**CSF Board Meeting**

**MINUTES**

**May 2*4, 2023***

***Villa Park City Hall***

***5:30***

***Mission Statement:***

***To facilitate and fund social, educational,***

***and cultural endeavors that enhance the quality of life in Villa Park***

The Villa Park Community Services Foundation welcomes the public to this meeting. We encourage your participation. This agenda contains a brief general description of each item to be considered.

If you wish to speak on an item contained on the agenda, please be prepared to speak when invited to do so by the Board Chair during the Public Comment portion of the agenda. Upon recognition by the Chair, state your name and address for the record prior to providing your comments. Speakers will be limited to a time period set by the presiding officer.

Please Note: In compliance with the Americans with Disabilities Act, the Foundation will make every reasonable attempt to accommodate attendees or participants at this meeting who need special assistance beyond what is normally provided. Please contact the Foundation at (714) 998-1500 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you call if special assistance I s required to attend or participate in meetings on a regular basis.

**ORDER OF BUSINESS**

**1.CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. ROLL CALL**

**Officers:**

Chair, Ed Carter

Vice Chair, Chad Zimmerman

Treasurer, Barbara Perez

Secretary, Carol Duensing

**Directors:**

  Robert Frackelton, At Large

  Eric Handorf: At Large

  Birgit Miller: At Large

  Beth Riley: At Large

  Rich Ulmer: At Large (absent)

 Lesslie Giacobbi, At Large (absent)

  Mark Kuli: Membership

  Jill Kuli: Communications/Grants

  Forrest Case: Events

  Tamsen Reinheimer: Governance

**VP City Officials** –

Steve Franks, City Manager (present)

Robert Pitts, Mayor

Vince Rossini, Mayor Pro Tem

Nicole Jones, City Council

Jordan Wu, City Council – City Council (CSF) Liaison (absent)

Crystal Miles, City Council

**4. CONSENT CALENDAR**

 **Approval of Consent Calendar**

 All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any member of the Board or the public

 may request an item be removed from the Consent Calendar for discussion or separate action unless otherwise specified in the request to remove an item from the Consent Calendar, all items removed shall be considered immediately following action on the remaining items on the Consent Calendar**.**

 Approval of April 26, 2022 Minutes Submitted by Secretary Duensing

 Motion: That the April 26 2022 Minutes be approved as submitted.

 Consideration of April 26 2022 Balance Sheets submitted by Treasurer be approved.

 Motion: That the April 26 2022 Submitted by various Directors be approved.

 *P****lease limit presentations to 3 minutes\*\****

# 5. NEW BUSINESS/Brief OPEN DISCUSSION

 The City Council approved application for new CSF Director, Lesslie Giacobbi. (absent)

 May Agenda approved.

* Quick update on various topics: Concert in Park – is a go!
* Grad Night – agreed to give $2,500 for use as specified in grant request.
* Concert in the Park – event scheduled for Friday, July 21st at Villa Park HS.
* Picnic in the Park: Robert update regarding fact that food presentation will be discontinued due to lack of interest. Question regarding food trucks: Chad to investigate.

 Open Conversation:

* Various additional events brought up.
* Open conversation regarding various options, comments and suggestions.
* PFSO: Parent Faculty Student Organization discussion. $2000 in past – discussion followed. Approved $2,500.
* Discussion on Concert in the Park needs.
* Treasurer reported $1000 from end of April – and $9000 more than last year.
* Robert: Brief input on Earth Day. More to follow.
* Jill: 4th of July status on Parade regarding autos. A map of route (Stars on Parade) will be available and distributed. Volunteers needed.
* Jordan – (absent) discussion next meeting.

# 6. OLD BUSINESS

**7. CATEGORY UPDATES:**

 **Events: Forrest Case**

 **Grants: Jill Kuli:**

 **Membership: Mark Kuli**

1. **DIRECTOR COMMENTS AND ANNOUNCEMENTS**

 **(See above)**

**9.** **CITY COUNCIL LIAISON/COMMENTS AND ANNOUNCEMENTS**

 **Absent**

1. **ADJOURNMENT**

 **Motion to adjourn at 6:00 by Robert, second by Mark, carried.**

Carol Duensing

Governance/Secretary