

**VILLAGE OF CHERRY VALLEY, ILLINOIS  
RECREATION BOARD MEETING  
WEDNESDAY JANUARY 6, 2016**

Chairman Lori Kuhn called the meeting to order at 7:04 PM. A Roll Call was taken by Heather Church:

<b>MEMBERS:</b>	DINA BRANDT	PRESENT	DAN JAROCKI	PRESENT
	JILL WEDIG	PRESENT	NATALIE SCIBONA	PRESENT
	TINA KITCHEN	PRESENT	STACEY CHESTER	PRESENT

**YOUTH MEMBERS:** LUCA BRANDT      ABSENT

Others Present: Trustee Dave Schroeder and President Jim E. Claeysen.

**ADOPT THE AGENDA:** Jill Wedig moved to adopt the agenda. Natalie Scibona seconded. Motion carried.

**APPROVE THE MINUTES:** Dan Jarocki moved to amend and approve the minutes of the December 16, 2015 meeting. Tina Kitchen was marked ABSENT for the December 16, 2015 meeting when she was PRESENT. Jill Wedig seconded. Motion carried.

**EX-OFFICIO'S REPORT: DAVID SCHROEDER.** None.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:**

1. **Holiday Lights** - The five Holiday lights winners were given their signs to display in their yards, along with their gift certificates. Nothing else reported.
2. **Luminary Night** - After discussion regarding whether or not to keep the Luminary Night, the recreation board has decided to keep the event with the hopes of getting more people involved each year.

**NEW BUSINESS:**

1. **GAR South (January 10, 2016)** - Stacey Chester reported that everything is on track for the GAR South Jump Night Event. The library received many calls in regards to the Recreation Boards event. Stacey Chester will provide a sign in sheet for the kids so the committee can see how well the community responded to this event and decide if they want to keep doing the GAR South Jump Night event or if they want to find something else. Nothing else reported.
2. **Bowling Night (January 30, 2016)** - Recreation Board would like the \$300.00 in ten dollar bills so they can buy gift certificates. Nothing else reported.
3. **Ice Skating Night (March 20, 2016)** - Nothing to report.
4. **Street Dance** - Recreation Board discussed the band The Gilligan's. They are only available July 16, 2016. The Gilligan's will charge \$1,100 - \$1,200 down

from their usual cost of \$2,000. Recreation Board also discussed other possible locations to hold the Street Dance, including along Cherry St, in Salamone's side parking lot, and the Church parking lot, because East State Street may be under streetscaping construction during that time. President Claeysen will speak with Salamone's regarding the possibility of using their parking lot.

1. **Easter (March 26, 2016)** - Natalie Scibona moved to request \$900.00 for the Easter event. Dan Jarocki seconded. Motion carried. Nothing else reported.
2. **Budget** - Recreation Board discussed their 2016 budget. With the exception of doubling their National Night Out budget from \$250.00 to \$500.00, increasing their Street Dance budget from \$1,500.00 to \$2,000.00, upping their Santa Clause budget from \$450.00 to \$500.00, and adding a \$500.00 miscellaneous budget to cover repairs and other things that may happen during the year, everything else will remain the same. Final decisions regarding the budget will be discussed at a later meeting.

**ADJOURNMENT:** Seeing there is no further business, Chairman Kuhn entertained a motion to adjourn. Jill Wedig moved to adjourn at 8:22 PM. Dan Jarocki seconded. Motion carried.

Minutes recorded by Heather Church

Minutes reviewed by Chairman Kuhn January 15, 2016.

