

JUBILEE DAYS FESTIVAL COMMISSION MINUTES

June 15, 2015

12:00 p.m.

Present: Rich Walker
Scott Murphy
Ann Ennesser
Les Martin
Steve Dumyahn
Diane Burkemper
Eric Montellano (for Chief Lewis)

Absent: John Lewis
Christine Wertman
Brent Paxton
Cheri Neal
Carla Villalobos

Craig Butkovic, Midwestern Regional Medical Center was not present.

Brandon Busch, Zion ESDA was also present.

Minutes

It was moved by Ann Ennesser, seconded by Les Martin, to approve the minutes of a meeting held on May 4, 2015. Upon voice vote, all answered aye. Motion carried.

Treasurer's Report

Diane Burkemper presented the June 2015 Financial Report including receipts and disbursements to date. Receipts totaled \$7,450. Disbursements totaled \$0. It was moved by Scott Murphy, seconded by Ann Ennesser, to approve the June 2015 Financial Report as presented. Upon voice vote, all answered aye. Motion carried.

Diane Burkemper stated that the City has not approved a 2015/2016 budget to date.

2015 Parade

Rich Walker stated that 39 units have applied to participate in the parade.

It was moved by Ann Ennesser, seconded by Steve Dumyahn, to approve the following units:

Tebala Dresser Shrine Club (Motorcycles)	400.00
Howell's Circus Wagons	500.00
Howell's Bubble Buggy Bubble Car	500.00
Stiltwalker Frank Birdsall	450.00
"Mariachi Potosino" Band	1,750.00
Banjo Buddies (Dixieland Jazz)	1,300.00
Pipes & Drums of the Chicago Police Dept.	1,950.00
"Los Paisanos" Mariachi Band	\$1,800.00
Chain O'Lakes Model A Club	<u>250.00</u>
Sub-Total	\$8,900.00

Les Martin stated that the total budget for parade units is \$19,000. The total for parade units previously approved was \$12,025, and the total for parade units included in the motion is \$8,900 for a grand total of \$20,925 making parade units over budget as presented. Ann Ennesser amended the motion to approve the units pending, due to budget considerations, eliminating the "Mariachi Potosino" Band in the amount of \$1,750 and the Chain of Lakes Model A Club in the amount of \$250, for a total parade unit expenditure of \$18,925. The amended motion was seconded by Scott Murphy. Upon voice vote, all answered aye. Motion carried.

ESDA

Rich Walker stated that ESDA's services are needed for the 5K Race and fireworks coverage. He stated that he provides a numerical list and an alpha parade unit list to Brandon Busch which he then provides to the volunteers. It was agreed that the Salem Blvd. and Gabriel Avenue intersection needs an improvement in coverage. It was noted that Carla Villalobos had complaints regarding ESDA which she has already discussed with Brandon Busch. Rich Walker requested that ESDA work with Craig Butkovic, Midwestern Regional Medical Center, to coordinate hospital personnel's coming in and out of the hospital area. Mr. Butkovic, Fire/Rescue, Police and ESDA will meet to discuss the traffic issue. It was requested by the Commission that ESDA provide their trailer port-o-potty to be placed in the church parking lot. Mr. Busch stated that it would be delivered on Saturday morning. Rich Walker requested that Mr. Busch work directly with the Zion Park District regarding ESDA's use of golf carts during the festival.

NEXT MEETING

The next meeting will be held on July 27, 2015 at 12:00 noon.

There being no further business to come before the Commission at this time, the meeting adjourned at 12:33 p.m.

Diane Burkemper
Secretary/Treasurer