

**VILLAGE OF MAYWOOD
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
MONDAY, JUNE 15, 2020**

Call to Order

The Special Board Meeting of Monday, June 15, 2020 was called to order by Mayor Edwenna Perkins at 6:31 p.m. in the Council Chambers at 125 South 5th Avenue, Maywood, IL 60153.

Roll Call

Upon roll call by Viola Mims, Village Clerk, the following answered **Present:** Mayor Edwenna Perkins, Trustees I. Brandon (7:02 p.m.), M. Jones (via video), K. Wellington (via video) and N. Booker (via video) **Absent:** Trustees A. Sanchez and M. Lightford. There being a Quorum Present, the Meeting was called to order.

Staff Attendance:

Willie Norfleet Jr., Village Manager
LaSondra Banks, Human Resources Coordinator
Michael Jurusik, Village Attorney (via video)

Invocation: Trustee Jones

* Mayor Perkins and Ms. Banks made announcements of public interest.

New Business:

A. Discussion and approval to direct staff to submit for the Division of Family and Community Services Bureau of Positive Youth Development – Illinois Youth Investment Program grant funding Category I – Short-term, Summer Employment.

Trustee Booker gave a summary of the grant. Discussion ensued.

Motioned by Trustee Booker and Seconded by Trustee Wellington to direct staff to work with the Village Grant Writer to write a grant not to exceed \$100,000 for the Summer Work Project for our youth.

Discussion: Trustee Jones sought clarity. Trustee Booker responded.

Ayes: Mayor Perkins, Trustees M. Jones, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: Trustees I. Brandon, A. Sanchez and M. Lightford

Motion Carried

B. Discussion to support by way of providing letters of support to outside agencies applying for non-targeted categories of the Division of Family and Community Services Bureau of Positive Youth Development – Illinois Youth Investment Program grant funding.

Trustee Booker gave a summary of the request. Discussion ensued.

Motioned by Trustee Booker and Seconded by Trustee Jones that we provide a letter of support for any entity that qualifies for state application to apply for those three (3) different areas in support of the Village of Maywood that will benefit the Village of Maywood Community for those of ages 16 to 24.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: Trustees A. Sanchez and M. Lightford

Motion Carried

Public Comments: None

Adjournment:

Motioned by Trustee Booker and Seconded by Trustee Brandon at 7:05 p.m. to adjourn the Special Board Meeting.

Discussion: None

Ayes: Mayor Perkins, Trustees I. Brandon, M. Jones, K. Wellington and N. Booker

Nays: None

Abstain: None

Absent: Trustees A. Sanchez and M. Lightford

Motion Carried

The vote was affirmed unanimously by the Board of Trustees at 7:05 p.m.

Edwenna Perkins

Edwenna Perkins, Mayor

Viola Mims

Viola Mims, Village Clerk



cc: Edwenna Perkins, Mayor
Board of Trustee
Viola Mims, Village Clerk
Willie Norfleet Jr, Village Manager