

C S F B o a r d M e e t i n g
A G E N D A
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V i l l a P a r k C i t y H a l l
5 : 3 0

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, 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
Mark Kuli: Membership
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
Jordan Wu, City Council – City Council (CSF) Liaison
Crystal Miles, City Council

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.

- a) Approval of February 22, 2022 Minutes submitted by Secretary Duensing.
Motion: That the February 22, 2022, 2022 Minutes be approved as submitted.
Consideration of February 22, 2022 Balance Sheets submitted by Treasurer.
Motion: That the February 22, Submitted by Various Directors.
Motion: That this month's Directors' written reports be received .

Please limit presentations to 3 minutes**

5. OLD BUSINESS/DISCUSSION

2023 Budget

6. NEW BUSINESS

Mark Kuli: Potentially changing Grant Application /Form

7. CATEGORY UPDATES:

Events: Forrest Case

Grants: Jill Kuli:

Membership: Mark Kuli

Website: Jill Kuli

8. DIRECTOR COMMENTS AND ANNOUNCEMENTS

9. CITY COUNCIL LIAISON/COMMENTS AND ANNOUNCEMENTS

10. ADJOURNMENT

Carol Duensing