

## **Minutes of the Community Resources Commission**

**October 10, 2012**

**7:30 p.m.**

### **Kallsen Conference Center**

Meeting was called to order at 7:32 p.m.

#### **Roll Call:**

Present: Reta Brudd, Chair; Members: Don Budny, Mike Cutrano, Ron Centanni, Steve Grein, Deb Melchert, Mike Sevier, Al Siegers, Barbara Rose Whalen, Sheri Reiplinger; Associate Members: Phil Raines, Liaison Trustee Tom Staunton.

Absent: Dave Szumigalski and Associate Member Jack Carey.

#### **Approval of the Agenda:**

Motion was made by Phil Raines, seconded by Mike Cutrano to approve the agenda.

**Correspondence:**     **Reta Brudd** reported the CRC received a thank you card from the Godette Family.

#### **Minutes:**

Motion was made by Deb Melchert, seconded by Barbara Rose Whalen to approve the minutes of the September 9, 2012 meeting.

#### **Unfinished Business:**

##### **Studio**

**Reta Brudd** reported the new radios were purchased. Steve Grein will set up radios next week.

##### **Youth In Government**

**Ron Centanni** reported the Youth in Government dates will be November 6<sup>th</sup> and November 20<sup>th</sup>. Letters went out to the schools assigning positions to each school. We will need to confirm addresses and phone numbers to confirm the students involved are Tinley residents. Director of Emergency Management was added this year. All Village Officials will be getting their letter this week.

##### **New Business**

**Reta Brudd** reported a profit made on Discover Tinley. The Discover Tinley letter will be mailed out to vendors the first week in January. The letter will be reviewed and approved for mailing at the November meeting and then sent to the printer. Mayor Zabrocki will be sending a letter to be mailed with restaurant applications to get more restaurants involved in the taste.

**Deb Melchert** reported the traveling patriot wall has been locked in for Discover Tinley on March 23<sup>rd</sup>.

**Reta Brudd** stated the Christmas Market at the train station is scheduled for November 30<sup>th</sup>, December 1<sup>st</sup> and December 2<sup>nd</sup>. The Toyland Parade and Santa's arrival is Noon on Saturday, December 1<sup>st</sup>. Need to be there at 11:30 a.m. Set up of the tent will be Thursday night. Tree Lighting is November 30<sup>th</sup> and the Studio will be taping the Tree Lighting. Parade of Lights is 5:00 p.m. Sunday. Mike Sevier will be donating about 100 Beanie Babies for the Christmas Market. Lots of new stuff will be at the market this year.

**Reta Brudd** would like someone to attend the Boo Bash Halloween Event on October 28<sup>th</sup> for taping of the event and kid parade. Ellen Clark requested a taping. Set-up would be 11:00 and the parade and activities are Noon-4:00 p.m.

### **Good of the Order**

**Tom Staunton** reminded everyone on the commission to complete their Open Meetings Act certification and requested that Denise Maly-Politano send out a reminder e-mail with the internet link.

**Mike Cutrano** reminded everyone about the Veteran's Breakfast on October 27<sup>th</sup>. All veterans, spouses and veteran organizations are invited to attend. Mike also stated that he needs students for the studio and asked everyone to try to recruit volunteers.

### **Adjournment**

There being no other business, a motion was made by **Al Siegers**, seconded by **Phil Raines** to adjourn the meeting. The meeting was adjourned at 8:22 p.m.