

Northfield Caucus
AGENDA
October 12, 2011
Council Chambers – Village Hall
7:00 pm

1. Approval of the Agenda
2. Approval of the July Meeting Minutes
3. Comments by Village Trustee - TBD
4. Treasurer Report – Ruth Lucchesi
5. Secretary Report – Kathy Estabrooke
6. Conflict of Interest Motion for consideration - Al Chircop
This motion would serve as a new Rule and address any potential
Conflict of Interest by a Caucus Member.
7. Report of Committees
 - a. Membership Committee, Chair Keith Reed
 - b. Finance Committee, Chair Mike Sollitt
 - c. Bylaws Committee, Chair Bobbie Moore
 - d. Platform Committee, Chair Jim Henderson
 - e. Nominating Committee, Chair Al Chircop
 - f. Communications Committee, Chair Dave Detlefsen
 - g. Survey Committee, Chair, Kathy Fishman
8. Police Department Presentation & Tour
Bill Lustig, Chief of Police
9. Adjournment – 8:30 PM