

Minutes of the Community Resources Commission

February 11, 2015

7:30 p.m.

Vogt Conference Room

Meeting was called to order at 7:35 p.m. by Chairperson Reta Brudd.

Roll Call:

Present: Reta Brudd, Chair; Members: Don Budny, Ron Centanni, Janet Czuchra, Mike Sevier, Al Siegers, Associate Member Jack Carey, and Staff Liaison Donna Framke

Absent: Mike Cutrano, Garrett Gray, Deb Melchert, Sheri Reiplinger, Barbara Rose Whalen, and Associate Member Dave Szumigalski.

Approval of the Agenda:

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

Correspondence:

No correspondence.

Approval of the Minutes:

Motion was made by **Mike Sevier**, seconded by **Janet Czuchra**, to approve the minutes of the January 14, 2015 meeting as submitted.

Unfinished Business:

Studio

Reta Brudd reported the HVAC will possibly be replaced along with the tile and carpet in the Studio. The floor will be leveled and re-carpeted with carpet squares and the Studio will be painted. The outside doorframe will also be replaced.

Old Business:

Discover Tinley

Reta Brudd reported after talking with Steve Tilton, there will be no change in signage this year. All the signs would need to be remade and would result in a much larger amount. We will still be using Sharp Mill Graphics this year. We will get one more usage with the old signs this year, we will re-bid for signs this summer in preparation for next year's Discover Tinley. Reta also reported there were 3 bids out for pipe and drape. A&H Rental denied our request stating they were in the middle of some major business changes and could not meet the size of the expo. Tinley Park Convention Center bid \$2,580 and AAA bid \$2,487.00 based on the layout and the

blue and white colors requested. These prices are for this year only. We will multi-bid for three years out but that will not be done until this summer.

Don Budny made a motion to accept AAA for pipe and drape supplier for Discovery Tinley 2015 in the amount of \$2,487 based on the provided layout. **Ron Centanni** seconded the motion. Discussion followed. Motion to accept AAA was passed by voice vote.

Donna Framke looked into placing ads in the newspaper. Two ¼ page ads will run in the Junction the two Thursdays before Discover Tinley at a cost of \$1,100.00. Donna will also arrange for the village email blast to go out with the Discover Tinley information and an email once a week with information on the Chamber email.

Al Siegers will check with Younker Media to see what the cost would be for the billboard truck driving around with the Discover Tinley banners.

Ron Centanni raised an objection to the Younker Media truck and did not feel it was worth the large amount of money charged for advertising.

Reta Brudd has recruited a face painter from her church. They would need an end booth.

Ron Centanni is looking for student volunteers for early morning and mid-afternoon.

Reta Brudd reported The Exchange will be distributed in early March and Discover Tinley information will be highlighted in this issue.

Scholarships

Don Budny reported scholarship packets were sent out to the schools. The return date is April 3rd and the Village meeting/presentation is May 5th. 188 applications were sent out to 17 schools. **Reta Brudd** stated 8 scholarships were requested in the budget this year.

Good of the Order

The Tinley Park Irish Parade is March 8th.

Adjournment

There being no other business, a motion was made by **Janet Czuchra**, seconded by **Jack Carey** to adjourn the meeting. The meeting was adjourned at 8:42 p.m.