Shabbona Pathway Committee Minutes

08/12/17 Meeting

The Regular Meeting of the Shabbona Pathway Committee was called to order on Saturday, August 12, 2017 at 9:00 A.M. at the Resource Bank in Shabbona IL. The following committee members/ advisors were present:

Title	Name	Present	Not	Title	Name	Present	Not	
			Present				Present	
Village	Dan Nolan			Marketing	Jerry	\boxtimes		
					Foster			
Forest	Mark			Planning	Curt	\boxtimes]	
Preserve	Cinnamon			_	Herrmann			
School	Vaughn	\boxtimes		Residents	Lisa Post		\boxtimes	
District	Boehne							
Township	Jim Johnson			Finance	Wendy			
					Schnorr			
Fire	Frank		\boxtimes					
Dept.	Ottengheime							

Others Present:

Allison Kidd Probst

Additions to the Agenda: None.

Citizen's Addressing the Board: None

Approval of Minutes from July 8, 2017 Meeting: Due to a computer issue these will be reviewed and approved at next month's meeting.

Treasurer's Report: Jim Johnson presented report and informed the group that one t-shirt had been sold. Wendy Schnorr motioned to approve the treasurer's report. Mark Cinnamon seconded. All in favor aye, motion carried.

Bills: No bills to pay.

Grant Report: There has been no new news. Still waiting for more information on the IDNR grant application and ITEP application will be due in December. Also discussed looking at Home Depot and Lowe's for possible grant opportunities.

Private Donation: Dan Nolan received an e-mail from Bonnie Mullins that they are donating \$1000.00 through the DeKalb County Community Foundation. It is greatly appreciated by the committee.

ComEd Openlands Site Tour: Sarah Porter from Lake Forest did a site tour for the ComEd Openlands. Dan met with her at the park to look at paperwork and showed her the park, pathway and forest preserve.

Banner Locations: Dan spoke to the park about putting up banners in the park. One was placed by the check in station, one by campground on the side of the building, and one is proposed for across from the entrance.

2017 Pathway event(s): The committee discussed and like the idea of a triathlon event. The first weekend of August next summer is available. This would be August 4-5th. NIU may have some available kayaks to borrow. Jerry has discussed it with the park and they are agreeable to it. The triathlon would consist of a bike ride, kayak and run.

Motion: Wendy Schnorr motioned to adjourn the meeting at 9:27 am. Jerry Foster second. All in favor voted aye, motion carried.

Meeting Minutes of the Ad Hoc Committee	e submitted by Allison Kidd Probst.
/s/	September 9, 2017