
MINUTES OF THE COMMUNITY RESOURCES COMMISSION
January 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 8:20 p.m. in the Kallsen Center.

ROLL CALL

Present and responding to roll call were the following:

Chairperson: Reta Brudd
Members: Ron Centanni
Janet Czuchra
Mike Cutrano
Garrett Gray
Deb Melchert
Sheri Reiplinger
Mike Sevier
Al Siegers
Barbara Rose Whalen

Joe De Nova, Assoc. Member
Logan Enright, Assoc. Member

Donna Framke, Staff Liaison
Denise Maly-Politano, Commission Secretary

Absent: Don Budny (Excused)
Brian Younker, Assoc. Member
John Carey, Assoc. Member
Brian H. Younker, Village Trustee

APPROVAL OF THE AGENDA

Motion was made by **Barbara Rose Whalen**, seconded by **Janet Czuchra** to approve the agenda as submitted.

MINUTES

Motion was made by **Garrett Gray**, seconded by **Deb Melchert** to approve the minutes of the November 9, 2016 meeting as submitted.

CORRESPONDENCE

Reta Brudd stated the Food Pantry contacted her for an address to send a letter. The pantry was very grateful for the food collection at the Holiday Market. There were \$80.00+ in cash and 11

bins of foods collected. The collection allowed the food pantry to give all of their clients a good Christmas. A thank you letter should be mailed.

OLD AND UNFINISHED BUSINESS

Studio

Reta Brudd reported both computer stations are being used. There are two editing stations – 1 for Discover Tinley and 1 for Chamber. We do have two new people from Andrew H.S. who will probably be joining the Studio. The students are a sophomore and a senior for volunteering at the Studio.

Youth in Government

Ron Centanni stated the letters went out to the schools. The dates for Youth in Government are February 7th and February 21st starting at 5:45. He will coordinate with all of the high school for student positions and will be sending out notices to the schools regarding positions, numbers, etc. There are 19 official village positions to be filled with 4 positions filled from Lincoln-Way, 7 positions filled from Andrew H.S. and 8 positions filled from Tinley Park High School. Each school received a letter that also asked to consider reserves or alternates for the positions to prevent having empty positions. Letters went out to the students and he should have the names of participants next week. The meeting will start at 6:00 with Dave Niemeyer giving an overview and then the students meeting with their counterparts. **Ron Centanni** also suggested to the students to consider staying after for the real board meeting to see how things operate.

Donna Framke inquired if correspondence went out to staff yet. **Ron Centanni** stated that he has already received some responses.

Barbara Rose Whalen stated the library board is interested in participating.

Reta Brudd would like to also have the park district board involved again. The park district is not interested as they do not want it to appear that the board has control over the park district which is a separate taxing body.

Ron Centanni stated that the park district is still a village entity and should be involved. The library board is planning on participating.

Reta Brudd would like to stress this is for the governing part, not the administration of the library.

Donna Framke stated that new village employees stated that it would be nice to have the students discuss a “real” topic at the mock meeting, something that the village is currently facing in the village.

Holiday Market

Reta Brudd thought this was the best holiday market we have had, it went very smooth. The lines moved quickly and the new elves, Logan and Joe, did a great job with the kids. We had a glitch with the computer/printer but Rick was able to fix it quickly. No one asked for their free gift – got the picture and the candy cane and were happy.

Deb Melchert reported \$625.00 in product sold and \$538.88 in donations. Beanie sales were really down, helped to have Riley there.

Garret Gray thanked **Al Siegers** for bringing the number sign, it helps us keep track of where we are at with the people, and thought the line moved very smooth and appreciated everyone helping with the packing at the end in the snow.

Mike Sevier stated it was still difficult to see the numbers.

Al Siegers stated that he did not put the sign outside because of the weather, though it was lowered in the window for better viewing. There are better and pricier systems but what we have works.

Donna Framke does not have the final photo numbers yet.

New Business

Discover Tinley

Reta Brudd stated we have the contract and the price has been reduced. The price includes the tables, chairs and garbage cans. We are going to meet with the convention center and see if they can do the pipe and drape too.

Al Siegers distributed a flyer for everyone to review. He would like to have the flyer on the Chamber of Commerce website. The flyer has the registration deadline on it, nice big letters, eye-catching, colorful. He also stated that the *Trader Magazine* ad might not work this time due to the delivery dates and date of the event. The magazine is delivered to 88,000 homes and it is a reasonable price for that much coverage. He also agreed the dates do not work this year as the timing is bad. It can be money used somewhere else.

Donna Framke will get the flyer over to the Chamber so it will be on the village website and the Chamber website and distributed through the email blast.

Garrett Gray agreed the magazine ad provides good coverage with good print and it is worth the money spent on the ad.

Donna Framke stated the ads would be on the village Facebook page, Twitter, the community email and in *The Exchange*.

Reta Brudd did not think the dates for the magazine ad would work this year. We can possibly have an ad in the *Patch* and the *Junction* instead.

Ron Centanni is once again looking for student volunteers at 7:00 a.m. and 2:00 p.m. to help vendors. If anyone has any leads or contact information, please provide it to him so he can begin contacting and coordinating those groups. Once again, spring break is a concern and it is always difficult to get students in the afternoon.

Donna Framke suggested offering a stipend to the groups that might be interested in helping.

Scholarships

Reta Brudd stated the scholarship packets will be delivered to the schools by February 15th and due back on April 1st at 1:00 p.m.

Good of the Order

Donna Framke reminded everyone there is a new County and State Ethics Statement that will be distributed and needs to be completed by everyone yearly.

Comments from the Public

No public, no comments.

Adjournment

There being no other business, a motion was made by **Barbara Rose**, seconded by **Deb Melchert** to adjourn the meeting. The meeting was adjourned at 9:12 p.m.

/dmp