

**SPECIAL EVENTS**  
**MONTHLY MEETING MINUTES – SEPTEMBER 21, 2017**

**Present:** Michael Dougherty, Alaina Rivers, Sherra Blakley, Jim Reilly, and Candy Moore.

**Absent:** Phyllis Revell, Jani Eichelkraut, Wayne Eichelkraut, Peggy Schneider, Nancy Stisser and Don Gillette.

**Funding Requests:** LaSalle County Cruisers is requesting \$3000.00 for their Ottawa Cruise Night event on June 15, 2018.

**Action:** Request was tabled until SEC meeting October 19, 2017.

**Minutes:** On a motion by Jim and second by Mike, minutes from the August meeting were approved.

**Financial Status:** Alaina reported that just over \$12,000 of the SEC's budget has been spent on Cruise Night, Music in the Park and Founders Day Picnic. More than \$17,500 remains unspent but is mostly earmarked for events such as Scarecrow Festival, Festival of Lights Parade, and Movie Night. There also is a \$5,000 contingency. A motion was made by Jim to send the 807 Building \$100 for use of the facility on August 26, 2017 and second by Candy

**Action:** On a motion by Jim and second by Sherra, the committee approved the financial report.

**New Business:**

**Festival of Lights Parade:** Alaina presented the list of parade floats available for the Festival of Lights. The committee agreed to rent 5 lighted floats from Shirley's custom lights in the amount of \$2500 and 5 floats from ABC Floats in the amount of \$4250. The committee also discussed the vintage carolers, Mr and Mrs Claus, and the mini horse carriage for the parade.

**Adjournment:** 6:35 p.m.

**The next meeting will be October 19 at 5:30 p.m.**

*Respectfully submitted by Alaina Rivers*