## MINUTES OF THE MEETING COMMISSION ON CHICAGO LANDMARKS July 1, 2020

The Commission on Chicago Landmarks held a special meeting on July 1, 2020. The meeting was held virtually and simulcast to the general public via livestreaming. The meeting began at 10:00 a.m.

#### VIRTUALLY PRESENT:

Rafael Leon, Chairman Ernest Wong, Vice Chairman

Maurice D. Cox, Secretary, Commissioner of the Department of Planning &

Development

Paola Aguirre

Suellen Burns

Gabriel Dziekiewicz

Tiara Hughes

Lynn Osmond

Richard Tolliver

#### ALSO VIRTUALLY PRESENT:

Dijana Cuvalo, Architect IV, Department of Planning and Development Michael Gaynor, Department of Law, Real Estate and Land Use Division

A digital recording of this meeting is on file at the Historic Preservation Division offices of the Department of Planning and Development and is part of the public record of the special meeting of the Commission on Chicago Landmarks.

Chairman Leon called the meeting to order. He stated that the Governor had signed Public Act 101-0640 making certain amendments to the Open Meetings Act so that the Commission was able to host virtual meetings during the COVID-19 public health emergency provided that certain conditions were met. One of those conditions was that he, as head of the Commission on Chicago Landmarks, determined that an in-person meeting of the Commission on Chicago Landmarks was not practical or prudent. Chairman Leon then made the determination — pursuant to the newly created Section 7(e)(2) of the Open Meetings Act — that an in-person meeting of the Commission on Chicago Landmarks was not practical or prudent. Chairman Leon also made a determination pursuant to the newly created Section 7(e)(5) that, because of the disaster as declared by the Governor, it was unfeasible for at least one member of the Commission or its chief administrative office to be physically present at the meeting place (inasmuch as there was no physical meeting place).

Chairman Leon then explained the emergency rules governing the conduct of remote public Commission meetings and provisions for remote public participation. In line with the emergency rules, members of the public were encouraged to submit written comments which were posted on the Commission's website 24 hours before the meeting began. Members of the public wishing to speak during the virtual meeting were required to register in advance of the Commission meeting. No one from the public registered to speak for the meeting.

## 1. Citywide Adopt-a-Landmark Fund

# Citywide Adopt-a-Landmark Fund 2020 Funding Priority and Together Now Fund Applications

Dijana Cuvalo presented the report. Motion to adopt the resolution approving the 2020 Funding Priority and Together Now Fund Applications for the Citywide Adopt-a-Landmark Fund.

Motioned by Cox, seconded by Hughes. Approved unanimously (9-0).

### 2. Adjournment

There being no further business, the meeting was adjourned at 11:10 a.m.

Motioned by Wong, seconded by Hughes. Approved unanimously (9-0).

Maurice D. Cox, Secretary	