TREE PRESERVATION COMMISSION MINUTES VILLAGE OF FRANKLIN PARK, COOK COUNTY

April 16th, 2024

The regular meeting of the Tree Preservation was called to order at 6:06 p.m. at the Village of Franklin Park Police Station, Community Room, located at 9451 W. Belmont Avenue, Franklin Park, Illinois 60131

Member Michael led the Pledge of Allegiance

PRESENT

Tree Preservation Commission Members Joan Ambo, Jennifer Costa, Les Grahn,

Ramona Michael and Sylvia Noth

Bee City Committee Members Katarina Modrich, Mary Smolen

Absent: Monika Surovych

Also Present: Sustainability, Forestry, Parkways and Facilities Director (SFPFD) Andrew Smolen and Trustee Karen Special

APPROVAL AND SIGNING OF MARCH 19th, 2024 MINUTES

Motion by Member Ambo, second by Member Gran to approval March 19 th, 2024, regular schedule meeting minutes.

Member Smolen was elected as the secretary to replace Member Costa. Motion by Member Noth, second by Member Ambo.

BUSINESS

Member Michael and Member Ambo introduced new revised goals to the committee to review. The committee discussed different ideas for various events that will be in the near future; Earth Day April 20th, Pollinator Day May 15th - fifteen different organizations were invited, Arbor Day April 27th tree planting on Cullerton Avenue, Railroad Days June 8th the committee will pass out native seeds. The Bee Committee will be hosting an event at the library on July 15th.

The Tree Board logo will possibly be selected by a contest.

Different platforms were discussed on how to advertise for these events

Member Michael reached out to the Village of Franklin Park's lawyer to discuss the compliance of the Open Meetings Act.

The Bee Committee and mission statement is not as yet included in the Village of Franklin Park Tree Board webpage.

SFPFD Smolen updated the board regarding different grants the Village has applied for. He also stated that painting of the Franklin Avenue windows for Earth Day will not be able to happen this year, but most likely next year.

OTHER BUSINESS ANNOUNCEMENTS

Member Michael inquired regarding having a Fall Seminar hosted by the Tree and Bee Board at the Police Department's meeting room.

SFPFD Smolen informed the board that the ComEd grant will be finalized by July 1st.

2. Mucha

PUBLIC COMMENTS

None

ADJOURNMENT

7:15 p.m.

Approval Signature:

_Date: <u>5/2//2</u>02