

Minutes - Elmhurst Commission on Youth Meeting  
November 12, 2018 at 12:30  
Elmhurst City Hall – Conference Room #2

**1. Call to order:**

Chairman Jackie Tamar called the meeting to order at 12:31 pm.

**2. Roll call:**

Committee members present: Jackie Tamer, Alderman Dannee Polomsky, Anne Zimmer,, Kim Brigman, Mark Soehn, Bob Rasho, Nick Waldemeyer Sharon Karpel, Joey Kalwat, Jan DeCoursey. Patricia McKernan, Marisa Mancini, Gloria Rock-Walsh and Bev Redman

Committee members absent: Dan Corrigan and Derek Schlager

**3. Public Comments:**

No public comment

**4. Review of Minutes**

October Minutes: Motion to approve Kim Brigman, second Patty McKernan

September Minutes Motion to approve Patty McKernan, second Joey Kalwat

**5. Treasurer Reports**

Motion to approve Joey Kalwat, second Bob Rasho

**3. Business Before the Committee:**

Review of Open Act Meeting

- Agenda topics not to be discussed in email.
- Decisions must be made within this meeting only.
- Majority is seven, quorum is four

Introduction of new commissioner, Gloria Walsh-Rock, Elmhurst Public Library

Complete Forming Committees and Discuss Goals

- Commission has decided to identify goals and make decision as a committee at large.
- Motion to approve Anne Zimmer, second Jan Patty McKernan

Tim Ryan Recap

- 50 people in attendance
- Gritty conversation with some good take-aways
- Matt Quinn/Rosecrance did a really nice job

Idea for ongoing event: Community Conversation, discuss the trends in Elmhurst

- Address the what and why

Rethink how we define as success

- It is not the size of the event, do we impact those people in attendance

Teen Job & Volunteer Fair

- 3- 6 pm On Wednesday, March 20th at York High School Commons
- Motion to approve Patty McKernan , second Joey Kalwat

Exemplary Youth Awards

- Wednesday, April 17th at Bryan Middle School Auditorium and Cafeteria
- New feature: official picture with the Mayor
- Motion to approve Patty McKernan, second Bob Rasho
- Jackie Tamar asked commissioners to review the form and the criteria used for the next meeting.

**4. Other Business:**

None

**5. Adjournment:**

Commissioner Mark Soehn moved to adjourn the meeting. Marissa Mancini seconded. Voice vote. Motion carried. Unanimous. Meeting adjourned at 1:36 pm.

***Next meeting Monday, December 10th at 12:30 pm, City Hall.***

Any person who has a disability a reasonable accommodation to participate in this meeting, should contact Valerie Johnson, ADA Compliance Officer, Monday through Friday, 9:00 a.m. to 4:30 p.m., City of Elmhurst, 209 N. York Street, Elmhurst IL 60126, or call 630-530-8095 TDD, within a reasonable time before the meeting. Requests for a qualified interpreter require five (5) working days' advance notice.