Village of Downs Growing Strong Since 1902

VILLAGE OF DOWNS

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

Executive order **2021-4** by the Governor of Illinois allows this meeting to be held via Zoom, telephone and at the Village Hall. 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



VILLAGE OF DOWNS EVENTS COMMITTEE SPECIAL MEETING MINUTES

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

February 25th, 2020 6:00 pm @ Village Hall

- 1. Call to Order at 6:03 pm
- 2. Roll Call
 - a. Mike James, Julie James, Ken Kasprzak, Cyndi Miller, Steve Miller Present
 - b. Jill Kasprzak Absent
 - c. Quorum present to do business
- 3. Pledge of Allegiance
- 4. Discussion
 - a. FY2021 Budget Review
 - 1. Need to fix balance sheet to reflect correct balances: Easter, Christmas, Car Show
 - 2. Need to put the CARES money into our account for COVID reimbursements
 - b. Easter
 - 1. March 27, 2021
 - 2. OTT&R is lined up for the Easter Breakfast 7-10 am
 - 3. Shopping list will stay the same
 - 4. May need to use Crock pots for eggs instead of the warmer
 - 5. Start at 5:30 pm
 - 6. Mike will talk with Leslie to see what she will supply or what we will need
 - 7. Need to create an Action Team for Easter
 - 8. Church will be doing the candy and egg hunt
 - 9. May want to check out the costume from attic
 - c. FY2022 Event Plan and Budget
 - 1. Talked to Diana about the 4th of July and if CIA would do fund raiser
 - 2. Leaving previous year's budget the same as last except for 4th fireworks
 - 3. Reached out to Freedom Run coordinators about last year's fundraiser, being on the committee and are they doing the freedom run again this year.
 - d. Other
- 5. Public Comment Diana Reynolds attended via Zoom but didn't have any comments other than she would reach out to the CIA group for 4th.
- 6. New Business
 - a. Motion to Approve Meeting Minutes for January 28, 2021 (Cyndi / Ken 5-0)
 - b. Motion to Approve FY2022 Event Plan and Budget No Action
- 7. Old Business
 - a. Motion to Approve Direction with Haunted House Conference(s) No Action
- 8. Motion to Adjourn at 6:33 pm (Ken / Steve 5-0)