
MINUTES OF THE COMMUNITY RESOURCES COMMISSION

September 12, 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 7:32 p.m. in the Fulton Conference Room.

ROLL CALL

Present and responding to roll call were the following:

Members: Chairperson: Reta Brudd
Don Budny
Ron Centanni
Janet Czuchra
Deb Melchert
Mike Sevier
Al Siegers
Donna Framke, Village Liaison
Denise Maly-Politano, Commission Secretary

Absent: Mike Cutrano
Barbara Rose Whalen
John Carey, Assoc. Member
Garrett Gray, Associate Member
Brian H. Younker, Village Trustee

APPROVAL OF THE AGENDA

Motion made by **Janet Czuchra**, seconded by **Don Budny**, to approve the agenda. All in favor.

MINUTES

Motion made by **Don Budny**, seconded by **Janet Czuchra** to approve the minutes of the June 13, 2018 meeting with corrections made by **Mike Sevier**. Minutes approved by voice vote. (No July or August meeting).

CORRESPONDENCE

Photographs from scholarship winners.

OLD AND UNFINISHED BUSINESS

Studio

Reta Brudd reported all is going well. There is a new weekly show *Tinley Today*. We are looking for more student volunteers and CRC members as Logan Enright has a job with Public Works and had to resign from the commission. Reta will ask Logan's brother if he is interested in community service hours and assisting at the Holiday Market as Santa's Elf. We also have a new commissioner, Frank Williams, who will officially be appointed next Tuesday. Joe chooses

to remain as an associate. He has to resubmit because he had previously resigned. Somehow Garrett was dropped off as an associate but he will be back on. If Jack Carey does not send in an ethics statement he will be removed.

Discover Tinley – April 6th

Reta Brudd announced the date for Discover Tinley 2020 will be March 28th. Reta asked at Jewel about the Bears player they had at the store. The Jewel employee thought the Bears player charged over \$750.00 but less than \$1,000.00.

Donna Framke will check into contacts.

Deb Melchert was not able to get the Lego display and also stated that the traveling wall will be in maintenance so the Patriot Guard Riders wall is not available, but there are at least four other versions out there. Jim West might be available and able to get our event on the schedule. She will follow up with him.

Donna Framke stated the contract will be available soon. With the new contract the village is entitled to a number of discounted dates.

Reta Brudd asked if there will be a change of staff with the sale of the convention center. Many departments such as AV and pipe and drape are currently being outsourced.

Donna Framke did not think there was going to be a change of staff at this time.

Don Budny has not had an opportunity to call the Score or ESPN yet but he will be calling them.

Reta Brudd has not heard anything different about the budget and the booth costs. Total expenses are still under the total budget of \$33,000.00. \$46,000 (total budget plus money that came in) minus the expenses, leaves \$27,000.00 which is under the \$33,150 budget. We do not at this point need to raise the booth fees to the vendors.

\$33,000.00 budget

\$20,000.00 returned

Total Expenses under budget

Al Siegers stated that he would rather not increase the booth price for the vendors.

Donna Framke would like to see the celebrity name put in the business letter to the vendors in order to increase interest and appear as a nice draw.

Al Siegers asked if Donna Framke can check with Sue or Vicky about special acts, attractions, etc. to bring in.

Reta Brudd stated we could always add a note in the envelope if we do not have a name by the time the letters need to be printed.

Al Siegers inquired about sponsorships and maybe Bettenhausen would be interested in sponsoring a race car driver for the event. **Donna Framke** asked if there would be a bigger draw for a Bears player or a race car driver.

Spring Break for District 146 is March 25-29 so we should be able to get student volunteers.

New Business

Reta Brudd reminded everyone about the Holiday Market on November 30th, December 1st and December 2nd. Kids visiting Santa will receive the picture and candy canes. We have the same Santa. The Christmas Market and Santa will be 12:00 to 5:00 on Saturday and Sunday. Tickets will be cut off at 3:30. Everything else will be the same with the train station.

Donna Framke stated there will be new product for the booth and a wider kiddie tent that will be 40 feet wide.

Donna Framke asked if we should have a new way for Santa's arrival.

Reta Brudd stated we have not had Santa arrive in a carriage. Maybe we can use a nice white carriage in the parade and for Santa's arrival.

Al Siegers assumes South Street will be ready before the market. **Donna Framke** will confirm but thinks we should be fine.

Reta Brudd stated FEMA needs to be at the train crossing on Oak Park Avenue at the time of the tree lighting.

Good of the Order

Donna Framke stated that The Chamber is inquiring about taking their show on the road.

Reta Brudd stated it takes 4-5 hours to tape with set-up and lighting. Have to think about it ahead of time. And some of the kids from the Studio are not 21 and therefore not able to get into bars. It would probably be better with a one camera set-up and don't want constant movement behind you. John is over 21 so he can go to the show if you need to be over 21.

Comments from the Public

No public, no comments.

Adjournment

There being no other business, a motion was made by **Mike Sevier**, seconded by **Don Budny**, to adjourn the meeting. The meeting was adjourned at 8:28 p.m.

/dmp