

VILLAGE OF DOWNS EVENTS COMMITTEE
REGULAR MEETING AGENDA
7:00 PM
August 22, 2013

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

1. Call to Order - 7:04 pm
2. Roll Call - Introductions (Tom Estes and Leigh Hayes were absent)
 - a. Mike James
 - b. Don Kopack - Live outside of town
 - c. Cindy Kopack - grew up in small town
 - d. Julie Backer - Lived in small town, moved to Downs from Tanglewood
 - e. Tricia Brown - Grew up in Downs (30 yrs), mom and close friends were on the caring committee and want to see the events bring things back to the way used to be here in Downs
 - f. Dan Lush - Lived in Downs all his life, has lots of ideas
3. Pledge of Allegiance
4. Approval of Agenda order
5. Discussion
 - a. Committee purpose and vision
 - i. Mike James covered the write up
 - b. Current Events and Ideas
 - i. Discussed past event list Mike handed out
 - ii. Discussed that the Committee will have to work together with Parks Committee to gather their needs and incorporate it into the plan
 - iii. Discussed different ways to come up with the plan
 - iv. Each member will come to next meeting with 4 ideas, high level thoughts on budget. Mike will get them past budget information
6. New Business
 - a. Motion to appoint Chairperson - Don Kopack (Dan/Tricia) - motion carried
 - b. Motion to appoint Clerk - Tricia Brown (Dan/Don K.) - motion carried
 - c. Motion to set regular meeting times and dates (Tricia/Don k) - motion carried
7. Old Business - None
8. Adjournment at 8:07 pm (Julie/Don K) - motion carried