I. Call to Order
The Meeting was called to order at 6:01 p.m. by Chairperson Mazur.

II. Roll Call

Members Present
Mira Mazur, Chair
Commissioner Susan Perdomo
Commissioner Gabriella Kowalczyk
Commissioner Terry Froman
Commissioner Pamela Stavinoga (6:19 p.m.)

Members Absent
Commissioner Jaclyn Cassel

Others Present
Georjean Nickell, Trustee Liaison
Nadim Badran, Staff Liaison
Nick Urhausen, Urhausen Greenhouse
M. Sharon Mau, Resident

III. Approval of Minutes from the July 9, 2018 Beautification Commission Meeting
Commissioner Perdomo made a motion to approve the minutes of the July 9, 2018 Meeting Minutes. Commissioner Forman seconded the motion. The motion was approved 4-0 via voice vote.

IV. Staff Report
a. Update on FY2018/19 Budget Requests
Mr. Badran stated the Madeline’s Garden irrigation system has been completed and staff will have the Lincoln Avenue Proesel Park Sign Irrigation system completed prior to the next planting season. Mr. Badran stated that the School District has not provided any updated information on the U.P. Path Garden project.
Mr. Badran stated that Commissioner Eve Fink informed him that she was resigning from the Commission. Mr. Badran stated that Village President Bass reported he will be appointing a new Commissioner in the coming weeks.

V. Old Business

a. Lincolnwood In Bloom – Award
   Mr. Badran displayed pictures from Ms. Ditta Pfaffinger, a resident who participated in the 2018 Lincolnwood in Bloom Contest. The Commission unanimously decided that Ms. Pfaffinger’s garden was the first prize winner of the Contest. Mr. Badran stated he would reach out to Ms. Pfaffinger regarding her first place finish.

VI. New Business

a. Assemble Planting Workbooks
   i. Madeline’s Garden
      Mr. Badran introduced Mr. Nick Urhausen from Urhausen Greenhouse to help opine on what flowers should be planted at each location. The Commissioners removed the perennials from the planting workbook for Madeline’s Garden and increased the number of White Begonias to 20 flats.
   ii. Morse/Kostner
      Commissioner Perdomo stated she would like to keep the same quantity of Yellow/Rose Lantana and change the Yinca order to five flats of Rose Yinca and Mr. Goodbud Sedum. Mr. Urhausen stated he would determine the necessary amount of plants needed.
   iii. Lincoln Avenue Proesel Park Sign
      The Commission agreed to keep the planting the same as previous years.
   iv. Village Hall Entrances
      The Commission agreed to plant one flat of Star Series Zinnias.
   v. Community Center
      The Commission stated they would like to plant annuals at the Community Center including Red Salvia and Allium Millennium.

b. FY 2019/20 Budget Requests
   Mr. Badran informed the Commission that the Village is going to begin preparing the next fiscal year budget in the coming weeks. Mr. Badran asked if the Commission had any budget requests for the next fiscal year. The Commission requested irrigation systems be installed at the Village Hall entrances and at the Community Center planting beds. Mr. Badran stated that he would include the request in the Public Works Department’s Budget requests.

c. Establish 2019 Meeting Schedule
   Mr. Badran presented a proposed 2019 meeting schedule to the Commission. The Commission did not have any objections to the proposed schedule.

VII. Comments from the Public
There were no comments from the public.
VIII. Adjournment
Commissioner Stavinoga made a motion to adjourn the meeting at 7:18 p.m. Commissioner Perdomo seconded the motion. The motion passed via voice with all in favor and none against.

Minutes Recorded by:

By: Nadim Badran
Assistant to the Public Works Director