

Agenda for LWF Lake Forest/Lake Bluff Board of Directors Meeting
Wednesday, January 21, 1998
Gorton Community Center - 9:30 a.m.

Call to Order: 9:30 a.m.

Approval of minutes of November 19, 1997 meeting

3. Treasurer's Report

4. President's Report and Announcements

Appointments to the Nominating Committee from the board: Linda Hinde & Char Kreuz
LWVIL recommendation regarding League candidate and local board participation
Lake Forest Caucus: vote tally @ December Annual Meeting/inquiry regarding Candidate Forum
Round Table for Civility in Public Discourse meeting: 1/23/98 @ Barat College
LWVIL Legislative Briefing, Saturday, 2/7/98 @ DePaul Center, Chicago 10:00 am-12:30pm
National Program Planning Report Deadline: 3/6/98
LWVIL Ed Fund Benefit: 3/15/98 @ Second City, 6:00pm

5. Committee Reports

Nominating: Diane Lloyd

Voter Service: Mary Claire Briggs

Non-contested Election Candidate Forums

Candidate Forum: Republican Candidates for State Representative

Voter Registration: Char Kreuz

Program: Elaine Slayton/Carol Gilbert

Evaluation/recommendations regarding December program with Barbara Rinella

2/11/98: Affordable Senior Housing Panel @ Gorton (Friends Room), 10:00 am

March: Campaign Finance Reform presented by LWVIL

April: Community Update with LF City Manager & LB Village Administrator

5/20/98: Annual Meeting

Cable: Alice Flaherty

Hospitality: Judy Grisamore

Action/Local: Phyllis Albrecht

Action/State-National: Anne Csar

Membership: Linda Hinde

Resources: Mary Mathews

Fundraising:

Cocktail Party at Peg Heldring's home: 2/14/98, 6:00pm - 8:00pm

Election Workers

Lake Co. Board: Linda Bartmes

1/7/98: Healthy Families

3/4/98: Lake Co. Public Defender @ Gorton, 12:00 noon

5/6/98: Interim Council @ Lambs Farm

This is Lake County Government Booklet

Six League Directory

Publicity: Liese Kant

Newsletter: Bev Adamczyk: next deadline 2/18/98 board meeting

6. Old Business

LF Census: Beth Kress

Affordable Senior Citizens Housing Proposal: Janice Schnobrich

Nominating Procedures Study: LWVIL recommendation

7. New Business

Concord Coalition: Mary Claire Briggs

LWVUS Convention: 6/13-16/98, in San Diego, CA. Two delegates to be chosen

Observers Needed

Adjournment

Next Board Meeting: Wednesday, February 18, 1998, @ Gorton, 9:30 a.m.

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the January 21st, 1998 Meeting

Gorton Community Center, Community Room
9:30 am

Present: Ann Hollis presiding, Elaine Slayton, Carol Gilbert, Liese Kant, Alice Flaherty, Linda Hinde, Mary Mathews, Mary Claire Briggs, Char Kreuz, Anne Csar, Bev Adamczyk, Mary Jane Wolter, and Diane Lloyd

Absent: Peg Heldring, Judy Grisamore, Beth Kress, Phyllis Albrecht, and Linda Bartmes

Minutes: The minutes of November 19th were approved by Linda and seconded by Bev.

Treasurer's Report

Ann clarified for the board the following: 1. Membership Expenses includes the membership directory, envelopes, postage and the luncheon. 2. The \$300.00 donated by the bank was included in the voter service category under expenditures. Ann will revise this and make a separate line in the income section to reflect donations from banks, etc. 3. The profit from the December luncheon was \$657.00. The \$50.00 expense for the room was reflected in last year figures.

President's Report and Announcements

1. Ann made two appointments to the Nominating Committee from the board, which were Linda Hinde & Char Kreuz.
2. Ann gave each board member a copy of the non-partisan policy regarding League Board Member participation in elections. Susan Garrett will not attend League board meetings until after the elections in the fall per State League recommendations. After much discussion, Char recommended that the new board revise this policy immediately. Two areas of focus are the public sensitive issue and the public vs private issue before the September meeting. Ann suggested if you are a highly visible candidate supporter then be a low-profile League member and knowledgeable about League policies. Use your best judgement.

Ann was contacted by the Lake Forest Caucus to tally the votes from the December Annual Meeting, which she did. Debbie Reed also inquired about the Candidate Forum for the upcoming uncontested election for the Lake Forest City Council. Much discussion ensued. Mary Claire made a motion to repeal the uncontested forum policy. It did not pass. Mary Claire then made a motion to change the policy to use a voter service guide (written) or a candidate forum (which can take many forms) for uncontested elections. Ann Csar seconded the motion. It passed with a 9/2 vote. For this election, Mary Claire will compile a voters guide with wide spread distribution.

4. There is a Round Table for Civility in Public Discourse Meeting at Barat College on January 23rd, at noon. Ann will attend but opened it up to other board members if interested.
5. There will be a LWVIL Legislative Briefing, at the DePaul Center in Chicago, on February 7th, from 10-12:30pm. They will discuss influencing public policy in your home district, and understanding League issues. Ann will go and hopes others will be interested in going too. The League will cover the registration fee. The deadline for registering is January 30th.

The National Program Planning Report deadline is March 6th. Bev will have a brief version of the information in the League Lines along with a suggestion page form for members to fill-out. Members are to look at the issues and agree to retain or drop programs at the national level. Ann will hold a meeting at her home on February 6th at 10am to discuss this at length. This will be voted on at the next board meeting.

The LWVIL Education Fund Benefit will be at Second City, on March 15th, at 6:00pm. It will be \$60.00 a person and the program will be entitled "Promise Keepers, Loser Weepers".

8. The LWVIL State President mailing was sent to Ann. Ann gave pertinent information to the Program chair, the Action chair, and the League Lines chair.
9. The 1998 State Elections and Campaign Finance Calendar booklet will be in the gray box if anyone is interested in reading it.

COMMITTEE REPORTS

1 Nominating: Diane Lloyd

Diane passed out forms for current League members to fill out regarding their interest in continuing on the board. Her committee will begin work in February.

2. Voter Service: Mary Claire Briggs

The uncontested Election Candidate Forums for the Lake Forest City Council will be handled as discussed in #3 under the President Report.

The League of Women Voters for Lake County will do the Candidate Forum for the Republican Candidates for State Representatives. This will be on Monday February 23rd or February 26th at the Gorton Center in the Community Room. Thomas Lachner and Chris Stride are the candidates. Susan Dorn will be the contact person for this forum.

3. Voter Registration: Char Kreuz

Char had nothing to report but had information for the League Lines.

4. Programs: Elaine Slayton & Carol Gilbert

The December program with Barbara Rinella was declared a success. After discussion, it was agreed to ask Barbara to speak next year on December 9th, and to ask her to find a more appropriate book for our group. A list of recommendations for next year was submitted.

The February 11th program on Affordable Senior Housing will be at Gorton in the Friends Room at 10:00am. It will be a panel discussion including: Debbie Beitler from Highland Park Housing Commission; Susanna Bunta, Chair of the Senior Resources Commission; Chuck Crook, Director of Community Development; Charles Fitzgerald, Shields Township Supervisor; Serena Gordon, Highland Park Housing Commission; and Lisa Roberts, Community Development Wilmette. Elaine will get a moderator that will handle questions from the audience. Elaine will hold a session after this meeting to compile a list of questions for this panel.

In March, the program will be Campaign Finance Reform presented by LWVIL. Carol will be the contact for this program.

In April, the program will be Community Update with Lake Forest City Manager and Lake Bluff Village Administrator. Board members and their invited friends are welcome. It is the same format as last year.

The May 20th Annual Meeting has not been formalized yet.

5. Cable: Alice Flaherty

Alice has reserved the mini-cam for the February 11th Senior Housing Meeting. Four microphones are sufficient for this meeting.

6. Hospitality: Judy Grisamore

She has been contacted for refreshments for the February 11th Program.

7. Action/Local: Phyllis Albrecht

None - Phyllis is at the Kids First Meeting.

8. Action/State-National: Anne Csar

None

9. Membership: Linda Hinde

Membership books were passed out at the December program and the rest have been mailed.

10. Resources: Mary Mathews

None

11. Fundraising:

A Cocktail Party will be at Peg Heldring's Home on February 14th from 6-8pm. It is \$10 a person. A sample of the invitation was passed around. Same format as last year.

Election workers are needed. If you are interested in working at the March 17th election please look in the League Lines for directions on how to apply. Tell them you are a League member from Lake Forest/Lake Bluff.

12. Lake County Board: Linda Bartmes

The Healthy Families program was held on January 7th at Gorton. It was well attended.

The next program will be on March 4th at Gorton by the Lake County Public Defender at 12:00 noon. It is a brown bag lunch.

On May 6th, the Interim Council will meet at Lambs Farm. The Lake County League Presidents and the Board will meet to discuss the next the year programs.

This is Lake County Government booklet was passed out to all board members. Booklets will be passed out to Lake Bluff and Lake Forest Schools, Village Halls, Barat College and Lake Forest College, Lake Bluff and Lake Forest Library.

A copy of the Lake County Regional Office of Education School Directory can be found in the gray box for your information.

The Six-League Directory of Lake County was given to each board member.

13. Publicity: Liese Kant

Liese will publicize, in the newspapers, the voter registration, the senior housing event, and the municipal election.

14. Newsletter: Bev Adamczyk

The current League Lines is at the printers and will be sent out by Friday. The next deadline is February 18th.

Old Business

1. Lake Forest Census: Beth Kress. A copy of the preliminary Census Report will be in the next League Lines. An official report won't be available for many months. Ann read a thank you letter to Beth from Mayor Waud.

2. Janice Schnobrich presented a proposal to the board about Affordable Senior Citizen Housing. It would be a coalition of members from the Senior Resource Commission, Senior Center, League of Women Voters, and Lake Forest College Psychology Department to develop an instrument that would measure the attitudes of the community on affordable senior housing. After much discussion, Char made a motion to decline the offer, based on our League policies for a study. Elaine seconded. It was passed.

3. Ann gave each board member a copy of the Action Guidelines for Local Leagues. The State Election Board reviewed the Nominating Procedures Study done by this league. Ann was called by the State Board and asked us not to do this. We have overstepped our jurisdiction. We can only act on local League issues and if we want to pursue this study, then we must follow guidelines and go through the State League to get permission to do this. Char recommended that we study State and National positions before doing a study. Ann stated that the State League would come and train us on procedures. Ann showed us the Where We Stand booklet which states the State Leagues positions. She will get a copy of this for all board

members. After much discussion, the letter of the Nominating Procedures will not be sent.

New Business

1. Mary Claire spoke about the Concord Coalition. There will be a symposium on "Generational Responsibility: The Future of Social Security and Medicare" on March 3rd, from 1-4 pm at The University of Chicago. The speaker is Peter Peterson, President of the Concord Coalition. Mary Claire passed out invitations to board members.
2. The LWVUS Convention will be held in San Diego, CA from June 13th - 16th at the Coronado Hotel. Two delegates may go to this convention. The registration, transportation, and lodging, (not meals) will be paid for by the League. Please consider being a delegate and let Ann know if you are interested.
3. Observers are needed to attend municipal meetings in Lake Forest and Lake Bluff. Ann is most interested in having a member attend the Lake Bluff Park District Meeting because they might not be cable-cast anymore.

The meeting adjourned at 11:30am.

Next Board Meeting Wednesday, February 18, 1998 @ Gorton 9:30am.

Respectfully submitted,


Mary Jane Wolter

LWV-LFB TREASURER'S REPORT: 11/18/97-1/16/98

	ACTUAL	1997-1998 BUDGET
INCOME		
Membership Dues		
Regular @ \$45	\$4,435.00	\$4,365.00
Senior @ \$40	\$880.00	\$600.00
Household @ \$67.50	\$135.00	\$67.50
Fundraisers		
Annual Appeal (non-member)		\$1,300.00
Bridge Marathon (net)	\$385.00	\$500.00
Cocktail Party (net)		\$500.00
Holiday Luncheon 97 (net)	\$700.00	\$550.00
Election Workers	\$700.00	\$400.00
Road Rally		\$400.00
Interest	\$306.14	\$350.00
Member Donations	\$1,302.50	\$1,500.00
Preschool Book (1996)	\$60.55	\$250.00
Transfer from Savings		\$734.00
TOTAL INCOME:	\$6,471.52	\$11,516.50

EXPENDITURES		
Per Member Payments (PMP/Dues):		
LWVUS (National)	\$1,078.26	\$2,156.50
LWVL (State)	\$1,456.00	\$2,043.00
LWVLC (County)	\$227.00	\$227.00
Lake Michigan Inter League Group	\$25.00	\$25.00
Local Program Expenses:		
Action/Lobbying		\$50.00
Programs (includes all room rental)	(\$9.50)	\$500.00
Hospitality	\$38.08	\$150.00
Kids First Fair		\$250.00
Publicity/Posters/Signage		\$300.00
Scholarships/School Awards		
LFHS Scholarship		\$500.00
LBMS Government Award		\$5.00
Student Activities		\$150.00
Voter Registration	\$53.34	\$25.00
Voter Service/Candidate Forums	\$100.85	\$600.00
Annual Meeting	\$15.00	\$50.00
Bank Charges	\$29.00	\$15.00
Convention/Meetings		
LWVUS Convention/1998		\$900.00
IL Convention/Chicago 97		\$500.00
Legislative Seminars/Regionals		\$200.00
Convention Rent		\$300.00
Insurance (purchased through LWVLC)	\$90.00	\$85.00
Mailing Permit (bulk)	\$85.00	\$85.00
Membership	\$526.03	\$500.00
Newsletter		
Printing	\$259.00	\$750.00
	\$230.00	\$230.00
Officer Expenses:		
President	\$20.73	\$130.00
President's Discretionary Fund		\$250.00
	\$45.63	\$100.00
Treasurer	\$6.40	\$40.00
Preschool Book (printing)		\$100.00
Supplies/Stationery	\$85.45	\$300.00
Contingency		\$0.00
TOTAL EXPENSES:	\$4,363.27	\$11,516.50

NET WORTH:	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$6,601.55	\$7,175.20
Certificate of Deposit*	\$6,701.60	\$6,758.28
Education Fund	\$4,314.06	\$4,314.06
NET WORTH:	\$17,617.21	\$18,247.54

*6 mo. CD @ LFB&T; matures 4/16/98;
5.05% APR

LEAGUE OF WOMEN VOTERS OF LAKE FOREST-LAKE BLUFF NONPARTISAN POLITICAL POLICY

Statement of Policy

The purpose of the League of Women Voters is to promote political responsibility through informed and active participation of citizens in government, and to influence public policy through education and advocacy. The League is a nonpartisan political organization: nonpartisan in that it never supports or opposes any candidate or political party, political in that it does act on those governmental issues selected by its members and on which a position has been reached through study and member agreement.

II. Rationale

The League of Women Voters must be nonpartisan so that

- its position on an issue can be readily accepted as unbiased and independent;
- it will not be obligated to any political party or faction;
- it can seek solutions in the public interest on the basis of fresh inquiry and objective study;
- its voters service work will have wide public acceptance and trust;
- League membership will appeal to individuals of varying political views.

III. Guidelines for the General Membership

The League believes that participation in the activities of our political parties is an essential ingredient of citizen responsibility, and urges its members to work in the party of their choice. Accordingly, all members, other than Board Members, are encouraged to participate in any political party or governmental activity to the fullest degree, provided that they act as individuals and not in the name of the League.

IV. Guidelines for Board Members

A. Public Office

No Board Member shall hold or run for an elected public office. Examples of public office are: mayor, village president, city alderman, village trustee, township assessor, school board trustee, park district commissioner. *Statutory elected positions such as City Marshal, City Treasurer and City Supervisor, which are honorary in nature and do not involve policy making or the expenditure of public funds are exempt.*

Any Board Member may accept appointment to a public board, commission or committee. Examples of appointed boards are: zoning board of appeals, plan commission, human relations commission, local caucus, library board. If conflict should arise between the official position of the League, the League Board shall review the conflict and decide upon a course of actions which would clarify the League's position publicly.

C. Support of Candidates for Public Office

Individual Board Members may support candidates of their choice, so long as they do so as individuals and not in the name of the League. The local Board must make sure that the community and League members themselves cannot infer that the League is supporting or opposing a political candidate. However, because of the nature of their positions, the President, the Voters Service Chair, and other Board Members who, at the time are in more publicly-sensitive positions, may not publicly support any candidate, such as signing endorsement statements intended for publication, or sponsoring special functions for a candidate. They may, however, take such private actions as contributing to a candidate's campaign fund, attending functions given for a candidate, or signing an official petition.

D. Partisan Activities

Any Board Member other than the President and Voter Service Chair may serve as an election judge, poll watcher, partisan deputy registrar, or precinct committeeman.

E. Membership in a Political Party

A Board Member may join a political party and attend any meeting of that party. The President and Voters Service Chair may not hold office or work actively in a political party or organization during a term of office. However, they may take private action and work behind the scenes.

F. Public Issues

Board Members are free to sign petitions or otherwise speak publicly for or against an issue. However, during the study of an issue before a League position has been reached, all members should refrain from making any public statements for or against the issue in the name of the League. After the League position has been reached, the President or a designated substitute may speak or testify publicly at meetings or hearings only in agreement with the League position, and not in disagreement with it. *Any League member who is circulating a petition regarding a public issue may seek the approval of the President and/or Executive Committee to announce this fact at League meetings, but may not circulate the petition to obtain signatures at the meetings. At the meeting the President will state whether the issue is one upon which the League has a position.*

G. Resignations

If a Board Member chooses to engage in political activity beyond the extent defined in the guidelines above and resigns from the Board, the resignation should be publicized. A replacement should be announced promptly and also publicized. Care should be taken that the publicity does not create a partisan impression. After the partisan activity is completed, a member may again serve on the Board.

Interpretation

In situations not specifically covered in this policy statement, each member should use discretion, keeping in mind the reasons for and the spirit of the League's nonpartisan character. The ultimate responsibility for the interpretation of this policy rests with the Board of Directors.

VI. Annual Review of Nonpartisan Political Policy

A Nonpartisan Political Activity Policy Committee, appointed by the President, shall be responsible for the annual review of the policy.

ACTION GUIDELINES FOR LOCAL LEAGUES

The strength and integrity of all League action is based on the decisions of informed members. When a position is reached, the League speaks with one voice, the voice of a substantial majority, and the minority abides by that decision. Leagues may, of course, decline to take action at any governmental level and maintain a public silence. But a League may not take action in opposition to official League positions. Members may act as individuals in support of or opposition to League positions, but they must make it clear that they are acting on their own behalf and not on behalf of the League unless authorized by the appropriate board to represent the League.

The most effective action occurs when Leagues act at whatever level of government is most appropriate. For example, on a statewide issue, the most effective action occurs when local Leagues, acting in concert, lobby their own state legislators. Because legislators are most responsive to their own constituents, it is rarely effective for a local League to lobby a legislator representing a different area. For this reason, one of the most important criterion in adopting a study is whether the issue can best be addressed at the level of League that would undertake the study.

To ensure agreement on the interpretation of positions, to coordinate activities of the different levels of the League, and to enhance the effectiveness of League action campaigns, local Leagues are encouraged to consult with the state board about their action plans. As discussed below, consultation is required whenever (a) the intended action would affect the jurisdiction of other Leagues and/or (b) a local League wishes to act at the state or national level on an issue which has not been the subject of a state or national call to action.

ACTION AT THE LOCAL LEVEL

THE DECISION TO TAKE ACTION THAT WILL AFFECT ONLY YOUR COMMUNITY RESTS WITH YOUR LOCAL LEAGUE BOARD.

LOCAL POSITION

In deciding to take action based on a local position, the board will want to consider:

- ✓ whether the contemplated action falls within the relevant position
- ✓ whether your members understand and support the action
- ✓ whether the action would be effective in your community

STATE, ILO OR NATIONAL POSITION

Local Leagues are encouraged to take action in their communities based directly on positions from other levels of League. Consultation with a board member from that League level may be helpful in planning action strategy.

INVOLVEMENT IN THE ABSENCE OF A LEAGUE POSITION

Issues can arise quickly in a community where League input would be helpful but a lengthy study process leading to a local position is not feasible and there is no applicable position at another level of League. There are a number of ways that local Leagues can help resolve such issues and play a dynamic, visible role in the community. For example, they may:

- ✓ bring diverse constituencies together to define the problem and facilitate a common solution
- ✓ sponsor public hearings
- ✓ provide objective research and education on the community issue
- ✓ sponsor educational forums

When the League is involved in a community issue without the basis of a formal position, it is critical that the League representatives remain objective and neutral. The League's role is to help the community reach consensus or air differing viewpoints in a calm, objective atmosphere.

ACTION GUIDELINES FOR LOCAL LEAGUES (CONT.)

ACTION AT THE REGIONAL LEVEL

ACTION THAT WOULD AFFECT THE JURISDICTION OF MORE THAN ONE LEAGUE REQUIRES CONSULTATION WITH THE BOARDS OF THE OTHER LEAGUES IN THE AREA INVOLVED.

The procedure to be followed will depend on the complexity of the issue and the number of Leagues involved. If only two or three Leagues are affected, all should agree (or have no objection) to the plan of action. If more than three Leagues are involved, there should be consensus on the contemplated action. You may contact a member of the state or ILO board for guidance.

