

**Item #13:**  
**Village Trustee Lyman**  
Historic Downtown LGBCP Meetings

## LGBCP AGENDA

LGBCP Board of Directors' Meeting **March 17, 2015**. Meeting called to order at \_\_\_\_\_pm.

### Board Members in Attendance:

**Exec. Board**             Ryan Messner     Marian Ward     Marsha Forsythe     John Kopecky

Ex Officio             Dave Lothspeich, Village Manager    Sharon Fine (E)

**Board Members At Large**     Pamela Besbeas    Barbara Dibble (E)             David Gayton

Jacquie Longeway     Rachel Perkal

**Village Trustees:**     Angie Underwood, Village President     Lori Lyman, Village Trustee, LGBCP Liaison

### Guests in Attendance:

**5:30pm – 5:45pm**    Open Forum

**Village Trustee Report:** Lori Lyman, Village Trustee / LGBCP Liaison

### Secretary, John Kopecky:

Tuesday, February 17, 2015 Minutes – (e-mailed to BOD) presented and reviewed

Changes:

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

**Treasurer's Report, Marsha Forsythe**    Treasurer's update & role of Robin Castro

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**Financial Committee Report:** Marsha Forsythe, Chair

Committee: Barbara Kramer Dibble; Ryan Messner

Needed: Committee Budgets

2014 Audit Prep

**Director's Report:** (absent)

FYI – Sharon to represent the LGBCP at the BizEd Barrington Community Expo, Sat. April 12

Long Grove Living Article submitted 3.12.15

monthly request for merchant marketing opportunities, ongoing. Need more participation.

Continued research into Solar LED

**Nominating Committee:** Marian Ward

Committee Application Responses / Committee Chair Outreach?

**Events Committee:** Marian Ward, Chair

Jacquie Longeway, Co-Chair

Chocolate Fest updates

Event Applications for Approval: (sent via e-mail by DM 3.16.15)

Property Use / No Payment Policy

Lion's Club - update

Mel's Marathon - update

VIP Resident Tickets – via The Bridge

Partner with our hotel members, creating packages for festivals and other

Tasting Ticket – update

Choc. Fest Load In 3 options per RES:

#1 – Fri. Load-In 5am, open fest, same day 4 or 5pm.

#2 – Thurs. AM: close rd. from bridge to Old McH. **(same as in previous years)** set tents

Prep, Old McH. to Archer – **without closing Old McH to Archer, until 6pm**

This may not work, because Mel's pumps operate by CC, without station being open.

#3 – Thurs. AM: close rd. and Load-In from bridge to Old McH. **(same as in previous years)** set tents

Fri. 5am close Archer to Old McH. Load-In Archer to Old McH.

Art Market – Ryan Messner topic request

Irish Fest - Ryan Messner topic request

**Membership Committee:** Rachel Perkal, Chair

David Gayton, Co-Chair

**Fundraising / Development Committee:** Pam Besbeas, Chair

**Marketing Committee:** Barbara Kramer Dibble, Chair

John Kopecky, Co-Chair

Molise Monthly Summation 2.19.15 thru 3.12.15 (printout)

Molise PR 2015 proposal

**ByLaws, Compliance, Rules & Regs.** – Exec. Committee / Ryan Messner, Chair

**OLD Business – Carried Over from Feb. 2015:**

- Board Member Orientation – according to the By-Laws
- General Membership Fees (as per the LGBCP bylaws)
- Confidentiality Agreement
- By Laws – General Membership Dues
- Name of the Organization
- Logo of the Organization

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

3.2015sf

**Executive Session - Ryan Messner topic request**

- Permits - grouping festivals together
- Admin
- Other