

**MEETING MINUTES FOR THE REGULAR MEETING OF THE  
COMMUNITY RELATIONS COMMITTEE  
OF THE VILLAGE OF CAMPTON HILLS**

**April 25, 2018 at 7:00 P.M.**

**Village Hall – Campton Hills  
40W270 LaFox Road, Suite B  
Campton Hills, IL 60175**

**1. Call to Order:**

Chairwoman Holley called the meeting to order at 7:18 pm

**2. Roll Call:** – Member Nowicki called the Roll

<b>Present</b>	<b>Absent</b>	<b>Also Present</b>
Member Holley		
Member King		
Member Nowicki		
Member Turner		
Member Windland		
Member Djukic		

**3. MOTION TO APPROVE THE MINUTES OF MARCH 28, 2018** made by Member Turner; seconded by Chairwoman Windland

Voice Vote:      [AYES: 6]      [NAYES: 0]      [ABSENT: 0]      Motion **CARRIED**

**4. Comments from the Public:**

a. No one present

**5. Old Business:**

- a. **MOTION TO CONFIRM FINAL DESIGN OF AWARDS PLAQUE** made by Member Turner; seconded by Member Nowicki.
- Plaque was made before a proof was selected and approved.

Roll Call Vote: [AYES: 6]      [NAYES: 0]      [ABSENT: 0]      Motion **CARRIED**

Member King  
Member Turner  
Member Nowicki  
Member Djukic  
Chairwoman Holley  
Chairwoman Windland

b. **Motion to approve the cost of renting tables and chairs and set-up for National Night Out for an amount not to exceed \$500.00** made by member Turner; seconded by member Nowicki

- Due to the amount exceeding \$500.00, the Board will need to approve

Roll Call Vote:      [AYES: 0]      [NAYES: 6]      [ABSENT: 0]      Motion **CARRIED**

Member King  
Member Turner  
Member Nowicki  
Member Djukic  
Chairwoman Holley  
Chairwoman Windland

**Motion to approve the cost of renting tables and chairs and set-up for National Night Out for an amount not to exceed \$1,000.00** made by member Turner; seconded by member Nowicki

- Quote from Unique Party Rental will be presented to the Board for a approval

Roll Call Vote: [AYES: 6] [NAYES: 0] [ABSENT: 0] Motion **CARRIED**

Member King  
Member Turner  
Member Nowicki  
Member Djukic  
Chairwoman Holley  
Chairwoman Windland

**6. New Business:**

**a. 2018 Holiday in the Hills event.**

- **Motion to not hold the 2018 Holiday in the Hills event this year due to the lack of volunteers and to revisit the possibility next year** made by member ; seconded by member .

Roll Call Vote: [AYES: 5] [NAYES: 1] [ABSENT: 0] Motion **CARRIED**

Member Turner Member King  
Member Nowicki  
Member Djukic  
Chairwoman Holley  
Chairwoman Windland

**b. Welcome Brochure**

- Committee consensus is not to take on this project.

**c. Formal resignation of Community Relations Co-chairs, Holley and Windland**

No discussion took place

**d. MOTION TO RECOMMEND MEMBER SILVANA KING TO BE INTERIM CHAIR UNTIL AUGUST 31, 2018 TO THE VILLAGE PRESIDENT** made by Member Nowicki; seconded by Member Djukic

Roll Call Vote: [AYES: 5] [NAYES: 1] [ABSENT: 0] Motion **CARRIED**

Member Turner Member King  
Member Nowicki  
Member Djukic  
Chairwoman Holley  
Chairwoman Windland

**7. Other items that may normally be addresses by the Community Relations Committee:**

- We would like to welcome our newest member to the Community Relations Committee, Teresa Djukic.
- Recommend a liaison from the board to be present at the Community Relations meetings.
- Committee consensus is to request that the Board temporarily reduce committee size from eight members to seven members.
  - As it stands, the Committee cannot meet to start planning National Night Out. Reducing the committee by one seat will allow the Committee to meet and begin the event planning process.

**8. Notice**

Next month's regular meeting is May 23, 2018 at 7:00pm, Village Hall-Campton Hills, 40W270 LaFox Road, Suite B, Campton Hills, IL 60175

**9. MOTION TO ADJOURN AT 9:30PM** made by Member King; seconded by Member Djukic

Voice Vote: [AYES: 6] [NAYES: 0] [ABSENT:0] Motion **CARRIED**