



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Minutes

### SECA Commission

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Monday, October 28, 2019

6:00 PM

Meeting Room A/B

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#### A. CALL TO ORDER:

Chairman Kim called the meeting to order at 5:56pm

#### B. ROLL CALL:

**Present** 12 - Jaqueline Clermont, Vicki Coletta, Shannon Greene Robb, Richard Grimes, Donna Kearney, Melvin Kim, Deana Losurdo, Colleen McQuillan, Theresa Sullivan, Nancy Turner, Samantha Wigfall, and Megan Mcfadden

**Absent** 2 - Vaishnavi Tetali, and Natalie Lebron-marines

Also present: Dawn Portner, Special Events Coordinator

#### C. PUBLIC FORUM:

There were no speakers under Public Forum.

#### D. OLD BUSINESS:

Review and approve the SECA Commission meeting minutes of October 12, 2019

**Commissioner McQuillan made a motion, seconded by Commissioner Clermont to approve the SECA Commission meeting minutes of Saturday, October 12, 2019.**

**Aye:** 9 - Clermont, Coletta, Greene Robb, Grimes, Kearney, Kim, Losurdo, McQuillan, Sullivan, Turner, Wigfall, and Mcfadden

#### E. NEW BUSINESS:

Review and reach consensus on the CY20 SECA Grant Fund allocations

Chairman Kim gave opening remarks.

Each grant application was reviewed by the Commission and a preliminary unified recommendation was determined.

Councilwoman Sullivan exited the meeting at 6:47pm.

*Chairman Kim called for a break from 7:25pm - 7:30pm*

The Commission continued its deliberation on each grant application and a final unified recommendation was decided. See the attached Commissioners Combined Worksheet.

## **F. ADJOURNMENT:**

**Commissioner Kearney made a motion, seconded by Commissioner McQuillan to adjourn the SECA Commission meeting of October 28, 2019 at 8:45pm.**

**Aye:** 9 - Clermont, Coletta, Greene Robb, Grimes, Kearney, Kim, Losurdo, McQuillan, Sullivan, Turner, Wigfall, and Mcfadden

/S/ Dawn Portner  
Dawn Portner  
Special Events Coordinator