



RICK KAHEN COMMISSION FOR RESIDENTS WITH DISABILITIES

Wednesday, May 26, 2021

7:00pm call to order via Zoom:

[https://us02web.zoom.us/j/81559997108?](https://us02web.zoom.us/j/81559997108?pwd=MHprVHpkaHlxVGtVSzdBbzBDZ3R3Zz09)
[pwd=MHprVHpkaHlxVGtVSzdBbzBDZ3R3Zz09](https://us02web.zoom.us/j/81559997108?pwd=MHprVHpkaHlxVGtVSzdBbzBDZ3R3Zz09)

Meeting ID: 815 5999 7108

Passcode: 403706

I. Welcome & Call to Order at 7:05pm

- Motion: Marty Sussman
- Second: Mark Weiner

II. Roll Call

- **Members Present:** Lexi Robinson, Mark Weiner, Marty Sussman, Dean Klassman, Debbie Verson, Judy Samuels, Jack Shapiro, Beth Shapiro
- **Members Absent:** Leo Njongmeta, Larry Sweica, Donna Garfield, David Morton
- **Trustee Liaisons Present:** Les Ottenheimer, Andy Stein
- **Also Present:** Staff Liaison Evan Michel
- **Guests Present:** Candi Kahen, Allie Zalay

III. Chair Vote to allow Judy Samuels to be acting chair until officially approved by Village Board

- Motion: Debbie Verson
- Second: Mark Weiner
- In Favor: All
- Opposed: None
- *Motion approved*

IV. Approval of Minutes: 03/22/2021 (special meeting)

- Motion: Marty Sussman
- Second: Mark Weiner
- In Favor: All
- Opposed: None
- *Motion approved*

V. Chair Report

- Welcome back to the Commission Andy and Les!
- Feel free to reach out to Judy with anything we may need, please refrain from calling late at night, Judy also checks email regularly (but not hourly, please be patient when waiting for a reply)
- First official meeting as the newly renamed Rick Kahen Commission for Residents with Disabilities!

VI. Trustee(s) report

- Andy - back and excited to be a part of the Commission!
- Les - excited to be back, thank you to Judy for stepping up to be our Chair!

VII. Staff Liaison report

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VIII. Sub-Committee report

- Buffalo Grove Days - Debbie Verson
 - Details are changing rapidly
 - 3 main components = carnival, entertainment, and fireworks
 - Only event at the current venue is the carnival
 - Spreadout, taking over the area where the food tents are
 - No tables, no chairs, no where to eat
 - Carnival is 5 days (Thursday-Monday)- it is in the contract that we have 1.5 hours donated by the carnival for Fun & Food event
 - There will be no tent
 - There will be bathrooms (including accessible bathrooms) - there is talk of potentially adding additional cleaning people
 - Food trucks are questionable
 - Entertainment may be at Willow Stream Park, but it may not be - this is still up in the air, could possibly be at Mike Rylko park
 - No golf carts have currently been ordered
 - For Fun & Food - we are responsible for set up and take down, \$0 budget
 - Recommended no DJ for the event as no other entertainment will be available at that venue
 - Any food we get will need to be donated, there won't be a set up for us to utilize
 - Could we do a snack bag at check-in rather than a meal?
 - Is the carnival taking extra precautions for COVID?
 - Evan is reaching out to check
 - Do we still want to host the Fun & Food event?
 - Motion for a vote on having only the carnival with no food and no Buddy Baseball:
 - Motion: Lexi Robinson
 - Second: Marty Sussman
 - In Favor: Mark, Debbie (with waiver), Lexi, Jack, Dean, Beth, Judy
 - Opposed: Marty
 - Abstain: None
 - *Motion approved*; we will have 1.5 hour of Fun (no food, no additional entertainment) and no Buddy Baseball
 - Will we need to do registration and do a waiver regarding COVID?
 - We can keep people in their cars and do registration from cars
 - Les will follow up with Dane regarding this and Evan will follow up with legal counsel
 - Courtesy Shuttles (there will be no buses this year)
 - Should we have courtesy shuttles this year? - currently none have been ordered
 - Motion to table Courtesy Shuttle discussion until June meeting
 - Motion: Debbie Verson
 - Second: Dean Klassman
 - In Favor: All
 - Opposed: None
 - *Motion approved*
 - Fitness Center will have a mix of handicap parking and general parking
- Buddy Baseball - Dean Klassman
 - Park District Event to dedicate the park to Rick Drazner
 - Dean wants to also dedicate the game to Rick Drazner, Rick Kahen, and Jacob Grossman on Sunday, July 10, 2021 @ 11:30am is the dedication, game to begin 12pm - Dean has already reached out to Lou Malnati's about donating pizza

