Bolingbrook Arts Council Commission Meeting Minutes

Date: Tuesday, December 16, 2025 **Scheduled**: 7:00pm **Location:** Village Boardroom

Call To Order: 7:00pm

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	X		
Grace Tucker	X		

AGENDA & MINUTES APPROVAL

- ☑ **Motion to Approve Meeting Agenda** (Voice Vote) **Motion Granted: 12/16/25 Agenda Adopted**
  - Motion made by: Kathleen Motion seconded by: Allaina

OFFICER'S REPORT

- ❖ **Officers Report:**
  - ➢ Year in Review discussion

ADJOURNMENT: (8:35pm Voice Vote)

- ☑ Motion to Adjourn **Motion Granted**

NEXT ART COUNCIL MEETINGS 1/6/2026

Minutes taken by Kathleen Lamb, Bolingbrook Arts Council **Approved by Council on: 1/20/2026**