

**MINUTES OF THE REGULAR MEETING OF THE
TREE PRESERVATION COMMISSION ON
JUNE 18th, 2024**

The regular meeting of the Tree Preservations was called to order at 6:05 p.m. at the Village of Franklin Park Police Station, Community Room, located at 9451 W. Belmont Avenue, Franklin Park, IL 60131

Member Michael led the Pledge of Allegiance

ROLL CALL

Tree Preservation Members Joan Ambo, Les Grahn, Sylvia Noth, Ramona Michael
Bee City Committee Members, Mary Smolen, Katarina Modrich
Sustainability, Forestry, Parkways and Facilities Director (SFPFD)
Andrew Smolen and Trustee Karen Special
Absent: Monika Suryovich

APPROVAL OF THE MINUTES OF MAY 21st, 2024

Motion by Member Ambo, seconded by member Smolen to approve May 21st 2024 regular schedule meeting minutes

BUSINESS

1. Kayla Fahey was recommended as a member of the Tree Board. Awaiting Village Board approval and swearing in.
2. The Tree Board Guidelines document remains under review by the Village and Joe Montana.
3. Seminar planning was discussed, including posters, flyers, FP webpage, advertising in Village newsletter and FPPL Library, and social media. Graphics and details need to be ready by the August meeting. Also to begin social media 'Save the date' posts regarding the upcoming October 12th seminar.
4. Reach out to the community including Leyden ecology club, email school administrators, beautification committees. Member Michael said she would communicate with Triton college.
Tablecloth with Tree board logo is needed (educational portion of IRA grant will cover this). Refreshments such as water pitchers, ice, paper cups, coffee, snacks. Members Smolen and Noth will reach out to local restaurants for donations.
5. Possible approval of Kayla's poster as a draft after she is sworn in.
6. It was discussed that a future Seed swap should include a baking contest.

7. Discussed adding a 'pictures' link, such as "Around Town, Events, etc.," that briefly discusses events Tree and Bee Board participated in, and/or shows pictures was discussed. Member Ambo proposed a 'rotator' pictures/images embedded in the page, as a solution for adding pictures to the Tree page to show community participation. She will inquire from IT if that is possible.
8. It was proposed that the Board hold a future Tree ID program at the Library.

OTHER BUSINESS

None

PUBLIC COMMENT

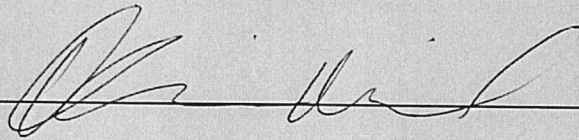
None

ADJOURNMENT

7:30 P.M

Approval

Signature: _____



Date: _____

8/20/2024