LF LWV AGENDA FOR REGULAR BOARD MEETING

MON. JAN. 7 9:30 am at GORTON

CALL TO ORDER

MINUTES

TREASURER'S REPORT	Jill Halbert
PRESIDENT'S ANNOUNCEMENTS Preparations for Annual Meeting Programs for Spring	Paula DuBourdieu

INDIVIDUAL PORTFOLIO REPORTS

CROYA	Anita Rutigliano
HOUSING NEEDS STUDY --SURVEY TO BE APPROVED	Barbara Beacham
MEMBERSHIP: Feb. Birthday Party; memb. count	Bea Schuetz
VOTER SERVICE	Linda Illes
FIN. FED. GOV'T STUDY: Program for membership	Kay O'Connell

OTHER

OLD BUSINESS

NEW BUSINESS

STATE LEAGUE PROGRAM PLANNING

ADJOURNMENT

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PLEASE NOTE: ENCLOSED IS A COPY OF THE HOUSING NEEDS SURVEY. WE NEED TO GIVE BOARD APPROVAL ON THE SURVEY AT THIS MEETING. IN ITS FINAL FORM, A FEW MINOR CHANGES WILL BE MADE, THE PAGES WILL BE TYPESET AND REDUCED, AND A COVERLETTER WILL BE ATTACHED. PLEASE LOOK OVER THE SURVEY AND JOT DOWN ANY NOTES OR QUESTIONS FOR BARBARA BEACHAM.

IF YOU CANNOT ATTEND THE WHOLE MEETING, PLEASE TRY TO GET TO THE MEETING FOR THIS ITEM. Thanks! Paula 295-2489

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P.S. Minutes of previous meeting arriving in separate envelope.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING   JANUARY 7, L985

PRESENT: Paula DuBourdieu, Presiding; Barbara Beacham, Eleanor Beidler, Mary Liz Carney, Kay Ellwein, Linda Illes, Blanche Johnston. Char Kreuz, Kay O'Connell, Bea Schuetz. Julie Shackleford. Beth [illegible]

MINUTES: The minutes of the previous meeting were approved as presented.

TREASURER'S REPORT: In the absence of the Treasurer, no report was made.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu announced the resignation of appointed secretary Lisa Johnson and discussed preparations for the annual meeting. Paula also reviewed the dates of the the LWVIL Legislative Seminar and the next Great Decisions discussion meeting.

INDIVIDUAL PORTFOLIO REPORTS:

HOUSING STUDY: Chairman Barbara Beacham, accompanied by the study committee, reviewed the activities of the committee and distributed to the Board copies of the proposed questionnaire to be sent to all Lake Forest residents in early February. Barbara noted that the committee drafted questions for the survey and then benefitted from two "windfalls": Charles Schuetz's offer to design the questionnaire and analyze its results and the City's offer to cosponsor and fund the survey. The questionnaire is designed so that the responses of all residents will be analyzed and that we can identify and isolate the responses of different groups in our population. Barbara asked Board members to fill out the questionnaire and note any difficult parts or directions. The Board completed the questionnaire within 10 minutes and expressed satisfaction with the questionnaire. Eleanor moved (and was seconded) that the proposed questionnaire be approved for distribution to the community with the enhancements Charles Schuetz determines necessary. THE MOTION WAS CARRIED.

PUBLICATIONS: Blanche Johnston announced an upcoming program by our member Joy Hodgen on how to protect children from assault and how to determine if childcare is safe and wholesome.

MEMBERSHIP: Bea Schuetz discussed plans for the League's 60th Birthday Party and asked all members to bring friends and prospective members to the Feb. 11 party. A light luncheon of soup and breads will be served, at a cost of $2.50 per person. Bea noted that she will send a notice to the papers and postcard invitations to the membership. Rep. Frederick will speak at the luncheon and distinguished members will be honored.

Bea reported that we now have a total of 110 members, compared to 103 members last year. Bea noted that, although we have gained many new members over the past months, we lost several members to deaths and we did not meet our goal of 10% increase in membership because of the loss of some members.

FINANCING THE FEDERAL GOVERNMENT: Kay O'Connell discussed the FFG study article in the recent VOTER. She noted that the consensus questions are conducive to answering without knowledge gained by reading the study article and advised that we hold a discussion meeting. Following discussion by the Board, it was decided that the League hold a discussion meeting to encourage members to read the article and participate in the consensus.

The discussion meeting will be held on February 4, at 10 am in Gorton, following the regular Board meeting, which will begin one half-hour early, at 9 am. Members should bring a sandwich and their VOTER. Kay will try to secure financially minded members to augment the discussion.

OLD BUSINESS: There was none.

NEW BUSINESS: It was decided that the Legislative Interview with Virginia Frederick, for which we are responsible to the State League, will be conducted at our birthday party on Feb. 11.

The meeting was adjourned at 11:30 am.

REPORT OF THE STATE PROGRAM PLANNING SESSION FOLLOWING THE BOARD MEETING.

The committee reviewed the current program and suggested retention of all items except LOGO and suggested a new item: Study of Illinois Public Policy on Mental Illness.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING FEBRUARY 4, 1985

PRESENT: Paula DuBourdieu, Presiding; Jane Orth, Anita Rutigliano, Eleanor Beidler, Mary Liz Carney, Linda Illes, Jill Halbert, Catherine O'Connell, Leslie Caringello, Molly Heizer, Christie Gescheider

MINUTES: The minutes of the previous meeting were approved as presented.

TREASURER'S REPORT: Jill Halbert reported that the closing balance as of January 31st was $3611.15. This figure reflects $1129.62 in income and expenditures of $1442.97 for November - January. She noted that no monies had been spent on the local program as of yet and that we still have money outstanding for bulletin ads.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu announced that Sue Gnospelius has resigned as chairman of the Leaf Burning Study and from the Nominating Committee for personal reasons; replacements will be needed for both. DuBourdieu reported that Bea Scheutz has 35 reservations for the League birthday luncheon; reservations can still be made. DuBourdieu recapped the dates for the LWVIL legislative seminar and said reservations will need to be made by the March board meeting. DuBourdieu stated she had mailed a state program proposal to the State League presidents which included an outline for the Study of Illinois Public Policy on Mental Illness. She suggested we set the date for the annual meeting in early June at Gorton. The Board concurred. DuBourdieu announced that Mary Ann Fowler will chair this year's raffle. It was moved and seconded to repeat the raffle with Le Francais as the main prize. THE MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL PORTFOLIO REPORTS:

C.R.O.Y.A.: CROYA Study Chairman Anita Rutigliano reviewed the current status of CROYA. The ongoing issues of the value of a teen center and concept of an alcohol-free night club have generated lively discussion at CROYA meetings, but no solutions or actions have resulted. Action items will include a survey of high school students to collect their views of the teen center and a visit by some CROYA members to an alcohol-free night club nearby. Next month Rutigliano will provide a teen center update, including a list of projects and events they've sponsored. DuBourdieu asked for a recommendation at the next board meeting as to what the League's position should be in continuing the relationship with CROYA. The Safe House program was explained and Rutigliano discussed the Lake Forest swimming pool issue which is not yet dead.

VOTER'S SERVICE: Chairman Linda Illes reported the results of a meeting with County Clerk Linda Hess. Ms. Hess ruled that each local League could have up to 30 registrars as long as control is exercised. However, she will maintain the number at 5 in most other circumstances. Illes stated that we currently have 6 members who are deputized. She announced that arrangements are being made for an April instruction session to which local leagues can send prospective registrars and the county clerk's office will send someone to run the session instead of requiring individuals to travel to Waukegan piecemeal.

LEAF BURNING: DuBourdieu read Sue Gnospelius' minutes from the January 8th study meeting. The committee learned that Northbrook residents place their leaves in biodegradable bags purchased from the city; they are picked up at the curb and taken to the Botanic Gardens. Wheaton residents can burn their leaves on alternate weekdays. They also reviewed the Illinois Natural Resources 1978 Advisory Report and a report from Fairmont Park. Henny Greenland reported her husband is suing the City of Lake Forest; she'll report on the results at the next meeting. Gnospelius will contact Downer's Grove, Deerfield, Libertyville and Naperville to obtain info on their leaf disposal methods. Gnospelius and Sue Krall are contacting area physicians asking for their comments on the harmful effects of leaf burning. Char Kruez was asked to provide statistics on how many calls were received and how many times the police acted on their own initiative when spotting a possible infraction. The committee expects to present their report for consensus the end of March at the earliest. The next study meeting will be February 19th at 9:30 am. DuBourdieu stated that this committee will require extra help from the board due to Gnospelius' resignation.

OTHER: DuBourdieu announced that a new group has been established to represent state women's organizations - Illinois Women's Lobby Corp. (Pru Beidler is a founding member). They are asking members to contribute $50 in return for their lobbying efforts at the state level.

HOUSING STUDY: DuBourdieu reported that completed housing surveys will go to the City, then to the tabulators. The League will not do any follow-up phoning or mailing. Jill Halbert recommended we obtain more publicity to reinforce the need for city residents to respond. The city is underwriting the entire expense of the survey, which is estimated to be $2800; a 50% response is anticipated.

OLD BUSINESS: None.

NEW BUSINESS: The appointment of Christie Gescheider to secretary was approved. A motion was made and seconded to establish a budget committee comprised of Jill Halbert, Bea Scheutz, Paula DeBourdieu and Judy Wilson as chairman. THE MOTION CARRIED UNANIMOUSLY. Jane Fishbach agreed to be on the by-laws committee, though a chairman is still needed. Our by-laws must be changed to conform to revised LWVUS by-laws. There was discussion regarding changing the number required for a quorem of the board from 50% to 33% (we now have 14 board members). Two board members are needed to serve on the local program committee; Jane Orth volunteered to be one. DeBourdieu had some ideas for local programs:

1. Cosponsor with LWVLB a study on shore line erosion.
2. Is West Lake Forest business plan inconsistent with LF '78 comprehensive plan and does League have a position on either? (This topic generated much discussion but no action.)

The meeting was adjourned at 10:20 am.

Discussion meeting on Financing Federal Government Study followed.

Christie Gescheider

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING   MARCH 4, 1985

PRESENT: Paula DuBourdieu, Presiding; Mary Liz Carney, Jill Halbert, Linda Illes, Bea Schuetz.

MINUTES: The minutes of the previous meeting were approved.

TREASURER'S REPORT: Jill Halbert reported that our total cash on hand as of February 28, was $3,306.11. Jill also reminded the Board that she would close her books on March 31 and that membership dues will expire at that time. All outstanding bills, Jill urged, should be sent in immediately.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu reported that the Local Program Coffee will be held on March 18, not on the 11th, at 9:30 am at Gorton. A notice will be placed in the Bulletin urging all to attend.

Paula reported that Raffle Chairman Mary Ann Fowler is getting the annual fundraiser off to a great start and that Mary Ann will have additional tickets available to any person who is able to sell more than the twenty tickets mailed to her.

Paula reported that no one has expressed a desire or ability to attend Legislative Seminar in April. Inasmuch as she is unable to attend, it appears that the League will not send anyone to Springfield this year.

INDIVIDUAL PORTFOLIO REPORTS:

C.R.O.Y.A. Anita Rutigliano told the Board that she has been asked to formally join the CROYA and suggested the Board decide whether she should remove herself from our study in consideration of a possible lack of objectivity if she accepted the position or whether the Board would like her to continue after accepting the CROYA position and to serve as our liason.

Anita had several points to share with the Board: she reported that CROYA is making refinements in its goals and objectives, the past year having shown that the public and even some members are confused about what exactly is its target population. Anita opined that there are many good resources in the community (e.g., PACE, APT, etc) and that CROYA has alsways wanted to serve as a clearinghouse or coordinator of all of the resources. Anita explained that exactly where CROYA can fit in remains unclear. It is hoped that next year CROYA may do a better job of staying linked with the kids in the community.

Anita explained that a survey is being made of highschool students which seeks to learn about the desirability and usefulness of a Youth Center. Although the results are now in, Anita said that upon initial examination, it looks as though the answers are not very definitive and that the idea of a youth center may be shelved.

Anita discussed with the Board considerations on the hiring of a youth Counselor or help referral service, Deerfield's Home Rule provisions, Antioch's peer judging group, and the need for trust and networking to serve the needs of youth.

Anita told the Board that she remains convinced that there is not enough material available for a classic League study of this organization which is still undergoing a transition. Anita recommended that the Board drop the Study item, continue its support of CROYA and continue to observe CROYA closely. It was the feeling of the Board that Anita's acceptance of a CROYA position would not jeopardize the League and that the League would be most grateful for her continued observation of the CROYA and her services as an observer for the League.

LEAF BURNING STUDY: In Suzanne's absence, Paula reported that the study group plans to send a report to the membership about their findings and to ask the membership to agree with a position against leaf burning in Lake Forest on the basis of our National Air Quality positions. Discussions with the State Program Chairman have led to the decision to undertake this approach. All members will receive a report and a post-paid postcard to indicate their support for such an interpretation of the position. The Board approved the approach.

MEMBERSHIP: Bea reported on our Anniversary celebration attended by 34 ladies last month. The League charged $2.50 for the light lunch and the final cost was a loss of $20.77. Bea reported that she sent a letter of thanks to Rep. Frederick for her efforts. Bea also reported that we have another member, Chris (Clarissa) Chandler and that the husband of our member Lydia Scuderi has died.

FINANCE: The Bulletin ads were discussed and it was discovered that two checks shown as received had not been deposited: the checks were subsequently found tucked away by Paula in a Foolish Place.

OLD BUSINESS: Paula reported that she carried out the Legislative Interview with Rep.Frederick requested by the State League at the Anniversary Party, as suggesed by the Board at the previous meeting.

NEW BUSINESS: Linda Illes moved (and was seconded) that the League increase its annual dues by $5 to a total of $30 for regular dues and a total of $15 for Senior Option dues per the year to begin April 1, 1985. Following discussion of the need for this increase, the members present all voted to carry the motion. Following the meeting, additional Board members were polled and the MOTION CARRIED.

Bea moved (and was seconded) that the Board apply the contribution from our member Mrs.Blossom to the purchase of 200 copies of the recent LWV Tax publication and send them out with our bulletin. Following analysis of the relative expenses of doing this vs buying only enough for the members and mailing them out at regular rates, the members present all voted to carry the motion. Following the meeting, additional Board memebrs were polled and the MOTION CARRIED.

The Board discussed the reprinting of the Portrait and following the discussion, the Meeting was adjourned at 11:30.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING APRIL 15, 1985
Called to order at 9:30 am Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; Mary Liz Carney, Blanche Johnston, Linda Illes, Jill Halbert, Leslie Caringello, Kay O'Connell, Christie Gescheider.

MINUTES: Minutes of the previous meeting were corrected to show that Jill Halbert did not approve the $5 dues increase.

TREASURER'S REPORT: Jill Halbert reported the year-end (1984-85) balance was $3352.98. Income for the month of March was $329.92; expenses were $283.05.

PRESIDENTS'S ANNOUNCEMENTS: Paula DuBourdieu reported the results of the Housing Study. With a 33% response of all Lake Forest households, the demographics of those answering the questionnaire were statistically representative of the community. The survey showed that empty nester housing is considered inadequate by 39% of residents. Potential empty nesters plans when they become empty nesters - 70% plan to live in current home; 25% would seek new housing. Retirement plans of people 45 and older - only 33% plan to live in same location; 89% now live in a single family detached home. 59% of respondents felt Lake Forest should encourage the building of single family detached homes in a group of residences on smaller lots with common land. Paula stated that it's up to the League to make the results public. Barbara Beacham's recommendation was to have Charlie Schuetz present the results at the League's annual meeting. Paula felt the results should be made at a public hearing. Further discussion was tabled until later on the agenda.

Paula made a last plea for delegates to state and county conventions. She stated funding was available for both, but that as of yet, no one had volunteered. Linda Illes said she would attend the county convention. Paula stated she would recruit other delegates via phone.

Paula reported that as of 4/14/85, the Leaf Burning postcard mailing to LWVLF members had a 35% response (compared to a 9% response to the Funding the Federal Government Study). Of the 39 replies, 28 supported a position against leaf burning in Lake Forest, 8 disagreed with that position and 3 were undecided. Deadline for the League's testimony to the city was 4/24/85. Further discussion was tabled until later on the agenda.

Paula announced Mary Liz Carney will arrange for a caterer to provide a salad luncheon at the annual meeting.

Paula mentioned that a postcard reminder of the Marital Law Consensus meeting, scheduled for 9:30 am April 16, was mailed to all LWVLF members.

INDIVIDUAL PORTFOLIO REPORTS: None were presented.

OLD BUSINESS: None

NEW BUSINESS: Nominating Committee Report - The following slate was submitted by Maryjane Mentzinger:

Paula DuBourdieu - President
Eleanor Beidler - Vice-President
Christie Gescheider - Secretary
Mary Liz Carney)
Blanche Johnston) Directors
Kay O'Connell)
Maryjane Mentzinger - Nominating Committee Chairman
Dorothy Hebert - Nominating Committee Member
Leslie Caringello - Nominating Committee Member

Blanche Johnston moved that the Board accept the slate as submitted and present it to the membership at the annual meeting. Jill Halbert seconded the motion. THE MOTION WAS APPROVED UNANIMOUSLY. The Board also supported the Nominating Committee's recommendation to have assistants for certain positions, i.e. Membership, Voter Service and Bulletin.

By-laws Committee Report - Blanche Johnston moved the by-laws be approved as recommended by the By-laws Committee with a few changes (a copy of those changes is attached to these minutes - Secretary's copy only). The motion was seconded by Linda Illes. THE MOTION CARRIED UNANIMOUSLY.

Local Program Committee Report - In the absence of Molly Heizer, Paula DuBourdieu presented the following recommendations for 1985-86:

1. Social Policy/Child Welfare - Continued attention to youth problems in Lake Forest through continued observation of CROYA's goals by Anita Rutigliano until May 1986. At that time a determination will be made as to what the Leagues's position should be in the future.
2. Local Government - a) Retain study of Lake Forest Comprehensive Plan b) drop Leaf Burning Study and take a position to support action of a leaf burning ban in Lake Forest c) maintain Housing Study for continued study.
3. Retain caucus position.
4. New Studies:
   a. Study of Child Care Services and Facilities in Lake Forest for preschool children. Scope of the study is to assess the level of need for such services/facilities and examine facilities and options available in the community to meet the needs.
   b. Study of Amendment to 1978 Comprehensive Plan with intention to develop criteria for support of Comprehensive Plan and its amendments.
5. Find an observer for the Shore Line Group meetings.

The committee decided against studies of traffic control in Lake Forest and the need for increased pet control regulations and leash law enforcement. Blanche Johnston moved that we accept these issues, Jill Halbert seconded and the MOTION CARRIED UNANIMOUSTLY.

