
MINUTES OF THE COMMUNITY RESOURCES COMMISSION
October 11, 2017
7:30 p.m.
Vogt Conference Room

CALL TO ORDER

The meeting of the Community Resources Commission was called to order by Reta Brudd at 7:34 p.m. in the Kallsen Center.

ROLL CALL

Present and responding to roll call were the following:

Chairperson: Reta Brudd
Members: Don Budny
Ron Centanni
Janet Czuchra
Logan Enright
Deb Melchert
Mike Sevier
Al Siegers
Barbara Rose Whalen
Denise Maly-Politano, Commission Secretary
Sue Pall, Staff Liaison

Absent: John Carey, Assoc. Member
Mike Cutrano
Brian H. Younker, Village Trustee

APPROVAL OF THE AGENDA

Motion was made by **Deb Melchert**, seconded by **Don Budny**, to approve the agenda as submitted. **Reta Brudd** removed "Business Survey" as there was nothing more to discuss. Motion to amend the Agenda to accept the change made by **Deb Melchert**, seconded by **Don Budny**. All in favor.

MINUTES

Motion was made by **Deb Melchert**, seconded by **Janet Czuchra** to approve the minutes of the September 13, 2017 meeting as submitted. Minutes approved by voice vote.

CORRESPONDENCE

No correspondence.

OLD AND UNFINISHED BUSINESS

Studio

Reta Brudd reported that usually the senior students of the Studio do an opening. The kids will be doing a new introduction using the “Life Amplified” branding. John Stone will be in each shot wearing the purple shirt and playing guitar.

Sue Pall stated that Jason Freeman got the green screen for the Studio. It is compact, folds up and stores in a pouch.

Reta Brudd stated that the green screen was at the Studio but she doesn't think it will work as it seems to be too small for the space. October show (which will air in November) will be the interview of two WWII veterans. **Reta Brudd** stated that the Studio is missing some cables.

Scholarships

Reta Brudd stated there is no update at this time. She will follow up with the CRC trustee liaison and the village attorney and report next month. We do not understand or agree. There are lots of other things in this village that only benefits certain groups of people.

New Business

Reta Brudd reported that she went with **Deb Melchert** to obtain bids on live wreaths to sell at the Christmas Market. Two bids were received – Ted's Greenhouse and Big John's Farm Market and Greenhouse. We would need to order a lot of 56 of the small and 12 of the large due to the number of wreaths there are in a lot. If we need more by Saturday afternoon, we can order more from Big John's and have more for Sunday.

Ron Centanni asked if we need to purchase the wreath or if we can purchase on consignment.

Deb Melchert stated that the total from John's would be \$852.00. Big John's offered a 22" wreath with a bow for \$12.00 and a 32" without a bow for \$15.00. Closest comparable from Ted's would be \$76.00 more, and no bows. Ted's is \$76.00 more and offered a 24" wreath for \$27.95. Neither have bows. Ted's is a great deal higher. John's also has a display rack and is a Frasier Fir. Ted's is more money for smaller wreaths, no bow, no display rack and Balsam Firs.

Reta Brudd asked if all were in favor of ordering from Big John's. All in favor of ordering from Big John's. Reta will place the wreath order with Big John's.

Reta Brudd and **Deb Melchert** also visited the Marine's Recruiting Office in Orland Park. They will provide some volunteers for the market.

Deb Melchert stated that Wiley will be at the Christmas Market on Friday night at the Battlefield Cross booth.

Sue Pall stated the Christmas Market will again be in two heated tents, same size as last year, red and green colors, and some promo items to sell at the booth. She also reported the following vendors and booths will be in attendance: American Legion, Village Pizza, Sweet Pea Gluten Free, Ashford House, Lucky Hot Dogs, Kernel Sweet Tooth, Grandma's Goodies, Just 4 Fun,

Music World, cookie decorating, Fleece, Creative Arts, doll clothes, bow lady, Evon's, Three Wicked Chicks, candles, toys, OJams, huge inflatable chair. Santa and Mrs. Claus have been reserved, candy canes will be ordered. Bids are still out on the photographer.

Reta Brudd asked how Santa and Mrs. Claus will arrive.

Sue Pall suggested same vehicle as last year, she will confirm.

Reta Brudd stated Thursday at 6:30 will be set up, Friday the market is open 6:00 to 9:00 p.m., Saturday 12:00 to 6:00 p.m. (everyone needs to report at 10:30 a.m., tickets will stop at 4:30) and Sunday 12:00 to 5:00 p.m. (everyone needs to report at 11:30 as there will be no set up that day).

Don Budny will make a Saturday night reservation at Gatto's for all volunteers.

Discovery Tinley

Reta Brudd is meeting with Emily next week to discuss the possibility of moving the date to March in future years if the convention center has availability. This year's Discovery Tinley date of April 7th will not change.

Deb Melchert would like to see a larger train display with the LGB (Lehman Gross Bahn) group to attend with their display.

Good of the Order

Al Siegers thanked everyone for the cards, letters and good wishes sent to him.

Comments from the Public

No public, no comments.

Adjournment

There being no other business, a motion was made by **Deb Melchert**, seconded by **Don Budny** to adjourn the meeting. The meeting was adjourned at 8:14 p.m.

/dmp