



Board of Directors Meeting Minutes

January 12, 2022

Called to order: 8:31am

Attendees:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Tonya Parravano ('21)
Past President | <input checked="" type="checkbox"/> Jim Mathieson ('24)
Director | <input checked="" type="checkbox"/> Mike Benard
Park District-Ex-Officio |
| <input type="checkbox"/> Kate Martin ('23)
Vice President | <input checked="" type="checkbox"/> Kathy Meyer ('24)
Director | <input checked="" type="checkbox"/> Jim Kozik
City Representative—Ex-Officio |
| <input checked="" type="checkbox"/> Beatriz Arias ('23)
Director | <input checked="" type="checkbox"/> Samantha Raftery ('24)
Director | <input checked="" type="checkbox"/> Susan Bishel
PIO, City of Wheaton |
| <input checked="" type="checkbox"/> Brian Bare ('24)
Director | <input checked="" type="checkbox"/> Lynn Robbins ('22)
City Councilwoman | <input checked="" type="checkbox"/> Allison Orr
Executive Director |
| <input type="checkbox"/> Daniel Brenner ('22)
Director | <input checked="" type="checkbox"/> Paul Rodriguez ('23)
Director | <input checked="" type="checkbox"/> Morgan Bainbridge
DWA Marketing & Events |
| <input checked="" type="checkbox"/> Brad Huiner ('22)
Director, Wheaton Chamber Liaison | <input checked="" type="checkbox"/> Eric Schlickman ('22)
Director | <input checked="" type="checkbox"/> Bob Krolikowski
Wheaton Police Department |
| <input checked="" type="checkbox"/> Gus Leventis ('23)
Director | <input checked="" type="checkbox"/> Vanessa Stang ('23)
Director | <input type="checkbox"/> Daniel Salzmann
Wheaton Police Department |

	<p>Zoom Virtual Meeting 8:31am Wednesday, January 12 8:31 AM</p>	
<table border="1"> <tr> <td>8:31am</td> </tr> </table>	8:31am	<p><u>Call to Order/Board President Remarks</u></p> <p>President Tonya Parravano called the meeting to order.</p> <p><u>Consent Agenda</u></p> <p>Tonya Parravano requested to remove the December Meeting Minutes from the consent agenda to make an amendment that the Board went into closed session to discuss staff reviews and year end compensation. Morgan Bainbridge left the meeting for the closed session. Financial Reports were also removed from the consent agenda to discuss during the Monthly Financial Highlights. Cheri Armstrong moved and Brad Huiner seconded to approve the Consent Agenda consisting of the December Meeting Minutes with the edits requested by Tonya Parravano and excluding the Monthly Financial Reports. All were in favor and the motion passed. Gus Leventis abstained from voting.</p>
8:31am		

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Monthly Financial Highlights

Ron Diener reported that we are in a good financial position. The City of Wheaton will be making a payment to the DWA for \$15,000 towards the Nights of Lights display. Other outstanding 2020 and 2021 invoices to the City will be written off. Ron suggested we write off outstanding membership dues for four businesses that did not pay in 2021. Jim Mathieson moved and Cheri Armstrong seconded the motion to approve the November Financial Reports. All were in favor and the motion passed.

Old Business

- a. Hale Street Tents: Discussion was had regarding potentially reducing the footprint of the tents for 2022. It is suggested to close Hale Street and incorporate a combination of tents and umbrellas. The Board also discussed the need to confirm tent sizing and set up with the restaurants and businesses affected by and benefitting from the tents. The DWA will revise the contract with the vendor to reflect the correct deposit amount and to ensure the deposit can be applied to any tent configuration for the 2022 season. Jim Mathieson moved and Tonya Parravano seconded a motion to approve making a deposit for the tents. All were in favor and the motion passed.

New Business

- a. DWA Annual Meeting – Pam Bozonelos previously was leading this effort. It was suggested that the DWA postpone the planning of an Annual Meeting due to the rise in COVID-19 cases. This will be revisited in the future.

Other Business

Paul Rodriguez presented the opportunity to hold a blood drive in downtown Wheaton with Versiti. Eric Schlickman has been involved in previous drives the Versiti has hosted and will explore this opportunity with Paul.

Committee Updates

- a. Restaurant Committee – Dick O’Gorman – Eric will work with the restaurants and businesses affected by the Hale Street Tents to determine the best configuration.



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- b. Ready Set Green Committee – Tonya Parravano and Dick O’Gorman – no update
- c. Retail Committee – Paul Rodriguez – no update
- d. Membership/Sponsorship Committee – Jim Mathieson – no update
- e. Executive Director Search Committee – Committee is complete!

Representative Updates

The board heard brief updates from our representatives

- a. City of Wheaton – Jim Kozik – 7-11 was closed due to a corporate decision to focus on the gas station properties. There have been a couple independents looking at the former space. Lola’s Ristorante will be going in at 230 W Front Street. Emmett’s Brewing Co is currently closed; we are unsure if it is a temporary or permanent closure.
- b. Wheaton Chamber of Commerce – Brad Huiner – Correction to the report from the December 2021 meeting, the Chamber will be hosting the Taste of Wheaton in partnership with the Wheaton Park District. Brad Huiner offered to introduce new DWA Executive Director, Allison Orr to the President of the Chamber of Commerce.

Jim Mathieson moved and Beatriz Arias seconded to adjourn the meeting. All were in favor. The meeting adjourned at approximately 10:00am.

Next meeting will be February 9th at 8 AM