State and County Conventions - Paula DuBourdieu will call around to drum up more delegates for both conventions. She also mentioned that 14 State Leagues went along with her recommendation to add the Study of Illinois Public Policy on Mental Illness to the State Program. Given this support Paula felt it worth the continued effort get this study adopted.

Position on Leaf Burning in Lake Forest-- The Board felt there was clear direction from the membership to support a ban of leaf burning by making a statement on behalf of LWVLF. Kay O'Connell moved that we take a position of banning all leaf burning in Lake Forest. Jill Halbert seconded the motion which was CARRIED WITH ONE OPPOSED.

Funding for Reprinting of Portrait - Paula DuBourdieu reviewed the numbers as follows:

1. Print 2000 copies @$1.68 (includes minimal changes).
2. Lake Forest Chamber of Commerce is willing to give us $1000 in return for 100 free copies and 200 copies at cost ($1.68).
3. League would sell virtually all the remaining copies for $2.00 each. A small quantity would be kept for League use.
4. Based on the above numbers, profit would be approsimately $1500.

It was suggested the League get monies prior to printing so that initial outlay from League be minimal -- current estimate is $680. Linda Illes moved that we accept Portrait proposal if the numbers turn out as forecasted and attempt to have it completed by early summer. Leslie Caringello seconded. THE MOTION CARRIED UNANIMOUSLY.

Budget Committee Report - A copy of the 1985-86 Proposed Budget is attached to the Secretary's copy of the minutes. Note that dues are pro-rated for those members joining after the beginning of the fiscal year. Kay O'Connell moved that we recommend the budget, as presented, to the annual meeting. Blanche Johnston seconded and the MOTION CARRIED UNANIMOUSLY.

Letter to the Plan Commission - Paula DuBourdieu read a letter she proposes to send to the Lake Forest Planning Commission (copy attached) and asked if it should be an open letter to the chairman (Mr. Elting) and his commission members. The Board agreed that the letter was very to the point without being accusatory and should by all means be sent, on the League's behalf, to both the NEWS/VOICE and LAKE FORESTER, copying Chairman Elting and his commission members.

Public Forum on Results of Housing Study - Linda Illes recommended that Charles Schuetz present the results of this study to the LWVLF at the annual meeting in June plus send a copy of the entire report to both the LAKE FORESTER and NEWS/VOICE to inform the community. Additional copies would be available upon request.

The meeting was adjourned at 11:55.

Christie Gaschnider

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE REGULAR BOARD MEETING JUNE 3, 1985

Called to order at 9;45 AM Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; Beidler, Illes, Schuetz, Rutigliano, Gescheider

MINUTES: Minutes of the April meeting were approved. May's meeting was cancelled and all business was conducted at the June meeting.

TREASURER'S REPORT: Treasurer Jill Halbert was out of town and unable to give a report or forward the information to the Board.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu reported that attendance for the Marital Law Consensus meeting was poor, despite the postcard reminder.

Paula announced that three members, Molly Heizer, Jill Halbert and Mary O'Connell, are resigning because they are moving away from Lake Forest.

Paula noted that she finally received a reply to her open letter to the Lake Forest Plan Commission; the new commissioner said "thanks for your interest" which was essentially a non-answer to the points which were asked to be clarified. Paula's letter was published in a May issue of the Lake Forester as part of an article on the Plan Commission. .

Paula stated that the L.F. Urban and Envivironmental Affairs Committee of the City Council recommended an ordinance that would permit leaf burning on four 3-day weekends each fall and two 3-day weekends each spring; in a newspaper interview she stated that the LWVLF was not satisfied with the compromise and would continue working to ban leaf burning altogether.

Paula mentioned that the sale of raffle tickets for this year's fundraiser was not going well. This subject was tabled until later on the agenda.

Paula announced that Gorton Community Center is going to move the League's office and gave us two choices -- the 1861 room or the window room next to the auditorium on the first floor. The Board agreed that the window room was the best choice. Paula mentioned that we would not have a phone but that the League would still be listed as having a phone, answered by Gorton.

Paula reported that the Lake Bluff LWV recently solicited Lake Forest stores for donations to their silent auction, contrary to their prior agreement not to do so. Paula will write them a letter reminding them of this.

Paula then suggested some ideas for generating more League participation in the coming year: setting regular monthly meetings with speakers or programs on the internal workings of the League itself; holding a legislative coffee; increasing the number of League observers and including their reports in the monthly LWVLF Bulletin. The Board agreed that new ideas were desparately needed and that these are good ones. It was suggested that a calling committee poll membership on the idea of having a set monthly meeting and that more ideas be generated this summer and that a calendar of events be published prior to September for the 1985-86 year.

Paula raised the issue of fundraising by stating that the raffle has run its course as a viable moneymaker. The League now needs to come up with some new ideas to raise about $1000 annually. Money is needed to support a membership drive, increased League visibility and a monthly program, as well as to pay for expenses incurred by the various study groups. A few ideas were mentioned -- an evening at Ravinia, a silent auction, a dinner dance, a speaker.--Bea Schuetz recommended that a committee be formed to research fundraising ideas that would suit our membership.

INDIVIDUAL PORTFOLIO REPORTS:

C.R.O.Y.A. Anita Rutigiliano announced that there had been many changes in CROYA leadership. As of July 1st, Margo Martino will replace David Skeffington as acting director. Margo is currently serving as chairman and will be replaced in that position by Scott Birmingham; Anita has been named as vice-chairman. The regular committee is comprised of appointed members and volunteers from various community organizations (i.e. APT, etc.). Anita then read CROYA's revised purpose statement for 1985-86:

> Lake Forest and Lake Bluff strive to provide a high quality of life for their young adults in an environment which promotes their growth and development. Lake Forest and Lake Bluff charge CROYA with the task of helping the young adults and the communities ensure this environment.
>
> Accordingly, CROYA will be used by the young adults to identify their needs or problems and to communicate this to the appropriate resources. CROYA will assist the communities' resources coordinate and organize themselves to best help the young adults. CROYA will, itself, provide needed services for the young adults when no other resources can be found.

This revised purpose shifts the initiation to the youth for problem identification and needs and allows CROYA to explore other resources to address these needs and problems before becoming involved. CROYA's main objective will be to stay on top of what current resources are doing and to eliminate duplication and competition. CROYA wants the youth to be more active and involved. They plan to work more closely with the rec center on sharing their facilities and with other buildings, like the high school, keeping them open until midnight for the teens to use.

Anita said that the League could be involved with CROYA by volunteering as chaperones for different events; she will include an announcement in the Bulletin regarding this topic.

Anita mentioned that CROYA will continue to include junior high children and that their meetings will be held bi-monthly.

VOTER SERVICE: Linda Illes announced that over 200 students were registered at Lake Forest High School during graduation rehearsal. Paula suggested Linda write up a press release on how to vote absentee at college for August publication so that these new voters will know how to exercise their right to vote. Linda stated that registrars will have to go to Waukegan for certification unless she can round up enough volunteers to warrant the county clerk coming to us.

NATURAL RESOURCES: Eleanor Beidler read a letter from Illinois South Project, Inc. asking for a donation needed to raise $9000 so that they will qualify for a gift from the Joyce Foundation. Illinois South is a non-profit organization that lobbies on coal and agricultural issues in the state of Illinois. The Board agreed to send $15 as part of our position support. Eleanor said she would donate another $10 to make the amount $25.

OLD BUSINESS: Bea Schuetz stated that reservations for the annual meeting were trickling in at a slow rate. She volunteered to phone members and asked each Board member to call a few members also.

Paula reported that she was able to get the LWVIL to create a task force on Illinois Public Policy on Mental Illness.

The next board meeting will be held on July 1st at 9:30 AM.

The meeting was adjourned at 11:10 AM.

Christie Geschaider

COMMITTEE REPRESENTING OUR YOUNG ADULTS (CROYA)

Purpose Statement

1985-1986

Lake Forest and Lake Bluff strive to provide a high quality of life for their young adults in an environment which promotes their growth and development. Lake Forest and Lake Bluff charge CROYA with the task of helping the young adults, and the communities ensure this environment.

Accordingly, CROYA will be used by the young adults to identify their needs or problems and to communicate this to the appropriate resources. CROYA will assist the communities' resources coordinate and organize themselves to best help the young adults. CROYA will, itself, provide needed services for the young adults when no other resources can be found.

CROYA plans to achieve this by:

1. Asserting leadership in coordinating youth efforts in Lake Forest and Lake Bluff:

    a. organizational meetings

    b. changing the CROYA calendar to be a weekly or bi-monthly edition

2. Increasing youth involvement:

    a. Youth Advocate's position

    b. alternative activities

3. Structural and administrative changes:

    a. Size of Board will remain the same. The number of Board meetings will be reduced, but the subcommittees involvement will increase.

    b. Term of office will become three years, renewable annually.

    c. Meetings: 1) Board Meetings will be held in May 1985; July 1985; September 1985; November 1985; January 1986; March 1986; and May 1986.
    2) Subcommittee meetings can be held in June 1985; August 1985; October 1985; December 1985; February 1986; and April 1986.
    3) Ad Hoc Committees - As the youth involvement increases, CROYA will need an Ad Hoc Committee to assist with various youth projects.

FROM: LEAGUE OF WOMEN VOTERS OF LAKE FOREST
400 Illinois Rd., Lake Forest, IL 60045

For further information, please contact Paula DuBourdieu at 295-2489

TO: NEWS/VOICE

FOR IMMEDIATE RELEASE

The League of Women Voters of Lake Forest selected officers and programs at its annual meeting April 30 at the home of Mrs.Thomas Carney. The new officers are: Paula DuBourdieu, President; Eleanor Beidler, Jill Lauer, and Bea Schuetz, VicePresidents; Jill Halbert, Treasurer; Jan Eimer, Secretary. Also elected were Directors Mary Liz Carney, Abbie Fassnacht, Molly Heizer, Linda Illes, Blanche Johnston, Kate O'Connell, Jane Orth, and Barbara Waldman.

The program for the coming year includes

1. Continued study of youth problems in Lake Forest and related services, including support for CROYA and a study to determine if CROYA is meeting its objectives.

2. Support for the Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety; a study of the impact of leaf burning on our environment; and a study of the housing needs of retirees and "empty-nesters".

-- more--

5. Continued attention to the Lake Forest caucus system.

In addition to these items, the League will continue its study of Illinois Marital Law and participate in state and national programs.

President DuBourdieu recently attended the League's 36th national convention in Detroit. Convention delegates voted to study the financing of the federal government and fiscal policy as well as to study U.S. economic and military aid to developing countries and the relationship to U.S. international economic and political interests. They also re-adopted the League's current program which includes positions on government, natural resources, social policy, and international relations.

The League of Women Voters is a non-partisan, multi-issue organization that believes in informed and active participation of citizens in government. Membership is open to all U.S. citizens of voting age. For information, contact Paula DuBourdieu, President at 295-2489 or Bea Schuetz, Membership Vice President at 234-4577.

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LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

the 59th ANNUAL MEETING JUNE 10, 1985

ORDER OF BUSINESS

Call to Order

Adoption of Rules

Report on the disposition of the 1984 Minutes and Appointment of Committee to approve 1985 Minutes

TREASURER'S ANNUAL REPORT AND AUDIT REPORT

PRESENTATION OF PROPOSED BUDGET

PRESENTATION OF PROPOSED BYLAWS AMENDMENTS

PRESENTATION OF PROPOSED LOCAL PROGRAM

REPORT OF THE NOMINATING COMMITTEE -- ELECTION AND INSTALLATION OF NEW OFFICERS

Report on the League Year by President and Announcements

ADJOURNMENT

RULES OF THE ANNUAL MEETING

1. Speakers should rise and be recognized by the Chair.
2. Only members of the League of Women Voters of Lake Forest may vote and make motions.
3. Visitors and Guests may have the privilege of the Floor.
4. No one shall speak more than once to a question until all others who want the privilege of the floor have spoken.
5. Robert's Rules of Order, Newly Revised, shall govern.

PROPOSED BUDGET OF LEAGUE OF WOMEN VOTERS OF LAKE FOREST 1985- 86

INCOME	BUDGET '84-5	ACTUAL '84-5	PROPOSED '85-6
A. Dues(83@$30, 15@$15, 4@$7.50, 8@$22.50)	2,415.00	2,531.75	2,985.00
B. Contributions			
1. Local	500.00	[illegible]	500.00
2. Education Fund	355.00	[illegible]	381.50
C. Publications			
1. "Portrait"	50.00	214.08	—
2. Other	—	7.50	—
D. Other Sources			
1. Bulletin Ads	1,000.00	480.00	480.00
2. Raffle	1,000.00	1,396.00	1,400.00
3. Bridge	600.00	806.36	600.00
4. Luncheons	—	225.50	150.00
5. Jewel Days	—	—	40.00
6. Misc.	—	427.00 54.13	—
E. Interest on N.O.W. Account	150.00	233.99	200.00
F. Transfer from Reserves	—	—	—
TOTAL INCOME:	6,070.00	6,949.17	6,736.50

Budget Committee:

Judy Wilson, Chairman
Jill Halbert
Bea Schuetz
Paula DuBourdieu, ex-officio

PROPOSED BUDGET OF LEAGUE OF WOMEN VOTERS OF LAKE FOREST 1985 - 86

DISBURSEMENTS	BUDGET '84-5	ACTUAL '84-5	PROPOSED '85-6
A. Operating Costs	50.00	6.95	100.00
1. General Supplies	50.00	6.95	100.00
2. Rent, Telephone	420.00	315.00	420.00
3. Insurance	50.00	—	50.00
4. Bank Charges	10.00	2.00	10.00
B. Board and Administrative Committees			
1. President & Secretary	200.00	164.06	200.00
2. Finance	450.00	[illegible]	450.00
3. Membership/PR	150.00	[illegible]	400.00
4. Board Tools	150.00	[illegible]	75.00
C. Delegate's Expenses			
1. State Convention	—	—	500.00
2. National Convention	500.00	658.61	—
3. County Convention	25.00	—	30.00
4. Annual Meeting	50.00	177.25	200.00
5. Workshops	50.00	40.00	50.00
6. Other	30.00	43.27	30.00
D. Financial Support for the League			
1. National Per Member Payment (109@$13)	1,365.00	1,358.50	1,417.00
2. State Per Member Payment (109 @ $14)	1,470.00	1,463.00	1,526.00
3. County League Affiliation (109@ $.75)	80.00	79.50	81.75
4. Lake Michigan ILO	20.00	—	20.00
E. Bulletin	450.00	522.84	525.00
F. Educational Activities			
1. Publications	100.00	116.88	100.00
2. Program Committees	150.00	25.00	150.00
3. Voters Service	150.00	25.00	150.00
G. Position Support	150.00	142.11	150.00
H. Transfer to Reserves	—		101.75
TOTAL DISBURSEMENTS:	6,070.00	5,812.27	6,736.50

PROPOSED PROGRAM OF LEAGUE OF WOMEN VOTERS OF LAKE FOREST 1985-86

1. Continued attention to youth problems in Lake Forest and related services including support of CROYA (Committee Representing Our Young Adults). Continued observation of the CROYA goals and objectives.

2. Support of the 1978 Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.

   a. Support of action to ban leaf burning in Lake Forest.

   b. Continued study of the housing needs of retirees and empty-nesters.

   c. Study of the amendments to the 1978 Comprehensive Plan, with the intention of developing criteria for support of the Comprehensive Plan and amendments to it.

3. Continued attention to the Lake Forest Caucus System.

4. Study of Child Care Services and Facilities for Pre-School Aged Children in Lake Forest.

   Scope: Study to assess the level of need for such service/facilities and to examine facilities and options available in the community to meet the need.

NON-RECOMMENDED ITEMS FOR LOCAL PROGRAM:

Item 2d: "Study of the need for additional pet-control regulation: a leash law and pet-waste ordinance."

Scope: Examine the current pet-control regulations and assess the need for additional regulation to promote public safety, health and welfare.

Item 5: "Study of Traffic Control in Lake Forest."

NOTE: ITEMS RECOMMENDED BY THE BOARD WILL BE UP FOR ADOPTION AT THE ANNUAL MEETING. NON-RECOMMENDED ITEMS MAY BE ADOPTED AT THE ANNUAL MEETING IF THE MEMBERSHIP VOTES TO CONSIDER THE ITEMS AND ADOPTS THEM BY MAJORITY VOTE.

RECOMMENDED PROPOSED AMENDMENTS TO THE BY-LAWS OF THE LAKE FOREST LEAGUE

N.B. Wording to delete is in parentheses; Wording to add is underlined.

Art. II Purpose and Policy

Section 1. The purposes of the League of Women Voters of Lake Forest shall be to promote political responsibility through informed and active participation of citizens in government and to act on selected governmental issues.

BASIS: The first 3 articles must conform to the By-Laws of the LWVUS.

Art. III Membership

Sec. 2. Voting Members. Citizens at least 18 years of age residing within the United States, a territory or an associated commonwealth, who join the League shall be voting members of the local and State Leagues of their place of residence and of the LWVUS;(1) those who reside outside the area of any local League may join a local League or shall be state members-at-large; (2) those who have been members of the League of Women Voters for 50 years or more shall be life members excused from the payment of dues; (3) those who make a lump-sum life membership payment to the League of Women Voters of the United States shall be paid life-members excused from the payment of dues.

BASIS: The first three articles must conform to the By-Laws of the LWVUS.

Art. IV Board of Directors

Sec. 1. Board of Directors. The Board of Directors shall be composed of the officers, (six) a minimum of five elected directors and (not more than six) appointed directors not to exceed the number of elected directors. ...The elected directors and officers shall(appoint) name the appointed directors whose terms of office shall be one year.

BASIS: To provide flexibility in the creation of the Board while ensuring that elected directors shall not be out-numbered by appointed directors, and for clarity.

Art. V Officers

Sec. 2d. The Treasurer shall collect and be custodian of all League funds... (The Treasurer's books shall be verified annually by an auditor appointed by the Board.)

BASIS: Auditing of books should be included in a following Article.

Art. VI Financial Administration

Sec. 1. Fiscal Year. The fiscal year shall begin April 1. The Treasurer's books shall be verified annually by an auditor appointed by the Board.

BASIS: See above basis.

Sec. 2. Dues. Dues shall be paid annually in the amount approved by the Board. ... Members classifying themselves as Senior Citizens shall have the option of paying yearly dues of ($10.00) one-half of the amount of the regular dues. ...

BASIS: To clarify how dues are determined.

N.B. Wording to delete is in parentheses; Wording to add is underlined.

Art. VIII Nominations and Elections

Sec. 1. Nominating Committee. The Nominating Committee shall consist of five members, only two of whom shall be members of the Board of Directors. They shall nominate Officers, Directors, the Chairman and two members of the succeeding Nominating Committee. (The Chairman and two members shall be elected at the Annual Meeting. Nominations of these members shall be made by the current Nominating Committee.) The other members shall be appointed by the Board of Directors immediately following the meeting.....

BASIS: For clarity.

