

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

Chairman Lori Kuhn called the meeting to order at 7:03 PM. A Roll Call was taken by Heather Church:

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

**YOUTH MEMBERS:** LUCA BRANDT      ABSENT

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

**ADOPT THE AGENDA:** Natalie Scibona moved amend and adopt the amended agenda. Under *NEW BUSINESS* add 9. *Statement of Economic Forms*. Tina Kitchen seconded. Motion carried.

**APPROVE THE MINUTES:** Natalie Scibona moved to approve the minutes from the March 2, 2016 meeting. Jill Wedig seconded. Motion carried.

**EX-OFFICIO'S REPORT: DAVID SCHROEDER.** Ex-Officio David Schroeder gave the floor to President Jim E. Claeysen. President Jim E. Claeysen reminded the Recreation Committee that they need to communicate with each other when it comes time to turn in money left over from an event so that they can make sure that all receipts and change is being turned in all at once and not sporadically.

**PUBLIC COMMENT:** None.

**UNFINISHED BUSINESS:**

1. **Skate Night** - Chairman Kuhn will email a Skate Night report to committee members. Nothing else reported.
2. **Easter Candy Scramble** - Due to rain the Easter Candy Scramble was moved to the Village Hall, but still had a good turnout. The Fire department stayed for the event and gave kids tours of their truck after dropping off Mr. and Mrs. Cottontail. Natalie Scibona returned \$140.97 to Village Hall. Jill Wedig moved to use \$30.00 from line item 5260 Special Events to purchase a gift certificate for Mr. and Mrs. Laye. Dan Jarocki seconded. Jill reported that the bunny feet might need some repair. They will look at them when the costume is returned.
3. **Budget** - What the Recreation Board proposed for the 2016 - 2017 budget was approved. Nothing else reported.

Recreation Board re-amended the already amended agenda to move *item 1. Shirts* down to *item 9*. and then shift all the other items on the list up one item number.

## **NEW BUSINESS:**

1. **Citizen of the Year** - Citizen of the Year ceremony is June 7, 2016 at 7:00 PM. Jill Wedig moved to request \$250.00 for citizen of the year. Dan Jarocki seconded. Motion passed by voice vote. Nothing else reported.
2. **Youth Spring Fishing (May 14, 2016)** - Youth spring fishing tournament is from 8:00 - 10:00 AM. Mike Mungor will be running this event. Dan Jarocki moved to request \$300.00 for the Spring Youth Fishing event. Jill Wedig seconded. Motion carried by voice vote. Nothing else reported.
3. **Movie Night (June 18, 2016)** - Jill Wedig contacted SVL Productions and confirmed use for the projection screen on June 18, 2016. SVL is donating use of it again this year. Scott Kramer will run the equipment. Jill Wedig moved to request up to \$150.00 for Movie Night to purchase water and pop which Natalie Scibona will purchase. Dan Jarocki seconded. Motion carried by voice vote.
4. **Garden Walk (June 26, 2016)** - Jill Wedig reported that the next Garden Walk meeting is April 21, 2016 at Village Hall that starts at 6:30 PM. Jill Wedig moved to request up \$350.00 from the 2016 - 2017 budget for the Garden Walk. Tina Kitchen seconded. Motion carried by voice vote. Jill Wedig moved to request \$100.00 from the 2015 - 2016 budget to purchase the garden stones from Simply Sue for the Garden Walk. Dan Jarocki seconded. Motion carried by voice vote.
5. **4<sup>th</sup> of July Parade Route** - The Northern Illinois Corvette Club called Lori Kuhn and plans on having 10 - 15 cars in the 4<sup>th</sup> of July Parade. Discussion regarding a different Parade route was discussed due to the Streetscape Project that will be going on. Route will be decided closer to the event. Nothing else reported.
6. **Street Dance (September 17, 2016)** - The Street Dance will be from 3:00 PM - 7:00 PM. Lori Kuhn is going to see if The Gilligan's are available on September 17, 2016 otherwise Recreation Board will begin looking into other bands. Discussion regarding shops and vendors from in town having booths set up during the Street Dance is still being worked out. Nothing else reported.
7. **Sandbox Fill (May 21, 2016)** - Public Works will deliver the sand to the Village Hall parking lot. Jill Wedig moved to request \$90.00 for the Sandbox Fill event. Dan Jarocki seconded. Motion carried by voice vote. Nothing else reported.
8. **Statement of Economic Forms** - Forms have to be in no later than May 1, 2016. If you need a hard copy of the form contact Kathy Trimble at Village Hall.
9. **Shirts** - Tabled.

**ADJOURNMENT:** Chairman Kuhn entertained a motion to adjourn. Jill Wedig moved to adjourn at 8:07 PM. Tina Kitchen seconded. Motion carried.

Minutes recorded by Heather Church

Minutes reviewed by Chairman Kuhn April 20, 2016.

**AGENDA**  
**VILLAGE OF CHERRY VALLEY, IL**  
**RECREATION BOARD**  
**WEDNESDAY, APRIL 6, 2016**  
**7:00 PM**

**CHAIRMAN:** LORI KUHN

**MEMBERS:** DINA BRANDT                      STACEY CHESTER  
                  TINA KITCHEN                     DAN JAROCKI  
                  JILL WEDIG                                NATALIE SCIBONA

**YOUTH MEMBERS:** LUCA BRANDT

**ROLL CALL:**

**ADOPT THE AGENDA:**

**APPROVE THE MINUTES:** March 2, 2016.

**PUBLIC COMMENT:**

**EX-OFFICIO REPORT:** David Schroeder.

**UNFINISHED BUSINESS:**

1. Skate Night
2. Easter Candy Scramble
3. Budget

**NEW BUSINESS:**

1. Shirts
2. Citizen of the Year
3. Spring Youth Fishing-(May 14, 2016)
4. Movie Night-(June 18, 2016)
5. Garden Walk-(June 26, 2016)
6. July 4<sup>th</sup> Parade Route
7. Street Dance
8. Sand box fill - May

**ADJOURNMENT:**

**LK 3-29-2016**