

Bike Path Ad Hoc Committee Minutes

5/09/15 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, May 9, 2015 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	Terry Hannan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Planning	Curt Herrmann	<input type="checkbox"/>	<input checked="" type="checkbox"/>
School District	Vaughn Boehne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Residents	Linda Novotny	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Township	Jim Johnson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Finance	Wendy Schnorr	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fire Dept.	Frank Ottengheime	<input type="checkbox"/>	<input checked="" type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present:

Al Aspengren
 Marc Cinnamon
 Allison Kidd Probst

Additions to the Agenda: None

Citizen’s Addressing the Board: None

501c3 Report: Charlie Foster will take over the process of setting up the 501c3.

Forest Preserve Committee Report: A presentation was made to the new board and went very well. They want to help any way they can and will run their donation through the village. A total of \$10,000.00 was pledged and will start with \$3000.00.

Potawatomi Nation Donation: The amount being pledged is unknown but they have sent a W9 to the village and money will be run through the village.

Non Profit Liability Insurance for Directors and Officers: Dan Nolan asked Steve Klopfenstein if can be added to the Village’s policy, but it cannot. The liability insurance would be for the directors. Dan is waiting for a quote on the price before the committee decides on proceeding.

Focus Group Discussion: Dan Nolan suggested putting together a focus group to dispel misinformation and build support. If the first goes well a series of 2 or 3 could be done. A list of approximately 15-20 names were suggested to do the first focus group.

It was asked if there were any plans to get the word out at the July 4th activities. The date of June 24, 2015 at 7:00 pm at Resource Bank for a focus group meeting was agreed upon. The individuals will be invited after the next meeting. Terry Hannan and George Bellovics will be asked if they can attend the focus group.

The next meeting will be on June 13, 2015 at 9:00 a.m. at the Resource Bank.
The meeting was adjourned at 10:00 am by Dan Nolan, seconded by Wendy Schnorr.

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

/s/ _____ May 9, 2015