
MINUTES OF THE COMMUNITY RESOURCES COMMISSION

April 11, 2018

7:30 p.m.

Kallsen Center 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 Fulton Conference Room.

ROLL CALL

Present and responding to roll call were the following:

Members: Chairperson: Reta Brudd
Don Budny
Mike Cutrano
Janet Czuchra
Mike Sevier
Al Siegers
Garrett Gray, Associate Member
Denise Maly-Politano, Commission Secretary

Absent: John Carey, Assoc. Member
Ron Centanni (vacation)
Joe De Nova, Associate Member
Logan Enright
Deb Melchert
Barbara Rose Whalen
Donna Framke, Village Liaison
Brian H. Younker, Village Trustee

APPROVAL OF THE AGENDA

Motion made by **Reta Brudd**, seconded by **Janet Czuchra**, to approve the agenda after revising the order of items on the agenda. All in favor.

MINUTES

Motion made by **Janet Czuchra**, seconded by **Mike Cutrano** to approve the minutes of the March 14, 2018 meeting as submitted with a last name being replaced/revised. Minutes approved by voice vote.

CORRESPONDENCE

No correspondence.

OLD AND UNFINISHED BUSINESS

Discovery Tinley

Al Siegers thought everything looked good and the day went well.

Mike Cutrano thought we would have better success bringing in more food vendors if we offered a free booth to the vendors as it is quite costly for them to attend, pay for a booth, pay for employees to work the booth and give free samples.

Reta Brudd disagreed. She said if the vendors had no investment in the event, they might not show up at all. Reta also suggested speaking with **Donna Framke** about sending letters and applications to addresses where the local vendor is and not where the license is paid, which is usually the corporate office, and then the local vendor never gets the information. She also spoke with Donna about a list of attorneys, doctors and therapists who do not have a license in the village as it is not required, and sending them the application.

Don Budny thought the volunteers students did a great job and worked out great even though there were so few of them. Thought the vendors were very understanding that we did not have a lot of volunteers. Hats off to Ralph Politano who was a big help moving the vendors in and directing the student volunteers. Also, big thanks to **Mike Sevier, Logan Enright** and his brother who helped.

Garrett Gray said it was a great team effort and we had good flow of visitors. Student helpers at the front desk and Alex did a great job and kudos to Janet's son who helped out a lot and stayed all day. This was also the quickest break down ever and special thanks to Jean Dohm, Matt Prusak and Nick De Nova for setting up and filming.

Janet Czuchra thought all went well but noticed the crowd died out around 2:00 p.m. as it has in past years.

Denise Maly-Politano will bill Bettenhausen for the vehicles that were brought in for the event. She will also inform **Donna Framke** that the final revised bill from the convention center is approved by **Reta Brudd** to be paid. Denise thought the event went well, had no complaints from vendors and everyone that requested electricity had it.

Mike Sevier was impressed with the increased security at the convention center, thought parking went extremely well.

Al Siegers thought Denise did a great job with the entertainment variety which helped bring people/parents in.

Janet Czuchra agreed and stated that Central Middle School Choir would like to come back next year.

Studio

Reta Brudd spoke with **Donna Framke** who reported there are two new mics, two new cables, five headsets and a new cart for the Studio.

Scholarships

Don Budny reported that the scholarship cut-off date was March 31st. There were 34 applicants, 14 boys and 20 girls with a good mix of schools.

Reta Brudd stated that six scholarships will be given and the sponsor will be listed on the student's plaque. Reta also stated that the scholarship presentation will be May 1st at 7:30 p.m. if anyone wants to attend.

New Business

No new business.

Good of the Order

Nothing.

Comments from the Public

No public, no comments.

Adjournment

There being no other business, a motion was made by **Don Budny**, seconded by **Garrett Gray** to adjourn the meeting. The meeting was adjourned at 8:00 p.m.

/dmp