CALL TO ORDER:  Meeting was called to order by Chair Pro Tem Catherine Bendowitz at 7:00 p.m.

ROLL CALL:

PRESENT:  Chair Pro Tem Catherine Bendowitz, Andrew Celis, Julia Hamel, Adam Hirsch, Charles Larson, Phyllis Logan and Richard Rogers

ABSENT:  Chair Phyllis Russell (with advance notice)

STAFF PRESENT:  Mark Dwyer, Grants Supervisor (Staff Liaison and Recording Secretary)

REVIEW AND APPROVAL OF MEETING AGENDA:  Chair Pro Tem Bendowitz asked if there were any changes to the Agenda. Noting none, Agenda approved unanimously.

APPROVAL OF MINUTES:  A motion was made to approve the CDCAC meeting minutes of April 4, 2019, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

NON-AGENDA PUBLIC COMMENT:  Chair Pro Tem Bendowitz asked if there was any non-agenda public comment. Noting none, Chair Pro Tem Bendowitz called on PY 2019 grant application presentations to begin, with the following agencies and persons presenting on CDBG proposals:

1. Sarah’s Inn (Public Services), $12,000 – Kate Keating and Meg Hefty
2. Senior Citizens’ Center (Public Services), $10,000 – Nancy Teclaw
3. Thrive (Public Services), $20,763 – John Meister, Bill Wallace and Monique Slater
4. UCP Seguin (Facility Improvement), $23,000 – Inga Sandoval and Jim Haptonstahl
5. Way Back Inn (Public Services), $8,012 – Lon Batelli
6. West Cook YMCA (Public Services), $25,707 – Phillip Jimenez

The Senior Citizens’ Center explained how recent developments led the agency’s Board to approve a plan today to soon move its programs to the Park District of Oak Park. UCP Seguin distributed two handouts to CDCAC members. The Way Back Inn distributed a handout to CDCAC members.

Other Business:  None

ADJOURNMENT (voice vote):  Meeting adjourned at 8:49 p.m.

Respectfully submitted,
Mark Dwyer