
MINUTES OF THE COMMUNITY RESOURCES COMMISSION

December 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 7:38 p.m.

ROLL CALL

Present and responding to roll call were the following:

Members:	Chairperson: Reta Brudd
	Don Budny
	Mike Cutrano
	Janet Czuchra
	Joe DeNova, Associate Member (late arrival)
	Garrett Gray, Associate Member
	Deb Melchert
	Al Siegers
	Denise Maly-Politano, Commission Secretary
Absent:	Ron Centanni
	Mike Sevier
	Barbara Rose Whalen
	Donna Framke, Village Liaison
	Brian H. Younker, Village Trustee

APPROVAL OF THE AGENDA

Motion made by **Don Budny**, seconded by **Janet Czuchra**, to approve the agenda. **Reta Brudd** made an addition to the Agenda to include Youth in Government and Scholarships under New Business, seconded by **Deb Melchert**. All in favor.

MINUTES

Motion made by **Don Budny**, seconded by **Janet Czuchra** to approve the minutes of the November 14, 2018 meeting. Motion to approve the minutes as submitted approved by voice vote, motion carried.

CORRESPONDENCE

No correspondence.

OLD AND UNFINISHED BUSINESS

Studio

Reta Brudd reported the Studio is moving right along. We did taping. January show will be the market and the whole Holiday Happenings weekend.

Discover Tinley – April 6th

Preparation of mailing. Reta Brudd stated stilt walker David Fleming will do 2 hours for \$275 and 3 for \$425. **Deb Melchert** made a motion to hire Dave Fleming for 3 hours, 11 to 2, seconded by **Don Budny**.

Deb Melchert would like to do Toys for Tots drive at Discover Tinley. Maybe call it a dumpster challenge or something on that order. The Marines will promote it also. We can advertise on Facebook, social media, etc.

Reta Brudd does not want people to feel they need to bring a toy for admission and we need to stress it needs to be a new, unwrapped toy. Maybe we can have a Humvee there to fill.

Al Siegers asked **Deb Melchert** if she will promote the toy drive along with advertising for our event with the location, hours, entertainment, etc. **Deb Melchert** will promote the event.

Holiday Market - November 30th, December 1st and December 2nd.
Discussion tabled until the January meeting.

New Business

Youth in Government

Reta Brudd announced the dates for Youth in Government will be February 19th for meeting the person you are shadowing and March 5th for the board meeting. Please mark your calendars.

Scholarships

Reta Brudd stated per Donna Franke there have been eight scholarships placed into the budget but we do not know how many for sure. Need to confirm with Trustee Younker.

Good of the Order

Holiday party is tomorrow, December 12th.

Comments from the Public

No public, no comments.

Adjournment

There being no other business, a motion was made by **Mike Cutrano**, seconded by **Janet Czuchra**, to adjourn the meeting. Meeting discussion was adjourned at 7:52 p.m. [Discover Tinley mailing preparation continued until approximately 9:30 p.m.]

/dmp