Sec. 3. Report of the Nominating Committee. The report of the Nominating Committee (of its nominations for Officers, Directors and Members of the succeeding Nominating Committee) shall be sent to members at least one month prior to the Annual Meeting. ... Immediately following the presentation of this report, nominations may be made from the floor by any voting member provided that the consent of the nominee (shall have) has been secured.

BASIS: For clarity.

Sec. 5. Elections. The elction shall be by ballot except(that)when there is only one candidate for an office, in which case election may be by voice vote.

A majority of those members (qualified to vote) present and voting shall constitute an election. Absentee or proxy voting shall not be permitted.

BASIS: For clarity.

Art. IX Program.

Sec. 4c. Adoption of any (program subject in) part of the Proposed Program presented by the Board of Directors requires a majority vote of voting members present at the Annual Meeting.

BASIS: For clarity.

Sec. 4d. Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors may be considered by the Annual Meeting provided that (1)the Annual Meeting shall order consideration by a majority vote. The Annual Meeting shall adopt the item by majority vote.

BASIS: For clarity.

Sec. 4e. Changes in the Program may be made provided that information concerning the proposed changes has been sent to all members at least two weeks prior to a general membership meeting at which the change is to be discussed and (2) final action by the membership is taken at a suceeding meeting.

BASIS: The number two is unnecssary in the defining of these conditions.

Art. X Conventions and Council

Sec. 1. National Convention. The Board of Directors (at a meeting before the date on which names of delegates must be sent to the National Office) shall select delegates to that Convention in the number allotted...

Sec. 2. State Convention. The Board of Directors (at a meeting before the date on which names of delegates must be sent to the State Office) shall select...

Sec. 3. State Council. The Board of Directors (at a meeting before the date on which names of delegates must be sent to the State Office) shall select...

BASIS: For clarity and to eliminate some wordiness.

Art. XI Amendments.

Sec. 1. Amendments. These By-Laws may be amended by a two-thirds vote of voting members at the Annual Meeting providing notice of the amendment (be) is given to the membership at least one month before the meeting.

By-Laws Committee:

Christie Gescheider, Chairman
Jane Fischbach
Sue Krall

LEAGUE OF WOMEN VOTERS OF LAKE FOREST NOMINATING COMMITTEE REPORT --1985

The Nominating Committee has selected the following slate of candidates for election at the 1985 Annual Meeting of the Lake Forest League of Women Voters:

To be elected for two year terms expiring in 1987

President	Paula DuBourdieu
Vice President	Eleanor Beidler
Secretary	Christie Gescheider
Directors (3)	Mary Liz Carney
	Blanche Johnston
	Kay O'Connell

To be elected to the Nominating Committee-- term expiring in 1986

Maryjane Mentzinger, Chairman
Dorothy Hebert
Leslie Caringello

It is the feeling of the Nominating Committee that some positions should have assistants such as Membership, Voters Service, and Bulletin.

Respectfully submitted,

Maryjane Mentzinger, Chairman
Dorothy Hebert
Linda Illes
Millie Kitzmiller
Bea Schuetz

LEAGUE OF WOEMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE ANNUAL MEETING JUNE 10, 1985

The Fifty-ninth Annual Meeting of the League of Women Votters of Lake Forest was called to order by the President, Paula DuBourdieu, at 10:55 AM on June 10, 1985, at the home of Mary Liz Carney. Twenty members, constituting a quorem, plus one guest were present.

The Chair appointed Mary Liz Carney as Parliamentarian and Christie Gescheider as Secretary.

RULES: Christie Gescheider moved (and was seconded) to adopt the rules as read and printed in the Annual Meeting Handbook. THE MOTION CARRIED.

MINUTES: The minutes of the previous annual meeting were approved by committee as so ordered. The Chair appointed Eleanor Beidler, Linda Illes and Sue Christensen to read, correct and approve the minutes of the Fifty-ninth Annual Meeting.

TREASURER'S REPORT: Paula DuBourdieu reviewed the Treasurer's report (Jill Halbert was househunting in New Jersey). Total cash on hand as of March 31, 1985 was $3,352.98. Total income for 1984-85 was $6,949.17; total disbursements were $5,812.27. It was noted that generous inkind contributions were not reflected on the income page; these donations helped to keep expenditures under budget. Paula stated that the books will be audited soon.

BUDGET COMMITTEE REPORT: In the absence of Judy Wilson, Budget Chairman, Paula DuBourdieu presented the 1985-86 budget as proposed by the Budget Committee and recommended by the Board. A question was raised regarding specific plans for spending the increased budget for membership. Paula responded that the Board plans to hold monthly programs and to send postcard reminders to boost attendance, both of which will cost more money than spent this past year. Mary Ann Fowler, Raffle Chairman, stated that this year's raffle will not generate the income as budgeted. She recommended that the Board amend the amount at their next meeting. Paula moved for adoption of the budget as presented. THE MOTION WAS SECONDED AND CARRIED UNANIMOUSILY.

BYLAWS: Christie Gescheider presented the proposed bylaws revisions. (These are attached as they are rather lengthy.) Sue Krall moved (and was seconded) that the following amendment to the proposed revisions be adopted. (Present wording in () to indicate removal.)

ARTICLE III MEMBERSHIP

. . . those who make a lump-sum life membership payment to the League of Women Voters of the United States shall be (paid) life-members excused from the payment of dues.

THE MOTION CARRIED UNANIMOUSILY. Christie Gescheider then moved (and was seconded) that the bylaws revisions as amended above be adopted. THE MOTION CARRIED UNANIMOUSILY.

PROGRAM: Kay O'Connell presented the proposed local program:

1. Continued attention to youth problems in Lake Forest and related services including support of CROYA (Committee Representing Our Young Adults). Continued observation of the CROYA goals and objectives.
2. Support of the 1978 Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.
   a. Support of action to ban leaf burning in Lake Forest.
   b. Continued study of the housing needs of retirees and empty-nesters.
   c. Study of the amendments to the 1978 Comprehensive Plan with the intention of developing criteria for support of the Comprehensive Plan and amendments to it.
3. Continued attention to the Lake Forest caucus system.
4. Study of child care services and facilities for pre-school aged children in Lake Forest.

Bea Scheutz moved (and was seconded) the adoption of the proposed program. THE MOTION CARRIED UNANIMOUSLY with an amendment to delete the word 'aged' from item #4, as moved by Mary Ann Fowler.

Mary Ann Fowler moved (and was seconded) the adoption of the non-recommended item #2d: Study of the need for additional pet control regulation: a leash law and pet waste ordinance. (Mary Ann volunteered to work on this study but not to chair it.) THE MOTION CARRIED.

Mary Reilly moved the adoption of item #5: Study of traffic control in Lake Forest. The motion was not seconded and therefore died a natural death.

NOMINATING COMMITTEE REPORT: Bea Scheutz presented the Nominating Committee report on behalf of Chairman Mary Jane Mentzinger who was unable to attend. The following slate of officers and directors was submitted to be voted upon:

<u>To be elected for two year terms expiring in 1987</u>

President	Paula DuBourdieu
Vice-President	Eleanor Beidler
Secretary	Christie Gescheider
Directors (3)	Mary Liz Carney
	Kay O'Connell
	Blanche Johnston

To be elected to the Nominating Committee -- terms expiring 1986

MaryJane Mentzinger, Chairman
Dorothy Hebert
Leslie Caringello

The Chair asked for further nominations from the floor. There were none. Bea Scheutz moved (and was seconded) that the Nominating Ballot become the Elected Ballot. THE MOTION CARRIED. The Chair directed the Secretary to declare a unanimous ballot and declared the nominees elected.

PRESIDENT'S REPORT: President DuBourdieu first thanked the members for the Board, committee members and those who participated in the Marital Law Consensus, Leaf Burning Survey and Voter Registration efforts. She alos thanked Mary Liz Carney for the use of her home for the annual meeting and for all of her preparations.

President DuBourdieu then listed the highlights of a dynamic 1984-85 year which included the following:

- Adoption of a position against leaf burning in Lake Forest
- Participation in a statewide study of Illinois divorce laws
- Conduction of a city-wide survey (in conjunction with the City of Lake Forest) of the housing needs of retirees and empty-nesters
- Registration of 300+ voters
- Observation of various city meetings, including CROYA, the City Council and the Plan Commission
- Conduction of a public forum on public funding of private school busing
- Conduction of a panel discussion on Lake County issues
- Initiation of a successful campaign for a statewide League study of Illinois Public Policy on Mental Illness
- Initiation of arrangements to reprint our "Portrait"

President DuBourdieu thanked the membership for the confidence expressed in her. She then reviewed some of the forthcoming events to take place in 1985-86. The annual voter registration will be held over Labor Day weekend at the Deerpath Art Fair (all registrars must be re-certified this year and should contact Linda Illes who will make arrangements for certification).

She announced that monthly League meetings will be reinstituted, probably on the second Tuesday of each month. The meetings will be used to keep the membership up-to-date on what the Lake Forest League is doing and to bring in speakers on topics of interst. To increase visibility in the community, it was suggested that the League participate in the annual Lake Forest Day Parade (August 7th); volunteers to walk or ride are needed.

President DuBourdieu then thanked those who had not been able to participate actively over the past year for their sustaining support of the League. She made it known that if they ever had the time or interest to participate, there would always be r om to join a project or help on a one-shot basis. Mary Liz Carney thanked Paula for a job well done as President and for all of her efforts in so many areas.

ADJOURNMENT: The meeting was adjourned at 12;10 PM.

Christie Gescheider
Secretary

APPROVED: Linda Illes
Eleanor Beidler

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6. Misc.	—	427.00	—
		54.13	
E. Interest on N.O.W. Account	150.00	233.99	200.00
F. Transfer from Reserves	—	—	—
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Judy Wilson, Chairman
Jill Halbert
Bea Schuetz
Paula DuBourdieu, ex-officio

PROPOSED BUDGET OF LEAGUE OF WOMEN VOTERS OF LAKE FOREST 1985 - 86

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G. Position Support	150.00	142.11	150.00
H. Transfer to Reserves	—		101.75
TOTAL DISBURSEMENTS:	6,070.00	5,812.27	6,736.50

RECOMMENDED PROPOSED AMENDMENTS TO THE BY-LAWS OF THE LAKE FOREST LEAGUE

N.B. Wording to delete is in parentheses; Wording to add is underlined.

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Section 1. The purposes of the League of Women Voters of Lake Forest shall be to promote political responsibility through informed and active participation of citizens in government <u>and to act on selected governmental issues</u>.

BASIS: The first 3 articles must conform to the By-Laws of the LWVUS.

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Sec. 2d. The Treasurer shall collect and be custodian of all League funds... (The Treasurer's books shall be verified annually by an auditor appointed by the Board.)

BASIS: Auditing of books should be included in a following Article.

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Sec. 1. Fiscal Year. The fiscal year shall begin April 1. <u>The Treasurer's books shall be verified annually by an auditor appointed by the Board</u>.

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Sec. 2. Dues. Dues shall be paid annually <u>in the amount approved by the Board</u>. ... Members classifying themselves as Senior Citizens shall have the option of paying yearly dues of ($10.00) <u>one-half of the amount of the regular dues</u>. ...

BASIS: To clarify how dues are determined.

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Sec. 1. Nominating Committee. The Nominating Committee shall consist of five members, only two of whom shall be members of the Board of Directors. They shall nominate Officers, Directors, the Chairman and two members of the succeeding Nominating Committee. (The Chairman and two members shall be elected at the Annual Meeting. Nominations of these members shall be made by the current Nominating Committee.) The other members shall be appointed by the Board of Directors immediately following the meeting.....

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Sec. 3. Report of the Nominating Committee. The report of the Nominating Committee (of its nominations for Officers, Directors and Members of the succeeding Nominating Committee) shall be sent to members at least one month prior to the Annual Meeting. ... Immediately following the presentation of this report, nominations may be made from the floor by any voting member provided that the consent of the nominee (shall have) has been secured.

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A majority of those members (qualified to vote) present and voting shall constitute an election. Absentee or proxy voting shall not be permitted.

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Sec. 4c. Adoption of any (program subject in) part of the Proposed Program presented by the Board of Directors requires a majority vote of voting members present at the Annual Meeting.

BASIS: For clarity.

Sec. 4d. Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors may be considered by the Annual Meeting provided that (1)the Annual Meeting shall order consideration by a majority vote. The Annual Meeting shall adopt the item by majority vote.

BASIS: For clarity.

Sec. 4e. Changes in the Program may be made provided that information concerning the proposed changes has been sent to all members at least two weeks prior to a general membership meeting at which the change is to be discussed and (2) final action by the membership is taken at a suceeding meeting.

BASIS: The number two is unnecssary.in the defining of these conditions.

Art. X Conventions and Council

Sec. 1. National Convention. The Board of Directors (at a meeting before the date on which names of delegates must be sent to the National Office) shall select delegates to that Convention in the number allotted...

Sec. 2. State Convention. The Board of Directors (at a meeting before the date on which names of delegates must be sent to the State Office) shall select...

Sec. 3. State Council. The Board of Directors (at a meeting before the date on which names of delegates must be sent to the State Office) shall select...

BASIS: For clarity and to eliminate some wordiness.

Art. XI Amendments.

Sec. 1. Amendments. These By-Laws may be amended by a two-thirds vote of voting members at the Annual Meeting providing notice of the amendment (be) is given to the membership at least one month before the meeting.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST PROPOSED LOCAL PROGRAM

Proposed Local Program for 1986-87:

1. Continued attention to youth problems in Lake Forest and related services including support of C.R.O.Y.A. (Committee Representing Our Young Adults). Continued observation of the CROYA goals and objectives.

2. Support for the 1978 Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.

   a) Support of action to ban leaf burning in Lake Forest.
   ~~b) Continued study of the housing needs of retirees and empty-nest~~
   c) Study of the amendments to the 1978 Comprehensive Plan with the intention to develop criteria for support of the Comprehensive Plan and amendments made to it.

3. Continued attention to the Lake Forest Caucus System.

4. Study of the need for seatbelts on Lake Forest School buses. (scope: Study to assess the need for seatbelts in Lake Forest public school buses)

5. Study of Home Rule for Lake Forest. (scope: Examine implications for City if it became a Home Rule community; evaluate Home Rule powers VS current City charter)

6. Study of the need for additional pet-control regulations: a leash law and a pet-waste ordinance. (Scope: Examine the current pet control regulations and assess the need for additional regulations to promote public safety, health, and welfare)

7. Support position for Child Care position, if one is achieved following the April 23 Consensus meeting

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Non-recommended Local Program Items:

1. Study of variances granted by the City Council & Boards of the City of Lake Forest. (Scope: Review variances granted in recent years; assess bases for the variances and evaluate variances granted against the current regulations and ordinances.)

2. Study of the Building/Engineering Dep't. of the City of Lake Forest. (Scope: Examine structure and responsibilities of the Building/Engineering Dep't. of Lake Forest and its abilities to review the large amount of new construction in Lake Forest)
3. Study of the need for increased programming for children at the Rec. Center
4. Study of a Drop-In Center for older children
5. Study of the need for a community swimming pool

NOTE: ITEMS NOT RECOMMENDED BY THE BOARD WILL BE UP FOR ADOPTION AT THE ANNUAL MEETING. NON-RECOMMENDED ITEMS MAY BE ADOPTED AT THE ANNUAL MEETING IF THE MEMBERSHIP VOTES TO CONSIDER THE ITEMS AND ADOPTS THEM BY MAJORITY VOTE.

FROM: The League of Women Voters of Lake Forest
For further information, contact Pres. Paula DuBourdieu 295-2489

FOR IMMEDIATE RELEASE

The fifty-ninth Annual Meeting of the League of Women Voters of Lake Forest was held June 10 at the home of Mrs. Thomas Carney. Members gathered at the meeting to elect new officers, adopt the local program and a budget, and amend the ByLaws.

Paula DuBourdieu was re-elected to serve as President of the League, Eleanor Beidler and Beatrice Schuetz will continue as Vice-Presidents, and Christie Gescheider will continue as Secretary. Directors for the League are Mary Liz Carney, Blanche Johnston, Linda Illes, Kay O'Connell, Jane Orth and Leslie Caringello. Elected to serve on the Nominating Committee are Mary Jane Mentzinger, Dorothy Hebert, and Leslie Caringello.

The new local program includes continued attention to youth problems in Lake Forest and related services including support of C.R.O.Y.A. and support of the 1978 Lake Forest Comprehensive Plan with continued attention to land use, local environmental pollution, zoning, recreation and safety. The League will continue to support action to ban leaf burning in Lake Forest, continue its study of the housing needs of retirees and empty-nesters, and continue its attention to the Lake Forest Caucus system. Three new studies are included in the local program. The first is a study of the amendments to the 1978 Comprehensive Plan in order to develop criteria for support of the Plan and its amendments. The second is a study of child care services and facilities for pre-school children in Lake Forest. The third is a study of the need for additional pet-control

— more —

regulation: a leash law and a pet-waste ordinance.

Local program items are suggested by the membership and adopted by majority vote at the annual meeting. League members and interested members of the community who would like to participate in these studies are invited to contact Paula DuBourdieu, President of the League.

The League of Women Voters of Lake Forest is a nonpartisan political organization that encourages the informed and active participation of citizens in government and influences public policy through education and advocacy. Membership in the League is open to all U.S. citizens of voting age.

LWV LF

AGENDA FOR BOARD MEETING

MON., SEPT. 9

9:30 AM GORTON

Minutes

Treasurer Report

President's Announcements

Fall Luncheon
Mental Health Task Force
Fall Regionals

INDIVIDUAL PORTFOLIO REPORTS

Voters Service	Linda Illes
Membership	Bea Schuetz
L.F. Portrait & Bulletin ads	Mary Liz Carney

others ...

LEAGUE YEAR PLANNING

Monthly membership meetings
Program
Committees
Tasks before us

OLD BUSINESS

NEW BUSINESS

Appointment of new Board members

Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE REGULAR BOARD MEETING SEPTEMBER 9, 1985

Called to order at 9:45 AM Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; Beidler, Scheutz, Carney, Johnston, O'Connell, Gescheider.

MINUTES: Minutes of the June meeting were approved. (No meeting was held in July as was scheduled in the June minutes.)

TREASURER'S REPORT: None was given as this position is still vacant as a result of Jill Halbert's move to New Jersey. Bea Scheutz suggested we ask Kay'O'Connell before we approach Mary Jane Mentzinger who is nominating committee chairman and therefore not allowed to serve on the Board. (This conversation took place before Kay arrived.)

PRESIDENT'S ANNOUNCEMENTS: The fall luncheon will be held Wednesday, September 25th (the best day for adequate parking at Gorton) in the community room. Coffee will be served at 11:30 am, followed by lunch at noon and and Chuck Crook (L.F. city planner) as speaker at 1:00. Paula mentioned that the menu needs to be planned and that there would be a charge for lunch. She also indicated that publicity for the kick-off luncheon is needed.

