<u>Committee Minutes</u> 0

FOR THE MEETING OF THE VILLAGE'S <u>"Special Events" 2019 COMMITTEE</u> OF THE VILLAGE OF ORLAND HILLS For June 11, 2019 (7:00PM)

ROLL CALL: at [7:27] o'clock p.m.

Members: Chairman Hastings II [Y] Bilina [Y] Klukis [N] Kiebles [Y] O'Neill [Y] Mayor Hastings [N] Morrison [Y] Roti [Y] Janachowski [Y] Kissane [Y] Petrey [Y] Scully [N] Hanley [Y] Blaha [Y] Leddin [N] Iannantone [Y]

1.) A motion to approve the May 7, 2019 Committee Minutes as presented.

M <u>KRHII</u> 2nd <u>CMM</u>: Hastings [Y] Bilina [Y] Klukis [Absent] Kiebles [Y] Mayor Hastings [Absent] Morrison [Y] O'Neill [Y] Roti [Y] Janachowski [Y] Kissane [Y] Petrey [Y] Scully [Absent] Hanley [Y] Blaha [Y] Leddin [Absent] Iannantone [Y] The Committee approved the May 7, 2019 Committee Minutes.

2.) Discuss the PITP Celebration.

a. Event.

Recreation Director Bilina updated the Committee Members on the PITP event and festival timeline.

b. Emergency Procedures.

Chairmen Hastings and Deputy Chief Blaha reviewed emergency procedures with the Committee Members.

c. Update on PITP Layout.

Chairmen Hastings and Recreation Director Bilina discussed and reviewed the band and event scheduling.

d. Staffing

The Committee discussed event personnel staffing with the Department Heads.

3.) Miscellaneous.

- a. Recreation Director Bilina updated the Committee on the Princess in the Park Event. Recreation Director Bilina also discussed the event and the need for volunteers to serve the food. There are 200 people coming to the event.
- b. Recreation Director Bilina updated the Committee on the All Around Amusement Slide.
- c. Lucky Dog Food Vendor was discussed regarding submitting their insurance certificate for the event.
- d. Recreation Director Bilina will contact Emergency Services Director Leddin on obtaining 2 sets of portable street lights for the festival.
- e. The Veterans Breakfast was discussed. Flyers for the event are being passed out.
- f. Recreation Director Bilina informed the Committee that he can't find a Scout Troop for the National Anthem Ceremony.
- g. The Committee asked Recreation Director Bilina to try and find a hay vendor to purchase hay, in case of rainy weather during the festival.

4.) Other

- a. Chairmen Hastings discussed the Touch-A-Truck Event. The event was very successful. Next year's event will be held on Saturday, June 6, 2020.
- b. The Party In the Park Final Walk Thru will be held on Wednesday, June 26th at 4:00pm.

5.) A motion to ADJOURN the meeting at <u>7:51 p.m.</u>

M <u>KRHII</u> 2nd <u>BDO</u>: Hastings [Y] Bilina [Y] Klukis [Absent] Kiebles [Y] Mayor Hastings [Absent] Morrison [Y] O'Neill [Y] Roti [Y] Janachowski [Y] Kissane [Y] Petrey [Y] Scully [Absent] Hanley [Y] Blaha [Y] Leddin [Absent] Iannantone [Y] The Committee adjourned the meeting.

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Chairman - Hastings	
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