



VILLAGE OF LAKEWOOD CHARITY SPECIAL BOARD MEETING MINUTES

APRIL 16, 2024

The Village of Lakewood Charity Board Meeting was held in-person at Village Hall, 2500 Lake Avenue. Treasurer Jean Heckman called the meeting to order at 3:00 p.m. Present at Village Hall were President Mike Roth, Secretary Jeanette LoBosco, and Trustee Tara Stavropoulos. Trustee April Runge was in attendance via Zoom.

Also attending the meeting in-person was Sgt. Matt Wiegel.

APPROVAL OF JANUARY 19, 2024 MEETING MINUTES

Jean moved to approve the January 19, 2024 Meeting Minutes as presented. Upon a unanimous voice vote, motion carried.

UNFINISHED BUSINESS

A. Blocktober Fest

The following reservation were confirmed:

- Jean confirmed the same stage and canopy have been ordered through Ed's Rental. A cost savings difference was noted of \$300.
- Mike confirmed the video gaming truck has been reserved.
- Tara confirmed food trucks; Your Sister's Tomato and Mario Cart. RedTail staff will serve brats and hot dogs.

The following still need action:

- Secure traffic control and venue lighting.
- Marketing strategies: portable advertising sign, CL Chamber sign, LITH park district sign, NWH Weekender, RedTail (Lightspeed) email blast.
April will create a Promotion Calendar.
- Additional food vendors; cider donuts, taffy apples, corn, and beer truck.
- Need to secure snow fence, port-o-potty
- Children activities: novelty lighting, face painter, pumpkins with stickers, McHenry County K-9 demo

Work on sponsor/donations: Possibilities – The Nest, Kolzes, Stade Farm, Ultra Strobe, Baxter & Woodman.

Levels for monetary: \$1000, \$500, \$250.

NEW BUSINESS

No New Business was introduced.

OTHER

A. Bank Account Update


B. Tax Filing Update

Jeanette confirmed a bank account has been opened and tax filings are completed.

Adjustments will be made to the Village fund, once the Charity maintains a positive balance.

A tentative Special Meeting was scheduled for Friday, June 7th at 3:00 pm.

With nothing further to discuss, the meeting adjourned at 3:44 p.m.


Jeanette LoBosco
Secretary

Dated: *June 14, 2024*