

COMMUNITY RESOURCES COMMITTEE MEETING  
MINUTES  
October 4, 2017

**Members Present:** Linda Fulgenzi, Rose Ruzic, Todd Smith, Lori Williams

**Members Absent:** Jason Ratts, Vera Small

**Others Present:** Sharmin Doering, Michelle Griebler, Brenda Patterson, David Petrilli, Anne Schneider, Charlie Stratton

Chair Fulgenzi called the meeting to order at 5:00 p.m. Fulgenzi requested a motion to approve the minutes from August 23, 2017. A motion to approve the minutes was made by Williams and seconded by Smith. Motion carried (4-0).

Fulgenzi requested a motion to remove from the table the Approval to Hire forms for the Executive Director position and the Accounting Technician position and the transition plan. A motion to remove the tabled items was made by Ruzic and seconded by Williams. Motion carried (4-0).

Schneider and Stratton reported to the Committee that a letter was received by the State regarding the transition plan that was submitted to them by Schneider. The letter requested that more detailed information be included in the transition plan, including a timeline and the implementation steps. Stratton advised that he and Brian McFadden will review the letter, but he felt this Committee could approve the replacement hires and forward the requests to the Finance Committee for their review and approval. A motion to approve the hire of a replacement Executive Director, Accounting Technician and Fiscal Services Director subject to review by administration and receipt of an amended transition plan was made by Smith and seconded by Williams. Motion carried (4-0).

A motion to table to the transition plan until approval of an amended plan is received from the State was made by Ruzic and seconded by Smith. Motion carried (4-0).

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Williams and seconded by Smith. Motion carried (4-0).

Schneider presented to the Committee her monthly report and her FY-18 target budget report. A complete copy of the Executive Director Report is on file in the County Board Office.

David Petrilli, Community Resources, presented to the Committee the FY-18 Agency target budget report. Petrilli noted that this budget does not include funds for the 2018 LIHEAP grant.

Sharmin Doering, Community Resources, requested approval of the Illinois Attorney General Housing Counseling Extension of \$5,000 and the PNC Foundation Grant of \$5,000. A motion to approve the request was made by Williams and seconded by Smith. Motion carried (4-0).

Doering requested approval to obligate \$1,500 for legal fees to be used to defend the Illinois Community Action Agency's right to keep re-captured loan funding and interest. It is anticipated that other agencies will make similar donations to pay the total cost of \$30,000 in fees. The impact to Sangamon County would be to keep

\$479,403 in loan payments and interest, and to be able to use these funds for CSBG activities. A motion to approve the request was made by Williams and seconded by Ruzic. Motion carried (4-0).

Doering presented to the Committee her monthly report. A complete copy of the Executive Director Report is on file in the County Board Office.

There was no old business or public comment.

A motion to adjourn was made by Williams and seconded by Ruzic. Motion carried (4-0). Meeting adjourned.

APPROVED