

C S F Board Meeting Minutes
January 25, 2023 Meeting
Rear Meeting Room
5:30
Z O O M

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 is 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:

Ed Carter, Chair
Vice Chair
Treasurer
Carol Duensing, Secretary, Governance (excused)

Directors:

Robert Frackelton, At Large
Mark Kuli: At Large
Birgit Miller: At Large (absent)
Beth Riley: At Large
Rich Ulmer: At Large
Forrest Case: Events
Jill Kuli: Communications/Grants
Tamsen Reinheimer: Governance

VP City Officials -

Steve Franks, City Manager

Robert Pitts, Mayor
Vince Rossini, Mayor Pro Tem
Nicole Jones, City Council
Crystal Miles, City Council
Jordan Wu, City Council – City Council (CSF) Liaison

3. 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.

December 2022 Meeting Canceled. Therefore, November, 2022 presented:

- a) Approval of November 16, 2022 Minutes submitted by Secretary Duensing. (no December)
Motion: That the November 16, 2022 Minutes be approved as submitted.
Consideration of November 16, 2022 Balance Sheets submitted.
Motion: That the November 16, 2022 Treasurer Balance Sheets may be Approved as submitted .
- b) Directors' written reports Submitted by Various Directors.
Motion: That this month's Directors' written reports be received .

Consent Calendar moved by Mark, second by Robert, carried from Board Approval.

The chair announced and presented to City Council for approval:

New 3 Members 2023 interviewed by Chair and Tamsen:

Eric Handorf

Barbara Perez

Chad Zimmerman

The names will be presented to City Council at January Board meeting with results at February Board meeting, when officially approved. The approval of CSF Board of Directors for the position assignments will be announced at February meeting.

Please limit presentations to 3 minutes**

5. OLD BUSINESS/DISCUSSION

Jill & Mike discussed the Boat Parade with positive input.

The Chair discussed the recent checks that were written and recorded in Treasurer's check-record. Balance in Account: \$43,833.00.

6. NEW BUSINESS

1) Treasurer Position - Discussion

2) Membership Drive - Discussion

7. CATEGORY UPDATES:

Events: Forrest Case

Lunar NY detail was presented. There was negative details of the event with details at a later date. Discussion regarding Easter events including egg hunt on Serrano Hillside (with permission) information will be submitted at a later date.

April 22 cleanUp day is planned and volunteers are needed:

May/June -0-

July 4th – Parade on Friday, 7/21.

Fund Raising: Various: Mark and Ed will be discussing details .

Grants: Jill Kuli:

Information regarding VP for new residents and members who will have option to purchase Villa Park History Book now for sale. Eric will assist.

Grants: -0-

Membership:

Website: Jill Kuli

Brief new membership with details for obtaining the VP History book.

Ed: After City Council approval of new members, arrangements with City Attorney to follow Roberts Rules regarding CSF commitment.

Mark Kuli welcomed the three new board members individually.

8. DIRECTOR COMMENTS AND ANNOUNCEMENTS

9. CITY COUNCIL LIAISON/COMMENTS AND ANNOUNCEMENTS

Jordan's presentation involved City Council update regarding new members as well as other updates. A presentation was acknowledgment of John Russo at age 100 as well as others just under the age.

Several upcoming events were announced by Jordan of which will be publicized closer to the dates.

10. ADJOURNMENT

Carol Duensing