

VILLAGE OF DOWNS EVENTS COMMITTEE
SPECIAL MEETING AGENDA
6:00 PM
DECEMBER 11, 2014

Village Hall
211 S. Seminary St,
PO Box 18
Downs, IL 61736

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1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Approval of Agenda order
 5. Discussion
 - a. Christmas in Downs plan update
 - b. Budget and Events for next fiscal year
 6. New Business
 - a. Motion to approve meeting minutes from November 20, 2014
 - b. Motion to approve \$_____ donation to Shrine Calliope Unit
 - c. Motion to approve payment of Park electric cost for December
 - d. Motion to approve purchase of 6 Christmas banners
 - e. Motion to approve purchase of 12 flag poles for Christmas flags
 - f. Motion to approve Committee Members
 - g. Motion to appoint Chairperson
 - h. Motion to appoint Clerk
 - i. Motion to approve _____ as the winner of the Village choice category made by the Village residents for the Downs Christmas Light contest
 - j. Motion to approve _____ as the winner of the Most Lights category made by the Village residents for the Downs Christmas Light contest
 - k. Motion to approve _____ as the winner of the Events Committee Choice category for the Downs Christmas Light contest
 7. Old Business - None
 8. Adjournment