

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 at 6:17 pm
 2. Roll Call – Cyndi Miller, Jill Kasprzak and Mike James; absent: Dan Lush and Leigh Hayes
 3. Pledge of Allegiance
 4. Approval of Agenda order – Cyndi / Jill 3-0
 - a. Scratched 6.G and 6.H
 5. Discussion
 - a. Christmas in Downs plan update
 1. Talked about the new schedule
 - b. Budget and Events for next fiscal year
 1. We will work on the budget in January
 2. Mike will distribute current financials
 6. New Business
 - a. Motion to approve meeting minutes from November 20, 2014 Mike / Cyndi 3-0 – Motion Carried
 - b. Motion to approve \$100 donation to Shrine Calliope Unit for 4th of July parade – Mike / Cyndi 3-0 – Motion Carried
 - c. Motion to approve payment of Park electric cost for December up to \$300 – Mike / Jill 3-0 – Motion Carried
 - d. Motion to approve purchase of 6 Christmas banners from Fright Fest budget - Mike / Jill 3-0 – Motion Carried
 - e. Motion to approve purchase of 12 flag poles for Christmas flags from 4th of July budget – Mike / Cyndi 3-0 – Motion Carried
 - f. Motion to approve Committee Members Cyndi Miller, Jill Kasprzak, Mike James and Dan Lush – Mike / Cyndi 3-0 – Motion Carried
 - ~~g. Motion to appoint Chairperson~~
 - ~~h. Motion to appoint Clerk~~
 - i. Motion to approve 206 E. Franklin as the winner of the Village choice category made by the Village residents for the Downs Christmas Light contest – Mike / Cyndi 3-0
 1. Motion Carried
 2. Gift certificate – Adkissons

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- j. Motion to approve 118 N Gadwall as the winner of the Largest Display category made by the Village residents for the Downs Christmas Light contest – Mike / Jill 3-0
 - 1. Motion Carried
 - 2. Gift Certificate – Pappa G’s
- k. Motion to approve 108 E. Garfield as the winner of the Events Committee Choice category for the Downs Christmas Light contest – Cyndi / Jill 3-0
 - 1. Motion Carried
 - 2. Gift Certificate – Gameday Grill
- 7. Old Business - None
- 8. Motion to adjourn at 7:08 pm Mike / Cyndi 3-0 – Motion Carried