

VILLAGE OF CHERRY VALLEY, ILLINOIS  
RECREATION BOARD MEETING  
WEDNESDAY JUNE 28, 2023

Tori Schroeder called the meeting to order at 7:00 PM. Deputy Village Clerk, Heather Riley, took a Roll Call:

<b>CHAIRMAN:</b>	TORI SCHROEDER	PRESENT		
<b>MEMBERS:</b>	DINA BRANDT	PRESENT	KAYLA JABOREK	ABSENT
	DAN JAROCKI	PRESENT	SUE SMETANA	PRESENT
	JUDY PRISBY	PRESENT	KAYLA SPENCER	PRESENT

Others Present: Village President David Schroeder, Trustee Brandi Pearse, Sergeant Jesse Pearse, Village Administrator Jim Claeysen, and Village Clerk Kathy Trimble.

**ADOPT THE AGENDA:**

Tori Schroeder moved to adopt the agenda. Judy Prisby seconded. All "AYE" None opposed. Motion carried by voice vote.

**APPROVE THE MINUTES:**

Tori Schroeder moved to approve the minutes from the June 6, 2023 Meeting. Dan Jarocki seconded. All "AYE" None opposed. Motion carried by voice vote.

**PUBLIC COMMENT:** None.

**EX-OFFICIO'S REPORT:** No Report.

**UNFINISHED BUSINESS:**

1. **Street Dance** - The Street Dance was held on June 24, 2023 from 6:30 - 10:30 PM. Overall a great turn out and event. The beer garden was a great addition this year. Some comments from the community is that they would like to see more kids games or activities for kids to do as well as more picnic tables and garbage cans. The committee would like to order a Street Dance Banner that can be displayed so people know what is going on. Security for the beer garden was great but next year Sergeant Pearse suggested a third security guard that can be used to relieve each other for breaks. See the expense report and summary attached.
2. **Art on Fire** - Sergeant Pearse stated that there are (7) registration form received for hydrants. Sergeant Pearse anticipates more participants as the event gets closer and more people start seeing the new painted hydrants around town.
3. **National Night Out** - National Night Out will be August 1, 2023. Sergeant Pearse stated that things are looking good. Members from the CV Masonic Lodge will be conducting the ID Project again this year. Tori will be reaching out for some food trucks (no Pizza trucks). We still need someone to rewrite the Chalk Board Signs. The question was raised if we wanted to continue the sidewalk chalk again, if so, then we will need to have someone at Walnut Street assisting with the event. Dina and Tori mentioned that they have sidewalk chalk.
4. **Pickleball Tournament**- This item is being tabled and brought back to the August meeting.
5. **Citizen of the Year** - Great turn out for Jill Wedig. Jill will not be at the 4<sup>th</sup> of July parade but will be available for throwing out the first pitch at National Night Out.

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6. **4<sup>th</sup> of July Parade** -Lineup will start at village Hall at 12:30 PM with judging of the bicycles and small motorized vehicles at 12:45PM. The parade starts a 1:00PM and ends in Baumann Park. Dina will purchase the candy for the trustees and DQ gift cards for prizes. Tori got the okay from Cattle & Cream to print off coupons to hand out at the parade. Heather Riley will have those printed and ready for the parade on the 4<sup>th</sup>. The Village Trustee's will ride in golf carts like in years past provided by the Schroeder's and the Pearse's.

**NEW BUSINESS:**

1. **Additional Recreation Board Meeting July 26, 2023** - Reminder that the July recreation board meeting will be at the end of July.
2. **Recreation Room Clean-Up** - The committee decided that they will come an hour early before there meeting on July 26, 2023 and work on the recreation storage room.
3. **Attendance Policy** - Chairman Tori Schroeder went over the attendance policy with the committee since we have so many new people on the committee. Each member is only allowed three (3) unexcused absences before they are asked to step down from the committee.

**ADJOURNMENT:** Tori Schroeder moved to adjourn the meeting at 7:25 PM. Judy Prisby seconded. All "AYE" None opposed. Motion carried by voice vote.

Minutes recorded by Deputy Village Clerk Heather Riley.

Minutes reviewed by Tori Schroeder on July 18, 2023.

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<h2 style="margin: 0;">Expense Report</h2>		
Recreation Board		
	Event: Citizen of the Year	DATE: May
	<b>BEGINNING BALANCE :</b>	\$ 300.00
	<b>Expenditures</b>	
	Nothing Bundt Cakes	\$ 123.75
	Twin Towers - Citizen of the Year Shirt	\$ 34.75
	Twin Towers - Engraved Plaques	\$ 20.00
	Visa Gift Card	\$ 50.00
	Cattle & Cream Gift Card	\$ 25.00
	Custom Painted Garden Stone - Sue Claeysen	\$ 50.00
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	<b>ENDING BALANCE :</b>	\$ (3.50)
<b>Notes:</b>		
Meeting for Jill Wades went very smoothly.		
Refreshments were served. Jill loved her garden		
stone. Everything went well		

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<h2 style="margin: 0;">Expense Report</h2>		
Recreation Board		
	Event: Street Dance	DATE: June 24, 2023
	<b>BEGINNING BALANCE :</b>	\$ 2,500.00
	<b>Expenditures</b>	
	Band	\$ 1,000.00
	Oriental Trading - novelty toys and candy	\$ 176.15
	Security Intel	\$ 375.00
	Gift Cards - Baseball, Café Amore, C&C, CV Café, Garden Center, Citrine, Valley Nutrition, Salamones, Savvy, Shell Gas	\$ 246.76
	Brick Pavers (2)	\$ 300.00
	Smart TV	\$ 527.99
	<b>ENDING BALANCE :</b>	\$ (125.90)
<b>Notes:</b>		
Beer Garden was a huge hit! Reason for impromptu:		
Kids activities		
Contemporary music		
Bugs tournament		
Grandeur behaved, good turnout and 300 people.		
Raffle prizes were a hit!		