- We can serve pizza to participants while they are socially distanced
 - Debbie will reach out to Culver's about donating individual ice creams for the game
 - Mark will work with Walgreens to get donations of bottled water for the baseball game and for the Fun carnival event (500 water bottles for both events)
 - Motion to have the game co-sponsoring by the CRD
 - Motion: Jack Shapiro
 - Second: Lexi Robinson
 - In Favor: Judy, Marty, Mark, Lexi, Jack, Beth, Dean
 - Opposed: None
 - Abstain: Debbie
 - *Motion approved*
- Could we also get shirts?
 - CRD has \$300 budgeted this year from the Village, we also have \$2700 in the 501C3
 - Motion to spend up to \$300 on shirts for the event
 - Motion: Mark Weiner
 - Second: Marty Sussman
 - In Favor: All
 - Opposed: None
 - Abstain: None
 - *Motion approved*
 - 75 shirts, roughly \$3 a shirt
 - Evan will look into if we have a relationship with a shirt vendor to get bids
 - Lexi will ask her husband about being the DJ at the game
- No buddy baseball game the Thursday of BG Days this year
- Bowling with Buddies - Mark Weiner
 - 6-8pm on October 21, 2021
 - Partner with Rotary again
 - Halloween theme, come in costumes for bowling
 - Email to previous bowling participants and schools/organizations sooner rather than later with a Save the Date
 - August 21, 2021 set it up online and email invitations to everyone
 - Include waiver for participating and for photos
 - Wristbands for players to get shoes and balls
 - \$5 fee for other individuals wanted to buy food
 - Bowlero will give us all 32 lanes
 - In the past we have had chicken fingers, pizza, soda (do we want to do this?)
 - In the past each Rotary and CRD each donated \$500 to host the event
 - Do we want sponsors for the event? Who would they make the check out to?
 - Checks made out to the Buffalo Grove Community Foundation in memo put in "For Bowling with Buddies" (the 501C3) - Evan will help manage this process
 - Motion to participate and contribute \$500 to Bowling with Buddies
 - Motion: Jack Shapiro
 - Second: Marty Sussman
 - In Favor: All
 - Opposed: None
 - Abstain: None
 - *Motion approved*

- Motion to vote on a \$100 minimum for sponsorship, set up a sponsors table, sponsor a lane “name the lane” after the sponsor with a sign (Evan will work with the sign shop to get the details on pricing), and allow solicitation of sponsors
 - Motion: Jack Shapiro
 - Second: Dean Klassman
 - In Favor: All
 - Opposed: None
 - Abstain: None
 - *Motion approved*

IX. Commissioner Reports

- None

X. Unfinished Business

- Review 3 brochures designed for distribution at our events: (Buddy Baseball, Fun & Food, Bowling w/Buddies)
 - We have printed some brochures in the past, Brain Sheehan was looking for them
 - We need to make a few changes and modifications
 - Logo, member list

XI. New Business

- Update our Commission Logo to reflect our new name
 - Motion to keep the same logo and update to reflect the name Rick Kahen Commission for Residents with Disabilities
 - Motion: Mark Weiner
 - Second: Lexi Robinson
 - In Favor: All
 - Opposed: None
 - Abstain: None
 - *Motion approved*
- Vice Chair
 - Marty showed interest in being Vice Chair
 - Motion to approve a Vice Chair
 - Motion: Mark Weiner
 - Second: Debbie Verson
 - In Favor: All
 - Opposed: None
 - Abstain: None
 - *Motion approved*
 - Motion to approve Marty Sussman as Vice Chair
 - Motion: Dean Klassman
 - Second: Beth Shapiro
 - In Favor: All
 - Opposed: None
 - Abstain: None
 - *Motion approved*
- Future meeting dates for 2021
 - Ideally the fourth Wednesday of the month
 - Consider: should we have a meeting in November and December? Or should we meet earlier in those months?
 - Motion to table discussion for the next meeting
 - Motion: Marty Sussman

- Second: Beth Shapiro
- In Favor: All
- Opposed: None
- Abstain: None
- *Motion approved*

XII. Good and Welfare

- None

XIII. Adjournment at 8:53pm

- Motion: Dean Klassman
- Second: Beth Shapiro
- In Favor: All
- Opposed: None
- *Motion approved*

Next Meeting June 23, 2021

The Village of Buffalo Grove, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at (847) - 459-2525 to allow the Village to make reasonable accommodations for those persons.