

Minutes of the Community Resources Commission

August 8, 2012

7:30 p.m.

Vogt Meeting Room

Meeting was called to order at 7:35 p.m.

Roll Call:

Present: Reta Brudd, Chair; Members: Don Budny, Mike Cutrano, Ron Centanni, Steve Grein, Mike Sevier, Barbara Rose Whalen, Sheri Mankowski; Associate Members: John Carey, Phil Raines.

Absent: Deb Melchert, Al Siegers, Dave Szumigalski, Tom Staunton.

Approval of the Agenda:

Motion was made by Barbara Rose Whalen, seconded by Don Budny to approve the agenda as corrected.

Correspondence: None.

Minutes:

Motion was made by Don Budny, seconded by Barbara Rose Whalen to approve the minutes of the June 13, 2012 meeting as corrected.

Unfinished Business:

Youth In Government

Ron Centanni reported the Youth In Government dates will be November 6th and November 20th. He will work on getting letters out to the schools and finding out the name of the new contact person at Andrew High School.

Studio

Reta Brudd reported the studio taped the Tinley Park Block Party.

Reta Brudd reported radios have been approved and need to be purchased soon. The Village Board approved a \$5,000.00 budget.

Steve Grein reported his findings with three different vendors. First, Radio Man gave a quote of \$6300.00 with six radios and only two masters. This is a completely different radio package which may be better, maybe worse, we don't know. It was a set designed for fire, police, marines. Second, Good Sound Co. offered two quotes for two different radio packages. First quote was \$4,679.00 with seven positions with 3 for talk and 4 to only listen. Second quote was \$6,680.00 with LG1 headsets, single muff. These are "real tv world" radios and industry standards are the same. Legacy 7 allows up to 10 radios to be added to this package. Headset to

pack is wireless. Everyone can talk back and forth, 2-way. This second package is the one Steve would recommend, the best one and above and beyond what we expected. He talked to Tom Staunton to see if we can get the more expensive set and Tom is working on it but it might take a little time.

Ron Centanni made a motion to accept Steve Grein's recommendation and pending approval of the Village Board and the Trustees with Good Sounds Co. and hope that Steve can get more of a discount. Barbara Rose Whalen seconded the motion. Motion passed.

New Business

A date was decided on for the summer event. All present agreed on September 8th. Al Siegers will once again be the host for the summer event.

Reta Brudd reported that everyone on the current committee has been resubmitted and we will be getting at least one new member. Reta also reported the need for more students for the studio and additional adults to work at the studio. **Don Budny** offered to assist at the studio every Monday night in August for his training and thereafter a schedule will be made so every adult gets one Monday night to work during the following months.

Adjournment

There being no other business, a motion was made by **Barbara Rose Whalen**, seconded by **John Carey** to adjourn the meeting. The meeting was adjourned at 8:15 p.m.