WITH OUR OBSTRUCTED VIEWS OF DRIVEWAYS.

THE SITUATION OCCURS MANY TIMES ON HARVARD STREET.

THE EFFECTIVE USE AT DRIVERS AND ALLEYS OCCUR IN THE PARKWAY ADJACENT ALLEYS AND INCLUDE MATURE TREES, WOODEN FENCES, VEHICLES PARKED ON A PRINCE.

NACTO SAYS, AND I QUOTE " FOR NEIGHBORHOODS WITH FREQUENT DRIVERS, A PIKE BOULEVARD OFTEN CALLED A NEIGHBORHOOD GREEN BAY, IS GENERALLY CONSIDERED SAFER THAN THE PAINTED BIKE LANE." AN INTERNET SEARCH, THE SATANIST SUGGESTED USE IS -
- INTERSECTING DRIVEWAYS.

THE FOLLOWING INFORMATION WAS SHARED WITH US BY THE COMMISSION IN THE PUBLIC PRESENTATIONS.

ONE, STUDIES HAVE SHOWN THE CARS PARKED ON STREETS REDUCE THE SPEED OF AUTOMOBILE TRAFFIC.

TWO, THE MAJORITY OF BICYCLE AN AUTOMOBILE ACCIDENT HAPPEN INTERSECTION.

THREE, THE TREE DOCUMENTED BY KEN CLARK WHICH IS ON HARVARD STREET RED CROSS STREETS.

THESE THREE POINTS, COUPLED WITH IMPLEMENTING THE PAINTED BIKE LANES MAY RESULT IN HIGHER SPEEDS ON HARVARD AND INTERSECTION CONFLICTS AND ADDING THE 56 DRIVEWAYS AND THE 44 ALLEYS THAT INTERSECT HARVARD STREET.

THE INCREASE INTERSECTION POINT OF CONFLICT AT DRIVEWAYS AND PAINTED BIPLANES, ESPECIALLY WITH THEIR THEIR OUR OBSTRUCTED VIEWS VERSUS THE SAFER BIKE BOULEVARD WAS NOT DISCUSSED OR PRESENTED TO THE PUBLIC BY THE TRANSPORTATION COMMITTEE.

THEY SAID ALL THIS INFORMATION, WE ARE REQUESTING THAT THE TRUSTEES RECONSIDER THE SAFER BIKE BOULEVARD ALTERNATIVE TO THE PAINTED BIKE LANES.

NEXT WEEK, MY NEIGHBOR CHRIS TODD, WITH HIS MBA IN FINANCE AND MS IN COMPUTER SCIENCE AND STATISTICS, WILL DISCUSS THE IMPACT OF THE PROJECT COST OF THIS PROJECT IN THE VILLAGES BUDGET.

ONE LAST THING, PLEASE.

PLEASE CONTACT ME BY MY EMAIL, WEUSEHARVARD@GMAIL.com FOR COMMENTS OR QUESTIONS, YOU VERY MUCH.

>> Clerk Christina Waters: THANK YOU.

THAT IS THE LAST NON-AGENDA PUBLIC COMMENT.

>> Preisdent Vicki Scaman: OKAY.

VILLAGE MANAGER REPORTS, VILLAGE MANAGER JACKSON?

>> Manager Jackson: YES, PRESIDENT SCAMAN AND TRUSTEE MEMBERS, WE WOULD LIKE TO GIVE AN UPDATE -

>> President Vicki Scaman: I INTERRUPTED.

>> Manager Jackson: NO WORRIES.

>> Public Speaker: [INAUDIBLE] THERE ARE TWO ITEMS I WANT TO ADDRESS, I DON'T TAKE UP TOO MUCH TIME.

FIRST I WILL START WITH A HERITAGE HOUSE, I WANT TO OFFER A SPECIAL THANK YOU TO THE STATE, AND OVER HERE, TRUSTEE TAGLIA FOR THE COMPASSIONATE ACTION HE TOOK IN WITH THE SHARED ON LEARNING AND GOING TO HERITAGE HOUSE.

HE, WITH OTHER TRUSTEES CAN HAVE COMMITTED TO MAKING A DIFFERENCE IN CHANGING THAT HORRIBLE, LONG-LASTING, HARMFUL SITUATION OUR ELDERLY CITIZENS HAVE BEEN SUBJECT TO.

THANK YOU.

I ALSO WANT TO TALK ABOUT ZONING.

I WANT TO GO BACK TO LAST SPRING AND EXTEND CONGRATULATIONS AND THANK YOU TO TRUSTEE WESLEY AND TRUSTEE SHAW.

YOU SPOKE TRUTH WHEN YOU TALKED ABOUT SINGLE FAMILY ZONING BEING A RELIC OF JIM CROW HOUSING IN OAK PARK.

WE DO NOT LIVE IN THE PAST, BUT WE CANNOT FORGET THAT PAST.

SOME PEOPLE HAVE CALLED THAT VIRTUE SIGNALING.

SINGLE-FAMILY ZONING, WHETHER IT HAS CHANGED OR NOT, HAS AN IMPACT ON AFFORDABILITY.

IT IS A FACT THAT IN SINGLE-FAMILY ZONING, WE HAVE MULTIPLE UNIT BUILDINGS ALL OVER OAK PARK.

I LIVE ON GUNDERSON, I HAVE FOUR UNIT BUILDINGS WITHIN 100 YARDS OF MY HOUSE.

THAT IS A HISTORIC DISTRICT.

MY PROPERTY VALUES HAVE NOT DECLINED, THE OTHER NOTHING BUT GO UP.

NO MATTER WHAT WE DO, WE CANNOT FORGET WHERE THIS CAME FROM.

IT WAS CLOSETED, IT WAS CLOAKED, BUT IT'S INTENTION EXCLUSION AND KEEPING PEOPLE OUT WERE THERE.

I DO NOT THINK THAT WE ARE DOING THAT TODAY.

HOPEFULLY, NOT BY DEFAULT.

I ALSO WANT TO THINK PEOPLE WHO RAN TO REVISE THE INCLUSIONARY HOUSING ORDINANCE, WHICH HAS NOT WORKED, THAT DOESN'T MEAN IT CAN'T WORK, IT HAS RAISE THE MONEY AND PRODUCED VERY FEW UNITS.

JENNA, BRIAN, CHIBUIKE AND DEREK ON BOARD TOO.

THEY BELIEVE THAT INCLUSIONARY ORDINANCE NEEDS TO BE STRENGTHENED.

WE ARE THE MOST SIGNIFICANT REPORT ON HOUSING HISTORY OF THIS VILLAGE TWO YEARS AGO IN THIS VERY ROOM, THE MAYOR'S CAUCUS REPORT.

I READ ALL OF THE PLANS THE EXAM DOING HISTORY OF INCLUSIONARY HOUSING AT OAK PARK, FOR WHAT IT IS WORTH.

IT TEACHES PEOPLE SOME THINGS THEY DON'T KNOW, SOMETHING THEY DON'T WANT TO KNOW AND ULTIMATELY WHAT WE MIGHT DO TO CHANGE IT.

BECAUSE, WE ARE LIVING IN THE PAST, IS NOT HISTORY, IS NOT EVEN THE PAST.

SO, WE HAVE PROPOSED A SET OF CHANGES THAT ARE CONSISTENT WITH NATIONAL AND REGIONAL RESEARCH.

SO FAR AS I KNOW, THE VILLAGE ADMINISTRATION HAS NOT COME TO EXPERTS ON EXCLUSIONARY HOUSING.

THEY HAVE GONE TO DEVELOPERS, AND THEY SHOULD BE AT THE TABLE, THERE IS NO DOUBT ABOUT IT.

I WILL WRAP THIS UP IN A SECOND.

TONIGHT, I THINK YOU WILL HEAR PROPOSAL TO HAVE A TASK FORCE.

LADIES AND GENTLEMEN, THE MAYOR'S CAUCUS MET FOR SIX MONTHS, HUNDREDS OF PEOPLE TESTIFIED.

THERE WERE FOCUS GROUPS AND SURVEYS.

THEY PRESENTED A SET OF RECOMMENDATIONS, DATA-DRIVEN AND RESEARCH DRIVEN.

WE CANNOT LET A TASK FORCE TO LAY THE ACTIONS THAT THEY CALLED FOR TWO YEARS AGO IN THIS VERY ROOM.

I URGE YOU, BASED ON YOUR COMMITMENT AND YOUR ELECTION TUBAC PRESIDENT SCAMAN, TO MOVE THIS FORWARD, NOT DELAY, THAT LED ZONING REFORM STAND IN THE WAY OF SOMETHING THAT NEEDS TO CHANGE.

THE NEXT DEVELOPMENT COULD BE MORE PROPERTY, IT COULD BE THE JEWEL PROPERTY DOWN THE STREET FROM MY HOUSE.

WE HAVE TO BE PREPARED TO MAXIMIZE THOSE POSSIBILITIES.

THANK YOU VERY MUCH.

>> Preisident Vicki Scaman: THANK YOU.

>> Public Speaker: HELLO, MY NAME IS MINISTER MONIQUE.

I JUST WANT TO SAY SOMETHING, I DO NOT THINK WE SHOULD BE GIVING OUT HER ADDRESS FOR SAFETY REASONS.

ALSO, I WAS HERE LAST WEEK AND I DID NOT KNOW THERE WAS A DEATH IN OAK PARK.

WHAT I HAVE TO SAY TO WORDS THAT IS THAT WAS A HATE CRIME THAT HAPPENED.

THAT WAS A HATE CRIME, THAT DEATH OF THAT GUY THAT WAS MURDERED.

THAT WAS PURE HATE CRIME.

I ALSO WANT TO SAY THAT I AM REPRESENTING ALL ZIP CODES, 60302, 60304, 60303, ALL ZIP CODES IN OAK PARK.

WE HAD TO STAND TOGETHER AS A TEAM, NOTHING HAPPENS IF WE DON'T STAND TOGETHER AS RESIDENTS.

IF WE DON'T COME TOGETHER AS RESIDENTS AND MAKE SURE I AM GOING TO LEAVE THIS IN VICKI'S HANDS, THE PRESIDENTS, SHE IS THE ONE THAT STANDS BEHIND ALL OF THIS, SHE IS THE ONE THEY HAVE TO GO TO, AND SHE GETS THE JOB OUT.

I WILL LEAVE EVERYTHING I AM SAYING WITH HER.

I ALSO WANT TO TALK ABOUT -SOME RESIDENTS SAID THEY HAD TO PAY 7500.

THEY CAN'T AFFORD IT, OF THE 10,000.

ALSO, VICKI ASKED FOR AN INCREASE.

THE PROBABLY NEED AN INCREASE, THEN NOT AN INCREASE SINCE 2012.

WITH THAT BEING SAID, I BELIEVE THAT SHOULD BE DECLINED,
THEY NEED TO BE GOING THROUGH FURTHER DIALYSIS.

ALL SHE WANTS TO DO IS TAKE PICTURES.

WHEN YOU LOOK AT THE WEBSITE TEMPLATE IS NOT PROPERLY
WRITTEN.

WHEN YOU LOOK AGAIN AT THE WEBSITE, IS NOT PROPERLY
WRITTEN, GRANDMA LEE.

I WANT YOU TO TAKE A LOOK AT WHAT'S GOING ON IN OAK PARK.

THE POLICE ARE DOING THEIR JOBS, THE FIREFIGHTERS ARE DOING
THEIR JOBS.

THE TRUSTEES ARE NOT DOING THEIR JOBS, THE PRESIDENT.

WHEN IT COMES TO BE A PROBLEM IT HAS COST MORE OFFICERS,
FIREFIGHTERS AND ALSO BECAUSE THE EXTRACTION FROM THIS
BOARD NOT TO DO THEIR JOB WHEN IT LOOKS LIKE THEY ARE NOT
DOING THEIR JOB.

SO, WHAT ARE YOU GOING TO DO?

I HAVE ONE QUESTION FOR YOU: WE CAN ALL CONTESTED THIS,
RIGHT?

WE WOULD HAVE TO DO A JOB ARE BOTTLE OF THE COMMUNITY LADY,
IT IS TRUE, YES OR NO?

>> Preisdent Vicki Scaman: ARE YOU DONE?

>> Public Speaker: SEE COMMISSIONER HAS A RESPONSE, IT IS
TRUE.

I WILL TELL YOU THIS, OAK PARK IS ALWAYS RESTED ON THE
SAINTS.

SOME TRUST AND SINCERITY CHERRIES, BUT I TRUST IN THE
LIVING GOD.

IF YOU HAPPEN TO GET SOMETHING DONE AND WHAT'S BEEN
HAPPENING THIS VILLAGE, USED TO GET UP AND STAND, NOT WAIT
FOR THEM TO DO IT.

NOT WAIT FOR THEM TO DO IT.

WHEN I CAME HERE, I FIRST CAME HERE I BELIEVE IT WAS IN MAY.

WHAT DID I TELL YOU?

IT'S IN THE BIBLE, THEY SIT IN THE VILLAGE AND THE LURKING PLACES AND KILLED THE INNOCENCE.

I WANT YOU TO TAKE A LOOK AT EVERYTHING AND GO BACK TO 2020.

I WANT TO SOLVE EVERY CLIENT FROM 2020, SOLVING CRIMES.

OAK PARK HAS TURNED INTO A MARKETPLACE, THAT IS ALL HAS TURNED INTO.

OAK PARK HAS TURNED INTO A BUSINESS MERCHANDISE.

>> .I COME AGAINST WITCHCRAFT, I COME AGAINST WARLOCK, I COME AGAINST EVIL SPELLS, I TEAR EVERY AUTHOR - IN THE KINGDOM OF GOD AND DESTROYED IN THE NAME OF JESUS.

NO WITCHCRAFT OR DEMONIC EVIL FORCES WILL SEND OAK PARK, DO YOU HEAR ME?

THE BIBLE SAYS OF WHICH WILL NOT LIVE TOMMASO SORRELL WILL NOT LIVE, THAT IS THE END OF THIS IN THE NAME OF JESUS.

>> Preisident Vicki Scaman: THANK YOU, MONIQUE.

AND THE OTHER NON-AGENDA PUBLIC COMMENT?

THANK YOU.

MONIQUE, I THANK YOU FOR KEEP COMING, I REALLY APPRECIATE IT.

TOTALLY ALL ABOUT PUBLIC COMMENT, IT IS QUITE CLEAR THAT YOU DON'T UNDERSTAND OUR FORM OF GOVERNMENT.

IF YOU ARE INTERESTED IN LEARNING A LITTLE BIT MORE ABOUT WHAT MY JOB ACTUALLY IS AND WHAT THE JOB OF THE TRUSTEES AND THE JOB OF OUR VILLAGE MANAGER IS, MORE THAN HAPPY TO CONTACT YOU AND SIT DOWN AND EXPLAIN THAT.

YOU HAVE YET TO COME TO A PUBLIC COMMENT AND ACTUALLY ADDRESS ME WITH ANYTHING THAT I HAVE DONE, OR THAT I AM IN CHARGE OF.

DEMONSTRATING YOU NOT UNDERSTAND OUR FORM OF GOVERNMENT.

WE STARTED OUR PUBLIC COMMENT IN MAY WAS I WANT TO MAKE OAK PARK QUICK AGAIN, IT IS A LITTLE TELLING.

THANK YOU FOR JOINING US.

THANK YOU, MONIQUE.

>> Public Speaker: [INAUDIBLE]

>> Preisident Vicki Scaman: VILLAGE MANAGER REPORT.

>> Manager Jackson: YES, PRESIDENT SCAMAN AND TRUSTEE MEMBERS, I WANT TO INTRODUCE JONATHAN BURGE, WHO WANT TO PROVIDE AN UPDATE ON INCLUSIONARY HOUSING - - ALL OF THE INITIATIVES ADVANCING AS A PART OF STRATEGIC VISION FOR HOUSING AS A BACKDROP TO THIS UPDATE.

JONATHAN?

>> THANK YOU MANAGER JACKSON.

JONATHAN BURGE, NEIGHBORHOOD SERVICES DIRECTOR.

AS MANAGER JACKSON INDICATED, I'M HERE TO TALK A LITTLE BIT OF THE STATUS OF OUR INCLUSIONARY HOUSING ORDINANCE.

AS A REMINDER, EVERYBODY KNOWS THAT IT IS A MARKET-DRIVEN TOOL THAT USES DEVELOPMENT TO IN TURN CREATE AFFORDABLE UNITS, WHETHER THOSE BE ON SITE, OR THAT BEING MONEY THAT IS RAISED AND USED FOR AFFORDABLE ACTIVITIES TO SUPPORT AFFORDABLE HOUSING IN OUR COMMUNITY.

IT IS CURRENTLY ONLY IN PLACE AND ISOLATED PARTS OF TOWN, PRIMARILY AROUND TRAIN STATIONS, WEST OF BOMBARD AND AROUND MADISON STREET.

IT ONLY APPLIES TO DEVELOPMENTS WITH 25 OR MORE UNITS.

AS THE BOARD WILL RECALL, STAFF BROUGHT FOUR POTENTIAL CHANGES TO THE ORDINANCE BACK IN AUGUST 2024.

THOSE INCLUDE EXPANDING THE GEOGRAPHY THAT WAS COVERED BY THE INCLUSIONARY HOUSING ORDINANCE, ADJUSTING THE AMOUNTS THAT WAS CALLED FOR IN TERMS OF PAYMENT AS WELL AS PER SHARE OF UNITS THAT WOULD BE REQUIRED ON SITE IS A PART OF ANY DEVELOPMENT.

AS STAFF AND THROUGH THAT PROCESS AND HAD A CONVERSATION WITH THE BOARD, PART OF THE COMPETITION WE HAD THAT NIGHT AND THE FEEDBACK THAT STAFF TOOK IN TURN WAS THAT IHL IS ONLY EFFECTIVE IF STUFF IS BEING BUILT IN TOWN.

CONCERNED THAT THE BOARD AT THAT TIME, ESPECIALLY DISCUSSED SOME OF THE IMPENDING ZONING CHANGES THAT MIGHT BE COMING COME AS A PART OF THE SHAPE OF THE PROJECT RECOMMENDED AS A PART OF THE STRATEGIC VISION FOR HOUSING.

THAT IN TURN MADE IT DIFFICULT TO ASSESS THE BENEFITS OR DRAWBACKS RELATED TO THE DIFFERENT THINGS PROPOSED AT THAT TIME, SINCE THERE WERE A VARIETY OF DIFFERENT OPTIONS.

THERE ARE THREE DIFFERENT OPTIONS THAT WERE PROPOSED WITH DIFFERENT FEE AMOUNTS AND DIFFERENT TRADE-OFFS RELATED TO WHAT HAS BEEN COVERED.

THAT FEEDBACK MAKES SENSE BECAUSE IT IS THE DEVELOPMENT RELATED TOOL IF UNITS ARE NOT BEING BUILT ON NOTHING IS BEING CREATED.

AS A RESULT, STAFF HAS LARGELY HALTED OR SLOWED OUR WORK RELATED TO AMENDING THE INCLUSIONARY HOUSING ORDINANCE.

WITH THE IDEA BEING THAT BRINGING IN FOREIGN CONCERT WITH THE RECOMMENDATIONS WILL IN TURN ALLOW THE BOARD TO MAKE MORE INFORMED DECISIONS ABOUT HOW MUCH SHOULD YOU CHARGE FOR A FEE?

WHAT PERCENTAGE OF THE COMMUNITY SHOULD BE COVERED BY THE INCLUSIONARY HOUSING ORDINANCE?

IF ONE OF THE RESULTS OF SHAPE OAK PARK IS TO INCREASE THE IDENTITY THAT IS POSSIBLE IN PLACES OUTSIDE OF DOWNTOWN OAK PARK AND OUTSIDE OF SOME OF OUR PRIME QUARTERS, ESPECIALLY

MADISON AVENUE, THOSE ARE OTHER LOCATIONS THAT ARE NOT COVERED RIGHT NOW FOR ALL THE SUDDEN IT COULD BE COVERED IN THE FUTURE AND COULD RESULT IN DIFFERENT FEE AMOUNTS AND OTHER SORTS OF THINGS THAT MAKES SENSE.

AS A RESULT, WE HAVE SLOWED OUR WORK.

IT DOESN'T MEAN WE ARE DOING NOTHING.

PART OF THE FEEDBACK WE HAVE SIGNIFICANT COMMUNITY ADVOCATES IS THE NEED TO MAKE SURE WE ARE DOING A GOOD JOB, LOOKING AT WHAT HAS AND HAS NOT COME AS A RESULT OF THE MONEY COMING FROM THE IHL SO FAR.

WE HAVE MOVED FORWARD AND - - MADE SUBSTANTIAL PROGRESS IN THAT.

WE STARTED TO REVISIT THE PREVIOUS ROUND OF IHL RECOMMENDATIONS SO INFORMATION WILL BE READY TO GO AND YOU WILL HEAR RECOMMENDATIONS AND SUGGESTIONS FROM THE BOARD ULTIMATELY RELATED TO DENSITY SO BEEN ABLE TO MOVE FORWARD ESPECIALLY FOLLOWING THOSE RECOMMENDATIONS AND ACTIONS FROM THE BOARD TO BE ABLE TO BRING FORWARD RECOMMENDATIONS TO MAKE CHANGES TO THE IHL.

WE HEAR THE DESIRE AND INTEREST ON BEHALF OF THE COMMUNITY, WE ALSO RECOGNIZE THE BOARD'S INTEREST IN THIS TOPIC AND CONVERSATION AND WAYS THAT YOU BROUGHT THIS UP SO FAR.

WE WANT TO MAKE SURE WE ARE READY TO GO AS EFFICIENTLY AS POSSIBLE.

SEPARATELY, I KNOW YOU HAVE SEEN RECOMMENDATION AND CONCEPT OF THE AD HOC TASK FORCE.

IF THE BOARD CHOSE TO MOVE FORWARD WITH THAT OPTION, THERE'S NOTHING INHERENTLY ABOUT THE PROCESS, IT IS NOT SLOW DOWN OUR WORK ON THE IHL.

THERE'S A WHOLE BUNCH OF POTENTIAL WORK THAT COULD BE HAPPENING AS A PART OF THAT TASK FORCE, OUR INTENT TO BERNARD TO BRING EVERYTHING FORWARD AS ONE LUMP SUM, BUT

THE OPPORTUNISTIC THE THINGS READY WILL BE HEARD BY THE TASK FORCE FIRST.

TO BE ABLE TO BRING THAT IN TOTAL, TOTAL RECOMMENDATION.

IF WE BROUGHT FORWARD SOMETHING LED TO THE IHL.

SO, THAT WAS THE STAFF SUMMARY ABOUT WHERE WE ARE, WE ARE NOT DOING NOTHING, WE ARE TRYING TO MAKE SURE WE ARE READY TO GO SO WE CAN MOVE AS QUICKLY AS POSSIBLE ONCE THE BOARD IS LOCKED OUT RECOMMENDATIONS FROM SHAPE OAK PARK.

QUESTIONS?

>> Trustee Leving-Jacobsen: THANK YOU VERY MUCH.

I APPRECIATE THE RESPONSIVENESS TO MY INTEREST IN BRINGING THIS FORWARD, AND THE URGENCY THAT I KEEP SORT OF HAMMERING.

THE EMPHASIS OF ASKING SPECIFICALLY FOR THIS PRESENTATION TONIGHT WAS A CONVERSATION I HAD WITH TRUSTEE TAGLIA I APPRECIATE THAT SUGGESTION AS WELL.

TO START OFF, CAN YOU TALK A LITTLE BIT MORE TO US AS WE HAVE BEEN ENGAGING WITH OPTICOS AND SHAPE OAK PARK ON HIS OWN PERSPECTIVE AND WHAT WE MIGHT CHANGE?

HOW DOES THAT INTERACT WITH POTENTIAL RECOMMENDED CHANGES WITH THE IHO?

HOW SHOULD WE BE THINKING ABOUT THEM AS WE APPROACH BOTH DECISIONS?

>> THERE ARE A FEW IMPORTANT DECISIONS THAT COME OUT OF THE RECOMMENDATIONS AND THE DECISIONS THE BOARD WOULD POTENTIALLY MAKE RELATED TO SHAPE OAK PARK AS A PART OF MANY INCLUSIONARY ORDINANCES, THEY ARE INCENTIVES INCLUDED IN THEIR TO MAKE IT MORE ECONOMICALLY FEASIBLE AND PROVIDE THOSE UNITS ON SITE, OR TO BE ABLE TO MAKE PAYMENTS DEPENDING ON THE POLICY DECISION AFFILIATED TO THAT.

THOSE THINGS HAVE A COST AND THOSE COSTS CAN BE BOUNCED UP
OTHER THINGS INCLUDED IN THE ZONING ORDINANCE TO MAKE A
PENCIL OUT PRIOR DEVELOPMENT TO MOVE FORWARD.

THIS MEANS IN TURN IF YOU CHANGE THE ZONING IN THE
NEIGHBORHOOD COMMERCIAL DISTRICTS FROM A CERTAIN LEVEL TO A
NEW, HIGHER LEVEL, THAT IN TURN HAS AN IMPACT ON WHAT THE
DEVELOPER WOULD POTENTIALLY BE ABLE TO PAY, BUT THEY MAY BE
ABLE TO PROVIDE IN TERMS OF UNITS ON SITE AND IN TURN, WHAT
YOUR COMFORT LEVEL WOULD BE IN RELATED TO PROVIDING ANY
ADDITIONAL DENSITY BONUSES AS A PART OF THAT PROCESS TO
RECEIVE A HIGHER LEVEL OF AFFORDABILITY ON SITE.

BEING ABLE TO BOUNCE BETWEEN ALL THE DIFFERENT FACTORS, AND
YOU BEING ABLE TO LET THE CONVERSATION AND CONTEXT OF
KNOWING WITH THE RECOMMENDATIONS AND DESIRES OF THE BOARD
ARE RELATED TO THE ZONING PIECE ARE VERY MUCH A PART OF
THAT.

>> Trustee Leving-Jacobsen: I WILL SAY A COUPLE OF MORE
THINGS, WE TALKED ABOUT THIS A FEW HOURS AGO SO IT WILL BE
REPETITIVE, BUT FOR THE CONVERSATION WE SHOULD BE HAVING
BOTH TONIGHT AND MOVING FORWARD, JUST A COUPLE OF THINGS.

I OBVIOUSLY THINK I MADE A LOT OF GOOD POINTS BUT
SPECIFICALLY, SOMETHING I HAD NOT THOUGHT OF TODAY IS THE
POTENTIAL, IN TERMS OF OUR TIMELINE.

THE URGENCY IS WE ARE A LOW AFFORDABILITY COMMUNITY AND
NEED TO BUILD MORE HOUSING, THE EXPERTS STUDIED AS
MENTIONED AND TOLD US A NUMBER OF RECOMMENDATIONS OF THINGS
WE NEED TO DO, ONE OF WHICH BEING REVISE OUR ZONING AND ONE
OF WHICH IS STRENGTHENING OUR IHO.

THIS IS THE DATA WE ARE WORKING WITH AND WE ARE RESPONDING
TO THAT AS STEWARDS OF THE PROCESS.

BUT, THE POTENTIAL FOR SOMETHING LIKE ANOTHER LARGE
PROPERTY TO GO TO A DEVELOPMENT, WE DON'T KNOW.

WE ACTUALLY DO NOT KNOW WHEN THAT MIGHT HAPPEN, SO HAVING A
STRONGER TRANSPORT IN PLACE IS IMPORTANT FOR THAT.

IT WAS BROUGHT UP AND IT WAS A GOOD POINT.