Paula reported that two voter registrars are needed for the September 26th Newcomer's luncheon. She was unsure if Linda Illes had already handled the situation.

Paula announced that the State League Mental Health Task Force subcommittee on state and federal statutes and regulations will hold its first meeting on October 3rd at 10:00 am at her home. The subcommittee will review its charge, organize and break down the topics for research and study.

Fall regionals are scheduled for October 3rd in Hinsdale and October 5th in Chicago.

Concurrence is due on the Lake Michigan Interleague group study of interbasin transfers. Paula suggested we include a tear-off in the September Bulletin and ask that they be mailed back.

Paula announced that Edna Schade, Special Assistant to the Governor for Women, is seeking nominations for appointment to the Private Industry Council to work specifically on the Job Training Partnership Act. Kay O'Connell recommended Lois Claypool and Dee Dtzkis.

Finance and the Federal Government consensus part 2 is due November 18th. Paula suggested we make this the October program, perhaps have a speaker and make this our annual membership meeting. (Kay O'Connell suggested we contact Margaret Vernon at the Lake Forest School of Management for speakers.) Mary Liz Carney recommended a smaller discussion meeting with Kay O'Connell as leader; this could be held in early November to assure League response to consensus.

INDIVIDUAL PORTFOLIO REPORTS:

VOTERS SERVICE: Mary Liz Carney reported that about 25 people were registered at the Labor Day Lake Forest Art Fair which is typically much more successful. It was speculated that the reason for the low numbers was that the upcoming elections are not as exciting as many of those in the past.

MEMBERSHIP: Bea Scheutz reported that we currently have 88 members - we had 110 last year at this time. The decline is due mostly to members leaving town. Bea then listed the following resignations: Joyce Arnold, Louise Burnes, Winifred Cletes, Gayle Dompke, Helen Loving, Lorraine Shriver. Bea mentioned that we do have a new member, Ingrid Sutton, and that she has several people to follow up with. She is expecting dues from four more poeple and asked for new names to contact.

The membership book will wait until we get more names. It was suggested that the book be published bi-annually after 1985-86 and that one person be responsible for coordinating just this book.

LAKE FOREST PORTRAIT & BULLETIN ADS: Mary Liz Carney stated that the LF Portrait ended up having revisions on virtually every page but is now at the printers. It will cost $700 for typesetting; our cost will be $1.96/book on a quantity of 2000 and $1.63/book on a quantity of 3000. In essence, we won't make money on the 2000 quantity at the $2.00/book price originally announced. Bea Scheutz suggested we increase the price. Mary Liz feels we should require a minimum order of books at $2.00/copy since we've already committed to that price with several buyers. The Board agreed that preprinting cost should remain at $2.00 and subsequent orders should be raised to $2.50. It was decided to wait until we get commitments for initial orders before determining the actual quantity to print.

Mary Liz mailed out postcards soliciting ads from local businesses and had received about 20 who wanted to advertise in the Bulletin. Those who did not respond will be contacted again. Paula asked if it's a good time to send out our request for contributions and solicitations to the League. It was decided that she will send a letter soliciting funds from local businesses and telling them what the money will be used for.

LEAGUE YEAR PLANNING: Paula handed out a tentative schedule for the monthly board and membership meetings for 1985-86, beginning with the September 25th luncheon. It was decided that the topic for the October membership meeting be Finance and the Federal Government with a speaker or a panel of speakers - preferably local businessmen. This meeting would also constitute our annual membership drive. November 13th was scheduled as the next membership meeting with the topic being full day kindergarten; Christie Gescheider will be responsible for that program and babysitting will be offered. The meeting time will be 9:30-11:00 am to accomodate mothers with young children.

Other topics suggested by the Board included International Relations, America's Trade Policy (a local businessman would be a good speaker), Mental Health. It was decided that the December meeting should be canceled in light of the holidays.

For the January 16th meeting the topic will be a report on the Shoreline study and Lake Forest swimming pool. By February the local study reports should be finished and would be appropriate topics. The rest of the meeting topics would be planned at subsequent Board meetings.

NEW BUSINESS: Bea Scheutz moved the appointment of Joan McTavish to the Board as assistant membership chairman. Kay O'Connell seconded. THE MOTION CARRIED UNANIMOUSLY.

The next Board meeting will be held at 9:30 am on October 7th.

The meeting was adjourned at 11:30.

LWV LF

AGENDA FOR REGULAR BOARD MEETING

MONDAY, OCT. 7, 1985

9:30 am Gorton Center

CALL TO ORDER

MINUTES

TREASURY REPORT

INDIVIDUAL PORTFOLIO REPORTS:

OCTOBER MEMBERSHIP MEETING	Kay O'Connell
CHILD CARE STUDY Nov. meen	Christie Gescheider
LAKE FOREST PORTRAIT	Mary Liz Carney
MEMBERSHIP	Bea Schuetz
VOTERS SERVICE	Linda Illes
NATURAL RESOURCES	Eleanor Beidler
OTHER	

PRESIDENT'S ANNOUNCEMENTS

OLD BUSINESS

Discussion of Sept. meeting with Chuck Crook

NEW BUSINESS

Want Ads

Appointment of Eleanor Knight as Treasurer

Leadership/merge w/

ADJOURNMENT

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING OCTOBER 7, 1985
Called to order at 9:40 AM Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; Beidler, Carney, Illes, Johnston, Scheutz, O'Connell, Gescheider.

MINUTES: Minutes of the September meeting were approved.

TREASURER'S REPORT: Acting treasurer Mary Liz Carney stated the books are in good shape and that a report will be forthcoming next month.

INDIVIDUAL PORTFOLIO REPORTS:

OCTOBER MEMBERSHIP MEETING: Mary Liz Carney announced that this meeting will be held on Monday, November 4th in the Green Room at Gorton. A light luncheon will be served promptly at 11:45. (This one will be free as the Board decided there was enough money in the treasury to cover the small cost of soup and bread.) Kay O'Connell will lead a study and discussion program on our National LWV Consensus Question - Financing The Federal Government: Stage 2 - The Federal Deficit.

CHILD CARE STUDY: Chairman Christie Gescheider presented her committee's study proposal which covers pre-school and day care facilities, extended kindergarten and pre-kindergarten programs, as well as child care options in Lake Forest. (See outline which is attached.) The question raised by Gescheider was, "Is this proposal too ambitious, given the broad scope it covers?" The consensus of the Board was no; concentrate on finding out what is available, what other neighboring cities are doing and what we need & why. Linda Illes moved for approval; Blanche Johnston seconded. THE MOTION CARRIED UNANIMOUSLY.

Gescheider also presented an outline for the November 13th membership meeting. The proposed program: Kindergarten In Lake Forest - Is It Meeting The Needs Of The Community Now And In The Future? This meeting will be held at Gorton from 9:30 - 11:00 AM with babysitting provided.

LAKE FOREST PROTRAIT: Mary Liz Carney reported that the Portrait was at the printer's. 2000 copies were ordered and our cost was less than last reported because two pages were deleted and the printing was in one color. At $2 per copy, the League will make a reasonable profit. Paula DuBourdieu stated that she had spoken with Helander's and they are willing to take 25-30 copies at a time and sell for $2.50, if we agreed to sell the balance at the same price. Gescheider moved that the price be set at $2.50; O'Gonnell seconded. THE MOTION CARRIED UNANIMOUSLY.

MEMBERSHIP: Bea Scheutz announced that we have a new member, Sally Sue Hughes. Bea doesn't have an accurate count of members yet, but is hopeful that more past members will send in their dues.

VOTER SERVICE: Linda Illes reported that 81 voters were registered over Labor Day. She thought the number was low because there is no fall election this year. She said we have about ten registrars and the names of four others, which will wait until the new forms from the State are available before training.

NATURAL RESOURCES: Eleanor Beidler mentioned that there is a lot of garbage along the roads - cans, bottles, newspapers, etc. - and she urged us all to clean up what we can and dispose of it at the recycling center, as we are running out of places to put garbage.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu recommended that the membership meetings for the rest of the year be centered on local issues. She suggested that the March referenda on the Lake Forest swimming pool and beach improvements would be a timely topic. The January meeting could focus on the recreation department and what they offer to the community. The February meeting would focus on public information on the shoreline. The March and April meetings could consist of a consensus on the local child care study and one of the other local studies. Other topics suggested were mental health in Illinois and how people are selected for jury duty. It was agreed to stick with the local issues if possible, and to experiment with a few evening meetings to accomodate those members who work and can't make day meetings.

Blanche Johnston raised the issue of the Star Wars Study; she mentioned an upcoming ad to which individuals could sign their names. It was decided that the LWVLF would not sign its name nor give its support to the anti-Star Wars campaign.

OLD BUSINESS: Paula DuBourdieu stated that about 24 people attended the September membership meeting with Chuck Crrok. She summarized the meeting as being quite interesting and commended Chuck Crook for his excellent speaking job.

NEW BUSINESS: Paula DuBourdieu announced the appointment of Eleanor Knight to treasurer. She may not be able to attend all Board meetings due to a prior commitment, but could submit her report to the Board meetings when she is unable to attend. Bea Scheutz moved the appointment and Eleanor Beidler seconded it. THE MOTION CARRIED UNANIMOUSLY.

Paula also mentioned that she will get a contribution letter out asking local businesses for donations to the LWVIL education fund.

The meeting was adjourned at 11:25 AM.

Christie Gesch[illegible]

LWV LF AGENDA FOR REGULAR BOARD MEETING MON., NOV. 4

9:30 AM GORTON — GREEN ROOM

CALL TO ORDER

MINUTES

TREASURER'S REPORT Eleanor Knight

PRESIDENT'S ANNOUNCEMENTS:
- SHIRA passed and signed by Governor
- LWVUS S.D.I. Television Debate
- LWVIL Seeks state convention site
- LWV Glencoe Panel Discussion on Mental Illness and the Law

INDIVIDUAL PORTFOLIO REPORTS

MEMBERSHIP Bea Schuetz

PORTRAIT Mary Liz Carney

CHILD CARE STUDY Christie Gescheider

NATURAL RESOURCES Eleanor Beidler

OTHERS

OLD BUSINESS

NEW BUSINESS
- LWV IL survey on Election Night reporting

ADJOURNMENT

%%%%%%%%%%%%%%%% FINANCING THE FEDERAL GOVERNMENT CONSENSUS DISCUSSION FOLLOWING THE BOARD MEETING IN THE GREEN ROOM %%%%%%%%%%%%%%%%%%%%%%%%

BRING YOUR NATIONAL VOTER!!!

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING NOVEMBER 4, 1985

Called to order at 9:50 A.M Gorton Community Center

PRESENT: Bea Schuetz, presiding; Knight, O'Connell, Beidler, Carney, Illes, Gescheider

MINUTES: Minutes of the October meeting were approved.

TREASURER'S REPORT: Eleanor Knight reported a balance of $2518.79 as of October 31, 1985. Income for the month was $388.68 and disbursements were $3871.47. Most of the expenses was for education/publications which included the reprinting of the Lake Forest Portrait.

PRESIDENT ANNOUNCEMENTS: In Paula DuBourdieu's absence, Bea Schuetz made the following announcements. SHIRA (Spousal Health Insurance Rights Act) was passed and signed by Governor Thompson.

The LWVUS S.D.I. debate will be televised on cable t.v.; unfortunately, Lake Forest does not get cable.

LWVIL is currently looking for a site for the state convention. Bea asked the Board for any suggestions. Lake Forest College had been mentioned in the past, but the college was apparently not interested.

INDIVIDUAL PORTFOLIO REPORTS:

MEMBERSHIP: Chairman Bea Schuetz announced we had another new member and are now near our previous 100. She's confident that we'll have more members after following up the several names she's been given.

PORTRAIT: Mary Liz Carney reported that the final cost of the Portrait is $1.20 per copy, considerably less than last thought. She suggested keeping the bookstand price at $2.50 and member price at $2.00. The Board concurred, feeling this would reduce the pressure for additional fundraising projects throughout the year.

Carney introduced a League publication entitled "Who Cares for the Kids?" and recommended sending a few pages of it with each Bulletin as it compliments our current child study; the Board agreed. Carney then made a motion which was seconded by Eleanor Beidler. THE MOTION CARRIED UNANIMOUSLY.

CHILD CARE STUDY: Chairman Christie Gescheider reported her committee now includes a representative from Newcomers and had met twice since the last Board meeting. She noted that the November 13th general membership meeting would take the form of a panel discussion with Dr. Allen Klingenberg (District 67 Superintendent of Schools), Lynn Davison (Director of the Lower School, L.F. Country Day School) and Joy Hodgen (Founder and Director of Joytime Pre-school) participating. Publicity for the meeting, which as open to the public, included flyers sent home to parents of local preschool children, announcements in the elementary school and Newcomers newsletters, posters in the grocery stores, rec center and Gorton and an article in the LAKE FORESTER. Three women have been hired to provide free babysitting at Gorton for attendees.

Gescheider mentioned that her committee has gathered information from local preschool and day care facilities and expects to have it typed and printed by January 1st for distribution through Newcomers and the City of Lake Forest. The committee will discuss further means of distribution.

The committee has also determined that many L.F. residents feel a need for before and after school child care, full day care and a drop-off center like the one in Lake Bluff. They will spend more time addressing these issues and contacting local institutions and City Council members to learn what options are available.

NATURAL RESOURCES: Chairman Eleanor Beidler described the City's recycling center which collects cans, bottles and newspapers. Beidler recounted how the Girl Scouts and Boy Scouts used to collect these items on a regular basis years ago. There was then some discussion about making it easier for people to recycle these items. Could the City arrange regular pick-ups? Could we find someone in private enterprise to collect? It was basically agreed that if it were made easier to get the items to the recycling center, more people would be inclined to not throw away their glass, aluminum and newspapers. Bea Schuetz suggested we pursue this issue of making collection more convenient.

NEW BUSINESS: The LWVIL survey on election night reporting was brought up, but since no one was quite sure of the topic's parameters, it was not discussed in any detail.

The meeting was adjourned at 10:55.

Christel Gescheider

LWV LF AGENDA FOR REGULAR BOARD MEETING MON. DEC. 2

9:30am Gorton Center

CALL TO ORDER	
MINUTES	
TREASURER'S REPORT	Eleanor Knight
INDIVIDUAL PORTFOLIO REPORTS:	
Membership	Bea Schuetz
FFG study meeting wrap-up	Kay O'Connell
Child Care study	Christie Gescheider
Voters Service: candidate meeting	Linda Illes
[illegible]	Mary Liz Carney
Education Study	Johne McTavish
PRESIDENT'S ANNOUNCEMENTS	Paula DuBourdieu
Jan. Membership meeting with Fred Jackson	
Local Program	
OLD BUSINESS	
NEW BUSINESS	
ADJOURNMENT	

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FOLLOWING THE BOARD MEETING, PLEASE JOIN FOR LUNCH AT PAULA'S HOUSE:

673 NORTHMOOR RD. 295-2489

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LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING DECEMEBER 2, 1985

Called to order at 9:50 AM Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; Schuetz, Illes, Gescheider, Carney

MINUTES: Minutes of the November meeting were approved.

TREASURER'S REPORT: None was given as Eleanor Knight did not attend this meeting.

INDIVIDUAL PORTFOLIO REPORTS:

MEMBERSHIP: Bea Schuetz reported three new members as a result of the League's general meeting on kindergarten; they are Melanie Rummel, Betty Weigran (both previous members) & Audrey Brumfield. We now have about 103 members. Bea is pursuing other members - names given to her by current members, attending Newcomers' meetings and corresponding with the kindergarten meeting attendees.

FINANCING THE FEDERAL GOVERNMENT: Paula DuBourdieu stated that the November Consensus meeting went exceedingly well. Kay O'Connell was to be congratulated on an outstanding job.

CHILD CARE: Christie Gescheider announced that the November 13th kindergarten meeting was well attended (72 were counted) and according to the 46 surveys that were returned, it was very informative. Christie felt that the issues of full day kindergarten were addressed rather thoroughly. She felt that the subject was virtually closed, at least for the time being, in that there didn't seem to be a strong desire from parents to have a full day program. Those parents who do want a full day program were made aware of The Day School's program, which offers an alternative to the public school system. Although this committee won't meet again until later this month, Christie said they would concentrate their efforts on publishing the brochure listing local preschools and child care facilities and pursuing more fully the drop-off center concept.

VOTER SERVICE: It was decided not to have a candidate meeting prior to the March election because it appears that none of the candidates will be contested; consequently, a meeting would most likely be poorly attended and not worthwhile.

We digressed at this point and discussed our upcoming general meetings. Paula announced that Mr. Fred Jackson (executive director of the L.F. rec department) will talk about how the department is run and the scope of its responsibilities at our general meeting to be held on Thursday, January 16th. It was determined that babysitting should be provided and the meeting should be held in the morning - 9:30 to 11:00.

The Board agreed that the February meeting's topic should deal with the March swimming pool/shoreline conservation referenda.and that it should be an evening meeting. Given that the auditorium and other suitable rooms would not be available until March, the meeting was postponed to March and discussion turned to the topic of February's meeting.

Paula suggested that one of our other study topics would make for an interesting general meeting - the ever popular pet control study (not enthusiastically supported by the Board) or State Mental Health Study. The Board voted for the Mental Health topic,and having one or more representatives from the Lake County Mental Health Board describe the various programs they offer on February 19th at a luncheon meeting.

LAKE FOREST PORTRAIT: Mary Liz Carney reported that a total of 1215 copies of the Portrait have been sold (figure includes 400 given to the Chamber of Commerce in exchange for their contribution). We have received nearly $1500 from the sales which will drastically change our cashflow.

EDUCATION STUDY: Paula DuBourdieu once again posed the question, "Are we going to participate in the State Education Study?" She stated that we had received a packet for consensus that included several simple, but fairly time-consuming questions which needed to be answered and returned by April. The Board, after a short discussion, decided not to spend time on the study at a general meeting, but felt that if anyone was interested in joining Johne McTavish's Education Committee, then her committee could handle the study; if there was no interest by the membership to join this committee, the study would be dropped.

PRESIDENT'S ANNOUNCEMENTS: Paula DuBourdieu asked if we should pay for an ad to announce the availability of the Lake Forest Portrait. Bea Schuetz suggested a publicity release instead. The Board agreed and Paula will put together a release which will also include a brief description of the LWVLF, meeting information and to contact Bea Schuetz if interested in membership.

Paula also brought up the topic of merging with the Lake Bluff League. It was felt that the LWVLF really didn't have anything to offer Lake Bluff, making a merger rather unattractive. Linda Illes suggested having a few joint meetings with Lake Bluff - that is invite them to the February mental health meeting. The Board thought that was a great idea and will invite them. Further discussion led to the realization that neither League is interested in joining forces.

The possibility of joint fundraising events for next year was briefly discussed and it was agreed that the topic was worth further discussion later in the year.

