



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

Events Committee Special Meeting

July 14th, 2022
6:00 pm @ Village Hall

1. Call to Order at 6:00 pm
2. Roll Call
 - a. Ken Kasprzak, Jill Kasprzak, Stephanie Adkisson, Cyndi Miller, Randy Wert, Mike James, Julie James – Present
 - b. Mel Pilchard, Steve Miller – absent
 - c. Quorum to do business was declared
3. Pledge of Allegiance
4. Discussion
 - a. Digital Sign
 1. Genoptic (LED– David Ashmead, Mike Lindsay
 2. Calgary
 3. Use the newer technology
 4. 140 degree vertical and 150 degree horizontal
 5. 10,000 NITS vs older technology 7-8000 nits
 6. Not active cooling system or moving parts
 7. Costs less to run vs signs with fans
 8. Signs adjust themselves to ambient lighting
 9. -42 to +145 temperature rated
 10. Software is internet based
 11. Create multiple users
 12. Has notifications systems – email
 13. 10 yr software, sign warranties
 14. Did a software demonstration
 15. Showed a video comparison of 10mm vs 16 mm. big difference
 - b. FY2023 Review
 1. Mike covered the financials
 - c. Review 4th of July
 1. Peggy came to talk about the 4th from the parks committee
 1. Mentioned the pavilion had not been cleaned or all the lights from the 4th
 2. Stephanie said she locked it up and turned off everything
 3. Stephanie got very sick after the 4th and that is why it didn't get cleaned
 4. Peggy had a question about the banners and them being on the fence. Wants us to communicate to her about what we are doing
 2. Stephanie gave a recap



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3. Stephanie talked a vendor fair for next year, more possible vendor ideas and game ideas
 - d. Freedom Run
 1. July 16th
 2. Good registration and sponsorships
 - e. Haunted House
 1. The 30 yr DHH swag is in
 2. Randy needs to work on security detail
 3. Talked about the storage shed
 - f. Other
 1. LED Sign Purchase
 1. 60/40% village/events split on purchase up to \$10k
 2. Will work out later with regard to businesses sponsors
 3. Need to come up with a design for the pedestal and frame - installation
 5. New Business
 - a. Motion to Approve Meeting Minutes for June 14, 2022 (Ken / Jill 7-0)
 6. Old Business
 - a. Motion to Approve Purchase of Storage Containers
 - b. Motion to Approve Recommendation to Purchase of New Event/Village Marquee Sign of 40% of Overall Cost (Cyndi / Stephanie 7-0)
 7. Motion to Adjourn at 7:37 pm (Ken / Mike 7-0)