

ECA Board of Directors Meeting

Zoom

Wednesday, June 9th, 2021 6:30 PM

Minutes

Meeting called to order 6:35 pm. May minutes were approved with no changes.

In attendance: Anita Bernacchi, Mary Biesty, Tom Kraft, Lorrie Kennedy, Anthony Florio, Tom Misiewicz, Kathy Kaminski, Jan Kupiec, Steven Peacock, Jeff Manuel, Tim Weiske, Nancy Williams, Beverly Padratzik, and Jerome Witte,

Absent: Jennifer Carlson, Michelle Christensen, Caryn Meyers, Jeff Singer, Jennifer Herren, Justin Ochonicki, Christine Rosenberg, and Ewa Ryan

Officer's Reports

President's Report: Jeff opened the meeting with a discussion about the Fourth of July Parade and Picnic. Although permits have not been approved, Jeff feels confident that we will be able to move forward with plans. Tom Kraft will be coordinating the food service. Ewa will be coordinating the "guest services" at the front of the food area. Jeff will be coordinating the parade. Nancy will be coordinating ticket sales. Membership recruitment will still continue with several ticket sellers using Square readers. Steven will be reaching out to the Forest Glen Park Church if there is no commitment from the other Park Church location.

Vice President's Report: Nancy made the board aware that the offsite location has been moved and money has been saved by moving to the new unit. Thanks for cleaning and organizing...again!

Treasurer's Report: Jeff sent the budget recap (attached)

Secretary's Report: Mary reminded the board of the need to establish a nominating committee for next year. Jerome and Lorrie happily volunteered.

Director's Reports

Community Development: See notes from president for funding allocation from the aldermen.

Special Events: As of today (6/19) permits have been obtained for the parade and permit. See president's report for the Fourth.

Membership: As of early June, membership revenue is down only \$3800.00 from last year.

Marketing and Membership: We are looking forward to the start of "member highlights" on social media.

Schools: Jennifer has sent out the poster contest entries. Kathy did a beautiful job on the entry form (see attached). Voting on the winners will be on 6/19.

Media and Publicity: Justin and Steven will publicize Fourth of July when permits are obtained.

Police/Fire and Transportation: Funding has been obtained for a new inbound Metra station. Tom M suggested that we encourage a replica of the old Metra Station as the design for the new station.

Beautification: Triangle sidewalk repairs are still being completed. Jeff M. is helping with the maintenance of the Metra corridor. Mulching was completed with help from board members and volunteers from Notre Dame High School.

Website: Compliments were given to Tony and Caryn on the new streamlined website design!

Programs: Jan will be scheduling future General Meetings for the fall.

Old Business:

New Business:

Meeting adjourned 7:45pm

NEXT MEETING: Next meeting will be held on Wednesday, September 8th at 6:30pm. 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)

No meetings in July and August

September 8th

October 13th

November 10th

December 8th

Special Events

Easter Egg Hunt Saturday, April 3rd

July 4th Parade and Picnic Sunday, July 4th

Holiday Lighting Ceremony Saturday 11/20

Holiday Stroll/Cookie Walk Sunday 11/28

General Meetings (4 per year)

March 16