

April 2021 Members' Council ZOOM Meeting Agenda

Thursday, April 8th, 2021 at 9:00 a.m.

I. Welcome & Call To Order: L. Jette, L. Carter, B. Davidson, K. MacDonald, C. Mellem, G. Pagano, D. Robinson, K. Rohan, J. Sanner, J. Smith, H. Velazquez, M. Zelski

Absent: G. Pagano

Administration in Attendance: D. Shamrock, N. Britz. L. McCarty

II. Approval of Minutes & Financial Reports:

- March Council Minutes: M. Zelski
- March Financial Report: C. Mellem

III. President's Report:

- Opening Comments: L. Jette
- Revised Council Committee Roster: L. Jette
- New Members in March & Contact Phone Call Assignments: L. Carter
- Election Day in Review: D. Shamrock
- PTC Vaccination Program: D. Shamrock
- Native Plant Sale Date Change & Volunteer Assignments: L. Jette

IV. Membership:

- Updates as of March 30, 2021
 - 525+ Active Members
 - March 2021 New Memberships: 3 New Members!
 - New members as of January 1, 2021 = 11
 - April Membership Renewals mailed on Wednesday, March 31st

V. PTC Programming:

- April Comments & Observations: N. Britz
 - 30-Day Program Calendar Completed and Mailed
 - April Calendar: Continuation of Virtual and In-Person Classes
 - Park District Summer Brochure: Currently On-Line
 - New PTC Programs for warmer months
 - Walking Club
 - Chair Yoga and Meditation
 - Upcoming Outdoor Events:
 - Native Plant Sale: Saturday, April 17th (9-11)
 - Men's Club Car Show: Saturday, May 15th or 29th (9-11)
 - PTC Music Palooza: Sunday, June 6th (1-3)
 - Addition of Event Music as provided by Northbrook "School of Rock"

VI. PTC Operations: Staffing Updates

- No changes in staff schedules
- Margie's Role: Permanent Part-Time Deerfield Park District Employee

VII. Closing Comments

- Park District Updates: L. McCarty
- President's Closing Remarks : L. Jette