

Item #9:
Village Trustee Weber
LGBCP Board Meeting – July 19, 2011

David Lothspeich

From: John Maguire [jmm1359@aol.com]
Sent: Monday, July 18, 2011 5:43 PM
To: jmaguire@longgrove.org
Subject: LGBCP BOARD - Tuesday July 19
Attachments: LGBCP_minutes_June_21'11[1].docx

Hi All, Please notify us in advance if unable to attend Tuesday, to assure a quorum. Everyone had a busy month with events, travel, disasters, etc. so we need to set committee meetings to get back on track. Please bring your calendars so we can pick dates and make decisions at this Board Meeting.

**LONG GROVE BUSINESS & COMMUNITY PARTNERS
Board of Directors Meeting
Tuesday, July 19, 2011
5:15 PM at Village Hall**

AGENDA

- 1) Call To Order
- 2) Welcome & Introductions
- 3) Review Past Meeting Minutes (June 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) Economic Development Committee Report
- 11) Design Committee Report
- 12) Organization Committee Report
- 13) New Business
- 14) Adjourn

Next Board Meeting: Tuesday, August 16 - 5:15 PM @ Village Hall

John Maguire
Director ~ Community Development
Long Grove Business & Community Partners
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7/19/2011

**Long Grove Business & Community Partners
Board of Directors Meeting
June 21, 2011**

Call to order 5:21

Board Members in attendance: Rachel Perkal, Tobin Fraley, Peg Ball, Claire Ball, Maryann Ullrich, John Kopecky, Jacquie Longeway, Steve Douglass, Timmy Almy, Joanne Weber.

Absent: Bill Hristakos, Bob Stoll.

Village Rep.: Dave Lothspeich

Staff: John Maguire

Guests: Paul Neumann, Josh Baudin.

Review Past Minutes: Claire Ball motioned, John Kopecky 2nd to accept the May 17, 2011 minutes. PASSED.

Treasurer's Report: Reviewed operating costs to date. Reported on P&L and Balance Sheet, \$12,512.48 total Liabilities & Equity. Tobin Fraley motioned, Peg Ball 2nd, to accept the treasurer's report. PASSED

Executive Report: Karen Krahn has resigned. A big thank you for your work. Karen will stay involved with entertainment and booking Holidays.

Josh Baudin is interested in joining the Board in the marketing capacity. John Kopecky motioned, Claire Ball 2nd to nominated and accept Josh to the Board. PASSED

Directors Report: We were denied again by IDOT for a directional sign at Rt53 & Lake/Cook Rd . Rachel suggested an official letter to Maria Rodriguez to enlist help of the Village in this matter.

Village of Long Grove Report: Bank building to become empty, ideas abound, Village is looking for interested people to develop. Raining Cats still has not requested a business license. Victoria's Rest. Is supposed to be bringing the building up to code.

Marketing Report: Green Courte has paid for an ad in the Grant Park Guide, Member Magazine & Art Institute Guide.

Steve handed out a new expense proposal from Robin & Elyse. Their companies are separate. LGBCP could move ahead on PR with Elyse and Green Courte work with Malpass on marketing.

Rachel is to call Elyse for a breakdown of the \$14,000 fee so we can move ahead ASAP.

Discussed website and the consensus was that R. Malpass should redesign homepage but we retain Dave Troland to manage & maintain the site.

Promotion Report: Application from Beth Judea for a Rummage sale Aug. 7, 2011. John Kopecky motioned, Joanne Weber 2nd, to pass on to the Village. PASSED
Application for Long Grove art & Wine event Aug. 20-21, 11AM-7PM & 10AM-5PM. John Kopecky motioned, Claire Ball 2nd, to pass on to the Village. PASSED
Evening Hours: Friday till 9PM as a start. Paul gave his input that he did not think it would work. Discussion held. Peg Ball motioned, Timmy Almy 2nd, to start July 1 with 9PM hours on Fridays. PASSED
Design Report: No Report.

Economic Deve. Report: Pamela Critchfield from Branson Green Courte Properties was here to visit, calls to bus organizers are being done.

Organization Report: No Report. Several residents are interested in the Organization.

New Business: Lyman Whitaker's wind sculptures are coming to the Gardner at the end of July. Paul thanked us for the new brochure and felt the 2012 one should be done by Nov.

Adjourned 7:15 Motion Tobin Fraley, 2nd Maryann Ullrich. PASSED

Submitted: Peg Ball July 16, 2011