

DOWNTOWN OAK PARK BOARD OF DIRECTORS MEETING

August 11, 2020

VIA ZOOM

Present: Cindy Summers, Viktor Schrader, Eric Wagner, Tammie Grossman, Naiyana McCaffery, Jeff Long, Judith Lalor

Staff: Shannon Williams, Anna Kosowski, Naomi Soto

Absent: John “Woody” Linton, Mary Ludgin, Kristen Halverson, John Lynch

The Downtown Oak Park Board of Directors meeting was called to order by President Cindy Summers at 8:40am.

Approval of June & July Minutes

Approved: Eric Wagner

Second: Jeff Long

All in favor

Approval of June & July financials

Approved: Jeff Long

Second/: Tammie Grossman

All in favor

Eric Wagner / Finance Report

3rd QTR SSA hasn't been received from the village.

Tammie Grossman

- Better Lake Street — On schedule to finish in mid September.
- Village continuing to struggle with financial situation
- COVID — Average increasing
- Extended Outdoor Dining contracts through October.
- Businesses need to sign up for RAVE ALERTS for emergency updates in real time.

New Business

- Thursday Night Takeout
 - Order take-out or delivery from your favorite Downtown Oak Park restaurants on Thursday nights from 5-9PM to support local businesses & help end homelessness. Grab take-out and dine outside at the public picnic tables on Westgate or enjoy delivery at home! A percentage of take-out &

delivery sales will be donated to the Oak Park Homelessness Coalition.
Find participating restaurants, menus & specials at
downtownoakpark.net/TNTO

Old business

- BLS Construction
 - Complaints from merchants about how messy it is.

Homelessness

- Shannon put together a conflict of interest & code of conduct policy.
- Increase in homelessness in DTOP due to pandemic.
 - DTOP staff is working with the OP Homelessness Coalition on creating a resources web page for communities & merchants.

Motion to adjourn the meeting at 9:40 am by DTOP Board President, Cindy Summers.

Approved: Viktor Schrader

Second: Eric Wagner

All in favor