ACTION AT THE STATE LEVEL

ACTION THAT WOULD INVOLVE CONTACT WITH STATE GOVERNMENT OFFICIALS REQUIRES APPROVAL BY THE STATE BOARD.

If your League is contemplating state-level action that has not been requested by the LWWIL board, please contact the state program vice-president.

LEGISLATION AFFECTING ONLY THE JURISDICTION(S) OF THE LEAGUE WISHING TO ACT

The contemplated action may be based on positions from any League level and, as a general rule, will be given clearance by the state board. Consultation is needed, however, not only to keep the state board informed about all state-level advocacy but also to ensure that there is no conflict with other LWWIL action and to ensure that the action proposed is based on complete and current information. For example, in the course of a day a bill may be amended one or more times, and the League position may change accordingly. If action is approved, the local League may contact only its own legislators unless it has requested and received permission from other Leagues to lobby their legislators. Such was the case in 1993, when the DuPage County ILO successfully sought approval to lobby all state legislators on legislation relating to the DuPage County Airport Authority.

LEGISLATION AFFECTING JURISDICTIONS BEYOND THOSE OF THE LEAGUE WISHING TO ACT

If the basis for the contemplated action is a state or national position, the state board will evaluate the proposed action in the context of its legislative priorities. Clearance will be given if there is no conflict with other LWWIL action.

If the basis for the contemplated action is a local position, the state board will exercise extreme care in determining whether to approve such action. While using a local position as the basis for state-level action does not provide the most effective method for action and should not circumvent the state program planning process (through which changes to current state positions or new study items may be proposed), there are occasional circumstances when a local League may wish to pursue such action. In such cases, the local League will be asked to prepare a request for permission to act to be distributed to all affected Leagues. The request should include a description of the type, goals, impact and time frame of the contemplated action, including which legislators the League proposes to lobby, and to the greatest extent possible, the general effect of the proposed action on other local Leagues. The state program vice-president will review the request prior to distribution. The state board will evaluate the responses of the local Leagues and determine whether to grant permission to act. Points the board will consider include:

- ✓ Is the legislation permissive or binding?
- ✓ What is the geographic impact, level and visibility of the contemplated action?
- ✓ Is the issue divisive at any level?
- ✓ Is there conflict with any local, ILO, or state League position?
- ✓ Do any local Leagues object to the proposed action and why?

ACTION GUIDELINES FOR LOCAL LEAGUES (CONT.)

ACTION AT THE NATIONAL LEVEL

ACTION THAT WOULD INVOLVE CONTACT WITH GOVERNMENT OFFICIALS AT THE NATIONAL LEVEL REQUIRES APPROVAL BY THE NATIONAL LEAGUE.

If your League is contemplating action at the federal level that has not been requested by the national board, you must clear your plans with LWVUS. You may call the LWVUS office directly. If you have questions, you may contact the appropriate state legislative/program specialist or the program vice-president for guidance.

The League of Women Voters of Lake Forest and Lake Bluff
proudly presents a panel discussion concerning

Affordable Senior Housing in Lake Forest and Lake Bluff
Gorton Community Center Friends Room
February 11th 1998 at 10:00am

Featuring

Debbie Beale, Highland Park Housing Commission
Susan Burda, Chair, Senior Resource Commission
Chuck Crook, Director of Community Development
Charles Fitzgerald, Shields Towers Super 50
Sereia Gordo, Highland Park Housing Commission
Lisa Roberts, Community Development Committee

Community members are encouraged to attend and submit questions to the panelists.
The event will be recorded for cablecast.
Coffee and Danish will be served.

Lake Forest/Lake Bluff Senior Resource Commission
Lake Forest College/Department of Psychology
Lake Forest/Lake Bluff League of Women Voters
January 1998

Re: Affordable Senior Citizens Housing

(January 19, 1998)

It is proposed that a coalition be created which will include members from the Senior Resource Commission (and Senior Center), Lake Forest College Psychology Department and students from Lake Forest College, and the local League of Women Voters to conduct an assessment of community attitudes on the merits of affordable senior citizen housing in the Lake Forest and Lake Bluff area.

Procedures:

- A committee of up to five members from the Senior Resource Commission, Senior Center, and League of Women Voters will meet with Lake Forest College Professor(s) and students to develop an assessment instrument which will measure the attitudes of the community on affordable senior citizen housing.
- The committee will determine how and to whom the instrument will be administered.
- The members of the committee will distribute a draft of the instrument created, a listing of the suggested means on administration procedures, and a time-line to the appropriate City and Village officials. Presentations by invitation will be made to gain input, approval and support for the assessment processes.
- Once approval and support are gained the administration of the amended instrument will take place in the manner previously set down by the committee and agreed upon by the City and Village officials.
- A data base will be developed by students from Lake Forest College.
- All data collected will be analyzed by Lake Forest College under the direction of the Department of Psychology.
- A final report on the project's findings will be written by the committee, published and disseminated to appropriate community agencies, media, and the public-at-large.

It is estimated that the entire procedure can be initiated and completed within a two-year time frame.

There may be resources for funding the project at the local level through grants and municipal support. A brief scanning of the Donors' Forum listings shows that three large lending institutions with branches in the immediate area give community grants for worthwhile projects. The Donor's Forum listings also show awards are given for some Senior Citizen projects. No contact to any potential foundations has been made.



CORNELIUS B. WAUD
MAYOR

January 15, 1998

Ms. Elizabeth A. Kress
1081 Arcady Drive
Lake Forest, IL 60045

Dear Beth,

On behalf of the City Council and all the residents of The City of Lake Forest, I thank you for your special contribution to our community by acting as a census taker for the Special Census that was recently completed.

We recognize the special effort you made to bring completion to this project which will bring additional tax revenue to benefit the entire community. I'm sure there were times when the weather, distances to walk, and long hours were not very comfortable, so your efforts are doubly appreciated.

It is special people such as yourself that really make a difference not only in our community but, with all you come in contact with. I wish you all the best for the coming year!

Sincerely,

A handwritten signature in dark ink, appearing to read "C. Waud", is written over a faint, larger outline of the signature.

Cornelius B. Waud

rhdec/centink

Shanklin

MEMORANDUM

TO: Ann Hollis, President (via Fax 847/295-2468)
League of Women Voters/LF-LB

FROM: Beth Kress

DATE: January 20, 1998

RE: Census Report

On "Census Day," November 17, 1997, trained enumerators in Lake Forest began knocking on people's doors to conduct the special census which the City requested at the suggestion of the League of Women Voters.

Given time constraints and weather conditions, it was an arduous task but one which the volunteers took most seriously and executed in a diligent manner. Even though they received \$8 an hour for their work, they quickly realized that no amount of money could compensate, but that the census was an important need for the community. By Christmas, the task was completed and the US Census Bureau had an accounting of every person in Lake Forest.

The official numbers will not be available for three to four months, but Rosemary Haack at the City of Lake Forest office, who coordinated the project, was able to release the following preliminary figures as a comparison from 1990 to 1997:

	<u>1990</u>	<u>1997</u>
# of residents	17,836	18,817
# of households	6,131	6,728
population per household	3	2.8

Population per household unit decreased, but numbers of residents increased by almost 1,000 people and households by approximately 600. Rosemary indicated that original expectations were overestimated; however, the effort was worthwhile because the revenue to be generated from tax benefits between 1997 and 2000 is still substantial for the City. An official report will be released in the spring.

As always, there are interesting and heartwarming stories which the enumerators can relate. The participants received a letter of thanks from Mayor Waud commending their efforts. Congratulations to the League for bringing forth the concept to the City and to everyone involved in making it happen.

LWVIL 1998 LEGISLATIVE BRIEFING*League's Legislative Agenda: Developing Your Influence*

Learn how Leaguers can influence public policy - how to effectively lobby in your home district.

- ❖ Understand League issues
- ❖ Strengthen relationships with your representative and senator

JOIN US ...**SATURDAY, FEBRUARY 7, 1998****10:00 am to 12:30 pm****THE PROGRAM...****9:30 am** coffee, light refreshments, and conversation**10:00 am - 12:30 pm**

- ❖ Setting the stage: LWVIL legislative priorities*
- ❖ In-depth briefing: the experts will review the priority issues
- ❖ How to "talk" so your legislators will listen: Janet Swartz, League member and Legislative Aide to State Representative Lauren Beth Gash, will discuss how to advance the League legislative agenda by nurturing a relationship with our legislators.

THE PLACE ...**DEPAUL CENTER****1 E. Jackson, 8th Floor** (SE corner of Jackson & State)

Parking at Grant Park, 325 S. Michigan or Crosstown Auto Park, 328 S. Wabash. From the subway, exit at Jackson (300 S.); from the el, exit at the "Library" stop at State & Van Buren

**Legislative priorities will be approved by the LWVIL Board in January. Look for them in your President's mailing!*

TO REGISTER...(detach and return to LWVIL by January 30, 1998).

Name _____

Address _____

Phone _____ • mail _____

League _____

_____ Can't wait to learn more! Here's my check for \$15.

_____ Yes, but I need to spend the night in Chicago...I would be interested in a free bed & board option!

_____ Sorry, our League can't attend. We would be interested in _____ video(s) of the briefing (a check for \$10 per video is enclosed).



220 E. Deerpath • Lake Forest, Illinois 60045 • (847) 234-2600

January 21, 1998

Mrs. Susan Garrett
President
Lake Forest/Lake Bluff League of Women Voters
400 E. Illinois Road
Lake Forest, IL 60045

RE; Lake Forest Special Census

Dear Susan,

On behalf of the City, I wanted to extend our sincere gratitude to you and the League for bringing the idea of conducting a special census to our attention. As you may know by know, the special census showed an increase in population from 17,836 to 18,817, resulting in about \$100,000 per year in new revenue to the community. Even after deducting the cost of conducting the special census, we expect to realize between \$250,000 and \$350,000 in new revenue as a result of undertaking this task.

Thanks again for your interest and participation. Please feel free to contact me with any other ideas or issues the League might be addressing in the upcoming year.

Sincerely,

City Manager



League of Women Voters Lake Forest • Lake Bluff

Cornelius B. Waud
1050 E. Illinois Road
Lake Forest, IL 60045

Re: Voter's Guide

Dear Cornelius:

The League of Women Voters of Lake Forest/Lake Bluff invites your participation in our Voters' Guide. The Guide consists of brief biographical information, as well as the responses to some questions.

We will distribute the Voters' Guide to our League membership in our monthly newsletter, and will make copies available to the public at various locations, including libraries. In addition, we will be submitting the results to various local newspapers in the hopes that they will publish the Guide. Please note that some questions may be excluded in their entirety in various publications, due to limitations on length.

You will note that following each question in the Voters Guide is a limit on the number of words in your response. If you choose to participate in this Voters Guide, it is your responsibility to count the words in each of your responses. If your response is substantially longer than the number allowed, we will have to edit your response ourselves, or simply cut off the end of your response. When counting words, we are very generous, so that, for instance, "Lake Forest High School" would be counted as one word, as would your name.

Please return your response to me no later than February 18. Also, note I will be out of town February 11-16, if you choose to hand deliver it. You are encouraged to fax your response as soon as you are able. Thank you for your participation.

Sincerely,


Mary Claire Briggs
The League of Women Voters of Lake Forest/Lake Bluff
Vice President/Voter Service Chair
120 Oak Terrace
Lake Bluff, IL 60044
Phone: 847/615-8661
Fax: 847/615-8663

LEAGUE OF WOMEN VOTERS' OF LAKE FOREST/LAKE BLUFF
VOTERS' GUIDE FOR MARCH 17, 1998

QUESTIONS FOR CANDIDATES FOR LAKE FOREST ALDERMAN AND MAYOR

Candidate's Name:

Address:

Occupation:

Background: (30 words or less)

- I. The pace of growth in Lake Forest is impacting the capacity of the public schools. What impact fees are in place now and should they be increased? (100 words)
- II. Parking capacity at Lake Forest High School is going to continue to be a problem, due to increases in the number of students. What long range suggestions do you have? (100 words)
- III. Each new development attempted by the City of Lake Forest (such as the expansion of Gorton, the move of municipal services to the Fort Sheridan area and the proposal to build a Senior Center at the Grove School) is meeting with resistance from neighbors. Please comment on the conflicts arising in these disputes. (100 words)
- IV. The Teska Study examined the possibility of a variety of types of development throughout the city, including bed and breakfast uses in East Lake Forest, a hotel in the Conway Farms area and expansion of retail development on the west side of Lake Forest. Please comment on the possibility of these zoning changes. (100 words)
- V. Some residents have been concerned about the demolitions and infills occurring throughout Lake Forest (in areas such as South Park, West Park, and near the High School). Do you feel zoning and building codes should be altered to preserve the original scope of development in these areas? (100 words)

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the February 18th, 1998 Meeting

Gorton Community Center, Green Room
9:30 am

Present: Ann Hollis presiding, Elaine Slayton, Carol Gilbert, Liese Kant, Alice Flaherty, Mary Claire Briggs, Char Kreuz, Bev Adamczyk, Mary Jane Wolter, Beth Kress and Linda Bartmes

Absent: Linda Hinde, Marty Mathews, Anne Csar, Peg Heldring, Judy Grisamore, and Phyllis Albrecht.

Minutes: The minutes of January 21st were approved as corrected by Elaine and seconded by Bev. Correction: Under the President's Report, Item #2, third sentence, "After much discussion" change entire sentence to read, "Char recommended that the new board review this policy to assure that any guidelines for involvement by board members are clarified."

Treasurer's Report

Ann reported that three-fourths of the State and National dues have been paid. She noted that under the Legislative Seminar expenditure, was the \$30.00 fee that paid for Ann and Char to attend the seminar. Ann asked for recommendations from the board for a CPA to audit the financial books. Please contact Ann if you know a league member who would be willing to assist the League in this matter.

President's Report and Announcements

1. The League received a letter from Bob Kiely, Lake Forest City Manager, thanking us for the idea of conducting the Special Census.
2. Ann requested from the Highland Park League their report on non-partisan policies.
3. Ann and Char attended the LWVIL Legislative Briefing on February 7th. Dawn Clark Netsch talked about Campaign Finance Reform and Obsama Barack spoke on Juvenile Justice Reform. A very informative program.

LWVIL ED Fund Benefit will be on March 15th at Second City at 6:00pm. Program entitled "Promise Keepers - Losers Weepers."

5. Ann received a letter from the Senior Citizens Center to borrow the stop watch and timekeepers materials. Ann has done so.

COMMITTEE REPORTS

1. Nominating: Diane Lloyd

The committee will finalize the slate soon and the committee will meet on Friday, February 20th.

2. Voter Service: Mary Claire Briggs

Voters Guide: Mary Claire sent out a letter to the Lake Forest Mayor and the City Council that requested their participation in the Voter's Guide. The Lake Forest Caucus told Ann that some of the candidates are out of town for an extended period and may not get their response back in time.

Candidates for Secretary of State and State Representatives from Districts 59 and 62. The Lake County League tried to hold a candidate forum but Thomas Lachner would only participate in one league forum and he had already committed to the Waukegan League.

The Waukegan League will hold the forum at the First Baptist Church, 401 N. Genesee, Waukegan from 9:30am to 12:30pm on February 28th. Alice will try to contact someone to see if it can be taped for cable purposes.

3. Voter Registration: Char Kreuz

Char will have a brief letter for Bev to include in the League Lines for April regarding a 1-hour training session.

4. Programs: Elaine Slayton & Carol Gilbert

The December Luncheon next year will be with Barbara Rinella. She could not make the December 9th date but can do a program on December 10th at 1:00 pm for \$350.00.

The February program was Affordable Senior Housing Panel held on February 11th and was very successful. Chuck Crook thought it was an extremely good program. Thanks to Elaine and Carol for a great morning. Diane did a wonderful job of moderating. The cable broadcast will be on Feb. 21st at 8:30pm and 22nd at 2:00pm.

The March program will be Campaign Finance Reform at Gorton on March 11th at 10:00 am. Terry Brunner, Executive Director of the Better Government Assc., James Kales, Coordinator of Illinois Campaign for Public Reform, and Robert Loerzel, Managing Editor of Arlington Heights Post. Linda Kellough, from the Highland Park

League, will be the discussion leader. Ann has invited the AP Political Science Class from LFHS. This will be a Round Table Discussion.

The April program will be the Community Update with Lake Forest Manager and Lake Bluff Village Administrator. It will be on a Thursday morning. Only League members and their invited friends.

The May program will be the Annual Meeting on May 20th. The place hasn't been obtained yet. Ann asked for help from the board to work on different committees - Budget, By-laws, Local Programs, and the Meeting Arrangement Committee.

5. Cable: Alice Flaherty

Alice will tape the March 11th program. Alice will call Waukegan about getting a tape of the State Rep. Candidate Forum.

6. Hospitality: Judy Grisamore

None

7. Action/Local: Phyllis Albrecht

None

8. Action/State-National: Anne Csar

Two National Calls for Action on Campaign Finance Reform and Motor Voter will be published in the League Lines. The LWVIL 1998 Legislative Priorities have been set. The LWVIL no longer has a lobbyist in Springfield. The State League Specialists are assessing lobbying responsibilities.

9. Membership: Linda Hinde

None

10 Resources: Mary Mathews

None

11 Fundraising:

The February 14th Cocktail Party was fun. Thank you to Peg and Martin Heldring for being great hosts. There were about 30 people and the league raised \$360.00 as of today. The main expenses were for printing and postage of the invitations.

Ann and Char will work on Election Day.

12. Lake County Board: Linda Bartmes

The January program of Healthy Families was a good program. The Lake County Project didn't receive the grant and so they are in need of money and a lobbyist.

The March 4th program will be the Lake County Public Defender at Gorton at 12:00 noon.

The May 6th program will be the Interim Council at Lambs Farm for the Lake County Board and the six League Presidents.

13. Publicity: Liese Kant

The deadline is Friday for publicity.

14 Newsletter: Bev Adamczyk

The deadline for the next League Lines is today. The newsletter will be out in two weeks. Ann will write a summary of Affordable Senior Housing for the newsletter. Bev will publish the forum for being a Grassroots Advocate.

Old Business

1. Round Table for Civility in Public Discourse: Char Kreuz
This program was held at Barat College. Char explained the committee's history and goals. The League may be able to have significant impact with the direction of this group, especially the leadership roles such as candidate forums and local issue forums. A motion was made by Beth and seconded by Linda for the League to stay involved in the group with an appointed liaison.
2. National Program Planning Report. The board agreed that all current National Positions be retained and that the LWVUS give moderate support to the four issue areas. It was recommended that "Making Democracy Work" be the issue of emphasis for the next biennial however, the scope of the issue needs to be made clearer and the title needs to be renamed.
3. Lake Forest Census: Beth Kress
Beth will share her stories about the Census at the Annual Meeting.

LWVUS Convention will be June 13-16 in San Diego, CA. Two delegates need to be chosen at the next board meeting. Ann will get airline rates for tickets.
5. Observers are still needed. More to come next meeting.

New Business

A letter from Lake Bluff School Caucus was submitted to the League. They have requested that we facilitate a discussion with the Lake Forest Caucus and Lake Bluff Caucus on the following issue: the verbal agreement between LB Caucus and LF Caucus that the District #115 Board of Education be comprised of four Lake Forest residents, two Lake Bluff residents, and one Knollwood resident. After some discussion, Ann will contact Elliot Miller, President of the LB Caucus, and discuss the Leagues' willingness to facilitate the discussion.

2. Committee assignments for Annual Meeting. Ann asked the board members to help with the committee assignments. See Annual Meeting above.
3. 1998 Illinois Student Vote (Mock Elections). Volunteers are needed next fall for the State and local elections. There is funding for a State Coordinator. This will be published in the League Lines.
4. Ann passed out the Where We Stand 1997-99 Program.

The meeting adjourned at 11:30am.

Next Board Meeting Wednesday, March 18th, 1998 @ Gorton 9:30am.

Respectfully submitted,

Mary Jane Wolter

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the March 18th, 1998 Meeting

Gorton Community Center, Green Room
9:30 am

Present: Ann Hollis presiding, Carol Gilbert, Alice Flaherty, Mary Claire Briggs, Char Kreuz, Bev Adamczyk, Mary Jane Wolter, Linda Bartmes, Linda Hinde and Diane Lloyd.

Absent: Elaine Slayton, Liese Kant, Beth Kress, Mary Mathews, Anne Csar, Peg Heldring, Judy Grisamore, and Phyllis Albrecht.

Minutes: The minutes of February 18th were approved by Char and seconded by Carol.

Treasurer's Report

Ann reminded the board the Fundraising Income is only income and under Expenditures are the Fundraising Expenses. The last dues will be paid at the end of the month or the beginning of April. Linda Hinde made a motion to renew the CD, which expires on April 16th, for another six months and was seconded by Linda Bartmes. Ann asked the board for any suggestions for the budget for next year. Discussion included a scholarship for the high school and increased funds for voter services for the November election (including reminder postcards to vote and wider publication of the voter guide). Ann asked for recommendations for an auditor of the books. Carol and Linda Hinde will ask around.

President's Report and Announcements

1. Non-partisan Policy request of Highland Park LWV. Ann received their policy and Phyllis has looked at it and she thinks it is more restrictive than our policy.
2. The City of Lake Forest, Lake Bluff Village, and Lake Forest Hospital Foundation are hosting a meeting about health care and a healthy community. Ann will attend on March 19th.
3. Ann received a notice of a Community Action Meeting on Campaign Finance Reform by Senator Paul Simon and George Christie on March 21st at the Chicago Temple on 77 W. Washington from 9-noon. Call Ann for more information.

