

LICNA – MEETING MINUTES  
WEDNESDAY, MARCH 21, 2018  
6:30PM - 8:00PM

24 attended including board members

Board Members present: Doug Bartels, Joe Esposito, Mary Beth Howard, Jim Purgatorio, Regina Scannicchio.

Board Members absent: Mary Baggett, Karen Phelan

PLACE: OUR LADY OF POMPEII SCHOOL HALL - 1220 W. LEXINGTON

Agenda:

1. Call to order – 6:40PM
2. Review codes of conduct – MBH
3. Treasure Report – Doug Bartels - Approx \$5000 in account. Andetail report will be provided at the next meeting.
4. Old Business
  - a. Status of CHA / Library project - CHA Working Group – Jim Purgatorio and Mary Beth Howard were invited by Mary Baggett to attend the March 7 meeting. Upon arrival they were asked to leave by Robin Broman, Development for CHA, because in order to attend such meetings participants must sign Non-disclosure agreement and have approval by CHA. Since this meeting LICNA has inquired about getting access to these meetings and the documents indicating participation guidelines. Doug suggested LICNA contact the head of the Development for CHA, explaining a need for meeting and mentioning that the Alderman is in support of our participation. Alderman Jason Ervin was present at our meeting and agreed to support our effort. The Alderman further suggested that LICNA request a meeting with CHA upper management to review the Master Plan for Roosevelt Square and that he would invite Dennis O’Neill to our next meeting to review the plan.
  - b. Mary Baggett did not attend this meeting and was expected to report on the CHA working group.
  - c. TRO for CHA Library will not move forward.
  - d. Festa 2018 – Dominick Cantore reported that the Festa committee completed the RFP and selection process for the Taylor St. Festa 2018. Two vendors were reviewed, Star Entertainment and Onesti Entertainment. Based on the responses and meetings with businesses and past vendors, the committee recommended Onesti. The contract was completed and signed in January 2018. The committee will continue to work with Onesti on entertainment, food vendors, merchandise, etc. To date, two scheduled payments based on terms have been fulfilled by Onesti. The Festa will take place for four days – August 16 to August 19.
  - e. Other Old Business - none
5. New Business
  - a. Committee Reports
    - i. Beautification – Rachelle Cirrintano – reported that she is working on a grant to fund archways at two points on Taylor St. (Morgan/Taylor & Ashland/Taylor). Also recommends reaching out to UIC Design/Architectural Dept. for assistance in design and perhaps a contest. She asked the board for approval to continue this process – Approval given. In order to file this grant LICNA must have its 501(c)3 status.
      1. Janet Esposito – reported that there will be a clean and green on Sunday, April 8 10am-1pm for the area west of Loomis. Groups will meet at Starbucks. Several members want to participate and organize

more frequent clean-ups (Rolling Calendar) targeting specific streets per occurrence. Board gave approval for them to organize and proceed with next steps.

- ii. By Laws – Alderman Ervin suggested LICNA install generic by-laws to move along filing status with IRS.
  - iii. Business Development – Doug Bartels reported that a survey is being developed to gather information from local businesses.
  - iv. Communications – No report
  - v. Education – The members present want to see focus on this committee. Alderman Ervin reported that Smyth is the local community school and suggested that the group strive to make Smyth a better school.
  - vi. Festa – See old business
  - vii. Planning / Zoning – no report
  - viii. Safety / Security – April Horwitz & Mike Atella - reported that a small group met in December 2017. Block training has occurred at Bishop St. The group is working on organizing Block Club Training, Phone Tree App., Reporting an incident properly to 911(what words to use), Building community, Find out what other communities are doing, Work with CHA & Library group on accountability measurements.
    1. Alderman Ervin will send out a meet and greet Commander Chung on April 17 at Pompei Bakery (JUTS) on Taylor at 7pm.
- b. Other New Business – None
6. Upcoming 2018 COMMUNITY Meeting Schedule  
Next Meeting – May 16, 2018
  7. Adjourn – 8:40pm