
MINUTES OF THE COMMUNITY RESOURCES COMMISSION
May 10, 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 7:30 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
Garrett Gray
Deb Melchert
Sheri Reiplinger
Mike Sevier
Al Siegers
Barbara Rose Whalen
Denise Maly-Politano, Commission Secretary

Absent: Don Budny (presenting scholarship award)
Mike Cutrano
Logan Enright, Assoc. Member
John Carey, Assoc. Member
Joe De Nova, Assoc. Member
Brian Younker, Assoc. Member
Brian H. Younker, Village Trustee
Donna Framke, Staff Liaison

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 **Barbara Rose Whalen**, seconded by **Janet Czuchra** to approve the minutes of the April 12, 2017 meeting as submitted. **Garrett Gray** pointed out a misspelled name for a Studio intern which will be corrected, all present approved by voice vote.

CORRESPONDENCE

No correspondence.

OLD AND UNFINISHED BUSINESS

Studio

Reta Brudd reported the Studio is moving forward with regular shows. Jon Stone returned to the Studio, however, Rosario did not return. **Garrett Gray** will be taping the benches show. All cameras will remain at the village hall until May 16th.

Discover Tinley

Reta Brudd reported we have a preliminary financial. Basically, we spent a little less than what was budgeted but we don't have the final figures because there are two charges that are not CRC and there is one outstanding bill yet to be paid by Com Ed for their participation at Discover Tinley. April 7th is the date for next year.

Scholarships

In **Don Budny's** absence, **Reta Brudd** reported there were 8 scholarships winners, 3 male, 5 female. Two winners were from Tinley Park H.S., three from Lincoln-Way, one from Andrew and two from Providence. May 16th will be the presentation at the Village Board meeting at 7:30. Everyone is invited if you want to come and watch and learn about these tremendous kids. The presentation will probably be the 3rd or 4th item on the agenda and then the kids will be dismissed. Andrew H.S. Honors Night is Wednesday, May 17th, Providence does not have an Honors Night.

New Business

Reta Brudd stated that Donna Framke would like us to survey the businesses that participated in Discover Tinley. We will postpone discussion until next month and will ask Donna to address it at the next meeting.

Good of the Order

Reta Brudd passed around a card for CRC commissioners to sign for Pat Rea.

Ron Centanni inquired about the summer schedule and when the Community Resources Commission will be meeting.

Reta Brudd suggested meeting in June but not meeting in July and August due to vacations and it being the CRC slow time with all projects being completed by June. Thinks July and August would be ideal for everyone. We will have no projects going on at that point so it is lack of business and because we work so hard from fall until May so we will take off July and August.

Reta Brudd stated we also need to decide on new Youth in Government dates. Ron has chosen not to be in charge of the program so we will also need to assign a new volunteer.

Ron Centanni made a motion to NOT meet in July and August, motion seconded by Mike Sevier. Motion approved by voice vote.

Comments from the Public

No public, no comments.

Adjournment

There being no other business, a motion was made by **Barbara Rose Whalen**, seconded by **Garrett Gray** to adjourn the meeting. The meeting was adjourned at 7:45 p.m.

/dmp