

VILLAGE OF DOWNS EVENTS COMMITTEE REGULAR MEETING AGENDA

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

November 14th, 2019 6:00 pm @ Village Hall

- 1. Call to Order 6:03 pm
- 2. Roll Call
 - a. All present except Fred Myers and Jill Kasprzak
 - b. Quorum to do business was declared
- 3. Pledge of Allegiance
- 4. Discussion
 - a. FY2020 Budget Review Mike covered the reports provided from the treasurer
 - b. FY2021 Budget
 - 1. Keep fireworks overall cost at \$10,500. Mike will design the show to reduce the 5" & 6" and fill the 2.5" racks we have
 - 2. 4th of July sub-committee will more than likely have a different budget
 - 3. Freedom Run will look to add another item in the park bike repair or splash pad
 - c. 4th of July Sub-Committee have about 4 regulars and hope to have a solid group next month. Eric Marshal has resigned from Parks committee to dedicate time to 4th of July.
 - d. Haunted House Recap
 - 1. 3905 was the number of paid
 - 2. Last night we did \$5 admission and we got over 300 people on a very bad weather night
 - 3. Attendance at the Un-haunted day was 219 & \$400.01 in donation received through-out the year
 - 4. Gift cards and donations for nearby residents and police department
 - 1. Wanted to donate to the FD and Police \$100 to each
 - 2. Josh will get gift card from Julie and Mike for his help \$100
 - 3. Get McDonald, Huff & Wiggins gift cards for local restaurants \$25
 - e. Christmas Lights in the Park Sub-Committee
 - 1. Light contest need to put out rules and how it will work. 1-3 committee choice, People choice will be a fundraiser for lights in the park, will have containers at each place with envelopes for someone to put in their donation for a particular address. Can also be sent to the village hall
 - 2. Peggy Keylin DUMC & youth, TV Baptist Church, and Living Hope Christian Church are putting up the lights in the park. Methodist church is rebuilding the train.
 - 3. 10 am on 11/23 we will put up the banners, flags and Christmas lights/décor
 - f. Cookies with Santa
 - 1. Need to isolate decorations in the pavilion so they are not messed with until we set them up.
 - 2. Need to set up on Dec 2 & 3 @ 5:30 pm, Christmas celebration on Thursday Dec 5 @ 5 pm.



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- 3. Have Santa and DUMC is singing one session
- 4. CIA is doing cookies
- 5. Debbie Steiner might be doing pictures again
- g. Easter
 - 1. Think OTT&R will still be up for hosting the Easter breakfast
 - 2. Mike will start asking about the location for hosting and he is pretty sure the churches are still up for doing the hunt.
 - 3. April 4, 2020 is the Saturday before Easter
- h. Other
- 5. New Business
 - a. Motion to Approve Meeting Minutes from August 15, 2019 Special Meeting (Cyndi / Julie 6-0)
 - 1. Mike brought up the meeting minutes
 - b. Motion to Approve Recommendation to Village Board of Trustees Extended 3-year Contract with J&M Displays for 4th of July Fireworks (Ken / Linda 6-0 with Mike and Steve Abstaining)
- 6. Old Business
- 7. Motion to Adjourn at 7:10 pm (Ken / Julie 6-0)