

Minutes  
**AGENDA FOR THE REGULAR MEETING OF THE  
COMMUNITY RELATIONS CITIZENS ADVISORY BOARD  
OF THE VILLAGE OF CAMPTON HILLS  
JULY 22, 2015 AT 7:00 P.M.  
Campton Township Community Center  
5N082 Old LaFox Road, Campton Hills, IL 60175**

- I. Call to Order: 7:10pm
- II. Roll Call: Sue Windland, Jayne Holley, Patty Hoppenstedt, and Carol Stolte; Harry Blecker introduced Jim McKelvie, new trustee on the Village of Campton Hills who is interested in being the Village Board's representative to the Community Relations Committee.
- III. Approval of Minutes from June 24, 2015: Motion to approve made by Patty Hoppenstedt and, seconded by Sue Windland.
- IV. Comments from the Public: None
- V. Old Business
  - a. Budget & Financials-FY 2016: Jayne distributed documents outlining the FY 2016 Budget (see attached) for review by the committee. Sue described the Gift Basket for Metro West Golf Outing that the Village put together for the Metro West Council's charity fund raiser and said that we spent approximately \$55 but that the basket was estimated to be worth approximately \$255 with all of the donations made by local businesses. Carol will clarify which charity would be the recipient of the money raised from auctioning off the baskets.
  - b. National Night Out-August 4, 2015: The committee discussed the following: budget, sponsors, vendors, supplies, publicity, wording of flyers to be distributed to local businesses promoting the event, location of large NNO canvas signs to be placed on strategic roads by the Village of C. H. police department, need to clarify whether or not sponsorship monies needed to be spent on items listed on sponsorship forms. Patty Hoppenstedt moved that Jayne Holley purchase the following items: "Event Banner", telescopic poles for banner, cooler, and bungee cords. Sue Windland, seconded and the committee unanimously approved motion.
  - c. Recognition award or night for local businesses, sponsors- Spring 2016: Tabled until next meeting.
  - d. Review/ revise our mission statement for our community relations tab on website per Board request. Tabled until next meeting.



VI. New Business

- i. Winter Event 2016 update-Sue still waiting to hear back from Tom Corron; discussion also ensued about possibly having a Pre-Holiday Event at the Campton Community Center. Sue to contact the Campton Hills Township office about feasibility. We need to decide soon if we are going to pursue this year. Jim asked about attendance at last year's winter event and other events. Jayne responded. Jim asked if we had conducted surveys at the end of events to see what people liked or wanted next time. Sue responded that we had not had very good response. The possibility of conducting an online survey of residents was discussed.
- ii. Other business

VII. A Special Meeting on Aug. 11 will replace next month's regular meeting for August 22, 2015 at 7:00P.M., Campton Township Community Center, 5N082 Old LaFox Road, Campton Hills, IL, 60175.

VIII. Meeting Adjourned: Motion to adjourn made by Jayne Holley, seconded by Carol Stolte.

A handwritten signature in cursive script, reading "Jayne Holley". The signature is written in black ink on a white background.

