



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

SECA Commission

Wednesday, December 2, 2020

6:00 PM on Zoom - Open agenda to see phone & webinar options

CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:

On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

On Tuesday, June 16, 2020, Mayor Chirico issued an executive order determining that in-person meetings of the City Council and the City's boards and commissions are not currently practical or prudent due to the COVID-19 pandemic.

The means by which the public may watch, listen, and/or participate in the meeting are described below.

TO JOIN A MEETING:

The meeting will be conducted using the Zoom Video Conferencing. You do not need to download any software or create an account to participate.

To login on your computer or iPad:

Click the link to join the webinar [and password if required] provided on this agenda. Once connected, if you choose to speak, click the "Raise Hand" button at the bottom of Zoom screen and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

To login on your phone:

For iPhones, use the iPhone one-tap number provided on this agenda.

For telephones, dial one of the numbers provided and join the meeting by using meeting ID [and password if required] provided on this agenda.

Once connected to the meeting, press *9 to "raise your hand" and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

You are invited to a Zoom webinar.

When: Dec 2, 2020 06:00 PM Central Time (US and Canada)

Topic: SECA Commission

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82397663282?pwd=Vmhh1bUVlVnBXdDFPQUFua0ZCak1xUT09>

Passcode: 146027

Or iPhone one-tap :

US: +13126266799,,82397663282#,,,,,0#,,146027# or
+13017158592,,82397663282#,,,,,0#,,146027#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 646 558 8656 or +1 346 248 7799 or +1
669 900 9128 or +1 253 215 8782

Webinar ID: 823 9766 3282

Passcode: 146027

International numbers available: <https://us02web.zoom.us/j/82397663282?pwd=Vmhh1bUVlVnBXdDFPQUFua0ZCak1xUT09>

A. CALL TO ORDER:

Chairman Kim called the meeting to order at 6:04 p.m.

B. ROLL CALL:

Present 10 - Jaqueline Clermont, Vicki Coletta, Shannon Greene Robb, Donna Kearney, Melvin Kim, Deana Losurdo, Colleen McQuillan, Theresa Sullivan, Nancy Turner, and Nancy Chen

Also Present - Student Commissioners: Aasrita Tulluri and Jose Aispuro

Staff Present - Gina Nelson, Records Clerk and Dawn Portner, Special Events Coordinator

C. PUBLIC FORUM:

Adison Glick - Naper Settlement - Provided an update on a new event for 2021 titled Howlin' at the Moon

James Lowe - Spoke on behalf of the Sister Cities Commission and provided an update on their new event titled Cinco de Mayo Celebration

D. OLD BUSINESS:

[Approve the SECA Commission workshop minutes of November 14, 2020](#)

Commissioner Turner made a motion, seconded by Commissioner Clermont to approve the SECA meeting minutes of November 14, 2020.

Aye: 9 - Clermont, Coletta, Greene Robb, Kearney, Kim, Losurdo, McQuillan, Sullivan, Turner, and Chen

E. NEW BUSINESS:

[Review the CY21 SECA Grant Fund allocations and finalize a Commission recommendation for City Council approval](#)

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

Commissioner Clermont left the meeting at 6:50 p.m. and returned to the meeting at 8:45 p.m.

The meeting recessed from 7:19 p.m. - 7:25 p.m. and from 8:50 p.m. - 8:55 p.m.

Councilwoman Sullivan left the meeting at 8:55 p.m.

Commissioner Kearney made a motion, seconded by Commissioner Losurdo to accept the unified recommendations reviewed by the SECA Commission on December 2, 2020

Aye: 9 - Clermont, Coletta, Greene Robb, Kearney, Kim, Losurdo, McQuillan, Sullivan, Turner, and Chen

F. ADJOURNMENT:

Commissioner Greene Robb made a motion, seconded by Commissioner Coletta to adjourn the SECA Commission meeting of December 2, 2020 at 9:30 p.m.

Aye: 9 - Clermont, Coletta, Greene Robb, Kearney, Kim, Losurdo, McQuillan, Sullivan, Turner, and Chen

/S/ Dawn Portner
Dawn Portner
Special Events Coordinator