

Village of La Grange Park
Youth Commission- Meeting Minutes
January 11, 2021

A meeting of the La Grange Park Youth Commission was held via teleconference due to the Pandemic. The meeting was scheduled for 7:00 p.m. on Monday, January 11, 2021.

1. Call to Order

Village Manager Julia Cedillo called the meeting to order at 7:04 p.m.

Commission Members Present/Absent were:

Ryan McAllister	Present	William Aikens	Present
Connie Anagnos	Present	Katie Beyer	Present
Audrey Topazian	Present	Charlotte Sands	Present
Jakub Myers	Absent	Sophia Marczuk	Present
Julia Reven	Present	Owen Myers	Present

Also in attendance: Village Manager Julia Cedillo

2. Roll Call

3. Public Comment

There was no public comment.

4. Village Board Meeting Sign-Up

Village Manager Cedillo inquired as to if anyone was available to attend the Village Board Meeting on January 12, 2021. Julia Reven volunteered to attend the meeting.

5. Approval of Minutes - December 7, 2020

There was a motion to approve the minutes of December 7, 2020 by Will Aikens. The motion was seconded by Katie Beyer and passed unanimously by roll call vote.

6. Review of Village Board Work Session Meeting of , January 12, 2021

The commissioners discussed the agenda item (7A) Audit Services. Village Manager Cedillo explained the separate audit for TIFs was necessary. She further explained that the Cares Act Funding (\$330K+) would trigger a separate GATA audit. At the end of the discussion, there was a Consensus to Approve the *Motion To Accept a Proposal from BKD, LLP to Perform Auditing Services for Fiscal Years 2021 and 2022 and Authorize the Village Manager to Execute the Engagement Letters. The motion was made by Julia Reven and seconded by Katie Beyer and passed unanimously.*

The Commission then discussed the agenda item (8B)(1) Sustainability Commission - Appointment to Fill a Vacancy. At the end of the discussion there was a *consensus to approve the Motion To Appoint Kelly Burns to the Sustainability Commission to Serve the Remainder of a 3 Year Term Expiring in May, 2022. The motion was made by Will Aikens, seconded by Sophia Marczuk and passed unanimously.*

Approved 2/8/21

The Commission then discussed agenda item (8D)(1) Murphy's Transmission & Complete Auto. Village Manager Cedillo explained the location of the water main. She then explained the benefits of the redevelopment. After further discussion, *there was a consensus to approve the motion To Adopt an Ordinance Approving A Redevelopment Agreement By and Between The Village of La Grange Park, Cook County, Illinois and Murphy's Transmission Services, Inc. A motion was made by Charlotte Sands, seconded by Julia Reven and passed unanimously.*

The Commission then discussed agenda item (8D)(2) Memorial Park Multi Use Court Project - TIF Funding. Village Manager Cedillo explained the scope of the project. Since this was not an action item, the group provided feedback. The group felt that this was a great addition for families with young kids. They felt that a skateboard similar to the one at Gordon Park would benefit the community. They also provided comments that it would be nice if there was additional seating provided for Panera take-out.

7. Adjourn-next meeting February 9, 2021

With no further business to come before the Commission, *there was a motion to adjourn. The motion to adjourn was made by Julia Reven, seconded by Charlotte Sands and passed unanimously by roll call vote.*

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,


Julia Cedillo
Village Manager