THE OTHER THINGS THAT THE MMC REPORT RECOMMENDED, IT WAS THE NINE STRATEGIES INCLUDING THE IHO UPDATE, EXPANDING THE IHO GEOGRAPHIC AREA WHICH YOU MENTIONED, RAISING THE FEES.

WE HAVE HAD SOME CONVERSATIONS AROUND THAT BEING MARKET RATES.

IN THAT PIECE THAT REALLY, IT'S THE PEACE WE DO HAVE THE PERFECT ANSWER TO YET, THE TIERED APPROACH TO AFFORDABLE REQUIREMENTS AND THE STRONGER INCENTIVES.

THAT PUSH/PULL, HOW WE PULL THE LEVERS AND WHAT SORT OF THRESHOLDS WE SET, PERCENTAGES BE SET AND INCENTIVES, THAT IS THE LAST PIECE THAT I FEEL LIKE NEED TO BE DETERMINED.

I SAY THAT TO SET THE STAGE.

WE ARE AMONGST OURSELVES HAVE TALKED ABOUT WE ARE COMFORTABLE WITH AND TERMS OF OUR SEVEN UNIT THRESHOLD AND 20% BEING THAT SWEET SPOT FOR TAKING ADVANTAGE OF THE COUNTY INCENTIVES, BUT THAT IS ONE OF THE PIECE THAT IS NOT LAID OUT YET IN FRONT OF US.

IT FEELS LIKE TO ME THAT ALL OF THE OTHER RECOMMENDATIONS TO IMPROVE OUR EXISTING ORDINANCE ARE REASONABLE, FEASIBLE, AND AGREEABLE TO EVERYBODY I HAVE SPOKEN TO ON THIS TOPIC.

I REALLY APPRECIATE BRINGING US IN CONVERSATION BECAUSE WE HAVE ALL BEEN SO FOCUSED ON ZONING AND THEY HAVE TO GO HAND IN HAND.

I AM GRATEFUL AT THE WAY IT IS BEING PRESENTED.

I JUST THINK THAT IT WOULD BE HELPFUL IN THE NEXT VERSION OF THE CONVERSATION THAT WE HAVE TO HAVE A TIMELINE THAT WE CAN HOLD OURSELVES TO, FOR THE NEXT REVISION OF WHATEVER.

WHETHER THAT'S, AS YOU WERE SAYING, THE REPORT ON WHAT THE IHO SO FAR HAS PRODUCED, WHETHER THAT IS A DRAFT, A NEW OR UPDATED DRAFT OF THE THREE OPTIONS YOU PRESENTED IN 2024, SOMETHING THAT WE CAN HOLD BOTH THERAPIES TO TO GO IN

CONCERT WITH THE ZONING BECAUSE I THINK IT IS COMING BACK IN JULY.

THAT IS ALL THE THINGS I WANTED TO PUT ON THE TABLE, BUT I'M SURE THERE ARE OTHER GOOD COMMENTS TOO.

>> Preisdent Vicki Scaman: THANK YOU.

DOES ANYONE ELSE WANT TO COMMENT AT THIS TIME?

>> Trustee Straw: I GUESS I WILL SUGGEST SAY THAT I WANT THIS TO MOVE QUICKLY.

AUGUST 2024 WAS SOME TIME AGO AND I THINK WHILE THERE WERE SOME DIFFERENCES BETWEEN EVERYBODY'S POSITIONS, I THINK PEOPLE GENERALLY SPEAKING FELT THAT IT WAS IMPORTANT FOR US TO MOVE FORWARD WITH UPDATING THE IHO IN SOME FORM OR FASHION.

I WOULD LIKE US TO BE MOVING FORWARD TO THAT SUBSTANTIVE DISCUSSION.

I DO UNDERSTAND HOW IT RELATES TO THE ZONING CONVERSATION, BUT ALSO, DEPENDING ON WHERE WE ARE SETTING MINIMUMS FOR WHAT SIZE BUILDING ABLE COVER, THE VAST MAJORITY OF WHAT WE ARE DOING IN THE ZONING CONVERSATION HAS NO IMPACT ON THE IHO.

IF WE WERE DOING FOUR FLATS AND THE IHO DOES NOT COVER FOUR FLATS, IT IS VERY LITTLE OVERLAP BECAUSE THE ONLY QUESTION ON THE IHO IS REGARDING LARGER DEVELOPMENTS.

I DO THINK THE TWO THINGS ARE IN CONVERSATION WITH EACH OTHER.

BUT, I DON'T WANT US TO SLOW DOWN THE CONVERSATION TOO MUCH ON THE IHO, BASED ON THAT.

ESPECIALLY GIVEN WITH THE TOPIC, WE WILL BE DISCUSSING LATER ON EXPANDING THE OPTICOS CONTRACT, WE ARE NOW LOOKING AT NOT NECESSARILY DOING A PUBLIC HEARING FOR ZONING AMENDMENT UNTIL EARLY 2027.

THEN, WE ARE TALKING ABOUT IHO BEING SOMETIME 2027.

>> IT WAS VERY MUCH ATTENTION TO MOVE IT FORWARD, THERE'S AN UPCOMING POLICY DISCUSSION LED TO THE DENSITY LEVELS AND THAT IS WHAT WE NEED, NOT NECESSARILY THE INDIVIDUAL LINE ITEM WITH A SPECIFIC TAX CHANGES TO THE ZONING CODE.

THAT WAS THE THRESHOLD THAT WE WERE MORE LOOKING AT, THE POLICY GUIDANCE.

>> Manager Jackson: IS ANTICIPATED ON JULY 28.

>> OKAY, THINK THAT'S IT FOR ME.

>> Trustee Wesley: APPRECIATE THE UPDATE, JONATHAN, I HAVE THIS IS ALL PRELIMINARY.

THE FIRST THING I WILL SAY IS THAT WE HAVE TO BE CAUTIOUS HOW WE PURSUE THIS, MAINLY BECAUSE THE ECONOMIC ENVIRONMENT IS A LOT DIFFERENT NOW THEY WILL BE CREATED THE FIRST IHO THE FIRST IHO WAS CREATED IN A ZERO INTEREST RATE ENVIRONMENT.

WE WERE ACTUALLY BUILDING THINGS BECAUSE MONEY WAS CHEAP, IN FACT, IT WAS FREE.

DEVELOPERS CAN GET MONEY TO ACTUALLY BUILD A BUILDING, NOW INTEREST RATES ARE SIX OR 7%.

WHEN YOU FACTOR IN THE COST OF BUILDING SOMETHING, THAT IS SIGNIFICANT.

THAT IS ONE OF THE REASONS WE DO NOT SEE A WHOLE LOT MORE GETTING BILLED SPRING NOW ONLY MARKET RATE, BUT AFFORDABLE HOUSING AS WELL, AFFORDABLE HOUSING IS ALREADY HARD TO BUILD.

WHEN ATTACK ON THE FACT OF THE COST OF MONEY IS MORE EXPENSIVE NOW, THINGS JUST DON'T ADULT BECAUSE IT IS REALLY HARD TO PENCIL WITHOUT A LOT OF ADDED DENSITY, DENSITY THAT MOST COMMUNITIES DO NOT ALLOW.

I AM FULLY SUPPORTIVE OF THE IHO THAT WE HAVE, IT HAS BEEN INCREDIBLY IMPACTFUL.

I BELIEVE CRAIG SENT ME SOME NUMBERS A FEW MONTHS AGO AND TALKED ABOUT THE NUMBER OF AFFORDABLE UNITS FUNDED.

THE NUMBER OF AFFORDABLE RENT YEARS THAT THE FEE IS AND LOU HAVE ACTUALLY AFFORDED.

OUR IHO HAS BEEN ONE OF THE MOST IMPACTFUL IN THE REGION.

I DO WANT TO JUST KIND OF FRAME THAT, WE ARE ACTUALLY ARE MAKING PROGRESS THERE.

WE'LL GET UNITS ON SITE WHICH LEADS ME TO MY NEXT POINT.

THIS BOARD HAS TO DECIDE IF WE ARE OPTIMIZING FOR UNITS ON-SITE OR OFF-SITE.

THE FRAMES OF THE IHO GETS BILLS.

IF YOU ARE OPTIMIZING FOR UNITS ON-SITE, GIFT OPTIMIZE FOR DENSITY ON SITE.

WE HAVE TO MAKE SURE THAT THE BUILDING CONTINUES, OTHERWISE WILL YOU HAVE IS A IHO THAT LOOKS GREAT ON PAPER AND NOTHING IS BUILT SO WE HAVE NO MONEY AND NO UNITS, NONE OF US WANT THAT.

WE ALL WANT MORE HOUSING.

I WILL TAKE IT HOWEVER I CAN GET IT.

I CAN TAKE IT IF SOMEONE WRITING ME A CHECK, I'LL TAKE IT IF THEY ADDED ON-SITE AND HOWEVER THAT WORKS.

I JUST WANT TO MAKE SURE THAT WE GET MORE HOUSING.

FOR ME, BUT I HAVE SEEN IS A LOT OF PAULINE FERMENTED IHO'S.

LARGELY, THAT WAS INTENTIONAL IN THOSE COMMUNITIES, RIGHT?

HEY, WE HAVE THE IHO, THIS IS WHAT WE BELIEVE IN, DEVELOPERS WANT TO COME HERE AND THEY WANT TO MAKE SURE THEY GIVE US AFFORDABLE HOUSING.

HOW MUCH AFFORDABLE HOUSING TO THAT GENERATOR?

A LOT LESS THAN WE DID.

WHEN WE THINK ABOUT THESE THINGS, I THINK ABOUT THE NET AMOUNT OF AFFORDABLE UNITS THAT YOU CREATED AND OUR COMMUNITY, BUT NOT NECESSARILY THE NET AMOUNT THAT GETS CREATED IN ANYONE BUILDING.

HOWEVER, THE FACT THAT THE SPORE MIGHT THINK OTHERWISE, HAPPY TO DO THAT, I JUST THINK ME TO HAVE THE CONVERSATION AND DECIDE WHAT IT IS.

I THINK I COVERED EVERYTHING I WAS INTENDING TO COVER.

REALLY, THAT'S WHAT IT IS FOR ME.

JUST CAUTION AND HAVING THE CONVERSATION TO BE INTENTIONAL ABOUT WHAT WE ARE GOING TO OPTIMIZE FOR.

CREATING IHO THAT DOES NOT - MIGHT DO SOMETHING WE DON'T INTEND FOR IT TO DO.

IT'S IMPORTANT THAT WE INTENTIONALLY HAVE THE CONVERSATIONS AROUND THESE ITEMS AND NOT JUST ALLOW THEM TO HAPPEN SECOND, THIRD ORDER.

>> Preisident Vicki Scaman: ANYONE ELSE?

>> Trustee Enyiya: THANK YOU FOR THE PRESENTATION.

JUST GETTING A LITTLE BIT OF AN UPDATE WHEN WE ARE WORRIED ABOUT NOT ONLY OUR NEIGHBORS, BUT WORRIED ABOUT HOUSING IN GENERAL, HOW THAT CAN AFFECT THOSE WHO ARE LOOKING TO MOVE TO OUR COMMUNITY OR FIND COMMUNITIES THAT CAN FIT THEIR LIFESTYLES.

I THINK WE ARE IN A PHASE WHERE YES, I WILL LOVE TO SAY THAT YOU COULD TAKE THE MONEY AND BUILD MORE PLACES THROUGHOUT THE COMMUNITY, BUT I DO THINK IT BECOMES A BIT OF A CHALLENGE WHEN THERE JUST ARE NOT THAT MANY HOUSES AVAILABLE, THAT MANY BUILDING IS GOING DOWN THAT WE CAN TAKE ADVANTAGE OF.

WE ARE PARTNERS THAT CONTINUE TO GROW AS WELL AND EXPAND THROUGHOUT COMMUNITY AND WANT TO GO THROUGH OUR COMMUNITY, SO SOME OF THOSE SITES BECOME TAKEN UP QUICKER THAN A

DEVELOPER CAN THINK TO DO SOMETHING THAT WOULD MAYBE INCLUDE AFFORDABLE HOUSING.

I LIKE THINKING ABOUT HOW DO WE ADD THESE TWO DEVELOPMENTS THAT ARE COMING AND GET THOSE AFFORDABLE UNITS?

STARTING TO TALK TO THE COMMUNITY AND HAVE THOSE CONVERSATIONS ABOUT WHAT THEY CAN LOOK LIKE WITHIN OAK PARK.

I THINK THAT IS A LITTLE BIT OF, I RELATE TO SAY, JUST MISINFORMATION ABOUT HOW TO COMES ABOUT AND WHAT THAT WILL LOOK LIKE WITHIN OUR PART AND IF THERE WERE MORE CONVERSATIONS ABOUT IT, PEOPLE WOULD HAVE A LITTLE MORE OPENNESS TO DOING SOME OF THE THINGS ON SITE.

I THINK THAT'S A GREAT VIEW OF THINGS AND HOW THINGS POTENTIALLY COULD BE DONE.

I KNOW THAT THE STARS HAVE TO ALIGN AND THE CLIENT HAS TO FLIP ON THE RIGHT SIDE, BUT I WANT TO SEE MORE OF THOSE INTENTIONAL OPPORTUNITIES WHERE IT'S NOT JUST HEY, WE HAVE GOT A BLOCK WHERE WE CAN PUT SIX UNITS OF AFFORDABLE HOUSING, HOW CAN WE FIGURE OUT HOW TO LIVE WITH OUR NEIGHBORS IN OUR COMMUNITIES?

I AM GRATEFUL THAT WE WERE ABLE TO BUILD THE UNITS THAT WE WERE ABLE TO BUILD IN THE PAST THEY SETTLE THE IHO, BUT YOU NEVER KNOW UNLESS YOU ASK.

I DO UNDERSTAND WHAT YOU SAID, MONEY WAS FREE THAT THEN SO WE SHOULD HAVE ASKED FOR MORE.

I AM HOPEFUL THAT WE TAKE THIS OPPORTUNITY TO LOOK AT THIS, BUT EXPEDIENCY IS REALLY CLEAR HERE, AS EVERYONE HESITATED TO WE ARE NOT IN THE PHASE WILL BE CAN TAKE TIME TO LET THESE THINGS KIND OF HAPPEN BECAUSE WE DON'T KNOW WHAT TOMORROW IS GOING TO LOOK LIKE.

WE WANT TO SEEK OUT QUICKER BUT WE DO UNDERSTAND THINGS HAVE TO HAPPEN FOR A CONVERSATION WITH OPTICOS, SO I LIKE TO SEE US CONTINUE TO WORK WITH THOSE PARTNERS.

THERE ARE SOME DEEPER CONVERSATIONS THAT HAD TO HAPPEN IN ORDER FOR EVERYONE TO BE ON THE SAME PAGE.

>> Trustee Wesley: I FOUND THE NUMBERS AND WANTED TO PUT THE MATTER BECAUSE THEY ARE IMPRESSIVE.

WE SHOULD NOT SHY AWAY FROM IT, WE RECEIVED ALMOST \$5 MILLION FROM NEW DEVELOPMENTS FROM THE IHO THAT TURNED INTO 86 AFFORDABLE HOUSING UNITS AND 10,244 AFFORDABLE MONTHS OF RENT.

10,244 AFFORDABLE MONTHS OF RENT.

86 CURRENT UNITS WITH A POTENTIAL 64, IF THE TWO AFFORDABLE HOUSING DEVELOPMENTS THAT WE APPROVED EARLIER THIS YEAR, OR LAST YEAR I CAN REMEMBER, IT DOES GET BILLS, FOR A TOTAL OF 140 AFFORDABLE UNITS AND 10,000 AFFORDABLE MONTHS OF RENT BASED ON THE CURRENT IHO.

THAT IS WHAT WE HAVE TO TOP.

WE ARE TALKING ABOUT REBUILDING THIS THING, I WANT THAT CONTEXT OUT THERE.

WHEN WE IMPLEMENTED IT, IT WAS IN THE MIDDLE OF THE ZERO INTEREST RATE AND THE RESULTING A LOT OF THINGS, SO WE WERE ABLE TO GET A LOT OF MONEY AND READABLE THAT MONEY EFFECTIVELY.

I JUST WANT TO MAKE SURE THAT WE START WITH THAT AS THEIR BASE LAYER OF WHAT WE ARE BUILDING ON.

>> Trustee Eder: THANK YOU, I APPRECIATE THE UPDATES AND THIS CONVERSATION SO FAR.

I ONE BIG NOTE IN PREPARATION FOR THIS, THE IHO AND ZONING CHANGES MUST BE PACKAGED TOGETHER, SO THANK YOU, I APPRECIATE THAT, FOR ALL THE RACES THAT WERE STATED HEREIN.

I HAVE BEEN REFLECTING ON SOME OF THE PUBLIC, SO YOU CAN TONIGHT AND IN PAST WEEKS IS A COMMON THEME THAT PEOPLE ARE WORRIED ABOUT IF NEW DEVELOPMENT COMES IN THAT IT WILL BE LUXURY, UNAFFORDABLE AND WILL STOP THE PROBLEM.

I AM VERY SYMPATHETIC TO THAT, I THINK THE CONCEPT OF BUILD, BUILD, BUILD AND TRICKLE-DOWN HOUSING COMES FROM THAT.

EVERYTHING KIND OF SHIFTS DOWN.

IT DOESN'T SOLVE THE PROBLEM TODAY BUT AS I HAVE LEARNED, IF WE JUST DO ZONING WITHOUT CHANGES TO THE IHO, I WORRY ABOUT THAT.

TIMELINESS THOUGH IS OF THE ESSENCE HERE.

WE HAVE SEEN A COUPLE OF UNITS BEING PROPOSED AND 25 IS THE THRESHOLD SO WE WILL ALWAYS HAVE DEVELOPERS THAT ARE UNDER THE LIEN.

AS ALWAYS OUR JOB TO CREATE THE PARADIGM AND CREATE THE SYSTEM THAT ACHIEVES THE RIGHT OUTCOME.

I APPRECIATE THE TRUST TO TRAIN A BREAKING OF THE DATA, THAT'S THE BENCHMARK, THAT IS WHERE WE ARE AT BUT IS CLEARING TO DO MORE AND DO BETTER.

I AM VERY EXCITED TO CONTINUE THIS MOVING FORWARD AND AM LOOKING FORWARD TO THE NEXT STEPS.

>> President Vicki Scaman: ANY OTHER COMMENTS?

>> Trustee Taglia: I HEAR THE CALLS FOR URGENCY AND I THINK THEY ARE IMPORTANT AND I ALSO HEAR THE CALLS FOR CAUTION.

IT REQUIRES A BALANCE.

I KNOW YOU WILL GET THAT BALANCE AND I JUST WANT TO SAY, I WAS ON THE BOARD WHEN THAT WAS CREATED MANY YEARS AGO.

JUST FROM MY PERSPECTIVE, A LOT OF PEOPLE THOUGHT IT WAS TOO STRONG IT WAS OUR FIRST ATTEMPT AT THAT.

THERE WERE MANY WORRIED NIGHTS WONDERING IF THIS IS GOING TO BE THE RIGHT MIX OF RIGHT BLEND.

THE NUMBERS TO PROVE THAT IT WAS SUCCESSFUL.

NOW, WE ARE AT A DIFFERENT ERA, IT'S A TOTALLY DIFFERENT TIME.

INTEREST RATES AS HE MENTIONS, AND THE URGENCY FOR A PORTABLE HOUSING IS MORE NOW THAN EVER.

WE DO NOT TALK ABOUT IT TO THAT EXTENT 10 YEARS AGO OR EIGHT YEARS AGO.

THESE ARE ALL THINGS TO REMEMBER, BUT THERE WAS A BIG FEAR THAT EVERYTHING WILL STOP IN THE VILLAGE AND IT DID NOT HAPPEN.

I AM SURE WHATEVER YOU WILL END UP WITH WILL BE CAREFULLY CREATED AND CRAFTED, IT'S IMPORTANT TO BE SUCCESSFUL AND WORKING TOGETHER, I AM LOOKING FORWARD TO IT, THANK YOU.

>> Manager Jackson: I'LL CLOSE IT OUT, ALL THE INPUT IS GREAT INPUT AND I WANT TO REVIEW THE TIMELINE CONSIDERATIONS AROUND THE IHO, BE AN INFERENCE OF DIRECTORS AROUND 2024, PROBABLY LESS THAN SIX MONTHS WITH OUR ANALYSIS AND CHANGES AT THE IHO, BUT WE MADE A STRATEGIC DECISION TO PAUSE BECAUSE WE HAD THESE OTHER INITIATIVES THAT WERE PERCOLATING AS A PART OF THE STRATEGIC VISION FOR HOUSING.

HERE WE ARE STAFF RECOMMENDATION TO COALESCE THOSE INITIATIVES TOGETHER BECAUSE OF THINK IT MAKES SENSE TO DO IT THAT WAY.

YET, WE STILL THINK IT'S IMPORTANT TO BE URGENT HOW WE MOVE.

WE STILL CAN MAKE A CHOICE TO NOT BE STRATEGIC INTENTION ABOUT THE MARKET ANALYSIS, THE ZONING CHANGES AND WE CAN MAKE CHANGES TO THE IHO OUTSIDE OF THAT.

IT IS SIMPLY THE STAFF RECOMMENDATION THAT WE COALESCE THESE THINGS AND DO IT AS FAST AS WE CAN.

I WANT TO MAKE SURE WE PUT THE TIMING WHICH IS FAIRLY QUICK ON THE RECOMMENDED CHANGES BUT THE CORRECTLY MADE A DECISION THAT WE HAVE ALL THE OTHER THINGS GOING, IT MIGHT BE A GOOD IDEA FOR US TO MAKE SURE THAT THEY ARE COMPATIBLE.

THAT CONNECTS BACK TO JOHNSON'S OPENING STATEMENT ABOUT
HEY, IT'S NOT THAT THE WORK IS BEING DONE, IT'S A STRATEGIC
PAUSE TO MAKE SURE WE ARE IN ALIGNMENT WITH ALL THESE OTHER
THINGS AND THE CHANGES IN THE MARKET.

>> Preisident Vicki Scaman: I HAVE ALL OF THE TRUST IN THIS
WORLD THAT THIS BOARD CAN HAVE A TRULY THOUGHTFUL
CONVERSATION ON THIS TOPIC.

I HAVE APPRECIATED EVERYTHING THAT HAS BEEN CONTRIBUTED,
EVEN JUST TONIGHT TO HELP US.

IT WAS REALLY GREAT TO HAVE US UPDATE AND BE ABLE TO SAY
WHAT WAS SAID SO WHEN STAFF COMES BACK TO US AND ARE READY
FOR THE ANSWERS TO THE QUESTIONS THAT WE NOW ON EVERYBODY'S
MIND.

I GUESS I HESITATE TO REFERENCE THE BUILD BILL FOR THE
COMMUNITY CONFUSION MEANS SUPPORT MEANS I AM ALL IN ON
THINGS THAT ARE COMMUNITY HAS ASPECTS OF ZONING THAT OUR
COMMUNITY HAS YET TO THOROUGHLY DISCUSS.

WHAT I AM ALL IN ON IS THAT CONTINUED COMMUNITY ENGAGEMENT,
BUT I APPRECIATE THAT WE CAN MAKE SOME MOVES AS LONG AS
THEY ARE INFORMED AND INTENTIONAL, AS WE HAVE SAID TONIGHT,
THEY'LL HAVE TO NECESSARILY WAIT UNTIL THE END OF
EVERYTHING.

I MENTIONED THE BUILD BILL BECAUSE, THERE ALSO CAME
INCENTIVES AND MONEY TO ENCOURAGE DEVELOPMENT AS KIND OF
THE IN BETWEEN WITH WHAT JENNA, DEREK AND COREY ARE SAYING.

SOME OF THE DEVELOPMENT DID NOT MOVE FORWARD BECAUSE SOME
OF THE INFRASTRUCTURE COST ENDED UP BEING MORE EXPENSIVE
THAN A SMALL DEVELOPER CAN AFFORD IN THE PART IT ISN'T
HAPPENING.

WE DO HAVE TO UNDERSTAND WHAT INCENTIVES HAVE TO BE
NECESSARY FOR THE SMALLER MORE AFFORDABLE DEVELOPMENT.

WHERE YOU ARE WORKING WITH THE LANDLORD WHO IS GOING TO
WORK WITH A RENTER TO HAVE SOMETHING TRULY AFFORDABLE.

IT'S NOT ABOUT BIG DEVELOPMENT, YOU HAVE ALL DIFFERENT TYPES OF DEVELOPMENTS OUT THERE.

THERE ARE TWO FLATS, FOUR FLATS, SIX FLATS, AND GET AN ENTITY THAT CAN SUPPORT THE SMALL BUSINESS DISTRICT, ETC..

I THINK WE CAN THREAD THE NEEDLE SO WE CAN HAVE IT ALL.

IT DOES MAKE SENSE THAT YOU HAVE SOME TIME TO BE ABLE TO COLLECT THAT INFORMATION SO WE CAN BE RESPONSIVE TO EVERY MEMBER OF THE BOARD HERE, RECOGNIZING THAT AT THE END OF THE DAY, WE ALL HAVE THE SAME GOALS AND THAT THIS IS A BORE THE TALK CONSISTENTLY ABOUT AFFORDABILITY, CONSISTENTLY ABOUT THAT INTENTIONALITY.

THAT IS CONCERNED ABOUT THE FACT THAT WE HAVE GAPS IN SENIOR HOUSING, THAT WE HAVE GAPS FOR SINGLE MOMS, THAT WE HAVE GAPS FOR PEOPLE WITH DISABILITIES.

THERE NEEDS TO BE A PART OF ALL OF OUR CONVERSATIONS.

ALRIGHT, THANK YOU.

ARE THERE ANY VILLAGE BOARD COMMITTEE REPORTS: VILLAGE MANAGER JACKSON, WAS ANYTHING ELSE?

NO?

OKAY GREAT.

VILLAGE BOARD COMMITTEE REPORTS, ANYBODY?

>> Trustee Wesley: OFF-THE-CUFF, THE CIVICS INFORMATION COMMISSION WILL BE DOING A CIVIC HACKATHON IN THE FALL.

I WILL BE SENDING NUMEROUS EMAILS BETWEEN NOW AND THEN INTERNALLY TO ENGAGE THE VARIOUS DEPARTMENTS ON WHATEVER POTENTIAL USE CASES YOU GUYS MIGHT HAVE, PIE IN THE SKY, WHAT HAVE YOU, THAT YOU CAN PUT IN FRONT OF THIS TEAM AND SEE WHAT THEY CAN DO.

WE WILL ALSO BE ENGAGING WITH, AND ALREADY HAVE ACTUALLY, I REACHED OVER AND TALK TO THE HIGH SCHOOL, TO SEE IF WE CAN BRING IN SOME OF THE KIDS IN THE CS PROGRAMS TO GET THEM INVOLVED.

WE TRY TO MAKE THIS A BIG THING.

I'M TO TALK ABOUT THIS RIGHT NOW AND PUT IT ON EVERYONE'S RADAR, BUT I WILL PROBABLY BE TALKING ABOUT IT MONTHLY UNTIL IT HAPPENS.

>> Preisident Vicki Scaman: WONDERFUL, THANK YOU.

ANYONE ELSE?

FOR ANYONE ELSE WAS LISTENING, THE \$12,000 THAT MRS. MONIQUE MENTIONED WAS SINCE 2012, AN INCREASE IN OUR BUDGET FOR THE EARLY CHILDHOOD COLLABORATION, NOT ME.

[LAUGHTER].

SORRY, JUST CAME TO MIND.

OKAY, CITIZEN COMMISSION AND VACANCIES.

THE VILLAGE CLERK'S OFFICE AT EVERY MEETING PROVIDES VACANCY REPORT, ANYONE INTERESTED IN SERVING ON THE VILLAGE BOARD OR COMMISSION PLEASE EMAIL THE CLERK'S OFFICE AT CLERK-OAK@PARK.US.

