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## MINUTES OF THE COMMUNITY RESOURCES COMMISSION

February 14, 2018,

7:30 p.m.

Kallsen Conference Center

### CALL TO ORDER

The meeting of the Community Resources Commission was called to order by **Reta Brudd** at 7:32 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  
Mike Cutrano  
Janet Czuchra  
Logan Enright  
Deb Melchert  
Mike Sevier  
Al Siegers  
Barbara Rose Whalen  
Denise Maly-Politano, Commission Secretary  
Donna Framke, Village Liaison

Absent: John Carey, Assoc. Member  
Joe De Nova, Associate Member  
Brian H. Younker, Village Trustee

### APPROVAL OF THE AGENDA

Motion was made by **Don Budny**, seconded by **Barbara Rose Whalen**, to approve the agenda as submitted. All in favor.

### MINUTES

Motion was made by **Barbara Rose Whalen**, seconded by **Janet Czuchra** to approve the minutes of the January 10, 2018 meeting as submitted. Minutes approved by voice vote.

### CORRESPONDENCE

No correspondence other than a note and gift card from Lou Malnatti's for a Discover Tinley giveaway as they are not able to participate.

### OLD AND UNFINISHED BUSINESS

#### Studio

**Reta Brudd** reported the Studio shows are rolling along. Nothing new to add at this point. The cameras are getting a lot of use and need to be very careful moving them. Still trying to get the "feet" via Public Works Department. **Reta Brudd** is not sure why PW is involved in purchasing

items for the Studio. Also looking to purchase another camera. The cheapest quote is \$2,895.00. If not, **Mike Cutrano** has alternate “feet” he would like to try.

### **Scholarships**

**Reta Brudd** announced the CRC will have scholarships thanks to Brian Younker. There will be six scholarships, possibly seven due to sponsorships. Those sponsoring include Robinson Engineering, Bettenhausen, Homewood Disposal, Panduit and a law firm. There will be recognition to those sponsors along with the presentation to the students at the board meeting.

**Al Siegers** asked is the donors know how to go about being a 501(3)(c) sponsor. Donna Framke stated that there is no 501(3)(c) as apparently the village is higher than a 501 (3)(c).

**Reta Brudd** stated that the scholarship is open to Tinley Park residents only and must be postmarked by March 31<sup>st</sup>. Does not matter what high school they attend. The clerk’s office has applications if the students cannot get them through their schools.

**Donna Framke** suggested putting the scholarship application on-line so that they would be able to download the application. **Don Budny** and **Reta Brudd** said that would be a problem due to the color-coding and the different requirements/elements of the application for the school counselors.

**Deb Melchert** suggested promoting the scholarship program at Discover Tinley to the vendors as possible sponsors for next year.

**Reta Brudd** stated must be a graduating senior that will be continuing with some type of school such as college, beauty school, vocational or trade school and must be a Tinley Park resident. 55% of the score is judged on community service and the scholarship applications are judged by five impartial educated professionals.

### **Discovery Tinley**

**Reta Brudd** stated that we have a contract. The \$2,499.00 is what we paid last year but there is a \$4,800.00 charge on the contract and doesn’t know what that is for. Need to compare with last year’s contract to clarify.

**Al Siegers** explained the \$4,800.00 is a total with microphone, AV, and electricity charges based on 42 booths which can vary.

**Deb Melchert** will find another face painter as the previous one was not interested in filling out a W-9.

**Denise Maly-Politano** asked if anyone else had any other entertainment ideas or suggestions. We have the DJ (Fun, Fun, Fun), Mr. D’s Magic Show, TNT, Central Middle School choir scheduled.

**Reta Brudd** suggested Blackbird School of Irish Dance, **Don Budny** will contact Lincoln-Way schools to see if the military drill team/ROTC program can do a presentation. **Barbara Rose Whalen** suggested asking St. George School for their band to participate.

Discussion on vendor/entertainment ideas and scheduling continued.

#### **Youth in Government**

**Reta Brudd** stated that Youth in Government is February 20<sup>th</sup>. The reception begins at 5:45 p.m., board meeting at 6:15 and regular village board meeting at 7:30. Encourages all to attend and wear red shirts.

**Al Siegers** suggested Denise get a reminder out to everyone closer to the date.

#### **New Business**

No new business.

#### **Good of the Order**

Garrett Gray will be returning as an associate member.

#### **Comments from the Public**

No public, no comments.

#### **Adjournment**

There being no other business, a motion was made by **Barbara Rose Whalen**, seconded by **Don Budny** to adjourn the meeting. The meeting was adjourned at 8:21 p.m.

/dmp