



## Citizens' Council of La Grange

February 10, 2016 - La Grange Area Historical Society – 7:30 p.m.

### Meeting Minutes

#### **Officers**

##### **Chair**

Beth Augustine  
[BethAugustineLG@gmail.com](mailto:BethAugustineLG@gmail.com)

##### **Vice-Chair**

John Pappas  
[johnjpappas@comcast.net](mailto:johnjpappas@comcast.net)

##### **Treasurer**

Michael Buttron  
[mbuttron303@hotmail.com](mailto:mbuttron303@hotmail.com)

##### **Secretary**

Elisabeth Cornell  
[cornellrose@gmail.com](mailto:cornellrose@gmail.com)

##### **Roster Secretary**

Russ Riberto  
[rriber1@gmail.com](mailto:rriber1@gmail.com)

#### **I. Call to Order**

*Chair Beth Augustine called the meeting to order at 7:35pm. An excellent film and presentation on La Grange history and milestones were delivered by LGAHS President Jeannine McLaughlin for members and guests, followed by the business meeting.*

#### **II. Quorum**

*A quorum was present.*

#### **III. Secretary's Report**

*Prior meeting minutes were approved.*

#### **IV. Treasurer's Report**

*Current funds total \$317.98, and our web domain name is paid up for 2 years. Michael Buttron will send friendly dues reminders to past members.*

#### **V. Old Business**

*-Present 2016/17 Timeline - the Chair outlined the general process of activities and events leading up to the 2016 Fall slating of candidates and 2017 election next spring.*

*-Progress reports on meeting topics*

**March:** Presentations from Park & Library Board members - *postponed*

**April:** Candidate 101: Running for and serving as an elected official in La Grange or Business Development - *Nancy Kenney is talking to past Trustees.*

**May:** Preparations for Fall slating process

*-Village survey - Final review and approval - Launch is planned for beginning of March and will be pretested by members; promotion will include social media, flyers and CCLG Facebook and website.*

*Results will be utilized to help grow the membership and promote slating of qualified candidates.*

#### **VI. New Business**

*-Board reports: Park, Library & Village Trustee meetings*

*A few members gave a short report on topics discussed at the last Village Board meeting, including an excellent overview of budget items proposed for capital expenditure projects.*

**VII. Committee Reports**  
(No formal committees at this time)

**VIII. Other Business**

**Next Meeting is Wednesday, March 9, 2016 at the Village Hall**

**X. *Meeting Adjourned at approximately 9:35pm***