



## Board of Commissioners / Special Session Minutes

August 23, 2021 / 6:30 p.m.

### Purpose of meeting: Oktoberfest Planning

#### 1. Call meeting to order / Roll Call / Pledge of Allegiance

- President Carlson called the meeting to order at 6:30 p.m.
- Roll Call: President Carlson (Present), Commissioner Castro (Present), Commissioner Nichols (Present), Commissioner Baker (Present).
- President Carlson asked Bill Reil to lead the Pledge of Allegiance.

#### 2. Public Comment

None

#### 3. Oktoberfest Discussion:

**Food Trucks** (Commissioner Castro & Commissioner Nichols) – Luis' Taco Truck, Max Dawg House, and The Brat Shop food trucks discussed. More information will be gathered before a final decision will be made.

**Beer & Wine** (Bill Reil/Steve Carlson) – Wine Knows doesn't have staff to do anything, but he will supply a donation, Glunz Family Winery is already booked for that date, but will offer a discount on anything GPPD buys for the event. Discussion. To sell wine, GPPD would have to buy it.

Black Lung is willing to work with us, Only Child never got back to him. Kloss Distributors supplies a beer truck with kegs and you only pay for what is tapped. Discussion. Decision is to go with Kloss Distributing for the beer, and Steve Carlson will supervise the bartenders and beer sales. If food trucks supply pop and water, GPPD doesn't have to.

**Fireworks** (Leslie Cassidy) – Spectrum Pyrotechnics sent the contract, but they have not supplied fire department with photo ID's of people working the show. Leslie will contact again.

**Bonfire** (President Carlson) – We have the permit for the bonfire. A volunteer is needed to supervise the bonfire.

**Permits** (Bill Reil) – Since GPPD is going with the beer truck, we also have to get a State of Illinois permit.

**4. Adjournment**

Commissioner Baker makes a motion at 7:55 p.m. to adjourn the meeting, seconded by Commissioner Castro. Motion carried.

Respectfully submitted,

  
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Leslie Cassidy  
Secretary

  
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Nancy Carlson  
President, Board of Commissioners