

**Village of Westchester
Citizens Advisory Board Meeting
Village Hall – Board Room
10300 West Roosevelt Road Westchester, IL. 60154
Wednesday, March 19, 2014**

Minutes

Present

Sucada Bell
Neil Faulkner
Jim Gabel
Nicole LoCoco
Abigail Martin
Charles Pedersen*
Mirika Sentongo*
Tom Yurkovich

*** absent**

Start Time: 7:03 PM

Discussion

I. Approval of the March 4, 2014 meeting minutes

II. Old Business

Get Out and Play:

Tom Yurkovich presented a copy of the Certificate of (Insurance) Coverage for the Get Out and Play event. St. Joseph High School is named as additional insured for liability arising out of the use of their facilities for this event. Tom will be providing a copy the Certificate of Coverage to St. Joseph High School.

Tom Yurkovich mentioned that Mirika Sentongo's Get Out and Play event presentation at the March 14, 3rd Annual Senior Breakfast with the President, held at the St. Joseph High School, went well. About 60 seniors were at this breakfast.

Jim Gabel, Abby Martin, Neil Faulkner and Nicole LoCoco provided updates on where they stood on soliciting businesses and organizations to participate in the Get Out and Play event. While we have a half dozen or so commitments, as of this meeting date, more work needs to be done over the next three weeks to firm up those businesses and organizations that will be participating.

The 'save the date' ad for the Get Out and Play event will be in April's Westchester newsletter. Jim Gabel asked Tom Yurkovich to see if the same ad can be placed on Village of Westchester website. Tom said he would follow through. Additional advertising/promotions of this event will wait until after the Citizens Advisory Board's (CAB) next meeting – April 9, 2014.

We will be looking at the Special Events Committee as a possible resource for providing volunteers for the event. We are hoping St. Joseph High School would be providing a good number of volunteers.

In an email to the CAB member, Tom Yurkovich stated we have \$1,000 budgeted for this event.

Next Steps

All of the CAB members should continue to pursue businesses and organizations that we want to participate in this Get Out and Play event. By our next meeting, we should have a good indication of all the participants. In addition, Abby Martin will be contacting St. Joseph High School to see where they stand on the General Agreement that they want the CAB to sign-off on.

III. New Business

None

Adjourned: 7:50 PM

If you have any questions or comments regarding these minutes please contact Jgabel5994@aol.com.

The next meeting of the Citizens Advisory Board will be a special meeting and will take place on April 9, 2014, in the board room of the village hall.