I WOULD ENTERTAIN A MOTION TO CONSENT TO MY APPOINTMENTS OF, CLERK WATERS, DO YOU WANT TO SHARE WITH US WITH THOSE APPOINTMENTS ARE?

>> Clerk Christina Waters: DEREK ARGUELLO TO THE CIVICS INFORMATION COMMISSION, AND DANIEL FARGANO, ALSO TO THE CIVICS INFORMATION SYSTEMS COMMISSION, APPOINTED BOTH AS COMMISSIONERS.

>> Preisident Vicki Scaman: THANK YOU.

MOTION PLEASE.

>> SO MOVED.

>> SECOND.

>> Preisident Vicki Scaman: MOTION BY TRUSTEE STRAW, SECOND BY TRUSTEE WESLEY.

ALL IN FAVOR?

AYE.

HEARING NO NAY, THANK YOU FOR DEREK AND DANIEL FOR YOUR WILLINGNESS TO SERVE ON THE COMMISSION AND ALL THE RESEARCH ON OUR COMMISSIONS, TODAY.

I WOULD ENTERTAIN A MOTION TO APPROVE THE CONSENT AGENDA, MINUS ITEM F, WHICH HAS BEEN MOVED TO REGULAR.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>> Preisident Vicki Scaman: MOTION BY TRUSTEE WESLEY, SECOND BY TRUSTEE STRAW, CLERK WATERS, PLEASE TAKE THE ROLL.

>> Clerk Christina Waters: [ROLL CALL]

>> Preisident Vicki Scaman: THANK YOU.

CONSENT AGENDA HAS BEEN APPROVED.

REGULAR AGENDA.

SHOULD HE GO TO ITEM F FIRST, OR AT THE END?

ANY PREFERENCE BY STAFF?

>> Manager Jackson: I WOULD LIKE TO COVER ITEM F NOW, IF WE CAN.

>> Preisident Vicki Scaman: SURE.

WE HAVE A RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND OPTICOS DESIGN INCORPORATED, IN AN AMOUNT NOT TO EXCEED \$128,000 FOR ADDITIONAL SERVICES.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>> Preisident Vicki Scaman: MOTION BY TRUSTEE WESLEY, SECOND BY TRUSTEE. MANAGER JACKSON?

>> Manager Jackson: THANK YOU, (NAME) WILL HANDLE THIS.

>> I WANTED TO INDICATE THAT I SPOKE WITH OPTICOS DESIGN TODAY AND THEY APOLOGIZED THERE AND ABLE TO MAKE IT IS EVENING AT SHORT NOTICE.

THIS AGENDA ITEM IS A REQUEST TO APPROVE THE AMENDMENT TO THE AUGUST 2025 AGREEMENT WITH OPTICOS DESIGN FOR ADDITIONAL PROFESSIONAL SERVICES IN ORDER TO PREPARE AN ECONOMIC FEASIBILITY ANALYSIS WITH SUPPORT BY SD FRIEDMAN, ADDITIONAL COMMUNITY OUTREACH AND THE DEVELOPMENT OF A ZONING COMPARISON TOOL TO BE USED BY VILLAGE RESIDENTS AND STAFF.

THE FIRST TWO ITEMS WERE PURSUED FIRST AMENDMENT BASED ON CONVERSATIONS WE HAVE HAD WITH THE VILLAGE AND THEY HAVE HAD WITH THE VILLAGE.

THE ECONOMIC FEASIBILITY ANALYSIS WILL PROVIDE ANSWERS TO MISSING MENTAL HOUSING ACUITY, THE PATIENT WILL BE A VALUABLE MEANS FOR RESIDENTS AND STAFF TO UNDERSTAND POTENTIAL IMPACTS AND FLEXOR OPPORTUNITIES ARE PARTIAL AND PERSONAL BASIS.

THE CONSULTANT SUGGEST DELIVERING WRITTEN NOTIFICATION TO ALL RESIDENTIAL HOUSEHOLDS NOTIFYING THEM OF THE POSSIBLE ZONING MAP CHANGES, PROVIDING ACCESS TO THE COMPARISON TOOL, AND A LIST OF UPCOMING NEIGHBORHOOD SPECIFIC MEETING OPPORTUNITIES.

THE FIRST PHASE OF THE PUBLIC ENGAGEMENT WAS REALLY TO LISTEN TO THE RESIDENCE, PROFESSIONALS, AND PINETOP THE CONSULTANTS FORMULATE THE RECOMMENDED CHANGES TO THE ZONING ORDINANCE.

THE SECOND PHASE IS INTENDED TO INTRODUCE THOSE CHANGES TO THE PUBLIC TO EDUCATE AND SEEK FEEDBACK.

THE ADDITIONAL GROUNDWORK WITH THE COMMUNITY WILL CAST A WIDER NET OVER THE COMMUNITY, COVERING THOSE WHO HAVE NOT BEEN FULLY AWARE OR INVOLVED IN THE DISCUSSIONS REGARDING THE ZONING ORDINANCE CHANGES.

THE ANALYSIS IN COMPARISON TOOL WILL FURTHER SUPPORT THE DISCUSSION AND MESSAGING ABOUT THE MISSING MENTAL HOUSING INITIATIVE.

IF THERE ARE ANY QUESTIONS, I WOULD BE HAPPY TO ANSWER THOSE.

>> Preisident Vicki Scaman: THANK YOU.

TRUSTEE LEVING-JACOBSEN?

>> Trustee Leving-Jacobsen: THANK YOU, I APPRECIATE THIS. IT FEELS VERY RELEVANT TO SEVERAL TOPICS, TONIGHT.

CAN WE HEAR MORE IN DETAIL ABOUT THE COMMUNITY OUTREACH MEETINGS?

IT ALL SOUNDS GOOD, I WOULD LIKE TO HEAR MORE ABOUT THE HOW.

WE HAVE GOTTEN SOME NEGATIVE FEEDBACK ON THE FIRST TIME THE PUBLIC ENGAGEMENT, SO I WOULD LIKE TO BE A LITTLE BIT MORE DILIGENT ABOUT HOW WE SEE THE NEXT PHASE OF THE PROCESS, THE INTENTIONALITY AND HOW ARE WE GOING TO REACH NEIGHBORS THAT HAVE NOT BEEN AWARE, REACHED AND GOTTEN FEEDBACK FROM IN THIS NEXT PHASE?

>> THE IDEA IS REALLY TO SEND OUT POSTCARDS TO EVERY HOUSEHOLD AND TOWN.

WE HAVE DONE THAT IN SEVERAL DIFFERENT ASPECTS.

NEIGHBORHOOD SERVICES DID AND WE DID IT FOR PARKING.

I THINK HOPEFULLY WE NOTIFY PEOPLE WERE GOING ON THE POSTCARD.

YOU ARE DOING THE FY NEWSLETTER AND SOCIAL MEDIA EVENTS.

THAT PURPOSE IS TO LET THEM KNOW WHAT'S GOING ON, THEY CAN LOOK AT THE TOOL AND THEN UNDERSTAND WERE THE MEETINGS AND WANT TO BE HELD.

THE IDEA WAS TO HAVE THREE MEETINGS ON THE NORTH SIDE OF TOWN AND THREE MEETINGS ON THE SOUTH SIDE OF TOWN, INVITING

THE SQUADRON TO COME TO THE MEETING AND EVENT WHERE THE CONSULTANTS WILL HAVE.

MOST TO UNDERSTAND WHAT THE ISSUE IS, THEY HAVE AN OPPORTUNITY TO GO TO A MEETING IN THEIR NEIGHBORHOOD, VERSUS IN THE PAST, OUR CONSULTANTS SURE ABOUT ADVANCE.

THEY CAPTURED THE PEOPLE WHO ATTENDED THE EVENTS.

THIS IS A MORE MEET YOU IN YOUR NEIGHBORHOOD PROCESS.

>> Trustee Leving-Jacobsen: IS THAT IS FOR SINGLE-FAMILY RESIDENCES?

>> EVERYBODY.

>> Manager Jackson: IF I COULD COMMENT ON THIS TOO, DIRECTOR (NAME) IS SPEAKING FOR THE FRAMEWORK FOR PUBLIC PARTICIPATION WHICH WILL BE A LITTLE MORE DIRECT ENGAGEMENT AT THE NEIGHBORHOOD SCALE, THAT IS THE INTENSE.

THE PLAN ITSELF HAS NOT BEEN FULLY BILLS.

I THINK THAT IS WHAT TONIGHT ITEM IS ABOUT.

IT'S NOT SOMETHING THAT WILL BE DELEGATED OR RELEGATED TO EXTERNAL SUPPORT.

IT IS IN PARTNERSHIP WITH OPTICOS AND THE TEAM.

WE ENVISION THAT IS PUBLIC PRECIPITATION WILL HAVE INPUT FROM NEIGHBORHOOD SERVICES AND OUR COMMUNICATIONS TEAM.

WHAT YOU ARE HEARING TONIGHT IS REALLY A FRAMEWORK AND SOME INTENTIONALITY AROUND TRYING TO DO MORE DIRECT ENGAGEMENT.

THERE WILL BE A STAKEHOLDER ANALYSIS TO MAKE SURE THAT THE PROCESS INCLUDES VOICES THAT WOULD NOT ORDINARILY PARTICIPATE.

THAT IS THE POINT THAT WE WANT TO PUNCTUATE WITH THIS.

THE CHANGES ARE NOW INVOLVING PUBLIC PARTICIPATION ON THINGS THAT ARE DIRECTED TO OCCUR.

WE WANT TO MAKE SURE THE PUBLIC HAS THE OPPORTUNITY - -
APPLY WHAT IS GOING TO HAPPEN.

>> Preisdent Vicki Scaman: THANK YOU.

>> Trustee Eder: THANKS FOR THIS.

THIS FEELS REALLY RIGHT RELEVANT, I AM GLAD YOU ARE HAVING
A MOMENT TO TALK ABOUT THIS, I WAS HAVING A SIMILAR THOUGHT
WHEN I WAS READING THROUGH IT.

A COUPLE OF QUESTIONS, THIS EXTENDS THE TIMELINE, RIGHT?
THEY ARE DOING MORE AND IT WILL TAKE MORE, SO WHEN WE
SHOULD EXPECT THE DELIVERABLES FROM THEM?

>> THERE ARE A COUPLE OF DIFFERENT STEPS IN THERE.

THE RECOMMENDATION SECTION THEY HAVE BEEN WORKING ON IS
PRETTY COMPLETE, STAFF HAS REVIEWED IT, IT IS READY TO
INTRODUCE TO THE BOARD.

YOU WILL UNDERSTAND WHAT THE RECOMMENDATIONS ARE BEFORE WE
GET TO THE NEXT PHASE.

THIS WILL EXTEND PROBABLY TO SEPTEMBER BECAUSE THE IDEA IS
TO HAVE THESE CONVERSATIONS WITH THE PUBLIC IN SEPTEMBER.

A LOT OF PEOPLE TAKING TIME OFF IN AUGUST, GETTING THE
ANALYSIS STARTED WILL HAPPEN IN JULY SO WE WILL GET THE
BALL ROLLING WITH THE INITIAL ECONOMIC ANALYSIS.

IF WE HAVE A COMPLETED, WE WILL COME TO YOU ON JULY 28 AS
MANAGER JACKSON INDICATED.

WE WILL FEED IT TO HUMAN STEPS, BUT THE IDEA IS TO COME TO
YOU IN SEPTEMBER WITH THE FULL PACKAGE AND PRESENTATION.

>> Trustee Eder: GOT IT.

CAN YOU SAY A LITTLE BIT MORE ABOUT SOME OF THE OTHER WHAT
THEY ARE GOING TO DO?

OBVIOUSLY WE TALKED ABOUT THE PUBLIC ENGAGEMENT PIECE OF
THINGS BUT THERE'S THE ECONOMIC FEASIBILITY THING, CAN YOU
SALE OF THAT WITHOUT GOING TO BE?

>> LOOKING AT THE FEASIBILITY OF BUILDING MISSING - - NOT CHEAP TO BUILD IN OAK PARK, PROPERTY COSTS ARE HIGH, WE HAD THE SPRINKLER ORDINANCE, THAT PUTS A LOT OF COST INTO HOUSING.

WE ARE TO LOOK AT HOW FEASIBLE IT IS TO BUILD THESE TWO, THREE, FOUR FACTORS IN OUR COMMUNITY.

IF THERE ARE ANY FINANCIAL INCENTIVES THAT WE NEED TO PROVIDE, OR NEED TO INCENTIVIZE, AND HOW THAT WILL WORK.

>> I THINK WHEN WE HAD A MEETING WITH THE OPTICOS FOLKS, THIS QUESTION CAME OUT.

IF WE MAKE X CHANGE, HOW MANY MORE MENTAL HOUSING UNITS WILL GET CREATED?

WE ARE REALLY TASKED TO DO ECONOMIC FEASIBILITY STUDY OF THAT NATURE TO GET THAT ANSWER.

IS THIS BAD?

IF WE MAKE ZONING CHANGE IN THIS WAY, WE CAN EXPECT IN ONE YEAR, TWO YEAR, THREE YEARS, THIS MONEY MORE HOUSING?

IS THAT A QUESTION WE CAN GET AN ANSWER TO?

>> THAT CAN LEAD INTO THAT WITH AN UNDERSTANDING OF WHAT'S FEASIBLE TO BUILD AND WAS NOT FEASIBLE TO BUILD.

THE IHO FOLDED INTO THAT, THE MONEY CAN GO TO AND AFFORDABLE TRUST FUND WHICH CAN OFFSET THE COST OF THE HOUSING.

DEPEND ON ALL THOSE FINANCIAL INCENTIVES, HOW QUICKLY THE HOUSING IS BUILT.

>> Trustee Eder: IT MAKES SENSE TO DO THAT.

I THINK THERE IS A REAL FEAR, HIGH-RISES GOING TO GET TRAPPED IN MY SINGLE-FAMILY HOME USED TO BE.

WE NEED TO BE AS CLEAR AS THAT WE POSSIBLY CAN ON WHAT THIS MEANS AND WHAT CHANGES LOOKS LIKE IN FIVE YEARS, 10 YEARS.

THAT MIGHT HELP FOLKS A LOT.

THIS IS GOING TO BE SUPER SLOW.

IT'S NOT GOING TO HAPPEN OVERNIGHT, YOU WILL NOTICE A HUGE DIFFERENCE IN 10 YEARS.

THAT'S HOW SLOW THESE THINGS MOVE.

>> YOU MAY HAVE SOME DEVELOPERS WHO ARE NOT WORRIED ABOUT AFFORDABLE HOUSING.

THE WHOLE IDEA HERE IS TO MAKE AFFORDABLE HOUSING.

WE NEED CONTROL AND HOW THAT WORKS TO SEE AFFORDABLE HOUSING, NOT JUST MARKET RATE HOUSING, ABSOLUTELY.

>> Trustee Eder: THAT ALL MAKES SENSE.

SO MUCH SENSE I WONDER WHY WE DID NOT THINK ABOUT IT THE FIRST TIME, LIKE WHY ARE WE COMING BACK?

WE KIND OF KNEW THAT THIS WOULD BE HARD, WE KNEW THAT THERE WOULD BE A BUNCH OF COMMUNITY CONCERN ABOUT THIS.

CAN WE SAY MORE ABOUT HOW WE GOT TO THIS PLACE WHERE WE ARE HAVING TO REVISIT AND WHAT LED TO THIS MOMENT?

>> AS FAR AS THE AFFORDABILITY PIECE?

>> Trustee Eder: NOW, WHY ARE WE ADDING THIS AND WHY DIDN'T THEY DO THIS THE FIRST TIME?

>> IN HINDSIGHT, THE IDEA WAS TO UNDERSTAND WHAT THE COMMUNITY THOUGHT ABOUT THIS TYPES OF HOUSING.

THAT'S WHAT IT WAS.

NOW WHAT WE KNOW WILL BE MIGHT BE CHANGING, WE HAVE TO GO BACK OUT AND EDUCATE THE COMMUNITY AND TELL THEM WHAT THE THOUGHTS ON CHANGING THE ZONING CODE.

GOING INTO THIS, WE DO NOT KNOW EXACTLY WHAT IT WAS GOING TO BE, THIS PIECE IS GOING BACK DOWN SAYING HERE'S WHAT WE FOUND.

GIVE US YOUR FEEDBACK AND WHAT DO YOU THINK?

LOOKING AT POTENTIAL CONSTRAINTS AS REGARDS TO AFFORDABLE HOUSING OR WHATEVER.

WE ALWAYS KNEW THAT MENTAL HOUSING WAS IMPORTANT TO THE VILLAGE, BUT FROM WE NEED TO UNDERSTAND THE FINANCIAL CAPABILITY OF THE HOUSING WORK.

HE DID NOT DO THE YEAR FEASIBILITY HOUSING OF FRONT.

>> Trustee Eder: MY LAST QUESTION AND THEY ARE GOING TO BUILD A TOOL, A ZONING LOOKUP TOOL?

TELL ME MORE ABOUT THAT.

>> IT HASN'T BEEN DESIGNED YET ANOTHER BASIC CONCEPT IS YOU CAN GOING TO LOOK AT YOUR PROPERTY AND WITH THE ZONING ALLOWS, SETBACKS AND ALL OF THAT AND WITH THE PROPOSED CHANGES WOULD ALLOW ON YOUR PROPERTY.

>> Trustee Eder: THAT SEEMS LIKE A USEFUL THING TO DO, IT'S COOL TO KNOW.

MOST PEOPLE HAVE NO IDEA WHETHER ZONING IS.

THEY'RE JUST LIKE I LIVE IN A HOUSE.

ANYTHING WE CAN DO TO HELP EDUCATE FOLKS.

WE HAD TO DO IT.

I WISH WE HAD DONE BEFORE.

>> Preisdent Vicki Scaman: I THINK I CAN PROVIDE A LITTLE MORE INSIGHT, THE STUDY FROM 2024 IS A ROADMAP FOR US TO FOLLOW.

EVERYTHING WAS IN THERE AS DEFINED HERE THE DEFENDANTS WE CAN WISH FOR YOU TO CONSIDER.

THINGS HAVE CHANGED EVEN SINCE 2024 ON THE COST OF BUILDING.

ONLY PUT THE ORDINANCE IN, THAT WAS ALL WHEN.

WE ARE MOVING IN THE RIGHT DIRECTION, BUT WE HAD TO LEARN FROM THAT EXPERIENCE THAT AIDED IN BRINGING ADU OVERNIGHT, THE COST OF BUILDING AN INCREASE AT THE SAME TIME.

WHEN WE LOOK AT THE DATA OVER THE LAST 10 YEARS, WHAT COBRA DID TO THE COST OF BUILDING.

THE BUILDING CAME TO A COMPLETE HALT DURING COVID.

I DO NOT KNOW THAT THE INCENTIVES WILL BE LEARNED FROM THE ADU, SO WE COULD HAVE WITH THIS BUT THAT FIRST STEP OF TAKING THE STUDY FROM THE 2024 METROPOLITAN MAYORS CAUCUS DIDN'T REALLY IDENTIFY THAT.

IN TAKING IT ONE STEP AT A TIME AND ALSO UNDERSTANDING WHERE THE WILL OF THE BOARD IS, THIS BOARD HAS CONTINUED TO MOVE MORE PROGRESSIVE.

IN A GRADUAL WAY.

IF IT'S OKAY WITH MY COLLEAGUES THAT I SAY THAT OUT LOUD.

I THINK THAT WE HAVE HERE IS CONTINUOUSLY BEING RESPONSIVE TO THE THE LANDSCAPE IN THE QUESTION OF THIS BOARD.

APPARENTLY, YOU'RE VERY INTELLIGENT QUESTION AND INSIGHT INTO YOUR INTERVIEW.

THANK YOU BUT YES, IT WOULD BE GREAT IF WE DID IT ALL AT ONCE.

WE WANT TO GIVE SOME GRACE TO EACH STEP REALLY REQUIRES THE FOUR VOTES AT THE BOARD TABLE TO TAKE THAT NEXT LEAP.

>> Trustee Wesley: MY FIRST QUESTION IS, WHEN DO WE GET TO VOTE ON ZONING CHANGE?

[LAUGHTER].

>> Manager Jackson: IS A JULY 28.

>> Trustee Wesley: ALRIGHT, THAT WILL BE THE NEW ZONING THAT WILL COME BEFORE US TO VOTE?

>> Manager Jackson: ANYTIME YOU CHANGE THE ZONING, YOU HAVE TO ADAPT THE RESOLUTIONS.

>> Trustee Wesley: RIGHT, BUT AS THE NEW ZONING CODE?

>> Manager Jackson: YES.

>> AFTER THE PUBLIC HEARING, SO THERE'S A PROCESS.

YOU'LL GET THE DRAFT OF WHAT WOULD GO FORWARD.

>> Trustee Wesley: SO WE WILL GET THE DRAFT, IT WILL COME BACK TO US AND THEN WE'LL GO TO THE PUBLIC PROCESS?

HOW LONG DOES THE PUBLIC PROCESS TAKE?

>> IT COULD TAKE UP TO THREE MONTHS.

>> Trustee Wesley: COULD IT TAKE LESS THAN THREE MONTHS?

>> IT DEPENDS ON WHEN PEOPLE SHOW UP TO THE PUBLIC HEARING HOW LONG IT'S GOING TO LAST.

FROM START TO FINISH WITH PUBLICATION, GETTING TO THE PROCESS AND TO YOU, THAT'S THE THREE MONTHS.

>> GOT IT.

WE GO ON AT THE END OF JULY, SO WE ARE LOOKING AT BUDGET SEASON BY THE TIME PEOPLE ON APPROVING WHATEVER WE APPROVE AT THE END OF JULY?

THAT'S WHAT IT SOUNDS LIKE?

AM I CORRECT ON THAT?

>> IT SAYS EARLY 2027.

>> CORRECT, FOR THE ADOPTION OF THE ZONING REGULATION.

>> I WILL MAKE A MOTION BEFORE 2027 TO BRING IT TO THE BOARD.

>> IF I CAN MATTER PRESENT AND TRUSTEES, YES THERE IS ALWAYS A CHOICE, YOU CAN SKIP PUBLIC PARTICIPATION AND ARE THINGS BY LAW.

IF YOU BUILD OF THE TIMELINE, YOU BUILD IT OUT IN ANTICIPATION OF TRYING TO INFORM THE COMMUNITY THAT WHAT

YOU'RE LOOKING AT IS A ONCE IN A GENERATION COMPREHENSIVE REZONING OF THE WHOLE CITY.

IN THIS CASE, THE PARTIES SUBSTANTIAL EFFORT THAT MAY NOT HAPPEN FOR ANOTHER 30 OR 50 YEARS.

THERE ARE THINGS THAT WE HAVE TO DO FROM A PUBLIC HEARING STANDPOINT AND GO THROUGH THE PLANNING COMMISSION AND SO FORTH FOR THE ACTUAL ZONING AMENDMENTS, BUT THERE IS ACTUALLY, HOW DO WE WANT TO HANDLE PUBLIC ENGAGEMENT GENERALLY IN TERMS OF INFORMING THE COMMITTEE ABOUT WHAT'S HAPPENING AND HELPING THEM UNDERSTAND WHAT IS ACTUALLY BEING CONTEMPLATED.

>> THE PURPOSE OF THIS AMENDMENT IS TO DO MORE PUBLIC ENGAGEMENT AND TALK ABOUT THOSE RECOMMENDATIONS WITH THE PUBLIC.

THOSE WILL HAPPEN IN SEPTEMBER.

>> Trustee Wesley: I AM COMPLETELY IN FAVOR OF DOING THE PUBLIC ENGAGEMENT THE STATUTORY REQUIRED AS RESULT OF THE PLANNING COMMISSION AND SO FORTH.

THE ONLY REASON ANNAPOLIS PARTICULAR ITEM OFF OF CONSENT IS THE ECONOMIC FEASIBILITY ASPECTS OF IT.

WE JUST DID SIX MONTHS WITH THE PUBLIC ENGAGEMENT UNCHANGING ZONING SO WE WILL DO ANOTHER THREE MONTHS OF COMMUNITY ENGAGEMENT UNCHANGING ZONING WHICH THE PUBLIC WILL BE LARGELY THE SAME CONVERSATION WE ARE SINGULAR TO COME WAS ACTUALLY FEASIBLE PLAN BUT WE CAME TO THEM BEFORE WILL BE THE SAME THING THAT THEY HEARD, WHICH IS MISSING MIDDLE.

IT'S GOING TO BE THE TECHNICAL ASPECTS OF HOW WE PLAN TO IMPLEMENT THE MISSING MIDDLE, OR WHATEVER OUR PERSPECTIVE ON THAT IS AND HOWEVER WE ARE BUILDING GET.

WE WILL TAKE WILL BE HEARD PREVIOUSLY AND TURNED ONTO TECHNICAL DOCUMENTS THAT THEY ARE NOT GOING TO UNDERSTAND ALL THAT MUCH AND SAY OKAY, ENGAGE WITH THIS.

TRUTHFULLY, I VALUE THE ENGAGEMENT ALBIA GOT PREVIOUS WHERE IT WAS STRUCTURED IN A LAYMAN'S TERM PERSPECTIVE WHERE FOLKS CAN ACTUALLY GRASP THE MACRO OF THIS IS WHAT MISSING MEADOW IS, THIS IS HOW IT RELATES TO OAK PARK, THIS IS HOW IT IS MISSING, THIS IS HOW WE WANT TO CREATE IT, VERSUS WE ARE GOING TO CHANGE ZONE ONE THE X AND PUTS ON TWO OVER ON GUNDERSON THE Y. THOSE THINGS WILL BOUNCE OFF A LOT OF PEOPLE AND I DON'T THINK A LOT OF THAT FEEDBACK WILL BE PARTICULARLY INTERESTING OR VALUABLE.

THAT SAID, I'M NOT GOING TO VOTE AGAINST THIS ITEM BECAUSE I DO VALUE ECONOMIC FEASIBILITY ASPECT OF IT.

BUT, I DON'T WANT TO BE VOTING ON ZONING IN 2027.

I WILL LIKE TO KNOW CONCRETELY WHAT THAT TIMEFRAME LOOKS LIKE AND IF IT DOES LEAK IN THE 2027, I WILL LIKE TO KNOW IF WE HAVE OPTIONS TO CONSTRICTED SO WE CAN HAVE THEIR VOTE IN 2026 AT SOME POINT.

>> Manager Jackson: WE CAN CERTAINLY REPORT BACK ON WHAT THAT LOOKS LIKE.

YOU HAVE A BEEF FOUR, FIVE, SIX COMMISSIONS WITH AN INTEREST IN THIS TOPIC FROM PLANNING, TRANSPORTATION AS IT RELATES TO THE PARKING.

BUILDING CODES ADVISORY COMMISSION WERE THERE MIGHT BE IMPLEMENTATION OF BUILDING CODES TO EFFECTIVELY IMPLEMENT ALL OF THE STUFF.

WE CAN CLARIFY THIS POINT OF ENGAGEMENT, HOW YOU CAN STREAMLINE THEM.

WE HAVE ONE IDEA, HOW WE MIGHT BE ABLE TO INTEGRATE AND STREAMLINE, OR WE CAN GO THROUGH ALL THOSE BODIES SEQUENTIALLY, OR AT THEIR DIRECTION FROM THE BOARD, SKIP TALKING TO ALL THOSE BODIES IN THE PROCESS, WE CAN DO THAT TOO.

THERE ARE SOME LEGAL REQUIREMENTS IN TERMS OF THE PLANNING COMMISSION WE ARE MAKING ZONING CHANGES.

