

Community Affairs Committee Special Meeting

June 6, 2024 Johnsburg Village Hall

APPROVED

In attendance:

Chairman: Mike Fouke

Staff: Beckey Kijak

Committee (Events): Adams, Barrett, Hettermann, Johnson and Winiarski

Committee (Parks): Buff, Davis, Thornton and Wuchter.

Meeting started: 5:30 pm

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the May 7, 2024 Special meeting were approved with a motion by Committee Member Barrett with a second by Committee Member Thornton. All present voted aye.	
Old Business	<p>Memorial Day Recap – The Chairman wanted to provide a special Thanks to all parties involved, discussed some after action items from the event and next year look ahead of prior coordinating and planning related to expanding the event; essay contest, color guard, fly-over, etc...Member Wuchter requested clarification regarding care of the Memorial Monument at J.C.C. and Member Davis provided further detail from the J.C.M.C. and appointed Community Club liaison. Member Barrett remarked recent article in Huntley IL regarding VFW comments and statements. Member Adams commented that the event should be a balance for spectators and honoring fallen veterans.</p> <p>Fishing Derby Event – The Committee discussed the upcoming event, the day of final details and assignments. Planned set up at 8a (or earlier depending on Member Diedrich) at the Lion's Park. Committee Members show-up around 9a/9:30a to begin event derby at 10a. Member Adams stated the Villages website had inaccurate information that was clarified at the meeting to be not what was displayed, but for staff to further look into coding/algorithm on "goggle" searching engines on findings. Committee discussed that cash-box would be needed and to advertise the online portal for attendees to purchase swag and enroll in participation.</p> <p>Party in the Burg – The Committee discussed entertainment Felix & Fingers with the stipulations fully addressed and recognized per agreement on PG-13, no vulgar songs or inappropriate tunes, regardless on spectators tipping and venom. Further coordination needed for Food Truck options evening of said PITB.</p>	<p>Staff to look further into Memorial Banner for decorative PED lighting in Village. Staff and Chair to pre-coordinate a more dramatic Fly-Over in respect for Ceremony</p> <p>Staff to ensure cash box with exchange amounts of \$1 and \$5. Staff to make final arrangements with timeline for pre-layout staging with Member Diedrich</p> <p>Staff to ensure two (2) Food-Truck options with different variety</p>
New Business	Brad Fox – Donor/Contributor Opportunities - The Committee discussed specific Donor/Contribution interest to be discussed towards increase of entertainment and/or kid's vendor bounce houses increased cost at CITP 2024. In past CAC experience the vision of Movie Night in Park (as Donor mentioned) is not always well received and requires additional copyright licensing and coordination with a minimal attendance turnout from residence.	

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	<p>Celebration in the Park - The Committee discussed a new date of September 21, 2024 for annual CITP 2024 due to D12 School Homecoming weekend conflict (comments not normal, but related to field alteration). Committee discussed that pushing further out in October due to weather is not ideal and to avoid Holiday weekend for travels and last minute vacations. The Committee to recommend at Village Board level to proposed Saturday, September 21, 2024 to be the same date. Further conversation elaborated regarding entertainment to entertain a scope for a local entertainer (Wallace) and possible DJ to pick up later hours in the evening due to consistence music / entertainment related to CITP.</p>	<p>Chair/Trustee to present new 09/21/2024 date to Village Board approval. Staff to coordinate vendor for Bounce Houses and standard site plan detail for Tents, vendors, and Bags (J.C.C./J.C.M.C.)</p>
Adjournment	<p>A motion was made by Committee Member Thornton to adjourn the meeting at 6:22 with a second by Committee Member Wuchter. All present voted aye.</p>	
Next Meeting	<p>The next meeting "special" will be held on Tuesday, July 9, 2024 at 5:30pm due to observation of July 4th approaching Holiday.</p>	