4. There will be a meeting in Springfield, IL on April 1st and 2nd on "Children and Youth Health on Advocacy Day". If interested, call Ann for more information.

COMMITTEE REPORTS

Nominating: Diane Lloyd

Diane passed out the nominating slate for the 1998-99 year. They are as follows:

President - Ann Hollis
First Vice-President - Joan Kaltsas
Second Vice President - Julia Fiske Parker
Secretary - Mary Jane Wolter
Treasurer - Beth Kress
Membership - Linda Hinde
Membership - Carol Gilbert
Hospitality - Mary Claire Briggs
Newsletter - Bev Adamczyk
Cable Coordinator - Alice Flaherty
Lake County LWV Liaison - Linda Bartmes
Publicity - Kathy Lawson
Nominating Com. - Elaine Slayton, Lisa Dietrich, Ann Hamlin.

Positions to be filled by board appointment: Program Co-chair, Resources and Fundraising, and Voter Registration.

2. Voter Service: Mary Claire Briggs

Voter's Guide was completed and sent out. Discussion ensued about the Mayor and Henry Chandler not participating in the voter's guide. It was suggested that if you feel strongly about their lack of participation, then write a letter to them on your own.

Candidate Forum for Secretary of State and State Representatives Districts 59 and 62 was held and televised on cable. Diane was the moderator and the videotape was obtained from Terry Fuqua. The Lake County LWV has been asked to do the forum for the November election. This League should be pro-active in helping them.

3. Voter Registration: Char Kreuz

None

4. Programs: Elaine Slayton & Carol Gilbert

The March program on Campaign Finance Reform was very interesting and Ann thanked Elaine and Carol for a great job. It was an informational program and Ann is helping Frank Townsend to edit the tape from 1½ hours to 1 hour. Frank Townsend videotaped the

program for Alice and Ann will send him a thank you gift from her Discretionary Fund. The AP Political Science high school students enjoyed the program. There was a concern that the basic campaign finance issues were not covered and therefore Carol and Ann will talk with Jim Kales, Illinois Campaign for Political Reform, to discuss another program that would include the students as participants.

The April program will be the Community Update with the Lake Forest City Manager and the Lake Bluff Village Administrator on April 16th at Lake Bluff Village Hall from 9:00 - 11:00am. There will be coffee and treats at 9:00. The speakers will start at 9:30, speak for 15 minutes each, and then field questions from the audience.

The May program will be the Annual Meeting on May 20th at Diane Lloyd's home. The reception starts at 5:30pm and dinner will be served at 6:30pm with a 7:30pm business meeting. A suggestion was made to have a dessert to pass without use of forks.

5 Cable: Alice Flaherty

None

6 Hospitality: Judy Grisamore

None

6. Action/Local: Phyllis Albrecht

None

7. Action/State-National: Anne Csar

Anne is now working part-time and unable to attend this meeting.

8. Membership: Linda Hinde

None

9. Resources: Mary Mathews

None

10. Fundraising:

Election Workers were Ann and Char picking up absentee ballots and Mary Jane working as an Election Judge. They will donate their earnings to the League. Beth Kress has also donated part of her earnings from the Census to the League as well.

11. Lake County Board: Linda Bartmes

The March 4th program was the Lake County Public Defender. The program was very interesting and he spoke about what the public defender's office does and the number of caseloads. They have little money and have to get their money from the County Board.

The May 6th program will be the Interim Council at Lambs Farm for the Lake County Board and the six League Presidents. Ann will go to the dinner and business meeting.

12. Publicity: Liese Kant

None

13. Newsletter: Bev Adamczyk

The deadline for the next League Lines is March 15th. The newsletter will be out the beginning on April.

Old Business

1. Round Table for Civility in Public Discourse: Char Kreuz

None

2. LWVUS Convention will be June 13-16th in San Diego, CA. Ann will go if possible and is looking for someone else to go as well.

3. The request from the Lake Bluff School Caucus has been resolved. The Lake Forest Caucus and the Lake Bluff Caucus are working together on the issue. District #115 didn't think they should be included in this process.

4. Committee assignments for Annual Meeting are as follows:

Bylaws - Bev Adamczyk, Diane Lloyd, Linda Bartmes
Budget - Ann Hamlin, Beth Kress, Ann Hollis, Phyllis Abrecht
Local Program - Char Kreuz, Elaine Slayton, Carol Gilbert
Meeting Arrangements - Mary Claire, Alice Flaherty, ...
Nominating - Linda Hinde, Char Kreuz

5. 1998 Illinois Student Vote (Mock Election)

None

New Business

1. Request from City of Lake Forest regarding Home Rule Study. Char explained the different between Home Rule and Special Charter. Ann will call the Mayor and the City Manager to clarify what they want and explain League policies. Ann will call Mary Liz Carney about any past League studies on this

issue. Char suggests a research committee to understand the basic information for this issue.

Carol passed out an Immediate Release from the Lake Forest/Lake Bluff Branch of AAUW about a branch meeting on April 1st at 7:30pm at the Gorton Center. The meeting will be Ellen Young discussing "Business Trends in Lake Forest and Lake Bluff from a Business Woman's Perspective". If you want more information call Carol.

The meeting adjourned at 11:00am.

Next Board Meeting Wednesday, April 15th, 1998 @ Gorton 9:30am.

Respectfully submitted,


Mary Jane Wolter

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the April 15th, 1998 Meeting

Gorton Community Center, Green Room
9:30 am

Present: Ann Hollis presiding, Carol Gilbert, Alice Flaherty, Mary Claire Briggs, Char Kreuz, Bev Adamczyk, Mary Jane Wolter, Linda Bartmes, Elaine Slayton, Liese Kant, Beth Kress, Anne Csar, Phyllis Albrecht, and Diane Lloyd.

Absent: Linda Hinde, Mary Mathews, Peg Heldring, and Judy Grisamore.

Minutes: The minutes of March 18th were approved as corrected.

Correction: Under Nominating replace "Membership - Carol Gilbert" to read "Programs - Carol Gilbert".

Treasurer's Report

The budget committee recommended we reinvest the CD at \$5,000 for six months. The budget committee felt more of the money should be available for expenditures. In addition, the checking account should have less money and accrue more interest in a savings account. The board agreed to reinvest the CD for six months at \$5,000.

President's Report and Announcements

1. LWVIL President's Packet Information included the following items.
 - a. Proportional Representative information will be in the next newsletter.
 - b. Diversity Policy - a survey to be filled out. Ann will bring this up to the New/Old Board Meeting.
 - c. Creating Communities of Inclusions Booklet
 - d. Travel opportunities for League members
 - e. Springfield Briefing - May 1-2 on lobbying
 - f. Executive Director of LWVUS position needs to be filled.
 - g. A new publication entitled "Running and Winning Getting Started" is available. We will order a copy for our League. Anne Csar recommended we put out the books we have and display them at the Annual Meeting or list them in the newsletter.

- h. Campaign Finance Reform - April 18th in Chicago.
 - i. Nominations are being accepted for positions on the State League Board.
 - j. EPA Water Quality Information
 - k. Highland Park Newsletter. Take special notice of the Observer Reporting.
 - l. Concord Coalition supports John Porter
 - m. Publication Catalog of League-related books.
2. Ann noted the Gorton Center published information about the League.
LEAD Luncheon on May 21st. Anyone interested in going please call Ann.
 4. Parent University - Maybe the League should pursue a partnership with this group. Ann will bring this up at the New/Old Board Meeting.

ANNUAL MEETING

1. Report of the Nominating Committee

Pat Rounsaville will be placed in nomination for Voter Registration. All other positions are as stated last month.

2. Proposed 1998-1999 Budget for the Annual Meeting was past out. Ann Hamlin will present the proposed budget at the Annual Meeting. Ann Hollis reminded the board about the mid-year change in the way we report income and expenditures. Ann went through and explained each line item. Questions were asked. Ann reminded the board that the PMP (Per Member Payments) in the expenditures are actual-fixed figures. Thirty-eight dollars of the \$45.00 of member dues are for National, State, and County dues. Under Income, change "Transfer from savings" to "Transfer from Education Fund" and increase figure by \$115.00.

The "LBMS Government Award" will be changed to "School Government Award". It was noted that Deerpath Jr. High was not participating and we should try to include both Lake Bluff and Lake Forest. Alice will check with Deerpath Jr. High School about participating in the Government Award Program. This award is given for the highest score from each school on the Constitution Test. The budgeted amount will be increased from \$35.00 to \$150.00.

A motion was made by Char and seconded by Phyllis to pay all expenditures and per diem for meals for the delegates to the National Convention. It was unanimously passed.

A motion was then made by Beth and seconded by Linda to recommend this corrected budget for the Annual Meeting.

Bylaws Review

Bev reported that the by-laws are fine for this year. The group however, recommends a review of the following for next year. First, to look at the selection of board members; second, Article 7 concerning four membership meetings a year; and third, Article 9 about the local programming.

4. Program Review

It was recommended that we retain all current positions. It was recommended that "local programs" be changed to "local positions". It was suggested that next year a review be taken of the studies we have on the books.

1. Local Program

The board was asked to consider two studies for next year. A motion was made by Elaine and seconded by Beth to recommend the following Township Study Proposal for a study and it was approved. It will read as follows:

It is suggested that the League of Women Voters Lake Forest/Lake Bluff study the duties and responsibility of Shields Township Government beginning in the fall of 1998. The main focus of the study is not limited to but should include:

Definition of duties and responsibilities of Shields Township Government.

Revenues and Expenditures of services performed by Shields Township Government.

Relationship of services performed by Shields Township Government and the municipal governments of Lake Forest, Lake Bluff, and Lake County.

The board felt the Affordable Senior Housing Study Proposal had already been identified and that the details described were best addressed by the local government. Therefore, a consent process was encouraged and Ann will draft a statement about the League's position.

The City of Lake Forest has not contacted Ann about the status of the Home Rule Study Proposal. Ann met with Rosemary Haack and explained the League's procedures for a study. Ann felt that they would not want a true League study but an informational study.

6. Meeting Logistics

Cocktails start at 5:30pm, dinner at 6:00. The cost will be \$10.00 a person, which will cover food, postage, etc. The

Annual Meeting package will go out next week. Elaine suggested a State League Member come to the meeting to explain how a League study would be conducted.

COMMITTEE REPORTS

1. Nominating: Diane Lloyd

The Voter Registration nominee will be Pat Rounasville.

2. Voter Service: Mary Claire Briggs

None

3. Voter Registration: Char Kreuz

None

4. Programs: Elaine Slayton & Carol Gilbert

The April program will be given by Kent Street and Bob Kiely. There will be coffee and treats at 9:00. The speakers will start at 9:30am, speak for 15 minutes each, and then field questions from the audience. Board Members please park behind Artesian Park off of Evanston.

5. Cable: Alice Flaherty

None

5. Hospitality: Judy Grisamore

None

6. Action/Local: Phyllis Albrecht

None

7. Action/State-National: Anne Csar

Anne will send a special mailing for an Action Alert, which will explain the following in detail. Nationally, the LWVUS urged the U.S. Government to make their payment, which is in arrears, to the United Nations. They also encouraged support of Campaign Finance Reform.

The LWV-IL stated that no letters have been received from constituents about Campaign Finance Reform so Pate Phillip will not take action. The LWV-IL has asked we support reducing contamination of the water supply by the Large Scale Livestock Facilities. The board voted to support this action.

8. Membership: Linda Hinde

None

9. Resources: Mary Mathews

None

10. Fundraising:

Monies have been contributed from the Election Workers.

11. Lake County Board: Linda Bartnes

The May 6th program will be the Interim Council at Lambs Farm for the Lake County Board and the six League Presidents. Ann will go to the dinner and business meeting.

12. Publicity: Liese Kant

None

13. Newsletter: Bev Adamczyk

The deadline for the next League Lines is April 15th.

Old Business

1. Round Table for Civility in Public Discourse: Char Kreuz

None

2. Healthier Community Partnership: Ann Hollis attended this meeting. The next meeting will be Tuesday, May 13, 1996. She would like for someone to attend these meetings.

3. LWVUS Convention will be June 13-16 in San Diego, CA. Elaine Slayton and Julia Parker Fiske will attend as the two delegates. Ann plans on going as well.

4. 1998 Illinois Student Vote (Mock Election): Meeting at LWVIL office, Thursday, April 16, 1998. Ann will attend this meeting. Ann passed out an Illinois Student Vote letter for the board members.

New Business

None

The meeting adjourned at 11:45am.

Next Board Meeting will be New/Old Board Members on **Tuesday, May 26th** from 7:00-9:00pm. It will be at Ann Hollis' home.

Respectfully submitted,

Mary Jane Wolter



League of Women Voters Lake Forest • Lake Bluff

1998 Annual Meeting

May 20, 1998 - 5:30 p.m.

at the home of Diane Lloyd
500 College Road, Lake Forest

A catered dinner will be provided for \$10.00 per person.
Reservations need to be made by May 15 by calling Ann Hollis (295-2463).

(Please bring this packet with you to the Annual Meeting.)

Agenda for the Annual Meeting

- | | |
|-----------|--|
| 5:30 p.m. | Wine and . . . (to start the evening) |
| 6:00 p.m. | Catered Light Dinner served |
| 7:30 p.m. | Call to Order |
| | Announcements |
| | Adoption of Rules |
| | Treasurer's Report |
| | Discussion and Adoption of Budget |
| | Report of the Bylaws Review Committee |
| | Brief Reports of Board Activities of the Past Year |
| | Discussion and Adoption of Existing Positions |
| | Discussion and Adoption of Recommended Study |
| | Report of the Nominating Committee |
| | Election of Officers |
| | President's Comments |
| 9:15 p.m. | Adjournment |

RULES OF THE MEETING

1. Only members in good standing shall vote.
2. Debate and discussion from the floor shall be limited to three minutes per speaker. No one shall speak more than once to a question, until all who desire to speak have done so.
3. Speakers to a question should state their name and whether speaking for or against a motion.
4. The minutes of the Annual Meeting shall be referred to a committee, named by the president for the purpose of reading, correcting and/or approving.
5. Roberts Rules of Order shall govern in all cases in which they apply and in which they are not inconsistent with the bylaws of the League of Women Voters of Lake Forest/Lake Bluff.

1997-1998 LWV-LF/LB CALENDAR

1997-1998 Board

President	
Susan Garrett	295-4001
Ann Hollis	295-2463
Vice President	
Peg Heldring	604-9324
Vice President/Voter Service	
Mary Claire Briggs	615-8661
Secretary	
Mary Jane Wolter	234-2573
Treasurer	
Ann Hollis	295-2463

DIRECTORS:

Action	
Phyllis Albrecht	234-7062
Anne Csar	234-4231
Cable Coordinator	
Alice Flaherty	295-8525
Community Liaison	
Beth Kress	295-8705
Hospitality	
Judy Grisamore	234-3510
LWV-Lake County Board Liaison	
Linda Bartmes	295-7069
Membership	
Linda Hinde	295-5252
Newsletter	
Bev Adamczyk	295-5641
Program	
Elaine Slayton	295-0275
Carol Gilbert	295-4044
Publicity	
Liese Kant	295-1415
Resources	
Mary Lane Mathews	295-1494
Voter Registration	
Char Kreuz	295-3427
Nominating Committee	
Diane Lloyd, Chr.	615-9182
Linda Hinde, Bd. Rep.	
Char Kreuz, Bd. Rep.	
Alice Pierce	295-0801
T. Yakes	234-0721

The League of Women Voters of Lake Forest/Lake Bluff is a nonpartisan political organization that encourages citizens to play an informed and active role in government.

At the local, state, and national levels, the League works to influence public policy through education and advocacy. Any person of voting age, male or female, may become a League member.

July	4	Voter Registration at Artesian Park, Lake Bluff
August	6	Kids 1st Health Fair, Waukegan West High School
Labor Day Weekend		Voter Registration at Deerpath Art League Art Fair
September		
	12-13	Voter Registration at Friends of the LF Library Book Sale
	18	Legislative Update Luncheon with State Senator Link and State Representative Wood
October	2	Prospective Members Luncheon at the home of Arlene Loepp
	9	Lake Bluff Park District Informational Forum
	16	Candidates Forum (District 115 School Board)
	22	Candidates Forum (District 65 School Board)
	29	Candidates Forum (District 67 School Board)
December	3	Holiday Luncheon with Barbara Rinella
February	6	National Program Planning Coffee
		LWVIL Legislative Briefing in Chicago
	11	Panel Discussion on Affordable Senior Housing in Lake Forest and Lake Bluff
	14	"Have a Heart" Cocktail Party Fundraiser at the home of Peg Heldring
March		Campaign Finance Reform Panel
April	16	Community Discussion with Bob Kiely and Kent Street
May	6	LWV Lake County Interim Council
	20	LWV-LF/LB Annual Meeting at the home of Diane Lloyd
June	13-16	LWVUS National Convention in San Diego

Other voter registration sessions were held during the year.

Great Decisions discussions (in conjunction with the local AAUW) were held during the year.

Board members will give brief reports of their activities related to their portfolios at the Annual Meeting.

STATEMENT OF NET WORTH (4/21/98)

Cash and Bank Accounts

6 month Certificate of Deposit (@ Lake Forest Bank & Trust)	\$5,000.00
Checking Account (@ Northern Trust Bank)	\$7,073.16
Education Fund (@LWVIL Education Fund)	<u>\$5,029.06</u>

\$17,102.22

Approved
LWV-LF/LB Budget FY 1998-1999

INCOME	1998-1999 BUDGET
Membership Dues	
Regular @ \$45.00	\$4,455.00
Senior @ \$40.00	\$720.00
Household @ \$67.50	\$135.00
Total Dues:	\$5,310.00
Preschool Book	\$350.00
Donations (member)	\$250.00
Fundraising	\$1,500.00
Holiday Luncheon	\$1,800.00
Bridge Marathon	\$1,200.00
Bulletin Ads/Annual Appeal (non-member)	\$500.00
Election Workers	\$500.00
Other Fundraising Events	\$800.00
Cocktail Party	\$800.00
Total Fundraising:	\$5,600.00
Transfer from Education Fund	\$1,897.00
TOTAL INCOME:	\$14,897.00
EXPENDITURES	
Per Member Payments (PMP/Dues)	
LWVUS (National)	\$1,200.00
LWVIL (State)	\$246.00
LWVLC (County)	\$25.00
Lake Michigan Inter League Group	
Total PMP:	\$4,822.00
Local Program Expenses	
Action/Lobbying	\$50.00
Programs (includes all room rental)	\$500.00
Hospitality	\$120.00
Kids First Fair	\$250.00
Publications	
Publicity/Posters/Signage	\$300.00
Scholarships/School Awards	
LFHS Scholarship	\$1,000.00
School Government Awards	\$150.00
Student Activities	\$150.00
Voter Registration	\$75.00
Voter Service	\$800.00
Annual Meeting	\$50.00
Bank Charges	\$50.00
Convention/Meetings	
National Convention/1998/2000	\$900.00
IL Convention/Matteson 99	\$500.00
Legislative Seminars/Regionals	\$200.00
Fundraising Expenses	
Bridge Marathon Expenses	\$700.00
Cocktail Party Expenses	\$150.00
Holiday Luncheon Expenses	\$1,200.00
Other Fundraising Events Expenses	\$100.00
Gorton Rent	\$330.00
Insurance (purchased through LWVLC from LWVIL)	\$90.00
Mailing Permit (bulk)	\$80.00
Membership	\$500.00
Newsletter	
Printing	\$750.00
	\$230.00
Officer Expenses	
President	\$100.00
President's Discretionary Fund	\$150.00
Secretary	\$100.00
Treasurer	\$40.00
Preschool Book	\$200.00
Supplies/Stationery	\$250.00
Contingency	
TOTAL EXPENDITURES:	\$14,897.00
NET:	\$0.00

