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**MINUTES OF THE COMMUNITY RESOURCES COMMISSION**  
**August 12, 2020, 7:30 p.m.**  
**Kallsen Center Conference Room**

**CALL TO ORDER**

The regular meeting of the Community Resources Commission was called to order by **Al Siegers** at 7:33 p.m. At this time, this meeting is being conducted pursuant to Governor Pritzker's disaster proclamation and Public Act 101-0460, which amends requirements of the Open Meetings Act due to the Covid-19 pandemic. Pursuant to the same, the CRC finds that it would be impractical to conduct an in-person meeting with all members present. Commissioners confirmed they were able to hear one another. The **Script for Remotely Conducted Open Meetings** was read into the minutes by Denise Maly-Politano at the request of Al Siegers.

**ROLL CALL**

Present and responding to roll call were the following:

Members:     Don Budny  
                  Ron Centanni  
                  Mike Cutrano  
                  Deb Melchert  
                  Al Siegers  
                  Mike Sevier  
                  Barbara Rose Whalen  
                  Garrett Gray, Assoc. Member (remotely)  
                  Denise Maly-Politano, Commission Secretary  
                  Donna Framke, Village Liaison  
Guest: Nick DeNova  
Absent:         Janet Czuchra

**APPROVAL OF THE AGENDA**

Motion made by **Barbara Rose Whalen**, seconded by **Mike Cutrano** to approve the agenda. Motion carried.

**APPROVAL OF THE MINUTES**

Motion made by **Deb Melchert**, seconded by **Mike Sevier**, to approve the minutes of the March 11, 2020 meeting. Motion carried.

**CORRESPONDENCE**

No correspondence.

**OLD AND UNFINISHED BUSINESS**

**Studio**

**Ron Centanni** stated there are a couple of shows coming up. He received a video from the Historical Society as he was not able to interview them in person in July. He is still looking for more ideas if anyone has any suggestions or ideas.

**Garrett Gray** did a show on the benches. Ben Anderson was in town and helped along with Nick DeNova who edited. The benches video was very remote but turned out well. The Studio was downsized during the pandemic and he has reached out to adult members 18 years old and older to help as the Studio is too small to have all members inside. It is not prudent to have too many people inside the Studio. Have been wearing masks and following CDC guidelines. He stated they were experimenting with the green screen and asked about Studio improvements.

**Donna Framke** discussed the green screen and stated the Fire Department was using the Studio to do their public service announcements and held their on-line CPR classes there. There was an on-site video, "What to Expect", and a program on residential safety. One of the requests was to do more work with the green screen. Trying to work more with the green screen. The CPR class was done with the green screen. Also met with lighting experts for ideas. Suggested removing the book shelves in the Studio to be able to utilize the full length of the Studio. Another idea would be to remove the drop ceiling, paint the ceiling black and raise the lighting. Also suggested a set similar to a tradeshow display that is slightly curved and creates an eight foot set.

Nick DeNova suggested installing professional lighting grid and not have too many lights on one circuit. Suggested painting the walls and ceiling black to avoid glare. We could keep the curtains, possibly pulled behind the green screen to have a nice background.

**Ron Centanni** stated he likes the bookcase as a backdrop for interviews. **Donna Framke** suggested taking a picture of the bookcase and use on the green screen as a backdrop. Removing the book case would give us 3 more feet of room in the Studio.

**Mike Sevier** suggested a virtual studio set up with green screen.

Nike DeNova would shy away from the green screen realism and ease of use. The editing process for the green screen is more intensive.

**Al Siegers** stated all TV shows are using green screens now. This allows for any background. We should all be open to new technology and bring in some younger people who know how to use this technology. This would be modernizing the Studio with technology. Asked about budget and where the money would come from. Volunteers need to learn on quality equipment.

**Donna Framke** explained how Public Works would be helping with the moving and painting. The Studio could be upgraded with very little cost involved. The tradeshow display already exists. Public Works would help lower the cost of improvements. Some money has been set aside in the marketing budget to cover the lighting.

**Ron Centanni** asked if it was conducive to removing the ceiling.

Nick DeNova explained there are supports that run across the ceiling. Would raise the lights up 4-6 inches and it would give more flexibility. You remove the drop tile from the supports, take the drop tile grid down and replace it with the lighting grid.

**Donna Framke** stated the Studio sound is good; it is the lighting that needs attention.

**Garrett Gray** said it was a good way to keep the Studio moving forward and provide flexibility. Do the upgrades to get current.

**Del Melchert** understands Ron's thoughts and ideas but agrees the Studio needs to be freshened up and the technology upgraded.

**Donna Framke** explained CRC and Marketing would be multi-functional without a huge cost.

**Ron Centanni** made a motion to upgrade the Studio with new modern conveniences that were proposed during this meeting, motion seconded by **Mike Cutrano**. Roll call was taken and all in favor of proceeding with the Studio upgrades. Motion carries.

**Deb Melchert** – show idea of honoring Veterans for Veterans Day. Show various areas around town.

**Ron Centanni** stated the biggest problem we have is filming. The Studio is low on volunteers to film. He interviewed Vicki Sanchez and Andrew High School principal for shows and it was all done outside. **Mike Cutrano** offered to help.

Nick DeNova stated a host camera person interview is tough with social distancing and editing is very difficult to do remotely.

**Ron Centanni** agreed it is a very important aspect and staffing is very slim.

### Youth in Government

**Garrett Gray** was going to give comments but remote service was lost.

### Scholarships

**Don Budny** stated the program was a big challenge this year. He had 24 applicants with a May 15<sup>th</sup> deadline. There were 12 boys and 12 girls with 3 boys and 1 girl as the winners. Two winners were from Andrew, 1 from Providence and 1 from Brother Rice.

**Ron Centanni** thanked **Don Budny** for his effort and work and asked Don to pass on our thanks to the judges.

### New Business

Discussion on future special events, concerts, Santa, Christmas Market, etc. and how to handle.

### Good of the Order

**Donna Framke** distributed a memo relating to the future of this commission and the possibility of the CRC combining with Marketing and Branding Commission with 3 subcommittees.

[Much discussion on the combining of commissions followed. Refer to the audio on the village website for more details, suggestions, thoughts and comments.]

**Al Siegers** stated we do not have much of a future going forward. We have no special events coming up and Santa will be difficult. We don't know if we will continue with Discover Tinley. Something to mull over.

**Don Budny** announced he was resigning from the Community Resources Commission effective immediately.

**Comments from the Public**

No public, no comments.

**Adjournment**

There being no other business, a motion was made by **Mike Cutrano**, seconded by **Barbara Rose Whalen** to adjourn the meeting. Meeting adjourned at 8:58 p.m.

/dmp