

## **ECA Board of Directors Meeting**

**Wednesday, June 8,, 2022 6:30 PM**

### **Minutes**

Meeting called to order at 6:38 pm. May minutes were approved with no changes.

**In attendance:** Mary Biesty, Jeff Manuel, Lorrie Kennedy, Jerome Witte, Jennifer Herren, Nancy Williams, Michelle Christensen, Jeff Singer, Steven Peacock, and Deb Pavlik

**Absent:** Anita Bernacchi, Jennifer Carlson, Anthony Florio, Tom Misiewicz, Jan Kupiec. Beverly Padratzik, Andrea Macino, Christine Rosenberg, Tim Weiske, Kathy Kaminski, Caryn Meyers,, and Ewa Ryan

### **Officer's Reports**

**President's Report:** Jeff gave a brief overview of the Fourth of July progress (see below). He also mentioned the promotion of the Garden Contest. Jeff also mentioned that board member Tom M. was on the mend from his recent surgery.

**Vice President's Report:** Nancy reported that the Easter Egg hunt went a bit over budget because of the unexpected expense of a permit. Nancy also asked board members to forward on any donations for the Fourth of July event to her. Donors will be acknowledged on social media, our website, and signage.

**Treasurer's Report:** Jeff presented the budget recap YTD. See attached. Hopefully revenue from the Fourth of July revenue and expected membership dues will help boost our income for the year.

**Secretary's Report:** Mary will be sending out a form for board members to sign up for the Fourth of July Parade and Picnic.

### **Director's Reports**

**Community Development:** There is a Candidate Meet and Greet scheduled on June 16th. Candidates for the 10th Illinois Senate and 19th Illinois House Seats will be present. ECA will promote on social media.

**Special Events:** The Fourth of July highlights include

- The theme is "Music in America"
- Grand Marshal Joanne Nusbaum from My Sister's Closet (celebrating 40 years in business!)
- Location is Wildwood Park
- Jeff has obtained the permits for both the parade and picnic
- Jennifer Herren will be coordinating gift certificates from Edgebrook businesses for prizes and Anthony Florio will distribute during parade judging.
- Nancy is working with the local Girl Scouts for face painting or other opportunities to fundraise
- Anita has reached out to local politicians to invite them to the parade and picnic. Our future alderman James Gardiner (45) accepted the invite!
- Steven and Jeff have secured a commitment of 8 volunteers from Park Church
- Jeff Singer is coordinating ticketing (new pricing)
- Ewa and Tom are coordinating food service with a change for the menu expected.
- Nancy is working on donations and has secured donations for the band and Children's activities.
- Andrea is continuing to promote the event on Social media

**Membership:** Membership numbers continue to steadily climb. There will be a big push for membership on the Fourth, Members will get a fast pass for food service.

**Schools:** Jennifer and Kathy have completed the poster contest forms and judging will be held on Saturday, June 18th.

**Media and Publicity:** Andi and Steven will promote the Fourth of July and continue promoting membership.

**Police/Fire and Transportation:** Jerome reported the new commander of the 16th district is Heather Daniel.

**Beautification:** Caryn provided an update on Beautification updates and future plans for the triangle and Metra corridor. She is currently seeking bids to repair the sprinkler system on the triangle.

**Website:** Caryn and Tony continue to request board members communicate news and information to post on the website.

**Programs:** The recent Zoom general meeting was very informative and Lorrie will write an article recapping the information.

**Forest Preserves and Parks:** There were no updates on the proposed wellness center.

**Old Business:**

New Business: a request will be sent out for volunteers for the nominating committee,

Meeting adjourned 7:40 pm

**NEXT MEETING:** Next meeting will be held on Wednesday, September 14th at 6:30pm. Board members are encouraged to attend in person at the Edgebrook Lutheran Church. There will be no Zoom offering because of internet issues. 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)

September 14

November 9

October 12

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)