

Minutes of the Community Resources Commission

September 11, 2013

7:30 p.m.

Kallsen Center

Meeting was called to order at 7:33 p.m by Chairperson Reta Brudd.

Roll Call:

Present: Reta Brudd, Chair; Members: Don Budny, Ron Centanni, Mike Cutrano, Sheri Reiplinger, Al Siegers, Mike Sevier, visitor Janet Czuchra.

Absent: Deb Melchert, Dave Szumigalski, Barbara Rose Whalen, Assoc. Members Jack Carey and Phil Raines, and Liaison Trustee Tom Staunton.

Approval of the Agenda:

Motion was made by **Don Budny**, seconded by Mike Sevier to approve the agenda as submitted.

Correspondence: **Reta Brudd** reminded everyone about the Roundabout Open House to be held September 17, 2013 from 5:00 to 7:00 p.m. at Central Middle School.

Minutes:

Motion was made **Mike Cutrano**, seconded by **Don Budny** to approve the August 14, 2013 minutes with revisions.

Unfinished Business:

Studio

Reta Brudd stated that the Studio needs to replace cords and rerun cables through the ceiling. At one point the whole board went down and the Studio had to spend \$1300 to fix the problem.

Don Budny is trying to trace the tripods that were ordered and never delivered.

New Business:

Youth in Government:

Reta Brudd announced the Youth in Government dates will be November 5, 2013 and November 19, 2013 at the Village Board meeting.

Ron Centanni stated the time on November 5th would be 6:30 and the time on November 19th would be a 6:15 reception start time with the meeting starting at 7:00.

Christmas Market:

Reta Brudd announced the Christmas Market dates will be December 6, 7, 8, 2013 with set-up on Thursday night. The event will be at the Oak Park Avenue train station with a double tent and walkways in between. Already have more than enough vendors. The Christmas Market committee is working on trying to find something for Santa to give to the kids. There will be two tents with a junction in the middle this year.

Reta Brudd spoke with Dave Szumigalski who agreed to be the elf this year for both Christmas Market days to assist with the children visiting Santa.

Reta Brudd announced CRC will have a new Santa for the parade this year due to Steve relocating. Reta inquired about home contact information for Steve and his wife, to send a thank you for all their work in the past and for their donation of elf costumes for the Christmas market. Denise Maly-Politano will contact Steve for his home information.

Ron Centanni will be out of town during the Christmas Market and will only be able to work on Sunday, December 8th.

Discover Tinley:

Reta Brudd said we are already getting calls from people inquiring about Discover Tinley. It is scheduled April 5th. We already have the contract. Reta questioned whether it was time to raise fees this year and wants the committee to think about it for next meeting.

Good of the Order

No new items.

Adjournment

There being no other business, a motion was made by **Don Budny**, second by **Mike Sevier** to adjourn the meeting. The meeting was adjourned at 7:50 p.m.