

May 13, 2009

The Tinley Park Community Resources Commission meeting was called to order by Chairman Reta Brudd at 7:40 p.m., at the Kallsen Conference Center.

Present: Chairman Reta Brudd and Commissioners: Don Budny, Ron Centanni, Mike Cutrano, Deb Melchert, Mike Sevier and Barbara Rose Whalen. Commissioners Al Siegers and Steve Grein arrived after roll call.

Absent: Commissioners: Jack Carey and Dave Szumigalski.

Guests: None

#### Approval of Agenda

Motion was made by Don Budny to approve the Agenda as submitted, seconded by Barbara Rose Whalen. Motion carried by voice vote.

#### Correspondence

Chairman Brudd asked that anyone who does not wish to remain as a Commissioner should contact her within the next 24 hours. Appointments will be made in the very near future.

#### Approval of Minutes

Corrections were made to the Minutes as follows: Barbara Rose Whalen was in attendance and on Page 2, Paragraph 3 it was Don Budny who commented not Dave Szumigalski.

Chairman Brudd suggested a date be included in Annette's e-mail to have comments returned so minutes mailed would have changes.

Motion was made by Mike Cutrano to approve the minutes of the April 8, 2009 meeting as amended seconded by Barbara Rose Whalen. Motion carried by voice vote.

#### Unfinished Business

##### Budget

Chairman Brudd commented we have an approved budget, and cuts were not as bad as could have been. It is basically the same with Meetings and Conferences being cut to \$200; Receptions and Meals \$600; other Contractual Services to \$300; and everything has been cut 20% to 30%. Scholarships are still at \$6500 cut from \$7,000. Youth in Government went from \$1,000 to \$750. Discover Tinley went from \$8500 to \$5500. The booklet was never in our budget as the Village used the escrow funds from this event to fund the book. This covers the commitment made for the event if there were no vendors. Discover Tinley Studio went from \$3,000 to \$2,000. Other operating supplies remained the same. We will need to be slightly more cautious because of the tighter budget. This is not intended to be ongoing with the hope by next spring they can allow an increase to bring everyone back to the 2008-09 level. They will entertain special requests for major projects.

She said technically we went over budget on Discover Tinley because they show only the expenses and none of the credits. If that line up were removed we would probably be charged back. There was actually \$851 left in the Scholarship line item; \$22 in Operating Supplies; and \$200 left on Other Contractual Services.

She asked that bills not be submitted directly to the Village without her reviewing them as we have to watch them carefully.

### Studio

Steve Grein is doing an article for the summer edition of the Exchange. We are interested in not only publicizing the show and who are guests but in attracting volunteers who may be interested in participating in assisting at the studio.

### Scholarships

Don Budny reported we had six winners, five female and one male. One student was from Marian Catholic, two Tinley Park High School and three from Andrew.

Chairman Brudd said we had the opportunity to meet a young lady from Tinley High and the young man from Marian at the Studio. We had fifty applications this year so the judges worked very hard. Amazingly there were no ties.

She asked that a memo be placed in the minutes to speak to Mayor Zabrocki in December about increasing the number of scholarships next year if possible. Presentations will be made at the Village Board meeting on May 19<sup>th</sup> immediately after the consent agenda.

Don said he has contacted the newspapers to have coverage, and Chairman Brudd will bring her camera in case there is not a photographer from the papers. She would then e-mail them to the newspapers.

### Christmas Programs

Chairman Brudd announced the meeting for the Christmas Events will be held on Monday, May 19, 2009 at 5:00 p.m. in the Kallsen Center. She asked that anyone interested please attend the meeting because it will be the first of many meetings. She wants anyone on the Commission interested to provide input. If you can not attend provide her with your comments or thoughts to relay. The first few meetings will define how the projects will work.

Amy Chmura has been appointed as our Staff Liaison. She is not required to attend every meeting, but will be available when we need her.

### Discover Tinley

Deb Melchert said we have our first entry for Discover Tinley 2010, the Disabled Veterans. She and Bob will pay the entry fee. They will request the van, but cannot ensure they can get it.

Another thing she is looking into is the "traveling wall". We had discussed waiting to request this until 2011, but they have a smaller version that can be displayed indoors. She has not received a response to her e-mails, and will attempt to reach someone by phone if she does not

receive a reply. On line it appears that they put this up on Friday and take down on Sunday. We need to see if the Village would like to have this for a full weekend because it brings people.

Chairman Brudd asked Al Siegers what will occur with the interior of the Convention Center during their expansion. He said where we bring in the fire vehicles will have the adjacent building constructed, and towards the end of construction remove that wall. We will have to address the issue of bringing in the vehicles, but he is sure there is some contingency plan for bringing in equipment during the home shows.

Chairman Brudd feels we need to address this issue in November or December to ensure we will not have a reduction in space. Al feels we will not lose any space. The best scenario is that the wall will be removed and the space different. They hope to break ground in July, and it may not take as long as we think. The infrastructure is already in place.

#### New Business

None.

#### Adjournment

Motion was made by Deb Melchert and seconded by Barbara Rose Whalen to adjourn the meeting at 7:55 p.m. Motion carried by voice vote.