The meeting was adjourned at 10:55 AM.

Chrissie [illegible]

LWV LF AGENDA FOR REGULAR BOARD MEETING JAN. 6, 1986

9:30 am Gorton Center

CALL TO ORDER	
MINUTES	
TREASURER'S REPORT	Eleanor Knight
INDIVIDUAL PORTFOLIO REPORTS	
Membership	Bea Schuetz
Voters Service	Linda Illes
Portrait	Mary Liz Carney
Natural Resources	Eleanor Beidler
Education Study	Johne McTavish
Child Care Study	Christie Gescheider
other	

PRESIDENT'S ANNOUNCEMENTS

January membership meeting
February and March meetings
Local Program
Preparations for Annual Meeting

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE REGULAR BOARD MEETING FEBRUARY 3, 1986

Called to order at 9:30 AM Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; Scheutz, Beidler, Johnston, Knight, Illes, Gescheider

MINUTES: Minutes of the December meeting were approved. (The January meeting was cancelled.)

TREASURER'S REPORT: Eleanor Knight reported a 12/31/85 balance of $3,595.99 and a 1/31/86 balance of $$3,132.48. Total income was $497.24 and $130.86 for December and January, respectively. Total disbursements were $128.20 for December and $594.37 for January.

INDIVIDUAL PORTFOLIO REPORTS:

MEMBERSHIP: Bea Scheutz reported that as of January 1, we have 104 paid members. Paula asked what we can do to increase membership besides participate in the Lake Forest Day parade. It was agreed that we would make the February 19th meeting open to prospective members; Christie will send postcard invitations to those women who attended the kindergarten forum and make a note on the postcard reminder to the membership urging them to bring a guest to the luncheon; the League will pick up the tab for guests.

Bea mentioned that she's ready to transfer her portfolio responsibilities to Johne McTavish and an assistant.

CHILD CARE: Christie Gescheider announced the committee's child care facility brochure would be ready for distribution by March 10th. Paula offered to type the copy on her computer. The committee recommended an intitial printing of 500 for which no quote has been yet obtained. Linda Illes moved that we seek printing of the brochure not to exceed $100. The motion was seconded and PASSED UNANIMOUSLY..

Christie stated that copies of the brochure would be made available to City Hall, the Rec Center, the Chamber of Commerce, Gorton Community Center and the Library. Flyers describing the brochure and where it can be obtained will be given to Royal Welcome and Welcome Wagon for distribution. Publicity for the brochure will include annoucements in the February Newcomers' newsletter, the LAKE FORESTER and NEWS/VOICE.

Full day kindergarten has been put to bed for now; the committee agreed that Dr. Klingenberg will pursue as climate changes in Lake Forest. Regarding full time day care, the committee feels that this need will be met by Lisa Hektor's Montessori Day Care, assuming she gets her permit in time to open in September 86.

The need for a drop-in center in Lake Forest was reiterated. Christie reported that the Volunteer Bureau, headed by Marilyn Crish, has formed a committee to actively investigate the establishment of a drop-in center in Gorton's window room. The criteria thus far listed are to limit the ages to 6 mos. to 2½ yrs.; open in September, 1986; operate on a pay as you go basis, and be self-sufficient. Still to be worked out are getting a license, liability insurance and seed money, among a myriad of other details.

Christie asked for suggestions of organizations to contact which might be willing to donate seed money to get the drop-in cneter going. Besides the Chamber of Commerce, AAUW & Kiwanis, the Rotary and local banks were suggested. After some further discussion, it was decided that the LWVLF should sponsor a fundraiser, such as a tea, to benefit the drop-in center, show the League's support and give the League higher visibility in the community.

It was also suggested that April's membership meeting topic should be a discussion of what this committee has learned during its study and then come to consensus; it should be open to the public.

NATURAL RESOURCES: Eleanor Beidler gave an interesting report on the plight of the Family Farm. She stated that farms with sales of $40,000 to $200,000 (those that produce 40% of our food) are not getting the much publicized government assistance; that it going primarily to the super farms.

VOTER REGISTRATION: Linda Illes reported that she registered 18 voters at the January Newcomers' luncheon which had about 170 people in attendance. She mentioned a representative from the Republican Party was also there registering voters.

PRESIDENT'S ANNOUNCEMENTS: Paula announced that our February meeting would be held on the 19th and would be a luncheon at the Gorton Green Room followed by a presentation from Kathleen Seemayer, ACSW from Lake County Mental Health Dept. Her topic is the care for the chronically mentally ill in Lake County and services to families under stress.

Great Decisions will meet on February 11 at 8:00 PM at Pat Heslop's home. On February 18, the State Mental Health Task Force will meet in LWVIL office from 10:00 am to 2:00 pm. On February 20, the L.F. Comprehensive Plan Amendments Study meeting will be at Paula's house beginning at 10:30 am. There will be a tour of state prisons - Dixon Correction Center and Menard - March 13 or19 and April 16 or 17, respectively.

Paula read the LWVUS position on the Federal Deficit. "The League of Women Voters of the United States believes that the current federal deficit, as projected to 1990, should be reduced. In order to reduce the deficit, the government should rely primarily on reductions in defense spending through selective cuts, and on increased revenue through a tax system that is broad-based with progressive rates. The government also should achieve whatever savings possible through improved efficiency and management. The League opposes across-theboard federal spending cuts.

The League recognizes that deficit spending is sometimes appropriate and therefore opposes a constitutionally mandated balanced budget for the federal government. The League could support deficit spending, if necessary, for stimulating the economy during recession and depression, meeting social needs in times of high unemployment and meeting defense needs in times of national security crises. The League opposes a federal budget line item veto."

Paula mentioned the press the LWVLF received in the LAKE FORESTER regarding the fact that we had taken no position on the swimming pool referendum. Paula responded by saying the League could not take a position until it had studied all the facts, which weren't made available until February 2. It was agreed that we should poll our membership and take a position on the shore line restoration if there was enough response; Paula will include info in the upcoming Bulletin and a return postcard for members to use.

Paula brought up the March 4th evening meeting at Gorton's auditorium to discuss the referenda. She said the City is willing to make the presentations, but won't engage in a debate. Linda suggested we have one person make presentation for the shoreline restoration and one person address the pool; both speakers should be experts on their topics. Paula said the City will help with the publicity by putting a notice on water bills or something along that line. It was decided to allow 30 minutes for the shoreline presentation (including the slide presentation) and 15 minutes for the pool. Linda also recommended a moderator to handle the questions; Paula accepted that job. Christie, Linda and Bea Scheutz' daughter volunteered to assist the night of the meeting.

Paula then announced that LWVIL is moving to a more vocal stand on pro choice. They feel abortion should again be permitted at Cook County Hospital and funded publicly. In essence, they will take a more prominent position during the coming year. The Lake County League will discuss and perhaps file a complaint with the State board. Paula asked for a reading of the Board's feelings: do we agree or disagree with Lake County's position of not taking a prominent role in pro choice (based on a position reached by the National League a few years ago). After some discussion, we decided that if it's logical to band with Lake County, we'll do it, once we know exactly what the State is proposing. She also mentioned the State is pushing pay equity in Illinois and insurance discrimination against women in Illinois.

Paula stated that we'll be contacted regarding our plans for the November '86 election, i.e. a candidates' night. We'll need to be thinking about what we'd like to do, if anything. We have about 11 registrars who Linda Illes felt would be willing to assist in a candidates' night.

Paula announced Mary Ann Johnson will accept the Public Relations portfolio and take on some financial responsibilities. Bea moved for her appointment and it was seconded. THE MOTION CARRIED UNANIMOUSLY. Mary Ann will not be able to attend Board meetings until April, due to prior commitments.

Paula has scheduled a meeting following the March 3 Board meeting to discuss programs for National's consideration.

NEW BUSINESS: Paula mentioned the need to appoint a budget committee. Bea moved that the committee be comprised of Paula, Linda Illes and Eleanor Knight. The motion was seconded and PASSED UNANIMOUSLY.

The meeting was adjourned at 11:15AM

Claudia Unschader

LWVLF AGENDA FOR REGULAR MEETING

MARCH 3, 1986

9:30 am

Gorton Center

CALL TO ORDER

MINUTES

TREASURER'S REPORT

PRESIDENT'S ANNOUNCEMENTS:

Results of Postcard survey of membership on shoreline
Determination of position on shoreline
Lake Co. LWV letter on abortion sent to the State Board
Leadership Conference
Legislative trip to Springfield
Lake County LWV Convention
Highland Park League

INDIVIDUAL PORTFOLIO REPORTS:

Child Care Study
Other

OLD BUSINESS
Feb. 19 luncheon
April membership meeting
Annual Meeting

NEW BUSINESS
Appointment of Christie Gescheider as ByLaws Chairman
Appointments to the Nominating Committee

ADJOURNMENT

PROGRAM PLANNING

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE REGULAR BOARD MEETING MARCH 3, 1986

Called to order at 9:45 AM Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; O'Connell, Johnston, Carney, Gescheider

MINUTES: Minutes of the February meeting were approved.

TREASURER'S REPORT: Treasurer Eleanor Knight is in New Zealand and will have a report to present in April. Paula DuBourdieu announced that the books for 1985-86 will close March 31; all bills incurred prior to that date should be submitted to Eleanor on or before March 31.

PRESIDENT'S ANNOUNCEMENTS: Paula announced that 36 postcards from the shoreline restoration survey were returned. Of those 33 were in favor of the proposed restoration, 1 was opposed and 2 were undecided. Based on this response, the Board felt the membership wants the League to support the Shoreline Restoration Referendum. The Board then agreed that the League will issue a press release stating our position supporting shoreline restoration which will also describe the rationale and history for this position.

Paula then discussed the letter sent by the Lake County League to the State LWV Board asking for clarification of funding abortions for indigents; the Lake County League felt this would be devisive to the League. The County League feels this funding doesn't really fall under abortion but entitlements. Our League did not sign this letter, just the Lake County League. Paula asked if we should support the County League, just wait and see what happens or side with the State League. After further discussion, the Board decided that we don't have a basis for a position supporting government funding when the basis is no government interference in reproductive rights. The Board concluded that we shouldn't have signed the letter to the State Board and that we should wait and see.

Paula asked if anyone was interested in attending April 16 Leadership Conference and said she'll put a note in the next Bulletin. She also asked if anyone was interested in attending the May6-7 legislative session in Springfield. Christie Gescheider thought she might like to go. May 7 was announced as the Lake County League Council date to be held at Eleanor Beidler's home; Paula stated that another person from LWVLF is needed to attend.

Paula reported that the Highland Park LWV currently has 177 members of which only 10 are active and no one is willing to serve as president or even on the board. They are to meet next week to discuss their fate which hopefully will be to merge with the Deerfield League; this makes the most sense since they share many services. If they aren't accepted by Deerfield, they will ask to join us. Paula mentioned that Lake Bluff's membership is diminishing, but the current president has no desire to merge with Lake Forest. In comparison, we're in pretty good shape with the activity of our membership.

Paula then mentioned that we need to replace Bea Schuetz and Jane Orth and asked if anyone was interested in joining the calling committee for state lobbying.

INDIVIDUAL PORTFOLIO REPORTS

CHILD CARE STUDY: Chairman Gescheider reported that her committee has scheduled a consensus meeting on this topic for Wednesday, April 23rd from 11:30 - 1:30. The meeting will be for members and babysitting will be provided. The format will include a brief presentation by the committee followed by a discussion, questions and answers and lunch.

It was also reported that the child care facility directory was being typed and should be ready for printing within the next few days.

OLD BUSINESS: Paula stated that the February 19th luncheon meeting was well attended and the speaker very informative.

NEW BUSINESS: Mary Liz Carney moved for the appointment of Christie Gescheider to By-Laws Chairman. The motion was seconded and PASSED UNANIMOUSLY. Paula DuBourdieu was appointed to the Nominating Committee.

The meeting was adjourned at 10:30AM.

Christie Gescheider

LWV LF AGENDA FOR REGULAR BOARD MEETING APRIL 14, 1986

9:30 am Gorton Center

NOTE: REGULAR MEETING WAS SCHEDULED FOR APRIL 7; IT IS POSTPONED ONE WEEK TO PROVIDE COMMITTEES WITH ADDITIONAL, NECESSARY, TIME.

Call to order

Minutes

Treasurer's Report

PRESIDENT'S ANNOUNCEMENTS

- LWV IL Interim Council & Legislative Seminar
- LWV US National Convention
- Public Policy on Reproductive Choices
- Directions for the League and Future Planning
- Dues

INDIVIDUAL PORTFOLIO REPORTS:

- Child Care Study: Consensus Meeting & approval — Christie Gescheider
  Resources handbook
- Financing the Federal Gov't. Study: sponsor program? — Kay O'Connell
- Membership — Bea Schuetz
- Other

NEW BUSINESS

- Report of the Nominating Committee — Mary Jane Mentzinger
- Report of the ByLaws Committee — Christie Gescheider
- Report of the Budget Committee — Eleanor Knight
- Report of the Local Program Committee
- Selection of site for Annual Meeting
- Contributions letter

OLD BUSINESS

ADJOURNMENT

LEAGUE OF WOMEN VOTERS OF LAKE FOREST
MINUTES OF THE REGULAR BOARD MEETING April 14, 1986

PRESENT: Paula DuBourdieu, Presiding; Eleanor Beidler, Mary Liz Carney, Linda Illes, Eleanor Knight, Blanche Johnston, Joan Kaltsas.

MINUTES: The minutes of the previous meeting were corrected to reflect that Paula was not appointed to the Nominating Committee and were approved as corrected.

TREASURER'S REPORT: Eleanor Knight presented the annual treasury report for the year ending March 31, 1986, with expenditures equaling $9,384.11 and receipts totalling $9,326.12, leaving a total cash balance as of March 31, 1986 of $2,604.78; the League also has a credit with the LWVUS of $630 toward our PMP obligation. Eleanor noted that the books for the year are not in the optimum condition and that it was necessary for her to list $690.21 as an expenditure to balance with the bank statements. The books are to be audited prior to the Annual Meeting and final totals for the year may be changed following the audit. Some $120 has been spent since the closing of the books, Eleanor noted.

PRESIDENT'S ANNOUNCEMENTS: Paula reviewed the dates of the upcoming State League Interim Council and Legislative Seminar and solicited among the Board for members to attend. No one indicated an interest to attend this year; Paula will try to attend. Paula discussed the June National Convention and reported that she will attend. Paula reintroduced the topic of the proposed state action on the reproductive choices position and Joan Kaltsas, President of the Lake Co. LWV reviewed the recent County League actions.

The Lake County League sent a copy of its letter to the State Board regarding proposed action on the reproductive choices position to each local League in the state with a cover letter urging delegates to the Interim Council to come to the Council with full understanding of their membership's wishes. The Lake County League letter reviewed the basis for the PPRC consensus and called upon the State League to consider whether it has sufficient understanding to take action. The letter also questioned the reasoning of what our reproductive choices position really means and how it should be used. The Board discussed the issue and it was the sense of the Board that there is cause for concern about the availability of abortion and other reproductive choice facilities because availability can limit choice; the Board is also sensitive to the distinction between"pro-choice"and"pro-abortion." Joan stressed that it was the concern of the County League that the state action under the PPRC position be consistent with League principles and that it was not because of any "anti-choice" feelings among the Board. Eleanor suggested that our discussion be written in easy to read terms in the Bulletin; the board concurred.

Paula read the report of the Child Care Study Committee regarding its plans for the April 23 Consensus meeting. The Board reviewed the proposed consensus questions; Eleanor K. moved (and was seconded) approval of the consensus questions; the Motion carried. The Board reviewed the Child Care Resources booklet and congratulated the study committee for its work.

FINANCING THE FEDERAL GOVERNMENT STUDY: The Board discussed holding another discussion meeting on the third stage of the FFG study. It was decided that we should offer such a meeting following next month's board meeting.

NEW BUSINESS: Paula read the report of the Nominating Committee, chaired by Mary Jane Mentzinger. Eleanor moved (and was seconded) the approval of the Nominating Committee report.

Paula reported that no ByLaws amendments have been recommended. The Board approved the lack of recommended amendments.

Paula read the report of the Budget Committee. The bookkeeping discrepancies may require additional adjustment to the budget at the Annual Meeting, but the proposed budget shall be sent out prior to the results of the audit, she noted. The Committee recommended that dues be prorated for members who joined following Jan. 1, 1986 to ½ of the regular rate (no members are thought to fill this condition). The total expenditures of the proposed '86-87 budget are $6,653.00, with total income for the period budgeted to equal the same amount, which would leave approximately $2,000 in reserves.**

Paula reviewed the suggestions for local program and the Board discussed the items. The Board recommended the retention of our current local program and the addition of three new items: a study of the need for seatbelts on Lake Forest school buses, a study of home rule for Lake Forest, and support for a Child Care position if one is achieved following the consensus meeting. The Board did not recommend a study of variances granted by the City Council & Boards of the City of Lake Forest, although there was considerable interest expressed and the sense was to support membership interest in this item at the Annual Meeting. The Board did not recommend a study of the Building/Engineering Dep't of the City, a study of the need for increased programming for children at the Rec. center, a study of the need for a DropIn center for older children, nor a study of the need for a community swimming pool. Eleanor K. moved (and was seconded) the approval of the local program; the motion carried.

The Board discussed sites for the Annual Meeting; the Board selected the home of Bea Schuetz for the May 19 meeting. Linda will donate wine.

Paula read a draft of a letter to local businesses requesting support. The Board approved the letter with some minor changes.

** Eleanor moved (and was seconded) the approval of the proposed budget; the motion carried.

The meeting was adjourned at 11:40.

pd

LWVLF AGENDA FOR BOARD MEETING May 5, 1986

9:30 am Gorton Center

Call to Order

Minutes

Treasurer's Report

President's Announcements

Action for Acid Rain legislation and Tax Reform

INDIVIDUAL PORTFOLIO REPORTS

Child Care Study: results of April 23 Consensus meeting

Membership

Other

Discussion of League visibility, growth and directions for future

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

*****************FOLLOWING BOARD MEETING, DISCUSSION OF PART III, FFG.*****

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

the 60th ANNUAL MEETING May 19,1986

ORDER OF BUSINESS

Call to Order
Adoption of Rules
Report on the disposition of the 1984 Minutes and Appointment of Committee to approve the 1986 Minutes
Treasurer's Annual Report and Audit Report
Presentation of Proposed Budget
Presentation of Proposed ByLaws Amendments
Presentation of Proposed Local Program
Report of the Nominating Committee
Election and Installation of New Officers and Directors
Report on the League Year and Announcements
Adjournment

RULES OF THE ANNUAL MEETING

1. Speakers should rise and be recognized by the Chair.
2. Only members of the League of Women Voters of Lake Forest may vote and make motions.
3. Visitors and Guests may have the privilege of the Floor.
4. No one shall speak more than once to a question until all others who want the privilege of the Floor have spoken.
5. Robert's Rules of Order, Newly Revised shall govern.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST   PROPOSED LOCAL PROGRAM

Proposed Local Program for 1986-87:

1. Continued attention to youth problems in Lake Forest and related services including support of C.R.O.Y.A. (Committee Representing Our Young Adults). Continued observation of the CROYA goals and objectives.

