

July 12, 2010

TO: Northfield Village Caucus Members  
FROM: Jim Henderson  
SUBJECT: July 2010 Meeting Agenda

Thank you for your contribution of time and opinion at our quarterly meeting Wednesday, July 14 at 7PM, Northfield Community Center, Willow and Wagner. A few weeks ago, June 17, 2010, I sent the proposed agenda along with the following materials: 1) Minutes of the April 21, 2010 Meeting, 2) Trustee Application Form to the Nominating Committee, 3) Nominating Committee Interview Schedule, 4) Home Rule Referendum Motion by Jim Appel and 5) Home Rule Summary Pros and Cons. Also requested from members were any additions or motions for placement on the agenda. To this date, there were no requests or submissions for the agenda.

There are some membership and committee changes. Due to health, relocation, work or other issues, following are membership changes. Kathy Estabrooke resigned as Vice Chair and Communications Committee Chair but will remain, fortunately, as a caucus member. Keith Reed has agreed to serve as Vice Chair for the remainder of this caucus term, through January 2011. Paul Laughlin and Sam Wilson resigned. Bobbie Moore agreed to serve as Platform Chair for the remainder of the caucus term.

Please review the material before the meeting. If you return to your mailbox, consider printing out the items which were mailed to you June 17. The caucus is now going to accomplish its most important purposes: approve (or re-affirm) the platform, recruit and interview and select trustee candidates, conduct the Town Meeting for resident approval of the platform and the nominated candidates.

We want to add to our caucus records the term of service for each member. On my calendar, my first meeting as a member was May, 2006. If you bring that information, please add it next to your name when you sign in.

Members are welcome to bring up other proposals and motions related to the purpose and functions of the caucus. Contact me in advance of the meeting or bring up other business during the appropriate meeting agenda report. You are representatives of the residents, volunteering your time and effort, and entitled to express your opinions and ideas, and those of the residents who you represent.

Here is the business agenda:

- I. Approval of Agenda
- II. Special Report: Library District Long Range Plan, Robert Sanfilippo
- III. Caroline Duppler, Discussion and Approval of April Meeting Minutes and Village Meeting Observer Schedule
- IV. Reports of Officers
  - Chair, Jim Henderson, New Platform Chair, Library Trustee Candidate
  - Treasurer John Kemper
- V. Reports of Committees
  - Membership Committee, Chair Jim Henderson
  - Nominating Committee, Chair Patrick Donaghue
  - Platform Committee, Kathy Fishman, Member, Report and Motion
  - Home Rule Referendum Motion, Discussion, Vote
  - Finance Committee, Mike Sollitt, Discussion and Recommendations about Caucus Fundraising
- VI. Goals, Projects, Schedules
  - Survey Method, Winnetka Caucus Comparison, Resident Email Acquisition, Website
  - Preparations for October 20 Biennial Town Meeting
- VII. Adjournment – Goal 8:30PM

Look forward to seeing all of you, hearing about your project and committee work and your good ideas and comments.

Respectfully,

Jim Henderson, Chair, 847-501-3148, [jhenderson@mastinvestment.com](mailto:jhenderson@mastinvestment.com)