

Shabbona Pathway Committee Minutes

01/13/18 Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, January 13, 2018 at 9:00 A.M. at the Resource Bank in Shabbona IL. The following committee members/ advisors were present:

Title	Name	Present	Not Present	Title	Name	Present	Not Present
Village	Dan Nolan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marketing	Jerry Foster	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Forest Preserve	Mark Cinnamon	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Planning	Curt Herrmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School District	Vaughn Boehne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Residents	Lisa Post	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Township	Jim Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Finance	Wendy Schnorr	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fire Dept.	Frank Ottengheime	<input type="checkbox"/>	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present:

Suzann Alde
Allison Kidd Probst

Additions to the Agenda: None.

Citizen’s Addressing the Board: None

Approval of Minutes from November 11, 2017 Meeting: Curt Herrmann motioned to approve the minutes. Lisa Post seconded. All in favor voted aye.

Treasurer’s Report: Jim Johnson presented reported the only income was for interest and expense was \$96.00 to Squarespace for the website. Motion: Lisa Post motioned to approve. Mark Cinnamon seconded. All in favor voted aye.

Grant Report: No new news on current grant applied for. It will be into March until hear on the land acquisition grant.

Bills: No bills to pay.

Discussion of Cooperative Event with Multiple Organizations: Nothing new to report.

Officer and Director Election 2018: Discussed the officer positions and all officers were willing to stay.

Pathway Annual Meeting: Jim Johnson and Dan Nolan will meet to arrange and take care of.

Bylaw Review: Discussed if it needed to be done yearly or on an as needed basis. Changes are proposed and then must wait 60 days to adopt the changes, but does not need to be done annually.

Dan Nolan discussed what the committee felt should be done in the cold months to continue awareness. Another presentation may be needed for the Forest Preserve Board. Lisa Post suggested sharing more items on Facebook. Lisa Post will also look into the Day of Giving in DeKalb County and will report on this at the next meeting. Dan Nolan suggested contacting Steve Buchtel to share some of his comments.

Motion: Curt Herrmann motioned to adjourn the meeting at 9:24 am. Lisa Post second. All in favor voted aye, motion carried.

Meeting Minutes of the Ad Hoc Committee submitted by Allison Kidd Probst.

/s/ _____ January 13, 2018