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
  o Office Space

Gym Rental
  o Looking at who’s renting
  o Proof of Insurance for renters
  o Logistics
  o Lock/keypad

Collection Agency
Other agencies available or write off unpaid balances

Banking Options

Sales Tax Referendum
  o 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