**Northfield Village Caucus**

**AGENDA**

Clarkson Park Lodge – Clarkson Park, 1950 Willow Road, Northfield

7:00 p.m., Thursday, October 1, 2015

1. Approval of the Agenda
2. Approval of the July Meeting Minutes
3. Northfield Village Board – Brian Kozminski, Trustee
4. Treasurer’s Report – Frank Charhut
5. Membership Committee Report – Keith Reed, Chair
6. Nominating Committee Report – Al Chircop, Chair
* Tasks and Revised Timetable for 2015/2016
1. Platform Committee – Marsha Balsamo, Chair
* Draft Platform - Review of Recommended Changes
* Ratification
1. Meeting Reports – Northfield Organizations
2. Proposed Caucus General Meeting Dates for 2016
	* Thursday, January 28
	* Thursday, April 22
	* Thursday, July 21
	* Thursday, October 6 – Biennial Meeting
3. New Business
4. Adjournment