

STERLING MUNICIPAL BAND
 Post Office Box 991
 Sterling, Il. 61081
<http://sterling-il.gov/band.cfm>

City of Sterling
 Band Commission Meeting Minutes
 2/27/2018
 Meeting commenced at 6:07

Commissioners & Staff		Other Attendees	
Band Commissioner Gonzolo S. Reyes	P		
Band Commissioner Alex Segneri	A		
Band Commissioner R. Allen Lee	P		
Band Commissioner Amy Boze	P		
Band Commissioner Kevin O'Keefe	P		
Conductor Jon P. James	P		
Travel Manager Cathy L. James	P		
Business Manager Paul Ausman	P		

I. CALL TO ORDER

Chairperson Reyes called the meeting to order at 6:06 p.m.
 Attendance roll call was taken showing:

Attendance Roll Call				
Reyes	Segneri	Lee	Boze	O'Keefe
<i>present</i>	<i>Absent</i>	<i>present</i>	<i>present</i>	<i>present</i>
four (4) commissioners present				

II. DISCUSSION OF LOGISTICS OF BACKGROUND CHECKS

It is planned that at the 3/7/2018 rehearsal the band will fill out the background check consent form and turn it in to Commissioner Boze. Then at the following rehearsal on 3/14/2018 ROE will come to do the fingerprint background checks. They will do the members that are from out of town first, and then local members after that.

The commission also went over and finalized the information sheet that Commissioner Reyes put together.

III. EVENTS SURROUNDING THE 90TH ANNIVERSARY

The commission discussed the planning sheet that Commissioner Reyes drafted with additions/changes of:

- A. Eight groups will provide pre-concert entertainment. The 4th of July and Kids' concerts will not have pre-concert entertainment due to the extra activities surrounding both of those concerts.
- B. An ice cream social date is to be set at the March 12, 2018 meeting.
- C. A student will write/perform a reflection for the Bi-Centennial of Illinois.
- D. Performers may start earlier than the 7:00 suggested time, but must be finished and off the stage at 7:15.
- E. The issues of Contract/Agreement and Stipend will be addressed at the March 12, 2018 meeting

IV. EXECUTIVE SESSION

Motion to enter executive session				
Reyes	Segneri	Lee	Boze	O'Keefe
		<i>motion seconded</i>		<i>motion made</i>
		<i>Aye</i>	<i>Aye</i>	<i>Aye</i>
Motion Carried				

The commission entered into Executive Session at 7:30 p.m.

Motion to exit executive session				
Reyes	Segneri	Lee	Boze	O'Keefe
		<i>motion seconded</i>		<i>motion made</i>
		<i>Aye</i>	<i>Aye</i>	<i>Aye</i>
Motion Carried				

The commission left executive session at 7:52 p.m.

XI. ADJOURNMENT

Motion to adjourn meeting				
Reyes	Segneri	Lee	Boze	O'Keefe
		<i>motion made</i>	<i>motion seconded</i>	
		<i>Aye</i>	<i>Aye</i>	<i>Aye</i>
Motion Carried				

The meeting was adjourned at 7:52 p.m.

Minutes taken by Paul Ausman and are hereby submitted to the Clerk of the City of Sterling

Paul Ausman
Business Manager, Sterling Municipal Band

**The next regular meeting of the Sterling Municipal Band Commission will be
Monday, March 12, 2018 at 6:00 p.m. in the City Council Chambers
1st floor of 212 Third Avenue, Sterling, IL. 61081**

