## **Bike Path Ad Hoc Committee Minutes**

## 8/13/16 Meeting

The Regular Meeting of the Bike Path Ad Hoc Committee was called to order on Saturday, July 9, 2016 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	$\boxtimes$			Marketing	Jerry		$\boxtimes$	
						Foster			
Forest	Marc	$\square$			Planning	Curt		$\bowtie$	
Preserve	Cinnamon					Herrmann			
School	Vaughn				Residents	Lisa Post			
District	Boehne		$\boxtimes$					$\boxtimes$	
Township	Jim Johnson				Finance	Wendy			
-		$\square$				Schnorr	$\boxtimes$		
Fire	Frank								
Dept.	Ottengheime		$\boxtimes$						

**Others Present:** Suzann Alde Allison Kidd Probst

## Additions to the Agenda: None.

## **Citizen's Addressing the Board:**

**Approval of Minutes from June and July Meeting:** Postponed to next meeting, due to lack of quorum.

Treasurer's Report: Additional funds were received totaling \$1300.00.

**Grant Reports/RTP Grant:** The grant from RTP was denied. It is believed that it will be available next year, but they prefer to do grants that seek money for the trail. Showing more community support will help with the process.

**501c3 Update:** Jim Johnson will get back to working on obtaining this status. The committee is a not for profit organization but is not a 501c3 organization yet. May consider hiring Keith Fosters office to assist with this.

**Wendy Schnorr and Linda Novotny Ride Across America:** Wendy Schnorr report that is was a great but difficult experience. Started in Seaside, OR and ended in Lewis, DE for a total of 3590 miles. Completed on August 1<sup>st</sup> in 58 days. Told stories of all the great helpful people they met along the way.

The next regular meeting will be on October 8, 2016 at 9:00 a.m. at the Resource Bank.

Motion: Dan Nolan to adjourn the meeting at 9:56 am. Jim Johnson second. All in favor voted aye, motion carried.

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

/s/\_\_\_\_\_ August 13, 2016