2. Support for the 1978 Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.

   a) Support of action to ban leaf burning in Lake Forest.
   b) Continued study of the housing needs of retirees and empty-nesters.
   c) Study of the amendments to the 1978 Comprehensive Plan with the intention to develop criteria for support of the Comprehensive Plan and amendments made to it.

3. Continued attention to the Lake Forest Caucus System.

4. Study of the need for seatbelts on Lake Forest School buses. (scope: Study to assess the need for seatbelts in Lake Forest public school buses)

5. Study of Home Rule for Lake Forest. (scope: Examine implications for City if it became a Home Rule community; evaluate Home Rule powers VS current City charter)

6. Study of the need for additional pet-control regulations: a leash law and a pet-waste ordinance. (Scope: Examine the current pet control regulations and assess the need for additional regulations to promote public safety, health, and welfare)

7. Support position for Child Care position, if one is achieved following the April 23 Consensus meeting

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Non-recommended Local Program Items:

1. Study of variances granted by the City Council & Boards of the City of Lake Forest. (Scope: Review variances granted in recent years; assess bases for the variances and evaluate variances granted against the current regulations and ordinances.)

2. Study of the Building/Engineering Dep't. of the City of Lake Forest. (Scope: Examine structure and responsibilities of the Building/Engineering Dep't. of Lake Forest and its abilities to review the large amount of new construction in Lake Forest)
3. Study of the need for increased programming for children at the Rec. Center
4. Study of a Drop-In Center for older children
5. Study of the need for a community swimming pool

NOTE: ITEMS NOT RECOMMENDED BY THE BOARD WILL BE UP FOR ADOPTION AT THE ANNUAL MEETING. NON-RECOMMENDED ITEMS MAY BE ADOPTED AT THE ANNUAL MEETING IF THE MEMBERSHIP VOTES TO CONSIDER THE ITEMS AND ADOPTS THEM BY MAJORITY VOTE.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST NOMINATING COMMITTEE REPORT--1986

The Nominating Committee has selected the following slate of candidates for election at the 1986 Annual Meeting of the League of Women Voters of Lake Forest.

To be elected for two-year terms expiring in 1988

Vice President, Membership	Linda Illes
Treasurer	Eleanor Knight
Directors	Dorothy Hebert
	Betty Wegren

To be elected to the Nominating Committee - term expiring in 1987

Melanie Rummel, Chairperson
Joy Hodgen
Bea Schuetz

Respectfully submitted,

Maryjane Mentzinger, Chairperson
Dorothy Hebert
Bea Schuetz

THERE ARE NO RECOMMENDED AMENDMENTS TO THE BYLAWS.

LWV LF PROPOSED BUDGET FOR 1986-87

I. INCOME	Budget '85-86	Actual '85-86	Proposed '86-87
A. Dues: 105 members	$2,985.00	$2,716.00	$2,850.00
B. Contributions[1]			
1. Local	500.00	140.00	100.00
2. Education Fund	381.50	55.00	--
C. Publications			
1. "Lake Forest Portrait"[2]	2,000.00	3,238.80	625.00
2. Other	--	--	30.00
D. Other Sources			
1. Bulletin Ads	480.00	1,160.00	1,000.00
2. Raffle/Fundraiser	1,400.00	1,342.00	1,000.00
3. Bridge Marathon	600.00	450.00	500.00
4. Luncheons	150.00	184.00	300.00
5. Jewel Days	40.00	--	25.00
6. Misc.	--	--	--
E. Interest on N.O.W. Account	200.00	233.22	223.00
F. Transfer from Reserves[3]	1,560.25	557.66	--
TOTAL INCOME:	$10,296.75	$10,076.66	$6,653.00

Explanations:
1. While an aggressive fundraising campaign is proposed, budget is conservative.
2. Budget was amended from $0 to reflect decision to reprint "Portrait" and reflects a $1,000 contribution from the L.F. Chamber of Commerce.
3. Budget was amended from $0 to reflect decision to reprint "Portrait".

LWVLF

PROPOSED BUDGET FOR 1986-87

II. DISBURSEMENTS

	Budget '85-86	Actual '85-86	Proposed '86-87
A. Operating Expenses			
1. General supplies	100.00	411.45[1]	60.00
2. Rent, Telephone[2]	420.00	150.00	450.00[2]
3. Insurance	50.00	105.00	105.00
4. Bank Charges	10.00	12.50	—
5. Taxes			
a. sales tax	—	96.98	45.00
b. income tax	—	—	—
B. Board & Administrative Committees			
1. President & Secretary	200.00	6.93[3]	200.00
2. Finance	450.00	291.59	450.00
3. Membership/PR	400.00	115.00	150.00
4. Board Tools	75.00	82.08	75.00
C. Delegate Expenses			
1. State Convention/Council	500.00	386.02	125.00
2. National Convention	—	—	850.00
3. County Convention	30.00	21.00	—
4. Workshops	50.00	—	50.00
5. Other	30.00	—	25.00
D. Financial Support for the League			
1. National Per Member Payment (105 @ $13)	1417.00	2,060.00	735.00[4]
2. State Per Member Payment (105 @ $14.50)	1526.00	1,485.00	1,522.50
3. County League Affiliation (105 @ .75)	81.75	82.50	78.75
4. Lake Michigan ILO	20.00	20.00	20.00
E. Bulletin	525.00	509.86	(581.00)
1. Postage		105.54	178.00
2. Duplicating		326.50	325.00
3. Address Labels		27.82	28.00
4. Bulk Mailing Permit		50.00	50.00
F. Educational Activities			
1. Publications	3,762.00	3,568.81	200.00
2. Program Committees	150.00	24.00[5]	125.00
3. Voters Service	150.00	—	25.00
4. Meetings & Programs			(630.00)
a. Postcard mailings, notices, posters			180.00
b. Membership meetings & Luncheons			300.00
c. Annual Meeting[6]	200.00	136.88	150.00
G. Position Support	150.00	1.20	25.00
H. Transfer to Reserves	—	—	125.75
TOTAL DISBURSEMENTS:	$10,296.75	$10,076.66	$6,653.00

Explanations:

1. Actual expenses under this category include Pres.& Sect'y, Meetings & Programs
2. Proposed amount includes unpaid balance for '85-85 year rent
3. Actual charges are included under general supplies
4. Budgeted amount reflects a $630 credit for '86-87 dues, due to overpayment
5. Actual expenses are also listed under general supplies
6. Category formerly listed under Delegate expenses as C4

NOTE: Budget was amended during the year for publication of "Portrait"

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE ANNUAL MEETING MAY 20, 1986

The Sixtieth Annual Meeting of the League of Women Voters of Lake Forest was called to order by President Paula DuBourdieu at 10:50AM on May 20, 1986, at the home of Bea Schuetz. Twenty-three members, constituting a quorum, plus one guest were present.

The Chair appointed Christie Gescheider as Parliamentarian and Secretary.

RULES: Christie Gescheider moved (and was seconded) to adopt the rules as read and printed in the Annual Meeting Handbook. THE MOTION CARRIED.

MINUTES: The minutes of the Fifty-ninth Annual Meeting, having been previously approved by committee, were accepted. The Chair appointed Linda Illes, Eleanor Beidler and Sue Krall to read, correct and approve the minutes of the Sixtieth Annual Meeting.

TREASURER'S REPORT: Eleanor Knight reviewed the treasurer's report for the fiscal year ending March 31, 1986. Total cash on hand as of March 31st was $4,604.78 plus a $600 PMP credit. Total income for 1985-86 was $10,076.66; total disbursements were $10,076.66. Mary Kaiser, past president of Deerfield LWV, will audit the books shortly. Eleanor Knight noted the books are in disorder due to the disjointed transition from the previous treasurer. Marty Preiss noted an addition error in expenditures because a subtotal for the Bulletin disbursements was added to the total disbursements. After the audit, some figures will be changed; the membership understood. Marty Preiss suggested that itemization of budget expenses be clearer. Eleanor responded that a new chart of accounts will be drawn up for next year to make bookkeeping more precise.

BUDGET COMMITTEE REPORT: The Chair recommended we approve the budget line by line. Budget Chairman Eleanor Knight presented the proposed budget; each item was read and discussed. Eleanor moved (and was seconded) that we adopt the proposed 1986-87 budget. THE MOTION CARRIED UNANIMOUSLY.

BY-LAWS: The Chair announced there were no recommended by-laws changes. No amendments were proposed.

PROGRAM: The Chair reviewed the procedures for adoption of proposed and non-recommended program items. Eleanor Beidler presented the following program then moved for adoption of each item (and was seconded).

.he Chair announced a position on Child Care (Item #7) had been reached; the position statement was then read. (See attached.)

Melanie Rummel suggested Non-recommended Items 3,4 & 5 be included with Item #1 under Proposed Local Program. Some discussion followed. Melanie Rummel moved that we consider non-recommended program items: Sue Gnospelius seconded. THE MOTION CARRIED UNANIMOUSLY.

Lengthy discussion ensued. Sue Gnospelius moved (and was seconded) that Non-recommended Items 3,4 & 5 be amended to read "continued attention to" instead of "study of" and added to Proposed Item #1. THE MOTION CARRIED.

Following further discussion, the Chair called for the vote; THE MOTION CARRIED UNANIMOUSLY.

Direction was given to the Board and Committee to look into what C.R.O.Y.A. is doing these days and to survey the current demographics of the community, i.e. actual numbers of pre-schoolers, latchkey kids, etc., just how many children now reside in the community.

Elizabeth Clarke moved (and was seconded) to amend Proposed Item #2 to include Non-recommended Item #1 as 2d. THE MOTION CARRIED. Following discussion, the Chair called for the vote: MOTION CARRIED WITH 3 OPPOSED.

Melanie Rummel moved (and was seconded) the amendment of Proposed Item #3 to read "study of" instead of "continued attention to." Following discussion, the Chair called for the vote: THE MOTION CARRIED.

Following discussion, the Chair called for the vote on Proposed Item #4. THE MOTION CARRIED UNANIMOUSLY.

Following discussion, the Chair called for the vote on Proposed Item #5. THE MOTION CARRIED.

Following discussion, the Chair called for the vote on Proposed Item #6. THE MOTION CARRIED WITH 6 OPPOSED.

Following discussion, the Chair called for the vote on Item #7. THE MOTION CARRIED UNANIMOUSLY.

Non-recommended Item #2 died a natural death.

NOMINATING COMMITTEE REPORT: In the absence of Chairman Maryjane Mentzinger, the Chair read the report of the Nominating Committee and called for nominations from the floor. There were none. The Chair declared the nominations closed. The following slate of officers and directors was submitted to a vote.

To be elected for two-year terms expiring in 1988:

Vice-president, Membership	Linda Illes
Treasurer	Eleanor Knight
Directors	(Dorothy Hebert
	(Betty Wegren

To be elected to the Nominating Committee - terms expiring in 1987:

Melanie Rummel, Chairperson
Joy Hodgen
Bea Schuetz

Bea Schuetz moved the nominating ballot become the elective ballot. The Chair instructed the Secretary to cast a unanimous ballot.

Direction was given to the Board to support our action to contribute and raise funds for the start-up of the Drop-In Center at Gorton and to study township government.

ADJOURNMENT: The meeting was adjourned at 12:40 PM.

Respectfully submitted,

Christie Gescheider

Christie Gescheider
Secretary

Approved by Linda Illes, Sue Krall & Eleanor Beidler

LWV LF

PROPOSED BUDGET FOR 1986-87

I. INCOME	[illegible]	[illegible]	[illegible]
A. Dues: 105 members	$2,989.00	$2,716.00	$2,850.00
B. Contributions[1]			
1. [illegible]	[illegible]	[illegible]	[illegible]
2. Education Fund	[illegible]	[illegible]	—
C. Publications			
1. "Lake Forest Portrait"[2]	2,000.00	3,238.80	[illegible]
2. Othe[illegible]	—	—	[illegible]
D. Other Sources			
1. Bulletin Ads	480.00	1,160.00	[illegible]
2. Raffle/Fundraiser	[illegible]	1,342.00	[illegible]
3. Bridge Marathon	[illegible]	450.00	[illegible]
4. Luncheons	150.00	184.00	[illegible]
5. Jewel Days	40.00	—	[illegible]
6. Misc.	—	—	—
E. Interest on N.O.W. Account	[illegible]	233.22	223.30
F. Transfer from Reserves[3]	[illegible]	[illegible]	—
TOTAL INCOME:	$10,296.75	$10,076.66	$6,653.00

Explanations:
1. While an aggressive fundraising campaign is proposed, budget is conser[illegible]
2. Budget was amended from $0 to reflect decision to reprint "Portrait" and reflects a $1,000 contribution from the L.F. Chamber of Commerce.
3. Budget was amended from $0 to reflect decision to reprint "Portrait".

LWVLF

PROPOSED BUDGET FOR 1986-87

[illegible] DISBURSEMENTS	[illegible]	Actual [illegible]5-86	Proposed '86-87
A. Operating Expenses[1]			
1. General supplies[2]	100.00	411.45[1]	[illegible]
2. Rent, Telephone	420.00	150.00	[illegible]
3. Insurance	50.00	105.00	[illegible]
4. Bank Charges	10.00	12.50	—
[illegible]			
a. sales tax	—	96.98	[illegible]
b. income tax	—	—	—
B. Board & Administrative Commit[illegible]			
1. President & Secretary[3]	[illegible]	[illegible].93[3]	[illegible][3]
[illegible] inance	[illegible]	291.59	[illegible]
3. Membershi[illegible]	[illegible]	115.00	[illegible]
4. Board Tool[illegible]	[illegible]	82.08	[illegible]
C. Delegate Expenses			
1. State Convention/Council	[illegible]	386.02	[illegible]
2. National Convention	—	—	[illegible]
3. County Conventio[illegible]	30.00	[illegible]	—
4. Workshops	50.00	—	[illegible]
5. [illegible]	30.00	—	[illegible]
D. Financial Support for the League			
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	8[illegible].75	[illegible]	[illegible]
[illegible]	20.00	[illegible]	[illegible]
E. Bulletin	525.00	[illegible]	[illegible]
1. Pos[illegible]		[illegible]	[illegible]
2. Dup[illegible]		[illegible]	325.00
3. Address [illegible]		[illegible]	28.00
4. Bul[illegible]		50.00	50.00
F. Educational Activities			
1. Publications	3,762.00	3,568.81[5]	[illegible]
[illegible]	150.00	24.00	125 [illegible]
3. Voters Service	150.00	—	25.00
4. Meetings & Programs			(630.00)
a. Postcard mailings, notices, posters			[illegible]
b. Membership meetings & Luncheons			[illegible]
c. Annual Meeting	200.00	136.88	[illegible]
G. Position Support	150.00	1.20	25.00
H. Transfer to Reserves	[illegible]	[illegible]	[illegible]
TOTAL DISBURSEMENTS:	$10,296.75	$10,076.66	$6,553.00

Explanations:
1. Actual expenses under this category include Pres. & Sect'y, Meetings & Programs
2. Proposed amount includes unpaid balance for '85-86 year rent
3. Actual charges are included under general supplies
4. Budgeted amount reflects a $630 credit for '86-87 dues, due to overpayment
5. Actual expenses are also listed under general supplies
6. Category formerly listed under Delegate expenses as C4
NOTE: Budget was amended during the year for publication of "Portrait"

OF WOMEN VOTERS OF LAKE FOREST PROPOSED LOCAL PROGRAM

oposed Local Program for 1986-87:

1. Continued attention to youth problems in Lake Forest and related services including support of C.R.O.Y.A. (Committee Representing Our Young Adults). Continued observation of the CROYA goals and objectives.

2. Support for the 1978 Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.
   a) Support of action to ban leaf burning in Lake Forest.
   b) Continued study of the housing needs of retirees and empty-nesters.
   c) Study of the amendments to the 1978 Comprehensive Plan with the intention to develop criteria for support of the Comprehensive Plan and amendments made to it.

3. Continued attention to the Lake Forest Caucus System.

4. Study of the need for seatbelts on Lake Forest School buses. (scope: Study to assess the need for seatbelts in Lake Forest public school buses)

5. Study of Home Rule for Lake Forest. (scope: Examine implications for City if it became a Home Rule community; evaluate Home Rule powers VS current City charter)

6. Study of the need for additional pet-control regulations: a leash law and a pet-waste ordinance. (Scope: Examine the current pet control regulations and assess the need for additional regulations to promote public safety, health, and welfare)

7. Support position for Child Care position, if one is achieved following the April 23 Consensus meeting

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Non-recommended Local Program Items:

1. Study of variances granted by the City Council & Boards of the City of Lake Forest. (Scope: Review variances granted in recent years; assess bases for the variances and evaluate variances granted against the current regulations and ordinances.)

2. Study of the Building/Engineering Dep't. of the City of Lake Forest. (Scope: Examine structure and responsibilities of the Building/Engineering Dep't. of Lake Forest and its abilities to review the large amount of new construction in Lake Forest)
3. Study of the need for increased programming for children at the Rec. Center
4. Study of a Drop-In Center for older children
5. Study of the need for a community swimming pool

NOTE: ITEMS NOT RECOMMENDED BY THE BOARD WILL BE UP FOR ADOPTION AT THE ANNUAL MEETING. NON-RECOMMENDED ITEMS MAY BE ADOPTED AT THE ANNUAL MEETING IF THE MEMBERSHIP VOTES TO CONSIDER THE ITEMS AND ADOPTS THEM BY MAJORITY VOTE.

OSSIBLE LOCAL POSITION ON BASIS OF OUR CONSENSUS MEETING

1. Lake Forest does not have adequate child care services.
2. There is a need for preschool child care in Lake Forest.
3. There is a need for before and after school child care in Lake Forest.
4. There is a need for full-day child care in Lake Forest.
5. There is not a need for full-day kindergarten at this time.
6. The LF LWV should support and encourage the creation and establishment of additional child care facilities in the community; the degree of support should be approved as needed.
7. The League should support and encourage the expansion of full-time (full day) child care in the community.
8. The child care services should be education oriented.
9. The League should support both private and non-profit child sare services.
10. The Child Care services should be self-sufficient if poosible.
11. Child Care services at the L.F. Rec. Dept should be expanded.
12. A directory to existing facilities and services would be useful to new members of the community.
13. It would be useful if CROYA (TAPS) expanded its babysitting clearinghouse services.

"The LWV of Lake Forest believes that there is an unmet need in the community for pre-school, before-and after-school, and full-day child care services and facilities.

The League supports and encourages the creation and establishment of additional private and non-profit * child care facilities in the community, including the expansion of full day child care, additional pre-School and before and after school child care services, as well as the expansion of Lake Forest Recreation Department child care services.

