

**2021 Annual Downtown Oak park  
Membership Meeting Minutes**

**CALL TO ORDER** by Cindy Summers \_5:57\_pm.

\_\_\_\_Robbin O’Harrow\_\_\_\_\_ attested that a quorum of both property owner members and merchant members were present by proxy or in person.

**APPROVAL OF THE MAY 2020 MINUTES:**

Moved by: \_\_\_\_\_Mary Ludgin\_\_\_\_\_

Second by: \_\_\_\_\_Mike Fox\_\_\_\_\_

Passes: Unanimously

**ELECTION OF BOARD MEMBERS:**

\_\_\_\_Cindy Summers\_\_\_\_gave an explanation of the election process, and introduced the slate of candidates which are as follows:

*For election to a three year term as Merchant Director,*

**Jimmy Chen, Poke Burrito**

**Susie Goldschmidt, Byline Bank**

**Judith Lalor, The Little Gem**

**Eric Wagner, Visit Oak Park**

**Jeff Long, Fitness Formula Club**

*For election to a three year term as Owner Director:*

**Mike Fox, R.P. Fox & Associates**

Being an uncontested election, a motion was made to accept the slate of nominees as presented:

Moved By: \_\_\_\_\_Mary Ludgin\_\_\_\_\_

Second By \_\_\_\_\_Mike Fox\_\_\_\_\_

Passed:

*For election to a one-year term as Downtown Oak Park Board Officers:*

**Eric Wagner, Visit Oak Park, President**

**Mike Fox, R.P. Fox & Associates, Vice President**

**Jeff Long, Fitness Formula Clubs, Treasurer**

**Judith Lalor, The Little Gem Cafe, Secretary**

Being an uncontested election, a motion was made to accept the slate of officers as presented:

Moved By: \_\_\_\_\_Tammie Grossman\_\_\_\_\_

Second By \_\_\_\_\_Mary Ludgin\_\_\_\_\_

Passed: Unanimously

At \_\_\_\_\_, the votes were tabulated by Shanon Williams. The results are as follows;

Total square feet \_\_ 856,409 \_\_ sq. ft; \_\_ 95% \_\_ yes vote; \_\_\_\_\_ no vote;  
Merchant votes; \_\_ 25 \_\_ merchant members; \_\_ 45 \_\_ yes; \_\_\_\_\_ no votes.

*The new directors for 2019-2020 are as follows:*

Susie Goldschmidt

Jimmy Chen

Judith Lalor

Eric Wagner

Jeff Long

Mike Fox

Adjournment:

There being no further business, the meeting adjourned at: \_\_\_\_\_ 9:27 \_\_\_\_\_ pm.

Moved: \_\_\_\_\_ Mary Ludgin \_\_\_\_\_

Second: \_\_\_\_\_ John Lynch \_\_\_\_\_

Passed: Unanimously