THERE IS A LEVEL OF COMPLEXITY AND I THINK AN EFFORT FROM THE STAFF TO TRY AND STREAMLINE THE PROCESS KNOWING WE HAVE ALL OF THESE BODIES THAT ARE SORT OF IMPLICATED IN TERMS OF CHANGES THAT MIGHT BE MADE.

YOU HAVE THE ZONING BUT IMPACTS PARKING AND TRANSPORTATION.

IF WE WANT TO HAVE SOME IMPACT -THESE COMMISSIONS ARE FUNDAMENTAL FOR PUBLIC PARTICIPATION PROCESS AND THEIR BROADER PUBLIC WHAT IF THERE IS VALUE IN INFORMING THE BROADER PUBLIC ON THE CHANGES THEY ARE GOING TO SEE, THIS IS A PART OF THAT TOO.

IF YOU THINK IS VALUABLE TO INFORM THEM ABOUT THE CHANGES THAT ARE GETTING READY TO OCCUR, WE CAN SKIP THAT TOO.

WE CAN OUTLINE ALL THE DIFFERENT OPTIONS TO STREAMLINE THE PROCESS, THE OPPORTUNITY STREAMLINE THE PROCESS AND MEET ALL THE TOUCH POINTS.

>> Trustee Wesley: THAT'S WHAT I'M ASKING FOR, I'M NOTHING WHICH IS SKIP OUR LEGAL REQUIREMENTS, I WOULD NOT WANT TO DO THAT.

I AM NOT SAYING THAT WE SHOULD NOT ENGAGE WITH THE PUBLIC, I JUST THINK SIX BEATINGS OVER THREE MONTHS AFTER WE HAVE ALREADY DONE THIS OVER SIX MONTHS OR WHATEVER AND THE CONVERSATION HAS BEEN GOING ON IN THE COMMUNITY EVER SINCE THEN, AT SOME POINT, WE JUST HAVE TO MAKE THE VOTE.

IF THE VOTE FAILS, IT FAILS, IF IT PASSES, IT PASSES AND THE CHIPS FALL AS THEY MAY.

UNTIL WE HAVE THE VOTE, WE WANT TO REITERATE TO JOHN'S POINT TO SET A QUITE ELOQUENTLY, I AM GLAD SOMEBODY SAID IT WITHOUT ME HAVING TO SAY IT, THE LONGER WE DELAY, THE MORE WE LIVE UNDER A RACIST ZONING CODE.

TO ME, THAT'S A BIG DEAL.

I WILL SAY IT EVERY TIME THE SITUATION COMES UP, IT IS THE TRUTH.

THE ZONING CODE IS RACIST, IT WAS CREATED TO BE EXCLUSIONARY, IT IS EXCLUSIONARY, AND WE ARE LIVING WITH AN UNAFFORDABLE VILLAGE AS A RESULT OF IT.

THAT IS WHY WE ARE HERE.

THE LONGER WE ARE LIVING UNDER THIS EXCLUSIONARY RACIST ZONING CODE, THE LONGER THE VILLAGE CONTINUES TO BE UNAFFORDABLE.

I WOULD LIKE TO CHANGE IT OR AT LEAST ABOUT THE CHANGE AND LOSE SO I CAN SET UP ABOUT IT.

I WILL BE FINE WITH THAT, THAT IS THE PROCESS, THIS IS DEMOCRACY.

I DO NOT WANT TO CONTINUE TO SERVE IN THIS VILLAGE UNDER A ZONING CODE THAT WE OF ALL, MOST OF US, HAVE IDENTIFIED IS RACIST.

I'M NOT TALKING ABOUT THE PEOPLE IN THIS ROOM, I'M TALKING ABOUT THE PEOPLE IN THE VILLAGE, AND NOT DO ANYTHING ABOUT IT.

GOVERNMENT DOES NOT HAVE TO MOVE THAT SLOW, RIGHT?

I 100% AGREE WITH ENGAGING THE PUBLIC.

THERE ARE FOLKS WHO SHOW UP IN PUBLIC, THE TEST EVERY TIME, I'M ALWAYS WRITING YOUR NOTES AND LISTENING, ALWAYS ADDRESSING, AND I OWE SOME FOLKS AN EMAIL AROUND THE SUBJECT.

BUT MY POINT IS, THERE IS ONLY SO MUCH ENGAGEMENT THAT WE CAN DO BEFORE WE JUST HAVE TO TAKE THE BOAT AND LIVE WITH THE CONSEQUENCES OF IT, AND I WOULD LIKE TO DO THAT.

>> Manager Jackson: I JUST WANT TO MAKE SURE WE ARE ON THE SAME PAGE IN TERMS OF THAT BOAT.

THE VOTE ON THE 28TH, CORRECT ME IF I AM WRONG, IS A DECISION ON THE BOARD ON THE RECOMMENDED CHANGES.

>> YES, TO GO FORWARD TO THE PUBLIC HEARING.

>> Manager Jackson:)THE REST OF THE BUSINESS ARE GOING TO THE LEGAL PROCESS AND MAKING CHANGES, BUT THE ACTUAL VOTE ON THE ZONING CHANGES IS ANTICIPATED ON JULY 28, CORRECT?

>> ON THE DRAFT?

YES.

GIVE US DIRECTION TO GO FORWARD TO THE PUBLIC HEARING PROCESS, IT WILL COME BACK TO THE BOARD FOR FINAL APPROVAL.

>> I KNOW WE KEEP DOING A CIRCLE BUT I WANTED TO MAKE IT CLEAR THAT THIS IS A POLICY DECISION THE BOARD WILL BE MAKING ON JULY 28 AND CHANGES TO THE ZONING ORDINANCE IN ORDER TO ENABLE THE STAFF TO EXECUTE THAT TO THE NEXT STAGE, WHICH IS TO WORK WITH THE PLANNING COMMISSION.

IT'S NOT AN INCONSEQUENTIAL DECISION ON JANUARY 28.

WHEN YOU WERE SUGGESTING WHEN A MICRO TO GET THE BOAT, THAT WILL BE YOUR OPPORTUNITY TO VOTE ON SOME VERY CONSEQUENTIAL - -?

>> Trustee Wesley: THANK YOU, THAT MAKES ME FEEL A LOT BETTER.

I UNDERSTAND HAVE TO GO TO THE PLANNING COMMISSION, TEST THE PROCESS, NOT LOOKING TO CHANGE THAT.

IT IS ALSO THE FACT THAT WE'VE BEEN WORKING ON THIS IN 2022, RIGHT?

IT'S ENTIRELY POSSIBLE THAT I CAN LEAVE THIS OFFICE BEFORE WE WILL ON THIS THING.

BASED ON WHAT YOU JUST SAID, THAT OBVIOUSLY WON'T HAPPEN BUT THAT IS HOW I WAS FEELING BEFORE I ASKED THE QUESTION TO ME, THAT WOULD BE A SHAME AND WILL HONESTLY UNDERMINE MY FAITH IN GOVERNMENT.

THAT SUCKS TO SAY IS SOMEBODY WHO'S LITERALLY PRACTICING GOVERNMENT RIGHT NOW.

I AM GLAD TO HEAR THAT JULY 28 IS THE TIME, THE VOTE ON JULY 28 BASICALLY IS THE VOTE AND THE REST OF IT IS THE

MACHINERY IN THE PROCESS THAT HAS TO OCCUR FOR I WILL LIKE TO ENSURE THAT WE DON'T INSERT ANYTHING INTO THE MACHINERY THAT IS NOT NEED TO BE THERE.

IF WE NEED TO BOARD WILL ON THAT, THAT'S FINE, I WILL MAKE THAT MOTION OR WHAT BUT THAT IS HOW I FEEL ABOUT IT BASICALLY IN A NUTSHELL.

THAT'S ALL I GOT.

>> Preisident Vicki Scaman: JIM?

>> Trustee Taglia: I HAVE SOME MACHINERY TO TALK ABOUT.

[LAUGHTER].

FIRST OF ALL, I WANT TO GET MY BEARINGS ABOUT THIS BECAUSE THIS AND I HAVE A LOT OF INFORMATION.

TO ME WHEN I READ THIS, IT SEEMED A LITTLE BIT SHOEHORNED IN, IT WASN'T BUDGETED, WE ARE DOING THIS NOW, IT'S GOOD, AND I SUPPORT THIS.

IT'S A GOOD THING TO DO.

EDUCATION, OUTREACH, POSTCARDS THE OLD-FASHIONED WAY, THOSE ARE IMPORTANT TO A LOT OF PEOPLE, ESPECIALLY PEOPLE TRYING TO REACH.

I GO BACK TO THE POINT I KEEP ON HEARING, WE ARE GOING TO VOTE ON A POLICY MATTER, VERY IMPORTANT ONE AFFECTING HOUSING, TAXES, THE MOST CONSEQUENTIAL VOTE I WILL EVER HAVE TAKEN AND PROBABLY EVER WILL AND PROBABLY THE ENTIRE BOARD.

WE HAVE NOT RECEIVED ANYTHING WITH THE RECOMMENDATIONS BUT JULY 28 WE WILL VOTE ON THIS.

WE WILL DISCUSS IT WITH THE PUBLIC TO ENGAGE WITH THEM IN DECEMBER.

MAYBE SILENT HERE AND I DON'T GET IT.

IT'S NOT THE FINAL VOTE, BUT IS VERY IMPORTANT, IT'S THE VOTE.

>> Manager Jackson: IT IS A SIGNIFICANT BOAT AND IT DOES REST ON SIGNIFICANT PUBLIC PARTICIPATION LEADING UP TO THAT POINT, BUT AFTER THAT VOTE, AND MOVED TO END THE NEXT STAGE OF ADVANCING TOWARDS IMPLEMENTATION.

THE WILL OF THE BOARD HAS SPOKEN ON WHAT DIRECTION HE WANTS TO GO, AND THE STAFF WILL NOW MOVE IT TO THE NEXT PHASE TO ADDRESS THE ACTUAL CHANGES AND HOW THOSE CHANGES WILL IMPACT OTHER THINGS, OR ANY ADJUSTMENTS THAT MIGHT NEED TO BE DONE.

WE ARE GOING TO BE TALKING ABOUT STRATEGIC PUBLIC PARTICIPATION FROM A POLICY STANDPOINT IN THE NEAR FUTURE AND WILL BE TALKING ABOUT THE DIFFERENT LEVELS OF PUBLIC PARTICIPATION WHETHER YOU ARE SEEKING INPUT OR WHETHER YOU ARE INFORMING, WHETHER YOU ARE COLLABORATING, OR SETTING UP A COMMITTEE AND APPOINTED GET AN EMPOWERING YOU TO MAKE A DECISION.

WE HAVE COLLECTED A LOT OF INPUT ON THE ZONING THAT IS INFORMED THE RECOMMENDATIONS FROM THE PUBLIC AS WELL AS THE TRUSTEES AND WE ARE PREPARED TO MAKE THOSE RECOMMENDATIONS, THOSE RECOMMENDATIONS ARE JUST ABOUT FINAL.

WHEN THE BOARD VOTES AND GIVES US -PUBLIC PARTICIPATION IS NOT OVER, IT'S JUST DIFFERENT.

WE ARE NOW SAYING THAT THE BOARD HAS SPOKEN IN THIS IS THE DIRECTION WE ARE HEADING, SO WE WANT TO CONTINUE TO SPECIFICALLY INFORM THE PUBLIC WHAT HAS BEEN APPROVED FOR US TO DO OR DIRECT FOR US TO DO IT IS DIFFERENT FROM THE FIRST PHASE WHICH IS TRYING TO GET YOUR INPUT AND MISSING ZONING CHANGES AND SO FORTH.

WE ARE JUST MOVING THE PROJECT TO THE NEXT STAGE AND RECOGNIZING THAT WE SHOULD BE CONNECTING WITH OUR CONSTITUENTS IN A DIFFERENT WAY, AND EDUCATING THEM ABOUT WHAT IS ACTUALLY COMING.

>> Trustee Taglia: I APPRECIATE THAT AND THINK THAT IS IMPORTANT.

WHAT I SEE THOUGH, AND THERE HAVE BEEN GOOD ATTEMPTS TO ENGAGE PEOPLE WITHIN THE VILLAGE AND I GIVE CREDIT TO STAFFORD DOING IT WITH THE FIRM THAT WE HIRED TO DO THESE POP-UPS, BUT WHAT I HEAR FROM PEOPLE THAT THERE IS STILL TO THIS DAY, I HEAR IT EVERY DAY, A FUNDAMENTAL MISUNDERSTANDING OF WHAT THIS IS AND HOW IT WILL IMPACT PEOPLE.

WE HEAR PEOPLE REPEATING THE SAME THINGS OVER AND OVER, HERE WE ARE, WE ARE GOING TO PUT ON THIS IN SIX WEEKS.

I KNOW THAT COREY DOES NOT LIKE THE IDEA OF SLOWING IT DOWN, BUT HEARING THIS ECONOMIC FEASIBILITY STUDY, TO DETERMINE AT THE STATE THAT THESE THINGS MIGHT BE TOO EXPENSIVE TO BUILD, I ALWAYS HAD IS VERY EXPENSIVE TO BUILD, I DON'T KNOW HOW THIS IS GOING TO FLY WHEN YOU TRY TO PUT THIS INTO PRACTICE.

I WOULD BE INTERESTING TO SEE HOW THIS WOULD BE WITH INCENTIVES BECAUSE HE WAS GOING TO PAY THEM?

WE DO HAVE THIS IMPORTANT VOTE COMING UP.

I APPRECIATE HIS EFFORT, I THINK IT'S A GOOD EFFORT.

IT IS A LITTLE BIT SHOEHORND IN TIME I HEAR.

THIS FIRST PHASE WITH THE OUTREACH IS IMPORTANT BUT OUTREACH, WHEN YOU SAY OUTREACH, IT ALWAYS MEANS HEARING, LISTENING, COLLABORATING.

NOT HERE'S THE DEAL, THIS IS WHAT IT LOOKS LIKE AND THIS IS WHAT IS GOING TO BE EARLIER TODAY WE HAD RESIDENTS COMING IN HERE, THEY WERE TALKING ABOUT HARVARD STREET BUT I WANTED TO CHANGE SOMETHING ON THIS.

THAT DECISION WAS MADE.

THIS BOARD IS GOING TO SAY YOU KNOW WHAT?

THAT'S A GREAT IDEA, HE WILL MAKE THE GREENWAY NOW, THAT WAS MADE BACK THEN AND THIS BOARD WILL REVISIT ANYTHING.

IT'S THE WAY DECISIONS COME DOWN FROM THE BOARD, I HAVE BEEN ON BOARDS A LONG TIME, WHEN THE DECISION IS MADE, IT THERE IS NO GOING BACK I DON'T PERSONALLY MIND GOING BACK, WE GO BACK AND FIX THEM BUT A LOT OF BOARDS I WANT TO DO THAT, IS A GENERAL THING.

I WILL WRAP IT UP BECAUSE I KNOW YOU WANT TO MOVE ON AND WE HAVE A LOT TO COVER.

TO THIS END, SIX DAYS AGO, I SENT AN EMAIL TO OUR BOARD MEMBERS, ASKING THEM TO CONSIDER FOR US TO HAVE THIS AS AN AGENDA ITEM, OUR BOARD DISCUSSION OF A REFERENDUM, A PROPER REFERENDUM OR WE COULD DISCUSS THIS AND THE PUBLIC COULD ENGAGE.

THE MOST IMPORTANT REASON IS ISSUES MENTIONED TONIGHT, THE EDUCATION PIECE.

WHEN THE REFERENDUMS IN THIS VILLAGE FROM 1000 PEOPLE TALK AND THE ENGAGE.

THEY ARGUE, THEY BETTER, IT GETS THE POINT ACROSS.

THEY GET THE IDEAS DELIVERED TO THEM OTHERWISE, IN TODAY'S WORLD, MOST OF THE SCHOOLS OVER PEOPLE'S HEAD AND THEY WILL GET VERY UPSET.

WHEN SOME GUYS UNDERSTAND HOW THIS IMPACTED HIM, IT'S GOING TO BE A PROBLEM.

I ASKED FOR A SECOND, THIS HAS BEEN SIX DAYS.

IF SOMEONE ON THE BOARD WILL CONSIDER SECONDING THE MOTION.

>> Trustee Wesley: I SECOND.

>> Trustee Taglia: THANK YOU VERY MUCH, SO WE CAN HAVE A DISCUSSION ON WHETHER THIS IS SOMETHING WORTHWHILE.

THERE ARE PROS AND CONS FOR EVERYTHING, I WOULD LIKE THAT TO BE CONSIDERED AT SOME POINT.

IT'S A MOTION TO DISCUSS THE POSSIBILITY.

>> Preisdent Vicki Scaman: IS NOT PUTTING AN ACTUAL REFERENDUM.

YOU STILL NEED FOUR VOTES FOR THAT.

>> Trustee Taglia: CORRECT.

ARE YOU OKAY?

>> A MOTION FOR A STUDY SESSION.

>> Trustee Taglia: BASICALLY.

>> Public Speaker: MAY I SPEAK ON THIS AGENDA ITEM?

>> Preisdent Vicki Scaman: GIVE ME ONE MOMENT AND I WILL ALLOW FOR PUBLIC COMMENT.

BRIAN, YOU HAVE NOT SPOKEN A LOT AND CRAIG LIKE TO SAY THAN I WANT TO CLOSE OUT.

>> I WOULD LIKE TO SAY QUICKLY THAT THERE IS STILL A PUBLIC HEARING PROCESS, THERE IS STILL COMMUNITY ENGAGEMENT AND THINGS CAN CHANGE WHETHER YOU VOTE ON THE 28 AND SAY THAT THIS IS THE DIRECTION, THE PLANNING COMMISSION CAN FIND SOMETHING DIFFERENT, THE PUBLIC THAT SHOWS UP CAN SAY SOMETHING DIFFERENT, THERE IS A: THE VILLAGE BOARD.

>> Preisdent Vicki Scaman: ALL THREE OF US ARE LOOKING TO COMMENT ON THE FACT THAT IS NOT FULLY BAKED IN, YET.

>> Trustee Straw: I AM THE ADDRESS THIS AT ALL YET, I AM MOSTLY IN AGREEMENT WITH CORY REGARDING THE TIMELINE ISSUES.

I DO LIKE THE IDEA OF HAVING THOSE ADDITIONAL PUBLIC ENGAGEMENT.

I WOULD LIKE THE PUBLIC ENGAGEMENT TO BE HAPPENING AT THE SAME TIME AS WE ARE MOVING THROUGH THE LEGAL PROCESS BECAUSE I WOULD LIKE US TO HAVE THE PUBLIC HEARING FOR THE ZONING AMENDMENTS BEFORE THE END OF THIS YEAR.

I WOULD PREFER THAT NOW TO BE SOMETHING THAT WE ARE DOING Q1 OF 2027.

THIS IS A TOPIC THAT WE HAVE BEEN DISCUSSING SINCE 2023, WE HAD THE METROPOLITAN MAYORS CAUCUS REPORT THAT OUTLINED A HIGH LEVEL THE MISSING MIDDLE CONVERSATION, AND ELIMINATING EXCLUSIONARY ZONING IN JANUARY 2024.

WE HAVE BEEN ASKING TO MOVE FORWARD ON THIS FOR SOME TIME, LAST YEAR.

WE HAVE ENGAGED OPTICOS AND HAVE ENGAGED OPTICOS FOR A YEAR NOW.

WE HAD MONTHS OF PUBLIC ENGAGEMENT WILL BE GET FEEDBACK.

I DO THINK THAT THIS HAS BEEN AS RIGOROUS A PROCESS THAT ANYONE CAN ASK THE FEASIBILITY TESTING, AS WE HAVE BEEN MOVING TOWARDS - - CREEK THE INCENTIVES AROUND PARKING AND ALLOWABLE THE LITTLE ENVELOPE, THINGS SUCH AS THAT, THAT WOULD CREATE OR ASSIST IN ACHIEVING FEASIBILITY FOR THE DENSITY THAT WE ARE SEEKING IS A GREAT ADDITION THEM AN ADDITIONAL COMMUNICATION ON WHAT WE ARE SEEKING TO ACHIEVE IN EDUCATION AROUND HOW THAT WILL FIT WITH THE CHARACTER OF OAK PARK AS IT HAS EXISTED FOR THE LAST HUNDRED YEARS IS A WONDERFUL ADDITION SO LONG AS IT IS NOT SLOWING DOWN OUR PROCESS BUT I DO THINK IS ACHIEVABLE WITHIN THIS CALENDAR YEAR.

THAT WOULD BE MY HOPE.

IF WE COULD HAVE THE PUBLIC HEARING PROCESS, AND THE PUBLIC ENGAGEMENT PROCESS GOING ON AT THE SAME TIME, THEY ARE BOTH SIMPLY WAYS TO ALLOW ADDITIONAL PUBLIC FEEDBACK AS WE ARE MAKING THOSE FINAL TWEAKS SO WE CAN ACHIEVE THAT FINAL PUBLIC HEARING SOMETIME IN OCTOBER OR NOVEMBER OF THIS YEAR.

>> Manager Jackson: THAT IS GREAT FEEDBACK AND WE HEAR IT.

I WANT TO SPEAK TO CRAIG'S POINT AND PRESIDENT SCAMAN, THERE HAVE BEEN OPPORTUNITIES.

I HESITATE TO DO IT BUT IF WE DON'T DO THESE THINGS AND MAKE THESE RECOMMENDATIONS AND ISOLATION OF EXPERIENCE, AND

ANOTHER COMMUNITY I WORKED IN BEFORE HERE KAMAL BE EXPEDITED IT BUT A PROTRACTED BECAUSE AS SOON AS WE GOT TO THE PUBLIC HEARING PROCESS THERE WAS A LARGE VOLUME OF PUBLIC PARTICIPATION, THAT WE ENDED UP BEING FORCED TO DO PUBLIC PARTICIPATION AND IT WAS LOWER.

SOME OF THE THOUGHT PROCESS TO CALIBRATE THE PUBLIC PARTICIPATION WITH THE CHANGES TO HELP LAND THIS IN NO WAY WERE WE DON'T END UP EXTENDING IT FOR THINGS WE DON'T FORESEE.

IT SOUNDS LIKE THERE WAS A RESOLUTE COMMITMENT DESPITE ALL OF THAT, THAT WE MIGHT SEE IN THE PROCESS.

WE WILL HEAR FROM YOU.

>> Preisident Vicki Scaman: I WILL CLOSE THIS OUT NOW, I APPRECIATE EVERYONE'S COMMENTS AGAIN AS WELL AS THAT.

I WOULD JUST SAY FOR ME, AS OPENLY SUPPORTIVE OF DENSITY AS I AM, I AM VERY MUCH LOOKING FOR PUBLIC ENGAGEMENT TO HELP ME UNDERSTAND MY VOTES.

WHATEVER THAT MIGHT BE.

YES, WE ALL HAVE PLATFORMS THAT ARE IMPORTANT TO US, AND I SUPPORT MY COLLEAGUES WITH THEIR PLATFORMS.

I DEFINITELY WANT TO SEE TRUSTEE WESLEY BE ABLE TO VOTE ON ZONING AS WELL AS IHO.

I DO SUPPORT THE WE ARE NOT JUST EDUCATING OUR COMMUNITY AND SEE IF THE DECISION IS ALREADY DONE, WE ARE LISTENING TO UNDERSTAND THE IMPACT AND LISTENING TO UNDERSTAND WHAT INFORMATION SHOULD INCLUDE.

2027, 10 BOARD ELECTION COMES, SOMEBODY DOESN'T COME TO VOTE WITH INTENTIONALITY WE WILL PUT INTO THE DISCUSSION.

THAT IS SOMETHING IN SPIRIT MY COLLEAGUES HAVE HEARD FROM ME REGULARLY.

I'M A LITTLE BIT MORE COMFORTABLE, SOMETIMES BECAUSE I WANTED TO BE SUSTAINABLE.

I WANT TO WORK WE ARE DOING TO BE SUSTAINABLE.

I ALSO UNDERSTAND VERY MUCH WHERE TRUSTEE TAGLIA IS COMING FROM AND I WANT EVERYBODY TO SAY THEIR PIECE BECAUSE THEY REPRESENT THE CENTER OF OUR COMMUNITY WHO DESERVES BECAUSE WE ARE ALL DULY ELECTED TO BE HEARD.

THEY WILL HOST THE CONVERSATION, IT MAY NOT DICTATE WHETHER THAT IS SUCCESSFUL OR NOT, BUT IT DESERVES TO BE HEARD.

I WILL ALSO PUSH BACK A LITTLE BIT ON THAT WE DON'T MAKE CHANGES BECAUSE HONESTLY, EVERY SINGLE VOTE THAT WE TAKE IS THAT CHANGE, A CHANGE THAT THE PREVIOUS BOARD MADE OR DIDN'T MAKE.

PLAN DEVELOPMENT IS AN EXCELLENT EXAMPLE OF HOW THE PROCESS WHAT THE PROPOSAL LOOKS LIKE AT THE END OF THE DAY.

SO, I JUST WANT OUR COMMUNITY TO HEAR THAT THE ENGAGEMENT IS NOT JUST TO CHECK A BOX.

THE ENGAGEMENT IS TO AGREE OR DISAGREE AND TO KNOW WHERE THE OPINIONS OUR COMMUNITY CAN HEAR FROM.

BUT, WE DO WANT, AND THAT INFORMS OUR DECISION BUT ONLY TO SAY, WE DO WANT TO MAKE SURE THAT WE ARE COMMUNICATING CLEARLY WHAT IS BEING CONSIDERED.

THAT IS NOT MEAN THAT PEOPLE DON'T UNDERSTAND WHAT SINGLE-FAMILY ZONING IS, BUT IF YOU GO BACK TO THE 2024 STUDY, THERE WERE RECOMMENDATIONS SUCH AS PILOT AREAS TO CONSIDER, THERE ARE ALL KINDS OF WORK THAT YOU CONSIDER WHEN YOU LISTEN TO US.

WE HAVE LOTS OF EXAMPLES WHERE YOU CHANGE YOUR RECOMMENDATIONS BASED ON LISTENING TO US.

AT THE END OF THE DAY, I TRUST THIS BOARD, AND THEY APPRECIATE.

DO WE HAVE TO GO ON THIS?

WE DO AND WE TOOK A MOTION SO CLERK WATERS, WILL YOU PLEASE TAKE A MOTION?

>> WAS THERE PUBLIC COMMENT?

>> Preisdent Vicki Scaman: OH YES, FRANK.

YOU HAVE THREE MINUTES.

>> Public Speaker: I WANT TO ADDRESS THE QUESTION OF THE PRIOR PUBLIC OUTREACH THAT YOU HAD.

THEY WENT RIGHT BY ME, I DO NOT EVEN HEAR ABOUT IT UNTIL IT WAS ALREADY OVER AND I AM FAIRLY ASTUTE AND TRYING TO KEEP MY FINGER TO THE PULSE.

I WAS LIKE MOST OF THE PEOPLE I HAVE TALKED TO, SINCE IT WAS NOT ON OUR RADAR.

I WAS VERY MUCH ENCOURAGED WHENEVER THIS AGENDA THAT HE POSTED AND IT WAS GOING TO BE OUTREACH WITH THE POSTCARD TO EVERYONE AND ALL THOSE KINDS OF THINGS, WHICH THEY DO NOT HAVE YET.

THE OUTREACH AFTERWARDS COULD BE OVERWHELMINGLY PERSUASIVE AGAINST IT AND RUN UP AGAINST THE POSSIBILITY THAT IT'S A DONE DEAL, ALREADY.

