



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

SECA Commission

Saturday, October 27, 2018

9:00 AM

City Council Chambers

A. CALL TO ORDER:

Chairman Kovener called the meeting to order at 9:02 a.m.

B. ROLL CALL:

Present 6 - Rebecca Obarski, Vicki Coletta, Richard Grimes, Donna Kearney, Melvin Kim, and Gary Kovener

Absent 6 - Jaqueline Clermont, Shannon Greene Robb, Deana Losurdo, Colleen McQuillan, Cindy Lo (Student Member), and Ganesan Narayanan (Student Member)

Also present: Vaishnavi Tetali - Student Member

Staff present: Special Events Coordinator Dawn Portner

C. PUBLIC FORUM:

The following agencies presented their CY19 SECA Grant request or were available for questions:

Julie Jancius - DuPage Symphony Orchestra
Kimberlie Richter and Tiffany Brackermann - J.S. Bach (Naperville Symphony Orchestra)
Mary Yockey - Jumping Off the Page
Don Gingold - Summer Place
Tyler Peterson - Naperville Jaycees
Dave Mueller - Naperville Men's Glee Club - *Questions Only*
Pete Paulsen - Exchange Club of Naperville
Gary Leavenworth - Singing for Seniors
Sarah Orleans - DuPage Children's Museum
Neveen Michael and Barb Ryan - Young Naperville Singers
Terry O'Dowd - West Suburban Irish
Julie Cunningham and Donna Shaw - Naperville Woman's Club
Jeffrey Cass - Brightside Theatre - *Questions Only*

D. OLD BUSINESS:

1. Approve the SECA Commission Meeting Minutes of October 3, 2018

Attachments: [SECA Meeting Minutes - 100318](#)

Commissioner Kim made a motion, seconded by Councilwoman Obarski to approve the SECA Commission meeting minutes of Wednesday, October 3, 2018.

Aye: 5 - Obarski, Coletta, Grimes, Kearney, Kim, and Kovener

Absent: 4 - Clermont, Greene Robb, Losurdo, McQuillan, Lo (Student Member), and Narayanan (Student Member)

2. Review and make final recommendations for the CY19 SECA Grant Fund award allocations

Attachments: [CY19 Unified Recommendations102718](#)

The Commission reviewed the CY19 recommendations made at the October 3, 2018 SECA meeting and the following funding recommendations were agreed to by consensus:

The following projects received additional funding for CY19:

- DuPage Symphony Orchestra 2019 Summer Concerts was increased by \$5,686 - Final recommendation: \$8,686
- Summer Place Theatre 2019 Season was increased by \$6,000 - Final recommendation: \$16,000
- DuPage Children's Museum Art in Hand project was increased by \$58 - Final recommendation: \$30,058

Total increase - \$11,744

Chairmen Kovener called for a break from 10:00 a.m. to 10:14 a.m.

The following projects received reduced funding for CY19:

- Jeanine Nicarico GLOW Run was decreased by \$1,000 - Final recommendation: \$11,158
- Turkey Trot was decreased by \$1,000 - Final recommendation: \$14,181
- St Paddy's Day 5K was decreased by \$1,000 - Final recommendation: \$8,120
- India Day was decreased by \$7,253 - Final recommendation: General event \$0, City Services \$33,507
- Christkindlmarket was decreased by \$1,491 - Final recommendation: General event \$0, City Services \$70,000

Total decrease - \$11,744

The Commission balanced requests in all grant categories for CY19.

E. NEW BUSINESS:

There were no items discussed under New Business.

F. ADJOURNMENT:

Commissioner Kearney made a motion, seconded by Commissioner Kim to adjourn the SECA Commission meeting of October 27, 2018 at 11:02 a.m. The motion carried by the following vote:

Aye: 5 - Obarski, Coletta, Grimes, Kearney, Kim, and Kovener

Absent: 4 - Clermont, Greene Robb, Losurdo, McQuillan, Lo (Student Member), and Narayanan (Student Member)

/S/ Dawn Portner
Dawn Portner
Special Events Coordinator