

Village of Maple Park

302 Willow Street • P.O. Box 220 • Maple Park, Illinois 60151

**Approved by the Finance Committee** on August 29, 2017.

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# FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MEETING

**MINUTES** Tuesday, May 23, 2017 7:00 p.m. Maple Park Civic Center

302 Willow Street, Maple Park, IL

# 1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman Luke Goucher called the meeting to order at 7:06 p.m.

Deputy Clerk Cheryl Aldridge called the roll call and the following Committee members were present: Trustee Luke Goucher, Trustee Kristine Dalton, and Trustee Chris Higgins. Absent: None.

Others present: Deputy Clerk Cheryl Aldridge.

2. PUBLIC COMMENTS – Any resident wishing to address the Board may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.

None.

#### 3. COMMITTEE GOAL SETTING

Rates for Civic Center

Office Space

### Gym Rental

- o Looking at who's renting
- Proof of Insurance for renters
- o Logistics
- Lock/keypad

Collection Agency

Other agencies available or write off unpaid balances

**Banking Options** 

Sales Tax Referendum

Market Study in surrounding areas

Forecasting for TIF

- o Revenue
- o Programs/Projects

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## Water/Sewer Impact Fee

o Forecasting

## **Public Relations**

- o Promotion
- o Media

## Review Welcome Packet

- o Media Outreach
  - What works/what doesn't
- o Educational Tools
  - Website
  - Blackboard Connect
  - Facebook

## 4. DISCUSSION OF OTHER ITEMS

#### 5. ADJOURNMENT

Trustee Dalton made a motion to adjourn the meeting, seconded by Trustee Higgins. Motion carried by voice vote.

Meeting adjourned at 7:50 p.m.

Cheryl Aldridge

Deputy Clerk

**Committee Members** 

Trustee Goucher Chair

Trustee Dalton

Trustee Higgins