

MINUTES President and Board of Trustees Village of Arlington Heights Committee-of-the-Whole Community Room Arlington Heights Village Hall 33 S. Arlington Heights Road Arlington Heights, IL 60005 April 18, 2016 7:45 PM

I. CALL TO ORDER

Mayor Tom Hayes called the meeting to order at 7:45 PM.

II. PLEDGE OF ALLEGIANCE

III.ROLL CALL

BOARD MEMBERS PRESENT: Mayor Thomas Hayes; Trustees Blackwood, Glasgow, LaBedz, Scaletta, Sidor

BOARD MEMBERS ABSENT: Trustees Farwell, Rosenberg, and Tinaglia

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus

OTHERS PRESENT: Laurie Mitchell; Steve Fromm, Chair of Special Events Commission

IV. NEW BUSINESS

A. Interview of Laurie Mitchell for the Appointment to the Special Events Commission-Term Ending 4/30/17

The Board reviewed Ms. Mitchell's resume and discussed her interest in serving on the Special Events Commission. Mayor Hayes thanked Laurie for her willingness to serve on the Special Events Commission and also thanked her for all she has done for the Community over the years.

Trustee Glasgow asked Ms. Mitchell with her days at Metropolis to fundraising for St. Viator and everything else she has done, what would she be doing with the Special Events Commission? Ms. Mitchell responded that she will take a step back from her volunteer hours at Metropolis and is well aware of all the events the Commission puts on and the time commitment involved. Trustee Glasgow asked Ms. Mitchell if there was anything special she wanted to work on as a member of the Special Events Commission. Ms. Mitchell replied that she is interested in working on Hearts of Gold and the Main Event since they are similar to other events she has worked on. Trustee Scaletta said he has worked with Laurie for many years on different events and organizations and said she has a great marketing mind in how to market events and customize sponsorships. Trustee LaBedz thanked Ms. Mitchell for stepping forward and filling the role and for everything else she has done over the years. Trustee Blackwood said she was pleased about the expertise that Ms. Mitchell brings with her background in advertising. Mayor Hayes thanked Chairman Steve Fromm for his dedicated service to the Special Events Commission and for his guidance and suggestions for people to fill the very important roles on the Special Events Commission.

Following discussion, <u>TRUSTEE GLASGOW MOVED, TRUSTEE SCALETTA</u> <u>SECONDED A MOTION RECOMMENDING THE APPOINTMENT OF</u> <u>LAURIE MITCHELL TO THE SPECIAL EVENTS COMMISSION</u>.

The Motion: Passed Ayes: Hayes, Blackwood, Glasgow, LaBedz, Scaletta, Sidor

V. OTHER BUSINESS

VI. ADJOURNMENT

The meeting adjourned at 7:53 PM.