



**Citizens' Council of La Grange**  
Wednesday, May 14, 2014 - Village Hall – 7:30 p.m.

### Meeting Minutes

#### **Officers**

##### **Chair**

Jim Arnold  
Jimarnold0525@  
sbcglobal.net

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

Laura Tussing  
lauratussing@g  
mail.com

##### **Treasurer**

Louis Gale  
sangcommitteem  
an@yahoo.com

##### **Secretary**

Dave Schwartz  
dschwartz@pfs-  
law.com

##### **Roster Secretary**

Clayton Edwards  
clayedwards10@  
gmail.com

#### I. Call to Order

*Meeting was called to order at 7:40 by Chairman Arnold.*

#### II. Quorum

*Present; David Schwartz, Jim Arnold, Beth Augustine, Greg O'Connor, Lou Gale, Clay Edwards, David Wilkinson, Russ Riberto, John Pappas, Ed Farnan, Katie Justak, Ken Fox and Ray Bishop. A quorum was determined to be present.*

#### III. Secretary's Report (Dave)

Approve prior meeting minutes

*Chairman Arnold took the minutes of the April meeting and will present them for approval at the September meeting.*

#### IV. Treasurer's Report (Lou)

*The Treasurer reported a bank balance of \$544.20, with no change from prior month's report.*

#### V. Old Business

April 10<sup>th</sup> New Member Event Recap

*Beth Augustine provided a summary of the event, noting that at least 1 guest has indicated they intend to join in September. In addition, Beth's mom may join as an Auxiliary Member.*

*A motion was made, seconded and unanimously approved to reimburse Beth Augustine in the amount of \$114.69, being the cost of this event.*

#### Membership/Marketing Card Update

*Beth Augustine completed the marketing cards and passed them out to members.*

Summer membership drive update (remember 2 meeting requirement to vote)

*Candidate recruitment ideas were discussed. Ideas included: (1) preparing and sending a letter to the chairs of the various Village commissions describing the Council, its mission and*

*opportunities to serve; (2) making an announcement at the meeting of the Village Board describing the Council, its mission and opportunities to serve; and (3) preparing a poster to be placed in area businesses describing the Council, its mission and opportunities to serve.*

## VI. New Business

*The following items were discussed:*

- *Qualifications Committee next year Chair needed, Joe is current chair but traveling. No successor was designated.*
- *Prep work over the summer to generate candidate interest – to be further discussed by email.*
- *Thoughts on the fall schedule for candidate slating. A tentative schedule was discussed. A more specific schedule will be finalized via email and an informal meeting over the summer so that Village Hall may be reserved for the necessary times.*
- *Ed Farnan attended the meeting as a guest. Mr. Farnan asked to join the Council as a Member. A motion was made, seconded and unanimously approved to accept Mr. Farnan as a Member.*
- *It was noted that Katie Justak, Ray Bishop and Ken Fox have reached their term limits per the Council bylaws and will, therefore, not serve on the Council next year. Chairman Arnold and the other members thanked them for their years of service.*

## VII. Committee Reports

*None*

## VIII. Other Business

*None*

## XI. Adjournment

*At 8:30, a motion was made and seconded to adjourn. The motion carried by unanimous voice vote.*