

**Item #10:**  
**Village Trustee Lyman**  
**LGBCP Board & Economic Development Meetings**

**AGENDA**

LGBCP Board of Directors' Meeting and Annual Mtg.

January 20, 2015 Meeting called to order at \_\_\_\_\_pm.

**Board Members in Attendance:**

**Exec. Board**             Rachel Perkal     Marian Ward     Pat Donahue     Barbara Dibble

**Board Members At Large**     Ed Acuna     Renee Clark     Nancy Fino     John Kopecky  
    Jacquie Longeway     Marsha Forsythe     Ryan Messner

**Village Trustees:**     Angie Underwood     Lori Lyman, Liaison     Dave Lothspeich

**Guests in Attendance:**

**5:30pm – 5:45pm**    Open Forum

Self Introductions of Slated Candidates: Ryan Messner; Pamela Besbeas / David Gayton

Election Ballots Presented / Collected / Tallied

**Secretary, Barbara Kramer Dibble:** Tuesday, December 16, 2014 Minutes - presented and reviewed.

Changes:

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ All In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Carried \_\_\_\_\_

**Treasurer's Report, Pat Donahue**    Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**Financial Committee: Pat Donahue; Barbara Kramer Dibble; Ryan Messner**

**Director's Report:**

- Winter Holidays
- Visitors' Center
- Molise PR
- Atty. Retainer
- Event Mgmt.
- Special Event Application
- Board of Trustees Monthly Reports
- Restroom Survey Update

**Events Committee:** Jacquie Longeway, Chair

**Economic Development Committee:** Nancy Fino, Chair

**Organization / Membership Committee:** Renee Clark

**Marketing Committee:** Barbara Kramer Dibble

**OLD Business:**

**NEW Business:** Elections

Motion to adjourn by \_\_\_\_\_, second by \_\_\_\_\_, motion carried

## David Lothspeich

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**From:** Sharon Fine [sfine@visitlonggrove.com]  
**Sent:** Thursday, January 15, 2015 4:39 PM  
**To:** sfine@visitlonggrove.com  
**Subject:** Jan. 20, 2015 LGBCP Election Information

Dear LGBCP Members,

There will be three vacancies on the LGBCP Board, to be filled. The Nominating Committee (Marian Ward, Chair; Ed Acuna; Renee Clark; Julie Neumann; Sue Fanara; Lori Lyman) submitted three names to the BOD on Tuesday Dec. 16, 2014.

The Board Members, independently voted and the three slated nominees were accepted as candidates.

The 3 candidates that you will be asked to vote on, on **Tuesday, Jan. 20, 2015 @ 5:15pm / Village Hall** are:

- **Pam Besbeas** – LGBCP Merchant Member (Long Grove Café) and Long Grove Resident. **Background and General Info.:** Retail; Hospitality; Insurance; Business Mgmt.; Event Mgmt.; Mktg.; Fundraising; Food/ Restaurant. "I would like to offer my experience and talent to promote our community and the historical district. I have a lot of passion for Long Grove and the merchants."
- **David Gayton** – Long Grove Resident. **Background and General Info.:** Real Estate; Human Resources; Business Mgmt.; Mktg.; Finance / Acctg.. "I have a personal and and economic interest in seeing a vibrant downtown. My family enjoys the festivals and going into to town to shop and eat. The more successful the downtown is the more my property value will increase. I bring concerns and desires of a resident with a family of kids. My ability to sell and market, while maintaining a profitable margin, is a skill set that I bring to the Board."
- **Ryan Messner** – Long Grove Merchant Member (Ryan Messner State Farm Insurance) and Property Owner. **Background and General Info.:** Real Estate; Construction; Insurance; Technology; Business Mgmt., Mktg., Finance / Accounting, Financial Services. "I currently serve on the Board and would like to continue into a new term. I want to see the Downtown redevelop and turn into a thriving business district. I want to use my business experience to help achieve the LGBCP goals and bring new ideas to the downtown business district. The LGBCP is a pivotal part of the change that the downtown is going through. My business experience can assist in the change that the downtown is currently under. The future of the downtown affects me from two scenarios. I have a financial commitment as a landowner and a business owner, of which I want both to achieve positive results. My vision would include retail and service businesses that increase foot traffic and the look of the downtown. "

### Nominations Process to Elect Directors

1. The Nominating Committee shall select a slate of proposed Board members consisting of a number equal to the number of positions being vacated for that year. These nominees may be selected from those proposed by the membership, the Board of Directors, the Nominating Committee or any other source

2. The Board of Directors shall review the slate of nominations and accept or reject it in whole or in part. Should the number of rejected candidates cause the slate to be less than a full slate of nominees to fill all vacant positions, the slate shall be returned to the Nominating Committee for additional nominations.

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  1. The voting process by the Board shall be with paper ballots. The ballots will provide for each candidate to be voted on individually.
  2. The ballots will be tallied by a minimum of two (2) Board members present at the meeting to vote on the proposed slate of nominees.
  3. Each candidate must receive a majority of votes from the Board to be accepted as a candidate.
  4. This process will be repeated if candidates who have been presented are rejected by the Board. A new slate will be presented with an equal number of candidates to the number of remaining open positions after each ballot.
- II. After acceptance of the slate of nominations by the Board of Directors, the Nominating Committee shall present the slate of nominees to be voted upon at the Annual Meeting. **Directors shall be elected at the Annual meeting by a majority vote of the membership classes present at the meeting = 3 votes, total, one per class.** Should the membership fail to elect the slate of new Directors the current Directors shall continue to carry out their duties until a new slate is accepted by the membership. The board shall be diligent in working with the Nominations committee to present a new slate to the membership as quickly as is reasonably possible for another vote.
3. Once elected by the membership, Director(s) elect shall begin their term at the next meeting of the Board after the Annual Meeting.

Sincerely,

*Sharon*



Sharon Fine

LGBCP Executive Director

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