The LWV of Lake Forest believes that child care services should be education oriented (i.e., revolve around a daily lesson plan) and financially self-sufficient, if possible.

The League encourages the expansion of the C.R.O.Y.A. (TAPS) babysitting clearinghouse services to increase commnity awareness of the services, recruit more sitters and extend the hours of operation."

*What about public?

LEAGUE OF WOMEN VOTERS OF LAKE FOREST NOMINATING COMMITTEE

REPORT - 1986

The Nominating Committee has selected the following slate of candidates for election at the 1986 Annual Meeting of the Lake Forest League of Women Voters:

To be elected for two year terms expiring in 1988

Vice President, Membership	Linda Illes
Treasurer	Eleanor Knight
Directors	Dorothy Hebert
	Betty Wegren

To be elected to the Nominating Committee - term expiring in 1987

Melanie Rummel, Chairperson
Joy Hodgen
Bea Schuetz

Respectfully submitted,

Maryjane Mentzinger, Chairperson
Dorothy Hebert
Bea Schuetz

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE REGULAR BORAD MEETING JULY 14, 1986

Called to order at 9:45 AM Gorton Community Center

PRESENT: Paula DuBourdieu, presiding; Carney, Gescheider

PRESIDENT'S ANNOUNCEMENTS: Paula reported the following noteworthy actions occurred at the League's National Convention in June:

1. Basic Needs Study finally was passed, though Paula is uncertain of how much attention it will receive.
2. A national survey of drinking water was approved, if funding becomes available.
3. National dues were raised $1.00.

Paula mentioned that the Lake County Leagues want to sponsor a debate between Congressman Porter and his challenger, Mr. Cleland. She will find out more details so we can determine if the LWVLF should participate.

There is no new information regarding the September Silent Auction, consequently there's nothing to discuss at this meeting.

Paula reported that Chick Hayman of the Junior League is investigating the setup of a latch key program in Lake Bluff; she is interested in surveying the community to that end.

Regarding programs for the 1986-87 general member meetings, Paula suggested 1) Lake Michigan Toxicity - i.e. what waste goes in and what the filtration system actually removes; 2) Household Hazardous Waste - a magazine is available from LWVUS on the subject at $2/copy; this publication suggests getting financial aid from local sanitary & recycling facilities to cover the cost; Carney & Gescheider both felt it worth a letter pursuing local interest; Paula will pursue; 3) "Know Your Town" - invite city officials and administrators to give brief descriptions of their respective departments. It was felt this last topic would make an ideal topic for the October meeting. It was decided that programs would be discussed further at the August meeting.

OLD BUSINESS: Christie formally requested the League make a cash donation to the Lake Forest Children's Drop In Center to show our continued support. Mary Liz moved that we donate $500 and Christie seconded. Paula will verify with the treasurer the reserve balance then poll the other Board members. It was agreed that should the Board vote to make the donation, it should be presented with great fanfare and publicity.

NEW BUSINESS - LAKE FOREST DAY PARADE: Paula feels strongly we should participate this year by having a car or float with children, advertising the League's support of local child care programs.

Christie volunteered to have the Child Care Study group work with the City and other local resources to develop and finance a League sponsored survey incorporating the following issues: community swimming pool, additional recreation department activities for children, latch key kids, seatbelts in school buses, number of preschool children in Lake Forest.

The meeting was adjourned at 10:30 AM.

Christie Gruenke

Next meeting is scheduled for August 4th, 9:30 AM at Gorton. We will discuss the September fund raiser and the program schedule for the upcoming year's general meetings. <u>Please contact Paula if you are unable to be there.</u>

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

MINUTES OF THE REGULAR BOARD MEETING OCTOBER 6, 1986

Called to order at 9:45 AM Gorton Community Center

PRESENT: Linda Illes, presiding; Carney, Hebert, Rutigliano, Gescheider

MINUTES: None were taken at the previous meeting.

TREASURER'S REPORT: Carney reported we have 70 paid members as of September 30th and a total of $373 was made by the silent auction which was poorly attended due to bad timing and weather. Our bank balance as of September 30th was $1900.05 with a total income of $1569.90 and total disbursements of $922.16. Carney mentioned she had sent out billings for ads.

PRESIDENT'S ANNOUNCEMENTS: Illes opened a discussion of this year's local programs. It was agreed that the first general meeting would take place October 28, 29 or 30th. The topic would be the Lake Forest Caucus system and Melanie Rummel was to be asked by Illes to run the meeting since she has volunteered to chair the Caucus Study. Carney would handle the publicity and Bulletin article and Gescheider would mail out postcard reminders.

Gescheider recommended we get more members involved in small ways to take over some of the responsibilities typically left to those running the meetings or Board members - i.e. find volunteers to comprise an Arrangements Committee. Further discussion ensued and it was agreed that we'd pursue people to fill positions for Arrangements,& Bulletin Committees and Membership.

INDIVIDUAL PORTFOLIOS

CHILD CARE STUDY: Gescheider reported that the Drop-In Center is close to opening its doors but is still short of some equipment and funding. She urged that the League make a donation for as much as possible as soon as possible. She also reported that the Child Care Study group had met with John Fishbach (City Manager) and gotten the City's co-operation (including District 67 Superintendent Al Klingenberg and Rec Department Director Fred Jackson) to survey all Lake Forest households to determine the number of preschool children in town. The survey will be mailed by the City in early November.

C.R.O.Y.A. : Rutigliano stated that CROYA was attempting to get more publicity in the local papers re their organization and what they are doing currently to keep the public apprised. She recommended that the League membership be included in their mailing list for the newsletter. Rutigliano returned info borrowed from the League re the formative years for CROYA. She then shared the mission statement and status report presented to City Council and Lake Bluff City Board. Their goals are 1.) receive and maintain the trust of the youth and have weekly contact through meetings and 2)receive and maintain the trust of the community.

CROYA's primary objective is to have a higher profile. Carney suggested CROYA be the topic for a general League meeting.

MEMBERSHIP MEETINGS: Rutigliano was asked if she could put together a CROYA presentation for a November 19th, 9:30 am meeting at Gorton in conjunction with representatives from the Hot Spot. She answered affirmatively; Gescheider volunteered to reserve a room at Gorton and inquire what the League's cost would be.

It was decided that there would be no general membership meeting during December due to scheduling problems. The next meeting was scheduled for January 14th with the topic being Education in Illinois. It was suggested that we have a representative form the State League and Johne McTavish or someone else from the L.F. School Board. Hebert suggested a national issue for the February meeting.

Hebert moved that we donate $400 to the Drop-In Center (this amount includes the proceeds from the silent auction). The motion was seconded by Carney and PASSED UNANIMOUSILY. It was recommended that the check be presented to the Volunteer Bureau at their November 6th fundraiser.

Illes clarified Paula DuBourdieu's resignation. Since DuBourdieu will be out of town for at least the next 3 months, Illes will be acting president until she returns. DuBourdieu's interim address is 3331 Jersey Ridge Rd., Apt. 1309, Davenport, Iowa 52807, (319) 355-6040.

Illes mentioned that we should contact Mary Ann Fowler re the pet control study. She then summarized the national League issues for this year: 1. meeting human needs, 2. safe drinking water, 3. agriculture.

Illes also listed the current members of the Board: Betty Wegren, member-at-large; Dorothy Habert, member-at-large; Linda Illes, acting president; Eleanor Knight, treasurer; Christie Gescheider, secretary; Eleanor Beidler, Vice-President; Mary Liz Carney, Bulletin.

The meeting was adjourned at 11;30 AM

The next Board meeting will be November 3, 1986, at 9:30 AM at Gorton.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS
MINUTES OF THE REGULAR BOARD MEETING NOVEMBER 3, 1986
Called to order at 9:45 AM Gorton Community Center

PRESENT: Linda Illes, presiding; Carney, Johnston, Beidler, O'Connell, Knight, Gescheider

MINUTES: The minutes of the previous meeting were approved.

TREASURER'S REPORT: Eleanor Knight reported that our finances are being depleted faster than the income is being generated and that the situation is grave. The checking account shows a balance of $2173.56 from which $870.89 in checks have been written thus far in November (includes $400 donation to Drop-In Center and 3rd quarter State PMP). Outstanding bills include $735 PMP to National and $369.75 PMP to State for a total of $1104.75. Carney stated that advertising income is down and that 38 members have not yet paid their dues. Given these numbers, the discussion led to whether or not the Drop-In Center donation should be made. After much debate, Gescheider moved that we honor our commitment to the Drop-In Center and work to get dues from the 38 unpaid members. She also questioned the $497.35 in income tax paid to the federal government for the sale of the Lake Forest Portrait. Illes will follow up on the latter item and it was agreed that the Drop-In Center check be presented at the upcoming fashion show/luncheon fundraiser and reminders would be mailed to delinquent dues payers.

PRESIDENT'S ANNOUNCEMENTS: The November 19th general meeting is still on. Anita Rutigliano has agreed to moderate the panel and has contacted C.R.O.Y.A. for speakers. Gescheider will obtain a representative from Hot Spot. Coffee and donuts will be served in the Green Room. Carney will put announcement in the Bulletin and send same to both local newspapers. Gescheider will mail postcard reminders to the membership.

Illes announced that our annual meeting is in May and will be our 60th anniversary. Gescheider recommended we actively pursue publicity for LWVLF centered on our 60 years. Carney suggested we have another raffle to finance the anniversary party and offer cash instead of a free dinner as a prize..

INDIVIDUAL PORTFOLIOS

CHILD CARE STUDY: Gescheider reported that the preschool survey co-sponsored by the City of Lake Forest would be in the mail in early November. She also announced her resignation as secretary due to mving.

ANNOUNCEMENT: The next general meeting is scheduled for January 14, 1987. The next Board meeting will be December 1st at 9:30 AM at Gorton.

The meeting was adjourned at 10:45

Christine Gescheider

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

Minutes of Regular Board Meeting - March 2, 1987

The Board met at Gorton Community Center at 9:30 a.m. March 2, 1987. Present were: Mary Liz Carney, presiding, Blanche Johnston, Eleanor Knight, Marty Preis and Melanie Rummel.

Eleanor submitted a Treasurer's Report for the month.

L.F. and L.B. Leagues - Maggie Bailey, President of the Lake Bluff League, has inquired whether or not the Lake Forest League would be receptive to the idea that the two leagues might be united. Several times over the past years the Lake Forest League Boards have discussed this possibility favorably, and the Board members attending this meeting agreed that it could be advantageous to both groups to do so. Maggie will be called to tell her th4 results of our discussion. The State Board member in charge of such unions will be asked to attend a combined board meeting to show us how to go about it if the Lake Bluff League wants to proceed.

Finances - Since the State League proposes raising the PMP at the convention in May, it is necessary for us to do a little fund raising. A raffle seems to be the easiest way, and it was decided to send raffle tickets out at the same time a dues letter goes out. The prizes will be $100.00, $50.00 and a couple small prizes - possibly a bottle of wine. The prizes can be awarded at the annual meeting.

Pre-School Survey - Marty reported that the committee is in the midst of making follow-up calls to those citizens who did not respond in order to get a better response ratio - although they feel that the original response was very good. Results should be published in the near future.

Caucus Study - Chairman Melanie Rummel reported that the caucus consensus meeting will probably be held in the Fall rather than in April since the committee seems to feel that they need more information.

Annual Meeting - A proposed date for the Annual Meeting was discussed and it was decided that the third week in May would be a good time. Eleanor Beidler, at whose home the meeting and luncheon will be held, will be contacted to check on a date agreeable to her.

Mary Liz Carney

Corrected Copy

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

TREASURER'S REPORT

Year Ending March 31, 1987

Balance March 31, 1986			$2,604.78
(Voided checks 504 ($40.76 and 510 (14.77) were canceled after books closed 3/31/86)			55.53
			2,660.31
RECEIPTS			
Dues	$2,340.00		
Contributions	265.00		
(Education Fund)	(255.00)		
Publications			
Portrait	638.00		
Pre-School Booklet	102.50		
Bulletin Ads	760.00		
Fund Raiser	403.00		
Bridge Marathon	834.00		
Luncheons except bridge	228.00		
Miscellaneous	15.50		
Bank Interest	123.19	$5,709.19	
		(255.00)	
EXPENDITURES			
Operating			
General Supplies, Rent, Taxes	1,003.78		
Boards & Committees	599.59		
Delegate Expense	850.00		
Financial Support	1,748.75		
Bulletin	517.28		
Educational Activities	702.03		
Drop In Center	400.00		
Miscellaneous	214.19	6,035.92	2,333.58
Bank Balance March 31, 1987		2,327.40	
Credit Helanders			6.00
Check Book Balance			2,327.40

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

THE 61st ANNUAL MEETING - MAY 19, 1987

ORDER OF BUSINESS

Call to Order
Adoption of Rules
Report on the disposition of the 1986 Minutes and Appointment of Committee to approve the 1987 Minutes
Treasurer's Annual Report and Audit Report
Presentation of Proposed Budget
Presentation of Proposed ByLaws Amendment
Presentation of Proposed Local Program
Report of the Nominating Committee
Election and Installation of New Officers and Directors
Report on the League Year and Announcements
Adjournment

RULES OF THE ANNUAL MEETING

1. Speakers should rise and be recognized by the Chair.
2. Only members of the League of Women Voters of Lake Forest may vote and make motions.
3. Visitors and Guests may have the privilege of the Floor.
4. No one shall speak more than once to a question until all others who want the privilege of the Floor have spoken
5. Robert's Rules of Order, Newly Revised, shall govern.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST PROPOSED LOCAL PROGRAM

Proposed Local Program for 1986-87:

1. Continued attention to youth problems in Lake Forest and related services including support of C.R.O.Y.A. (Committee Representing Our Young Adults). Continued observation of the CROYA goals and objectives.
2. Support for the 1978 Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.
   a) Support of action to ban leaf burning in Lake Forest.
   ~~b) Continued study of the housing needs of retirees and empty-nesters.~~
   c) Study of the amendments to the 1978 Comprehensive Plan with the intention to develop criteria for support of the Comprehensive Plan and amendments made to it.
3. Continued attention to the Lake Forest Caucus System.
4. Study of the need for seatbelts on Lake Forest School buses. (scope: Study to assess the need for seatbelts in Lake Forest public school buses)
5. Study of Home Rule for Lake Forest. (scope: Examine implications for City if it became a Home Rule community; evaluate Home Rule powers VS current City charter)
6. Study of the need for additional pet-control regulations, a leash law and a pet-waste ordinance. (Scope: Examine the current pet control regulations and assess the need for additional regulations to promote public safety, health, and welfare)
7. Support position for Child Care position, if one is achieved following the April 23 Consensus meeting

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Non-recommended Local Program Items:

1. Study of variances granted by the City Council & Boards of the City of Lake Forest. (Scope: Review variances granted in recent years; assess bases for the variances and evaluate variances granted against the current regulations and ordinances.)
2. Study of the Building/Engineering Dep't. of the City of Lake Forest. (Scope: Examine structure and responsibilities of the Building/Engineering Dep't. of Lake Forest and its abilities to review the large amount of new construction in Lake Forest)
3. Study of the need for increased programming for children at the Rec. Center
4. Study of a Drop-In Center for older children
5. Study of the need for a community swimming pool

NOTE: ITEMS NOT RECOMMENDED BY THE BOARD WILL BE UP FOR ADOPTION AT THE ANNUAL MEETING. NON-RECOMMENDED ITEMS MAY BE ADOPTED AT THE ANNUAL MEETING IF THE MEMBERSHIP VOTES TO CONSIDER THE ITEMS AND ADOPTS THEM BY MAJORITY VOTE.

PROPOSED AMENDMENT TO THE BYLAWS OF THE
LEAGUE OF WOMEN VOTERS OF LAKE FOREST

ARTICLE V OFFICERS

Section 1. Officers. The officers of the League of Women Voters of Lake Forest shall be a President <u>or two Co-Presidents</u>, two Vice Presidents, a Recording Secretary, and a Treasurer. The President <u>or one Co-President</u>, one Vice-President and the Recording Secretary shall be elected in odd numbered years, and the remaining <u>Co-President</u>, Vice President, and Treasurer in even numbered years. Their terms of office shall be two years. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President <u>or Co-President</u> may serve as an ex officio member of the Board of Directors for a period of one year.

<u>All references in these Bylaws to "President" shall be construed to mean President or Co-President.</u>

(The underlined words indicate additions or changes in the wording.)

PROPOSED BUDGET FOR 1987-1988

INCOME:	Budget 1986-87	Actual 1986-87	Budget 1987-88
A. Dues (75 x 30, 14 x 15)	$ 2,850.00	2,340.00	2,460.00
B. Contributions			
1. Local	100.00	265.00	250.00
2. Education Fund		255.00	250.00
C. Publications			
1. "Lake Forest Portrait"	625.00	638.00	- -
2. Other	30.00	102.50	- -
D. Other Sources			
1. Bulletin Ads (25 x $40)	1,000.00	760.00	1,000.00
2. Fundraiser	1,000.00	403.00	1,000.00
3. Bridge Marathon	500.00	834.00	600.00
4. Luncheons	300.00	228.00	228.00
5. Miscellaneous	25.00	15.50	- -
E. Interest on N.O.W. Account	223.00	123.59	100.00
	$6,653.00	$5,709.59	$5,888.00

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

PROPOSED BUDGET FOR 1987-1988 - Page 2

DISBURSEMENTS	Budget 1986-87	Actual 1986-87	Proposed Budget 1987-1988
A. Operating Expenses			
1. General Supplies	60.00	39.99	75.00
2. Rent, Telephone	450.00	450.00	450.00
3. Insurance	105.00	- -	105.00
4. Taxes	- -	515.47	- -
B. Board and Administrative Committees			
1. President and Secretary	200.00	134.27	150.00
2. Finance	450.00	401.52	175.00
3. Membership/PR	150.00	13.20	50.00
4. Board Tools	75.00	50.60	75.00
C. Delegate Expenses			
1. State Convention/Council	125.00		- -
2. National Convention	850.00	850.00	850.00
3. County Convention	- -		25.00
4. Workshops	50.00	- -	40.00
5. Other	25.00	- -	- -
D. Financial Support for the League			
1. National Per Member Payment	735.00	798.00	1157.00
2. State Per Member Payment	1,522.50	854.00	1379.50
3. County League (89 members x .75)	78.75	76.50	66.75
4. Lake Michigan ILO	20.00	20.00	20.00
E. Bulletin			
1. Postage	178.00	173.72	175.00
2. Duplication	325.00	279.40	280.00
3. Address Labels	28.00	12.48	12.00
4. Mailing Permit	50.00	50.00	50.00
F. Educational Activities			
1. Publications	200.00	232.50	50.00
2. Program Committee	125.00	- -	50.00
3. Voter Service	25.00	- - -	50.00
4 Meetings and Programs			
a. Postcard mailings, notices and posters	180.00	31.95	125.00
b. Membership meetings			
1. Luncheons		225.09	250.00
c. Annual Meeting	150.00	212.44	225.00
G. Position Support (Drop In Center)	25.00	400.00	- -
H. Transfer to Reserves	125.75		2.75
	$6653.00	6035.87	$5,888.00

Judy Wilson, Chairman
Mary Liz Carney
Eleanor Knight, ex-officio

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

REPORT OF NOMINATING COMMITTEE - MAY 19, 1987

The Nominating Committee has selected the following slate of candidates for election at the 1987 Annual Meeting of the League of Women Voters of Lake Forest.

