

**Downtown Oak Park Annual Membership Meeting Minutes
May 21st, 2025 at the Albion, Oak Park**

The Downtown Oak Park Membership Meeting was called to order by Board President, Susie Goldschmidt, at pm.

Susie Goldschmidt attested that a quorum of both property owners and merchant members were present by proxy or in person.

Motion to Approve May 2024 Minutes:

Moved by:

Seconded:

Passed: Unanimously

Election of Board Members

 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:

For election to a three year term as Owner/Merchant Director:

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

Moved by:

Seconded:

Passed: Unanimously

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

Susie Goldschmidt, Byline Bank - President

Mike Fox - Vice President

Jeff Long, FFC - Treasurer

Erin Payton, Representative Nineteenth Century Club - Secretary

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

Moved by:

Seconded:

Passed: Unanimously

At pm, the votes were tabulated by Shanon Williams. The results are as follows:

Total Square Feet: 195838 sq. ft; 148453 yes vote; 0 no vote

Merchant votes: merchant members; yes vote; no vote

The new directors for 2025 - 2028 are as follows:

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There being no further business, the meeting adjourned at pm.

Approved:

Seconded:

Passed: Unanimously