TREASURER'S REPORT & PROPOSED BUDGET - FY 1998-1999

	1997-1998 BUDGET	1997-1998 ACTUAL	1998-1999 BUDGET	NOTES
INCOME				
Membership Dues				
Regular @ \$45.00	\$4,365.00	\$4,435.00	\$4,455.00	99 members @ \$45
Senior @ \$40.00	\$600.00	\$880.00	\$720.00	18 members @ \$40
Household @ \$67.50	\$67.50	\$135.00	\$135.00	2 sets household members @ \$67.50
Total Dues:	\$5,032.50	\$5,450.00	\$5,310.00	
Interest	\$350.00	\$417.33	\$350.00	
Preschool Book	\$250.00	\$81.55	\$250.00	new edition to be ready for fall 98
Donations (member)	\$1,500.00	\$1,402.50	\$1,500.00	special encouragement to members for scholarship
Fundraising				
Holiday Luncheon	\$550.00	\$1,863.16	\$1,800.00	
Bridge Marathon	\$500.00	\$780.00	\$1,200.00	
Bulletin Ads/Annual Appeal (non-member)	\$1,300.00	\$300.00	\$500.00	
Election Workers	\$400.00	\$560.00	\$500.00	members donate election day pay to LWV/LF
Other Fundraising Events	\$400.00	\$0.00	\$800.00	
Cocktail Party	\$500.00	\$620.00	\$800.00	
Total Fundraising:	\$3,650.00	\$4,123.16	\$5,600.00	
Transfer from Education Fund	\$734.00	\$0.00	\$1,887.00	Use Ed Fund for student activities/scholarships
TOTAL INCOME:	\$11,516.50	\$11,474.54	\$14,897.00	
EXPENDITURES				
Per Member Payments (PMP/Dues)				
LWVUS (National)	\$2,156.50	\$2,156.50	\$2,337.00	based on 122 full @ \$19/2 half PMP @ \$9.50
LWVIL (State)	\$2,043.00	\$1,944.00	\$2,214.00	based on 122 full @ \$18/2 half PMP @ \$9
LWVLC (County)	\$227.00	\$227.00	\$246.00	based on 122 full @ \$2/2 half PMP @ \$1
Lake Michigan Inter League Group	\$25.00	\$25.00	\$25.00	fixed group rate
Total PMP:	\$4,451.50	\$4,352.50	\$4,822.00	
Local Program Expenses				
Action/Lobbying	\$50.00	\$47.79	\$50.00	
Programs (includes all room rental)	\$500.00	\$74.50	\$500.00	
Hospitality	\$150.00	\$50.20	\$120.00	
Kids First Fair	\$250.00	\$0.00	\$250.00	
Publications	\$0.00			
Publicity/Posters/Signage	\$300.00	\$0.00	\$300.00	
Scholarships/School Awards				
LFHS Scholarship	\$500.00	\$0.00	\$1,000.00	Use Ed Fund for student activities/scholarships
School Government Awards	\$5.00	\$0.00	\$15.00	for LBMS & (new) LFJH
Student Activities	\$150.00	\$0.00	\$150.00	Mock election in fall 98
Voter Registration	\$25.00	\$53.34	\$75.00	
Voter Service	\$600.00	\$473.30	\$800.00	may be able to use Ed Fund
Annual Meeting	\$50.00	\$56.60	\$50.00	
Bank Charges	\$15.00	\$29.00	\$50.00	
Convention/Meetings				
National Convention/2000	\$900.00	\$0.00	\$900.00	
IL Convention/Matteson 99	\$500.00	\$0.00	\$500.00	
Legislative Seminars/Regionals	\$200.00	\$30.00	\$200.00	
Fundraising Expenses				
Bridge Marathon Expenses		\$395.00	\$700.00	
Cocktail Party Expenses		\$148.93	\$150.00	
Holiday Luncheon Expenses		\$1,163.82	\$1,200.00	
Other Fundraising Events Expenses			\$100.00	
Gorton Rent	\$300.00	\$0.00	\$330.00	
Insurance (purchased through LWVLC from LWVIL)	\$85.00	\$90.00	\$90.00	
Mailing Permit (bulk)	\$85.00	\$85.00	\$90.00	
Membership	\$500.00	\$526.03	\$500.00	
Newsletter				
Printing	\$750.00	\$474.00	\$750.00	
	\$230.00	\$200.00	\$230.00	
Officer Expenses				
President	\$130.00	\$20.73	\$100.00	
President's Discretionary Fund	\$250.00	\$25.00	\$150.00	
	\$100.00	\$45.63	\$100.00	
Treasurer	\$40.00	\$6.40	\$40.00	
Preschool Book	\$100.00	\$0.00	\$200.00	new edition will need to be printed (can use Ed Fund)
Supplies/Stationery	\$300.00	\$163.84	\$250.00	
Contingency				
TOTAL EXPENDITURES:	\$11,516.50	\$8,511.61	\$14,897.00	

BYLAWS COMMITTEE REPORT

The committee recommends no changes to the Bylaws. (Copies of the bylaws will be available at the meeting. If you would like a copy prior to the meeting, call Ann Hollis, 295-2463.)

LOCAL POSITIONS

Local League positions are arrived at after a comprehensive study of the issue, approved at an annual meeting, is concluded, presented to the membership, and consensus reached.

The Board recommends re-adoption of all local positions for the 1998-99 year.

The Board recommends that during the year files of the studies are reviewed and, as necessary, updated. While each of the positions is valid, it is possible that changes should also be made in the focus of certain positions as well as retention of some and not of others.

Members are asked to review the following existing positions. At the annual meeting, the voting membership will vote on the board's recommendations.

Existing Local Positions Lake Forest and Lake Bluff

Preschool Programs and Services: Support of improved child care and recreational facilities in Lake Forest. Given the resurgence of births in the community, the League supports regular monitoring of births to provide community agencies and institutions with information necessary to plan effectively for our community's preschool population.

Solid Waste: Support of federal and state policies to reduce the quantities of waste, to reclaim useful materials, and to safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The federal government should continue or increase its financial aid for research and development in this area.

Existing Local Positions Lake Bluff

Lake Bluff Comprehensive Plan: Support of an effective comprehensive plan which encompasses potential and existing land use in Lake Bluff and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the village.

Conservation: Support of measures to preserve the natural resources of Lake Bluff: protection and preservation of the Lake Bluff shoreline and bluff; preservation of ravines and other open areas; preservation, through restricted use, of the flood plain lands along the Skokie River; establishment of walkways and bicycle paths.

Land Use: Monitor the disposition of village-owned properties west of the West Terrace. This land is in its natural state, and some of it is in the flood plain.

Coordinated Nominating Systems: Support of the coordination of procedures of the Lake Bluff School Caucus, the Lake Bluff Park Caucus, and the current Lake Bluff party for municipal elections, which would improve their efficiency without impairing their independence.

Specifically, the League favors coordination with respect to area maps, the timing of area meetings and the preparation and release of certain public notices and publicity. The League recommends that the nominating bodies explore together the possibilities of improving procedures and determining other areas of cooperation.

Existing Local Positions Lake Forest

Lake Forest Caucus: Support for the formal adoption of operating procedures which more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking, and of the qualifications of those selected for candidacy. Support of procedures of the annual meeting which allow for informed selection of candidates and the opportunity to select each candidate individually by secret ballot. Support of procedures which enable direct voter participation in the election of COC members.

Recreation: Support of the development of additional programs and facilities, such as Deerpath Community Park, for non-athletic and unstructured activities. Additional use should be made of existing facilities, such as schools, for such activities. A public annual report should be made designating the use of tax dollars.

RECOMMENDED ITEM FOR STUDY

Shields Township Government: It is recommended that, beginning in the fall of 1998, the LWV-Lake Forest/Lake Bluff study the duties and responsibilities of Shields Township Government. The main focus of the study is not limited to but should include:

- Definition of duties and responsibilities of Shields Township.
- Revenues and expenditures of services performed by Shields Township.
- Relationship of services performed by Shields Township with those of the municipalities of Lake Forest and Lake Bluff, and the County of Lake.

RECOMMENDED CONSENSUS PROCESS

Affordable Senior Housing:

At the April Board meeting, the board determined that the need for affordable senior housing addressed in this proposal has already been established through League presentations and discussions as well as by other community groups. The board further concluded that the details concerning public approval, funding, sites, and management agency, as described in the proposal, are best addressed by the local governments. The board recommended that a consensus process based on prior League presentations and discussions be developed and presented to the membership in the fall of 1998. If approved by membership consensus, this will allow the League to go on public record as favoring affordable senior housing.

NOMINATING COMMITTEE REPORT

(the names of officers and directors nominated for election at the annual meeting are preceded by an asterisk)

Officers

President	Ann Hollis	1999	LB
First Vice President (State, National Action)	*Joan Kaltsas	1999	LB
Second Vice President (Voter Service)	*Julia Fiske Parker	2000	LB
Secretary	Mary Jane Wolter	1999	LF
Treasurer	*Beth Kress	2000	LF

Directors

Cable Coordinator	Alice Flaherty	1999	LF
Hospitality	*Mary Claire Briggs	1999	LB
Lake County Board Liaison	Linda Bartmes	1999	LB
Membership	Linda Hinde	1999	LB
Newsletter Editor	Bev Adamczyk	1999	LB
Program	Carol Gilbert	1999	LB
Publicity	*Kathy Lawson	2000	LF
Voter Registration	*Pat Rounsaville	2000	LF

Nominating Committee

chair:	*Elaine Slayton	1999	LF
member:	*Lisa Dietrich	1999	LB
member:	*Ann Hamlin	1999	LB

Off-Board Appointments

Civility in Public Discourse	Char Kreuz	1999	LB
Hospitality (co-chair)	Judy Grisamore	1999	LF
Observer Corps	Pauline Mohr	1999	LF
Preschool Book	Peg Heldring	1999	LF

Respectfully submitted by the Nominating Committee:

Chair: Diane Lloyd

Elected Members: Alice Pierce, Teresia Yakes

Appointed Members: Linda Hinde, Char Kreuz

1997-1998 LWV-LF/LB CALENDAR

1997-1998 Board

President		
Susan Garrett	295-4001	
Ann Hollis	295-2463	
Vice President		
Peg Heldring	604-9324	
Vice President/Voter Service		
Mary Claire Briggs	615-8661	
Secretary		
Mary Jane Wolter	234-2573	
Treasurer		
Ann Hollis	295-2463	
DIRECTORS:		
Action		
Phyllis Albrecht	234-7062	
Anne Csar	234-4231	
Cable Coordinator		
Alice Flaherty	295-8525	
Community Liaison		
Beth Kress	295-8705	
Hospitality		
Judy Grisamore	234-3510	
LWW-Lake County Board Liaison		
Linda Bartmes	295-7069	
Membership		
Linda Hinde	295-5252	
Newsletter		
Bev Adamczyk	295-5641	
Program		
Elaine Slayton	295-0275	
Carol Gilbert	295-4044	
Publicity		
Liese Kant	295-1415	
Resources		
Mary Lane Mathews	295-1494	
Voter Registration		
Char Kreuz	295-3427	
Nominating Committee		
Diane Lloyd, Chr.	615-9182	
Linda Hinde, Bd. Rep.		
Char Kreuz, Bd. Rep.		
Alice Pierce	295-0801	
T. Yakes	234-0721	

The League of Women Voters of Lake Forest/Lake Bluff is a nonpartisan political organization that encourages citizens to play an informed and active role in government.

At the local, state, and national levels, the League works to influence public policy through education and advocacy. Any person of voting age, male or female, may become a League member.

July	4	Voter Registration at Artesian Park, Lake Bluff
August	6	Kids 1st Health Fair, Waukegan West High School
Labor Day Weekend		Voter Registration at Deerpath Art League Art Fair
September	12-13	Voter Registration at Friends of the LF Library Book Sale
	18	Legislative Update Luncheon with State Senator Link and State Representative Wood
October	2	Prospective Members Luncheon at the home of Arlene Loepp
	9	Lake Bluff Park District Informational Forum
	16	Candidates Forum (District 115 School Board)
	22	Candidates Forum (District 65 School Board)
	29	Candidates Forum (District 67 School Board)
December	3	Holiday Luncheon with Barbara Rinella
February	6	National Program Planning Coffee
		LWVIL Legislative Briefing in Chicago
	11	Panel Discussion on Affordable Senior Housing in Lake Forest and Lake Bluff
	14	"Have a Heart" Cocktail Party Fundraiser at the home of Peg Heldring
March	11	Campaign Finance Reform Panel
April	16	Community Discussion with Bob Kiely and Kent Street
May	6	LWV Lake County Interim Council
	20	LWV-LF/LB Annual Meeting at the home of Diane Lloyd
	26	New Board/Old Board Meeting at Ann Hollis'
June	13-16	LWVUS National Convention in San Diego

Other voter registration sessions were held during the year.

Great Decisions discussions (in conjunction with the local AAUW) were held during the year.

Board members will give brief reports of their activities related to their portfolios at the Annual Meeting.

STATEMENT OF NET WORTH (5/20/98)

Cash and Bank Accounts

6 month Certificate of Deposit (@ Lake Forest Bank & Trust)	\$5,000.00
Checking Account (@ Northern Trust Bank)	\$5451.72
Education Fund (@LWVIL Education Fund)	\$5,029.06
	\$15,480.78

Proposed LWV-LFA B Budget FY 1998-1999

INCOME	1997-1998 BUDGET	1997-1998 ACTUAL	1996-1999 BUDGET	NOTES
Membership Dues				
Regular @ \$45.00	\$4,365.00	\$4,435.00	\$4,455.00	99 members @ \$45
Senior @ \$40.00	\$600.00	\$880.00	\$720.00	18 members @ \$40
Household @ \$67.50	\$67.50	\$135.00	\$135.00	2 sets household members @ \$67.50
Total Dues:	\$5,032.50	\$5,450.00	\$5,310.00	
Preschool Book	\$350.00	\$425.73	\$350.00	
Donations (member)	\$250.00	\$84.55	\$250.00	new edition to be ready for fall 98
Fundraising	\$1,500.00	\$1,402.50	\$1,500.00	
Holiday Luncheon	\$550.00	\$1,863.16	\$1,800.00	
Bridge Marathon	\$500.00	\$1,320.00	\$1,200.00	
Bulletin Ads/Annual Appeal (non-member)	\$1,300.00	\$300.00	\$500.00	
Election Workers	\$400.00	\$560.00	\$500.00	members donate election day pay to LWVLF/LB
Other Fundraising Events	\$400.00	\$0.00	\$800.00	
Cocktail Party	\$500.00	\$620.00	\$800.00	
Total Fundraising:	\$3,650.00	\$4,663.16	\$5,600.00	
Transfer from Education Fund	\$734.00	\$0.00	\$1,887.00	Use Ed Fund for student activities/scholarships
TOTAL INCOME:	\$11,516.50	\$12,025.94	\$14,897.00	
EXPENDITURES				
Per Member Payments (PMP/Dues)				
LWVUS (National)	\$2,156.50	\$2,156.50	\$2,337.00	based on 122 full @ \$19/2 half PMP @ \$9.50
LWVIL (State)	\$2,043.00	\$1,944.00	\$2,214.00	based on 122 full @ \$18/2 half PMP @ \$9
LWVLC (County)	\$227.00	\$227.00	\$246.00	based on 122 full @ \$2/2 half PMP @ \$1
Lake Michigan Inter League Group	\$25.00	\$25.00	\$25.00	fixed group rate
Total PMP:	\$4,451.50	\$4,352.50	\$4,822.00	
Local Program Expenses				
Action/Lobbying	\$50.00	\$47.79	\$50.00	
Programs (includes all room rental)	\$500.00	\$74.50	\$500.00	
Hospitality	\$150.00	\$50.20	\$120.00	
Kids First Fair	\$250.00	\$250.00	\$250.00	
Publications	\$0.00			
Publicity/Posters/Signage	\$300.00	\$0.00	\$300.00	
Scholarships/School Awards				
LFHS Scholarship	\$500.00	\$0.00	\$1,000.00	Use Ed Fund for student activities/scholarships
School Government Awards	\$5.00	\$0.00	\$150.00	for LBMS & (new) DPJH
Student Activities	\$150.00	\$0.00	\$150.00	Mock election in fall 98
Voter Registration	\$25.00	\$53.34	\$75.00	
Voter Service	\$600.00	\$545.30	\$800.00	Use Ed Fund
Annual Meeting	\$50.00	\$101.60	\$50.00	
Bank Charges	\$15.00	\$29.00	\$50.00	
Convention/Meetings				
National Convention/1998/2000	\$900.00	\$1,443.84	\$900.00	
IL Convention/Matteson 99	\$500.00	\$0.00	\$500.00	
Legislative Seminars/Regionals	\$200.00	\$30.00	\$200.00	
Fundraising Expenses				
Bridge Marathon Expenses		\$697.00	\$700.00	
Cocktail Party Expenses		\$148.93	\$150.00	
Holiday Luncheon Expenses		\$1,163.82	\$1,200.00	
Other Fundraising Events Expenses			\$100.00	
Gordon Rent	\$300.00	\$0.00	\$350.00	
Insurance (purchased through LWVLC from LWVIL)	\$85.00	\$90.00	\$90.00	
Mailing Permit (bulk)	\$85.00	\$85.00	\$90.00	
Membership	\$500.00	\$526.03	\$500.00	
Newsletter				
Printing	\$750.00	\$534.00	\$750.00	
	\$230.00	\$200.00	\$230.00	
Officer Expenses				
President	\$130.00	\$20.73	\$100.00	
President's Discretionary Fund	\$250.00	\$25.00	\$150.00	
Secretary	\$100.00	\$45.63	\$100.00	
Treasurer	\$40.00	\$6.40	\$40.00	
Preschool Book	\$100.00	\$0.00	\$200.00	new edition will need to be printed (can use Ed Fund)
Supplies/Stationery	\$300.00	\$163.84	\$250.00	
Contingency				
TOTAL EXPENDITURES:	\$11,516.50	\$10,684.45	\$14,897.00	
NET:	\$0.00	\$1,341.49	\$0.00	

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the May 12, 1998 Annual Meeting
Pauline Mohr's Home
7:30pm

Announcements

Ann Hollis stated we have 29 members present and we have a quorum.

Linda Hinde, Pat Rounsaville, and Eleanor Knight volunteered to read, correct, and approve the minutes.

The Lake County League's Annual Meeting will be May 19th and four delegates - Joan Kaltsas, Bev Adamczyk, Ann Hollis, have agreed to go. We still need one more delegate.

Alice Flaherty needs an assistant to work on cable broadcasting. Please consider learning this skill.

Linda Hinde reported she needs help with the school backpacks for the Kid's First Fair. They need help in packing these bags in late July. Please call if interested in helping.

Ann reported that we have six representatives attending the State Convention. She thanked the following for going: Joan Kaltsas, Carol Gilbert, Bev Adamczyk, Cynthia Maloney, Phyllis Albrecht, and Mary Mathews.

Carol Gilbert reported an excellent program was conducted with the Lake Bluff Jr. High students, Susan Garrett, and Terry Link.

Adoption of Rules

The adoption of the rules as printed in the Annual Meeting packet and read by Ann was accepted unanimously.

Treasurer's Report

Ann Hollis reported that Beth Kress will move to Florida and asked the group to refer to the Treasurer's Report in the packet.

The major issue this year will be the increase in dues for this League. The board approved and recommended raising the dues from \$45 to \$50 for the regular members and from \$40 to \$45 for seniors. Ann reported that \$21 goes to National, \$19 to State, and \$2 to the County which equals \$42 and that only \$8 would remain within our local League. A motion was made by Bea Mueller to accept the increase in dues. Alice Flaherty seconded, and it passed unanimously.

Ann reminded everyone that the Education Fund is for educational programs and, therefore, tax deductible. The State League administers the money, but we get the interest and have full use of our money. Ann also stated that dues are not tax deductible.

Ann thanked everyone who donated above and beyond the dues. She thanked Northern Trust Bank for underwriting the Voter Service Guide and reported that Lake Forest Bank and Trust agreed to underwrite the Preschool Book but had not sent the money per that agreement. Diane Lloyd will check into this matter.

Discussion and Adoption of Budget

The budget as presented in the packet was based on the new increase in dues and 103.5 persons. Ann went through the budget line by line and made explanations about the increases or decreases in the budget. Four changes were made to the proposed budget. 1) Bev requested a line item for the Shields Township Study

of \$100.00; 2) the LFHS Scholarship changed to "High School Awards" was increased from \$0 to \$1,200.00; 3) the LFHS, Lake Forest Academy, and Woodlands; 3) the Convention line was raised from \$900.00 to \$1,200.00; and 4) the President's Discretionary Fund increased from \$100.00 to \$250.00. Ann Hamlin suggested that the CD should be kept at \$5,000.00.

Jan Schnobrich made a motion to approve the budget as corrected, Cynthia Maloney seconded the motion, and it was passed unanimously.

Report of the Bylaws Review Committee

Bev Adamczyk reported that the committee (Julia Parker, Joan Kaltsas, and Mary Jane Wolter) recommended the following changes as presented in the packet. (See the full changes in the attached)

In Article I, Section 1, change the name from League of Women Voters of Lake Forest/Lake Bluff to League of Women Voters of Lake Forest/Lake Bluff Area. This will help us provide diversity and inclusion. Ann Hamlin made a motion to accept this change, Judy Grisamore seconded, and it was unanimously passed.

In Article II, Section 3, add the Nonpartisan Political Policy into the By-laws. Diane Lloyd made a motion to accept this change. Linda Bartmes seconded the motion, and it was unanimously passed.

In Article III, Section 2 change "live within the area of the local League" to "enrolled in a local League (regardless of place of residence)". The purpose is not to define our area but make it clear that if you join our League, you are a voting member. The motion was made by Pat Rounsaville, seconded by Julia Parker, and it was passed unanimously.

In Article IX, Section 4 (c) continues the use of area in the description of how the communities of Lake Forest and Lake Bluff vote on studies or position changes. A motion was made by Linda Bartmes, seconded by Pauline Mohr, and it was passed unanimously.

In Article IX, Section 4(d) discusses the presidents discretion to vote proposed items in a blocks. Again, this continues the use of area in the description of how the communities of Lake Forest and Lake Bluff vote on studies or position changes. The motion was made by Diane Lloyd, seconded by Pat Rounsaville, and it was passed unanimously.

Bev thanked the committee for their work.

Report of Board Activities

Voter Services: Julia thanked everyone who helped. She stated the community looks to us and for guidance and leadership which sparks interest in the League.

Voter Registration: Pat reported 105 registered voters this year from the following events: Fourth of July Parade, Deerpath Art Fair, Newcomers, Booksale, LFHS, Lake Forest Place, Barat College. Pat thanked the deputy registrars and reported that we received good feedback from the community. Ann thanked everyone who is a deputy registrar and encouraged those who are not to consider doing so.

