

August 29, 2024 - LCA Board Meeting Minutes @ Ella's BBQ

Minutes by Paul Shea

Board Members in attendance:

Erik Heitman, Paul Shea, Chris Paradowicz, Eudice Fogel, Brian Kasal, Jacob Ringer, Dennis Hack, Larry Sachs, Jill Dale

Absent: Debra Dobbs, Michael Patterson, Tom Siracusa, Phil Skowron,

Guests in attendance: Nada Riley, Jerry Swarzman

Meeting called to order 6:37 pm.

Minutes from July Board Meeting – Motion to approve by Larry, 2nd by Jill. Approved unanimously

Treasurer's report

Verbal report – showed Account balances.

Looking for someone to assist Brian on Treasurer Activities.

ACTION – Brian to post updated Certificate which we can share with members & sponsors.

ACTION – Erik and Brian to discuss ways to reimburse expenses on a timelier basis.

Committee Reports

Planning & Zoning – Erik – verbal report

DePaul still in discussion with neighborhood groups – re: demo of existing vintage properties to add new practice facility. Discussion of approaches to take with Alderman but no decision made.

Parks & Beautification – Nada Riley – verbal report.

New Tables and Seating in place at FSP. Clean up before event in September.

Sunday, Sept 8 – 3-5 pm – Fifth Star Band at Ella Jenkins park.

Community Affairs – Nada Riley – verbal report.

Potential to jointly host School Board debates with other neighborhood associations - tbd.

ACTION – Larry to submit news article re: new Safety Act & Safety Survey results.

Communications –Jill's – written report

Newsletters to be issued 8/30.

Membership / Engagement – Jacob Ringer – no report

8 new members signed up at last event (Carnival Block Party)

Events – Eudice Fogel - verbal report.

Evening in the Garden – Sunday Sept 15 confirmed

- **ACTION** - Board Members – everyone bring something for Pot Luck
- Still some vendors to lock in (Bacino's or Professor Pizza?)
- Set up begins at 4 pm – wear your LCA Shirts!

Howler at Bauler

- preparations underway – Jacob to help Eudice get city permits
- **ACTION** - Board Members - Need Gift Cards from local business to support Buy Back or Better.

Oz Park – Tree Lighting! - tbd

Arts & Culture – open

Sponsorship (new) - open

Other / New Business

Jacob moved to adjourn the meeting, Jill 2nd. Meeting Adjourned – 7:54 pm.

Next Meeting – September 26th - 6:30 pm