

Village of La Grange Park
Youth Commission Minutes
February 11, 2019

A meeting of the La Grange Park Youth Commission was scheduled for 7:00 p.m. on Monday, February 11, 2019 at the La Grange Park Village Hall. A quorum was present.

1. Call to Order

Commission Members present: William Aikens, Fintan McDermott, Jakub Myers, Ryan McAllister, Timothy Sands, Julia Reven, Evie Anagos, Jack Tullis

Commission Members absent: Clark Andersen, Jackson Chaddesh

Also in attendance: Assistant Village Manager, Emily Rodman

2. Public Comment

There was no public comment.

3. Approval of Minutes- January 7, 2019

Commissioner Aikens moved to approve the January 7, 2019 minutes. Commissioner Reven seconded the motion. The motion passed unanimously on a voice vote.

4. Village Board Meeting Sign Up/Confirmation of Contact Information

Commissioner McAllister agreed to attend the February 12, 2019 Village Board Work Session.

5. Community Volunteer Day

This item was not discussed at the meeting.

6. Review of Village Board Work Session Meeting of February 12, 2019

Commissioner McAllister reviewed the memo regarding proposed Personnel Manual Updates. At the conclusion of the discussion, there was *Consensus to Approve Certain Amendments to the Village's Personnel Manual.*

Commissioner McAllister reviewed the memo regarding Zoning Application No. 2018-09. Upon the conclusion of the discussion, there was *Consensus to Approve an Ordinance Granting a Certain Variation for 1143 Robinhood (Public Hearing NO. 2018-09).*

Commissioner McAllister reviewed the memo regarding proposed Building and Fire Code Updates. At the conclusion of the discussion, there was consensus that staff should continue to proceed as outlined.

Commissioner McAllister reviewed the memo regarding Annual Road Bond Update and Alley Discussions. At the conclusion of the discussion, there was consensus to proceed as outlined.

Commissioner McAllister reviewed the memo regarding proposed Auditing Services. At the conclusion of the discussion, there was *Consensus to Accept a Proposal from BKS, LLP to Perform Auditing Services for Fiscal Years 2019 and 2020 and Authorize the Village Manger to Execute the Engagement Letter.*

7. Adjourn - Next meeting March 11, 2019

The meeting was concluded at 7:45 p.m.

Respectfully submitted,



Emily Rodman
Assistant Village Manager