Program: Carol Gilbert would be happy to hear all ideas for programs. Carol mentioned the Medicare program was a spontaneous idea that worked well. The City Manager's Meeting was also a great League program. Ann thanked Carol for a great job.

Membership: Linda Flaherty presented a great Membership Luncheon, with an interesting speaker and urged everyone to invite neighbors and friends to become members. Peggie Altshuler suggested some of our projects, such as the City Museum in the spring, as great membership opportunities.

Lake County Board. Linda Baitmes welcomes ideas for future programs and encourages everyone to attend

Cable: Alice Flaherty just received a request for the copy of the Home Rule Videotape. She also told us a League from Glenview would be running a tape on "Money and Politics in the Land of Lincoln".

Discussion and Adoption of Existing Positions

The Board recommended re-adoption of all local positions for the 1999-2000 year, and the board recommended that the files of these studies be reviewed and updated as necessary.

Existing Local Positions – LF/LB

Preschool Programs and Services – Support of improved childcare and recreational facilities in LF. Given the resurgence of births in the community, the League supports regular monitoring of births to provide community agencies and institutions with information necessary to plan effectively for our community's preschool population. A motion by Mary Ann Kiehl was made to adopt this position, seconded by Jan Schnobrich and passed unanimously.

Solid Waste – Support of federal and state policies to reduce the quantities of waste, to reclaim useful materials, and to safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The federal government should continue and increase its financial aid for research and development in this area. A motion by Pat Rounsaville to adopt this position was seconded by Alice Flaherty and passed unanimously.

Affordable Senior Housing - Support of the development of below market value rental housing for seniors in Lake Forest and Lake Bluff (1998). A motion by Pauline Mohr to adopt this position was seconded by Lisa Dietrich and passed unanimously. Next year "area" should be added after LF/LB

Existing Local Positions – LB

Lake Bluff Comprehensive Plan – Support of an effective comprehensive plan which encompasses potential and existing land use in LB and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the village.

Conservation – Support of measures to preserve the natural resources of LB: protection and preservation of the LB shoreline and bluff; preservation of ravines and other open areas; preservation, through restricted use of the flood plain land along the Skokie River; establishment of walkways and bicycle paths.

Land Use – Monitor the disposition of village-owned properties west of the West Terrace. This land is in its natural state, and some of it is in the flood plain.

Coordinated Nominating Systems – Support of the coordination of procedures of the LB School Caucus, and Lake Bluff Park Caucus, the current LB party for municipal elections, which would improve their efficiency without impairing their independence.

Ann Hollis asked if we could vote on this as a block vote and it was agreed. A motion by Ann Hamlin to adopt these positions was seconded by Joan Kaltsas and Lake Bluff members passed it unanimously. All other members concurred.

Exiting Local Position - LF

Lake Forest Caucus - Support for the formal adoption of the operating procedures which more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking, and of the qualifications of those selected for candidacy. Support of procedures of the annual meeting which allow for informed selection of candidates and the opportunity to select each candidate individually by secret ballot. Support of procedures that enable direct voter participation in the election of Committee on Candidates members.

Recreation - Support of the development of additional programs and facilities, such as Deerpath Community Park, for non-athletic and unstructured activities. Additional use should be made of existing facilities, such as schools, for such activities. A public annual report should be made designating the use of tax dollars.

Ann Hollis asked if we could vote on this as a block and it was agreed after some discussion. A motion by Eleanor Knight to adopt these positions was seconded by Mary Ann Kiehl and it was passed with one dissenting vote of Lake Forest members. All other members concurred.

A discussion occurred about the caucus parties of LF/LB being political and how to incorporate the new independent parties into our positions. Strong member interest was expressed in review of these positions for next year.

It was recommended that the files of studies be reviewed and updated, as necessary, during the course of the year. A motion by Bev Adamczyk to adopt this recommendation was seconded by Alice Sievert and passed unanimously.

Ann Hollis thanked the committee members for their fine job.

Reports on Progress of Study and Observer Corp

Bev Adamczyk and Ann Hamlin reported on the Shields Township Study. They had the first meeting in March and it was a brainstorming session with five people (including Charles Fitzgerald, T. Yakes, a Audrey Nixon for Lake County Board). The second meeting in April included 14 people 3 from N. Chicago, and two local men. They discussed how to implement the ideas and looked at copies of the statutes. The next meeting will be May 17th. They will define the services of the township, evaluating the services and the areas they service and interviewing township government and other municipalities that

Ann and Bev are very excited and invite members to participate. Pauline suggested taping the interviews.

The Observer Corp will be publishing reports on groups they have been observing. The Lake Bluff boards have been covered but Lake Forest needs observers to cover their boards. She also said she would like the newly appointed Senior Housing Committee to have an observer present. Please think about participating as an observer.

Ann thanked these women for their fine jobs.

Report of the Nominating Committee - Ann Hamlin, Lisa Dietrich, Elaine Slayton, Joan Kaltsas, and Diane Lloyd

President -	Bev Adamczyk
First Vice-President -	Joan Kaltsas
Second Vice President -	Carol Gilbert
Secretary -	Denise Ertell
Treasurer -	Lisa Dietrich
Cable Coordinator -	Alice Flaherty

Membership -	Cynthia Maloney
Newsletter -	Anne Csar
Program -	Julia Fiske Parker
	Kimberly Moss
Publicity -	Kathy Lawson
Voter Registration -	Pat Rounsaville
Nominating Committee -	Elaine Slayton (chair), Mary Jane Wolter, and Linda Hinde

Election of Officers

Bea Mueller made a motion to accept the Nominating Committee's recommendations as presented, Eleanor Knight seconded the motion and it was passed unanimously.

Ann thanked the nominating committee and the women willing to serve.

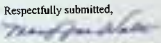
President's Comments

1. Ann thanked everyone for saying "yes" to volunteering their time and talents. Especially the board members and members going to convention.
2. Ann thanked the League for the opportunity to service as president and thought she grew in the most difficult times of the job. She encouraged everyone who might be asked to thoughtfully consider this position. Ann will miss the League and has enjoyed working with everyone.
3. Ann thanked Pauline for opening her lovely home for the annual meeting.
4. Ann thanked outgoing board members for their service.

A special edition of the "League Lines" was presented to Ann along with an acrylic star with her name on it and a patriotic basket.

The meeting concluded 9:15pm.

Respectfully submitted,


Mary Jane Wolter

Approved by:

Eleanor Knight _____

Pat Rounsaville _____

Linde Hinde _____

**League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045**

**Minutes of the May 20, 1998 Annual Meeting
Diane Lloyd's Home
7:30pm**

Announcements

Ann Hollis stated out of 135 members we need a quorum of 27 members and we have more than that present. Ann Hollis stated that she is the President and will preside this evening. The Parliamentarian will be Phyllis Albrecht and Mary Jane Wolter will take the minutes. Elaine Slayton and Emily Jennings will be the committee to read, correct, and approve the minutes. The Audit Committee will be appointed and the audit will be completed by the end of June.

Adoption of Rules

The adoption of the rules as printed in the Annual Meeting packet was accepted and Ann handed out an updated treasurer's report to all present.

Treasurer's Report

Ann Hollis thanked the membership for their generosity.

INCOME - Ann explained that of the \$45 dues, \$38 goes to National, State, and County Leagues. That leaves \$7.00 for our local use and \$2.00 of senior dues. Above and beyond that we received corporation donations, and other income which included the bridge club and election workers. On Election Day you can work a partial day like Ann Hollis and Char Kreuz, or as an election-day judge like Mary Jane Wolter or as a field representative like Diane Lloyd. If interested, call Ann for more details. Ann responded to the question about the decline in bulletin ad income because the League no longer does in this.

EXPENDITURES - All dues have been paid. The following expenditures were explained: Kid's First Fair; Scholarship for Lake Forest High School; School Government Awards for Lake Bluff Jr. High adding Deerpath Jr. High this year; and two delegates to National Convention, Carol Gilbert and Elaine Slayton. The insurance will be obtained from the Lake County League and will be for liability. Emily Jennings asked about the large amount of money in the checking account and Ann responded that it was for the upcoming expenses for the delegates to the convention.

The League's net worth as of May 20, 1998 is \$15,480.78. \$5,000.00 in a six-month CD at Lake Forest Bank and Trust, \$5,451.72 in the checking account at Northern Trust, and \$5,029.06 in the LWVIL Education Fund.

Ann stated this treasurer's report would be filed for audit.

Discussion and Adoption of Budget

Ann Hamlin stated that membership dues to national for next year are based on membership this year. Money in the Education Fund can cover 25% of the membership dues if needed for next year. The interest money from the CD will be down because of the money transferred from the CD to the checking account. The bank fees have gone up from \$15 last year to \$75. The pre-school book may cost \$250.00 to publish. Member donations will hopefully be \$1,500.00. The expenditures correlate with the percentages of the

previous years. Bulletin Ads of \$300.00 are no longer included. The other income is self-explanatory. The scholarship will be \$1,000 which is up from \$500.00. The \$900.00 for convention will be saved each year because the convention is every two years. The President's expenses have decreased. Ann responded to the question about the Gorton rent. Ann Csar moved to approve the budget and Diane Lloyd seconded followed by a unanimous vote. Ann thanked Beth Kress who worked on the budget.

Report of the Bylaws Review Committee

Bev Adamczyk reported that the committee recommended no changes to the Bylaws as written at this time but that the board look at a few minor things next fall. A vote was not needed as no action was taken.

Discussion and Adoption of Existing Positions

Char Kreuz thanked Elaine Slayton and Carol Gilbert for assisting on the committee. The Board recommended re-adoption of all local positions for the 1998-99 year and that the files of these studies be reviewed and updated as necessary. The two existing local positions for Lake Forest and Lake Bluff are the Preschool Programs and Services and Solid Waste. They originally began in Lake Forest but were adopted as a position for Lake Bluff when the two Leagues joined. The committee also recommended the files be looked at to assess the date of each position and that the positions be looked at in depth to see if progress has been made in any of these areas.

Existing Local Positions - LF/LB

Preschool Programs and Services - Support of improved childcare and recreational facilities in LF. Given the resurgence of births in the community, the League supports regular monitoring of births to provide community agencies and institutions with information necessary to plan effectively for our community's preschool population. A motion by Char was made to adopt this position, seconded by Diane Lloyd and passed unanimously.

Solid Waste - Support of federal and state policies to reduce the quantities of waste, to reclaim useful materials, and to safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The federal government should continue or increase its financial aid for research and development in this area. A motion by Char to adopt this position was seconded by Judy Grisamore and passed unanimously.

Existing Local Positions - LB

Lake Bluff Comprehensive Plan - Support of an effective comprehensive plan which encompasses potential and existing land use in LB and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the village. A motion by Linda Bartmes to adopt this position seconded by Emily Jennings and passed by Lake Bluff members. Concurred by Lake Forest members.

Conservation - Support of measures to preserve the natural resources of LB: protection and preservation of the LB shoreline and bluff; preservation of ravines and other open areas; preservation, through restricted use of the flood plain land along the Skokie River; establishment of walkways and bicycle paths. A motion by Linda Hinde to adopt this position seconded by Mary Claire Briggs and passed by Lake Bluff members. Concurred by Lake Forest members.

Land Use – Monitor the disposition of village-owned properties west of the West Terrace. This land is in its natural state, and some of it is in the flood plain. A motion by Julia Fiske Parker to adopt this position, seconded by Carol Gilbert, and passed by Lake Bluff members. Concurred by Lake Forest members.

Coordinated Nominating Systems – Support of the coordination of procedures of the LB School Caucus, and Lake Bluff Park Caucus, the current LB party for municipal elections, which would improve their efficiency without impairing their independence. A motion by Ann Grant to adopt this position seconded by Ann Hamlin and passed by Lake Bluff members. Concurred by Lake Forest members.

Exiting Local Position – LF

Lake Forest Caucus – Support for the formal adoption of the operating procedures which more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking, and of the qualifications of those selected for candidacy. Support of procedures of the annual meeting which allow for informed selection of candidates and the opportunity to select each candidate individually by secret ballot. Support of procedures that enable direct voter participation in the election of Committee on Candidates members. A motion by Elaine Slayton to adopt this position seconded by Linda Illes and passed by Lake Forest members. Concurred by Lake Bluff members.

Recreation – Support of the development of additional programs and facilities, such as Deerpath Community Park, for non-athletic and unstructured activities. Additional use should be made of existing facilities, such as schools, for such activities. A public annual report should be made designating the use of tax dollars. A motion by Pat Reunsaville to adopt this position was seconded by Eleanor Knight and passed by Lake Forest members. Concurred by Lake Bluff members.

Ann Hollis thanked the committee for their fine job.

Discussion and Adoption of Recommended Study

Ann Hollis read the following as a recommendation for adoption:

Shields Township Government – It is recommended that, beginning in the fall of 1998, the LVW-LF/LB Study the duties and responsibilities of Shields Township Government. The main focus of the study is not limited to but should include:

- Definition of duties and responsibilities of Shields Township
- Revenues and expenditures of services performed by Shield Towns
- Relation of services performed by Shields Township with those of the municipalities of LF and LB, and the County of Lake

The motion was made by Beth Kress to adopt this study and seconded by Eleanor Knight. The discussion included a suggestion by Linda Hinde to include in the study what services are provided to the communities, to break down the expenditures because Shields Township is so diverse (North Chicago, Lake Forest, Lake Bluff, Knollwood) and to break down the need of the township vs. unincorporated areas. Phyllis Albrecht stated this will be a good suggestive direction for the study but it is implied in the statement. Ann Hollis wanted to keep the statement as general as possible. The reason for Shield Township and not other local townships is a jurisdiction problem that would otherwise take this to the county or state level. It may lead to this but for the focus of this study it will stay Shields Township. Ann Hollis stated that she would ask a State League member to come review this with us before we begin this study and then be reviewed by the State League. The Shields Township Government Study was unanimously passed.

Recommended Consensus Process - Affordable Senior Housing

Ann read the following:

At the April Board meeting, the board determined that the need for affordable senior housing addressed in this proposal has already been established through League presentations and discussions as well as by other community groups. The board further concluded that the details concerning public approval, funding, sites, and management agencies, as described in the proposal, are best addressed by the local governments. The board recommended that a consensus process based on prior League presentations and discussions be developed and presented to the membership in the fall of 1998. If approved by membership consensus, this will allow the League to go on public record as favoring affordable senior housing.

A motion was made by Linda Hinde and seconded by Linda Bartmes to accept this consensus process for affordable senior housing. Discussion included a comment by Ann Hollis that the proposal presented to the League was very detailed and currently we do not have a position to speak on affordable senior housing. We have a position on low-income senior housing. In the past two years we have had several forums and community discussions on affordable senior housing which could be videotaped. By using this past material we will formulate a consensus process which may include viewing this tape by members and then have a consensus vote. This motion for the consensus process was unanimously passed.

Report of the Nominating Committee - Diane Lloyd, Alice Pierce, Theresia Yakes, Linda Hinde, Char

Diane Lloyd stated that this is a strong League and that the following slate is for a two-year period except as noted and that the nominating committee tried to assign a board fairly represented by both Lake Forest and Lake Bluff.

President - Ann Hollis

First Vice-President - Joan Kaltsas

Second Vice President - Julia Fiske Parker

Secretary - Mary Jane Wolter

Treasurer - Beth Kress

Cable Coordinator - Alice Flaherty

Hospitality - Mary Claire Briggs

Lake County Board Liaison - Linda Bartmes

Membership - Linda Hinde

Newsletter - Bev Adamczyk

Program - Carol Gilbert

Publicity - Kathy Lawson

Voter Registration - Pat Rounsaville

Nominating Committee - Elaine Slayton (chair), Lisa Dietrich, Ann Hamlin

Civility in Public Discourse - Char Kreuz

Hospitality - Judy Grisamore

Observer Corps - Pauline Mohr

Preschool Book - Peg Heldring

Healthy Community Partnership - Janet Nelson

Election of Officers

There were no nominations for First Vice President. Elaine Kaltsas, seconded by Lisa Finn, no nomination from the floor and it was unanimously passed. Diane nominated for Second Vice President Julia Fiske Parker, seconded by Bev Adamczyk, no nomination from the floor and it was unanimously passed. Diane nominated for Treasurer Beth Kress, seconded by Elaine Knight, no nomination from the floor and it was unanimously passed. Elaine Slayton, no nomination from the floor, and unanimously passed. Diane nominated for Voter Registration, Pat Rounsaville, seconded by Susan Garrett, no nomination from the floor, and unanimously passed. Diane nominated for Nominating Committee for one year term, Elaine Slayton (chair), seconded by Eleanor Knight, Lisa Dietrich, seconded by Julia Fiske Parker, and Ann Hamlin, seconded by Beth Kress, no nomination from the floor, unanimously passed.

Ann thanked the nominating committee and the women willing to serve.

President's Comments

Ann Hollis thanked Susan Garrett for her years of service as president and wished her luck. Ann discussed the non-partisan policy as a board member and that the League of Lake County will be conducting the candidate forums for us in the fall. If you want to travel, there is a travel agency that will give a kickback to the National League. On the State level, the briefings are very interesting despite poor publicity and she encouraged all to attend. Ann encouraged participation in the Mock Elections for all school in the area. The State Convention is next May in Matson, Illinois. Phyllis Albrecht stated that the Kid's First Fair is on August 1st at Waukegan West High School off Grand Avenue. It is a successful program. Doctors and dentists are needed as volunteers. Other groups are helping in contributing books, etc. but they still need volunteers and financial contributions. A suggestion was made to send out a postcard asking for donations. At the County level, a new Transportation and Land Use position was adopted because of transportation issues in our county. Local level, there have been many action alerts which Anne Csar informed us about. Ann explained that some action alerts come after the Legislation has passed reducing our opportunity to lobby. Phyllis Albrecht also urged us to contact John Porter about Campaign Finance Reform.

Susan Garrett thanked Ann for a fine job and for completing her year as president. Ann thanked Peg Heldring for her service and updating the pre-school directory. Ann thanked Mary Claire Briggs for her great job at Voter Service Vice-President. She initiated the use of Boy Scouts to help at Candidate Forums and the use of call-in. Ann thanked Phyllis Albrecht and noted her continued service as Program Chair on the Lake County League. Ann thanked Alice Flaherty for a very successful year. Ann thanked Anne Csar for her voice of reason and fortitude in wading through difficult material. Ann thanked Judy for delicious treats and those who helped provide us with the treats. Ann thanked Elaine and Carol for a great year of programs that we can be proud of. Many of the programs were videotaped. A special highlight was the Campaign Finance Reform. Ann thanked Linda Hinde for growth of the membership. This League is the only League in Lake County to grow. Phyllis explained lack of leadership as a problem in many areas. Ann thanked Bev Adamczyk for a superb job. Ann thanked Liese Kant for great publicity and representing the League well in the community. Ann thanked Mary Mathews for directing the resources and fundraising events and she will be Transportation Chair for the Lake County League. Thanks to those who help at all levels of fundraising. Ann thanked Char for the various jobs she always tackles. As Chair of Voter Registration, Char registered over 600 people in the past two years. Her word smithing will be missed. We will miss all board members.

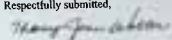
Ann talked briefly about the many community partnership events. The Civility in Public Discourse, Healthy Community Partnership, Lake Forest Special Census (special thanks to Beth Kress), Lake Forest Home Rule request by the city, and the resurrection of the Observer Corp. The Observer Corp will be coordinated by Pauline Mohr and it requires a person at each public meeting held in Lake Forest/Lake Bluff to pass on valuable information to the League for programs and discussions.

Ann thanked Diane Lloyd for the use of the "League Club House". Diane never says no and thanks to her family too. The new/old board member will be on Tuesday, May 26th at Ann's Home from 7-9pm.

If you have suggestions or thoughts for next year, please call any board member. Thanks to Judy Grisamore and Susan Garrett for their important contribution to "Making Democracy Work" which has been the National League theme for the past two years. Joan Kaltsas paid a tribute to Mary Grace Stern.

Meeting concluded 9:05pm.

Respectfully submitted,


Mary Jane Wolter

Approved by:

Emily Jennings

Elaine Slayton



League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Old Board/New Board Meeting
Minutes of the May 26th, 1998 Meeting

Ann Hollis' Home
7:30pm

Present: Ann Hollis, presiding, Kathy Lawson, Bev Adamczyk, Alice Flaherty, Julia Fiske Parker, Elaine Slayton, Diane Lloyd, Pauline Mohr, Mary Claire Briggs, Carol Gilbert, Pat Rounsaville, and Mary Jane Wolter.

Absent: Joan Kaltsas, Beth Kress, Janet Nelson, Linda Bartmes, Linda Hinde, Peg Heldring, Phyllis Albrecht, Anne Csar, Judy Grisamore, Liese Kant, Mary Mathews, Char Kreuz

Ann had everyone introduce themselves and tell why they joined the League or her first time voting.

Ann stated we did not have a quorum. The minutes of the April meeting and treasurer's report could not be approved.

Ann passed out books to the members that were related to their jobs. Char will get her book to Pat Rounsaville soon and Ann and Char will meet with Pat about a deputy registrar training session. Ann will also arrange a meeting with Pauline Mohr to get her started.

