

MINUTES

HOLLYWOOD NORTH PARK COMMUNITY ASSOCIATION OPEN MEETING

November 17, 2015

Carmen Rodriguez opened the meeting at 7:34 pm at NSCP with parting remarks as President for the past year.

The Secretary's report accepted as read on website

Treasurer's Report by Jewel Klein:

The Checking acct. has a balance of \$3351.13 all of which is HNPCA money. The Money Market Fund has a balance of \$5,885.23.

The association has 110 members. \$490.00 was deposited in checking with 2 pay pal deposits pending.

HNPCA has over 225 subscriptions to Facebook page.

An audit committee was established with volunteers Jewel Klein, Lenore Johnson, and Judy Simpson.

Election of Board of Directors and Officers for 2016:

The slate was read (see attached) by Penny Sullivan. Motion by Jewel Klein to accept the slate by acclamation. Second by----- Motion carried unanimously.

The 2016 HNPCA Calendar was completed:

1. **January 19** Open Meeting /program on Winter parking dibs and household emergency kits.
2. **March 8** Open Meeting/ program on gardening
3. **May 17** Open Meeting/program Local Real Estate Update
4. **September 20.**Open Meeting/program on Local Education & Schools,selective enrollment process.
5. **October 18** Open meeting/ program Alderman presentation((s) and other public officials TBD and presentation of slate for 2017 officers
6. **November 15** Open Meeting /Election of 2017 Board of Directors and Officers.

Motion by Paul DeNeui to accept calendar.

Second by Jack Smith. Motion carried.

New Business

Mary Lou inquired if the organization can function without elected officers. The consensus is that the Board can vote on a temporary acting officer at each meeting. No action taken on this matter.

Discussion held on the Eminent Domain issue with NEIU, HNPCA membership and recruitment. No action taken on these issues. There will be an NEIU expansion meeting on campus next week.

FAIR update: Judie Simpson reported there is a new director of aviation, a 2020 runway plan will move forward, Senate Representative Quigley is seeking funding to help fight the noise issue but he is not hopeful. Night traffic and Fly Quiet programs may help but cargo flights will increase.

Jack Smith announced a North Park Village Advisory Council meeting will be held Nov. 18.

Miscellaneous topics: The Bryn Mawr Revitalization project discussed with suggestion to resume door hangers promoting the HNPCA. Several spaces on Bryn Mawr are for rent or sale. A variance for serving liquor in establishments in the ward requires Springfield legislation. BYOB does not require a license.

Friends of Peterson-No report

Cars have been seen parked in the area with occupants sitting inside for hours. Suspicious behavior should be reported.

Discussion about the Art Walk/North Park Art Center. No action on this matter.

Suggestion made to renew NFP (?) funding for the community mural. No action.

Amendment to the Bylaws;

Jewel Klein moved to accept an amendment to Article IV of the Bylaws:

Re: Electronic Voting

Article IV,Section 6,Sub-section A. As a continuation of the existing language:

All votes of the Board of Directors carry upon majority vote of Board Members present ,when voting in person. Electronic votes (e-votes) of the Board of Directors may be conducted when the President or Chair provide electronic notice of an immediate nature must be undertaken. (see full amendment attached)

Motion second by John Hunter. Motion carried by majority vote.

There being no further business the meeting was adjourned at 8:50pm.

Respectfully submitted,
Anne Klosinski, Secretary.