



Meeting Minutes October 21, 2014

A board meeting of the Sauganash Community Association was held on Tuesday, October 21, 2014. President Kelly Leggett called the Sauganash board meeting to order at 7:03 p.m.

In attendance: Maria Adam, Ken Bostrom, Bill Braasch, Maria Enright, Paula Fitzgerald, Dennis Hammer, Steve Kehoe, Kelly Leggett, Anthony Murphy, Aaron Newman, Dick Parizek, David Seglin, Sue Williamson, Sue Witkowski, and David Zulkey.

Minutes from the Sept. (Director's Dinner) and August board meetings were reviewed and approved.

Committee Reports

Snowplowing and Mosquito Abatement: The price for our snowplow service for the 2014-15 season has gone up from \$7,000 to \$8,400. Dennis Hammer noted that the price hasn't changed for the last couple decades or so and we received extra service this last year for which we were never charged. The board voted to approve the contract.

Finance/Donations: Sue Williamson distributed a financial report which was approved. Dave Seglin presented 2 requests for donations, one from the Sauganash School PTA for \$500 or more and one for the park district for funds for 2 kiosks (\$1,800) and funds to cover landscaping near the entrance (\$2,500). The board previously approved a request for \$300 for Halloween candy by e-mail vote. The board approved funds for the kiosk and shelved the request for landscaping pending additional information and details from Kara Donaldson at the park.

4th of July: No report.

Membership: Many thanks to Maria Adam who took care of the second mailing.

Public Institutions: No report.

Communications/Website: Sue Witkowski reported that we should have more than one person able to operate MailChimp—the program we use to send association e-mails out to members—and invites others to get onboard. In addition to communication committee members, one or 2 members of Membership should be able to access the program. Ken Bostrom (Communications) is learning the program. Sue also reported that we successfully transferred our domain registration from Moira Pollard to Sue Witkowski. We are going to have our website host update our committee e-mail addresses, so let Kelly know if any committee listing needs to be updated. Note that Traffic/Safety has only one member, consider joining that committee.

Real Estate/Zoning/Design: No report at this time.

O'Hare Noise: Aaron reported that FAIR now has over 700 members, including residents around Midway.

Traffic/Safety: Traffic has been particularly bad at Peterson and Cicero because of construction of enhancements at that intersection; Dave Seglin reported that construction is supposed to wrap up right soon but may be running longer than planned.

Forest Preserve/Bike Trails/North Park Village: The 1st Fall Fest, cosponsored by the park and our association, had to be held indoors due to weather and was reported to be a good event for younger children.

Legal: No update

5K: Bill Braasch reported that Karen Scala was a great coordinator, he hopes she's willing to do it next year. We are also grateful to the Boy Scouts who distributed flyers to all the homes on the route and the suggestion was raised to perhaps make a donation to the Boy Scout troop. Sue Williamson reported that donations to the race are not tax deductible and that needs to be added to the solicitation letter.

Special Events: Thanks to Karen Hand for a fabulous directors dinner.

Website: Sue Williamson asked that we remove old news from the website. Ken recently added the SCA PO Box mailing address to all but one page of the website. Ultimately it should be added to the masthead.

Mural Project: Paula Fitzgerald reported that the film about the mural is running an hour and a half—too long to post on You Tube. She is not sure when the project will be completed, but wants to have a community-wide event to celebrate.

Old Business: None

New Business: Dave Seglin reported that there are now heat lamps at the Forest Glen Metra station.