

**Pierce Downer's Heritage Alliance
8 December 2009
Lincoln Center**

Annual Meeting Minutes

The business meeting began at 6:38 PM at the Lincoln Center, Room 503.

In attendance were board members Sonja Tiegs, Jim Cavallo, John Schofield, Jerry Yoksoulian, Chris Saricks, Mark Thoman, Ken Lerner and Jane Amorosi.

A motion to elect the following directors and officers was passed unanimously:

Directors: Jane E. Amorosi, Wally Brown, James Cavallo, Gordon L. Goodman, Ihor Hlohowskyj, Ken Lerner, Chris Saricks, John Schofield, David Schulz, Charley Smart, Mark Thoman, Sonja Tiegs, and Veatrice Jehangir.

Officers: Gordon Goodman, treasurer; Ihor Hlohowskyj, secretary; Ken Lerner, chairman; Mark Thoman, chair pro-tem.

Jerry Yoksoulian expressed his regrets that family obligations prevented his continuing as a board member, but that he will continue to take an active interest in the organization. Others at the meeting expressed their strong appreciation for Jerry's service over his many years on the PDHA and Park District boards.

The board also approved minutes from the last meeting and the treasurer's report. The treasurer's report included the final summary report from the previous fiscal year, November 1, 2008 through October 31, 2009, and a second part covering Nov. 1 through Dec. 7, 2009. The latter part included 4 new donations totaling \$175.00, and new expenditures totaling \$1,319.02 (\$800.00 for the Little Sprouts program, \$300.00 for tree and memorial plaque in Lyman Woods in memory of Bill Runyon, \$69.42 for printing of the fall newsletter, and \$149.60 for mailing of the fall newsletter). Total assets as of December 7, 2009 were reported as \$2,098.03, of which \$100.00 had already been committed for payment of Chicago Wilderness Society dues.

Thursday, January 14th was set as the date for the next board meeting. It will be in Room 202 of the Lincoln Center at 7:00 PM.

The business meeting adjourned at 7:00 PM and was followed by the public portion of the annual meeting. The public portion of the meeting focused on the historic and architectural heritage of Downers Grove. It featured the following presentations:

-- Lois Sterba of the Downers Grove Historical Society reviewed the activities Historical Society and received a certification of appreciation from the PDHA.

-- Jeff O'Brien, Planning Manager of the Downers Grove Community Development department, reviewed the Downers Grove Historic Preservation Ordinance and Historic Preservation Plan, and the activities of the Architectural Design Review Board.

-- Bob Jensen of the Downers Grove Historical Society gave a presentation and showed a video about Sears Catalog homes in Downers Grove.