I THINK THAT THE OUTREACH, IN MY HUMBLE OPINION, SHOULD BE BEFORE THIS BOARD, THE POSSIBILITY OF REACHING THE POPULATION, THAT'S ALL THERE LIKE TO ADD.

>> Preisdent Vicki Scaman: THANK YOU FOR THAT AND THANK YOU FOR CONSISTENTLY COMING TO JOIN US.

THE REASON FOR THIS IS A LITTLE BIT DIFFERENTLY, WE NEED THE COMMUNITY TO HAVE SOMETHING TO REACT TO.

THIS BOARD WAS ELECTED, IS PAID TO MAKE DECISIONS.

WE NEED TO MAKE A DECISION SO THAT THE COMMUNITY HAS SOMETHING TO REACT TO.

I HOPE THAT IS AT ALL, HELPFUL.

>> I WANT TO CLARIFY THAT THE VOTE ONE IS BEING TAKEN IS TAKING ON THE ORIGINAL MOTION ON THE AGENDA ITEM, NOT THE REFERENDUM?

>> Preisident Vicki Scaman: OH YES, WE ARE TAKING A VOTE ON THE MOTION ON THE TABLE.

THE MOTION THAT TRUSTEE TAGLIA MADE HIS FOR FUTURE CONSIDERATION.

THANK YOU.

CLERK WATERS?

>> Clerk Christina Waters: [ROLL CALL]

>> Preisident Vicki Scaman: THANK YOU.

THANK YOU, CRAIG.

REGULAR AGENDA, AT 8:50 PM.

RESOLUTION APPROVING ATTENTION TO INDEPENDENT AGREEMENT WITH RIGHT COUNSELING CENTER FOR AN ADDITIONAL SIX MONTH TERM THROUGH DECEMBER 31 NOT TO EXCEED \$83,000 AUTHORIZING EXECUTION MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>> Preisident Vicki Scaman: MOTION BY TRUSTEE ENYIYA, SECONDED BY TRUSTEE STRAW.

HOUSING IS IMPORTANT SO I AM HAPPY WITH THE CONVERSATION BUT MANAGER JACKSON?

>> Manager Jackson: YES, WE CAN SPEAK VERY BRIEFLY ABOUT THIS ITEM, I THINK.

IT'S REALLY THE EXTENSION OF THE DRIVE CONTRACT AND I THINK IT CONNECTS TO THE NEXT ITEM, TOO.

>> CORRECT.

HAPPY TO SAY THAT WE HAVE AN EXISTING POLICE - - LONG-STANDING WITH RIGHT, THIS IS AN EXCEPTION FOR SIX MONTHS.

THE CURRENT CONTRACT IS SET TO AND JUNE 30, 2026, THIS WOULD EXTENDED TO DECEMBER 31, 2026 WHICH WILL LINK UP WITH STAFF RECOMMENDATION FOR THE NEXT ITEM ON THE AGENDA WHICH

IS REVENUE EXPANDED CONTRACT WITH RIGHT THAT WOULD BEGIN JANUARY 1, 2027 AND RUN ONE YEAR IN ORDER TO PROVIDE CONTINUITY OF SERVICE FOR THAT TIME.

>> Preisdent Vicki Scaman: THANK YOU.

I THINK MOST OF OUR CONVERSATIONS FOR THE NEXT AGENDA ITEM, ARE WE PREPARED TO VOTE ON THIS?

OKAY, THANK YOU CLERK WATERS, WOULD YOU PLEASE TAKE THE ROLL?

>> Clerk Christina Waters: [ROLL CALL]

>> Preisdent Vicki Scaman: THANK YOU.

MOVING TO ITEM I, ENTERTAIN A MOTION TO DIRECT THE FINANCE COMMITTEE THROUGH THE FUNDING SOURCES THROUGH THE 2027 BUDGET PROCESS TO IMPLEMENT THE STAFF RECOMMENDATIONS FOR PHASE 2 OF AN ALTERNATIVE RESPONSE MODEL AND DIRECT STAFF TO FURTHER STUDY THE EXPANSION OF THE ECHO PROGRAM.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>> Preisdent Vicki Scaman: MOTION BY TRUSTEE WESLEY, SECONDED BY TRUSTEE LEVING-JACOBSEN.

VILLAGE MANAGER JACKSON?

>> Manager Jackson: THANK YOU PRESIDENT SCAMAN.

JUST TO KEEP US MOVING, I WILL TURN IT OVER TO JONATHAN.

WE HAVE OTHER TEAM MEMBERS SUPPORTING THIS EFFORT IN THE COLLABORATION WE CURRENTLY HAVE ON THE CALL RESPONSE INITIATIVE.

I WILL TURN IT OVER TO JOHNSON TO GIVE US AN INTRODUCTION.

PASTOR EVANESCENCE WANT TO PARTICIPATE?

>> IT WILL BE MOSTLY ME AND WE HAVE SOME PORTIONS WHERE THRIVE TEAM WILL BE HELPING TALK TO THE RECOMMENDATION.

>> Manager Jackson: PERFECT, THANK YOU.

>> Preisdent Vicki Scaman: IS THERE ANY PUBLIC COMMENT ON THIS ITEM?

OKAY, THANK YOU.

>> AS YOU CAN TELL FROM THE SLIDE, WE ARE HERE TO TALK ABOUT ALTERNATIVE CALL RESPONSE.

THE BOARD HAS HAD PREVIOUS FROM THE CONVERSATION IN A FEW DIFFERENT WAYS AND FACES.

WE ARE BACK TODAY WITH THE STAFF RECOMMENDATION THAT WE BELIEVE IS ULTIMATELY RESPONSIVE FOR BOTH THE BERRYDUNN REPORT AND THE TASK FORCE RECOMMENDATIONS, AND FROM THE PREVIOUS CONVERSATIONS FOR THE SELECT 40 SLIDES FROM I KNOW WAS LATER SO WE WILL SEE WHAT WE CAN HUSTLE THROUGH IN THE INTEREST OF TIME AND MAKE SURE WE CAN HAVE A FULL DISCUSSION ON THIS.

I WILL START TALKING A LITTLE BIT ABOUT THE SYSTEMS TODAY, OUR GOALS AND RECOMMENDED PURCHASE.

AGAIN, JUST AS BACKGROUND, WE ARE TALKING ABOUT WHAT'S HAPPENING WITH 9-1-1 CALLS FOR SERVICE, THE, PRIMARILY TO OUR POLICE DEPARTMENT BUT ALSO RELATED TO A FIRE DEPARTMENT.

IT SHOWS YOU WHAT WE HAVE RECEIVED IN TERMS OF CALLS GOING BACK TO 2022, OUR FIRE CALL 732 EDGING UP, OUR POLICE CALLS HAVE BEEN GOING DOWN.

IF SOMEONE CALLS AND DENY WOMEN TODAY, THE BOARD TALKED A LITTLE BIT ABOUT THIS AND HEARD FROM BRIAN, THE HEAD OF OUR 9-1-1 DISPATCHER AT THE MAY 12 MEETING.

THE DISPATCHER THEN GOES THROUGH THE PROCESS OF TRIAGING THAT CALL AND THAT IS WHAT IS SHOWN ON HERE.

THE INITIAL IMPLEMENTATION OF THE FIRST PHASE OF CESSA, THAT 9-1-1 CALL TAKER IS TRIAGING THE CALL THEY SUFFER VARIOUS QUESTION THEY ARE ASKING.

IN A SMALL SUBSET OF THOSE, THEY CAN GO ON THE PATH ON THE TOP OF THE SCREEN WHERE THE FIRST PROTOCOL OR THERE ARE SOME OTHER FACTORS THAT CAN BE TRANSFERRED - - NOT ABLE TO BE ADDRESSED ON THE PHONE, THE CRISIS TEAM IS COMING UP TO THE INSURANCE BOND TO THAT.

IF IT IS NOT MEET THAT NARROW SET OF CRITERIA, ALL THOSE OTHERS WERE DISPATCHED TO POLICE OR FIRE ANDREW RECEIVING UNTRADITIONAL RESPONSE.

ALL IN TURN WITH THE EXISTING CONTRACT WITH RIGHT, POLICE ARE ON THE SCENE, MAKING A DETERMINATION AND THE OFFICER ON THE SCENE IS MAKING THE DECISION.

SOMETHING WHERE THERE IS A MENTAL HEALTH PROCESS WHAT IT WOULD BE BENEFICIAL TO HAVE DRIVE SUPPORTING ON THE PHONE, OR COMING OUT IN PERSON TO RESPOND TO THAT.

JUST SO EVERYBODY KNOWS, THESE ARE THE TYPES OF QUESTIONS THAT ARE GOING TO THAT SUBSET BEING DIVERTED ACROSS THE 988 CURRENTLY.

YOU CAN SEE SOME OF THE BIGGEST ONES OUT THERE ARE THE FIRST PERSON COLOR, I THINK ALL ABOUT ME, MANAGER JACKSON: ALL ABOUT ME BECAUSE HE WOULD BE ONE THIRD PARTY COLOR.

SIMILARLY, I PROMISE ULTIMATELY CONSENT TO OUR 980 TRANSFERRED IN OTHER WORDS, EVEN IF ALL THOSE OTHER THINGS ARE IN PLACE, IF IT'S ME CALLING ABOUT MYSELF AND ALL OF THIS IS TRUE, BUT THEY ASK YOU HEY, THIS SEEMS LIKE SOMETHING TO BE TRANSFERRED OVER TO 988, THE COLOR PASTOR CONSENT ABOUT THAT.

IF THEY DON'T, IT WILL STAY WITH UNTRADITIONAL RESPONSE.

BASED OFF OF THE INFORMATION WE HAVE RECEIVED THUS FAR AS WELL AS TAKING A LOOK AT WHAT'S HAPPENING IN THE GEOGRAPHIES, WE ESTIMATE THIS TO BE A PRETTY SMALL VOLUME, AND THE ONE CALL PER MONTH THAT HAS BEEN GOING ON FOR A LITTLE BIT NOW.

LOOKING TO THE THRIVE TEAM, IF YOU HAVE BECAUSE WE HAVE BEEN RESPONDING TO, THEY ARE SHAKING THE HEAD NO WHICH IS REFLECTIVE OF THE VERY NICHE CIRCUMSTANCES WITH ALL THOSE CAVEATS.

THAT GIVES YOU A SENSE OF WHAT THE CURRENT BREAKDOWN OF OUR WORK DISPATCH PROTOCOL IS.

MOST OF THE TIME IT'S TRADITIONAL FIRE RESPONSE, SOME TINY SUBSET, THERE ARE CHANGES IN PLACE THROUGH CESSA DIVERTED THROUGH A 988.

SMALL SUBSET IS POLICE DEPARTMENT MAKING DETERMINATION FOR FULL SUPPORT BUT MOSTLY TRADITIONAL POLICE AND FIRE.

AS I MENTIONED EARLIER, OUR GOALS HERE ARE TO IMPLEMENT TWO DIFFERENT REPORTS.

ONE AROUND BERRYDUNN IN THE SUBSET OF RECOMMENDATIONS, AND ONE FROM THE MENTAL HEALTH PASSPORTS AND THE SUBSET OF RECOMMENDATIONS.

THE BERRYDUNN REPORT IS A LITTLE BIT BROADER, IS COVERING NOT JUST MENTAL HEALTH SERVICE CALLS FOR SOCIAL SERVICE CALLS, OPPORTUNITIES FOR TELEPHONE RESPONSE AND MADE RECOMMENDATIONS ON A WIDE ARRAY OF POTENTIAL INTERVENTIONS.

THAT CAN BE OUR COMMUNITY SERVICE OFFICERS THAT THIS BOARD IS ALREADY PROVIDED AND EXPENDED WITH THE POLICE DEPARTMENT.

MENTAL HEALTH WORKERS, SOCIAL WORKERS.

THE MENTAL HEALTH PASSPORTS WHICH WERE SUBSEQUENT TO THE BERRYDUNN REPORT CAME UP WITH SPECIFIC RECOMMENDATIONS RELATED TO PRODUCING POLICE INVOLVEMENT IN MENTAL HEALTH CALLS, PARTICULARLY THEM LOOKING FOR WAYS TO HAVE MENTAL HEALTH PROFESSIONALS BE ABLE TO HELP SUPPORT THAT AND PRIMARILY, THAT BEING WITH A THIRD-PARTY CONTRACTOR AND IN TURN, EXPANDING POSTCRISIS SUPPORT AND SERVICE REQUEST.

WE ARE TALKING ABOUT THE RECOMMENDATIONS, WE ARE ULTIMATELY TALKING ABOUT BOTH SETS OF THINGS.

BOTH THE MENTAL HEALTH THINGS AND MAKING SURE WE ARE TALKING ABOUT THE SOCIAL SERVICE PIECE AS WELL.

WITH THIS IN MIND, SHORTLY BEFORE SOMETHING ABOUT HOW DISPATCH IS HAPPENING RIGHT NOW IN TERMS OF TRADITIONAL POLICE AND FIRE AND THE CURRENT SET OF DIVERSION.

WE WENT THROUGH A PROCESS INTERNALLY IN PARTNERSHIP WITH THRIVE AND BROUGHT THIS TO THE MENTAL HEALTH TASK FORCE.

IT IS TO EXPLORE POTENTIAL RESPONSES RELATED TO THEM.

YOU CAN SEE THEM LISTED HERE, WE WILL NOT TALK ABOUT THE THREE THAT ARE WHITE ON THE LEFT-HAND SIDE OF THE SCREEN.

TRADITIONAL POLICE AND FIRE OR THE CESSA DIVERSION, WE TALKED ABOUT THAT AS WELL IN THE COMMUNITY SERVICE BUT I MENTIONED A FEW MOMENTS AGO.

INSTEAD, WE WILL SPEND A LOT OF TIME ON THE OTHER THREE, CALL TYPES ONE AND TWO, JUST TO ORIENT FOLKS ON WHAT THAT MIGHT MEAN.

IT MIGHT BE HELPFUL TO THINK ABOUT COMMUNITY RESPONSE WITH SOCIAL SERVICE, THE CURRENT CESSA RELATED TO MENTAL HEALTH CRISIS, TRADITIONAL POLICE AND FIRE IS A TRADITIONAL RESPONSE IN THE COMMUNITY SERVICE OFFICER WITH THE OTHER NONCRISIS CALLS.

THINKING ABOUT THAT IN TERMS OF WHO ULTIMATELY WE ARE ASKING TO RESPOND TO THOSE DIFFERENT BUCKETS, OR OTHER RULES OF THE CSO'S AND WAS POTENTIALLY THE RESULTS OF NOW AND IN THE FUTURE.

WE THOUGHT THE WHOLE LOT ABOUT WHAT'S HAPPENING INSIDE OF THE 9-1-1 SYSTEM.

YOU SHOULD SPEND JUST A MOMENT TALKING WITH OUTSIDE OF THAT.

FOLKS CAN CALL 9-1-1, BUT THEY CAN ALSO CHOOSE TO CALL FIRE DIRECTLY AND I DON'T KNOW THE FIRE TEAM - - I WILL SPEND A MOMENT TALKING ABOUT ECHO.

WHILE WE ABSOLUTELY GET REFERRALS FROM OUR PARTNERS IN POLICE AND FIRE TO BE ABLE TO HELP SUPPORT IN THE AFTERMATH OF A CALL THAT IS COMMON TO THEM WITH THEIR EXISTING ECHO TEAM, WE ALSO GET AN AWFUL LOT, IN FACT, THE MAJORITY ARE FROM THE COMMUNITY AND THOSE ARE OFTEN CIRCUMSTANCES WHERE SOME OF THE SEEKING SUPPORT FOR SOCIAL SERVICES, HOUSING AND OTHER FACTORS OR WE ARE THEN ABLE TO PROVIDE THE SERVICE AND SUPPORT BUT IT IS NOT GOING THROUGH THE 9-1-1 SYSTEM.

WE DO WANT TO RECOGNIZE AS WE CAN TALK ABOUT HOW WE ARE TRIAGING THESE CALLS INSIDE OF THE SYSTEM, ONE OF THE THINGS WE CAN SEE IS A RECOMMENDATION THAT WE HAVE HEARD LOUD AND CLEAR FROM THE MENTAL HEALTH TASK FORCE IS DOING GOOD, CLEAR COMMUNITY EDUCATION SO FOLKS WHO CALL IN TO THE 9-1-1 SYSTEM CAN GET THEIR NEEDS MET DIRECTLY WITH OUR EXISTING ECHO PROGRAM, THAT IS SOMETHING WE WANT TO BE ENCOURAGING.

DO YOU WANT TO TALK A LITTLE BIT OF THE CALL VOLUMES FOR YOUR CURRENT MENTAL HEALTH CRISIS?

>> SURE, I CAN INDICATE THAT I CAN SAY FROM 3 TO 4 YEARS AGO, OUR CALL VOLUME DIRECTED TO US HAS SIGNIFICANTLY INCREASED, WHICH IS A LARGE PART OF A PARTNERSHIP WITH THE MENTAL HEALTH TASK FORCE TO INCREASE COMMUNICATION AROUND OUR SERVICES AND SUPPORTS.

WE GET VERY FEW CALLS DIRECTLY FROM THE POLICE DEPARTMENT, MOST OF OUR CALLS GO DIRECTLY TO OUR ONLINE, AND WE DID GET CAUGHT UP OTHER PARTNERS AND UNIVERSITIES.

>> CALL TYPES AND BUCKETS THAT WE JUST HAD.

IN PREVIOUS ROUNDS OF CONVERSATIONS, LADDERS, AROUND 9-1-1 DISPATCH AND THE ABILITY TO MOVE FROM UNCLE RESPONSE TO AN ALTERNATIVE RESPONSE AND THE ABILITY TO IMPLEMENT ONE.

LIMITED PREVIOUS VERSIONS OF THOSE RECOMMENDATIONS COME ALTERNATIVE BECAUSE TASK FORCE ON MENTAL HEALTH TASK FORCE, ESPECIALLY AT THE APRIL MEETING, THERE WERE LOUD AND CLEAR

THAT WE NEEDED TO MOVE BEYOND DOING AN INITIAL CALL RESPONSE, BUT I QUICKLY WE CAN MOVE FORWARD WITH THE ALTERNATIVE RESPONSE?

BASED OFF OF THAT WAS ON THE COMMUNITY DIRECTION THEY NEEDED ADDITIONAL FOLLOW-UP WORK WITH WESTCOM, TO SPECIFICALLY LOOK AT THE PROCESS TO BE ABLE TO MOVE FROM UNCLE RESPONSE OR TRADITIONAL RESPONSE INSTEAD TO AN ALTERNATIVE RESPONSE.

IN THE FEEDBACK, WE ARE SOME IMPORTANT FACTORS.

ONE IS THERE WAS SOME QUESTION ABOUT FOOD TO CHANGE THE IDA THAT BINDS ALL THE THINGS THAT ARE PART OF WESTCOM ALTOGETHER.

WE HAVE HAD OUR ATTORNEYS LOOK AT IT, WE DON'T BELIEVE WE NEED TO MAKE CHANGES TO THE GOVERNING ACTION THE SECOND IS WHEN YOU BUY IN FROM THE OTHER WESTCOM TOWNS BECAUSE THE POTENTIAL IMPACT ON THEIR DISPATCH OPERATIONS OR THE COST OF PROVIDING SERVICES.

GIVEN THE INTEREST FROM THE BOARD AND THE COMMUNITY SPECIFICALLY - - WORK IN JULY TO ACTUALLY SET UP INSIDE OF THE NEW TITLE, THE NEW RMS SYSTEM AN ALTERNATIVE RESPONSE SYSTEM.

THE INTENTION IS IT WILL BE LIVE AT SOME POINT IN 27.

WE TALK ABOUT THIS AS WE GET INTO THE DRIVE PORTION.

WE SWITCH FROM AN ALTERNATIVE RESPONSE TO A CALL RESPONSE.

WE ARE WORKING ON ONE SYSTEM WITH - -. WE NEED TO BE AWARE OUT THERE, THERE'S ALWAYS THIS UNKNOWN, WE TALKED ABOUT THE LIMITED EXTENT THAT HAS BEEN FOMENTED SO FAR.

THE STATE MAY WELL ROLL OUT ADDITIONAL FANS OF INFORMATION BUT IT IS STILL FUZZY ABOUT WHAT THAT MIGHT LOOK LIKE.

WE NEED TO BE AWARE THAT AS WELL.

WE NEED TO FOLLOW UP ON WHAT THE STATE IS DOING WELL AT THE SAME TIME WORKING WITH WESTCOM TO FIGURE OUT WHAT SYSTEM WE

CAN PUT TOGETHER, GETTING COMMUNITY AND BOARD INTEREST IN THAT.

DO YOU WANT TO SAY LITTLE BIT ABOUT WHAT YOU HEARD FROM THE STATE RELATED TO DISPATCH?

>> SURE, HI, I AM SARAH, CLINICAL DIRECTOR AT THRIVE AND HAVE BEEN PARTICIPATING IN THOSE CALLS ALONG THE PATHWAY TO SEE HOW THINGS ARE BEING IMPLEMENTED.

THE GOAL IS BY JULY 1, 2027, TO BE FULLY IMPLEMENTED WITH THIS LEVEL ONE ARREST, THIS DIVERSION FROM 9-1-1 2988 FOR LOW RISK CALLS.

NOT EVERY COMMUNITY IS DOING THAT, CURRENTLY.

WE ARE ONE OF THE FIRST COMMUNITIES WHO IS MOVING FORWARD SO WE ARE HAPPY TO BE A PART OF THE INITIAL IMPLEMENTATION.

THE NEXT PIECES ABOUT OTHER RISK LEVELS, TWO, THREE AND FOUR.

THERE ARE CALL TYPES AND THERE ARE THE CALL TYPES RISK ASSESSMENT THAT OCCURS.

FROM THE NYLON PERSPECTIVE, THEY WOULD HAVE FOR THE QUESTION THEY WOULD ASK IDENTIFIED THIS IS A CALL RESPONSE, MENTAL HEALTH RESPONSE ALONG, IT IS GOING TO BE A POLICE RESPONSE?

THERE ARE DIFFERENT COMBINATIONS THAT CAN OCCUR.

IT IS LARGELY BASED OFF OF SOME STATE GUIDELINES WITH HOPEFULLY SOME FLEXIBILITY FOR LOCAL COMMUNITIES OR REGIONS OF THE 9-1-1 DISPATCH SYSTEMS TO HAVE OWNERSHIP OF HOW THEY COORDINATE IN FERMENTATION AROUND THAT.

THAT IS WHY THINK IT IS HEADED, WE WILL SEE AL CONTINUES TO MOVE ALONG BUT IF WE ALIGN OURSELVES WITH WHAT HAS BEEN PUT OUT THERE WITH THE STATE, HOPEFULLY WE WILL BE MOVING ALONG SIDE WHERE THE STATE WOULD HAD.

>> SO, WITH THAT IN MIND, THE

WALK-THROUGH WHAT WE ARE THINKING OF IN TERMS OF
IMPLANTATION AND ROLLOUT.

THE FIRST AS I SAID, 2026 WILL CONTINUE OUR EXISTING ECHO
PILOT.

WE WOULD EXPAND THE WORK WITH WESTCOM TO SET ALTERNATIVE
CALL RESPONSE AND DEVELOP THAT COMMUNITY EDUCATION PLAN AND
MONITORING THAT IS 27% AVERAGE PROCESS, HE WOULD HAVE
EXTENDED PARTNERSHIP WITH DRIVE AND WILL BE TALKING WITH
THEM MOMENTARILY.

WE WILL CONTINUE OUR EXISTING ECHO PROGRAM BUT NOT EXPANDED
2027, WE WILL CONTINUE TO EXPLORE THAT POSSIBILITY.

WE WOULD AS I SAID BEFORE, BE EXPANDING AND BRIDGING WHAT
IT IS OF WHAT WESTCOM IS DOING NOW AND REVIEWING ALL THE
DIFFERENT MEASURES THAT ARE THREE OF THE LAST FEW SLIDES IN
THE STAFF, THIS WOULD GUIDE HOW WE MAKE CHANGES IN 2028 FOR
REPEAT THE PROCESS AGAIN IN THE FUTURE.

WE ARE LOOKING FOR WAYS TO TWEAK AND ADJUST THE SYSTEM TO
BE RESPONSIVE IMMEDIATELY IN THE SHORT TERM REVIEWS AROUND
MENTAL HEALTH CRISIS CALLS, BUT ALSO IN THE FUTURE RELATED
TO SOCIAL SERVICE CRISIS CALLS AS WELL.

WITH THAT, I WILL PITCH IT TO THE DRIVE TEAM.

>> HELLO, AGAIN.

I AM JUST GOING TO GO OVER BASICALLY HOW WE WOULD INTEND TO
PARTNER WITH THE VILLAGE IN THIS CURRENT PHASE OF THINGS
THAT WE WOULD BE ABLE TO PROVIDING THIS PROPOSAL.

AS JONATHAN DISCUSSED, WE WILL BE LOOKING AT PRIMARILY CALL
TYPE ONES WHICH WE HAVE IDENTIFIED A CLEARLY MENTAL HEALTH
EMERGENCIES OR URGENT MENTAL HEALTH NEEDS.

IT'S A VERY CLEAR MENTAL HEALTH RESPONSE IN THE CALLS WE
WILL FOCUS ON TO START WITH.

THESE ARE THE CALLS IDENTIFIED IN THOSE CATEGORIES.

THEY ARE CLEARLY ALIGNED WITH THE MENTAL HEALTH OR URGENT NEED FOR WE ARE RESPONDING IN PARTNERSHIP.

THE BIG DIFFERENCE IN WHAT WE DO NOW, THE POLICE WILL CALL US WHEN THEY IDENTIFY THERE IS A MENTAL HEALTH NEED AND WE, AND RESPOND.

WHAT WOULD CHANGE THAT DIFFERENT IS WHEN THESE CALLS COME INTO 9-1-1, HE WILL PROACTIVELY GO OUT WITH POLICE AND PARTNER WITH POLICE TO BE PRESENT ON THOSE CALLS.

THE GOAL WOULD BE AS SOON AS WE IDENTIFY THE SITUATION SEEMS TO BE SAFE AND THERE ARE NO CONCERNS OR ANYTHING LIKE THAT, WE WOULD MOVE POLICE ALONG AND FOLLOW-UP WITH THE WORK THAT WE DO IN ASSESSING THE CLINICAL NEEDS AND WHAT WE CAN DO FROM THERE.

THIS IS CALLED TYPE II, THIS IS NOT ON THE CURRENT RECOMMENDATION, THESE ARE OTHER CAUSE I COULD HAVE SOME COMPONENT OF THE MENTAL HEALTH NEED THAT WE COULD BE LOOKING TO ADDRESS IN THE FUTURE PHASE OR AS WE CONTINUE TO BUILD THE PROGRAM OUT IN THE PARTNERSHIP WITH THE VILLAGE.

AS WE MENTIONED, PHASE 1 WOULD BE TOO DO A PROACTIVE RESPONSE ON THOSE CALLED TYPE ONES, WHICH ARE CLEARLY MENTAL HEALTH NEEDS.

WE WANT TO REITERATE THAT THAT THESE ARE THE HOURS OF MONDAY THROUGH FRIDAY, 8:00 A.M. TO 8:00 P.M., WE ARE ON SITE ARE THRIVE LOCATION.

WE ARE LOCATED, OUR STAFF ARE LOCATED AT HOME SO THEY ARE CALLED IN AS NEEDED.

THIS WILL BE A PROACTIVE RESPONSE IN THE MONDAY TO FRIDAY 8:00 A.M. TO 8:00 P.M. TIME.

WE ARE AVAILABLE 24/7 365 THERE IS AN ASSESSMENT NEEDED FOR US TO COME OUT TO.

