



VILLAGE OF DOWNS
EVENTS COMMITTEE
SPECIAL MEETING AGENDA

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

April 23rd, 2020
6:00 pm via Zoom

Due to COVID-19 and Governor JB Pritzker's executive order 2020-07 to protect the public's health during the pandemic expressly suspends the physical quorum requirement for meetings of public bodies in Illinois.

This meeting will be held ONLY via public video and audio conferencing based on executive order 2020-10 & 18. Zoom now requires all users to be registered for security reasons. You can obtain a free account from Zoom:

<https://zoom.us/signup>

Both Audio and Video are available using a computer, smart phone, tablet, iPad, etc. connected to the internet/cell using the information below. If you don't have access to the internet/cell you can dial-in using any phone 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 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 before and/or during the meeting
- Text them to the Village Clerk 309-830-7373 or Mayor 309-830-7374 with your question or comment

Video/Audio conference call information:

Join Zoom Meeting: <https://tinyurl.com/yapo7zva>

Meeting ID: 715 697 2265

Password: VOD2020

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

Dial by your location: +1 312 626 6799 US (Chicago)

Meeting ID: 715 697 2265

Password: 682969



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Agenda

1. Mike called the Events Special Meeting to Order on April 23, 2020 via Zoom.
2. Roll Call was taken. Jill, Ken, Cyndi, Steve, Mike and Julie were all present. Also present was Mel Pilchard
3. The Pledge of Allegiance was taken.
4. Discussion
 - a. FY2020 Budget Review
 1. Mike went over financials.
 2. 107% of budgeted income
 3. We were refunded \$980 from cancelled TW
 - b. FY2021 Event Plan and Budget
 - c. Movies in the Park
Postponing this until August and the movie choice may be Trolls
 - d. Garage Sale Days
May sale is cancelled, but still planning the June sale.
 - e. Clean-up Day
Still proceeding with the clean-up day.
 - f. Freedom Run – Reported by Mel Pilchard
 1. Freedom Run is going on as scheduled.
 2. They are starting to get sponsorships and they already have some big commitments.
 3. Their goal is to put money back into our local businesses. If there is anything left over they would like to put a bathroom in Dooley Park.
 4. They want to separate their event so they can keep track of their expenses.
 5. If we still have to social distance, they will do a wave start (small groups) at slotted times. Or they will do a virtual race which is an honor system. Then they submit their race time.
 6. Entry fees
 1. \$30 entry fee with a T-shirt
 2. \$20 race fee without T-shirt
 3. \$10 fun run-gets you a T-shirt (for the kids)
 4. \$0 for just the kids fun run
 7. This is the 10th anniversary with for run.
 8. This year's Logo - Eagle is a nod to the 4th and Downs strong – nod to Covid-19
 - g. 4th of July
Not canceling anything with 4th of July yet.



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New Business

- h. Motion to Approve Committee Members: Tabled
 - i. Motion to Approve Meeting Minutes for March 9, 2020 by Julie/Ken 6-0
 - j. Motion to Approve Movie in the Park
 - k. Motion to Approve FY2021 Regular Meeting Schedule by Jill/Steve 6-0
5. Old Business
6. Motion to Adjourn at 6:52pm by Steve/Ken 6-0