AGENDA VOLUNTEER ENGAGEMENT COMMISSION May 25, 2021 6:30 P.M. via Zoom

Please click the link below to join the webinar: https://deerfieldil.zoom.us/j/89053553729?pwd=dGpBb0JWWGxrYW1ZazVjRHE3YXdUQT09

Passcode: 9c\$TLvk+ Or Telephone: 312-626-6799 or 646-558-8656 Webinar ID: 890 5355 3729

Passcode: 52452016

Village residents wishing to respectfully share thoughts about any matter concerning the Village may do so by submitting an email to volunteerengagementcomment@deerfield.il.us prior to the meeting. Emails received will be read aloud during Public Comment. Any e-mails received during the meeting will be read during the second public comment before the end of the meeting. We ask that you keep your emailed response to under 200 words to allow time for others to be heard and for the Board to progress through the public meeting agenda. In addition, members of the public may provide oral comments by telephone or web-based video conference during all meetings of the Village Board during the time designated for public comment or during the consideration of items on the agenda provided that such comments do not exceed three minutes in duration. The Board typically does not immediately respond to public comments or engage in open dialogue, but we are of course actively listening to your comments.

At least one representative from the Village will be present at Village Hall and the virtual meeting will be simulcast at Village Hall for members of the public who do not wish to view the virtual meeting from another location. Pursuant to Restore Illinois Phase 3, the opportunity to view the virtual meeting at Village Hall is available on a "first come, first-served" basis due to limited capacity.

- 1. Roll Call
- 2. Public Comment
- 3. Consideration of Meeting Minutes January 26, 2021
- 4. Updates on Boards/Commissions
- 5. Volunteer Applicant Meetings
 - 7:00 p.m. Phil Carlitz
- 6. Discussion Topics: Changes to volunteer meeting structure, Volunteer Application, Advertising open positions.
- 7. Public Comment
- 8. Discussion
- 9. Adjournment

MEETING MINUTES VOLUNTEER ENGAGEMENT COMMISSION January 26, 2021

A meeting of the Volunteer Engagement Commission was held virtually on Tuesday, January 26, 2021 at 6:00 p.m. Village Staff were available at Deerfield Village Hall, 850 Waukegan Road, in the main lobby, for public comment. The meeting was called to order at 6:02 p.m.

In attendance were:

Present: Susie Kessler, Chairman Lori Berk Johnathon Kohl Kevin Whitney (6:57 p.m.)

Also present:

Desiree van Thorre, Administrative Services Coordinator

Public Comment

There was no public comment.

Upcoming Changes to Boards & Commissions

Commissioner Wexler reported that this was her first meeting in the position of Chairperson. She led a discussion of holding a more formal meeting structure and interview process. Commission Kessler stated she is very open to the suggestions of the group and would like the commission participants to feel they can get more involved. Commissioner Kohl commented a more formal structure would be good and interviews would benefit from being more conversational.

Ms. van Thorre reviewed the current openings including Fine Arts, Family Days, Community Relations Commission and Volunteer Engagement Commission.

Volunteer Interview Meetings

Led by Commissioner Kessler, the group met with three prospective volunteers. David Rauen

One applicant did not join the meeting as scheduled

Recommendations

After discussion, the VEC plans to recommend the following appointments to the Mayor:

David Rauen – Community Relations Commission

Discussion Items

Commissioner Kessler led a discussion on items to include on the next meeting agenda. This included advertising open positions, updating current application and brainstorming new ideas.

Public Comment

There was no public comment.

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Adjournment

Commissioner Kessler made a motion to adjourn. The motion was seconded by Commissioner Kohl. The meeting was adjourned at 7:42 p.m.

Respectfully submitted, Desiree van Thorre Administrative Services Coordinator

Commissions Summary - 5.25.2021

Open Positions

Community Relations Commission – 2 Positions Family Days Commission – 2 Positions Fine Arts Commission Board of Police Commissioners, ex-officio Volunteer Engagement Commission Electrical Commission

Previously Interviewed

Andrew Worley: Resident of Deerfield for about 10 years. Considers himself to be "pre-tired" turning focus from career to community, family and charity. Discussed work at homeless shelter, work with church – overhaul education rooms at church, participate on property committee, volunteer at schools – lunchroom, coach for "girls on the run" (3rd through 5th grade), Deerfield parade set up. Interested in making Deerfield more bike friendly. Planner by trade, career in technology. Looking to be impactful. Most interested in Sustainability Commission. Least interested in Fine Arts, Family Days, Volunteer Engagement and Police Board. Would also be interested in any task force that stem from a commission or short term projects.

Mark Horne: Mark was appointed to the Village Center Commission in November 2020. While he is happy to remain a VCC Commissioner he has expressed interest in participating in a second Commission related to real estate that is more active. A resident of the Village since 1986, Mr. Horne is a recently retired commercial real estate attorney. He has significant administrative experience, an engaging demeanor and a willingness to give back to the community now that he has free time. He is not interested in an of the Commissions that currently have openings.

<u>Scheduled Interviews – May 25, 2021</u> Phil C.

Desiree Van Thorre

From: noreply@civicplus.com

Sent: Monday, March 29, 2021 5:41 PM **To:** David Fitzgerald; Desiree Van Thorre

Subject: Online Form Submittal: Boards & Commissions Volunteer Application

Boards & Commissions Volunteer Application

Name	Philip Carlitz
Email Address	pcarlitz@gmail.com
Home Address	1319 central ave
City	deerfield
State	IL
Zip Code	60015
Phone Number	2676299943
Years of Residence	1
Date	3/29/2021
Current Occupation/Employer	Strategy Consulting
(Section Break)	
Business Address	10 S Lasalle St Suite 2170
City	Chicaho
State	IL
Zip Code	60603
Business or Cell Phone Number	2676299943
Community Activities:	Field not completed.
Please provide a brief statement concerning your interest in serving on a board or commission.	I am a new resident of Deerfield, having just moved with my wife from the Loop in Chicago. In 2015, I graduated from the University of Chicago Phi Beta Kappa with a degree in Economics. I reside at 1319 Central Avenue and I currently

attend the University of Chicago Booth School of Business as a full time student. After graduation, I will become a strategy and merger and acquisition consultant where I will continue to hone my finance skills. Also, I am an active real estate broker in both the city of Chicago and the northern suburbs. My wife grew up in the northern suburbs and her parents still reside here. As a new resident who plans on living in Deerfield for the rest of my life and raising a family here, I seek to join a committee where my finance, business, and real estate skills can be put to good use. I want my wife and children to live in a stable and attractive town and I want my home values, along with all Deerfield home values, to continue rising. To put my real estate skills to good use, I seek to join the Board of Zoning Appeals where I can provide expertise on how zoning decisions will impact home values while allowing residents to enjoy their lives in peace and comfort. Thank you for your consideration!

Upload a file of your statement (or a continuation of what you typed), if desired.

Field not completed.

Select the board(s) or commission(s) in which you are interested.

Board of Zoning Appeals

Of the selections you made, rank them in order of preference (1 being most desired).

Field not completed.

The undersigned acknowledges that information contained is this application may be retained in the files of the Village of Deerfield for future use in consideration of the undersigned's application.

Applicant's E-Signature

Philip Carlitz

Email not displaying correctly? View it in your browser.