

**MINUTES OF A SPECIAL MEETING OF THE DES PLAINES
YOUTH COMMISSION OF THE CITY OF DES PLAINES<
ILLINOIS HELD VIA ZOOM VIDEO CONFERENCE ON
THURSDAY, MAY 13th, 2021**

CALL TO ORDER: The special meeting of the Des Plaines Youth Commission was called to order by Mary Dankowski, Chair at 6:06 p.m.

ROLL CALL: Roll call indicated the following commissioners present: Neil, Al-Naemy, Sebastian, Ludwig, Doerr, Cullotta, and Dankowski Absent: Burton A quorum was present.

Also present was Maureen Stern, Communication Coordinator and Des Plaines Youth Commission Liaison.

PUBLIC COMMENT: The City of Des Plaines continues to follow social distancing requirements. In response to the risks created by the COVID-19 outbreak, Governor Pritzker issued Executive Order 2020-07 on March 16, 2020, suspending the Open Meetings Act provision relating to in-person attendance by the members of the public body. Tonight's meeting is allowed to be conducted via video conferencing. Public comments were allowed to be e-mailed to publiccomments@desplaines.org or phoned in to the City Clerk's Office by 5:00 p.m. on May 11th, 2021. No public comments were submitted.

BUDGET OVERVIEW: Due to uncertainty of hosting specific DPYC Events, budget was divided into four areas. Commissioners were apprised of previous budget allocations and Chair Dankowski reviewed those areas. Budget presentation:

Teen Program/Events	- \$ 5,000.00
Family Programs/Events	- \$ 5,000.00
Community Events	- \$ 2000.00
Youth Training	- \$ 3,000.00
TOTAL BUDGET	\$15,000.00

Commissioners were individually asked for input and provided opportunity for questions. Maureen Stern emphasized the city's focus for compliance with covid precautions, capacity limitations, and diligence in spending. Outdoor events are preferred at this time and will be the focus of the commission. Dankowski reiterated that vigilance would be applied in approaches to hosting and spending, with a focus on providing events that benefit the youth/community.

Moved by Doerr and seconded by Neil, a motion was made to vote on approval of budget. **AYES -7 NAYS- 0 Motion declared carried.**

NEXT MEETING: M Stern asked about future meetings. Date was set for Monday, August 23rd at 6:00 p.m. with location TBD.

APPRECIATION: Dankowski extended appreciation to M. Stern and commissioners for their time and flexibility in setting And attending the meeting,

ADJOURNMENT: The meeting was adjourned at 6:28 p.m.

Respectfully submitted,
 Mary Dankowski, Chair
 Des Plaines Youth Commission

