

**Item #7:**  
**Village Trustee Marshall**  
LGBCP Board Meeting – May 17, 2011

## David Lothspeich

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**From:** John Maguire [jmm1359@aol.com]  
**Sent:** Monday, May 16, 2011 11:25 AM  
**To:** jmaguire@longgrove.org  
**Subject:** LGBCP Partners Board  
**Attachments:** LGBCP\_minutes\_May\_3\_'11[1].docx

**Meeting Reminder:** Please notify us in advance if unable to attend, to assure a quorum.

**Notes:** Joanne Weber has been appointed as our Village Board Representative, effective immediately in place of John Marshall.

Jodi Hutch has left her position with Long Grove Confectionery, and so, also our Board & committees.

### **LONG GROVE BUSINESS & COMMUNITY PARTNERS Board of Directors Meeting Tuesday, May 17, 2011 5:15 PM at Village Hall**

#### **AGENDA**

- 1) Call To Order
- 2) Welcome and Introductions
- 3) Review Past Meeting Minutes (attached)
- 4) Treasurer's Report
- 5) Executive Committee Report
- 6) Directors Report
- 7) Village of Long Grove Report
- 8) Promotions Committee report
- 9) Marketing Committee Report
- 10) Design Comittee Report
- 11) Economic Development Committee Report
- 12) Organization Committee report
- 13) New Business
- 14) Adjourn

**Next Board of Directors Meeting:** *Tuesday, June 21st, 2011 - 5:15 PM @ Village Hall*

John Maguire  
Director ~ Community Development  
Long Grove Business & Community Partners  
307 Old McHenry Road  
Long Grove, IL 60047  
Info Center (847)634-0888  
Business Line (847)716-0902

5/16/2011

**Long Grove Business & Community Partners  
Board of Directors Meeting  
May 3, 2011**

Call to order 5:21

Board Members in attendance: Rachel Perkal, Tobin Fraley, Peg Ball, Claire Ball, Tim Almy, Maryann Ullrich, John Kopecky, Jacquie Longeway, Steve Douglass, John Marshall, Karen Krahn.

Absent: Bill Hristakos, Jody Hutch, Bob Stoll.

Village Rep.: Dave Lothspeich

Staff: John Maguire

Guests: Mark Small, Nick Seva, Paul Neumann.

Review Past Minutes: John Marshal motioned, John Kopecky 2<sup>nd</sup> to accept the March 15, 2011 minutes with spelling corrections. PASSED.

Treasurer's Report: The re-do of Quick Books accounts is done through a lot of effort by John Maguire and the Accountant, Reviewed P&L and Balance sheets as of March 30, 2011. John Kopecky motioned, Peg Ball 2<sup>nd</sup> to accept the Treasurer's Report. PASSED  
Presented a Proposed Budget (attached) John Kopecky motioned, Jacquie Longeway 2<sup>nd</sup> to accept the proposed budget as a working document. Karen Krahn abstained.  
Passed

Directors Report: John will attend an Economic Development Conference May 6 and the Tourism Expo in Gurnee on May 13. Also the LCCVB member forum is May 11 at Great Lakes Navel Base.

Village of Long Grove Report: An environmental study will be done along with the surveying of Old McHenry Rd. Bridge work is done.

Marketing Report: Karen Krahn & John Maguire will meet with Daily Herald next week. The brochure is on final reviews.

Promotion Report: Reviewed Porsche Club Father's Day Car Show and Newmann's Cigars & More Cigar-B-Que event.  
John Kopecky motioned, Claire Ball 2<sup>nd</sup> to accept as presented and recommend to the Village Board all the above apps. PASSED

Design Report: Thanks to Claire Ball for getting the Pavilion done on time. Need to swap out Chocolate for Strawberry quickly.

Economic Deve. Report: Working on new leasing brochure for all open properties. Working on new signage with Malpass & Assoc.

New rentals: Horvath landscape to sell plants and garden needs & Pear Tree in the Christmas store space.

Received a list from John Mangle of events he had done in the past will see if an are viable to do again.

Organization Report: New Associate Members: Chase Bank, Hampton Inn at Deer Park, Brickman, Arlington Rehab Center.

New Business: Residents Night spear headed by Mary Ann Ullrich, Tues. June 7 6-9PM. Info out in the Bridge and a mailing of a post card. For residents, neighbors and their families. Plan is to start at the Tavern to get a list of deals in town, stores open late, free food at the Tavern. More info. to come. Requested \$600 from Chocolate Tasting money, NO action taken.

Adjourned 7:00 Motion Tobin Fraley, 2<sup>nd</sup> John Marshal PASSED

Submitted: Peg Ball May 11, 2011