



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Minutes - Draft

### SECA Commission

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Saturday, November 13, 2021

9:00 AM

Meeting Rooms A&B

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#### Agenda Introductory Language

Due to the COVID-19 pandemic, members of the public attending the meeting may do so subject to compliance with COVID-19 safety protocols, including wearing face coverings at all times while inside City buildings.

**TO SPEAK LIVE AT THE MEETING:** To address the Commission, members of the public may sign up with staff immediately prior to the meeting.

#### PUBLIC ACCOMMODATION:

- Any individual who may require an accommodation to participate in the meeting should contact the Community Services Department at (630) 305-5300 by 4 p.m. on November 13.

#### PARTICIPATION GUIDELINES:

The citizen participation guidelines are outlined in 1-5-6-6: - CITIZEN PARTICIPATION of the Naperville Municipal Code.

- **ALL VIEWPOINTS AND OPINIONS WELCOME:** All viewpoints are welcome, positive comments and constructive criticism are encouraged. Speakers must refrain from harassing or directing threats or personal attacks at Commission members, staff, other speakers or members of the public. Comments made to intentionally disrupt the meeting may be managed as necessary to maintain appropriate decorum and allow for city business to be accomplished.

- **SPEAKER TIME LIMITS:** Speakers must limit their remarks to no more than three minutes.

- **IF YOU SIGNED UP TO SPEAK,** staff will call your name at the appropriate time during the meeting. Once your name is called you may identify yourself for the public record and then address remarks to the Commission as a whole. Speak clearly and try to limit remarks directly to the matter under discussion. Speakers are called in the order they sign up.

#### A. CALL TO ORDER:

Chairwoman Brodhead called the workshop to order at 9:05 a.m.

#### B. ROLL CALL:

- Present** 9 - Vasavi Chakka, Nancy Chen, Jaqueline Clermont, Vicki Coletta, Colleen McQuillan, Shannon Greene Robb, Donna Kearney, Tom Miers, and Nancy Turner
- Absent** 1 - Theresa Sullivan

Also Present - Student Commissioner Rahil Patel

Staff Present: Pam Gallahue, City Clerk and Dawn Portner, Special Events Coordinator

Commissioner Greene Robb participated via teleconference

## **C. PUBLIC FORUM:**

## **D. OLD BUSINESS:**

1. Approve the SECA Commission meeting minutes of September 14, 2021

**Commissioner Kearney made a motion, seconded by Commissioner Chakka to approve the SECA Commission meeting minutes of September 14, 2021. The motion carried by the following vote:**

**Aye:** 9 - Chakka, Chen, Clermont, Coletta, McQuillan, Greene Robb, Kearney, Miers, and Turner

**Absent:** 1 - Sullivan

## **E. NEW BUSINESS:**

1. Discuss and receive public comment on the CY22 SECA Grant Fund applications

### ***SPEAKERS***

- Tiffany Brackman and Kimberlie Richter - Naperville Youth Symphony
- Kimmy Chaung - OPUS
- Michael Brown - Soul2Soul Foundation
- Nina Menis - KidsMatter
- Margie Wolf - Naper Pride
- Gary Leavenworth - Naperville Men's Glee Club
- Michelle Galasso- North Central College
- Chad Pedigo - DuPage Pads - Teri Feldott -Old Naperville Day
- Jane Burke - Naperville Preservation
- Becky Simon - Naperville Preservation
- Michele Clemen - Naperville Responds for Veterans
- Dylan Ladd - Academy of the Arts
- Terry O'Dowd - West Suburban Irish
- Margaret Jonah - Naperville Chorus
- Adison Glick - Naperville Heritage Foundation
- Naveen Michael - Young Naperville Singers
- Don Ginghold - Summer Place
- Patty Lindstrom - Sister Cities Foundation
- Beth DeGeeter - Naperville Jaycees - Available for questions

Commissioners asked questions of the speakers regarding events, initiatives, and application details.

Commissioner Chen left the workshop at 10:45 a.m.

The workshop recessed from 10:46 a.m. to 10:53 a.m.

Commissioner Kearney left the workshop at 11:15 a.m.

Gallahue gave details about the Von Oven application.

Portner stated Individual Commissioners Worksheets are due by Friday, November 19, 2021.

Chairwoman Brodhead announced that the next SECA Commission meeting will be held on Wednesday, December 1, 2021 beginning at 6:00 p.m. in Meeting Rooms A&B when the Commission will be reviewing individual funding recommendations and arriving at a unified recommendation.

## **F. ADJOURNMENT:**

**Commissioner Clermont made a motion, seconded by Commissioner Chakka to adjourn the SECA Commission Workshop at 11:26 a.m. The motion carried by the following vote:**

**Aye:** 9 - Chakka, Chen, Clermont, Coletta, McQuillan, Greene Robb, Kearney, Miers, and Turner

**Absent:** 1 - Sullivan

/S/ Dawn Portner  
Dawn Portner  
Special Events Coordinator