

MINUTES OF PROCEEDINGS

**THE SPECIAL FINANCE & SPECIAL EVENTS COMMITTEE
HELD AT THE VILLAGE BOARD MEETING ROOM AT
9500 W. BELMONT AVENUE
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MONDAY, APRIL 24, 2014**

- I. CALL TO ORDER:** John Johnson called to order the special meeting of Finance and Special Events at 12:01 p.m.
- II. ROLL CALL:** Committee members present: John Johnson and Bill Ruhl. Absent: Cheryl McLean.
Also present: Andy Ybarra, Ron Heller, Lisa Anthony via conference call, Barrett Pedersen, Carmen Capullo, Joe Lauro, Vernel Miller, Johns Schneider, Mike Saeli, Don Fullmer, Dawn Catanzaro
- III. PUBLIC COMMENTS** – None.
- IV. APPROVAL OF PREVIOUS MINUTES**
Motion made by Mr. Ruhl, seconded by Mr. Johnson to approve the March 19, 2013 minutes. Voice vote carried.
- V. NEW BUSINESS**
Railroad Daze
- Don Fulmer gave an update regarding the pieces of equipment that will be coming in Saturday. He put the Railroad daze ad in the Train magazine.
 - Trustee Bill Ruhl will be attending the National Train Days, May 10. He will be distributing our whistles to promote Railroad Daze.
 - Finance Department gave an update on how much sponsorship money the Village has received.
 - Murray from entertainment confirmed Hester Jr. students will be performing on Jazz night Thursday night.
 - Railroad Daze promotion is underway thru social media, fliers, and ads in the newspapers.
 - There was discussion on food vendors and how the Village needs more volunteers for the event.
 - Next meeting will be May 27, 2014 at 1:00pm.
- VI. ADJOURNMENT**
Motion made by Mr. Ruhl, seconded by Mr. Johnson to adjourn at 12:59 p.m.
Voice vote carried.

Tommy Thomson
Village Clerk