

Village of La Grange Park
Youth Commission – Meeting Minutes
Monday, May 7, 2012

The meeting of the La Grange Park Youth Commission was called to order at 7:05 p.m. on Monday, May 7, 2012 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

1. CALL TO ORDER

Deputy Village Clerk Bagley called the meeting to order at 7:05 p.m. Members in attendance were:

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| Commission Members: | Matt McGuinn Alex Scotty Aubrey Aikens Nick Fuentes Matthew Serafin Andrew Koncel Jack Roache Kiley Roache Hannah Husemann |
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| Absent: | Daniel Golden |
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| Others Present: | Andrea Bagley Traci Steger |
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The Commission determined that Jack Roache would Chair the meeting.

2. APPROVAL OF MINUTES

Ms. Aikens made a motion to approve the minutes of the February 13, 2012 meeting and Mr. Serafin seconded and the motion passed by voice vote. The meeting notes* from the March 12 and April 9, 2012 meetings were also approved. *These were notes because a quorum was lacking to hold an official meeting on these two respective dates.

3. PUBLIC COMMENT

Sarah Cervak from the Cool Village Commission talked about the Sustainability Plan recently approved by the Village. She said that at present the Village supports the National Drug Take Back Day, holds an Electronic Recycling Event and a Bike Fest. She wanted the group to think about some other ways that the Village could get involved. Some of the ideas were: public recycling bins; car emissions reduction; community compost; community garden. There was mention of an Environmental Club at school.

4. REVIEW OF THE MARCH WORK SESSION

The Youth Commission did not review the April Work Session since there was no one in attendance.

5. DISCUSSION – WORK SESSION AGENDA – May 8, 2012

Ms. Bagley and Mr. Roache provided an overview of the items on the Village Board's agenda.

1. Part Time Police Ordinance: Chairman Roache read the Agenda Memo Ms. Bagley noted that this was simply a matter of compliance.
2. Increase to Ambulance Fees: Chairman Roache read the Agenda Memo. There was discussion but all were in agreement that fees had not been raised in quite some time (2003) and that it was time to do so.
3. 1029 Beach Avenue Parking Lot: Chairman Roache read the Agenda Memo. The Commission discussed this item and raised questions about a discrepancy in the funding. Ms. Bagley did not have the answer to this question. Ms. Bagley brought the matter to Ms. Cedillo's attention the next day and Ms. Cedillo explained that the difference came from dollars spent on demolition of the previous structure.
4. Motor Fuel Tax Appropriation: Again, Chairman Roache read the Agenda Memo. Ms. Bagley stated that this was merely a housekeeping item for the purpose of paying bond principal and interest.
5. Paperless Agenda Process: Since this was just an update there was no discussion of this item.

6. COMMUNITY VOLUNTEERING WEEKEND

Ms. Bagley asked that Ms. Steger comment on the weekend since she was one of the volunteers. Ms. Steger complimented the group and talked about the positive feedback the Village had received. Ms. Bagley said that going forward staff would get the Commission's input when selecting a weekend to ensure greater participation by the group.

7. 2012 FIELD TRIP

Ms. Bagley brought up a couple of ideas for the 2012 Youth Commission field trip. 1) Meet with the planner of the 2012 Lollapalooza to be held August 3-5 in Grant Park; 2) Meet with the planning group behind the Navy Pier proposed renovation. The group was very much interested in the Lollapalooza item. Also, Matt Serafin stated that he could probably help to arrange for a Fox Studio tour.

8. ASSIGNMENT CONFIRMATION

This will be discussed at the September Meeting. It was agreed that Matt McGuinn will attend the June 12 Work Session meeting.

9. ADJOURN

Ms. Bagley asked the group to solicit applications from their schoolmates. As it stands only one vacancy will occur due to the graduation of Jack Roache. Ms. Bagley reminded the group that they have the next two months off. The first meeting of the new term will be Monday, September 10, 2012.

With no further business to come before the Commission, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Andrea Bagley – Deputy Village Clerk