

## WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois  
Lake County  
Township of West Deerfield

DATE: March 20, 2018

The regular monthly meeting of the Board of Trustees of West Deerfield Township was called to order by Township Supervisor Alyson Feiger at 7:00 p.m. at the West Deerfield Township Center, 601 Deerfield Rd., Deerfield, Illinois.

Roll call was taken by Clerk Kristen Scott. Present were Trustees Kaye Kharasch, Ron Levitsky, Ron Schwartz, Paras Parekh, and Supervisor Feiger. Township Assessor Tom Healy was also present.

David Fitzgerald, Management Analyst for the Village of Deerfield, was present at Board request. Township resident Holly Kerr was also present.

### MINUTES

Trustee Levitsky motioned to approve the minutes from the February 20, 2018 Board meeting with one amendment. He was seconded by Trustee Schwartz, who also asked for a small amendment, which was accepted by Trustee Levitsky. There being no further discussion, a voice vote was taken. All were in favor and the minutes were approved as amended.

### PUBLIC COMMENT

West Deerfield Township resident Holly Kerr presented information on the Coalition to Reduce Recidivism, an organization which aims to assist citizens with criminal records in becoming productive community members. She encouraged the Township Board to consider joining their efforts as an Agency Member. The Board asked several questions, and thanked Ms. Kerr for her presentation.

### OLD BUSINESS

#### **For discussion and potential action: Budget for Fiscal Year 2018-19**

The Board continued discussion of the budget for the upcoming fiscal year. Clerk Scott reminded the Board that the Public Hearing on the budget would be held May 15 at 7:00 p.m., immediately followed by the regular monthly Board meeting.

### NEW BUSINESS

#### **A. For discussion and potential action: Approve Annual Town Meeting agenda**

Clerk Scott presented the Board with a tentative agenda for the Annual Town Meeting on April 10, 2018. Brief discussion followed, then Trustee Levitsky motioned to approve the agenda as presented, and was seconded by Trustee Kharasch. A voice vote was taken; all were in favor and the motion was approved.

#### **B. For discussion and potential action: Approve Community Services Committee recommendations**

Supervisor Feiger welcomed David Fitzgerald, Management Analyst for the Village of Deerfield, who served as chair of the Township's Community Services Committee this year. He presented an overview

of the committee's recommendations, having considered 15 applications. In their discussion, the committee suggested allocation of \$68,500 of the available \$70,000, divided between the 15 applicants, with the disposition of the remaining \$1,500 being left to the Township Board and Supervisor's discretion (see attached memorandum). Supervisor Feiger suggested that the funds be used to support the Josselyn Center's new drop-in program called the "Living Room." Trustee Levitsky motioned to approve the Committee's recommendations as presented with the remaining \$1,500 being awarded to the Josselyn Center. Trustee Schwartz seconded the motion. There being no further discussion, Clerk Scott took roll call: Trustees Levitsky (aye), Kharasch (aye) Schwartz (aye), Parekh (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

**C. For discussion and potential action: Approve Ordinance amending the Appropriation Ordinance for the Fiscal Year beginning April 1, 2018, and ending March 31, 2019.**

Trustee Kharasch motioned to approved Ordinance 2018-1 amending Budget and Appropriation Ordinance 2017-2 (line item transfers). Trustee Parekh seconded the motion. There being no discussion, roll call was taken by Clerk Scott: Trustees Levitsky (aye), Kharasch (aye) Schwartz (aye), Parekh (aye), and Supervisor Feiger (aye). All being in favor the notion was approved.

**D. For discussion and potential action: Deerfield Jubilee Celebration**

Trustee Levitsky reported on plans for the Village of Deerfield's Jubilee Celebration on May 20, 2018, commemorating the Deerfield Historical Society's 50<sup>th</sup> anniversary, and outlined West Deerfield Township's participation in the festival.

**SUPERVISOR'S REPORT**

None.

**OPEN DISCUSSION OF THE BOARD**

None.

**AUDIT AND APPROVAL OF BILLS**

Following brief discussion, Trustee Schwartz motioned to approve the bills as presented, and was seconded by Trustee Kharasch. Clerk Scott took roll call: Trustees Kharasch (aye), Levitsky (aye), Schwartz (aye), Parekh (aye), and Supervisor Feiger (aye). All being in favor the bills were approved.

**ADJOURNMENT**

There being no further business, Trustee Schwartz motioned to adjourn the meeting. Trustee Kharasch seconded the motion. A voice vote was taken; all were in favor and the meeting was adjourned at 8:38 p.m. The next regular Board Meeting will be held on Tuesday, April 10, 2018, immediately following the Annual Town Meeting beginning at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott  
West Deerfield Township Clerk