

# DU PAGE COMMUNITY DEVELOPMENT COMMISSION

## MINUTES

### CDC EXECUTIVE COMMITTEE MEETING

Tuesday, March 24, 2009  
DuPage County Center  
421 North County Farm Road  
Wheaton, Illinois 60187

Chairperson Berley opened the meeting at 8:08 a.m.

**Members Present:** Pamela Beavers – Woodridge; John Berley, Chairman - Addison; John Day – DuPage Housing Authority; Pamela Fenner - Carol Stream; Kyle Gilgis, Vice Chairman - District 3; Patrick Grill – Hanover Park; David Hulseberg - Lombard; Linda Kurzawa - District 6 and Debra Olson - District 4.

**Members Absent:** Dan Gardner – Glen Ellyn

**Staff Present:** Phil Smith, Mary Keating, Tom Schwertman, Carolyn Engle, Christine Pedersen, Linda Park, Carrol Roark and Barbara Temborius.

**Others Present:**

**PUBLIC COMMENT:**

No public comment.

**APPROVAL OF MINUTES:**

The motion was made by Gilgis, seconded by Kurzawa, to approve the minutes of the March 10, 2009, meeting. On a voice vote, all ayes, motion carried.

**CD8-02 COACH CARE TIME EXTENSION AND SCOPE OF WORK CHANGE:**

The motion was made by Gilgis, seconded by Kurzawa, to approve Staff's recommendations of a time extension to October 31, 2009, and to change the scope of work to "installation of a mound-type septic system and installation of landscape screening around the perimeter of the property to include trees, vegetation and fencing where appropriate.

There was no discussion.

On a voice vote, all ayes, motion carried.

**OTHER BUSINESS:**

No other business.

**ADJOURNMENT:**

The motion was made by Gilgis, seconded by Kurzawa, to adjourn at 8:09 a.m. On a voice vote, all ayes, motion carried.

Respectfully submitted,

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Majory Fletcher, Division Assistant I

**DU PAGE COUNTY DEPARTMENT OF COMMUNITY SERVICES**

**DU PAGE CENTER • 421 N. COUNTY FARM ROAD • WHEATON, IL 60187**

Philip R. Smith, Director  
03-24-09

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CDC Executive Committee