10/21/21 Commissioner Meeting
AGENDA

In Attendance
Commissioner Blaise, Commissioner Arroyo-Reyes, Commissioner Simmons, Commissioner Sayen, Commissioner Hawkes, Commissioner Murphy, Executive Director Ellis

I. Call to Order **6:39pm**

II. 2020 Tax Levy (Ordinance 21-02) **6:40pm**

-Not changing the tax levy. Keep the same rate at $125,000 for 2021 paid in arrears in 2022.
-Commissioner Blaise asked why would we want to raise the tax levy?

- Could increase the funds coming to the office.

-Commissioner Simmons motion to keep tax levy as-is, Commissioner Blaise second, All approve

III. Public Comments: (Time Limit: 3 minutes per speaker, 30 minutes maximum)
-Executive Director James Rudyk from NWC
-One other Public attendee

IV. Approval of Agenda **6:46pm**
-Commissioner Blaise motion to approve, Commissioner Hawkes second, All approve

V. Approval of Minutes of August 19, 2021, Meeting **6:48pm**
- Commissioner Medina mentioned his name was missing from the minutes and they needed to be updated.
-Commissioner Blaise motion to approve minutes with changes. Commissioner Medina seconded the motion.

VI. HB 2614 – Updates **6:51pm**
-Geared mostly towards low income, elderly, under or unemployed
-Discussion about program parameters, especially based on age
-Agreement to discuss further with Assessor's office

VII. Executive Director's Report **7:28pm**
-Strategic Planning 10/26 Meeting
-Event on 10/29
-Discussed mailing
-Need to amend Bylaws to accept online payment. Further discussion in December to enact in 2022.
-Auditing phase. Waiting for it to be complete for FY 2020.

VIII. Financial Report **7:33pm**

-Discussed operating budget
-PR Consultant has been very helpful and have seen an increase in people joining the program
-ED Ellis has upcoming expenses that have not been reflected in the current budget
-ED Ellis will be requesting an increase in the operating budget for 2022.

IX. Public Comments **7:39pm**
-Bannon spoke

X. Old Business **7:41pm**
-None

XI. New Business **7:41pm**
-Commissioner asked how many Aldermen ED Ellis has met with.

XII. Adjournment **7:43pm**
-ED Ellis reminded of open house on 10/29
--Commissioner Hawkes motion to adjourn. Commissioner Arroyo-Reyes second. All in favor.