

Village of La Grange Park
Youth Commission- Meeting Minutes
February 9, 2015

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, February 9, 2015 at the La Grange Park Village Hall.

1. Call to Order

Village Clerk Seidel called the meeting to order at 7:00 p.m. Members in attendance were:

Commission Members present:

Nick Fuentes
Hannah Husemann
Alex Scotty
Laura McAllister
Charlotte Phillip
Desa Bolger
Halee Stirrat
Zoey Forsyth
Joey Johnson
Seamus Scotty

Also in attendance:

Village Clerk: Amanda Seidel

2. Public Comment

There was no public comment.

3. Approval of Minutes- January 12, 2014

Ms. Hannah Husemann made a motion to approve the minutes from January 12, 2014. Mr. Fuentes seconded the motion. Motion to approve passed unanimously on a voice vote.

4. Review of Village Board Work Session Meeting of January 12, 2014 (Alex Scotty and Zoey Forsyth to review)

Youth Commissioners Alex Scotty and Zoey Forsyth summarized the January 12th Village Work Session Meeting on how and why the Board voted on the items on the agenda. Public Works Items regarding purchase of light poles and resurfacing of Kemman as well as the Downspout Disconnection Ordinance were discussed. Village Clerk Seidel summarized the January Village Board Meeting.

5. Review of Village Board Work Session Meeting of February 10, 2015

Charlotte Phillip began with her first item by reading the Village Board Agenda of February 5, 2015 regarding Sale of Surplus Police Vehicles. At the end of discussion there was *consensus to approve a bid from Yousef Dabbagh in the total amount of \$2,456 to purchase the 2003 Ford Explorer and the 2009 Ford Crown Victoria.*

Charlotte Phillip moved on to her next item by reading the Village Board Agenda Memo of February 5, 2015 regarding Turnout Gear Purchase. At the end of discussion there was *consensus to approve the purchase of seven sets of new protective gear (pants and coats) at the cost of \$1,733.00 per set or a total of \$12,131.00, from Paul Conway Shields.*

Charlotte Phillip moved on to her next item by reading the Village Board Agenda Memo regarding Fiscal year 2015 Audit Services Agreement. At the end of discussion there was *consensus to approve a professional services agreement with Seldon Fox, Ltd. To perform the required annual audit of the Village's financial statements for fiscal year 2015 in the amount of \$19,000.*

Charlotte Phillip began by reading the Village Board Agenda Memo of February 5, 2015 regarding IEMA pre-disaster Mitigation Grant Funds. At the end of discussion *Hannah Huseman made a motion to approve a Resolution Authorizing Execution of a Grant Agreement with the Illinois Emergency Management Agency for Pre-Disaster Mitigation Grant Funds. The motion was seconded by Nick Fuentes and passed unanimously by roll call vote.*

6. Adjourn-next meeting March 9, 2015

With no further business to come before the Commission, *Ms. Husemann made a motion to adjourn. The motion to adjourn was seconded by Mr. Fuentes.*

The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Amanda G. Seidel

Village Clerk