

LWVGP BOARD MINUTES

Conference Call

March 25, 2019

Present: Cheryl Budzinski, Mary Jane Crowell, Farrell Davies, Terry Bibo Knight, Terry Kohlbus, Terry Matthews, Rob Parks, Kathie Raiborn, Connie Romanus, Gary Stella, and Sandy Stemler. **Absent:** Mollye Bright, Jan Deissler and Elaine Hopkins.

Call to order: President Farrell Davies called the meeting via a conference call to order at 1:07 pm.

- I. 2019-2020 LWVGP Annual Budget** - Rob made a motion to approve Terry Kohlbus' proposed budget but with an added year-to-date column showing money received and expenses paid through the end of March 2019. Terry will also delete the working column showing where the board made changes. Connie seconded the motion, which passed unanimously.
- II. Proposed Study** - Frank Abdnour, Peoria Township Supervisor, approached the League to support his idea of removing Township from the City Council's oversight and having four trustees elected to the Township Board. Cheryl made a motion for the League to conduct a study to determine if Frank Abdnour's ideas are aligned with the League's policy positions before lending or denying support. Terry Kohlbus seconded the motion, which passed unanimously.
- III. Ratification of Email Vote** - Rob made a motion to ratify the email vote taken the week of March 11, 2019, to request a waiver from the County Clerk for the bonding of the raffle manager. Gary Stella seconded the motion, which passed unanimously.
- IV. Adjournment** - Gary Stella made the motion to adjourn, and Connie Romanus seconded it. The meeting was adjourned at 1:30 pm.

Respectfully submitted,
Sandy Stemler