CALL TO ORDER
The meeting was called to order at 6:00 pm by Chairperson, Lori Price.

Secretaries were absent therefore, Co-Chair, Debbie Nardone took the minutes for this meeting.

ROLL CALL
Present:  Lori Price, Debbie Nardone, Lisa Jacino, Todd Nardone, and Elana Newkirk
Absent:  Teresa Crafton, Janine McDonough, and Eric Moch
Others Present:  Sean Williams

PUBLIC COMMENT
None

APPROVAL OF MINUTES
Elana Newkirk made a motion to approve the January 13, 2020 minutes, Todd Nardone seconded, roll call was taken and the minutes were unanimously approved.

Debbie Nardone made a motion to table voting on the minutes of the December 9, 2019 meeting since they were not presented to our group prior to the meeting, Elana Newkirk seconded, roll call was taken and the December 9, 2019 minutes were tabled until the March 9 meeting.

AGENDA
1.  By-Law Article 2 Section1: Annual Election of officers was tabled until the March 9, 2020 meeting.  Anyone interested in a board position is to let Lori know prior to the meeting.

PENDING
None

COMMITTEE REPORTS
Communication

Recreational Activities/Public Safety:  Elana Newkirk stated she will be meeting with the Phillips Park Zoo manager, Dan Powell, to discuss accessible options for patrons visiting the Phillips Park Zoo. The manual wheelchair is not safe for users on the hillside walkways.  Elana will also be reaching out to Alex Minnella of the Bike Commissions group to discuss recreational activity options.

Website/Logo/Database:  Debbie Nardone presented three options for commission logos and the group selected by hand vote the top choice.  Debbie will follow up with Mr. Jimenez on the next steps.  Debbie stated the Fox Valley Developers website has been added to our website under ‘Related Links’.  Regarding Database/Resources update, she stated she was able to follow up with Jeff Palmquist, Senior Director of Planning, Research and Grants with the Fox Valley Park District this past month.  Jeff continues to work with his internal departments to compile information and assist in our goal of creating an all-inclusive database.  Several updates were given to the
group and in his conversation with Debbie, Mr. Palmquist wanted to pass along to our commission that Fox Valley Park District is committed to comply with social equities and working with the community it serves.

ANNOUNCEMENTS
Next meeting March 9, 2020, 6 pm at 44 E Downer Place, 5th floor conference room B.

ADJOURNMENT
A motion to adjourn was made by member Debbie Nardone and seconded by member Lisa Jacino. Motion carried and the meeting was adjourned at 6:28 pm.

Minutes submitted by Debbie Nardone.