

VILLAGE OF DOWNS

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

Zoom Meeting Information

Due to COVID-19 restrictions, persons who wish to attend in person should contact the Village Clerk via mail: PO Box 18, Downs, IL 61736; email: clerk@villageofDowns.org or phone: 309-830-7373 no later than noon the day of the meeting. Every effort will be made to make reasonable accommodations for in-person attendance.

Both Audio and Video are available using a computer or smartphone using the information below. If you don't have access to the internet you can dial-in for audio only using any telephone via the information below. Please keep your phone muted until called upon for your question, follow-up or you need to make a follow-up comment during your 5-minute time (Rules for public comment).

You may submit comments or questions via the following methods:

- · Online chat during the meeting
- During the "Public Comment" item on the agenda using conference call audio/video
- e-mail the clerk@villageofdowns.org or mayor@villageofdowns.org
- Text the Village Clerk 309-830-7373 or Mayor 309-830-7374

Video/Audio conference call information:

Join Zoom Meeting: https://tinyurl.com/uzvjsq6

Meeting ID: 715 697 2265

Password: VOD2020

One tap mobile: +13126266799,,7156972265#,,1#,682969# US (Chicago)

Dial by your location: (312) 626-6799 US (Chicago)

Meeting ID: 715 697 2265

Password: 682969



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Events Committee Regular Meeting Minutes

November 11th, 2021 6:00 pm @ Village Hall

- 1. Call to Order at 6:02 pm
- 2. Roll Call
 - a. Jill Kasprzak, Ken Kasprzak, Julie James, Mike James, Stephanie Adkisson, Mel Pilchard (left at 7:25 pm) Present
 - b. Cyndi Miller and Steve Miller Absent
 - c. Quorum to do business was declared by chair
- 3. Pledge of Allegiance
- 4. Discussion
 - a. FY2022 Budget Review
 - b. Haunted House Review
 - 1. 5735 Total attendees
 - 2. 612 kids for unhaunted/lights on day
 - 3. \$69+k gross and ~\$46k net
 - 4. Talked about the fencing of the property
 - c. Cookies with Santa
 - 1. Using the same ticketing as we did for the HH for 3 1 hr slots over 3 sessions. (9-12, 4-7 (sat) and 1-4 (Sun))
 - 2. 350 kids for the 9 timeslots
 - 3. Ken K is Santa for all sessions
 - 4. 199 tickets reserved already
 - 5. Debbie Steiner is doing photography
 - 6. Julie asked for suggestions on doing cookies
 - 1. Use the plastic separators
 - 2. We will serve the cookies
 - 7. Jayden is a wanting to be an elf again this year she will be a special elf and events purchased an outfit for her
 - 8. Kylee (14) wants to help
 - 9. 5:30 pm Nov 29th setup
 - 10. Don and Cindy Kopack are helping setup and their car club is helping tear down on Dec 11^{th} , 4:30 pm
 - 11. Will need more help for takedown.
 - 12. Who are the bakers for the cookies?
 - 1. Julie has several
 - d. Other
 - 1. Freedom Run
 - 1. Mel Pilchard want to change the date to later weekend

Village of Downs Growing Strong Since 1902

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- 2. For attendance purposes, it would be more beneficial to move the run to July $16^{\rm th}$
- 3. Holly-Rae has resigned and now Mel is the sole director.
- 2. 4th of July
 - 1. Wants to do battle of the bands give a t-shirt away
 - 2. Reaching out to OTTR and GD for food and beer
 - 3. Going try to get Teens more involved to try and build up volunteers
 - 4. Talked with Morgan about a headliner band
 - 5. Vendors need to revisit who we have for main vendors
 - 6. Hanna Misch wants to do a vendor fair
 - 7. Talked about a lot of ideas
- 3. FY2023 Event Plan
 - 1. Discussed ideas around next year
 - 2. Also talked about lights in the park

5. New Business

- a. Motion to Approve Meeting Minutes for September 9, 2021 (Ken / Jill 5-0)
- b. Motion to Approve Extra Expenses for Haunted House for Storage and Fencing (Julie / Jill 5-0)
- c. Motion to Approve Expenses for Cookies with Santa
- d. Motion to Approve \$12,000 Budget for 2022 4th of July fireworks (Julie / Stephanie 5-0 , Abstain Mayor counts in the affirmative)
- 6. Old Business
- 7. Motion to Adjourn at 7:30 pm (Ken / Julie 5-0)