

## **November 30, 2023 - LCA Board Meeting Minutes @ Belmont Village**

Minutes by Paul Shea

### Board Members in attendance:

Erik Heitman, Paul Shea, Chris Paradowicz, Brian Kasal, Jacob Ringer, Jill Dale, Debra Dobbs, Larry Sachs,

Absent: Nancy Morris, Michael Patterson, Tom Siracusa, Eudice Fogel, Dennis Hack

Guests in attendance: Nada Riley, Jerry Swarzman, Anne Moore, Laura Meyers

Meeting called to order 6:34 pm.

Minutes from October 2023 – Board Meeting – Jill motioned, Chris 2<sup>nd</sup>; approved unanimously.

### **Treasurer's report**

Written Report submitted by Brian.

Brian distributed new budget format for 2024.

Brian described a need for a motion to move the current Assets from LCA to new Corp – LCNA. Paul made the motion, Jill 2<sup>nd</sup> – unanimously approved. Brian has filed a new 501c3 corporation named Lincoln Central Neighborhood Association. Hope to complete by year end.

### **Committee Reports**

Planning & Zoning – Anne Moore – submitted a written report on DePaul Gymnasium proposal. Discussed objections to DePaul's request for support to tear down existing structures for their Practice Gymnasium. The Board agreed with Anne's proposal to state our objection to these plans in support to Sheffield Neighbors Association. Paul made motion, Jill 2<sup>nd</sup>; unanimously passed.

Parks & Beautification – Nada Riley – written report with 2023 highlights  
Thanks to all the volunteers who keep our parks beautiful all year long!

Community Affairs – Nada Riley – written report

Reminder there are several committees on the 18<sup>th</sup> District Police Council in need of volunteers. We have signed up for the following task forces: Chris: Robbery and Retail theft Nada: Safety Committee Collaboration Larry: Data Analysis and Communication & Safety Committee Collaboration.

Communications – Jill Dale - Full Report submitted.

Membership – Jacob Ringer

Expect more activity from this committee in 2024.

Events – Eudice Fogel - written report.

Howler at Bauler was a wonderful day with attendance over 900 people!

Eudice detailed the expenses for this year – we’re still waiting for final results of revenues.

December 2<sup>nd</sup> @ 4 pm – Oz Park – Tree Lighting!

Community Christmas Caroling proposed for Sunday, Dec 17 led by Nada & Jerry.

NOTE: Since confirmed – starting at 4 pm at Fire Station Park

Arts & Culture – open

Sponsorship (new) - open

### **Other / New Business**

#### *Nominating Committee*

One Board position open – Phil Skowron is the Committee’s recommendation candidate to be submitted and approved by the LCA Membership at the Annual Meeting.

Annual Meeting – confirmed for Wednesday, January 24<sup>th</sup> at Marquee Lounge 6:30 – 8:30.

Erik moved to adjourn the meeting, Brian 2<sup>nd</sup>. Meeting Adjourned – 8:03 pm.

Next Meeting – no meeting for December due to the Holidays.