Ann passed out large red notebooks for each member with the following information inside:

1. Address and Telephone Listing of board members
2. Voucher for "Request of Payment" for your use to get reimbursement from the treasurer.
3. By-laws of the League of Women Voters of Lake Forest-Lake Bluff
4. League of Women Voters of Lake Forest-Lake Bluff Nonpartisan Political Policy.
5. Please be prepared to discuss this at the next meeting.
6. Local Positions and Study and Consensus Process of the League of Women Voters of Lake Forest-Lake Bluff
7. 1998 LWVIL Board of Directors
8. 1998 LWVIL Off-Board Resources and Committees Barb Lippai is our contact person in Highland Park, 847-432-8185
9. A copy of "This is Lake County Government"
10. A copy of "Where We Stand" lists the State Positions/Programs
10. A copy of the approved budget and treasurer's report.

Ann will get a copy of the Board Handbook that includes League job descriptions. Ann would like the board members to read the above information. Ann restated the non-partisan position that Julia, Pat and Ann must abide by. Ann has spoken with Chris Stride, candidate for State Representative. Phyllis Albrecht will be a great resource for Julia and Pat. Ann will obtain and pass out copies of the "Impact on Issues" which describes the U.S. positions after the Convention is over. Ann will receive a President's Packet from the State and National Level and she will pass out all relevant material to each board member.

The board decided to have the board meetings the first Wednesday of the month, beginning on September 2nd, 1998 at 9:30am at Gorton. The lease at Gorton will change and so we will have limited meetings there. Barb Lippai will join us to discuss important issues to our League.

Those board members who should be starting their jobs are Pat, Julia, and Carol. Alice Flaherty has contacted the principal of Deerpath Jr. High and he is receptive to the League starting the Government Award for the upcoming year. Criteria for the Scholarship Award for the high school will need to be determined.

Important dates to keep in mind are

Election Day November 3rd, 1998
Holiday Luncheon December 10th, 1998
Convention April 16th, 1999

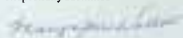
Ann asked for suggestions for emphasis for the upcoming year. Some thoughts included voter service and membership involvement. Ann asked for anyone interested in starting and maintaining a Web site for our League. A community event in 2000 honoring women in our community whom makes a difference. This was last done in 1995. Sponsoring a morning after the Election Day breakfast. Senior citizens and local officials talk politics. Supporting interns from Lake Forest College or Barat. Involving school students in League activities or programs.

Ann will send out information over the summer. Ann thanked all that are willing to serve.

Meeting adjourned at 9:00pm.

The next board meeting will be 9:30am on September 2, 1998 at Gorton.

Respectfully submitted


Mary Jane Wolter

Future Board Meeting Dates

September 2nd, 1998
October 7th, 1998
November 4th, 1998
December 2nd, 1998
January 6th, 1999
February 3rd, 1999
March 3rd, 1999
April 7th, 1999
May 5th, 1999

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the June 8, 1999 New Board/Old Board Meeting
Ann Hollis' Home
7:00 p.m.

Present: Ann Csar, Carol Gilbert, Diane Lloyd, Ann Hollis, Mary Jane Wolter, Pat Rounsaville, Bev Adamczyk, Denise Ertell, Joan Kaltsas, Linda Hinde

Absent: Elaine Slayton, Julia Fiske Parker, Kimberly Moss, Cynthia Maloney, Kathy Lawson, Alice Flaherty, Lisa Dietrich, Mary Claire Briggs, Linda Bartmes.

Announcements:

1. Bev Adamczyk thanked the nominating committee for their work on slating new officers and directors. New and old board members introduced themselves and related their initial introduction to LWV and why they joined. Recent off-board appointments include: Judy Grisamore (hospitality committee) and Jane Partridge (LF senior housing committee League representative). Linda Hinde has offered to help with filling remaining offboard appointments by Fall.
2. An information packet was distributed, including the listing of 1999-2000 officers and directors, off board appointments and nominating committee (as of June 7, 1999). Also included in the information was the nonpartisan political policy, the budget, bylaws, the LWVFLB local positions, and LWVIL Board of Directors.
3. A tentative calendar and program ideas for 1999-2000 was distributed and discussed. The September 20 meeting is a legislative luncheon with Reps. Garrett & Link -- location TBA. Also discussed was potential sites for the October New Member luncheon, and an evening program/panel discussion for November.
4. Board meetings will alternate between Gorton Community Center and Lake Bluff's Public Safety building Community Room.
5. February is the 80th anniversary of women's right to vote. Diane Lloyd offered to explore the possibility of honoring local women who "made a difference." She will develop a proposal for the League to consider.

Note: Official meeting dates LWVFLB for 1999 - 2000 is the 2nd Tuesday of the month at 9:30 a.m. First meeting is September 14th.

LWV-LFA-B TREASURER'S REPORT: 4/13/98-5/26/98

INCOME	ACTUAL	1997-1998 BUDGET
Membership Dues		
Regular @ \$45	\$4,435.00	\$4,365.00
Senior @ \$40	\$680.00	\$600.00
Household @ \$67.50	\$135.00	\$67.50
Fundraisers		
Annual Appeal (non-member)	\$300.00	\$1,350.00
Bridge Marathon	\$1,320.00	\$1,350.00
Cocktail Party	\$620.00	\$500.00
Holiday Luncheon 97	\$1,863.16	\$550.00
Election Workers	\$560.00	\$400.00
Road Rally		\$400.00
Interest	\$425.73	\$400.00
Member Donations	\$1,402.50	\$1,400.00
Preschool Book (1996)	\$84.55	\$84.55
Transfer from Savings		\$734.00
TOTAL INCOME:	\$12,025.94	\$11,516.50

EXPENDITURES

Per Member Payments (PMP/Dues):		
LWVUS (National)	\$2,156.50	\$2,156.50
LWVL (State)	\$1,944.00	\$2,043.00
LWVLC (County)	\$227.00	\$227.00
Lake Michigan Inter League Group	\$25.00	\$25.00
Program Expenses:		
Action/Lobbying	\$47.79	\$50.00
Programs (includes all room rental)	\$74.50	\$500.00
Hospitality	\$50.20	\$150.00
Kids First Fair	\$250.00	\$250.00
Publicity/Posters/Signage	\$72.00	\$300.00
Scholarships/School Awards		
LFHS Scholarship		\$500.00
LBMS Government Award		\$5.00
Student Activities		\$150.00
Voter Registration		\$25.00
Voter Service/Candidate Forums		\$600.00
Annual Meeting	\$24.10	\$50.00
Bank Charges	\$29.00	\$15.00
Convention/Meetings		
LWVUS Convention/1998	\$1,443.84	\$900.00
IL Convention/Chicago 97		\$500.00
Legislative Seminars/Regionals	\$30.00	\$200.00
Fundraising Expenses		
Bridge Marathon Expenses		\$1,350.00
Cocktail Party		\$500.00
Holiday Luncheon 97	\$1,163.82	
Gorton Rent		\$300.00
Insurance (purchased through LWVLC)	\$90.00	\$85.00
Mailing Permit (bulk)	\$85.00	\$85.00
Membership	\$526.03	\$500.00
Newsletter		
Printing		\$750.00
Stamps		\$230.00
Officer Expenses:		
President	\$20.73	\$130.00
President's Discretionary Fund	\$62.17	\$250.00
Secretary	\$45.63	\$100.00
Treasurer	\$6.40	\$40.00
Preschool Book (printing)		\$100.00
Supplies/Stationery	\$163.84	\$300.00
Contingency		\$0.00
TOTAL EXPENSES:	\$10,644.12	\$11,516.50

NET WORTH:

	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$5,803.88	\$5,492.05
Certificate of Deposit*	\$6,813.56	\$5,000.00
Education Fund	\$4,939.06	\$5,029.06
NET WORTH:	\$17,556.50	\$15,521.11

*6 mo. CD @ LFB&T; matures 10/16/98;
5.0% APR

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the September 2, 1998 Meeting

Gorton Community Center, Community Room
9:30am

Present: Ann Hollis, presiding, Alice Flaherty, Elaine Slayton, Pat Rounsaville, Diane Lloyd,
Kathy Lawson, Mary Claire Briggs, Linda Bartmes, Bev Adamczyk, Carol Gilbert, Linda
Harris, Julia Fiske Parker, and Mary Jane Wolter

Absent: Joan Kaltsas and Beth Kress

Minutes: The minutes of the April 15th and the May 26th meetings were approved as written.

Treasurer's Report

The audit has not been conducted yet but will be soon. The treasurer's report will be in a different format from last year. The new income shown is from member donations and the preschool book. The new expenditures are the following: the first quarter Per Member Payments (PMP-Dues) to National and State was paid out of the Education Fund, printing and postage for the Observer Corp mailing, and the rental of Gorton. Ann explained the Lake Michigan InterLeague dues is a per league payment from the states of Illinois, Wisconsin, Michigan, Indiana, and the local leagues impacted by the lake. The annual meeting of this group will meet in Milwaukee, WI on October 2-3rd and we pay this due every year. Ann reminded everyone to file their expenses with Beth to be reimbursed.

President's Report and Announcements

The LWVUS Convention was attended by Carol and Elaine. Our delegates gave a very informative talk about the convention and their perspectives about the process at a meeting on August 28th. Ann presented the two important issues decided: 1) the issue for emphasis will be "Making Democracy Work" with some revisions and 2) the PMP will be raised \$2.00 for the National League next year. Ann thanked Carol and Elaine for going.

The Gorton Rental Policy has this League under contract for only 12 meetings this year because of the building renovations. Carol made a motion to underwrite the Lake County League's five meetings here at Gorton at our expense. Bev seconded the motion and it was unanimously passed. We will also continue to conduct our candidate forums at Gorton. We will conduct our board meetings at other public locations in the area, to be determined as needed.

The results of the Annual Meeting has charged this board to review the following items.

- a. Review the specific areas of the by-laws.
- b. Review our programs ideas.
- c. Proposals and Studies
 1. Address the Township Study Proposal and Ann has one co-chair for this proposal.
 2. The Affordable Senior Housing concern will be addressed by Diane as principal contact and Eleanor Knight to assist.
 3. The Home-Rule Proposal has been reduced to the League moderating an informational meeting for the City of Lake Forest per their request. The City of Lake Forest has no position on Home-Rule but citizens have been asking about this issue. Board discussion took place about the League

becoming more involved choosing panel members and the issue of a community-wide mailing for publicity. The City can provide honorariums for the speakers and would be willing to underwrite the mailing. Ann will check with the State League about these financial issues. This program has been tentatively scheduled for November 12th, 1998. Ann will give the board more information about Home-Rule at a later date. Elaine offered to go with Ann to the city meetings regarding Home-Rule.

LWVIL Board Training - Barbara Lippai from the LWVIL VP Program/Action and a member of the Highland Park League discussed the purpose and philosophy of the League and the Board. Barb congratulated the Board on being so young and age-diverse and that this League has a great reputation. The mission of the League: is a non-partisan political organization that encourages the informed and active participation of citizens in government and it influences public policy through education, through advocacy, through action, and through lobbying. The League encourages active participant by running for office and supporting candidates, but there is a fine line between supporting a candidate and supporting or not supporting an issue. Our Non-partisan Political Policy explains these issues in detail. Barb also discussed concurrence and membership registration at voter registration activities.

COMMITTEE REPORTS

Voter Service: Julia Fiske Parker

Julia has been setting up the schedule for publishing the Voter's Guide and has developed questions for the Voter's Guide for the 59th District Representative, the Sheriff, the Treasurer, and the Clerk. She will strive to help the public know what these jobs entail and will ask meaningful, direct questions. Julia got her questions from the board members and the Northwest Municipal Conference. The candidates are to respond to the questions by September 21st and Julia will have the guide out by October 21st-25th and it will also be on our internet site. Julia will seek out the State League's Voter Guide for the State Candidates, which will only be on the State internet site, and try to include it with our report. The Lake County Candidate Forum will be on October 7th for the 59th District Representatives which is the night of our next board meeting. We are co-sponsoring with Highland Park League a Candidates Forum at the Community House in Highland Park on October 15th for the 60th District Representatives. Irene Kransky, LWVHP, (831-2199) will be the contact person if you are interested in helping that night.

Voter Registration: Pat Rounsaville

Dana Goff, a member of the Young Republicans Club, calling from Chris Stride's office, contacted Pat about registering students at Lake Forest High School. A brief board discussion ensued. We will register the students as we have in the past. Pat will call Terry Barton, Associate Principal of LFHS, with the dates of September 23rd or 30th as possible days to register the students and Ann, Elaine, and Bev have volunteered to work one day at the lunch hour of 10:30am - 1:15pm. Pat will call this club member back to tell her the League will register the students.

Pat attended a meeting on August 3rd in Highland Park given by Daphne Dietrich, the Election Administrator, and Daphne stated that 700-1,000 voters are registered with Motor Voter each week.

Pat receive a call from Eleanor Knight about going to Lake Forest Place to register people for the elections. It was agreed by board members that this would be a good idea for change of address or new residents. Ann suggested Lake Forest Place should provide advanced publicity of this activity for the residents.

Program: Carol Gilbert

The Membership Fall Luncheon is scheduled for September 25th at Joan Kaltsas' home. The Holiday Luncheon is scheduled for December 10th and Elaine will coordinate this program with the help of Mary Jane. The holiday lunch should support itself and if it makes money for the League, all the better. Possible books are "The Art of Scandal" and "Ship of Gold and the Deep Blue Sea". The program on School/Community Violence will be scheduled after December. Carol would be interested in adding a social game for League members maybe in conjunction with the fundraiser in February. The spring programs will be scheduled around the candidate forums for the school districts, the city, the village, and the park district elections. Carol will be looking for someone to help her with each program. Ann received a request from a non-League member for a program on availability of childcare in our area.

Cable: Alice Flaherty

Alice will cablecast the October 7th forum and the September 16th Lake County transportation program. She has spoken with Susan Dorn about obtaining the tapes from the Lake County Forum on September 7th. A person from TCI will help with this process. It was suggested to start training someone to help Alice.

Hospitality: Mary Claire Briggs

Mary Claire will contact all concerned people about refreshments for the various programs and forums.

Action: Joan Kaltsas

Joan was very sorry to miss this meeting but nothing to report.

Membership: Linda Hinde

We have 139 members, including three new members. Linda has started the membership drive. The Membership Luncheon will be on September 25th at 11:30am at Joan Kaltsas' home will try to obtain James Kales to speak on Campaign Finance Reform. The membership interest form will change from last year. Each board member was encouraged to give Linda 3-5 names to send a luncheon invitation. The membership luncheon and the membership information will be in the same mailing this year. A sign-up sheet was sent around for each board member to bring a salad or a dessert. It was suggested that a different or catchy name (e.g. "Votes for Sale") be used instead of Campaign Finance Reform.

Membership Development: Diane Lloyd

Diane Lloyd passed around the membership interest form and encouraged people to assess and make suggestions for changes or clarification and received several suggestions. Diane suggested taking off Lake Forest and Lake Bluff Local issues. Julia made the suggestion to include American Politics instead and Julia would be willing to lead the group. Diane eagerly agreed. The new Observer Corp could fill in for the missing local issues.

Lake County Board: Linda Bartmes

The programs for the year are as follows and a postcard with all the programs and dates was sent to each League member:

October 8 th	Lake County Jail Tour
October 16 th	Transportation in Lake County
November 11 th	Forest Preserve District
January 13 th	Domestic Violence - LaCasa and A Safe Place
March	Solid Waste Agency of Lake County
May	Annual Meeting

Publicity - Kathy Lawson

Working to report that holding the information to publish in the newspaper and will have a meeting about the membership luncheon and high school registration.

Newsletter - Bev Adamczyk

Deadline for the newsletter is today. A lot of information to publish including membership luncheon, Observer Corp, State League information, October 7th Candidate Forum, Voter Registration and Voter Service information.

Observer Corp: Pauline Mohr

Pauline has sent a letter to the League membership about participating in the Observer Corp. Please contact her if interested.

Preschool Book: Peg Heldring

Peg has been receiving updated information from schools and she will publish the new preschool book this fall.

OLD BUSINESS

1. Round Table for Civility in Public Discourse: Char Kreuz

2. Healthier Community Partnership: Janet Nelson

She has been attending the meetings.

NEW BUSINESS:

None

The next board meeting is October 7th at Gorton Community Center at 9:30am.

The meeting adjourned at 11:36am.

Respectfully submitted,



Mary Jane Wolter

Agenda for LWV Lake Forest/Lake Bluff Board of Directors Meeting
Wednesday, October 7, 1998
Gorton Community Center - 9:30 a.m.

Call to Order: 9:30 a.m.

2. Approval of minutes of September 2, 1998 meeting
 3. Treasurer's Report: Beth Kress (insurance from LWVLC?)
 4. President's Report and Announcements
 - Non-Partisan Political Policy
 - LWVIL Leadership Rap: September 19, 1998
 - LWVIL Civics Education Task Force
 - LWVIL Program Planning (10/30/98 deadline for local league memo promoting state program item for inclusion in Program Planning Packet; December - February; 2/11/99 deadline for recommendations)
 - Web Site Open House 10/22 @ 10:00 LF Library
 - Start Early Community Forum: Help Make A Better Future for Children: 10/20/98 7:00 p.m., Libertyville Civic Ctr.
 5. Committee Reports
 - Voter Service: Julia Parker: Voters' Guide and Candidates Forum (LWVLC 10/7/98)
 - Voter Registration: Pat Rousaville: Registration closes 10/5/98
 - Program: Carol Gilbert:
 - Cable: Alice Flaherty: Candidates Forum (LWVLC 10/7/98)
 - Hospitality: Mary Claire Briggs
 - Action: Joan Kaltsas
 - Membership: Linda Hinde: (Membership renewals & luncheon review
 - Membership Dev.: Diane Lloyd: Membership Development plan
 - Lake Co. Board: Linda Bartmes: Upcoming plans
 - Publicity: Kathy Lawson
 - Newsletter: Bev Adamczyk: deadline for next newsletter
 - Observer Corps: Pauline Mohr (off-board)
 - Preschool Book: Peg Holding (off-board)
 - Fundraising: December Luncheon- Mary Jane Wolter/Elaine Slayton
February Cocktail Party; Mark Russell @Centre East 3/5/99
 6. Old Business
 - Local Program
 - Township Study: to begin after November 3 election
 - Affordable Senior Housing Consensus: to begin after November 3 election
 - Home Rule Forum: cosponsored with City of Lake Forest, rescheduled for 12/2/98 at Baggett Auditorium
 - Round Table for Civility in Public Discourse: Char Kreuz (off-board)
 - Healthier Community Partnership: Janet Nelson (off-board)
 7. New Business
 8. Adjournment
- Next Board Meeting: 11/4/98 at 9:30 at Gorton Community Center
-

NOTE: If you don't have a board notebook, will you please call me before the meeting. I've got the board handbooks to distribute at the meeting.

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the October 7, 1998 Meeting

Gorton Community Center, Community Room
9:30am

Present: Ann Hollis, presiding, Alice Flaherty, Elaine Slayton, Pat Rounsaville, Kathy Lawson, Mary Claire Briggs, Bev Adamczyk, Carol Gilbert, Linda Hinde, Julia Fiske Parker, Joan Katsas, Pauline Mohr, and Mary Jane Wolter

Absent: Diane Lloyd, Linda Bartmes, and Beth Kress

Minutes: The minutes of the September 2nd meeting was approved as written by Pat and seconded by Julia.

Treasurer's Report

Total income for the month was \$2,620.00 in the form of dues renewals, member donations, and other miscellaneous income. Total expenses for the month was \$638.00 in the form of the yearly Gorton rent payment, newsletter expenses, and other small expenses. The CD is up for renewal on October 16th. The Board asked Beth to look into options (e.g. NOW Checking Acct.) for the \$5,000.00 as CD interest rates are low. Beth will filed this report for audit. Ann announced that Beth will be moving to Florida in the near future.

President's Report and Announcements

Non-Partisan Political Policy - Ann read through the policy and the board discussed, debated and accepted the wording on the document as changed. The following paragraphs were changed.

- a. Paragraphs III was changed from: "Board Members" to "the President, Voter Service Chair, and Voter Registration Chair"
- b. Paragraph IV, Sections A, C, D, E, and F were changed.
 - 1) Ann and Joan will work through Sections A and F and report back to the Board.
 - 2) Section C the sentence "The local Board must make sure that the community and League members themselves cannot infer that the League is supporting or opposing a political candidate" will be removed. The phrase "and other Board Members who, at the time are in more publicly sensitive positions" will be replaced with "Voter Registration Chair". The last sentence will be removed "They may, however, take such private actions as contributing to a candidate's campaign fund, attending functions given for a candidate, or signing an official position".
 - 3) Section D add "Voter Registration Chair" after Voter Service Chair.
 - 4) Section E, take out the first sentence, "A Board Member may join a political party and attend any meeting of the party". Take out the last sentence "However, they may take private action and work behind the scenes." Move the middle sentence to the end of Section D "The President, Voter Service Chair, and Voter Registration Chair may not hold office or work actively in a political party or organization during a term of office."

Ann will send the revised policy to the Board members before the next meeting so we can vote on the adoption of this policy.

Ann attended the LWVIL Leadership Rap on September 19th, 1998 at the State League Office. There are two diversity workshops available to local Leagues. One of the diversity programs

available is called "Dynamic Diversity Assessment Process and Valuing Differences". Ann received confirmation about why we can't mix together the membership brochures at membership registration. First, we can not intermingle the funds between IRS 501c3 Education Fund and 501c4 LWV, and second the League's statutes of the election law is "No deputy registrar shall engage in any electioneering or the promotion of any cause during the performance of his/her duties." The State Convention in May has been moved from Matteson to Lisle but to be held on the same date.