IT WOULD NOT BE THE PROACTIVE RESPONSE.

THE OTHER PIECE IS YOU WANT TO MAKE SURE WE ARE INTEGRATING IN TRAINING WITH THE POLICE DEPARTMENT, TRAINING TOGETHER, WORKING TOGETHER ALONGSIDE MORE OFTEN.

HOW WE RESPOND AND REACT TO DIFFERENT POSITIONS, WE WANT TO BE MORE INTEGRATED AND PARTICIPATING IN WHAT WE HAVE DONE AS WELL WITH THE ROLL CALLS, I BELIEVE THAT A LIEN POTENZA 12 WEEKS AGO?

NEVERMIND.

WE HOPE TO BE DOING THAT WITH THE OAK PARK POLICE DEPARTMENT AS WELL.

THIS IS ESSENTIALLY WHAT WOULD OCCUR, WE TALKED ABOUT THIS ALREADY BUT I KNOW MY MOM CALLS AND COMES IN AND IT'S ON THE CALL TYPES.

ALTHOUGH THERE IS NO DIRECT DISPATCH, WE WOULD BE ALERTED AT THE SAME TIME THE CALL COMES IN THE SAME TIME, WE WOULD BE ALERTED AND RESPOND WITH THE POLICEMAN HE WILL BE TALKING WITH JONATHAN MORE IN DETAIL ON HOW THOSE ALERTS WOULD COME TO US.

OFFICERS WILL ARRIVE, ASSESS FOR SAFETY, IT WILL REMAIN STAGED, SOON AS EVERYTHING FEELS CLEAR, HE WILL PROBABLY START TO ENGAGE WITH THEM ANOTHER SITUATION ANYWAY AND WE WILL GET TO DO OUR WORK, DE-ESCALATE THE SITUATION AND OUR GOAL AGAIN WOULD BE TO RELEASE POLICE FROM THE SCENE AS SOON AS YOU POSSIBLY CAN SO WE CAN CONTINUE TO SUPPORT PEOPLE IN THE WAY THAT WE DO.

IF NECESSARY, WE WOULD BRING IN ECHO FOR ADDITIONAL FOLLOW-UPS AND DO OUR OWN FOLLOW-UP CALLS AS WELL.

THAT IS REQUIRED IN OUR STATE CRISIS RESPONSE AS WELL THAT WE HAVE TO DO A CERTAIN AMOUNT OF FOLLOW-UPS WITH EVERYONE THAT WE COME IN CONTACT WITH CRISIS SERVICES AS WELL.

OUR GOAL IS NEVER TO HOSPITALIZE, I WOULD LIKE TO STATE THAT AS A REMINDER, IS NOT TO HOSPITALIZE PEOPLE, IS TO

CREATE A PLAN WHERE PEOPLE CAN FEEL SAFE WHERE THEY ARE AND TAKE THE NECESSARY STEPS TO GET FOR THE SUPPORT.

IN THE EVENT THAT WE FEEL IT NECESSARY, HE WOULD PARTNER WITH POLICE AND FIRE TRANSPORT FOR HOSPITALIZATION.

SO, THIS IS OUR EXISTING TEAM.

THIS FIRST PART HERE IS OUR CURRENT STAFF.

OUR CURRENT STAFF WILL BE INTEGRATED INTO THIS MODEL WHICH IS WHY THEY ARE REPRESENTED HERE.

THE CHANGE WOULD BE THE WAY OUR STAFF CURRENTLY WORKS, WE HAVE FOUR HOUR CRISIS SHIFTS.

WE HAVE A PRIMARY TEAM THAT IS A CRISIS THERAPIST AND WHAT WE CALL AN ENGAGEMENT SPECIALIST OR SOMEONE WHO HAS LIVED EXPERIENCE WITH SUBSTANCE USE AND MENTAL HEALTH NEED AND UTILIZES THE SERVICES TO ADDRESS THAT NEED.

THOSE ARE OUR PRIMARY TEAM DURING A FOUR HOUR SHIFT.

WE ALWAYS HAVE A SECONDARY TEAM AS WELL FOR OUR OWN CALLS, WE OFTEN HAVE MULTIPLE CALLS AT THE SAME TIME, SO WE ALWAYS HAVE BACKUP.

SOMETIMES, WE HAVE ADDITIONAL BACKUP AS ONE THIRD LEVEL OF A LIEN, PROVIDE TO SUPPORT.

THIS PROPOSAL HERE WOULD CREATE ONE THIRD LAYER OF A PAIR OF TEAMS AT ALL CRISIS SHIFTS.

WE HAVE A FOUR HOUR SHIFT FROM YOUR PRIMARY TEAM TAKES THE CALLS, SECONDARY BACKUP FOR THOSE CALLS AND THE THIRD DEDICATED TEAM JUST FOR THE VILLAGE WHICH WOULD ALSO BE A CRISIS THERAPIST AND ENGAGEMENT SPECIALIST.

THE REASON IS WE DON'T WANT ANY OF HER OTHER CALLS TO INTERFERE WITH HER ABILITY TO PROACTIVELY RESPOND FOR THE CALLS WE ARE GETTING AND SO WE WILL BE DEDICATING AT ALL TIMES THE TEAMS TO RESPOND FOR THIS CALL TYPES THAT WOULD COME IN FOR 9-1-1, DISPATCH.

THIS IS THE BUDGET, SOCIALLY THE BUDGET ARE THESE TWO NEW STAFF, THE FRIENDS AND OTHER SUPPORTS ME TO COVER THE WORK THAT WE DO WITH THE STAFF.

YOU WILL SEE THAT ONE 66 IS ALSO IN HERE, IT'S THE NEW STAFF EXISTING CONTRACT AND THE FRINGE AND OTHER SUPPLIES SUPPORT THOSE TWO NEW STAFF, THAT WOULD BE OUR TOTAL REQUEST FOR THE BUDGET.

>> THIS ONE SUMMARIZES THE NEAR-TERM ACTION PART OF THE STAFF RECOMMENDATION.

SARAH WALKED THROUGH THE THRIVE COMPONENT YOU SEE HERE IN THE TOP LEFT CIRCLE, AND YOU ALSO SEE THAT THERE IS A RECOMMENDATION RELATED TO OUR EXISTING ECHO PILOT, AS YOU KNOW.

IT'S A TWO YEAR PILOT, AND OPERATING 25 AND 26 MEANING IT WILL BE ENDING THE END OF THIS YEAR SO STAFF IS RECOMMENDING THAT WE CAN SEE THAT AS WELL FOR A TOTAL 27 COST OF SLIGHTLY LESS THAN 650,000 THAT YOU SEE HERE.

THE STAFF RECOMMENDATION IS SPECIFICALLY AROUND INCLUDING THIS IN THE CORE OPERATING BUDGET IN 27.

AS YOU KNOW, ONE-TIME COSTS ARE TREATED SEPARATELY OUTSIDE OF THAT PROCESS, THIS WOULD BRING BOTH OF THOSE COSTS INTO THE CORE OPERATING BUDGET WHICH IN TURN MEANS WE WOULD DIRECT THE FINANCE COMMITTEE TO EXPLORE FUNDING OPTIONS TO SUPPORT THAT IS A PART OF THE COOPERATING BUDGET IN 2027.

BEFORE THEN IN TURN HAVING AN ULTIMATE RECOMMENDED BUDGET FOR 2027 COMING BACK ON THE FINANCE COMMITTEE FOR YOU TO TAKE ACTION ON AND DISCUSS IN DECEMBER OF THIS YEAR.

BE AWARE AND 26, THE POLICE DID BUDGET HOURS FOR THE STING CONTRACTS, SO SOME SMALL COMPONENT OF THIS IS INCLUDED IN THE BUDGET IN SOME WAY, SO THE NEW BUDGET NEEDED IS SLIGHTLY LESS THAN \$475,000 TO BE ABLE TO SUPPORT THIS.

THIS IS THE RECOMMENDATION RELATED TO THE CORE OPERATING BUDGET.

THE STAFF ALSO THE EXPLORE EXPANDING THE ECHO PROGRAM AND THIS EXPANSION IS PRIMARILY EXPLORED TO MAKING SURE WE HAVE THE BERRYDUNN RECOMMENDATION ON THE SOCIAL SERVICE CALLS.

STAFF IS NOT RECOMMENDING THAT WE INCLUDE THIS IN THE 2027 BUDGET, EITHER ON A PILOT BASIS OR PART OF THE CORE OPERATING BUDGET.

STAFF IS SEEKING DIRECTION TO CONTINUE EXPLORING EXPERT I WILL TALK THROUGH SOME OF THE DETAILS SO YOU CAN UNDERSTAND THE CONTEXT AROUND ABOUT THE INTENTION VERY MUCH IN THIS CASE IS TO GIVE US ADDITIONAL ONE WEEK TO DETERMINE ONE, AS WE ARE STEPPING UP AND TRANSITIONING TO AN ALTERNATIVE RESPONSE WITH THRIVE, SETTING UP THIS 9-1-1 DISPATCH SYSTEM, THIS GIVES US AN ALTERNATIVE TO ASSESS THE WE HAVE THE RIGHT CALLS INCLUDED IN THE THRIVE CONTRACT AND WE ARE HAVING THE RESPONSE TO WHICH IN TURN EXPANDED TO IT AND ECHO PROGRAM.

SPECIFICALLY RELATED TO WE ARE BREAKING THEM MOST APPROPRIATELY SCOPED RESPONSE TO WHAT OUR COMMUNITY NEEDS ARE.

WITH THAT IN MIND, I MAY JUST TALK A LITTLE BIT ABOUT THE CALL TYPES IN THOSE POCKETS.

YOU CAN SEE IS A PRETTY WIDE RANGE, HENCE THE STAFF RECOMMENDATION MAKING SURE THAT WE HAVE VIRTUALLY SOMETIMES HAVE A RESPONSE RELATED TO THIS, WE ARE SIMPLY NOT RECOMMENDING WE IMPLEMENT THIS IN 2027.

IT WOULD IN MANY WAYS OPERATE SOMETHING TO WHAT DRIVE JUST DISCUSSED IN TERMS OF 9-1-1 DISPATCHING SOMEONE AND IN TURN ALERTING ECHO OR ONCE WE HAVE AN ALTERNATIVE, DISPATCH A STAFF PERSON TO A SUBSET OF CALLS WITH THE THE OPPORTUNITY FOR SAFETY.

BEING ON SCENE AND PHYSICAL RESPONSES ECHO OF SIDE AS THE OFFICER ASSESSES THE SCENE AND WAS THE OFFICER CLEAR SAID, SIMILAR TO WHAT HAPPENED WITH POLICE AND FIRE NOW, ECHO

WOULD COME IN, ENGAGING IN TURN, POLICE WOULD VACATE THE SCENE AS QUICKLY AS THEY COULD.

IF WE DID MOVE FORWARD SOMETHING LIKE THIS, WE ARE THINKING RIGHT NOW CONCEPTUALLY IT WOULD BE THREE SHIFTS AND GIVE US FULL COVERAGE FROM MONDAY THROUGH SUNDAY, 8:00 TO 8:00, GIVEN THE VOLUME OF CALLS THAT ARE COMING FORWARD AND WE WERE NOT NECESSARILY FOCUS ON MENTAL HEALTH CALLS HERE.

IN A PREVIOUS ITERATION, WE HAD STAFF MUCH MORE FOCUSED ON THIS AND FEEDBACK FROM THE MENTAL HEALTH HAS FORCED HELP US TO FIND THAT WE ARE LOOKING FOR TO MAKE SURE IS MORE APPROPRIATELY MATCHED THE SOCIAL SERVICE NATURE OF THE CALLS THAT WE ARE DISCUSSING.

THIS WAS DESIGNED TO GIVE YOU A SENSE OF WHAT THE OVERALL COST OF THAT WOULD BE, JUST ORDER OF MAGNITUDE.

WE ARE NOT RECOMMENDING INCLUDING THOSE IN THE 2027 VERSION.

THIS IS WHAT I JUST SAID, IT WOULD GIVE US THE OPPORTUNITY TO CONTINUE EXPLORING THIS AND BRINGING IT BACK TO THE BOARD AT A TIME THAT MIGHT BE MORE RIGHT OR APPROPRIATE FOR ITS CONSIDERATION, ALLOWING US TO INTEGRATE LESSONS LEARNED WITH THE EXISTING WORK WITH THRIVE AS WELL AS FURTHER IMPACTS FROM THE CESSA ROLLOUT.

THERE ARE THREE SIDES OF PERFORMANCE MEASURES, WE COULD GO LINE BY LINE BUT OVERALL THE INTENTION OF THE DIFFERENT MEASURES IS TO AS I SAID EARLIER, MAKE SURE THAT WE HAVE THE RIGHT CALL TYPES GOING TO THE RIGHT FOLKS AND WE HAVE SUPPORTED THE ORGANIZATIONS APPROPRIATELY TO BE ABLE TO RESPOND TO THAT.

AS VERY MUCH MAKING SURE THAT IF WE SEE THEIR OTHER CALL TYPES WHERE THERE IS A LOT OF MENTAL HEALTH CRISIS HAPPENING, WE ARE ABLE TO MAKE THOSE CHANGES IN THE 2028 THRIVE CONTRACT, THINKING ABOUT BOTH THE NUMBER OF STAFF DURING THE EXISTING PERIOD AS ALL OF THE BENEFITS AND DRAWBACKS OF EXPANDING IT FROM THE 12 HOUR SUPPORT THE 24

HOUR SUPPORT CAMORRA 16 HOUR SUPPORT, OR SOME OTHER SIMILAR VARIATION.

IN TERMS OF NEXT STEPS, IF THE BOARD CHOSE TO MOVE FORWARD STAFF RECOMMENDATION, WE WAS TO HAVE A CONVERSATION WITH THE FINANCE COMMITTEES AS A WAY TO PAY FOR THIS WITH THE CORE OPERATING BUDGET .27 AS WELL AS AS I INDICATED MOVING FORWARD THE CONVERSATIONS ALTERNATIVE DISPATCH, CONTINUING TO ECHO CONVERSATIONS AND OBVIOUSLY THE COMMUNITY EDUCATION CAMPAIGN AS RECOMMENDED BY THE EXISTING MENTAL HEALTH TASK FORCE TO MAKE SURE WE ARE ALSO DIVERTING AS MANY OF THESE CALLS OUT OF THE SYSTEM AS EFFICIENTLY AS POSSIBLE AND AS APPROPRIATE.

WITH THAT, QUESTIONS FROM THE BOARD?

>> Preisident Vicki Scaman: WHO WOULD LIKE TO START US OFF THIS EVENING?

>> Trustee Wesley: A COUPLE OF QUESTIONS, THANKS AS ALWAYS-JOHN.

YOUR PRESENTATIONS ARE AMAZING.

QUESTION FOR YOU, CAN WE FLIP TO 28?

IS THERE A REASON THAT THERE HAS TO BE A CO-RESPONSE FOR THIS TO WORK?

>> NO, THIS IS VERY MUCH THE CASE WHERE IF WE HAD THE EXPANDED ALTERNATIVE DISPATCH SET UP WITH WESTCOM, WE WILL ABSOLUTELY START DOING THAT WITH ECHO AS WELL.

>> Trustee Wesley: GOT IT, SO THE ONLY REASON FOR THE CORRESPONDENCE HERE IS BECAUSE WE DO HAVE THE CORRECT RESPONSE FROM WESTCOM?

>> YES, BUT THE INTENTION IS TO START CHANGING THAT IN 2027.

>> Trustee Wesley: GOT IT.

WHY DON'T WE HAD THOSE IN THE BUDGET FOR 2027 IF WE ANTICIPATE THAT WESTCOM WILL BE READY IN 2027?

>> PARTS AS WELL AS A MENTOR IS MOST APPROPRIATELY SCOPED SIZE WISE TO THE NEEDS OF THE COMMUNITY.

IF WE HAVE HEARD A LOT OF COMMUNITY FEEDBACKS, THIS GIVES US AN OPPORTUNITY TO PILOT THE WORK WITH THRIVE FIRST, GET THE DATA AND COME BACK WITH A MORE REFINED PROPOSAL RELATED TO ECHO.

>> AFFAIR, I CAN SEE HOW THAT RELATES TO THE DISPATCH ASPECTS OF IT.

BUT, THIS IS A DIFFERENT SUBSET OF CALL TYPES.

ASIDE FROM THE DISPATCH ASPECTS, I DON'T SEE THE RELATIONSHIP BETWEEN THE CALL TYPES BETWEEN THE TWO PROGRAMS, AM I CORRECT ON THAT?

>> I WILL GIVE YOU A GOOD EXAMPLE.

IF YOU LOOK AT THE CO-RESPONSE ALTERNATIVE RESPONSE PILOT, A SUBSET OF THEIR WELL-BEING CHECKS, WHICH IS ONE OF THE BIGGER CALL BUCKETS IN HERE, THERE FOUND THAT SOME SUBSET OF THOSE IS MENTAL HEALTH CRISIS CALLS.

IT IS POSSIBLE THAT SOME OF THESE MIGHT EVENTUALLY GET PULLED OUT OR DIMINISH AS WE SET THE ALTERNATIVE RESPONSE WITH WESTCOM, WHICH WOULD GIVE US THE CHANCE TO GO BACK IS A DO WE NEED 8:00 TO 8:00, DO WE NEED MONDAY THROUGH SUNDAY?

>> Trustee Wesley: GOT IT.

LET'S CLOSE OUT RIGHT, LET'S SAY ECHO IS DOING THIS AND WE ARE DOING DIRECT RESPONSE AND DIRECT DISPATCH, ECHO GET ON SCENE AND REALIZES MENTAL HEALTH RESPONSE, THEY WOULD BACK OUT, CALLED THRIVE, THRIVE WHAT RESPONDENT TO TAKE OVER?

>> EXACTLY.

>> Trustee Wesley: SIMILAR SITUATION, THEY REALIZE THE LEVEL OF ESCALATION IS HIGHER THAN WHAT THEY ARE TYPICALLY MORE THAN PROVIDING, THE RECALL POLICE OR FIRE?

>> CORRECT, THAT WILL BE ACCURATE FOR THRIVE.

IF THERE ON THE SCENE RESPOND TO A MENTAL HEALTH CRISIS AND IF THEY FOUND INFORMATION FROM 9-1-1 WAS NOT A PRETTY ACCURATE, THIS IS A SCENE WHERE THEY NEED POLICE PRESENCE, THEY WOULD BE MAKING THAT CALL.

>> Trustee Wesley: THE ONLY THING STOPPING THIS FROM THE GOVERNMENT AND NOW IS THAT CESSA AND DIRECT DISPATCH DOES NOT EXIST YET WHICH WE ARE WORKING ON WITH WESTCOM?

>> YES.

THAT IS HAVING THE STATE RAISE THE FLOOR FOR US, BUT TRYING TO GET AHEAD OF THAT.

>> Trustee Wesley: DATA.

THE REASON I AM ASKING ALL THESE QUESTIONS IS ONE, I REALLY WANT THIS AND I THOUGHT WE WERE GETTING THIS ON THE SIDE OF THE PILOT.

I GET THOSE IS OUT OF OUR HANDS BECAUSE DIRECT DISPATCH IS NOT EXIST, ETC., BUT I THINK THIS IS IMPORTANT AND GIVES A LOT OF CYCLES BACK TO OUR POLICE DEPARTMENT FOR THEM TO USE ON THINGS THAT THEY ARE ONLY UNIQUELY CAPABLE OF.

I WOULD LIKE TO SEE BOTH OF THESE ADVANCE.

WE'LL HAVE TO IMPLEMENT THE EXPANDED ECHO ASPECT UNTIL WE GET THE DIRECT DISPATCH PORTION FIGURED OUT SO WE DON'T HAVE TO DO CO-RESPONSE.

I THINK THE EXPANDED ECHO WITH CO-RESPONSE DOESN'T MAKE A LOT OF SENSE.

THERE IS NO POINT OF SENDING AND ECHO.

FOR ME, THE CO-RESPONSE DOESN'T MAKE SENSE: WHEN WE GET TO THE POINT THAT WE DON'T NEED TO CO-RESPONSE, WHAT I WAS SAYING IS I WOULD LIKE EXPANDED ECHO TO BE READY AND FUNDED AND AS SOON AS YOU HAVE THE ABILITY FOR DIRECT DISPATCH, WE TURN IT ON AND GO.

TO THAT ASPECT, WE CANNOT DO THAT IF YOU HAVE TO COME BACK AND GET A BUDGET OR PRESENT THE STRUCTURE OF THE PROGRAM

AND WALK THROUGH ALL THIS AGAIN IS A BOARD, HERE WE ARE, WE ARE SIX MONTHS OUT BEFORE THAT HAPPENS.

>> THERE IS THE STAFF RECOMMENDATION, ONE OF THE ALTERNATIVES PROPOSED THAT SPECIFICALLY SAYS THAT THE BOARD HAD THE DESIRE OR WILLINGNESS TO DO SOMETHING LIKE THAT TO DO SOME SORT OF PILOT PROGRAM OR ACTIVITY TO BE ABLE TO GIVE HER SUPPORT OR ACTION DUE TO THAT STARTING IN 2027, BUT AGAIN, THAT IS A BOARD DECISION.

>> I WANTED TO DO THIS ABSENT THE CO-RESPONSE ASPECTS.

I KNOW YOU SAID THAT WAS NOT FOR CONSIDERATION FOR TONIGHT BUT I AM BRINGING IT INTO CONSIDERATION.

WE VOTED TO EXPAND THE THRIVE BUDGET, FULLY SUPPORTIVE OF THAT, IT MAKES A LOT OF SENSE.

I LIKE THE FACT THAT YOU LAID OUT HOW THIS WORKS.

I KNOW THAT THERE IS, I GET A MENTAL HEALTH ASPECT OF THIS TOO, IT RELIES ON CESSA AND DIRECT DISPATCH WHICH WE DON'T HAVE, BUT WE ARE TAKING THE STEPS TO BUILD THAT OUT.

I THINK I WANT TO HEAR MY COLLEAGUES HAVE TO SAY ON THE REST OF THIS, BUT I DID WANT TO BE ON RECORD OF SAYING I WOULD LIKE TO SEE EXPANDED ECHO ABSENT CO-RESPONSE MOVING FORWARD ALONGSIDE THIS, SO THAT WHEN DIRECT RESPONSE IS AVAILABLE, WE KNOW LONGER WOULD HAVE TO DO CO-RESPONSE.

THEN I WOULD LIKE TO IMPLEMENT THAT BECAUSE THAT IS EXTREMELY IMPORTANT AS ONE OF THE THINGS I WANTED TO SEE.

YOU WILL SEND THIS OVER TO THE FINANCE COMMITTEE, THAT'S THE RECOMMENDATION TO SEND THIS OVER TO THE FINANCE COMMITTEE FOR FUNDING?

THE RECOMMENDATION IS SUPPOSED TO BE OUR PILOT FOR THREE YEARS?

>> NO, NOT FOR THE THRIVE CONTRACT OR THE EXISTING ECHO, THEIR COOPERATING BUDGET AND SERVICES FOR THE CONGRESS OUR PARTNER PROVIDES.

>> GOT IT.

YOU WOULD CATEGORIZE THE THRIVE PROGRAM WE ARE BUILDING OUT AND ECHO AS COMMUNITY SAFETY FEATURES?

>> YES.

>> WE TYPICALLY LEVY FOR COMMUNITY SAFETY?

>> Preisident Vicki Scaman: NEXT?

>> Trustee Eder: THANK YOU FOR THE PRESENTATION AND THE MEMBERS OF THRIVE WHO SHOWED UP FOR THIS, I AM THERE FOR THE BRIEFING AND SEE ALL OF THE WORK GOING TO THAT AND SEEING MORE WORK THE LAST WEEK BETWEEN THEN AND NOW.

I HAVE THOUGHTS ON THIS BUT I DO WANT TO ADDRESS THAT THERE IS ANOTHER ITEM, THE DOCUMENT ATTACHED TO THIS ITEM WHICH IS A LETTER FROM OUR TASK FORCE ENVIRONMENTAL HEALTH TASK FORCE, THERE ARE SOME MEMBERS HERE FROM THE TASK FORCE.

I NEED TO HEAR MORE, I WILL LOVE TO HEAR MORE THOSE FOLKS IN THE MENTAL HEALTH TASK FORCE IF POSSIBLE TO ADDRESS SOME OF THE THINGS THEY SAY IN THEIR LETTER JUST BECAUSE THERE'S AN ELEMENT HERE THAT IS NOT BEING DISCUSSED AROUND THE ROLE THAT ECHO CURRENTLY PLAYS AND THE PROPOSED RECOMMENDATION THAT WAS BACKTRACKED AND HAS A LOT TO DO WITH WHAT WAS SHARED IN THE LETTER FROM THE TASK FORCE.

THAT SOMETHING THAT SOME OF THE TASK FORCE WILL BE WILLING TO SHARE ANYTHING ABOUT?

OR SPEAK TO?

SORRY TO CALL YOU UP ON THE SPOT, IT SEEMS IMPORTANT.

>> GOOD EVENING EVERYONE, (NAME), EXECUTIVE DIRECTOR OF THE COMMUNITY MENTAL HEALTH BOARD OF OAK PARK TOWNSHIP AND THE COCHAIR OF THE ALTERNATIVE CALLS TASK FORCE FOR MENTAL HEALTH CRISIS.

I THINK ONE THING TO POINT OUT IS THAT THE PRESENTATION WE ARE SEEING TONIGHT IS VERY DIFFERENT THAN WHAT WE HAD RESPONDED TO WHEN THE TASK FORCE WROTE THAT MEMO.

THE INITIAL PRESENTATION THAT WE SAW WAS IN APRIL, THE TASK FORCE MET WITHOUT STAFF AND MARY AND DRAFTED THE MEMO RESPONDING TO THE APRIL PRESENTATION, WHICH IS VERY DIFFERENT.

I DO WANT TO SAY THAT THERE ARE SOME THINGS IN THE PRESENTATION TONIGHT BUT I AM VERY OPTIMISTIC ABOUT AND WAS VERY HAPPY TO HEAR THE WORK THAT THE RIGHT HAS BEEN DOING, IT'S CLEAR THAT THRIVE AND THE VILLAGE STAFF HAVE BEEN WORKING TOGETHER TO WORK ON THIS.

IT'S WHAT WE WANTED ALL ALONG.

I AM HAPPY TO SEE THAT ALL OCCURRING.

FROM THE TASK FORCE'S PERSPECTIVE, BUT WE WERE RESPONDING TO WAS WE WERE BROUGHT TO THE TABLE FOR FEEDBACK TO THE MENTAL HEALTH CALLS FOR THAT PORTION OF THE BERRYDUNN REPORT.

THE CONVERSATION YOU'RE HAVING WITH STAFF WITH THE ECHO PROGRAM WERE FOCUSING ON A NON-MENTAL HEALTH CALLS.

WHILE VISITING THE PRIORITY TO THE VILLAGE, I WAS NOT NECESSARILY WILL BE RECALLED TO THE TABLE TO RESPOND TO.

I THINK WE WERE TALKING FROM TWO DIFFERENT PLATFORMS FOR A WHILE AND SPEAKING PAST EACH OTHER.

THEY ARE BOTH VERY IMPORTANT.

THERE IS MORE TO THE BERRYDUNN REPORT IN THE MENTAL HEALTH CALLS, SO BOTH PIECES ARE VERY IMPORTANT.

I WAS GLAD TO SEE THAT DELINEATION TONIGHT IN THE PRESENTATION.

I AM SORT OF SPEAKING FOR THE TASK FORCE TO THE BEST OF MY ABILITIES BUT IS ALSO MY PRESENTATION EXPERIENCE FROM TONIGHT.

