



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

SECA Commission

Wednesday, October 3, 2018

6:00 PM

Meeting Rooms A&B

A. CALL TO ORDER:

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

B. ROLL CALL:

- Present** 8 - Rebecca Obarski, Jaqueline Clermont, Vicki Coletta, Richard Grimes, Melvin Kim, Gary Kovener, Deana Losurdo, and Colleen McQuillan
- Absent** 4 - Shannon Greene Robb, Donna Kearney, Cindy Lo (Student Member), and Ganesan Narayanan (Student Member)

Staff present:

Shebnem Ozkaptan, Budget and Administrative Coordinator
Dawn Portner, Special Events Coordinator

C. PUBLIC FORUM:

No speakers under Public Forum

D. OLD BUSINESS:

18-854 Approve the SECA Commission Workshop Minutes of September 15, 2018

Attachments: [Draft SECA Workshop Minutes September 15 2018](#)

A motion was made by Commissioner Clermont. seconded by Commissioner McQuillan to approve the minutes of Saturday, September 15, 2018. The Motion carried by the following vote:

Aye: 7 - Obarski, Clermont, Coletta, Grimes, Kim, Kovener, Losurdo, and McQuillan

Absent: 2 - Greene Robb, Kearney, Lo (Student Member), and Narayanan (Student Member)

E. NEW BUSINESS:

Review and reach consensus on the CY19 SECA Grant Fund allocations

Attachments: [CY19 Commissioners Combined Worksheet FINAL 092818](#)

Chairman Kovener gave opening remarks.

Commissioner Kim entered the meeting at 6:11 p.m.

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

Commissioner Grimes entered the meeting at 7:02 p.m.

Chairman Kovener called for a break from 8:40 p.m until 8:50 p.m.

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

Review the CY18 extension request from Jumping Off the Page and direct staff accordingly

Attachments: [Request for a Change in Scope - Jumping Off the Page](#)

Representatives from Jumping Off the Page submitted a request to extend the allocation they received for CY18 by one month. They have the opportunity to have the author of the book they are working with this year, but she will not be able to visit Naperville until January 2019 which will coincide with the release of her book, *Wishtree*.

A motion was made by Commissioner McQuillan, seconded by Clermont to approve the extension. The motion carried by the following vote:

Aye: 7 - Obarski, Clermont, Coletta, Grimes, Kim, Kovener, Losurdo, and McQuillan

Absent: 2 - Greene Robb, Kearney, Lo (Student Member), and Narayanan (Student Member)

F. ADJOURNMENT:

A motion was made by Commissioner Kim, seconded by Commissioner McQuillan to adjourn the SECA Commission meeting of October 3, 2018 at 9:38 p.m. The motion carried by the following vote:

Aye: 7 - Obarski, Clermont, Coletta, Grimes, Kim, Kovener, Losurdo, and McQuillan

Absent: 2 - Greene Robb, Kearney, Lo (Student Member), and Narayanan (Student Member)

/S/ Dawn Portner
Dawn Portner
Special Events Coordinator