



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

SECA Commission

Monday, October 28, 2019

6:00 PM

Meeting Room A/B

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