
MINUTES OF THE COMMUNITY RESOURCES COMMISSION

May 9, 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
 Ron Centanni
 Mike Cutrano
 Logan Enright
 Deb Melchert
 Al Siegers
 Barbara Rose Whalen
 Garrett Gray, Associate Member
 Denise Maly-Politano, Commission Secretary

Absent: Don Budny (at LW Scholarship Presentation)
 John Carey, Assoc. Member
 Joe De Nova, Associate Member
 Janet Czuchra
 Mike Sevier
 Donna Framke, Village Liaison
 Brian H. Younker, Village Trustee

APPROVAL OF THE AGENDA

Motion made by **Barbara Rose Whalen**, seconded by **Mike Cutrano**, to approve the agenda after revising the order of items on the agenda. All in favor.

MINUTES

Motion made by **Debbie Melchert**, seconded by **Mike Cutrano** to approve the minutes of the April 11, 2018 meeting as submitted with names being replaced/revised. Minutes approved by voice vote.

CORRESPONDENCE

Thank you letter from one of the scholarship winners.

OLD AND UNFINISHED BUSINESS

Studio

Reta Brudd reported all is going well. New equipment was purchased and is now being used.

Scholarships

Reta Brudd announced there were six scholarship winners and all were present at the board meeting. We made a point of thanking Brian Younker because if he didn't push and move forward on that we would not have had a scholarship program this year. Brian Younker has assured Reta that we will have ten scholarships next year. This year there just wasn't enough time to get that many sponsors in such a short period of time.

Reta Brudd stated that there should be a suggestion if they are going to keep public comments at the beginning; they need to do recognitions first and then go to public comments.

Mike Cutrano agreed they absolutely need to have recognitions first and then public comments second and hope they move forward with that in the future.

Garrett Gray stated the he watched the meeting on live stream. Thought **Reta Brudd** and **Don Budny** did an excellent job and that the scholarship winners were very thankful.

Reta Brudd stated that some of the scholarship winners will be included in the upcoming Discover Tinley show with **Ron Centanni**.

New Business

No new business.

Good of the Order

Reta Brudd discussed cancelling the July and August CRC meetings. Last year we cancelled two months and we were fine.

Barbara Rose Whalen made a motion to cancel the July and August meetings for the CRC for 2018. **Deb Melchert** seconded the motion. **Reta Brudd** stated the motion carries.

Comments from the Public

No public, no comments.

Adjournment

There being no other business, a motion was made by **Barbara Rose Whalen**, seconded by **Deb Melchert** to adjourn the meeting. The meeting was adjourned at 7:42 p.m.

/dmp