I'M HAPPY TO SEE THAT DELINEATION IS HAPPENING IN THEIR THOUGHT ABOUT HOW MENTAL HEALTH CRISIS RESPONSE WILL OCCUR

DIFFERENT THAN SOCIAL SERVICE NEEDS OR OTHER LOWER LEVEL 9-1-1 CALLS.

WHAT WE WOULD LIKE TO SEE IS INCREASED CLARITY AROUND COMMUNICATION AND COORDINATION.

IN ONE OF THE SLIDES, IT DID TALK ABOUT THRIVE REFERRING TO ECHO, BUT THERE IS NOTHING IN THE ECHO SLIDES PARKING LOT REFERRING TO THRIVE.

I DO WANT TO MAKE SURE THAT WE HAVE THAT SEAMLESS COORDINATION WHEN IT COMES TOGETHER AND THAT THESE TEAMS ARE WORKING TOGETHER TO MEET THOSE NEEDS.

THE OTHER THING THAT I WANT TO EMPHASIZE IS THAT THE TASK FORCE, FIRST AND FOREMOST, POLICE SHOULD NOT BE A MENTAL HEALTH CRISIS RESPONSE UNLESS THERE IS AN IMMEDIATE THREAT.

THAT IS NOT COME OUT AS QUICKLY AS WE HAD LIKED AND WOULD LIKE TO HAVE SEEN THROUGH THAT PIECE, WHICH WAS MOVING FORWARD A LITTLE MORE AND THE SECOND PIECE THAT IS THE NOT QUITE THERETO, THE TASK FORCE WANT TO SEE IS THE POST CRISIS RESPONSE.

ONE OF THE TRAUMA INFORMED PROGRAMS THAT ARE GOING TO INFLUENCE PEOPLE'S HEALTH SO WE ARE PREVENTING FUTURE CRISIS AND ENGAGING THEM IN CARE?

LIKE I SAID, SAYING THIS GIVES ME A SENSE OF OPTIMISM THAT I DID NOT HAVE A WEEK AGO, TO BE QUITE HONEST, SO I THINK THAT THINGS HAVE CHANGED QUITE A BIT.

WITH THAT OPTIMISM, I DO SEE A WAY FORWARD.

>> Trustee Eder: THANK YOU.

I APPRECIATE YOU ADDING THAT COLOR TO THIS BECAUSE THERE IS A LOT GOING ON AND THEY OBSERVED THE SAME COATING THAT WAS DESCRIBED, I APPRECIATE THAT.

THIS SEEMED LIKE A POSITIVE STEP, I DO LIKE SEEING WHAT IS BEING RECOMMENDED.

I AM TAKING A BIT OF A PAUSE OF WHAT IS ECHO DURING AN EXPANDED ECHO?

WHAT IS THEIR AGREEMENT?

IT SOUNDS LIKE THERE WAS AN INITIAL PROPOSAL TO EXPANDED QUITE A BIT AND DO SOMETHING THAT IS AS FOLLOW-ON SERVICE BUT TO BE ENGAGED IN THE ACTUAL CRISIS RESPONSE, WHICH IS VERY DIFFERENT.

I APPRECIATE THAT IS NOT BEING PROPOSED BECAUSE THERE'S A LOT MORE TO UNTANGLE THEIR I AM GENERALLY SUPPORTIVE, ECHO SEEMS TO BE DOING HIS JOB CURRENTLY, SO I SUPPORT IN DOING THAT ROLE AND AM VERY MUCH IN SUPPORT OF THE EXTENDED DRIVE ROLE, THAT MAKES A TON OF SENSE.

THERE WERE TWO QUESTIONS THAT I HAD GOING BACK TO THE BEGINNING OF THE SLIDE THAT TIES TO THE COMMENTS MADE ON THE COLLABORATION THAT CHERYL TALKED ABOUT.

I HAVE ONE QUESTION AROUND, WE ARE LOOKING AT THE PIE CHART OF CALLS, IT WAS 75% POLICE, 20% FIRE AND .03, VERY SMALL NUMBERS, DERIVES NUMBER IS SUPERSMART.

I HEARD HE MENTIONED THAT THRIVE IS RECEIVING A LOT OF DIRECT CALLS.

MY FIRST QUESTION IS CLARIFICATION, THOSE PART NUMBERS ARE NOT IN THIS PIE CHART.

>> NOT IN THIS CHART, THIS IS ONLY 9-1-1 CALLS.

>> Trustee Eder: I JUST THINK THAT PHILOSOPHICALLY, WE SHOULD LOOK AT THEM ALTOGETHER.

WE SHOULD HAVE A LOOK TO SEE WHAT IS THE SUM TOTAL, I KNOW THAT IS WHERE THE DELEGATES PULLED FROM, I GET THAT, BUT IT SPEAKS TO THE FACT THAT THERE IS NOT SEEM TO BE ENOUGH COMMUNICATION GOING ON.

THE SECOND POINT THAT I HEARD AND I WANTED TO ADDRESS, I THINK IT WAS MENTIONED THAT THE NUMBER OF REFERRALS FROM

THE POLICE DEPARTMENT TO DRIVE ARE HIGHER AND IN THE LAST FEW YEARS, THEY HAVE GONE DOWN.

IS THAT ACCURATE?

YES?

I SEE NODDING.

DO YOU KNOW WHY?

>> STEVE JOHNSON MIGHT BE ABLE TO ENTER THAT.

DEPENDING ON THE TYPES OF CALLS COMING IN FROM THE TEAM.

>> Trustee Eder: THAT'S ONE EXPLANATION.

I'M CALLING EVERYBODY DOWN, I'M SORRY.

[LAUGHTER].

>> THAT IS WHAT WE ARE HERE FOR, TO PROVIDE CLARITY.

AS A RELATES TO PLEASE CALL HIM THRIVE, WE CALL THEM ONLY NEED THEM.

APPARENTLY WITH THE OTHER AVENUES AVAILABLE FOR INDIVIDUALS WITH MENTAL HEALTH CRISIS OR GOING TO MENTAL HEALTH CRISIS, WHERE THEY CAN CALL THRIVE DIRECT, WE HAVE NOT RECEIVED AS MANY CALLS FOR SERVICE WHERE WE NEED AN ASSESSMENT TO DETERMINE IF SOMEONE NEEDS THAT ARE WITH OTHER SERVICES AVAILABLE THE CONTENT DIRECT AND WITH THE ADDITION OF ECHO, THAT MINIMIZE SOME OF THE CALLS WE RECEIVED BECAUSE THEY ARE RESPONDING IN PROVIDING RESOURCES TO INDIVIDUALS THAT ARE STRUGGLING WITH MENTAL HEALTH CHALLENGES.

>> SOME OF THOSE ARE BEING DIVERTED TO ECHO A SET OF THRIVE.

>> AND COSSETING DIRECTLY TO THRIVE.

>> APPRECIATE THAT, THANK YOU.

MY STATEMENT IS THE SAME, IT SEEMS THAT THERE IS MORE OPPORTUNITY TO POTENTIALLY COLLABORATE MORE, HOWEVER YOU

SEE THAT ALL HAPPENING MORE, I RELATED TO NEED THAT EFFORT MADE.

WE ARE TALKING ABOUT EXTENDING THE PARTNERSHIP AND WE ARE DOING MORE.

THE COLLABORATION SEEMS LIKE IS STARTING TO REALLY DEVELOP HERE, BUT THAT'S TOMORROW.

I'LL STOP THERE, I AM SURE THAT MY COLLEAGUES HAVE A LOT MORE TO CHIME IN ON ABOUT.

>> Trustee Leving-Jacobsen: THANK YOU, THAT WAS INFORMATIONAL AND INFORMATIVE.

I AGREE WITH CHERYL, I COULD TELL THAT THERE WAS A LOT OF WORK GOING ON AND IT WAS HEARTENING TO KNOW THAT THERE IS A POSITIVE WORKING RELATIONSHIP ON AGENCIES AND DEPARTMENTS.

I'M TRYING TO DECIDE EXACTLY WHERE TO START.

MOST OF THE NOTES I PREPARED, SOME OF THE HAS BEEN ADDRESSED.

THE KEY CONCERNS NOTED, SOME OF THAT HAS BEEN ALSO QUELLED A LITTLE BIT WITH THE UPDATES.

I WOULD JUST ASKED TO START ON SLIDE 18.

I BELIEVE YOU ADDED WAS ON THE SLIDE THAT STARTING NEXT MONTH, THERE WILL BE AN INITIAL SET UP FOR ALTERNATIVE RESPONSE WITH WESTCOM AND BY JULY 1, 2027, WE WILL HAVE OPERATIONALLY A FULLY OPERATIONAL, ALTERNATIVE RESPONSE.

>> WHAT I'M GOING TO SAY IS WE WILL START WORKING ON IT IN JULY 2026, I CAN MAKE OUT RECOMMENDATION ON MONDAY WILL BE DONE OTHER THAN THE GOAL WILL BE DONE TO BE DONE IN 2027 SO WE CAN START DIVERTING CALLS AND HAVING A RESPONSE BY THRIVE IN A SAFE ENVIRONMENT CONSISTENT WITH THE TASK FORCE RECOMMENDATIONS.

>> Trustee Leving-Jacobsen: AFFAIR.

THE CONCERN IN THE LETTER ABOUT A LACK OF CLARITY AROUND A LACK OF ARTICULATED TRANSITION, THAT WOULD BE USEFUL, I

THINK TOWARDS REDUCING POLICE INVOLVEMENT IN THE MENTAL HEALTH CALLS.

I UNDERSTAND SOME, IF NOT ALL OF THE IS ON THE TECHNICAL ASPECT OF DISPATCH, BUT IT'S A REASONABLE PLACE.

THERE'S MORE CLARITY AROUND - - ALTERNATIVE RESPOND AS EFFICIENTLY AND EFFECTIVELY IN THE RECOMMENDATIONS FROM BOTH WANTED US TO DO.

THANK YOU FOR THAT.

>> THE ADDITIONAL COST RELATED TO THESE CHANGES, WE WOULD HAVE COURSE COME BACK TO YOU.

ANY OF THESE CONVERSATIONS WE HAVE LEARNED TO THE PROCESS OF WORKING WITH WESTCOM, RELATED TO MAKING THIS CHANGE.

>> Trustee Straw: IF WE COULD GO TO SLIDE 15, I THINK IT WOULD BE HELPFUL TO GET A SENSE OF THE NUMBERS WE ARE TALKING ABOUT WITH THE THRIVE RESPONSE WHICH IS POTENTIALLY CLOSE CALL TYPE I AND CALL TYPE II AND THE COMMUNITY RESPONSE WHICH IS EVENTUALLY LOOKING AT ECHO.

IT'S 47,000 FROM THE COST OF SERVICE.

>> WE ARE JUST SHOWN IT IN OUR BAR CHART FORM.

>> Trustee Straw: BETWEEN THE COMMUNITY RESPONSE AND POLITICS ONE AND TWO, WE ARE LOOKING AT SOMETHING A LITTLE OVER 6000 TOTAL CALLS.

ULTIMATELY, THEY WERE LOOKING AT A CO-RESPONSE MODEL IN THE SHORT TERM BUT MOVING TO ALTERNATIVE RESPONSE MODEL, HOPEFULLY BY AROUND THIS TIME NEXT YEAR.

>> I WILL SAY IN 27 BUT IF WE ARE NOT MOVING FORWARD WITH THE EXPANDED ECHO PEACE IN OUR NAPPY THE CASE, WE WOULD NEED THE EXPANDED TEAM TO TAKE ACTION ON THE SOCIAL SERVICE CALLS.

>> Trustee Straw: SO, CERTAINLY THE EXPANSION OF THE THRIVE MODEL WITH THING ALTERNATIVE RESPONSE MODEL AS OPPOSED TO A CO-RESPONSE MODEL IS THE HIGHEST PRIORITY FOR ME.

I DO THINK THAT ONE OF THE THINGS WE HAVE BEEN TALKING ABOUT ALL THROUGHOUT THESE DISCUSSIONS IS WHEREVER POSSIBLE MOVING FROM AN OFFICER WITH A BADGE AND A GUN RESPONDING TO SOMEONE WITH KHAKIS AND A CLIPBOARD IS A SHORTHAND I HAVE USED IN THE PAST.

I DO THINK THAT I WANT US TO MOVE AS QUICKLY AS POSSIBLE TOWARDS THAT IMPLEMENTATION.

I THINK THAT IN ADDITION TO POTENTIALLY PROVIDING BETTER SERVICE TO THOSE TYPES OF CALLS, IT ALSO REDUCES THE BURDEN ON OUR POLICE DEPARTMENT.

WE CAN THEN ADDRESS SOME OF THE STAFFING ISSUES WE WOULD HAVE, THIS IS 6000 CALLS.

12%, 12.5% OF 37,000, 6000 CALLS THAT ARE BEING DIVERTED TO ALTERNATIVE RESPONSES.

THAT REDUCES THE BURDEN AND ENSURES THAT POLICE OFFICERS ARE BEING DEPLOYED THE MOST EFFECTIVE WAY POSSIBLE.

I DO THINK THAT THIS ULTIMATELY HAS THE POTENTIAL TO BE A WIN-WIN LONG-TERM FOR THE COMMUNITY, PROVIDING BOTH BETTER SERVICE AND IN THE LONG TERM, AS WE MOVED TO AN ALTERNATIVE RESPONSE MODEL, AND CREATES OPPORTUNITIES FOR COST SAVINGS.

I DO THINK THAT IS SOMETHING THAT WE HAVE TO KEEP IN MIND, I THINK MOVING TOWARD AN ALTERNATIVE RESPONSE MODEL IS ONE OF THE WAYS THAT BECOMES POSSIBLE.

I AM INTERESTED IN MOVING EXPEDITIOUSLY.

>> THAT CONTEXT IS HELPFUL FOR US.

PART OF THE REASON WHY WE CONTINUE EVEN THOUGH WE ARE NOT FORMALLY RECOMMENDING TONIGHT TO MOVE FORWARD WITH INCLUDING A PILOT BASIS OR PART OF THE CORE BUDGET THE EXPANDED BUDGET TONIGHT WAS THE REASONS WE TALKED ABOUT.

AT THE SAME TIME BUT WE ARE HEARING, SOME MEMBERS OF THE BOARD OF A VERY CLEAR INTEREST IN ALSO BEING ABLE TO MOVE

FORWARD WITH THAT CERTAIN SERVICE RESPONSE EXPEDITIOUSLY AS WELL.

MAKING SURE WE ARE BRINGING THEM BACK.

>> Trustee Straw: YES, TO THE EXTENT THAT IS ACTUALLY BEING PROPOSED TO MOVE TO THE DIRECTION OF AN ALTERNATIVE RESPONSE MODEL AND DOLLAR CO-RESPONSE MODEL.

IF IT IS SIMPLY A CO-RESPONSE MODEL, IT IS AN ADDED COST.

IT IS AN ALTERNATIVE RESPONSE MODEL, IN THE SHORT TERM, IT MAY BE AN ADDED COST AS WE IDENTIFY WITH THE NECESSARY SERVICE LEVELS ARE FOR THE 6000 CALLS THAT ARE BEING DIVERTED TO ALTERNATIVE RESPONDERS.

>> President Vicki Scaman: OKAY WELL, JIM?

>> Trustee Taglia: I WANT TO GET SOME CLARIFICATION.

FIRST OFF TO START WITH, THE FINANCE COMMITTEE WILL BE TASKED, BUT ANOTHER FUNDING IS A SUSTAINABLE AMOUNT?

>> It'S A CIRCLE ON THE BOTTOM RIGHT.

>> Trustee Wesley: WHEN I READ THE AGENDA ITEM IT SAID APPROVAL OF THIS MOTION PROVIDE POLICY - - 2027 BUDGET COMMITMENTS TWO DIFFERENT THINGS.

>> I'M HAPPY TO CLARIFY THIS, IT PROVIDES DIRECTION FOR THE FINANCE COMMITTEE TO WORK IN PROVIDING FUNDING SOURCES BUT THE ULTIMATE DECISION TO PASS THE BUDGET SOMETHING THAT HAPPENS BY THIS BODY IN DECEMBER, HENCE WHY WE DO HAVE A CONTRACT TONIGHT WE ARE TALKING ABOUT WITH THRIVE EVEN THOUGH WE HAVE BEEN TALKING ABOUT - - NUMBERS IN THE BUDGET.

THERE ARE \$400,000 - -.

>> Manager Jackson: THE RECOGNITION TO WORK WITH THE FINANCE COMMITTEE IS TO BECOME A PART OF THE BUDGET PROPOSAL FOR FY 27.

>> JUST TO ADD TO TAKE A STEP BACK, WE HAVE ASSERTED A 2027 BUDGET PROCESSES JUST YET, HE WILL HAVE OUR INTERNAL BUDGET

KICKOFF TOMORROW CAN ACTUALLY AND WE WILL HAVE A BOARD BUDGET LEVEL KICKOFF IN JULY.

WE HAVE IDENTIFIED THAT THERE IS A NEED FOR \$472,000, OR \$473,000, IF THE DIRECTION OF THE BOARD IS TO EXPAND THE ECHO PROGRAM.

THE FUNDING HAS NOT BEEN FULLY IDENTIFIED, JUST LET ME KNOW WE ARE GOING TO GET A DOUBLE-DIGIT INCREASE IN OUR HEALTH INSURANCE, FOR EXAMPLE.

WE KNOW THAT IS COMING, WE HAVE TO IDENTIFY THE FUNDING THAT WILL BE DONE THROUGH THE BUDGET DEVELOPMENT FOR 27 WHICH WILL START RIGHT NOW, SO THIS IS IN TERMS OF TIMING WE HAVE IDENTIFIED A TARGET AMOUNT.

OUR RECOMMENDATION IS TO GO TO THE FINANCE COMMITTEE AND SAY THIS IS THE AMOUNT THAT WE NEED COME OUT WHAT ARE SOME POTENTIAL AVAILABLE FUNDING FOR THIS PROGRAM AND THE EXPANSION?

I KNOW YOU WILL PROBABLY HEAR A LOT OF THIS, THERE IS NO SECRET POT OF MONEY THAT WE ARE GOING TO BE ABLE TO GET FUNDING FOR, AND THERE IS A LOT OF COMPETING NEEDS AS WELL THAT WE HAVE IDENTIFIED BUCKETS OF MONEY SIMILAR TO THIS ONE FOR THE FINANCE COMMITTEE WILL BE TASKED WITH TO RELOOK UP FEES, TO RELOOK AT EXISTING FEES, NEW FEES, GO TO PROPERTY TAXES?

DO YOU LOOK AT FUND BALANCES TO FIND IT YEAR OR TWO MORE BUT THIS TENDS TO BECOME A PERMANENT OPERATING NEED OF THE VILLAGE.

IF IT'S GOING TO BE IN OPERATING NEED, YOU WILL HAVE TO IDENTIFY SUSTAINABLE LONG-TERM FUNDING SO DISCUSSED THE CONVERSATION GOING AT THE COMMITTEE, BUT THIS IS NOT INCLUDED IN THE 2027 BUDGET BECAUSE WE HAVE NOT STARTED THAT JUST YET.

HE WILL GET GOING ON THAT PROCESS ON THE DIRECTION OF THE BOARD AND THE COMMITTEE.

>> THE PROPOSED 2027 BUDGET, WHEN IT EVENTUALLY COMES FORWARD, WILL EXPANDED ECHO BE IN IT?

>> IF THE DIRECTION OF THE VILLAGE BOARD IS YES, THEN YES.

>> Trustee Taglia: DO YOU WANT TO PUT IT IN THE BUDGET BEFORE YOU KNOW?

>> THE FINANCE COMMITTEE WILL HAVE TO DECIDE THAT, AT LEAST - - THAT IS MY SENSE.

>> Preisdent Vicki Scaman: ARE YOU SAYING BRIAN, THAT YOU ARE CONSIDERING EXPANDING ECHO?

>> Trustee Straw: AT THIS POINT THAT IS AN ALTERNATIVE RESPONSE AS OPPOSED TO A CO-RESPONSE.

>> Preisdent Vicki Scaman: SO JIM, IF I COULD HELP HER TO CLARIFY -VILLAGE MANAGER JACKSON, GO AHEAD.

>> Manager Jackson: THE GOOD NEWS IS WE ARE HAVING THOSE CONVERSATIONS EARLY ON.

OFTEN TIMES WITH NEW INITIATIVES IF WE NEED TO MAKE SOME STRUCTURAL THAT WAS TEMPORARY, BUT SHOULD DISCUSS IT WITH THE FINANCE COMMITTEE.

THESE INITIATIVES HAVE BEEN AROUND AND WE NEED TO HAVE A POLICY DISCUSSION ABOUT WHAT - - THAT WAS HAPPENING TONIGHT BEFORE WE KICKOFF AHEAD OF THE BUDGET PROCESS.

STILL, WE NEED TO FIND OUT HOW TO FUND IT AND THAT IS THE TASK OF THE FINANCE COMMITTEE AS KEVIN SUGGESTED.

IS THE BOARD INTERESTED IN DOING THIS?

AND, TO WHAT EXTENT?

>> THEY ARE LINKED.

>> Manager Jackson: THEY ARE LINKED, BUT THE FINANCE COMMITTEES DISCUSSIONS WILL BE ON THIS AS WELL AS EVERYTHING ELSE THAT NEEDS TO BE FUNDED.

SO, WHAT COMES BACK ON THE FINANCE COMMITTEE TO THE BOARD WILL DEPEND ON THOSE CONVERSATIONS ON HOW THEY APPROACH FINANCING.

>> Trustee Taglia: THERE'S A BIG QUESTION FOR THE LEVY. IT IS 300,000 PER PERCENTAGE BASE?

>> THAT SOUNDS ABOUT RIGHT.

>> Trustee Taglia: OKAY, SO THE DISCUSSION WOULD BE THE FINANCE COMMITTEE GETS THIS, WE DISCUSS IT WHERE WE COME UP WITH IT AND IF WE HAD A GOOD SOURCE, YOU WOULD ALREADY KNOW WHAT IT IS, I THINK.

THAT IS ALWAYS THE DISCUSSION THAT WE HAVE, WE ARE GOING TO FIND THESE I FEAR SOMETHING WE CAN JUST PICK.

AGAIN, IT'S OVER THE PROGRAM, WANT TO PUT SOMETHING IN THE BUDGET, IT GETS STICKY.

THEY ARE DIFFICULT WANT TO GET THEM IN IF YOU DECIDE, BUT I DON'T WANT THAT TO HAPPEN AS THEY ARE FUNDED EVEN ON A PILOT BASIS BECAUSE WE HAVE DRAWN A LOT.

WE HAVE A BIG FUND BALANCE BUT STILL, PROJECTIONS ARE FIVE YEARS OUT AND IT WILL BE A DEFICIT.

MY ONLY POINT TO MAKE IS THAT WHEN WE LOOK AT THESE THINGS DRAWN FROM THE FUND BALANCE, I WANT TO DRAW THE LINE AND SAY NO MORE.

I DON'T KNOW HOW YOU FEEL, YOU'RE THE CFO BUT TAKING THINGS FROM OPERATING, IF IT ENDS UP BEING THAT ANNOUNCING THAT IT WILL, IF IT DOESN'T COME THAT WAY, I AM CONCERNED THAT WE CONTINUE TO DRIVE DOWN.

WE HAVE A NUMBER OF THINGS WE ARE ALREADY DOING AND ASKED FOR THE LIST, AND I KNOW YOU WILL COME UP WITH IT, IT DOESN'T NEED TO BE.

PRETTY MUCH EVERYTHING I WANT TO SAY IS WE HAVE TO BE CAREFUL AND PRUDENT AND WHAT WE DO IS SUSTAINABLE - - THERE

IS NO POINT OF GETTING TO SOMETHING AND HAVING IT FAIL,
THIS BOARD WANTS EVERYTHING TO BE SUCCESSFUL.

WE ARE ALL IN ALIGNMENT, I JUST WANT TO SAY THAT.

THANK YOU.

>> Trustee Leving-Jacobsen: I THINK IT IS USEFUL TO CLARIFY
THAT THIS LITTLE CIRCLE HERE, MY UNDERSTANDING IS THAT THE
344 40 IS NOT EXPANDING ECHO, IS MAINTAINING THE CURRENT
STAFF OF THREE TO GO FROM PILOT TO CONTINUE WHAT THEY'RE
CURRENTLY DOING.

IF AFTER YOU SEE SUCCESSFUL ALTERNATIVE TO A RESPONSE WITH
THE MENTAL HEALTH CALLS, WE CAN ALSO DO THAT WITH THE OTHER
BUCKET OF CALLS, THAT IS WHERE TRUSTEE STRAW WAS SAYING
THERE WOULD LIKE TO SEE US CONSIDER, BUT THE NEXT UP IS
GETTING TO THE FINANCE COMMITTEE.

IF THIS NUMBER HERE THAT YOU WILL OF THE ROCK AND FIND IS
NOT TO EXPAND THE CURRENT ECHO PROGRAM.

THE NUMBERS WILL NOT EXPAND WHAT WE CURRENTLY HAVE, BUT
THEY ARE EXPANDING THRIVE.

>> Preisdent Vicki Scaman: NOT IN ECHO, BUT THRIVE IS AN
INCREASE.

>> Trustee Leving-Jacobsen: YES, WE ARE INCREASING DRIVE
AND MAKING PERMANENT THE POINT OF ECHO.

I JUST THINK WE SHOULD BE CLEAR ABOUT WHAT WE ARE EXPANDING
AND WHAT WE ARE MAINTAINING.

>> Preisdent Vicki Scaman: VERY GOOD.

>> Manager Jackson: I THINK WE SHOULD CLARIFY THE.

[LAUGHTER].

>> Preisdent Vicki Scaman: I WOULD LOVE TO GET BE DONE BY
10:30, JUST SAYING.

>> SO MOVED.

>> SECOND.

>> Preisident Vicki Scaman: THANK YOU, ALL IN FAVOR?

AYE, THANK YOU.

>> Manager Jackson: THERE'S BEEN SOME INTEREST HERE THAT IF AN ALTERNATE RESPONSE IS ACHIEVABLE WITH THE ECHO, THE COMMUNITY SERVICE CALLS, WE SHOULD CONSIDER DOING THAT.

I CAN TELL YOU RIGHT NOW TWO YEARS AGO, THERE WAS A PROPOSAL FOR ALTERNATIVE CORRESPONDENCE USING ECHO INTERNAL STAFF CONSISTENT WITH WHAT WE SEE ACROSS THE COUNTRY HERE IN CHICAGO.

THERE IS AN INTEREST IN PURSUING THAT.

INSTEAD, IT WAS INTEREST IN DOING IT EXTERNALLY AND THAT IS WHERE WE ARE TONIGHT TALKING ABOUT THRIVE.

IF THE CAPABILITIES ARE POSSIBLE FOR ALTERNATE RESPONSE WITH THRIVE IN THE EXTERNAL CONTRACTOR, THEY SHOULD DEFINITELY BE ABLE TO DO IT WITH THE COMMUNITY SERVICE CALLS.

THE QUESTION IS, ARE WE WILLING TO TAKE THAT ON RIGHT NOW, OR DO WE WANT TO PAUSE ON THAT UNTIL WE DO THE ALTERNATIVE RESPONSE WITH THRIVE?

IF IT'S POSSIBLE FOR DRIVE TO DO IT AND WESTCOM TO DO THAT, THAT IS DEFINITELY POSSIBLE TO DO IT WITH HER AND HOW STAFF.

>> Preisident Vicki Scaman: I UNDERSTAND.

>> Manager Jackson: I WANT TO MAKE SURE IT'S ALL OUT THERE BECAUSE WE HAVE INTEREST IN ALTERNATIVE CALL COMMUNITY SERVICE CALL.

