

**VILLAGE OF DOWNS EVENTS COMMITTEE**  
**REGULAR MEETING MINUTES**  
**6:00 PM**  
**MARCH 14, 2019**

---

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

1. Call to Order at 6:01 pm
2. Roll Call
  - a. Ken Kasprzak, Jill Kasprzak, Linda Roberts, Cyndi Miller, Mike James, Fred Myers – Present
  - b. Julie James, Steve Miller – Absent
  - c. Quorum present
3. Pledge of Allegiance
4. Discussion
  - a. Transworld Conference
    1. Next Friday, March 23, 2019
    2. Need to order contact for Transworld
    3. Got \$2k in seed
  - b. Easter Breakfast and Egg Hunt Plan
    1. April 13, 2019
    2. Breakfast – Old Town Tap & Restaurant 7-10 am (ask Pete M)
    3. Egg Hunt 10-11am
    4. Need to ask Boy Scouts and Cub Scouts
  - c. Advertising and Sponsorships
    1. Working letter because Freedom Run wants to change their sponsorships/advertising
  - d. Car Show
    1. May 19<sup>th</sup>
    2. Twin-City Cruisers will be putting that on
  - e. Clean-up Day
    1. Nothing to report
  - f. Movies in the Park
    1. Nothing to report since Julie absent
  - g. Freedom Run & 4<sup>th</sup>
    1. Mike covered the Bike stand and water bottle station the coordinators would like to put in the Park
    2. Funding will come from last year's 4<sup>th</sup> extra from fundraising, mom/son dance, and this year's Freedom Run
    3. Sponsor levels are changing with Freedom Run to 3 tiers. 4<sup>th</sup> will be reduced to see if we get back to more advertisers and sponsors
  - h. Other
    1. Haunted House – Electrical work needs to start soon
    2. BBQ event – Talking with other experts means that we might be able to find the help to pull it off. Preliminary dates were Sept 14 & rainout 21. Other ideas were talked about. If we do hold it, we need to call it a "Backyard BBQ..." so that will be perceived as a non-professional event. We also would

**VILLAGE OF DOWNS EVENTS COMMITTEE**  
**REGULAR MEETING MINUTES**  
**6:00 PM**  
**MARCH 14, 2019**

---

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

be doing a craft fair at this event. Cyndi had an idea that the churches might be interested in a bake sale for fundraisers. Health department food permits will need to be acquired by each vendor.

3. Contract extension was received from J&M Displays, Inc.

1. Tabled a decision to move forward until next month

5. New Business

- a. Motion to Approve Meeting Minutes for February 14, 2019 (Ken / Cyndi 6-0)
  - b. Motion to Approve a Recommendation to the Village Board of Trustees to Extend the Fireworks Contract for J&M Displays Inc for 3 more Years – No Action
  - c. Motion to Approve Solicitation for Bid of Fireworks Contract – No Action

6. Old Business - None

7. Motion to adjourn at 7:20 pm (Mike / Linda 6-0)