



## Citizens' Council of La Grange

September 14, 2016 - Village Hall – 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**

*The Chair called the meeting to order at 7:32pm and offered the floor to guest, Village President Tom Livingston, who confirmed his intention to run for reelection in 2017 and also updated CCLG members on the current topics and issues of the Village Board.*

#### **II. Quorum**

*A quorum was present.*

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

*Approve prior meeting minutes  
Minutes of the prior meeting were approved.*

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

*Mike Buttron reported current funds total \$405.48.*

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

*--Email inventory/Membership  
Russ Riberto has aggregated member info and cleaned the database, and will send a list of active members to the group. New members welcomed Chantal Panozzo and Brian Opyd.  
--Summer meetings review*

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

*--NFP Agent (Old & New)  
Mike Buttron is assuming duties to file CCLG nonprofit paperwork forms each year.  
--News: Park, Library & Village  
Jim Arnold shared the names of Trustees up for reelection and potential openings as well as individuals up for reelection on the Park and Library Boards.  
--Additional Sept/Oct meeting for Slating eligibility  
Three next meeting dates were agreed upon in order to complete work for the upcoming slating process with candidates:  
October 12, 2016 at 7:30pm  
October 19, 2016 at 7:30pm  
November 16, 2016 at 7:30pm (may be split into 2 meetings)  
Reminder: members need to attend at least 2 meetings prior to the November slating meetings.  
--Extra eligibility meeting Date*

**VII. Committee Reports**

--Marketing/PR committee

*Website needs refreshing. Calls need to be made for new members and potential candidates. Ideas were exchanged for motivating new people to join.*

--Membership

*Jim Arnold explained the slating process for the benefit of the new members present. It was noted that CCLG is now the ONLY independent body that evaluates and recommend/endorsees candidates for local elections. Also, Bill de Jonge is in the process of developing Q&A questions for candidates and will email members for feedback when ready.*

**VIII. Other Business**

-Next Meeting is Wednesday, \*OCTOBER 12th, Village Hall

**X. Adjournment**

*Meeting adjourned at 8:50pm*

\*Pending additional meeting date discussion