>> Preisident Vicki Scaman: I UNDERSTAND.

BUT THE RESPONSE OF THE BOARD GAVE IN MY OPINION, BEFORE WAS RELATED TO THE MENTAL HEALTH OF THE ELEMENTS.

WE WERE SAYING NO TO THE INTERNAL RESPONSE IN A MENTAL HEALTH.

ECHO WAS SOMETHING THAT CAME OUT OF AND RECOGNIZING THAT THERE IS STILL A GAP IN OUR COMMUNITY PEOPLE KNOW WHAT RESOURCES EXIST.

ECHO IS ABLE TO MAKE THAT AS A CONNECTOR.

WHEN THE VILLAGE BOARD SAID NO TO AN INTERNAL ALTERNATIVE RESPONSE, IT WASN'T RELATED TO ECHO AND CONTEXT, IT WAS RELATED TO A MENTAL HEALTH CRISIS CALL.

I UNDERSTAND BECAUSE ECHO IS VILLAGE STAFF AND CURRENTLY WESTCOM CAN DISPATCH TO VILLAGE STAFF THAT WE CAN IMPLEMENT AN ALTERNATIVE RESPONSE USING INTERNAL STAFF.

THAT IS NOT DESIRED FOR MENTAL HEALTH AND THAT REMAINS THE CASE FROM WHAT I CAN ASSESS.

THE IDEA OF WHAT I'M HEARING FROM BRIAN AND COREY IS ECHO BEING ABLE WITHOUT POLICE, BUT RIGHT NOW THIS PRESENTATION, IT'S STILL SHOWS THEM GOING WITH POLICE.

WHEN EVERYONE ELSE IS DONE I WILL HAVE QUESTIONS FOR THAT.

EARLIER WHATEVER FROM JONATHAN IS THAT THERE IS ONE BENEFIT OF A SLIGHT PAUSE IS THAT WE MIGHT HAVE SOME TWEAKING WE HAVE DONE OF WHAT CALLS ECHO GOES OUT FOR.

I WILL HAVE QUESTIONS RELATED TO THAT.

AND EVERYBODY IS FOLLOWING THE DIFFERENCES ABOUT THE DELAY CAUSED BY WESTCOM AND VILLAGE MANAGER JACKSON, IF YOU HAVE SOMETHING MORE TO ADD.

>> Manager Jackson: I JUST WANT TO MAKE SURE BUT IT'S CLEAR WITH THE CAPABILITIES HAVE, I JUST WANTED TO ACKNOWLEDGE THAT THE CAPABILITY IS THERE.

IF WE'RE GOING TO PURSUE ALTERNATIVE DISPATCH, WE CAN DO IT WITH ECHO.

>> Preisdent Vicki Scaman: THAT IS GOOD CLARIFICATION TO MAKE.

>> Manager Jackson: STAFF HAD A SPECIFIC - - INTERESTED EMERGING.

>> Trustee Wesley: SO I'M CLEAR, WITH ECHO RIGHT NOW BEGIN TO ALTERNATIVE RESPONSE WITHOUT CORRESPONDENCE?

>> Manager Jackson: THIS IS WHAT WE TALKED ABOUT TWO YEARS AGO BECAUSE OF THE DELAYS IN CESSA, THE WORKAROUND YOU CAN ACHIEVE IT ALTERNATIVE RESPONSE WOULD BE TOO HAVE THE DISPATCH FUNCTION DESPITE OUR STAFF.

WESTCOM AT THE TIME DID NOT SEE A CHALLENGE WITH DISPATCHING VILLAGE PERSONNEL.

THERE WAS AN INTEREST IN HAVING VILLAGE PERSONNEL CORRECTLY AND HAVING VILLAGE STAFF RESPOND AND BE DISPATCH FOR MENTAL HEALTH CALLS, BUT FROM A SYSTEM STANDPOINT IF THERE IS NOW AN INTEREST IN HAVING ECHO DISPATCH FOR COMMUNITY SERVICE CALLS, THERE'S AN OPPORTUNITY TO DO THAT.

IN ADDITION TO THE DISPATCH FOR MENTAL HEALTH CALLS WITH THRIVE, JUST UNDER CLARIFY.

>> Preisdent Vicki Scaman: COREY, IF I CAN INTERRUPT FOR ONE SECOND, ALL THAT IS CORRECT, JUST THAT IN OUR WRITER, THE RECOMMENDATION IS STILL ECHO GOING WITH OUR POLICE.

WHAT VILLAGE MANAGER JACKSON IS POINTING OUT IS THAT THERE ISN'T THE BARRIER OF WESTCOM AS A DELAY IN IMPLEMENTING ECHO.

IT'S ONLY THE INTERNAL CONVERSATIONS THAT MAY BE STILL WILL BE FLESHED OUT.

>> TO BE CLEAR, WE WOULD STILL NEED TO BUILD SOMETHING IN THE 9-1-1 SYSTEM AND FROM A TIMING PERSPECTIVE, THEY ARE WORKING RIGHT NOW TO CREATE A NEW DISPATCH SYSTEM THAT IS GOING TO BE IMPLEMENTED, DECEMBER 1, 2026, THAT WAS MY UNDERSTANDING.

IF THAT IS THE CASE, NO REASON TO BUILD IN A SYSTEM THAT WILL END IN FIVE MONTHS.

THE INTENTION WOULD BE TOO BUILD BOTH OF THESE RESPONSES INTO THE NEW SYSTEM TO BE ABLE TO RESPOND THAT WAY, ESPECIALLY SINCE PREVIOUS TRANSIT THESE CONVERSATIONS WERE

VERY MUCH FOCUSED ON THE QUESTION AROUND WHETHER OR NOT WE COULD DISPATCH THE THIRD-PARTY THROUGH WESTCOM.

>> Trustee Wesley: I WANT TO SAY THIS BACK SO I'M 100% CLEAR.

IF WE HAD EXPANDED ECHO RIGHT NOW, WE COULD DISPATCH THEM FOR THE COMMUNITY RESPONSE TYPES OF CALLS?

THEY ARE VILLAGE EMPLOYEES AND THEY COULD BE DIRECT DISPATCH BECAUSE OF THAT? OKAY, SO THE LOGISTICS BEING THAT SOME CODING IN THE RMS?

GOT IT.

OKAY, I FOLLOW NOW, THANK YOU.

>> Preisdent Vicki Scaman: OKAY, TRUSTEE ENYIYA?

>> Trustee Enyiya: I WANTED DEFINITELY THANK YOU FOR A LOT OF CLARIFICATION.

WE HAVE WANTED TO SEE THIS SET UP FOR A VERY LONG TIME AND TRYING TO GET IT AS AN ALTERNATIVE CALL SET UP BECAUSE OF SAFETY FOR INDIVIDUALS BUT ALSO JUST MAKING SURE THAT WE ARE MEETING THE NEEDS OF THE COMMUNITY.

I FEEL A LOT BETTER HEARING CHERYL TALK ABOUT THE OPTIMISM SHE HAS FROM THIS PARTICULAR PRESENTATION COMPARED TO THE ONE BEFORE THE DEFINITELY HAPPY THAT THE TASK FORCE HAS A STRONGER FEELING AND PARTNERSHIP WITH IN THIS.

WE WILL SEEK IN PARTNERSHIP WITH THEM AND WORKING WITH ECHO BECAUSE I DO BELIEVE THERE IS A STRONG SENSE OF VALUE THERE AND HAVE WORKED WITH THEM PERSONALLY AND SEEN A LOT OF REAL CHANGE WITHIN HOW OUR STRUCTURE WORKS, RATHER THAN TRYING TO PLAY PHONE TAG WITH 10 DIFFERENT ORGANIZATIONS AND FIGURING OUT HOW TO KEEP TRACK OF ALL OF THAT, HAVING A ONE-STOP SHOP FOR THE SPECIFIC SITUATIONS IS HUGE.

I CAN SPEAK FIRSHTHAND, SO I DO FIND VALUE IN IT AND SEE THAT THERE IS STILL THIS GROWING NEED FOR THIS ALTERNATIVE RESPONSE WITHIN OUR COMMUNITY.

LIKE WE SAID THAT THE IHO, A LOT OF THESE THINGS NEED TO HAPPEN A LOT QUICKER THAN THEY CAN HAPPEN.

I'M EXCITED ABOUT WHERE WE ARE TODAY, JUST SEEING OUR PARTNERS HERE WERE ALL WILLING TO TAKE THAT EXTRA STEP.

I LOVE SEEING WHAT I SAW WITH THRIVE AND GROW IN THE PARTNERSHIP.

I BRING THIS UP ALL THE TIME ABOUT THE TRAINING ASPECT AND CONTINUE PARTNERSHIP, WORKING WITH POLICE DOING THOSE BREAKDOWNS BEFORE SHIFTS ARE HUGE WE CAN ALL ATTEST TO BEING ABLE TO HEAR A LITTLE BIT MORE ABOUT WHAT YOU ARE ABOUT TO WALK INTO WITH THAT DAY OR A SITUATIONAL THAT MIGHT HAPPEN THROUGHOUT THE SHIFT.

I FIND THE HUGE AMOUNT OF VALUE IN IT AND EVERY OFFICER I HAVE TALKED TO ABOUT IT SAYS THE EXACT SAME THING.

I WANT TO THANK THEM AND THANK OUR OFFICERS FOR THAT BECAUSE THAT IS NOT SOMETHING THAT HAPPENS IN EVERY COMMUNITY, SO I WANT TO SEE THAT.

I WANT TO CONTINUE DOING THOSE KINDS OF THINGS THAT I ALONG WITH MY COLLEAGUES WANT TO MAKE SURE WE STAND THIS AT THE PROPER AWAY AND UNTIL THEN, I WANT TO MAKE SURE THAT WE ARE GIVING OUR ECHO TEAM THE PROPERLY LED TO DO THEIR JOBS TO THAT EXTENT AND FIGURING OUT HOW DO WE CONTINUE TO MOVE FORWARD UNTIL WE CAN GET THIS ALL SET UP.

BUT I DO APPRECIATE AND AGREE WITH MY COLLEAGUES TO MILD DISEASE ALTERNATIVE CALL SET UP FROM THE RESPONSE PORTION.

>> Preisdent Vicki Scaman: OKAY.

THANK YOU.

THE DEFINITELY IS AN OVERWHELMING SUPPORT FOR THE ALTERNATIVE RESPONSE ACROSS THE BOARD THAT IS WORKING TOWARDS THAT REDUCTION OF POLICE INVOLVEMENT TO THAT MENTAL HEALTH, AND THE SOCIAL WORK RESPONSE IS THE ULTIMATE GOAL.

COMPLETELY UNDERSTAND THE CHALLENGES WITH WESTCOM, BUT VERY OPTIMISTIC TO HEAR THAT FAIR IS MORE WILLINGNESS FROM WESTCOM TO WORK WITH US ON THAT GOAL TOO.

THAT IS WHAT WE HAVE BEEN HEARING FROM OUR COMMUNITY, FROM BERRYDUNN, FROM THE TASK FORCE, IS THAT ALTERNATIVE RESPONSE.

I THINK THAT ECHO HAS FILLED A GAP THAT HAS BEEN MENTIONED MANY TIMES, BOTH OF US HAVING COME FROM COMMUNITY ORGANIZING OF SOME SORT BEFORE SERVING IN THIS ROLE, WE ARE STILL HAVING PEOPLE ON VACATION THROUGH PROCESSES BUT NOW, I CAN JUST SEND THEM TO VANESSA, WHICH IS AWESOME.

IT TAKES A LOT OF STRESS OFF OF ME, QUITE HONESTLY.

THE IDEA OF EVERY RESIDENT NEED SERVICES, WHETHER IT'S IN THAT 9-TO-5 TIMEFRAME OR NOT HAS ACCESS TO THE SAME, THAT IS A GOAL OF MINE.

I DO SEE THE NEED FOR AN EXPANDED ECHO PROGRAM IN THE FUTURE, BUT I'M A LITTLE CONCERNED AND INTERESTED IN WHAT THE NEXT SIX MONTHS BRINGS TO TEACHERS AS TO WHERE EXACTLY THAT LINE IS OF WHAT IS MENTAL HEALTH AND WHAT IS THE SOCIAL COMMUNITY CALL.

INITIALLY, AND I APPRECIATE THE RESPONSIVENESS OF STAFF TO CONSTANTLY BE REVISING THIS.

IT REALLY SHOWS THAT THE COLLABORATION IS TRULY GOOD.

WE ARE ALWAYS SEEKING GREATER COLLABORATION AND HAD BEEN THE BROKEN RECORD ON WHAT THAT MEANS FOR OTHER COMMUNITY PARTNERS THAT ARE ALSO STANDING UP CARE PROVIDERS AND CONNECTORS.

I TO GET A GREAT SENSE OF THE COMMUNICATION IS GREATLY INCREASED.

I'VE GOT MORE COMFORTABLE THAT SOME REDUNDANCY IS OKAY.

THE LAST TIME WE TALKED ABOUT THIS, SOME PEOPLE WILL GO TO THEIR CHURCH FOR HELP, SOME PEOPLE WILL COME TO THE VILLAGE, SOME PEOPLE WILL GO TO THE TOWNSHIP.

PEOPLE IN DIFFERENT COMFORT ZONES, SOME PEOPLE WILL GO STRAIGHT TO 988.

TO HIGHLIGHT WHAT CORY SAID, THIS IS A CORE SERVICE.

THAT IS MORE CONVERSATIONS WE CAN HAVE SOMETHING WE CAN NOT ACCOUNT FOR THE BUDGET JUST YET.

THAT IS ONE OF THE CHALLENGES WITH MUNICIPAL BUDGETING, YOU HAVE TO ACCOUNT FOR IN YOUR BUDGET YOUR FULL, IDEAL STAFF NUMBER OF ALL DEPARTMENTS IN YOUR HEADCOUNT WHEN YOU PASS YOUR BUDGET, EVEN IF YOU KNOW YOU ARE NOT GOING TO FILL THE POSITIONS FOR THREE, SIX, NINE MONTHS SOMETIMES.

PULLING THAT BURDEN ON THE TAXPAYER BEFORE WE CAN ACTUALLY USE IT, SOMETIMES IT IS HARD FOR ME TO DIGEST.

KNOWING THAT THE TAX BURDEN IS HIGH.

IN FULL TRANSPARENCY, WHEN I REREAD THIS POWERPOINT FOR THE THIRD TIME, PAGE 33.

AFTER YOUR PRESENTATION TODAY, AND THE CONVERSATION THAT IS HAPPENED, I UNDERSTAND THIS DESCRIPTIVE ROLE OF THE CORRESPONDENCE BETTER.

WHEN I FIRST READ IT, IT SOUNDED A LOT LIKE WHAT WE ARE CONTACTING THRIVE TO DO.

THE PROFESSIONAL THAT RESPONSE ALONGSIDE POLICE FIRE TO DE-ESCALATE, REDUCE TIME OF FIRST RESPONDERS, WORKS TO CONNECT TO LONG-TERM SOLUTIONS AND REDUCTION OF CALLS FOR SERVICE.

THE POWER TO SUMMARIZE WHAT OUR GOAL WAS WITH THRIVE, IT WAS SOUND A LOT LIKE THAT.

NOW, I CAN FEEL THE DIFFERENCE.

THAT STILL DEFINES WORKING WITH THE NEED TO CONNECT WITH THE TOWNSHIP.

THAT STILL DEFINES THE LIST OF THE COMMUNITY SERVICE CALLS THAT YOU HAVE GOT.

I'M NOT SURE EXACTLY WHERE OUR VOTES LIE.

I THOUGHT POTENTIALLY WOULD BE A 3-4, NOT SURE IF WE ARE 4-3, BUT WE WILL GET THERE.

IT IS JUST WHEN?

THAT IS WHAT I AM INTERESTED IN LEARNING MORE.

THE MENTAL HEALTH PROFESSIONALS RESPONDING TO MENTAL HEALTH AND ECHO IS THAT CONNECTOR AND NOT NECESSARILY A PROVIDER.

THAT IS A CLARITY I WOULD BE SEEKING.

>> Trustee Wesley: YOU JUST CONFUSED ME.

[LAUGHTER].

JUST CURIOUS IF YOU WERE JUST RECLAIMING ECHO FROM THE COMMUNITY RESPONSE BACK TO WHAT THEY ARE DOING NOW FOR A FUTURE STATE, OR NO?

>> Preisdent Vicki Scaman: JUST THAT BE CLEARLY DEFINED.

SOME OF THE LIST OF CALLS THAT WE CAN TRULY ANTICIPATE THAT THEY ARE GOING TO THE RIGHT PLACE.

THE RIGHT LEVEL OF PROFESSIONAL CARE IS PRESENT AT THAT CALL AND WE ARE NOT PUTTING PEOPLE IN DANGER.

THAT IS TIME YOU RESORT 4-3 OR TWO.

IS THERE A WILL TO CONSIDER EXPANDING ECHO FOR 2027?

NO?

>> Trustee Eder: I NEED SOME CLARIFICATION WITH SOCIAL SERVICE CALLS, THAT WAS NOT DISCUSSED IN ENOUGH DETAILS.

ALTHOUGH SERVICES IS VERY CLEAR, THRIVE IS THE PEOPLE THE SOCIAL SERVICE CALLS IS A LITTLE VAGUE AND NEBULOUS TO ME WITH THAT IS.

>> Preisdent Vicki Scaman: IT IS AN OPPORTUNITY FOR CLARITY.

>> Trustee Eder: IT'S A LITTLE BIT LATE TO TYPE TOO DEEP INTO THAT RIGHT NOW.

>> Preisdent Vicki Scaman: ALAN JOHNSON TRY AND VANESSA IS HERE.

YOU HEAR THE CONCERN, RIGHT?

>> AGAIN, YOU SEE THE CALL TYPES LISTED ON THE SCREEN HERE, THOSE ARE THE ONES WE ARE INTENDING POTENTIALLY IN THE FUTURE COULD BE RESPONSE BY AN EXPANDED ECHO TEAM.

YOU CAN - - DIFFERENT AND CALL TYPES FOR TYPE II OR FIVE.

THERE COULD BE A MENTAL HEALTH COMPONENTS, THERE COULD BE A VAGRANT CALL WHICH AFTER RELEASE OF THE AND HOUSE WHICH COULD HAVE A PORTION OF THAT BUT CERTAINLY NOT ALL OF THESE.

THIS IS WHERE AGAIN IT WOULD GIVE US A CHANCE TO BE ABLE TO MAKE SURE WE ARE HAVING A SOCIAL SERVICE RESPONSE AND THE POTENTIAL FOR A MENTAL HEALTH CALL RESPONSE AND THOSE ARE DISTINCT AND SEPARATE BUT BOTH ARE PRESENT TO BE ABLE TO GIVE US OTHER AVENUES TO RESPOND TO CALLS CURRENTLY COMING IN TO OUR 9-1-1 SERVICE.

>> Preisdent Vicki Scaman: BUT I CAN SEE HOW SOME OF THESE COULD BE MENTAL HEALTH.

>> Trustee Eder: RIGHT NOW, ON ARMED OFFICERS SHOWING UP TO ALL OF THESE?

>> YES.

>> Trustee Eder: I DON'T LIKE THAT.

[LAUGHTER] BUT I THINK TO THE POINT I WAS RAISED, IT SOUNDS LIKE THERE IS STILL NOT 100% CLARITY AND IS FUZZY, THERE WILL SOMETIMES BE A LITTLE BIT OF BOTH.

>> Preisdent Vicki Scaman: I ADMIT, WE DON'T HAVE A CRYSTAL BALL.

ANY SITUATION CAN TURN INTO A MENTAL HEALTH CRISIS.

IT IS EXPERIENCE THAT WILL FLESH THAT OUT, RIGHT?

>> Trustee Straw: THE ISSUE IS THAT THERE IS 11% OF THE CALLS THAT FALL INTO THESE COMMUNITY RESPONSE TYPE CALLS.

YES, SOME OF THESE COULD INVOLVE MENTAL HEALTH SITUATIONS AND THE QUESTION IS, DO WE WANT AN OFFICER RESPONDING AND MAKING THAT DETERMINATION AND THEN MAYBE PROVIDING OUTREACH TO THRIVE?

OR WOULD WE WANT A SOCIAL WORKER FROM ECHO RESPONDERS THOSE CALLS AND DETERMINING IF THEY COULD HANDLE IT THEMSELVES THAT THEY NEED TO TAP INTO THE DRIVE, OR IF YOU NEED TO TAPPAN A UNIFORMED OFFICER?

HOW WE DO THAT DISPATCHING ALL THOSE THINGS, BUT AS WE ARE LOOKING AT FULLY IMPLEMENTING AN ALTERNATIVE RESPONSE MODEL, BOTH ARE THRIVE RESPONSE TO THE MENTAL HEALTH CALLS AND AN INTERNAL, NONUNIFORMED OFFICER RESPONSE TO THESE COMMUNITY RESPONSE CALLS, I THINK IT MAKES SENSE TO MOVE FORWARD QUICKLY ON THAT IF IT'S A REAL POSSIBILITY.

>> Preisident Vicki Scaman: WILL BE HAPPY FOURTH VOTE ON THE POSSIBILITY?

>> Trustee Eder: I'M CURIOUS TO EXPLORE IT.

IF IT IS A TRUE ALTERNATIVE RESPONSE, I'M INTERESTED.

IT FEELS LATE AND I WANT TO STEW ON THIS A LITTLE BIT MORE.

>> Preisident Vicki Scaman: THAT IS FINE.

I TRUST THE VILLAGE MANAGER WOULD KNOW EXACTLY WHEN TO BRING THIS BACK FOR FURTHER DISCUSSION IF WE WOULD CONSIDER IT FOR 2027 INSTEAD OF 2028.

WE DO HAVE DURING THE BUDGET SEASON OPPORTUNITY FOR EACH DIRECTOR HAD TO PRESENT, SO MAYBE THAT IS A TIME IF WE ARE ABLE TO GET SOME ANSWERS TO SOME OF THESE QUESTIONS.

ALSO, I'M A LITTLE CONCERNED THAT THE BUDGET IS A BIG LEAGUE ON ECHO.

IF THERE WAS OUR WAY TO PHASE THAT IN A LITTLE, SO IT WAS A LITTLE MORE DIGESTIBLE, THAT MIGHT ALSO BE A RECOMMENDATION FOR THE BUDGET SEASON.

IT LOOKS LIKE YOU CAN MAYBE GET A FOUR VOTES, BUT WE HAVE HEARD COLLABORATION ALLOTS TONIGHT, AND BE HEARD A COMMITMENT TO COLLABORATION TONIGHT.

THAT HELPS ANSWER SOME OF THE QUESTIONS THAT WE ARE HEARING.

>> Trustee Wesley: STAFF IS PREPARED TO PRESENT THIS AT ONE POINT SO YOU HAVE THE BUDGET NUMBERS FOR EXPANDED ECHO, RIGHT?

THE FULL ON ULTIMATE RESPONSES TO EXPANDED ECHO?

IS THAT IS?

>> YES.

>> Trustee Wesley: CAN REALLY SEND THAT TO THE FINANCE COMMITTEE WITH THE REST OF THIS AND DISCUSS IT STILL WILL HAVE TO WAIT TILL THE END OF THE YEAR AND WE SAY OKAY YES LET'S DO IT?

NOW THE NEW BUDGET YEAR COMES AT 2027 AND NOW WE ARE STARTING STAFF UP, SPIN UP, SO ON AND SO FORTH AND WE ARE IN OPERATION UNTIL JUNE?

>> Preisdent Vicki Scaman: HERE IS THE CHALLENGE, STAFF TIME.

THEY HAVE ENOUGH DIRECTION TO CONTINUE TALKING ABOUT IT, I WOULD HOPE.

IT IS NOT IMPOSSIBLE AT ALL.

SOMETIMES, IT'S EASIER TO ADD SOMETHING AFTER WE PASSED THE BUDGET.

YOU HAVE ALREADY EXPERIENCED SAVINGS THE MINUTE YOU START THE NEXT YEAR.

>> Trustee Wesley: I GUESS, I WILL HAVE A CONCERN ABOUT THE BUDGET FOR THIS TO BE QUITE HONEST, IS COMMUNITY SAFETY.

>> Preisident Vicki Scaman: I'M TRYING TO LISTEN TO ALL TRUSTEES.

>> Trustee Wesley: I KNOW.

THAT'S YOUR JOB, I WILL GO THERE.

>> Trustee Eder: BUT WILL HELP ME WHEN OUT FOR THE EXPERT IN THE ROOM TO WEIGH IN ON THIS CONVERSATION AND AT THE RECOMMENDATIONS TO WHAT THEY ARE HEARING AND WHAT MAKES THE MOST SINCE BASED ON WHAT WE WILL DISCUSS, I WILL LOVE TO HEAR THAT, I KNOW IT'S LATE, BUT THAT'S WHAT I'M LOOKING FOR.

>> Preisident Vicki Scaman: I THINK WE ARE READY TO CLOSE ON THEM OUT OF RESPECT BECAUSE WE ALSO HAVE OUR PROFESSIONAL STAFF WERE PRESENTED TO US THIS EVENING AND THE CONTINUED COLLABORATION WITH ME ANYTHING THAT COMES FORWARD TO US WOULD BE WITH THAT AND PUT SHARED REALIZING THAT THE TASK FORCE HAS ALREADY CONTRIBUTED A GREAT DEAL.

AS WELL AS OUR PARTNERSHIP WITH THRIVE.

IF A MOTION AND THE SECOND ON THE TABLE TO DIRECT THE FINANCE COMMITTEE TO IDENTIFY FUNDING SOURCES THROUGH THE 27 BUDGET PROCESS TO IMPLEMENT THE STAFF RECOMMENDATION FOR PHASE 2 OF AN ALTERNATIVE RESPONSE MODEL AND DIRECT STAFF TO FURTHER STUDY THE EXPANSION OF THE ECHO PROGRAM.

INCLUDED IN THERE IS ALREADY - I'M SORRY?

>> Manager Jackson: TO BE MAKE THE MOTION?

OKAY.

>> Clerk Christina Waters: LOOKS LIKE TRUSTEE WESLEY MOTION AND TRUSTEE LEVING-JACOBSEN SECONDED.

>> Manager Jackson: OKAY, PERFECT.

IF THE ACTUAL STAFF RECOMMENDATION BEING CALLED.

>> Preisdent Vicki Scaman: WHICH DOES INCLUDE STAFF TO FURTHER STUDY THE EXPANSION OF ECHO PROGRAM AND EMOTION AS IT IS WRITTEN.

I THINK WE CAN TAKE THE VOTE.

>> Clerk Christina Waters: [ROLL CALL]

>> Preisdent Vicki Scaman: WONDERFUL, THANK YOU.

CLOSE QUARTERS, AND HE CALLS THE BOARD?

NO?

>> Trustee Enyiya: HAPPY BIRTHDAY TO MY BROTHER.

>> Trustee Wesley: HAPPY BIRTHDAY TO MY WIFE TOMORROW.

>> Trustee Straw: PASS.

>> Trustee Taglia: PASS HAPPY BIRTHDAY TO MY SON NICOLE ON FRIDAY.

>> Trustee Eder: HAPPY ONE YEAR BIRTHDAY TO ME ON THIS BOARD TOMORROW, SPIN AND HONOR SO FAR, I AM ENJOYING MYSELF, THANK YOU ALL.

>> Preisdent Vicki Scaman: SHOULD WE EXPECT A NEWSLETTER?

[LAUGHTER].

I WILL ENTERTAIN A MOTION TO ADJOURN.

>> SO MOVED.

>> SECOND.

>> Preisdent Vicki Scaman: ALL IN FAVOR?

AYE.

HAVE A GOOD NIGHT.