

AGENDA
REGULAR MEETING OF THE COMMUNITY CENTER COMMITTEE OF THE VILLAGE OF
FORSYTH, ILLINOIS
6:00 P.M.
TUESDAY, OCTOBER 16, 2018
VILLAGE HALL, 301 SOUTH ROUTE 51, FORSYTH, ILLINOIS

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT: At this time, the public has the opportunity to express views or make comments to the Committee on agenda items or any issue pertaining to the work of the Committee. Comments must be limited to not more than three (3) minutes.

OLD BUSINESS

1. Discussion And Potential Action Regarding Fundraising Material

NEW BUSINESS

1. Discussion And Potential Action Regarding Fundraising Process
2. Discussion And Potential Action Regarding Sports Complex

ADJOURNMENT

Community Center Ad-Hoc Committee Meeting

Minutes of a Regular Meeting

Tuesday, October 2, 2018 at 6 pm

Forsyth Village Hall

Call to Order

Chair Bob Gruenewald called the meeting to order at 6:00 pm

Roll Call

Present: Trustee Kerry Dennison, Frank Ferracane, Trustee Bob Gruenewald, Brandon Janvrin, Benny Lourash, Kaushik Sojitra, Trustee Dave Wendt, Village Administrator David Strohl

Absent: Chris Downey

Others Present:

Approval of Prior Meeting Minutes: K. Dennison made the motion to approve the minutes with from the prior meeting. F. Ferracane seconded the motion.

Upon voice vote the vote was:

Yes: 7 - Dennison, Ferracane, Janvrin, Gruenewald, Lourash, Sojitra, Wendt

No: 0 – None

Absent: 1 – Downey

Motion declared carried.

Public Comment: None

OLD BUSINESS: None

NEW BUSINESS

Fund raising campaign review – B. Gruenewald and F. Ferracane made a trip down to Effingham to allow Frank to view the facility and to discuss the facility capital campaign with their director. The director outline their procedure followed. A small group was formed consisting of a couple of potential larger donors, a city rep, and a parks rep. Group set a goal for how much they wanted to raise and discussed plans on individually approaching other potential large donors. It is believed this was run as a private group instead of a public body. D. Strohl to review implications. Separately the park or the city (?) was approached by the Effingham hospital looking to build a physical therapy center. Signed a lease with the hospital for a portion of the space and that space was added to the building plan. They also raised

funds by providing opportunities for naming rights to the meeting and exercise rooms, the pool complex, the courts, etc. They didn't use a professional fundraiser in order to avoid that cost.

Review of BLDD created draft brochure – Committee reviewed and made suggestions for changes to the draft brochure copy provided by BLDD marketing group. Several items were liked by the committee, other items need reworded or added. D. Wendt offered to incorporate suggestions into a new draft for the next meeting.

D. Wendt made the motion to adjourn and second was by B. Lourash. Meeting was adjourned by voice vote at 7:32 pm.

Minutes submitted by Committee Secretary Dave Wendt.