Media Relations Meeting Minutes March 24, 2011

The meeting was called to order at 4:30 PM

Members Present: Ann Gill, Dick Steele, Jeremy Ly

Members Absent: Chris Balkema, John Roth

Also Present: Ron Severson, Dan Duffy, Sandy Pommier, Eton Monson, Kathy Doran,

Susan Bates

A motion to approve the minutes from the February 24 2011 meeting was made by Ly, seconded by Steele. Motion carried.

The committee reviewed and signed the GCVAC daims. Kathy Doran asked that the vouchers for the liability insurance and ComEd be expedited. A motion was made by Steele, seconded by Ly to take the GCVAC tarms under advisement. Motion carried.

Elton Monson told the committee that the new AC vary is currently having signage put on it for an approximate cost of \$1250.09.

The committee discussed public recognition possibilities including Veterans Dan Spencer(May board meeting) and Aaron Seabert (April board meeting). Also recommended for the April board meeting was U of Vextension Director John Davis. Board Chairman Severson suggested honoring the county firemen for assisting during the Blizzard of 2011. Gill mentioned for the May board meeting the Championship GAVC welders and their instructor and for June, Flag Day and the County Administrator's wedding anniversary.

Gill told the committee that the Grundy County Chamber of Commerce was interested in being involved with the making of the county video. Ly suggested that an RFP be sent out to be quoted by veridors to do the video as well as assisting the high school students involved with the project.

Ly presented a video that was produced by the Minooka High School students for course credit. The committee was satisfied with the quality of the video and hopes to utilize Minooka High School and Coal City High School students to assist in the Grundy County video. Ly added that by utilizing theses services at no cost to the county would keep the budget of the project to a minimum.

Duffy told the committee that the Brisbin Road project Ground Breaking is scheduled for Monday, March 28, 2011 at 10:00 AM. A discussion was held in regards to the number of board members attending and complying with the Open Meetings Act. The event will be posted as a workshop.

A motion to adjourn was made by Ly, seconded by Steele. Motion carried.