Co-Presidents:	Carol Mihalic -	Term:	2 years
	Mary Liz Carney -		1 year
Vice President:	Melanie Rummel -		2 years
Secretary:	Sheila Hopkins -		2 years
Directors:	Marty Preiss -	Term:	2 years
	Colleen Thornton -		2 years
	Bonnie Cross -		2 years
	Barbara Garrity -		1 year

Nominating Committee for one year:

Chairman: Joy Hodgen
Linda Lambert
Jill Lauer

Respectfully submitted,

Melanie Rummel, Chairman
Beatrice Schuetz
Joy Hodgen
Mary Liz Carney
Betty Wegren

BYLAWS OF THE LEAGUE OF WOMEN VOTERS OF LAKE FOREST

(Amended May 19, 1987)

Article I Name

Section 1. Name. The name of this organization shall be the League of Women Voters of Lake Forest. This local League is an integral part of the League of Women Voters of the United States and of the League of Women Voters of Illinois.

Article II Purpose and Policy

Section 1. Purpose. The purpose of the League of Women Voters of Lake Forest shall be to promote political responsibility through informed and active participation of citizens in government, and to act on selected governmental issues.

Section 2. Policy. The League of Women Voters of Lake Forest may take action on local governmental measures and policies in the public interest in conformity with the Principles of the League of Women Voters of the United States. It shall not support nor oppose any political party or candidate.

Article III Membership

Section 1. Eligibility. Any person who subscribes to the purpose and policy of the League shall be eligible for membership.

Section 2. Voting Members. Citizens at least 18 years of age residing within the United States, a territory or an associated commonwealth, who join the League shall be voting members of the local and State Leagues of their place of residence and of the LWVUS; (1) those who reside outside the area of any local League May join a local League or shall be state members-at-large; (2) those who have been members of the League of Women Voters for 50 years or more shall be life members excused from the payment of dues; (3) those who make a lump-sum life membership payment to the League of Women Voters of the United States shall be paid life-members excused from the payment of dues.

Article IV Board of Directors

Section 1. Board of Directors. The Board of Directors shall be composed of the officers, a minimum of ~~five~~ elected directors and appointed directors not to exceed the number of elected directors. One half of the elected directors shall be elected at each annual meeting and shall serve for two years. The elected directors and officers shall name the appointed directors whose terms of office shall be one year.

Section 2. Qualifications. All elected or appointed officers and directors of this organization must be voting members of the League of Women Voters of Lake Forest.

Section 3. Vacancies. Any vacancy occurring in the Board of Directors by reason of resignation, death, or disqualification of an officer or elected member may be filled, until the next Annual Meeting, from names submitted by the Nominating Committee and approved by a majority vote of the remaining members of the Board of Directors. Three consecutive absences from a Board Meeting of any member without a valid excuse shall be deemed a resignation.

Section 4. Duties. The Board shall have charge of the business and property of the League of Women Voters of Lake Forest subject to the vote of the membership. It shall plan and direct work necessary to carry out the program adopted at the National Convention, the State Convention, and the Annual Meeting. It shall create and designate such special committees as it deems necessary. It shall appoint delegates to National and State Conventions. The President, Co-President, or proxy, is the delegate to Council Meetings provided in the Bylaws of the National and State Leagues.

Section 5. Executive Committee. The Executive Committee shall consist of the elected officers of the League. It shall meet at the call of the President or Co-President and shall transact such business as the Board of Directors shall designate.

Section 6. Meetings. There shall be at least nine regular meetings of the Board of Directors per year. The President or Co-President may call special meetings of the Board of Directors and must call a special meeting upon the written request of five members of the Board. All Board and Executive Committee meetings of the League of Women Voters of Lake Forest are open to all members.

Section 7. Quorum. A majority of the number of the Board of Directors shall constitute a quorum.

Article V Officers

Section 1. Officers. The officers of the League of Women Voters of Lake Forest shall be a President or two Co-Presidents, two Vice-Presidents, a Recording Secretary and a Treasurer. The President or one Co-President, one Vice-President and the Recording Secretary shall be elected in odd-numbered years, and the remaining Co-President, Vice-President and Treasurer in even-numbered years. Their terms of office shall be two years. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President or Co-President may serve as an ex-officio member of the Board of Directors for one year.

All reference in these Bylaws to "President" shall be construed to mean President or Co-President.

Section 2. Duties.

(a) The President shall preside at meetings of the membership and the Board of Directors and the Board of Directors. The President may, in the absence of the Treasurer, sign or endorse checks, drafts and notes.

The President shall be, ex-officio, a member of all committees except the Nominating Committee, have such usual powers of supervision and management as may pertain to the office of the President, and perform such other duties as may be designated by the Board.

(b) The Vice-Presidents shall perform such duties as the President and the Board of Directors may designate. When absent, the President shall designate one of the Vice-Presidents to serve as Acting President. In the event of resignation, disability or death of the President, the Board of Directors shall elect one of the Vice-Presidents to fill the vacancy; if no Vice-President is able to serve, the Board of Directors shall elect another of its members to serve as President.

(c) The Recording Secretary shall act as secretary for meetings of the Membership, the Board of Director and the Executive Committee.

(d) The Treasurer shall collect and be custodian of all League funds, pay all regular bills which have been duly approved and shall render a report at the regular meetings of the Membership and Board of Directors. The Treasurer's books shall be verified annually by an auditor appointed by the Board.

Article VI Financial Administration

Section 1. Fiscal Year. The fiscal year shall begin April 1. The Treasurer's books shall be verified annually by an auditor appointed by the Board.

Section 2. Dues. Dues shall be paid annually in the amount approved by the Board. Any member who fails to pay dues within two months after notification shall be dropped from the membership call. Members classifying themselves as Senior Citizens shall have the option of paying yearly dues of one-half of the amount of the regular dues.

Section 3. Budget. A budget for the ensuing year shall be submitted by the Board of Directors at the Annual Meeting for adoption. The budget shall include support for the work of the League as a whole.

Section 4. Budget Committee. A Budget Committee shall be appointed by the Board of Directors at least four months prior to the Annual Meeting to prepare a budget for the ensuing year. Upon appointment, the Budget Chairman shall serve as an ex-officio member of the Board of Directors until the discharge of her dutues. The proposed budget shall be sent to all members at least one month before the Annual Meeting. The Treasurer shall not be eligible to serve as Chairman of the Budget Committee but shall act as a member ex-officio.

Section 5. Distribution of Funds on Dissolution. In the event of a dissolution for any cause of the League of Women Voters of Lake Forest, all monies and securities owned by the League of Women Voters of Lake Forest shall be paid to the League of Women Voters of Illinois.

ARTICLE VII Meetings

Section 1. Membership Meetings. There shall be at least four meetings of the membership each year. Time and place shall be determined by the Board of Directors.

Section 2. Annual Meeting. The Annual Meeting shall be held in the Spring (March 21 to June 21) for the purpose of electing the Officers, the elected Directors, and the Chairman of the elected members of the Nominating Committee; the adoption of the budget and the local program for the ensuing year; and for the transaction of such other business as may be necessary.

ARTICLE VIII Nominations and Elections

Section 1. Nominating Committee. The Nominating Committee shall consist of five members, only two of whom shall be members of the Board of Directors. They shall nominate Officers, Directors, the Chairman and two members of the succeeding Nominating Committee. The other members shall be appointed by the Board of Directors immediately following the Annual Meeting. Any vacancy of the Nominating Committee shall be filled by appointment by the Board of Directors.

Section 2. Duties. The principal function of the Nominating Committee shall be to prepare a slate of candidates for election to the various elective offices of the League of Women Voters of Lake Forest. The Nominating Committee may make recommendations for appointed offices and any vacancy occurring on the Board of Directors.

Section 3. Report of the Nominating Committee. The report of the Nominating Committee shall be sent to members at least one month prior to the Annual Meeting.

The report of the Nominating Committee shall be presented at the Annual Meeting. Immediately following the presentation of this report, nominations may be made from the floor by any voting member provided that the consent of the nominee has been secured.

Section 4. Suggestions for Nominations. Voting members may send suggestions for any/all nominations to the Nominating Committee.

Section 5. Elections. The election shall be by ballot except when there is only one candidate for an office, in which case election may be by voice vote. A majority of those members present and voting shall constitute an election. Absentee or proxy voting shall not be permitted.

ARTICLE IX Program

Section 1. Authorization. The governmental principles adopted by the National Convention, and supported by the League as a whole, constitute the authorization for the adoption of Program.

Section 2. Program. The Program of the League of Women Voters of Lake Forest shall consist of:

(a) Study and/or action to implement those governmental issues adopted by the National Program.

(b) Study and/or action to implement those governmental issues adopted by the State Convention.

(d) Study and/or action to implement those governmental issues adopted at the Annual Meeting of the League of Women Voters of Lake Forest; hereinafter referred to as Local Program.

Section 3. Local Program. The Program of the League of Women Voters of Lake Forest shall consist of:

(a) action to implement the principles, and

(b) those local governmental issues chosen for concerted study and action.

Section 4. Action by the Annual Meeting. The Annual Meeting shall act upon the Program using the following procedures:

(a) The Board of Directors shall consider the recommendations sent in by the voting members two months prior to the Annual Meeting and shall formulate a proposed Program.

(b) The proposed Program shall be sent to all members one month before the Annual Meeting.

(c) Adoption of any part of the proposed Program presented by the Board of Directors requires a majority vote of voting members present at the Annual Meeting.

(d) Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors may be considered by the Annual Meeting provided that the Annual Meeting shall order consideration by a majority vote. The Annual Meeting shall adopt the item by majority vote.

(e) Changes in the Program may be made provided that information concerning the proposed changes has been sent to all members at least two weeks prior to a general membership meeting at which the change is to be discussed and final action by the membership is taken at a succeeding meeting.

Section 5. Member Action. Members may act in the name of the League of Women Voters of Lake Forest only when authorized to do so by the Board of Directors.

ARTICLE X Conventions and Council

Section 1. National Convention. The Board of Directors shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Forest under the provisions of the Bylaws of the League of Women Voters of the United States.

Section 2. State Convention. The Board of Directors shall select delegates to that Convention in the number allotted to the League of Women Voters of Lake Forest under the provisions of the Bylaws of the League of Women Voters of Illinois.

Section 3. State Council. The Board of Directors shall select delegates to that Council in the number allotted to the League of Women Voters of Lake Forest under the provisions of the Bylaws of the League of Women Voters of Illinois.

ARTICLE XI Amendments

Section 1. Amendments. These Bylaws may be amended by a two-thirds vote of voting members at the Annual Meeting providing notice of the amendment is given to the membership at least one month before the meeting.

ARTICLE XII Parliamentary Authority

Section 1. Parliamentary Authority. The rules contained in Robert's Rules of Order, Newly Revised, shall be the parliamentary authority in all matters not specified in these Bylaws.

(Bylaws [illegible]) XIV LWVLC

LEAGUE OF WOMEN VOTERS OF LAKE FOREST, ILLINOIS

ANNUAL MEETING OF MAY 19, 1987

The 61st Annual Meeting of the League of Women Voters of Lake Forest was called to order by Acting President Linda Illes at 10:50 a.m. on May 19, 1987 at the home of Eleanor Beidler. Twenty six members, constituting a quorum, and one guest, were present.

Mary Liz Carney was appointed Recorder.

MINUTES: The minutes of the 60th Annual Meeting were previously approved by a committee made up of Linda Illes, Sue Krall and Eleanor Beidler, as so ordered.

TREASURER'S REPORT: Eleanor Knight, Treasurer, reviewed the final report for the 1986-87 year. The bank balance as of March 31, 1987 was $2,327.40. The books are in the process of being audited.

BUDGET: In the absence of Judy Wilson, Budget Chairman, Mary Liz Carney presented the 1987-88 budget as proposed by the Budget Committee. The budget was approved as printed.

BYLAWS REVISION: Linda Illes presented the following proposed bylaws revision to allow for Co-Presidents:

ARTICLE V Officers - Section 1. The officers of the League of Women Voters of Lake Forest shall be a President or two Co-Presidents, two Vice-Presidents, a Recording Secretary, and a Treasurer. The President or one Co-President, one Vice-President and the Recording Secretary shall be elected in odd numbered years, and the remaining Co-President, Vice-President, and Treasurer in even numbered years. Their terms of office shall be two years. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President or Co-President may serve as an ex-officio member of the Board of Directors for a period of one year.

All references in these Bylaws to "President" shall be construed to mean President or Co-President.

(The underlined words indicate additions or changes in the wording.)

Mary Liz Carney moved acceptance of the above Bylaws change, it was seconded and passed.

PROGRAM: Because there were no recommended items, the program for the year 1986-87 was reviewed and discussed. The following program was approved for the year 1987-88.

1. Continued attention to youth problems in Lake Forest, and related services including support of CROYA (Committee Representing Our Young Adults). Continued observation of the CROYA goals and objectives.

2. Support of the 1978 Lake Forest Comprehensive Plan with continuing attention to land use, local environmental pollution, zoning, recreation and safety.

   a. Support of action to ban leaf burning in Lake Forest.

   b. Continued attention to the housing needs of retiree and empty nesters.

3. Continued attention to the Lake Forest Caucus System.

(Approval of Items 1, 2 and 3 moved by Paula DuBourdieu and seconded by Barbara Garrity. Passed.)

4. Continued attention to the needs of young children in Lake Forest including, but not limited to:

   a. Revision and republication of the pre-school booklet.

   b. Support of the Day Care Position, including support of the Drop-In Center.

   c. Attention to the Lake Forest pre-school population study and survey.

(Approval of Item 4 moved by Melanie Rummel, seconded by Bonnie Cross. Passed.)

5. Study of the need for additional pet control regulations; a leash law and a pet waste ordinance. (Scope: Examine the current pet control regulations and assess the need for additional regulations to promote public safety, health and welfare.)

(Approval of Item 5 moved by Paula DuBourdieu, seconded byLinda Lambert. Passed.)

6. Study of Lake Forest Government by means of an Observer Corp.

(Approval moved by Carol Mihalik, seconded by Melanie Rummel. Passed.)

Non recommended Item 2 concerning study of Building/Engineering Dept. tabled. To be discussed at first Board Meeting.

COMMITTEE REPORTS: Melanie Rummel, Chairman of the Caucus Committee, reported on the current status of the Caucus Study. They hope to have a consensus meeting in the Fall.

Marty Preiss, Chairman of the Pre-School Survey, reviewed the process by which the city residents had been surveyed. Results ready for publication in June.

NOMINATING COMMITTEE REPORT: Melanie Rummel, Chairman, announced the following slate of officers and directors for election:

Co-Presidents:	Carol Mihalik (2 years)	Directors:	Marty Preiss)	
	Mary Liz Carney (1 year)		Colleen Thornton)	2 years
			Bonnie Cross)	
1st Vice-President:	Melanie Rummel (2 years)		Barbara Garrity - 1 year	

Secretary - Sheila Hopkins (2 years)

Nominating Committee: Joy Hodgen, Chairman; Linda Lambert and Jill Lauer.

Melanie Rummel moved acceptance of the slate. It was seconded and passed.

Meeting adjourned at 12:15 p.m.

Mary Liz Carney

Mary Liz Carney, Recorder

Committee appointed to read the minutes: Mary Ann Fowler, Bea Schuetz and Pat Wiegand.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST

The Board met at Gorton Community Center on September 28, 1988. Present were: Carol Mihalik and Alice Pierce presiding, Debra Weiss, Colleen Thornton, Eleanor Knight, Bonnie Cross, Barbara Garrity, Joanie Barrus, Janet Krissberg and Marty Preiss.

Treasurer's Report Colleen Thornton reported on major expenses coming due, and discussion followed re: PMP.
Membership is as follows:

65 members renewed at September coffee
15 new members
83 members total

This is 20 members less than last year. Campaign is in progress to renew prior memberships.

Fundraising No firm decision on date for black-tie event; however, mid-January looks good. Also looking for a member's home vs. hall. Possible location, Glen Rowan House. Estimating 150 people (?) Fundraising committee will meet at Joanie Barrus' home 9/28, 4 p.m. to pin down date, location, ticket price, etc.

October 13th luncheon for Board members cancelled. New date to be announced for this information meeting.

PADS study in progress.

Bonnie Cross and Marty Preiss are working on directory.
The deadline for LWV Bulletin is the 15th of month. Also the number of bulletins printed will be increased.

It was brought to the Board's attention that we might want to update our stationary with a new logo. Carol Mihalik will contact Carol McMahon re: designing a new logo for LFLWV.

Next Meeting 10/26/88 @ 9:15 a.m.

League of Women Voters of Lake Forest
Board Meeting

February 22, 1989

Treasurer's Report

Black Tie was a huge success and the program ads were recognized as a beneficial way to raise money. The ending balance in the League's account: $5694.78. Ann Carpenter will chair the budget committee with Marty Preiss sitting on committee.

Caucus Study

No absolute agreement on all 10 points. Caucus orally agreed to point #4, but have problems with the mechanics of point #1, and how to apply said procedure. Board agrees to send list of complete points to press and show which points have been agreed upon and which (points) are still outstanding.

Observer Corp.

No report this month but it was *observeo* that a new chairperson is needed to head this important function.

Annual Meeting

Meeting has been moved to May 17th, Wednesday, 6 p.m. Bonnie Cross will chair committee for pot luck. Pat Baer is coordinating effort to have girl scouts help with serving. Dolly Palmer will also invite P. Baer to assist in arrangements for next monthly meeting.

Nominating Committee will be chaired by Jill Lauer.

Bulletin will remain being duplicated at Ken's Quik Print. They've agreed to match any quote we receive from the competition. Joannie has asked Margie Olincy to be in charge of getting new ads for bulletin.
Number of bulletins distributed in L.B. should be trimmed down to exclude non-necessary recipients.

Membership dues will be paid in full regardless when new members join. We should not expect National to help support annual dues, which will affect an increase in dues to our members.
Dues letter should be delayed from March 30th until we decide on new amount which should be done before state informs us of increase. L.F. and L.B. should meet on this issue.

All members are encouraged to attend legislative seminar and find a great

opportunity to see how state government operates. Also looking for members to attend State Convention. One delegate can be sent for every 25 members in League.
Next board meeting on Thursday eve, March 16th at Gorton.