LWVIL has a Civics Education Task Force that will conduct a state-wide sampling survey which ties in with civics education component of "Making Democracy Work". Julia volunteered to work on this project by getting information from the high school and the two junior high schools.

The LWVIL Program Planning Packet will be looking for recommendations. The deadline will be October 30, 1998 for a local league memo promoting state program items for inclusion. The Board had no recommendations.

There will be a Web Site Open House on October 22, 1998 at the Lake Forest Library at 10:00am for organizations wishing to learn how to develop a web site for your group. No one was interested in going, so Ann will go to the general membership to try and find someone to go for the League. The Illinois Voters Online web site from LWV is www.dnt.org/il. Ann passed around the list of internet addresses.

There will be a Start Early Community Forum: Help Make a Better Future for Children, on October 20, 1998 at 7:00pm at the Libertyville Civic Center. Call 847-604-4405 if you are interested in this forum.

LWVIL sent information to obtain questions and participants for the Gubernatorial Debate.

Ann passed out a State League Membership Brochure.

Ann has a packet on a "How to Workshop for Candidates".

COMMITTEE REPORTS

Voter Service: Julia Fiske Parker

Sue Calder will be the moderator for the October 7th Candidates Forum and the Boy Scouts are helping. Julia and Mary Claire will be timers. Diane Lloyd will handle the coffee and the cable will be ready for the live broadcast from 7-10pm. The following are participating in the debate: Lake County Sheriff: Marlene Runyard and Gary Del Re; Treasurer: Lynda Paul and Robert Stedmore; County Clerk: Linda Hess and Willard Helander; and 59th District Representative: Chris Stride and Susan Garrett.

The voter's guide will be prepared before the election. All participants have responded to Julia's request except for the Sheriff candidates and she has formatted this brochure in columnar form. Julia will talk to the Sheriff candidates tonight at the forum and then, if still no response, she will state their desire not to participate in the voter's guide. The Board directed Julia to make the voter's guide as large as financially able. The Senate debate will be on October 16th and will be aired on October 17th.

Voter Registration: Pat Rounsaville

Registration closed on October 6th and the voter registrars were very busy. They registered 17 at the Art Fair, 10 at the Book Fair, six at Newcomers, six at LFHS, and 42 at Lake Forest Place, and six with Linda Hinde, for a total of 87.

Program: Carol Gilbert

Carol talked about a Medicare Reform program that 600 leagues were asked to participate in, that will be a survey, to be sent the National League by November 20th. This will be a dialogue on the future of Medicare and the health care system. Carol has a possible date of November 17th at Lake Forest Hospital or Lake Forest Place. The League of Women Voter's Education Fund has published a Leader's Guide for this program that is included in the materials provided to Carol. Kathy will publicize in the newspaper. A Community Violence Panel will be proposed for January. The Cocktail Party and a political game will be scheduled for February. Carol received board discussion about the Community Discussion with the Lake Bluff Village Manager and the Lake Forest City Manager program in May.

Mary Jane told the Board about the increase in rent from \$50 to \$100 for the use of the facility for the Holiday Luncheon. The Board agreed to the increase in cost for the rooms to \$100.00 (or \$150.00 if we have babysitting). The Board also encouraged the Mary Jane to request the program to be "Katherine Graham - A Personal History" and to offer babysitting for the event. Bev will start putting information about the Luncheon in the newsletter.

Cable: Alice Flaherty

None

Hospitality: Mary Claire Briges

None

Action: Joan Kaltsas

None

Membership: Linda Hinde

Linda discussed the success of the Membership Luncheon. Thirty-three people attended the luncheon and we received two new members.

We have had 80 membership renewals. We have a total of 144 members which includes our national and honorary members. Linda will send out remainder postcards after the next newsletter has been published.

Membership Development: Diane Lloyd

None

Lake County Board: Linda Bartmes

None

Publicity - Kathy Lawson

Kathy has been researching the community signs for Lake Forest and Lake Bluff. She contacted the Lake Forest Symphony for their sign manufacturers and found that they charge \$75.00 a panel. The sign manufacturer charges \$25.00 a sign to put up and take down. Lake Forest and Lake Bluff don't charge to put up and take down signs. Kathy had publicity for the LFHS registration and the Membership Luncheon in the local paper. Let her know any publicity you need at least two weeks before the event.

Newsletter - Bev Adamczyk

None

Observer Corp: Pauline Mohr

A letter of introduction has been drafted and will be sent to the Chairs of the various boards to be observed. Pauline hasn't filled all of her ten observer positions. Diane Lloyd will share the member interest forms with Pauline.

Preschool Book: Peg Heldring

OLD BU SS

Local Program

- The Township Study will begin after the November 3rd election.
- The Affordable Senior Housing Consensus will begin after November 3rd election.
- The Home Rule Forum will be co-sponsored with the City of Lake Forest and will be scheduled for December 2nd at the Baggett Auditorium at Deerpath Elementary School. Ann reported that this is going well.

Round Table for Civility in Public Discourse: Char Kreuz

Healthier Community Partnership: Janet Nelson

NEW BUSINESS:

The next board meeting is November 4th at Gorton Community Center at 9:30am.

The meeting adjourned at 11:32 a.m.

Respectfully submitted,



Mary Jane Wolter

LWV-LF/LB TREASURER'S REPORT: 8/31/98-9/30/98

INCOME	ACTUAL	1998-1999 BUDGET
Membership Dues		
Regular @ \$45	\$1,48	\$4,455
Senior @ \$40		720
Household @ \$67.50		
Total Dues:		\$5,310
Preschool Book		350
Donations (member)	75	250
Fundraising (total)		1,500
Transfer from Education Fund		5,600
TOTAL INCOME:	\$2,66	1,887
		\$14,897
EXPENDITURES		
Per Member Payments (PMP/Dues)		
LWVUS (National)	\$ 563*	\$ 2,337
LWVIL (State)	553*	2,214
LWVLC (County)		246
Lake Michigan InterLeague		
Total PMP:		\$ 4,822
Local Program Expenses		
Action/Lobbying	53	50
Programs (includes all room rental)		500
Hospitality		120
Kids First Fair		250
Publicity/Posters/Signage		300
Scholarships/School Awards		
LFHS Scholarship		1,000
School Government Awards		150
Student Activities		150
Voter Registration		75
Voter Service		800
Annual Meeting		50
Bank Charges	3	50
Convention/Meetings		
National-1998/2000		900
IL Convention/Matteson 99		500
Legislative Seminars/Regionals		200
Fundraising (total)		2,050
Gorton Rent	430	330
Insurance (through LWVLC)		90
Mailing Permit bulk		90
Membership		500
Newsletter		
Printing	52	750
Postage	100	230
Officer Expenses		
President		100
President's Discretionary Fund		150
Secretary		100
Treasurer		40
Preschool Book		200
Supplies/Stationery		250
TOTAL EXPENDITURES:	\$ 638	\$1,116*
		\$14,897

*1/4 of dues pd. through Ed. Fund
 unaudited balance as of 7/1/98 \$4,323.23

Register Listing
7/1/1998 Through 10/1/1998

Date		Transaction	Payment	✓	Deposit	Balance
7/1/1998		Opening Balance		✓	5,951.54	5,951.54
7/2/1998	DEP	Cash sales Book		✓	80.00	6,031.54
7/6/1998	1194	Carol Gilbert expenses program	20.00	✓		6,011.54
7/6/1998	1195	Carol Gilbert expenses program	69.95	✓		5,941.59
7/24/1998	Dep	Cash LB city hall Other		✓	42.00	5,983.59
7/31/1998	DEP	Interest Interest Earned		✓	6.01	5,989.60
8/9/1998	1197	Gordon Community Center rm. rental Rent	430.00	✓		5,559.60
8/10/1998	1198	Pauline Mohr expenses Observer Corps	53.20	✓		5,506.40
8/12/1998	DEP	Cash sales Book		✓	9.00	5,515.40
8/20/1998	1199	Bev Adamczyk printing/pstg. Newsletter	152.00	✓		5,363.40
8/31/1998	DEP	Interest Interest Earned		✓	5.49	5,368.89
9/15/1998	Dep	Elizabeth Hamlin sustaining Dues			40.00	5,408.89
9/15/1998	DEP	Linda Hinde Dues			100.00	5,508.89
9/15/1998	DEP	Gayle How Dues			45.00	5,553.89
9/15/1998	DEP	Emily Jennings Dues			45.00	5,598.89

Register Listing
7/1/1998 Through 10/1/1998

Date	Trans	Transaction	Payment	Deposit	Balance
9/15/1998	DEP	Susan Kessler Dues		45.00	5,643.89
9/15/1998	DEP	Eleanor Knight Dues		50.00	5,693.89
9/15/1998	DEP	Elizabeth Kress Dues		45.00	5,738.89
9/15/1998	Dep	Kathryn Lansing Dues		45.00	5,783.89
9/15/1998	DEP	Kathy Lawson Dues		45.00	5,828.89
9/15/1998	DEP	Alice Pierce Dues		45.00	5,873.89
9/15/1998	DEP	Janice Schnobrich Dues		40.00	5,913.89
9/15/1998	DEP	Sherman Dues		40.00	5,953.89
9/15/1998	DEP	Janice Shields Dues		100.00	6,053.89
9/15/1998	DEP	Alice Sievert Dues		100.00	6,153.89
9/15/1998	DEP	Elaine D. Slayton Dues		45.00	6,198.89
9/15/1998	DEP	Kathleen Steveson Dues		45.00	6,243.89
9/15/1998	DEP	Roycealee Wood Dues		45.00	6,288.89
9/15/1998	DEP	Alice Sievert Education		20.00	6,308.89
9/15/1998	DEP	Kathy Lawson Education		30.00	6,338.89
9/15/1998		Balance Adjustment [LWV LF-LB]	1,334.73	✓	5,004.16
9/22/1998	DEP	Jean Brown Senior Dues		40.00	5,044.16
9/22/1998	DEP	Lynn DeWulf Dues		45.00	5,089.16

Register Listing
7/1/1998 Through 10/1/1998

Date	Num	Transaction	Payment	Deposit	Balance
9/22/1998	DEP	Judith Engel Dues		45.00	5,134.16
9/22/1998	DEP	Susan Ernest Dues		45.00	5,179.16
9/22/1998	DEP	Susan Garrett Patron Dues		100.00	5,279.16
9/22/1998	DEP	Ann L. Grant Dues		45.00	5,324.16
9/22/1998	DEP	Suzanne F. Henderson Senior Dues		40.00	5,364.16
9/22/1998	DEP	Mary Barb Johnson Senior Dues		40.00	5,404.16
9/22/1998	DEP	Stephanie K. Kearney Dues		45.00	5,449.16
9/22/1998	DEP	Barbara Lee Dues		45.00	5,494.16
9/22/1998	DEP	Joann Meigs Patron Dues		75.00	5,569.16
9/22/1998	DEP	Beatrice Mueller Patron Dues		100.00	5,669.16
9/22/1998	DEP	Diane V. Lloyd Patron Dues		45.00	5,714.16
9/22/1998	DEP	Diane V. Lloyd Donation Education		100.00	5,814.16
9/22/1998	DEP	Marie F. McHugh Patron Dues		100.00	5,914.16
9/22/1998	DEP	Paula DuBourdien Dues		45.00	5,959.16
9/22/1998	DEP	Beverly A. Nelson Dues		40.00	5,999.16

Register Listing

7/1/1998 Through 10/1/1998

Date	Trans	Transaction	Payment	✓	Deposit	Balance
9/22/1998	DEP	Mary S. Ritter Patron Dues			75.00	6,074.16
9/22/1998	DEP	Charlotte Robinson Patron Dues			65.00	6,139.16
9/22/1998	DEP	Babette H. Rosenthal Dues			45.00	6,184.16
9/22/1998	DEP	Patricia Rounsaville Dues			45.00	6,229.16
9/22/1998	DEP	Irene Schultz Senior Dues			40.00	6,269.16
9/22/1998	DEP	Julia Shackelford Senior Dues			40.00	6,309.16
	DEP	Mary Jane Wolter Dues			45.00	6,354.16
9/22/1998	DEP	Bertha Snyderacker Patron Dues			50.00	6,404.16
9/22/1998	DEP	Corinne Wood Patron Dues			75.00	6,479.16
9/22/1998	DEP	Mary Ritter Education			25.00	6,504.16
9/22/1998	DEP	Beatrice Mueller Patron Education			100.00	6,604.16
9/30/1998	DEP	Interest Interest Earned			6.06	6,610.22
9/30/1998	Chg	Service Charge Bank Charges	3.20			6,607.02
10/1/1998	1200	St. James Lutheran Church deposit program	50.00			6,557.02

October 5, 1998

Ann,

This is to update you on the Healthier Community Partnership.

- * There are now 50 participants representing a good cross section of Lake Forest, Lake Bluff and Knollwood.
- * The whole group meets once a month and each committee meets once a month or as needed.
- * A mission statement has been developed: "To build partnerships among citizens to enhance the long term quality of life in our communities".
- * The group has been subdivided into five committees:
Executive, Funding/Resource, Hospitality, Outreach, and Research.
The Executive Committee consists of Martha Hinchman, Chuck Fitzgerald, Mary Ann Pekarek, and Connie Meyer. Essentially they are the Leadership committee.
- * I serve on the Research Committee. Its function is to gather and present the statistics which will profile the three communities as a single entity. This profile will also include a matrix of the many initiatives currently underway by community organizations.
- * The process is becoming less nebulous but the final outcome continues to be "visionary". The project should develop a large representative group of community stakeholders (200 to 300) who value the future of the community. It has the real potential of establishing a process of communication and interaction that will positively impact on the community. (Community is being used to represent Lake Forest, Lake Bluff, and Knollwood)
- * April 7, 1999 is the date set for the Kickoff Meeting for all members of the community.
- * At this point I would recommend that the League continue to participate. The mission of the Healthier Community Partnership appears to be very similar to the mission of the League. On the first page of the September/October issue of National Voter, the LWVUS President stated the reason very clearly:
"...we must continue to empower citizens to shape better communities worldwide. We must continue to build citizen participation in the democratic process. We must continue to value diversity. We must continue to empower the grassroots...as we seek our path to the future."
- * I will keep you informed as the process progresses.

Janet

Agenda for LWV Lake Forest/Lake Bluff Board of Directors Meeting
Wednesday, November 4, 1998
Gorton Community Center - 9:30 a.m.

1. Call to Order: 9:30 a.m.
 2. Approval of minutes of October 7, 1998 meeting
 3. Treasurer's Report: Beth Kress
 4. President's Report and Announcements
Nonpartisan Political Policy
Web Site Update
 5. Committee Reports
 - Observer Corps: Pauline Mohr (off-board)
 - Voter Service: Julia Parker: Voters' Guide and Candidates Forum review
(Voter's Guide underwritten by Northern Trust Bank)
 - Voter Registration: Pat Rousaville:
 - Program: Carol Gilbert: Medicare Reform: 11/17/98 @ LF Place (Tweed's)
Home Rule: cosponsored with City of Lake Forest, 12/2/98 at Baggett Auditorium
Parent University
 - Fundraising: Donation by Northern Trust Bank (thanks to Diane Lloyd for securing)
Election Day workers
December Luncheon- Mary Jane Wolter/Elaine Slayton, 12/10/98 at St. James Luth.
February Cocktail Party; Mark Russell @Centre East 3/5/99
 - Membership: Linda Hinde: Membership renewals
 - Membership Dev.: Diane Lloyd: Membership Development plan
 - Lake Co. Board: Linda Bartmes: Upcoming plans
 - Publicity: Kathy Lawson
 - Newsletter: Bev Adamczyk: deadline for next newsletter
 - Cable: Alice Flaherty:
 - Hospitality: Mary Claire Briggs
 - Action: Joan Kaltsas
 - Preschool Book: Peg Heldring: revisions received; should go to printer this week
 6. Old Business
 - LWVIL Civics Education Task Force: Julia Parker
 - Local Program
 - Township Study: Co-chairs Ann Hamlin and Bev Adamczyk (to begin after first of year)
 - Affordable Senior Housing Consensus: Diane Lloyd
 - Round Table for Civility in Public Discourse: Char Kreuz (off-board)
 - Healthier Community Partnership: Janet Nelson (off-board)
 - LWVIL Program Planning (December - February; 2/11/99 deadline for recommendations)
 7. New Business
 8. Adjournment
- Next Board Meeting: 12/2/98 at 9:30 at Gorton Community Center
.....

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the November 4, 1998 Meeting

Gorton Community Center, North Room Basement
9:30am

Present: Ann Hollis, presiding, Alice Flaherty, Elaine Slayton, Pat Rounsaville, Diane Lloyd, Kathy Lawson, Linda Bartmes, Bev Adamczyk, Carol Gilbert, Linda Hinde, Julia Fiske Parker, Joan Kaltsas, and Mary Jane Wolter

Absent: Mary Claire Briggs and Beth Kress

Minutes: The minutes of the October 7th meeting was approved as written by Pat and seconded by Bev.

Treasurer's Report

Income has been received for: 91 members, bank interest, preschool book, donations, and dues collected for bridge. The expenditures included: the second installment on the LWVUS and LWVIL PMP, the Lake Michigan dues, Gorton Rent for bridge, holiday luncheon expenses, Observer Corp, membership luncheon expenses, newsletter cost, and postage for secretary's mailings.

The Voter's Guide was underwritten by Northern Trust Bank for \$600.00, and the cost for printing was \$450.00 and \$150.00 for mailing. Ann has thanked the bank.

The CD at Lake Forest Bank and Trust rolled over in October. The rate on the \$5,000.00 investment dropped from 5% to 4.45%. Staying with a CD will be the best for the League at the present time.

President's Report and Announcements

Non-Partisan Political Policy. Ann, Diane, and Joan worked through the policy and revised the remaining sections. Ann passed out the new policy. After review of the new sections, it was agreed to move the sentence from Section III, "At the same time, the League has an obligation to be sensitive to any possibility of community perception of League bias or League candidate support." and move it to Section V, as the second sentence, and leave off the beginning phrase "At the same time". Linda Bartmes made a motion to accept the non-partisan political policy as corrected. This was seconded by Julia and unanimously passed.

Web Site Open House was held on October 22nd at the Lake Forest Library and was attended by Ann. The Northstar provider system used at the library will allow us to control the site and update as necessary. We can also link into the Lake Bluff community web site system as well. This system will allow us to have our own e-mail address and will allow us to be on the community calendar. The Webmaster for the Barrington League will be willing to let Ann copy their web site to get us started. Ann will work on starting up a web page for the League.

COMMITTEE REPORTS

Voter Service: Julia Fiske Parker

Ann congratulated Julia for her great job on the Voter's Service Guide and Julia thanked Diane for her help in editing the document. Julia suggested that each candidate receive the Voter's Guide at the same time. Julia said many people picked up the Voter's Guide at the local banks.

The Lauren Beth Gash/James Bradner Candidates Forum went well but the attendance was small. Elaine and Carol helped Julia that night. It was cablecast.

The LWVLC Candidate Forum went well. Boy Scouts helped a lot, enjoyed it, and even wrote their own questions. Thanks to Alice for cablecasting and Janet Nelson for helping. A discussion was held about funding these forums by the same bank. It was agreed to ask the same bank again and give them the first right of refusal before asking another. There are plenty of projects to have other banks underwrite projects for the League.

Voter Registration: Pat Rounsaville

Pat will be ready to start registering again. Pat will check into ideas for providing better access for "change of address" voters.

Program: Carol Gilbert

A new League of Women Voter's book has been published called "Being True to Ourselves", a collection of essays by Nancy Neuman. Carol passed the book around and it was suggested to have a few of these books at the holiday luncheon. Ann suggested that we could use this book as possible hostess' gifts.

Medicare Reform will take place at Lake Forest Place on November 17th, 1998 on the 2nd floor of the main building, in the Tweed's Room, from 1:30-3:00 p.m. Our contact is Susan Hetzel, the Director of Activities at Lake Forest Place. The program will be a community dialogue on Medicare Reform with a group survey on the state of health care. Ann passed out posters for people to take to various locations in Lake Forest/Lake Bluff. Kathy will publicize in the Lake Forester and Mary Claire will be contacted for hospitality. Let Carol know if you plan to come so we can use you as a hostess that day.

The Home Rule Forum which will be co-sponsored with the City of Lake Forest will be on December 2nd, at the Baggett Room from 7:00-9:00p.m. It will be cablecast and the honorarium for the speakers will be paid for by the City. This will be a community education forum that neither the City nor the League have a position on. Phyllis Albrecht will be the moderator and we will use cards to ask the questions. Ann will need assistance working up questions for this forum. James Banovetz from Northern Illinois University will give an overview on home-rule and the citizen impact, Michael Peddle from NIU will speak on the legal aspects of home-rule, Richard Dye from Lake Forest College will speak on the public finance portion, Victor Fillippini, a municipal attorney will speak on the municipal implications, and Robert Franz, the Deerfield Village manager will give the Deerfield example of home-rule. The panel will be asked where to go from here.

