

# CONSUMERS COOPERATIVE CREDIT UNION ANNUAL MEETING NOTICE

Mail to:  
1075 Tri-State Parkway, Suite 850 • Gurnee, Illinois 60031

- MEETING:** **Wednesday, March 20, 2019**  
Great Wolf Lodge Gurnee  
1700 Nations Dr., Gurnee, IL 60031  
*Voting and registration begins at 5:30 p.m. and ends at 6:30 p.m.*  
**Dinner begins at 6:30 p.m.**
- TICKETS:** **Tickets for the dinner will be available beginning February 1, 2019, for \$15.00 each.** Tickets will be sold on a first-come, first-served basis at the teller line at our Service Centers. *Please remember tickets cannot be held to be picked up at the meeting.*
- VOTING:** **The election of four directors will take place that evening.** Information about the candidates is on the reverse side of this notice. There are eleven candidates running: the maximum for which you may vote is four.  
**The record date for shares eligible to be voted is January 23, 2019.** Ballots will be distributed to Members following registration. The ballot clerk will give you a ballot showing the number of votes to which you are entitled (one vote for every \$5 you have on deposit as of January 23, 2019, unless the account is in a name of a society, association, club, partnership, credit union, commercial, corporation or municipal) plus votes for any proxy forms you have turned in before the meeting. The procedure for voting will be explained during the meeting by the Chairman before balloting begins. The ballots will be counted by our CPA firm, WIPFLI, LLP. The four candidates with the highest number of votes will be notified to attend the Board Meeting on Thursday, March 28, 2019, at 6:00 p.m. to organize the new Board.
- REPORTS:** **Annual Reports for our 2018 business year will be distributed at the meeting.**  
**John Pawlowski**  
**Scott Drabicki**  
*Proxy Committee*

## Clip and Return

The undersigned does hereby constitute and appoint the Proxy Committee (comprised of John Pawlowski and Scott Drabicki) or \* \_\_\_\_\_ as the agent of the undersigned, with power of substitution to vote, as the proxy of the undersigned, all of the shares of Consumers Cooperative Credit Union or owned by the undersigned at the Annual Meeting of the Members of Consumers Cooperative Credit Union on March 20, 2019 or at any adjournment thereof, hereby ratifying whatever said agent or his substitute may lawfully do in the premises. Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

### Required Information

Account number (only the last four digits are required): \_\_\_\_\_

Name (please print): \_\_\_\_\_

Member's signature: \_\_\_\_\_

\* Proxies that are not legible **will not be counted**. You may use the blank space above to designate an individual of your choice as your proxy agent to vote your shares. You may only designate one individual. If you do this, please try to return the proxy to the Accounting Department before March 15, 2019, if possible.

# RESULTS OF THE NOMINATING COMMITTEE

## — 11 NOMINEES FOR FOUR DIRECTORSHIPS —

### List of Applicants, Including Incumbent Candidates, for Consumers Credit Union Board of Directors of 2019

#### **Lekecia Barclay, Applicant**

Litigation Support Specialist

Palatine, IL • Member for 1 year

*My goal is to help CCU maintain a balanced focus on serving the needs of the membership while preserving the financial strength and long-term viability of CCU. I believe in building, strengthening and enhancing the lives of those in my community making sure CCU plays a part in achieving that goal.*

#### **Daniel J. Burdett, Applicant**

Sales

Round Lake, IL • Member for 4 years

*I feel the mission of Consumers Credit Union is important to our community. The Credit Union has served myself and family well. I am a 32 year veteran of the auto and power sports industries and I feel my skills would fit well as a Board Member.*

#### **Ann Campanella, Incumbent**

Human Resource Director

Gurnee, IL • Member for 15 years

*Consumers has experienced much positive growth over the past few years. As an experienced Board Member, I will help maintain a balance of future growth necessary to remain financially competitive with Credit Union philosophy, community values, and exceptional customer service for all Members.*

#### **Geoffrey Chaumette, Applicant**

Senior Internal Auditor

Gurnee, IL • Member for 7 years

*Having used a variety of the products that CCU has to offer over the years, I strongly believe that the Cooperative looks out for the best interest of its Members and provides great options and incentives to benefit a wide range of consumers. I would greatly appreciate the opportunity to help others in the Community feel the same way.*

#### **Jean V. Kartje, Applicant**

Academic Administrator-Retired

Wadsworth, IL • Member for 26 years

*As a 26 year Member of CCU, I am interested in serving the community and the financial institution that has helped me realize my dreams. I recently retired and relocated and am looking to use my experience with budgeting and policy development in meaningful ways that serve the diverse membership of CCU.*

#### **Horacio Lopez, Applicant**

Business Owner of Pro Data Payroll Services

Wadsworth, IL • Member for 11 years

*As a member of the Loan Review Committee for the last nine years, I have demonstrated my commitment to CCU. I have the financial acumen to participate and lead Consumers as we continue to grow and become known as the "go-to" organization for our Members' financial needs. I welcome and would be honored to be appointed to the Board of Directors by our Members.*

#### **Jamaine Parish, Applicant**

Tax Consultant

Chicago, IL • Member for 6 months

*It is a civic duty to volunteer and represent a voice for the fellow customers, community and stake holders. I hold well over 10 years of direct financial management experience. I know I will be an instrumental voice of transition, transformation and progress.*

#### **Joseph Rajcevich, Incumbent**

Former Lake County Sheriff

Waukegan, IL • Member for 33 years

*I am running for re-election. I would like to continue to be a Board Member of Consumers, a progressive and community based organization working for the Members.*

#### **Christine Serwinski, Applicant**

Real Estate Agent

Schaumburg, IL • Member for 17 years

*I have been a Credit Union Member for over 35 years and worked in a financial institution for over 15 years. Because of my background and experience, I have a good understanding of the business of the customer funds. I also understand the needs and services customers want. I believe that people should participate in the businesses that they utilize when possible.*

#### **Barb Sorensen, Applicant**

Business Owner of Entertainment/

Productions Company

Palatine, IL • Member for 4 years

*The Credit Union is my "bank" of choice and has been for years. Prior to the Consumers Credit Union I was a member of the Meadows Credit Union. I feel it is part of my responsibility as a Member to do my part in helping support the Credit Union to help keep it going.*

#### **Frank Soyka, Incumbent**

Business Owner of Scheduled Construction Corp

Green Oaks, IL • Member for 12 years

*I have completed three terms as a Board Member and served on the Loan Review Committee as Chairman, Asset/ Liability Committee, and Building Committee as Chairman. I have experience as a borrower and understand the need of the CCU borrowers. My continued service will be a benefit to the Credit Union and its Members.*