

**Minutes of the Community Resources Commission**

**April 8, 2015**

**7:30 p.m.**

**Kallsen Center**

Meeting was called to order at 7:32 p.m. by Chairperson Reta Brudd.

**Roll Call:**

Present: Reta Brudd, Chair; Members: Don Budny, Janet Czuchra , Mike Cutrano, Ron Centanni, Garrett Gray, Deb Melchert, Sheri Reiplinger, Mike Sevier, Al Siegers, Barbara Rose Whalen, Assoc. Member Jack Carey and Staff Liaison Donna Framke.

Absent: Dave Szumigalski, Liaison Trustee Tom Staunton.

**Approval of the Agenda:**

Motion was made by **Don Budny**, second by **Mike Sevier**, to approve the agenda. Motion carried by voice vote.

**Correspondence:**

No correspondence.

**Minutes:**

Motion was made by **Don Budny**, second by **Barbara Rose Whalen** to accept the March 11, 2015 minutes as submitted. Motion carried by voice vote.

**Unfinished Business:**

**Studio**

**Reta Brudd** reported the Studio will be undergoing major repairs and a new system will be added.

**Old Business:**

**Discover Tinley**

**Reta Brudd** and **Al Siegers** met with the Tinley Park Convention Center staff to go over final arrangements. A phone number will be provided to everyone that day for text messages if we need anything. A WIFI number for the day and password will be given for those vendors who need to use the web. Speakers will be located throughout the convention center, including the lobby so that announcements can be heard.

**Reta Brudd** would like to dedicate this year's Discover Tinley to past associate member Phil Raines. She will give a small speech regarding the same.

**Al Siegers** would like to utilize the west doors on the north end of the exhibit in the hopes to help with traffic flow and getting visitors down to both ends to see the various vendors. He has reserved six handsets with speaker microphones and six with ear pieces. Al also reported we will have an obstacle course from Mr. Moonwalks.

**Reta Brudd** stated that Don Budny, Ron Centanni, Mike Sevier and Garrett Gray will assist with off-loading. **Ron Centanni** will also be in charge of the 25 student volunteers and assignments.

**Reta Brudd** stated the hand trucks, carts, rugs will be picked up from Public Works along with cones and barricades. Reta will pick up the van from Public Works on Friday. Breakfast set-up will begin at 6:30 with coffee, food at 7:45 and 9:45. Chris, Matt and Joe will be working the TV crew and working the studio booth.

### **Scholarships**

**Don Budny** reported forty-eight applications were received – 34 girls and 14 boys - from six schools: Chicago Christian (5), Providence (5), Lincoln-Way North (4), Andrew (17), Mt. Carmel (1), and Tinley Park High School (16). It would be great if the commission could attend the meeting and see the scholarships distributed to the students on May 5<sup>th</sup>.

### **New Business:**

**No new business.**

### **Good of the Order**

May 5<sup>th</sup> board meeting and scholarship awards. Wear red shirts if attending.

Barbara Rose Whalen will be coordinating with Donna Framke regarding the updating of the CRC handbook. There will be major revisions.

### **Adjournment**

There being no other business, a motion was made by **Barbara Rose Whalen**, second by Janet Czuchra, to adjourn the meeting. The meeting was adjourned at 8:22 p.m.