

**Minutes of IMODS Meeting
January 15, 2008**

In attendance: Randy Miles, Bill Schmidt, Bill Novello, Sonya Baysinger, Fran Roehm, Peter Nicolas, Scott Holtz, Kathy Skobel, Tom Thompson, Louis Irmo, Susan Irmo, Rick Moscovitz, John Haben, Sonya Baysinger, Janice Cook, Howard Meyer, Mary Bruninga, Bruce Krueger, and Den Dhepyasuwan.

President Miles called the meeting to order at 6:35pm.

President's Report: Mr. Miles updated the membership on current programs along with plans for the upcoming spring and summer programs including the Cruise Night, Downtown Concert, and Outdoor Movie series. Mr. Miles advised the membership that Paul McGivern has resigned as a director but will continue as a member. The fourth quarter budget request has been delayed and discussions are on-going with the Village concerning 2008 funding.

Scott Holtz presented a brief update on web site activity.

Secretary's Report: Minutes from the 11/28/07 meeting were moved for adoption by Bill Schmidt and seconded by John Haben. The minutes were approved in a voice vote.

The following have been nominated as directors for vote at the annual meeting in February:

Kathie Skobel	Bill Novello	John Haben
Randy Miles	Bill Schmidt	Scott Holtz
Sonya Baysinger	Dick Witry	Monte Rifkin
Peter Nicholas		

Village Report: Tom Thompson reported that Forest City has invested approximately \$118M and now has 840 employees on site at the technology park.

The Village is having discussions with Commonwealth Edison regarding placement of its electrical towers to accommodate the proposed Skokie Swift station. Negotiations with the existing property owners continue.

Finally, Prinmar Corporation has signed letters of intent with certain property owners in the Oakton/Lincoln/Brown/Floral block.

Arts Committee: Ms. Baysinger reminded everyone of the "I Only Have Ice For You" to be held at Veterans Park on 2/16/2008.

Treasurer's report: Mr. Novello presented the financial statements which were approved.

All business being completed, the meeting was adjourned at approximately 7:40pm.

Respectfully submitted,

William Novello
As Acting Secretary