

ECA Board of Directors Meeting

Zoom and In Person

Wednesday, April 6, 2022 6:30 PM

Minutes

Meeting called to order 6:33 pm. March minutes were approved with no changes.

In attendance: Anita Bernacchi, Mary Biesty, Jennifer Carlson, Jan Kupiec, Jennifer Herren, Anthony Florio, Nancy Williams, Tom Misiewicz, Andrea Macino, Kathy Kaminski, Jeff Singer, and Beverly Padratzik

Absent: Jeff Manuel, Steven Peacock, Jerome Witte, Lorrie Kennedy, Tim Weiske, Michelle Christensen, Christine Rosenberg, Caryn Meyers, and Ewa Ryan

Officer's Reports

President's Report: Jeff was out of town

Vice President's Report: Nancy brought the board up to speed on the final details for the Easter Egg Hunt. She also reminded board members of the April 20th event to honor past board members Tom Kraft and Justin Ochonicki. Board members are asked to contribute to the cost because ECA funds will not be used for this event.

Treasurer's Report: Jeff presented the ECA budget recap to date (attached). Membership revenue is at about half of what is budgeted. Jeff will reach out to the library to remind them of our donation.

Secretary's Report: Nothing to report

Director's Reports

Community Development: Christine reported that the proposed Caldwell Legget construction of three houses replacing one house has been issued a citation and the zoning issues of the land use are being investigated. There was a discussion about the proposed preschool in downtown Edgebrook in the current medical building. Jennifer Herren asked the ECA to be a part of a meeting with the Edgebrook Sauganash Chamber and representatives from the Chicago Public Schools to obtain more specifics about the plan. Nancy Williams and Jeff Manuel will attend. Recap from Nadig is attached.

Special Events: The Easter Egg Hunt is scheduled for Saturday, April 16th. Andrea is creating a QR code for membership on a handout for the Easter Egg hunt. Board members are encouraged to attend and help. Tom M., Tony, and Tim will be setting up the area for each age group. Nancy thanked those who helped fill the eggs. Mary has a bunny volunteer. The Chocolate Shop has donated 75 coupons for free ice cream.

Mary brought up the Fourth of July coverage for board members. She is requesting help from a board member to coordinate the food area.

Membership: Membership numbers continue to grow. Membership will be encouraged at the easter Egg Hunt.

Schools: Mary will call the Edgebrook School principal to gain information prior to the planned meeting to discuss the proposed preschool in downtown Edgebrook.

Media and Publicity: Andi and Steven are promoting both the Easter Egg Hunt and the General Meetings.

Police/Fire and Transportation: Steven will post on social media the CPD beat meetings calendar.

Beautification: Caryn will be coordinating the 4/9 and 4/23 clean up of the triangle, Metra corridor, and adjacent area. Notre Dame High School student volunteers have been obtained.

Website: Board members are reminded to send photos and information to Tony for the website.

Programs: Jan will schedule the next general meeting in May for the Attorney specializing in Eldercare and Special Needs children.

Philanthropy: Nothing to report

Forest Preserves and Parks: Jerome volunteered to attend the Forest Preserve District meeting on proposals for the land use for the Edgebrook Golf Course closure.

Old Business:

New Business: none

Meeting adjourned 7:42 pm

NEXT MEETING: Next meeting will be held on Wednesday, May 11th at 6:30pm. Board members are encouraged to attend in person at the Edgebrook Lutheran Church. Please remember to contact Jeff if you are unable to attend.

Board Meetings every second Wednesday at 6:30 pm at the Edgebrook Lutheran Church or on Zoom

May 11	October 12
June 8	November 9
September 14	December 14

Special Events

July 4th Parade and Picnic Monday, July 4th

Holiday Lighting Ceremony Saturday 11/19

General Meetings (4 per year) 4 Meetings

dates (TBD)