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## MINUTES OF THE COMMUNITY RESOURCES COMMISSION

August 12, 2015

7:30 p.m.

Vogt Conference Room

### CALL TO ORDER

The regular meeting of the Community Resources Commission was called to order by Chairperson Reta Brudd at 7:32 p.m. in the Kallsen Center.

### ROLL CALL

Present and responding to roll call were the following:

Chairperson: Reta Brudd

Members: Mike Cutrano  
Janet Czuchra  
Garrett Gray  
Deb Melchert  
Mike Sevier  
Al Siegers  
Don Budny  
Sheri Reiplinger  
Barbara Rose Whalen

Absent: Ron Centanni  
Dave Szumigalski, Assoc. Member  
John Carey, Assoc. Member  
Donna Framke, Staff Liaison  
Brian Younker, Village Trustee

### APPROVAL OF THE AGENDA

Motion was made by **Deb Melchert**, seconded by **Janet Czuchra**, to approve the agenda with revisions.

### CORRESPONDENCE

No correspondence.

### MINUTES

Motion was made by **Don Budny**, seconded by **Barbara Rose Whalen** to approve the minutes of the May 13, 2015 meeting with changes. All in favor of revised minutes.

## **UNFINISHED BUSINESS**

### **Studio**

**Reta Brudd** reported the studio has a new floor, carpeting, air conditioning, and new cameras. When we get the new system we will be able to do our own editing. The Studio will be taping this weekend from 12-4 p.m. at the Old Zion Lutheran church and Historical Society. The Studio will also be taping the PAWS pet parade on September 13<sup>th</sup>. Student volunteer Mike Anderson goes back to school next week so he will no longer be helping.

**Reta Brudd** asked for volunteers to help with revising and updating the Community Resources Handbook/Discovery Tinley Publication. This would consist of various calls made to verify locations and contact information of where groups meet and any local, state and federal changes.

## **NEW BUSINESS**

### **Youth in Government**

**Reta Brudd** stated that **Ron Centanni** will be sending out the Youth in Government letters to the high schools the beginning of October. Youth in Government is anticipated to be the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of November. Ron needs to verify those dates will not conflict with any of the schools having honor nights. If those dates will not work, then October 20<sup>th</sup> and November 3<sup>rd</sup> are the alternates.

### **Christmas Market**

Christmas Market is December 4<sup>th</sup> through the 6<sup>th</sup> at the Oak Park Avenue train station.

### **Good of the Order**

Planning ahead – Discover Tinley 2016 is April 2<sup>nd</sup>. Also, clean-up of the Public Works garage storage will be August 21<sup>st</sup> at 10:00 a.m.

### **Adjournment**

There being no other business, a motion was made by Barbara Rose Whalen, seconded by Garrett Gray to adjourn the meeting. The meeting was adjourned at 7:55 p.m.