

**ROLL CALL:** at [7:08] o'clock p.m.

Members: Chairman Morrison [X] Roti [X] Kissane [X]
Others: Hastings II [X] Petrey [E] Mayor Hastings [X]
Clerk lannantone [X] Bednarczyk [E] O'Neill [X] Tuma [X] Blaha [X]
Hanley [X] Haleem [X] Radney [X] Treasurer Kowalski [E]

- 1.) A motion to approve the Committee Minutes dated December 12, 2023 as presented. M\_CM\_ 2<sup>nd</sup>\_MK\_: Roti \_X\_\_\_ Kissane \_\_X\_\_\_ Morrison \_\_X\_\_\_.
- 2.) Update on usage of Georgios for 2024 Breakfast With Santa, Saturday December 21, 2024. Board acknowledge the successfulness of the 2023 Breakfast with Santa. Trustee Hastings requested the Grinch be added for a second year.
- 3.) TSS Photography will be used for Breakfast with Santa and will not be needed for December 13<sup>th</sup>, Pictures With Santa. Instead TSS will be used for the new Winter Wonderland activity that will be offered by the Village to the residents during the Holiday Events for 2024 (More Detail in Miscellaneous).
- 4.) Discussions about the Grinch and how excited the people were during Breakfast With Santa. Trustee Hastings, Trustee Morrison requested the Grinch for Breakfast with Santa as well as Winter Wonderland 2024.
- 5.) Contract for the Little People was presented,
- 6.) Other Miscellaneous
  - a. Discussed repainting of the bleachers in gym.
  - b. Discussed the Purchase of a new field turf gator for Sports Arena
  - c. Discussed having a Winter Wonderland event for the 2024 Holiday Happenings.
  - d. Discussed having an Ice Skating Rink during Winter Wonderland.
  - e. Discussed having a Christmas tree decorating event involving the village residents.
  - f. Discussed Santa Comes to Town and Winter Wonderland will be on the same day. Santa arrives in the Morning; Winter Wonderland events will go 4pm-930pm.
  - g. Winter Program registration starts on January 15<sup>th</sup>. Classes Start January 29<sup>th</sup>.

- h. Wrestling Tournament scheduled for January 27<sup>th</sup>. Rec Staff will meet with Tinley Park Bulldogs to go over setup for event.
- i. Trustee Hastings suggested inquiring about receiving donated TVs from WalMart for Fitness Center.
- 4.) A motion to adjourn at [ 8:50 ] o'clock p.m. M\_CM\_\_\_2<sup>nd</sup>\_TR\_\_\_: Roti \_\_X\_\_ Kissane \_\_X\_\_ Morrison \_\_X\_\_.