

Record of Special Meeting
Citizen Involvement Commission (CIC)
Wednesday, May 8, 2019, 7:00 p.m.
Village Hall, room 102

I. **Call to Order**

Chair Pro-Tem Washington called the meeting to order at 7:15 p.m.

II. **Roll Call**

Present: Commissioners Robbie Erickson, Curtis Lott, Frank Pond, Conrad Terry, and Chair Pro-Tem Erika Washington

Absent: Commissioners Emily Masalski, Sandra Novack-Gottshall, and Chair John Troelstrup

Also present: Village Clerk Vicki Scaman

III. **Approval of Agenda**

It was moved by Commissioner Pond and seconded by Commissioner Erickson to approve the special meeting agenda for May 8, 2019. A voice vote was taken and the motion was unanimously approved.

IV. **Approval of Minutes**

It was moved by Commissioner Lott and seconded by Commissioner Pond to approve the minutes from April 3, 2019. A voice vote was taken and the motion was unanimously approved.

V. **Public Comment**

There was none.

VI. **Applicant Interviews**

• **Tim Halt, Board of Health (BOH)**

Dr. Halt is a Board Certified Pediatrician. He is interested in volunteering to give back to his community. He has a particular interest in affecting policy change around youth anxiety and depression.

• **Yoko Terretta, Community Relations Commission (CRC)**

Yoko has lived in Oak Park for 16 years, she has two children. She hopes to have the opportunity to work with the community to foster strong relationships for understanding and communicating with each other around race and an equity dialogue. She believes in the power Oak Park has to create positive change.

• **Monika Robinson, Aging in Place Commission (AIP)**

Monika is an Occupational Therapist and a 30 year resident. Her professional career and personal interest is in supporting individuals to

remain in the community as they age. She sees great opportunities for the community to address barriers.

- **Michael Joffe, Aging in Place Commission (AIP)**

Michael holds a Masters in Gerontology and is a Care Coordinator with the Oak Park Township Senior Services. He believes his education, professional experience, and energy would benefit the AIP commission. He understands challenges that seniors have every day navigating living in the community.

- **Sue Humphrey, Citizen Police Oversight Commission (CPOC)**

Ms. Humphrey is the Director of Industry Relations for Equivant, a justice technology business. She has intimate knowledge of justice systems in our Nation and understands how communication happens between different levels of our systems. She would like to see CPOC be more proactive in addressing community concerns regarding policing and safety.

VII. Reports

- **Vacancy Report**

Clerk Scaman provided a brief update on current vacancies relevant to applicant interviews with some attention to maintaining or increasing diversity on commissions. There is a desire to increase representation of minority groups on CPOC and maintain diversity on AIP. Clerk Scaman responded to questions of CIC members regarding appointment process for CPOC.

- **Commission Liaison Reports**

There were none.

- **Work Plan Study Session updates**

- Volunteer Appreciation – this year’s “Volunteer Appreciation Event” will be held at the Oak Park Conservatory again on June 28th as part of “Uncorked at the Conservatory”.
- Commission Support – tabled for June 5, 2019
- Volunteer Recruitment – Clerk Scaman referenced discussion summarized by Commissioner Washington at the last meeting regarding tools for recruiting new volunteers.

Commissioner Washington provided an update from a meeting with Commissioner Masalski, Christina Waters from Leadership Lab, Brynne Hovde and Maya Puentes from the Community Relations Commission, and Paul Goyette from www.activisttoolkit.org on promoting volunteer opportunities in Oak Park and collaborating with partner governmental agencies. The group discussed planning a volunteer forum for sharing of information and experiences as volunteers. CIC would like to participate in Day in Our Village and ask other commissions join them. Commissioner

Washington also requested Clerk Scaman reserve a room in the community for a forum type event in early August on a Thursday or Sunday afternoon.

VIII. New Business

• **Applicant Discussion**

After discussion, Commissioner Erickson moved to recommend Monika Robinson to the current vacancy on the Aging in Place Commission and Michael Joffe for the next available vacancy. The motion was seconded by Commissioner Terry. A voice vote was taken and the motion was unanimously approved.

Commissioner Pond moved to recommend Tim Halt, Yoko Terretta, and Sue Humphrey for appointment to the commissions for which they interviewed. Commissioner Lott seconded the motion. A voice vote was taken and the motion was unanimously approved.

IX. Adjourn

Commissioner Terry moved to adjourn. Commissioner Lott seconded the motion. A voice vote was taken and the motion was unanimously approved. Chair Pro Tem Washington adjourned the meeting at 8:54 p.m.

Respectfully submitted,
Village Clerk Vicki Scaman