



Bolingbrook Arts Council Commission Meeting Minutes

Date: Tuesday, July 15, 2025 **Scheduled-**7:00pm **Location:** Art In the Windows space @ Promenade Bolingbrook

Call To Order: 7:09pm

Bolingbrook Arts Council Mission

The commission shall assist the Mayor and Board of Trustees in developing and implementing projects that will enhance the artistic and cultural aesthetics of the Village. The Commission shall develop and recommend to the Mayor and Board of Trustees projects and programs which will have as their purpose the cultural enhancement of the Village with respect to fine and performing arts.

- Roll Call & Declaration of a Quorum** (To conduct official business, members required:8).
- Quorum Declared**

Members	Present	Excused	Absent
Mithra Zaucha -Chair	X		
Allaina Humphreys -ViceChair	X		
Jason Arthur	X		
Mioara Barcutean	X		
Jesse Gaffney	X		
Julie Guida	X		
Richard Humphreys	X		
Janice Kessl	X		
Ocie Koonce -Treasurer	X		
Kathleen Lamb-Secretary	X		
Linda Lawrence	X		
Lea Moore-Beulah	X		
Bobbie Speer		E	
Grace Tucker		E	

AGENDA & MINUTES APPROVAL

- Motion to Approve Virtual Attendance for Meeting - Requested by NA**
 - Motion made by: Motion seconded by:
- Motion to Approve Meeting Agenda (Voice Vote) Motion Granted:7/15/25 Agenda Adopted**
 - Motion made by: Ocie Motion seconded by: Allaina
- Motion to Approve Previous Meeting Minutes (Voice Vote) Motion Granted: 7/1/25 Minutes Approved**
 - Motion made by: Alliana Motion seconded by: Julie

 Will mark any follow up assigned to commissioners. Please review and follow up at the next meeting.



OFFICER'S REPORT

❖ Officers Report:

SUBCOMMITTEE REPORTS

VISUAL ARTS COMMITTEE: Co-chairs: Lea & Rich & Mithra

- ❖ **Art in the Windows:** Need Press Release needed from Grace 📌
- ❖ **Skatepark-Shredfest:** July 19th 1:30pm (music at 2:30pm). Indian Boundary Park. Team to work on chalkboards, create schedule for the day and arrange volunteers.

ADAPTIVE & ACCESSIBLE ARTS COMMITTEE: Co-chairs: Allaina & Grace

- ❖ **CSR:** Update needed.

PERFORMING ARTS COMMITTEE (Theatre Arts/ Music): Co-chairs: Jesse & Mithra

- ❖ **Summer Tech Internships:** Jesse to fill out paperwork for stipends and send them to Ocie. Kathleen to add names to certificates and send link to Jesse. 📌

COMMUNITY EVENTS COMMITTEE: Co-chairs: Linda & Julie

- ❖ **Pathways/Parade:** Sunday September 14th! Julie to contact Public works for trailer 📌

DIGITAL DESIGN COMMITTEE: Co-chairs: Allaina & Kathleen

- ❖ **AIW- *Working meeting, pictures and posts of new exhibit*** Kathleen to complete artist ads in Canva and posted to the drive then schedule on Facebook and Insta. 📌
- ❖ **PathFest & Brightside- *Working meeting, create marketing materials for ASL show***

New Business: The promenade asked if the council would like to partner with them to have school students paint store fronts. Mithra will follow up for more details and a timeframe.

Announcements: NA

ADJOURNMENT: 8:29pm (Voice Vote)

- Motion to Adjourn made by: Julie Motion seconded by: Linda **Motion Granted**

NEXT ART COUNCIL MEETINGS 8/5/2025

Minutes taken by Kathleen Lamb, Bolingbrook Arts Council

Approved by Council on: 8/5/2025