Summary of Minutes RECREATION AND EDUCATION COMMITTEE September 28, 2022 5:50 p.m.

Chairman Allkofer called the meeting to order at 6:52 p.m.

MEMBERS PRESENT:	Frank X. Allkofer (Chair), Sean McCabe (Vice Chair) George Hebert, John Baynes (RMM), Mercedes Vazquez Simmons
OTHER LEGISLATORS PRESENT:	Howard S. Maffucci, John Baynes, Steve Brew, Sean Delehanty, Paul Dondorfer, Yversha Roman, Albert Blankley, Dave Long
ADMINISTRATION PRESENT:	Jeff McCann (Deputy County Executive), Robert Franklin (CFO), Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Patrick Meredith (Parks Director), Corinda Crossdale (Deputy County Executive – HHS), John Bringewatt (County Attorney)
PUBLIC FORUM:	There were no speakers.
<u>APPROVAL OF MINUTES</u> :	The minutes of July 26, 2022 were approved as submitted.

NEW BUSINESS:

22-0288- <u>Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020 and Resolution 427</u> to 2021, to Extend the License Agreement with the Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park – County Executive Adam J. Bello

<u>MOVED</u> by Legislator McCabe, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Allkofer adjourned the meeting at 6:58 p.m.

The next Recreation and Education Committee will be held on Monday, October 24, 2022 at 6:00 p.m.

Respectfully Submitted, Ian Watkins 2nd Assistant Deputy Clerk of the Legislature