

May 2021 Members' Council ZOOM Meeting Agenda

Thursday, May 13th, 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:

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

III. President's Report:

- Opening Comments: L. Jette
- New Member Contacts and Reports: L. Carter
- Native Plant Sale in Review: L. Jette

IV. Membership:

- Updates as of May 1, 2021
 - 525+ Active Members
 - April 2021 New Memberships: 2 New Members
 - New Members as of January 1, 2021 = 13
 - *Ms. Karen Trifone, 990 North Avenue, Deerfield (815) 670-0111*
 - *Ms. Susan Livingstone, 1627 Lake Cook Road - #501, Deerfield (773) 255-1702*
 - May Membership Renewals mailed on Friday, April 30th

V. PTC Programming:

- May Comments & Observations: N. Britz
 - 30-Day May Program Calendar Completed and Mailed
 - Of Special Note: New Armchair Fitness & Meditation Program & Antique Classic Car Show
 - Upcoming Outdoor Events:
 - PTC Antique Classic Car Show: Saturday, May 22nd from 9-11
 - PTC Music Palooza: Sunday, June 6th from 1-3
 - Student Intern to assist
 - Volunteers Needed; 1-2 for both shows

VI. PTC Operations: Staffing Updates

- No changes in staff schedules
- PTC member Joan Gruchot assisting with Lending Closet Inventory
- DTC operating 4-day /week COVID-19 Vaccination Clinic at PTC

VII. Closing Comments

- Park District Updates: L. McCarty
- Bridge to Phase #5 Updates: L. McCarty
- President's Closing Remarks : L. Jette