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**MINUTES OF THE COMMUNITY RESOURCES COMMISSION**  
**November 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 7:30 p.m.

**ROLL CALL**

Present and responding to roll call were the following:

Members:     Don Budny  
                  Ron Centanni  
                  Mike Cutrano  
                  Janet Czuchra  
                  Deb Melchert (late arrival)  
                  Al Siegers  
                  Mike Sevier  
                  Barbara Rose Whalen  
                  Sue Pall, Village Liaison  
                  Denise Maly-Politano, Commission Secretary  
Absent:         Garrett Gray, Associate Member

**APPROVAL OF THE AGENDA**

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

**MINUTES**

Motion made by **Don Budny**, seconded by **Janet Czuchra**, to approve the minutes of the October 9, 2019 meeting with a typo revision found by **Mike Sevier**. Motion carried.

**CORRESPONDENCE**

**NONE**

**OLD AND UNFINISHED BUSINESS**

**Studio**

**Don Budny** reported. We have six new students and all are really good. We have a 14 year old and a 15 year old and they have great ideas for editing. We have some really good volunteers. Need to figure out when to record as January 1<sup>st</sup> lands on a recording day. Also reported the phones are still not working. **Sue Pall** is looking into it.

**Ron Centanni** added all is going well. [Discussion followed re: taping dates.]

**Christmas Market/Pictures with Santa**

**Sue Paul** reported the tent will be moved to the north lot with Santa at the train station. There will be face painting, Lincoln Logs building table, teddy bear station and more. There are 200 walkers registered for the parade including Girl Scouts, Cub Scouts, PAWS, South Oak Jeep.

There will be new costume characters of Olaf, the Grinch and a moose. Sing-a-long begins at 5:30, tree lighting at 6/6:15 (depending on train). Letters are going out next week to let businesses and commuters know what is going on. **Mike Cutrano** will arrange pick up of items at Public Works.

**Andy Ashmus** will be helping on Saturday and Sunday and collecting for Together We Cope. **Grant Steeve** will be helping on Sunday and collecting for the Tinley Park Food Pantry.

**Denise Maly-Politano** stated that we have Sheri helping as an elf and also Logan's brother.

**Sue Pall** stated the Toyland Parade will go down Oak Park Avenue and then end at North Street at the new tent. [Further discussion on Christmas Market details, set up and scheduling.]

### **Youth in Government**

**Don Budny** stated there are 9 volunteers so far. He has responses from Andrew, Tinley Park and Lincoln-Way East. The schools will be giving him student names. He will confirm the exact dates. [Discussion followed on confirming dates with the high schools and village board.]

### **Scholarships**

**Denise Maly-Politano** checked with **Dominic Sanfilippo** and has not heard back as to scholarships. He will be meeting with the mayor this week to see how they will proceed. We need to revise the letter and send the letter to businesses for sponsorships early January.

**Al Siegers** stated that it is out of our hands as to raising funds. Hopefully we will find out soon if the program will proceed or not.

### **Discover Tinley Dates/Discussion**

**Al Siegers** stated Discover Tinley is March 28<sup>th</sup>. He had a meeting with **Donna Framke** and **Dave Niemeyer** today. They suggested we cancel Discover Tinley this year. Vendors stated there were not enough contacts, too long of a day, it's not worth being there, people are just grabbing the free things off the table, etc. Talked seriously about skipping a year, regroup and kick around new ideas.

A vote was taken for those in favor of cancelling Discover Tinley this year. Only **Ron Centanni** wanted to proceed in 2020.

**Al Siegers** declared the vote carried and Discover Tinley cancelled for March 28, 2020. **Denise Maly-Politano** will cancel all entertainment and contact/send emails to those who have inquired about the event. [Further Discover Tinley discussion followed regarding future dates, ideas, surveys, pricing, etc.]

### **New Business**

No new business.

### **Good of the Order**

Village party is December 18<sup>th</sup>. More details to come.

**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. Meeting adjourned at 8:30 p.m.

/dmp