
MINUTES OF THE COMMUNITY RESOURCES COMMISSION

February 13, 2019

7:30 p.m.

Kallsen Center Conference Room

CALL TO ORDER

The meeting of the Community Resources Commission was called to order by **Al Siegers** at 7:44 p.m.

ROLL CALL

Present and responding to roll call were the following:

Members: Don Budny
Ron Centanni
Joe DeNova, Associate Member (late arrival)
Garrett Gray, Associate Member
Al Siegers
Mike Sevier
Donna Framke, Village Liaison
Denise Maly-Politano, Commission Secretary

Absent: Chairperson: Reta Brudd
Mike Cutrano
Janet Czuchra
Deb Melchert
Barbara Rose Whalen
Brian H. Younker, Village Trustee

APPROVAL OF THE AGENDA

Motion made by **Don Budny**, seconded by **Mike Sevier**, to approve the agenda. Motion carried.

MINUTES

Motion made by **Don Budny**, seconded by **Garrett Gray** to approve the minutes of the January 9, 2019 meeting. Motion to approve the minutes as submitted approved by voice vote, motion carried.

CORRESPONDENCE

Denise Maly-Politano reported that a scholarship check received from Robinson Engineering. **Donna Framke** stated that Lisa Valley will be the point person for collecting the checks. **Don Budny** stated that the deadline for scholarship checks should be March 31st.

OLD AND UNFINISHED BUSINESS

Studio

Don Budny reported the Studio is moving right along and going well.

Garrett Gray stated that **Ron Centanni** taped the last edition of the Discover Tinley program and has finalized the editing of the shows. Everything looks good and is on schedule.

Don Budny also stated that the Studio is suitable for TV shows. He also suggested having a program featuring the different village commissions with the members appearing on the show. The whole commission would appear. Go behind the scenes with each commission.

Garrett Gray stated the Studio will be having the shows on display at Discover Tinley in addition to their magnet giveaways and sign-up list for those interested in volunteering at the Studio.

Joe DeNova thought it was more beneficial to have the TV shows constantly running at Discover Tinley rather than having a camera and screen showing people walking by.

Discover Tinley – April 6th

Donna Framke stated we will have a two-sided insert in the Tinley Junction. One side will have the event information and the other side will have a rundown of all attractions. We will also have the TV station and the other outlets such as Facebook, Twitter, email blast, etc. to advertise. We can even have something on Tinley TV to encourage attendance if we can have a volunteer to talk about the event.

Al Siegers stated that Denise and I have met with **Donna Framke** and Sue Paul. Have some preliminary layout ideas in mind and we will be making adjustments. Have locations for stages and a demonstration area. We are proceeding right along. We will be having an ad in the Trader Magazine. In past years the dates did not line up but this year it will. Discover Tinley will be featured March 15th and will be a full page for \$700.00. We might extend the vendor discount a little bit depending on how many vendors we get near the deadline. **Donna Framke** will also ask the Chamber to promote our event.

Youth in Government

Al Siegers stated that **Reta Brudd** is very concerned about the handling of Youth in Government in her absence and thanked **Garrett Gray** for offering to take over the Youth in Government program in **Reta Brudd's** absence.

Garrett Gray will have a welcome speech prior to the meet and greet. He will also be looking at prior YouTube footage to see format from the past years. **Ron Centanni** will discuss with **Garrett Gray** his outline and what he had done in past years. **Ron Centanni** stated that the program began in 1976.

Don Budny asked what time the meeting will begin on March 5th.

Denise Maly-Politano read the letter that was sent to all involved as to dates, location and times.

YIG discussion continued re: logistics, food, beverages, set-up, etc. **Al Siegers** thanked everyone for their help and for pitching in to help make this event successful.

Scholarships

Donna Framke asked what the process was for soliciting for scholarships, how many were sent out and if we need to reach out to anyone else. We have had 3 responses so far but we are waiting for the other three to respond.

Don Budny was not able to secure two scholarships sponsored by the Odyssey. He will mail out the scholarship applications this week to the high schools. The deadline is April 1st. He will plan on six but if we only have four that is fine. He needs to find the application on the computer and get it revised. He also needs to figure out what day to have the presentation with the board, the 7th or the 21st. We always need to work around honors nights at the schools. **Donna Framke** will see what date would be better for the village board.

Donna Framke asked if we will be able to follow-up with the others.

Ron Centanni stated there is no reason to put the number of scholarships down on the application. Leave it generic.

Mike Sevier suggested scanning the application and then it can be revised each year and save you 90% of retyping it.

Al Siegers said we should confirm about the letter and if we need to retype it then we will because it is important that it looks professional.

Good of the Order

Donna Framke reminded everyone the Tinley Park Irish Parade is March 10th. Consul Brian O'Brian from Ireland will be leading the parade. On another subject, the camera system is up and operational so we now have the capability to stream back and forth for audio and video. One person will be acting as a producer and go back and forth between Council Chambers and the other cameras.

Donna Framke invited everyone to the March 13th groundbreaking ceremony for Harmony Plaza.

Al Siegers asked if there will be a display for Harmony Plaza that can be displayed at Discover Tinley. **Donna Framke** said there will be something in the village booth that can be displayed.

Comments from the Public

No public, no comments.

Adjournment

There being no other business, a motion was made by **Don Budny**, seconded by **Joe DeNova**, to adjourn the meeting. Meeting adjourned at 8:24 p.m.

/dmp