



**Kidswork Children's Museum Advisory Board
July 17, 2025**

1. Call to Order

- a. President Hamill called the meeting to order at 7:00 PM.

2. Roll Call

- a. B. Alderson (Village of New Lenox), C. Hamill, M.Thom, L. Brannigan, S. Machamer, A. Shalabi, L. Brunner. M. Thom

3. Public Comment

- a. No public comment

4. Approval of May 2025 Meeting Minutes

- a. Discussion: No discussion
- b. President Hamill requested a motion to approve May 2025 minutes. L. Branningan made a motion and A. Shalabi seconded. Carried.

5. President's Report

- a. July's meeting's agenda was not posted in accordance with Open Board Act in that it was not posted 48 hours in advance of the meeting. B. Alderson will discuss this matter with the Village Clerk and will update the board on further action.
- b. Going forward, the Board Secretary will provide the agenda to President Hamill and B. Alderson in compliance with state guidelines.

6. Executive Director's Report

- a. Executive Director Underwood was not present.

7. Exhibits Reports

- a. Water Table: Updates are being made to the water table which was installed incorrectly. The improvement will include improving the pitch and flooring.



- b. Google reviews are improving.
- c. Exit door flooring fixed.
- d. Signage Updates:
 - 1. H2O Zone
 - 2. Wall wrap for water zone
 - 3. Emblem in fire house
 - 4. Rules for outdoor play will be posted (rules drafted by insurance company)
 - 5. Signs for outdoor gates
 - 6. Outdoor Odyssey sign will be
 - 7. Phillips Mighty Motors
- e. Digital membership cards are being explored
- f. Camps are ongoing and successful.
- g. Costumes
 - 1. Board member Brunner noted that the costumes were torn. It was recommended that sizes are expanded and then extras are ordered and on hand for replacements.

8. Old Business

- a. Friends of the Museum: C. Hamill will follow up with N. Underwood regarding fundraising ideas.
 - i. A meeting will take place in September to discuss options and fundraising focus.
 - ii. B. Alderson suggested that we explore different "Friends" groups' focus and fundraising efforts.
 - iii. S. Machamer offered to review documentation from the various Friends groups in advance of our September meeting.
- b. CLIMB is now over and KWCM will be working with Partners in Play

9. New Business

- a. No new business.

10. Good of the Group

- a. The next meeting will be held on October 16, 2025 at the KWCM meeting room.



- b. Board size: C. Hamill inquired about the size of the current board. It was determined that for now, the size of the Board is sufficient.

11. Adjournment

- a. President Hamill requested a motion to adjourn. M. Thom made a motion. L. Brunner seconded. Carried. The meeting adjourned at 7:47 PM.

Respectfully Submitted by Sarah Machamer
July 17, 2025