



BUSINESS MEETING MINUTES – SEPTEMBER 5, 2018

Meeting held at: Stucky's Bar & Grille, Johnsburg, IL

In Attendance: Lori Boyle - President (BWB Graphics), John Huemann - Treasurer (Joseph H. Huemann & Sons Well Drilling), Kim Giovanni - Secretary (Village of Johnsburg), Josh Hagen (Prem Magnetics), Phil Pace (Farmers Insurance), Frank Hosticka (LegalShield), Dr. Rachel Northern (Northern Light Care), Stephanie Voss (Johnsburg School District), Jill Litwin (Johnsburg School District), Nicole Falco (MedEd Consulting), Rod Gerlach (Rod Gerlach LLC), Cindy Jacob (ReMax Plaza), Nick Willis (Trees R Us), Debi Stuckwisch (Stucky's Bar & Grille), Rick Bierman (R.B. Custom Designs), Donna Adams (Paradise Financial Partners), Mark Adams (Paradise Financial Partners), Matt Perley (Edward Jones), Heidi Peterson (ReMax Plaza) and John Jindra (Quality Tire Service).

Called to Order: Lori called the meeting to order at 6:33 p.m. and led everyone in the Pledge of Allegiance to the flag

Minutes: Minutes from the August 1st, 2018 meeting were approved with a motion by Mark Adams and second by Rick Bierman.

Treasurer's Report: John Huemann gave the Treasurer's Report stating that the current checking balance is \$7,819.37 the scholarship fund balance is \$3,673.50 and the CD balance is \$11,788.89. The Treasurer's Report was approved with a motion by Frank Hosticka and second by Rachel Northern.

President's Report:

Lori Boyle noted that 2019 JABA officer nominations will be due in October and that a vacancy exists for the vice-president for the remainder of this year as Len Thornburg has stepped down. Mark Adams was nominated to serve as vice-president by Rod Gerlach. Frank Hosticka seconded the motion. All members voted aye. Lori discussed having an additional JABA meeting to discuss the year in review as well as plans for the future. The membership suggested a survey in lieu of a meeting.

Village Updates: Josh Hagen reported on upcoming events in the Village and noted that a new park has been added in the Running Brook Farms subdivision.

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Committee Reports: Expo - Chairperson needed for the 2019 Expo.

Presentation: **Stephanie Voss & Jill Litwin - Johnsburg School District**
Stephanie Voss, Communications Secretary and Jill Litwin, Job Coach, gave an informative presentation on opportunities available for Johnsburg High School students to partner with local businesses including job shadowing and internships.

Motion to Adjourn: Meeting adjourned at 7:31 p.m. with a motion by Nick Willis and second by Dr. Conrad Mazeski.

Respectfully submitted, Kim Giovanni - Secretary
