

December 2021 Members' Council Meeting Agenda

Thursday, December 9th, 2021 at 9:00 a.m.

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

Administration in Attendance: D. Shamrock, N. Britz, L. McCarty / Absent: K. Rohan

II. Approval of Minutes & Financial Reports:

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

III. President's Report:

- Opening Comments: L. Jette
- Council Position Appointments: L. Jette
- "Thanks for the Pie" Community Give-Back Program in Review: L. Jette
- Dick Southon's Holiday Lobby Train Display: N. Britz
- IAPD / IPRA Conference in Chicago: The Power of A Members' Council: D. Shamrock

IV. Membership:

- Updates as of December 1, 2021
 - 500+ Active Member Base
 - New Members as of January 1, 2021 = (47)
 - November 2021 New Memberships = (3) New Members!
 - Sam Buchsbaum, 1720 Ridge Lee Road, Highland Park, Il. 60035, 847-831-3988
 - Robert Samson, 845 Sutton Court, Lincolnshire, Il. 60069, 847-236-9702
 - Norma Mencharca, 1258, Kenton Road, Deerfield, Il. 60015, 847-373-1744
 - December PTC Bulletin mailed on 11/24; December Membership Renewal mailed on 12/1

V. PTC Programming:

- Upcoming December Events: N. Britz
 - Thursday, December 9th – PTC Holiday Council Champagne Brunch
 - Sunday, December 12th – "Winter Winds" Holiday Band Concert with BBSOD: CANCELLED
 - Wednesday, January 12th – A Visit to the Dunn Museum
 - Sunday, February 6th – Chicago's "Teatro Zinzanni" Luncheon and Cirque Cabaret
- Planning for 2022 Center Re-Growth : January & February
 - Re-Introduction of evening programming
 - Tuesday evening "Tone and Firm" Fitness Class (TBA)
 - Tuesday evening Deerfield Community Band Practice (TBA)
 - Re-Introduction of community rental opportunities
 - NEW! Introduction of monthly, Wednesday evening "Chicago Showcase" Performances (TBA)
 - NEW! Introduction of quarterly, evening Deerfield Public Library "Creative Workshops" (TBA)
 - NEW! Introduction of quarterly, evening Lecture Series (TBA)

VI. PTC Operations Updates

- Center Ballast Light Project: Work completed on 12/8
- Men's Bathroom Drainage Project: Completed November Month-End
- Marcella Garrett: (3) mornings per week; Mondays, Tuesdays and Fridays
- Margie Fischer: (1) morning per week; Focus on 1:1 appointments / ACES Caregiving Support Groups
- Return of evening custodian in 2022 (TBA)
- Podiatrists Dr. Nick (1st Wed./Month) and Dr Liz (2nd Th./Month)
- Holiday Closings: 12/23 (1/2 Day) 12/24, 12/25, 12/30 (1/2 Day) 12/31, 1/1

VII. Closing Comments

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

