

VILLAGE OF JOHNSBURG
COMMUNITY AFFAIRS COMMITTEE
FEBRUARY 11, 2014

MEMBERS PRESENT

Chairman Sisk
Ken Calhoun
Cynthia Ducak (absent)
Cheri Dory
Jill McEvoy (absent)
John O'Brien
Audrey Ullrich

Meeting called to order at 7:02pm by Chairman Sisk

APPROVAL OF MINUTES

Committee Member Calhoun moved to approve the minutes from the January 14, 2014 meeting. Seconded by Committee Member Ullrich. All committee members present voted aye. Motion Carried.

FRIENDS IN THE PARK – Chairperson Sisk shared that she has been approached by several residents asking if there is a way to make a donation of a tree or bench in the park. She mentioned a program that had been used in the past which is called Friends of the Park. She explained that it is a non-profit organization that ran outside of the Village. Chairperson Sisk would like something similar started and asked for their opinion. Committee Member Ullrich stated that there is a lot more to expenses and set up for a non-profit than what is thought. She suggested a program that isn't a non-profit but would still be donated to the park. The committee discussed details and decided to bring a list of items they would like donated to the next meeting for further discussion.

CHAIRMAN'S REPORT – Chairperson Sisk reported on the Board's decision pertaining to vehicle stickers as well as the amendment to Chapter 8 changing park hours for the ice rink.

OLD BUSINESS –

- **No Tobacco in the Park Signs:** Chairperson Sisk suggested having the Village's staff determine how best to set up the voting on the website. She stated that she will be at JABA for the unveiling and would like another committee member there as well. The committee discussed how they will unveil the winning design.
- **Farmers Market:** Committee Member Ullrich reported on details for a farmers market. She recommended attending one of the classes held for Farmers Markets and suggested researching the materials McHenry County Farm Bureau has listed. She stated that there is

a lot involved in preparing for a farmers market and it is based on what will be offered such as eggs and food sampling. The Committee would need to decide who will staff it and how often it will be open. The Committee stated there would need to be a representative from the Village there. They also need to discuss parking at Rescue Squad Park.

- **Movies in the Park:** Chairperson Sisk reported the pricing for Swank, a licensed movie house. The Committee discussed the alternative of using Committee Member O'Brien's equipment with the knowledge that it would also need to be licensed.

Committee Member Dory suggested having an Easter egg hunt. Chairperson Sisk suggested bringing ideas for it to the next meeting.

Chairperson Sisk reported that there will be a COW meeting this month and each committee has received tasks from President Hettermann. The CAC will be going in front of the board with an agreement for the sports organizations. She reported that some of the projects are already in progress. Next meeting: March 11th

ADJOURNMENT

- Committee Member Ullrich moved to adjourn the meeting, seconded by Committee Member O'Brien. All committee members present voted aye. Motion carried. Meeting adjourned at 8:14 p.m.

Respectfully Submitted,

Marikay Gebis