The Parent University will have a keynote speaker, which will be on Adolescents, and then three small workshops (12 events in each workshop) will be scheduled for February 20th, 1999. A survey was taken to ascertain what the parents wanted to hear and they were: building on assets, cornerstones of self-esteem, problem-solving, tools for raising responsible children, affective communications with adolescents, teenagers and depression, etc. The League will support one of the speakers and the board supported our securing Jeanne Hanson for a topic like, "Does your daughter want to be in the White House?" Carol will contact Jeanne.

Carol also broached the subject of having a Candidate Forum of existing candidates for the Lake Bluff Middle School as part of the social studies program. Perhaps, Susan Garrett, Terry Link, and Corrine

Wood and maybe we can dovetail this into the Civic Education Task Force. Ann, Carol, and Julia will work on this proposal and look into doing it at Deerpath Junior High School too.

Fundraising:

█████ thanked Diane for securing monies from the Northern Trust Bank for the Voter's Guide.

We had several League workers on Election Day. Ann and Char worked on unvoted absentee ballots, Diane was a field representative, Judy and Mary Jane were election judges. All great income for the League.

The December Luncheon will be on December 10th at St James Church at 11:30 a.m. for \$20.00 a person. Elaine has secured Barbara Rinella who will speak on Katherine Grahams' book. A 12:00 lunch that Sunset will provide at \$6.00 a person, will include cilantro chicken with potato pancakes and salad. We are working on centerpieces, perhaps poinsettias and Ann's greens. Linda Hinde will do the invitations. Barbara will speak at 1:00 p.m. Sign-up sheets were passed around to help with set-up, clean-up, and making appetizers or desserts. Elaine will ask Mary Claire to help with the food. Elaine suggested use of placecards and having the book store at both the narthex and the hallway. Bev will put the invitation in the November newsletter. The invitations will go out the week of the November 9th. Kathy will publicize in the Lake Forester.

There will be an event with Mark Russell at the Centre East in Skokie on March 5, 1999. The Board was interested in buying a block of tickets and having a reception at a member's home before or after the program. Ann will check on this.

Cable: Alice Flaherty

Alice received a copy of the tape of the Lake County's candidates forum from Linda Kellogg, President of LWV-HP. Diane Powers from TCI in Waukegan, helped Alice and will be a good contact. Ann reminded the group that Knollwood's cable is different than Lake Bluff's cable.

Hospitality: Mary Claire Briggs

Mary Claire will be contacted to help with the various programs.

Action: Joan Kaltsas

None

Membership: Linda Hinde

There are about 50 people who haven't renewed and Linda will be following up on these individuals.

Membership Development: Diane Lloyd

Diane passed around the Interest Survey, which is a list of people who are interested in the various activities in the League. Diane encouraged everyone to use this list to help with their projects.

Lake County Board: Linda Bartmes

Only Elizabeth Peters joined Linda on the Jail Tour.

November 18, 1998 will be the Forest Preserve Program on acquiring new land. The program will be held at Gorton and at noon hour.

Linda Hinde told the group that only Sally Zeit, LWV-Waukegan, was registering people at the jail. Diane and Ann agreed to help Sally in the future.

Linda Hinde also said that she and Carol are working on the purchase of the backpacks for the Kid's First Fair. She will be looking for more League members to help with stuffing the backpacks with school supplies.

Publicity - Kathy Lawson

Kathy asked that everyone give their publicity to her as soon as possible. The day of the meeting makes it difficult for her to work effectively.

Newsletter - Bev Adamczyk

Bev expressed concern about getting the newsletter to people in a timely fashion. She will rethink the deadline for the newsletter and when it will be delivered. If you have any thoughts about this, please call her. She is uncertain if a December newsletter will be published.

Observer Corp: Pauline Mohr

Pauline has sent kits to the observers and they will wear a button for identification. She also included a suggested format for writing about the meetings. In addition, a letter was sent to the head of each committee or board and it included an explanation about the observer's role. The Shields Township supervisor wanted to know who their observer would be, but at this time, we will not have an observer at this meeting.

Preschool Book: Peg Heldrine

Revisions to the preschool book have been received and should go to printer this week. Ann will contact Judy Engel to do the marketing. Diane suggested getting the funding before the book is published.

OLD BUSINESS

1. LWVIL Civics Education Task Force. Julia will work on this.

Local Program

2. Township Study will begin after the first of the year. Ann Hamlin and Bev will be the co-chairs and Barb Lappat will assist them in beginning the study.

3. Affordable Senior Housing Consensus memoranda was written by Diane and passed out. She has asked each board member to read and be prepared to discuss it at the December meeting. If you have questions or input, call Diane before the December meeting so she can process the information.

4. Round Table for Civility in Public Discourse: Char Kreuz

None

5. Healthier Community Partnership: Janet Nelson

A letter from Janet was mailed to you with the agenda.

2. 1998 Program Planning deadline will be February 11, 1999 and we will receive the information in December. Please think about how to include more League members in the process rather than just League Board Members.

NEW BUSINESS:

Julia asked about the Sanctuary annexation to Lake Bluff issue. She explained there was no dialogue for the community and asked if a forum might be made available. The League does not currently have a position on the Knollwood annexation. No decision was made.

Mary Jane relayed a message from Jane Partridge about the Cardinal Bernadin Amendment and that she thought it should have been on the November ballot. Diane will check into this issue.

The next board meeting will be December 2nd at Gorton Community Center at 9:30am.

The meeting adjourned at 11:15 a.m.

Respectfully submitted,



Mary Jane Wolter

League of Women Voters of Lake Forest-Lake Bluff Area Local Positions

Lake Forest and Lake Bluff Positions

Preschool Programs and Services: Support of improved child care and recreational facilities in Lake Forest. Given the resurgence of births in the community, the League supports regular monitoring of births to provide community agencies and institutions with information necessary to plan effectively for our community's preschool population.

Solid Waste: Support of federal and state policies to reduce the quantities of waste, to reclaim useful materials, and to safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The federal government should continue or increase its financial aid for research and development in this area.

Affordable Senior Housing: Support of the development of below market value rental housing for seniors in Lake Forest and Lake Bluff. (1998)

Lake Bluff Positions

Lake Bluff Comprehensive Plan: Support of an effective comprehensive plan which encompasses potential and existing land use in Lake Bluff and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the village.

Conservation: Support of measures to preserve the natural resources of Lake Bluff: protection and preservation of the Lake Bluff shoreline and bluff; preservation of ravines and other open areas; preservation, through restricted use, of the flood plain lands along the Skokie River; establishment of walkways and bicycle paths.

Land Use: Monitor the disposition of village-owned properties west of the West Terrace. This land is in its natural state, and some of it is in the flood plain.

Coordinated Nominating Systems: Support of the coordination of procedures of the Lake Bluff School Caucus, the Lake Bluff Park Caucus, and the current Lake Bluff party for municipal elections, which would improve their efficiency without impairing their independence.

Specifically, the League favors coordination with respect to area maps, the timing of area meetings and the preparation and release of certain public notices and publicity. The League recommends that the nominating bodies explore together the possibilities of improving procedures and determining other areas of cooperation.

Lake Forest Positions

Lake Forest Caucus: Support for the formal adoption of operating procedures which more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking, and of the qualifications of those selected for candidacy. Support of procedures of the annual meeting which allow for informed selection of candidates and the opportunity to select each candidate individually by secret ballot. Support of procedures which enable direct voter participation in the election of COC members.

Recreation: Support of the development of additional programs and facilities, such as Deerpath Community Park, for non-athletic and unstructured activities. Additional use should be made of existing facilities, such as schools, for such activities. A public annual report should be made designating the use of tax dollars.

League of Women Voters of Lake Forest/Lake Bluff
NONPARTISAN POLITICAL POLICY

I. Statement of Policy

The purpose of the League of Women Voters is to promote political responsibility through informed and active participation of citizens in government, and to influence public policy through education and advocacy. The League is a nonpartisan political organization; nonpartisan in that it never supports or opposes any candidate or political party; political in that it does act on those governmental issues selected by its members and on which a position has been reached through study and member agreement.

II. Rationale

The League of Women Voters must be nonpartisan so that:

- its position on an issue can be readily accepted as unbiased and independent;
- it will not be obligated to any political party or faction;
- it can seek solutions in the public interest on the basis of fresh inquiry and objective study;
- its voter service work will have wide public acceptance and trust;
- League membership will appeal to individuals of varying political views.

III. Guidelines for the General Membership

The League believes that participation in the activities of our political parties is an essential ingredient of citizen responsibility, and urges its members to work in the party of their choice. Accordingly, all members, other than the President, Voter Service Chair and Voter Registration Chair are encouraged to participate in any political party or governmental activity, provided that they act as individuals and not in the name of the League. When a League member is acting in the name of the League, that member shall refrain from any partisan display or action of party affiliation or politics.

IV. Guidelines for Board Members

A. Public Office, Boards, Commissions, Committees

The President, Voter Service and Voter Registration Chair shall not run for or hold an elected public office nor accept appointment to a public board, commission or committee. When a board member decides to run for, to hold or to accept a public office, that member must notify the board. If a conflict between the official position of the League should arise prior to or during the term of office, the League Board shall review the conflict and decide upon a course of action which shall be in the best interest of the League. This review may consider the visibility and duration of the activity, the sensitivity of the member's League role, the extent to which the member is publicly identified with the League and an assessment of the community climate.

B. Support of Candidates for Public Office

Individual Board Members may support candidates of their choice, as long as they do so as individuals and not in the name of the League. However, because of the nature of their positions, the President, Voter Service Chair and Voter Registration Chair may not publicly support any candidate, such as signing endorsement statements intended for publication, or sponsoring special functions for the candidate.

C. Public Issues

Board members are free on their own behalf to sign petitions or otherwise speak publicly for or against an issue. The President may never speak in conflict with a League position, even as an individual. However, during the study of an issue and before a League position has been reached, all members speaking in the name of the League should refrain from making any public statements for or against the issue. After the League position has been reached, the President or a designated representative may speak or testify publicly at meetings or hearings only in agreement with the League position, and not in disagreement with it. No petitions may be circulated during any League meetings unless petitions are in support of League positions. The President has the responsibility of assuring that any other petitions are not presented as having League support.

D. Employment

The board shall evaluate and resolve any questions of conflicts of interest arising from a board member's employment.

E. Resignations

If a Board Member chooses to engage in political activity beyond the extent deemed to be in the best interest of the League, the board may ask for that member's resignation.

F. Honoraria

Honoraria received by board members shall accrue to the LWV-LF/LB or the LWV-LF/LB Education Fund.

V. Interpretation

The League has an obligation to be sensitive to any possibility of community perception of League bias or League candidate support. In situations not specifically covered in this policy statement, each member should use discretion, keeping in mind the reasons for and the spirit of the League's nonpartisan character. The ultimate responsibility for the interpretation of this policy rests with the Board of Directors.

Annual Review of Nonpartisan Political Policy

A Nonpartisan Political Policy Committee, appointed by the President, shall be responsible for the annual review of this policy.

League of Women Voters of Lake Forest/Lake Bluff Area Budget 1999-2000

	1999-2000 BUDGET
INCOME	
Membership Dues (based on 103.5 paying members)	
Regular @ \$45.00/\$50.00	\$3,950.00
Senior @ \$40.00/\$45.00	\$1,035.00
Household @ \$67.50/\$75.00	\$75.00
Total Dues:	\$5,060.00
Interest	\$300.00
Preschool Book	\$200.00
Donations (member)	\$1,500.00
Fundraising	\$5,000.00
Transfer from Education Fund	\$2,272.00
TOTAL INCOME:	\$14,332.00
EXPENDITURES	
Per Member Payments (PMP/Dues-based on 103.5 paying members)	
LWVUS (National)@\$19.00/\$21.00	\$2,173.50
LWVIL (State)@\$18.00/\$19.00	\$1,966.50
LWVLC (County)@\$2.00 per member	\$207.00
Lake Mich. InterLeague Group@\$25.00/league	\$25.00
Total PMP:	\$4,372.00
Local Program Expenses	
Action/Lobbying	\$50.00
Programs (includes all room rental)	\$750.00
Hospitality	\$100.00
Kids First Fair	\$250.00
Publications	
Publicity/Posters/Signage	\$300.00
Scholarships/School Awards	
High School Awards	\$300.00
School Government Awards	\$150.00
Student Activities	\$0.00
Study: Shields Township	\$100.00
Voter Registration	\$75.00
Voter Service	\$800.00
Annual Meeting	\$50.00
Bank Charges	\$50.00
Convention/Meetings	
National Convention/2000	\$1,200.00
IL Convention/Matteson 99	\$500.00
Legislative Seminars/Regionals	\$100.00
Fundraising Expenses	\$2,000.00
Gorton Rent	\$430.00
Insurance (purchased through LWVLC from LWVIL)	\$100.00
Mailing Permit (bulk)	\$90.00
Membership	\$500.00
Newsletter	
Printing	\$900.00
Postage	\$300.00
Officer Expenses	
President	\$100.00
President's Discretionary Fund	\$250.00
Secretary	\$75.00
Treasurer	\$40.00
Preschool Book	\$100.00
Supplies/Stationery	\$300.00
Contingency	\$0.00
TOTAL EXPENDITURES:	\$14,332.00
NET:	\$0.00

Date: November 4, 1998
To: Members of the League of Women Voters of Lake Forest/Lake Bluff
From: League Board of Directors
Subject: Affordable Senior Housing Consensus

At the 1998 annual meeting, League members voted unanimously to develop a consensus procedure without a formal study in the fall of 1998 on the issue of affordable senior housing in Lake Forest and Lake Bluff. Over the past few years, the League has held major public forums on this issue and the question is constantly before us in the local press. Because we do not have a local position on this issue, we have not spoken publicly about affordable senior housing.

Many League members feel that the League of Women Voters of the United States position on housing and the Lake County League position on land use enable us to act without a formal study. The relevant portions of those positions are included in this letter. Both address low income housing, a category broader than affordable senior housing.

For newer members and those who have not had the opportunity to attend our forums, we have arranged a showing of the forum tapes on xxxday, November xx at Diane Lloyd's home, 500 College Road, Lake Forest. If you can not attend on the xxth, call Diane or Ann Hollis and we will arrange an additional showing.

Those of you who are familiar with the issues need only state your vote for or against the consensus statement which has been drawn up and approved by the board and which is printed on the postcard included in this letter. Please mail your postcard as soon as possible. No additional cards will be made available. Those who wish first to review the tapes should mail in the postcard after November xx, but no later than November xx.

If you have any questions about the consensus, please call Diane (615-9182) or Ann (295-2463)

Consensus Statement on postcard:

The LWVLF/LB supports the development of below market value rental housing for seniors in Lake Forest and Lake Bluff.

_____ I agree

_____ I do not agree

Agenda for LWV Lake Forest/Lake Bluff Board of Directors Meeting
Wednesday, December 2, 1998
Gorton Community Center - 9:30 a.m.

1. Call to Order: 9:30 a.m.

2. Approval of minutes of November 4, 1998 meeting

3. Treasurer's Report: Beth Kress

4. President's Report and Announcements

Web Site Update: URL: <http://lflbhome.northstartnet.org/lwvlflb>

E-mail address for LWV-LF/LB: lwvlflb@nsn.org

LWVUS Impact on Issues 1998-2000

Petitions from ICPR (IL Campaign for Political Reform)

Request by City of Lake Forest to facilitate discussions regarding relocation of municipal services to Ft. Sheridan
LWVIL

- Election Day Problems Reporting (deadline 12/4/98)

- Program Planning (December - February; 2/1/99 deadline for recommendations) - in T

- LWVIL Election Laws Position Review

- Call to Convention: May 15-16, 1999 at the Hyatt Hotel in Lisle, IL. A leadership workshop will be offered all day on Friday, May 14th. Workshops on diversity, lobbying and website design are definite. Other options include moderator training, marketing/PR, fundraising/grantwriting, ED Fund-IRS rules, and current program issues such as healthcare. We will be entitle to one delegate for each 25 voting members (or fraction thereof) plus the president.

- Proposed Amendments to LWVIL Bylaws 1999-2001 (deadline 2/17/99)

- Legislative Interviews: Local Leagues are encouraged to meet with their state representatives and senators at their district offices for the purpose of introducing themselves and having a dialogue on issues of importance to their League.

- Nonpartisan Political Policy: Questions raised by Marcia McConnell, LWVIL VP/Voter Service/Citizen Educ.

5. Committee Reports

Observer Corps: Pauline Mohr (off-board): LB members observe LF boards?
Voter Service: Julia Parker: Spring elections - April 13, 1999
LWVIL Civics Education Task Force: Report of Findings. Julia Parker

Voter Registration: Pat Rousaville: update on change of address

Program: Carol Gilbert: tentative plans (includes fundraising and voter service activities)

November: Medicare Reform @ Lake Forest Place (

December: Home Rule (2)

Holiday Luncheon Fundraiser. (10)

January: Medicare Reform @ LF/LB Senior Center (?) 11:00 am

State and Local Program Planning (Positions)

February: Legislative Briefing and Chicago Outing (13)

Parent University (20)

March: Candidate Forums (if necessary - ?)

Violence in the Lives of Our Children (?)

Panel at Lake Bluff Middle School (?)

April: Election (13)

State of Our Communities with Village/City Managers (?)

May: LWVFLB Annual Meeting (need to set date) May 12

LWVIL Convention, Lisle (14-16)

LWVLC Convention, Lake County Museum (19)

June: New/Old Board Meeting

Fundraising: December Luncheon- Mary Jane Wolter/Elaine Slayton, 12/10/98 at St. James Luth.

February Cocktail Party: suggestions for date and place

Mark Russell @ Centre East 3/5/99-group tickets not available

Membership: Linda Hinde: Membership renewals and booklet

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the December 2, 1998 Meeting

Gorton Community Center, Community Room
9:30am

Present: Ann Hollis, presiding, Alice Flaherty, Elaine Slayton, Pat Rounsaville, Diane Lloyd, Kathy Lawson, Linda Bartmes, Bev Adamczyk, Carol Gilbert, Linda Hinde, Julia Fiske Parker, Joan Kaltsas, and Mary Jane Wolter

Absent: Mary Claire Briggs and Beth Kress

Minutes: The minutes of the November 4th meeting was approved as written by Linda Hinde and seconded by Julia.

Treasurer's Report

The short treasurer's report was submitted with the agenda. There was one correction to the treasurer's report which was \$150 for postage not printing of the newsletter. There are additional monies to be deposited into the checking account soon.

President's Report and Announcements

1. Ann passed around a sign-up sheet for the board members to select a committee for the Annual Meeting.

2. Ann has been working with Lake Forest Library and we now have a new web site: URL: <http://lfbhome.northstar.net.org/lwvlfb>; and a new e-mail address: lwvlfb@nsn.org. Ann passed around a copy of what the web page will look like. The board members are listed by name and city only.

3. Ann received the LWVUS Impact on Issues 1998-2000 booklet which explains the National League positions. Ann will order a copy for each board member's notebook.

4. Ann gave us a copy of the letter and petitions from ICPR (IL Campaign for Political Reform) with the agenda. We have also received an action alert for this position. We are encouraged to respond as individual members or to respond as a League project. The State League will be interested in four issues: 1) to have elected officials work on campaign contribution limits; 2) to have candidates disclose contribution and expenditures earlier; 3) to have candidates abide by the code of fair campaign practices; 4) to mail a voter's guide to each household. We will have the petition at the Holiday Luncheon and other League functions, and if you decide to participate as an individual, please give the completed petition to Ann before the deadline. The petition needs to be into the State by January 20th.

5. Ann received a request from City of Lake Forest to facilitate discussions regarding relocation of the municipal services to Ft. Sheridan. Ann told us that the Lake County League had a position on Ft. Sheridan but we do not have a local position. It was the opinion of the board that we should not be involved in this request. Diane suggested Paul Green from Governor State University as an objective facilitator for this project. Ann will relay this information to the city.

LWVIL

Ann passed out the Election Day Problems Reporting Form from the State League about this last election. The deadline for returning this form is December 4, 1998.

We have the Where We Stand booklet in our notebooks which describes the programs for the State for the past two years. We are now asked to update Program Planning by including changes, new programs, programs to be drop, etc. Carol and Ann will arrange a working lunch at Gocky's Restaurant at 11:00am on January 25th to discuss the program planning. The deadline for returning the recommendations is February 11, 1999.

Diane agreed to read and report back to the board about the LWVIL Election Laws Positions at the January meeting.

Call to Convention: May 15-16 1999 at the Hyatt Hotel in Lisle, IL. A leadership workshop will be offered all day on Friday, May 14th. Workshops on diversity, lobbying and website design are definite. Other options include moderator training, marketing/PR, fundraising/grantwriting, ED Funds-IRS rules, and current program issues such as healthcare. We will be entitled to one delegate for each 25 voting members or fraction thereof plus the president which is 5-6 members. Ann wants each member to consider going and give your commitment to her by the January meeting.

Julia agreed to look at the Proposed Amendments to LWVIL Bylaws 1999-2001. The deadline for comments will be February 17, 1999.

Legislative Interviews: Local Leagues are encouraged to meet with their state representatives and senators at their district offices for the purpose of introducing themselves and having a dialogue on issues of importance to their League. Joan and Linda Hinde will set up day for us to meet with Terry Link and Susan Garrett before January 13th. Board members will think of questions for this program before the January board meeting.

Marcia McConnell, the LWVIL VP/Voter Service/Citizen Education representative questioned our Nonpartisan Political Policy. Ann answered her questions and she now understands our position.

COMMITTEE REPORTS

Voter Service: Julia Fiske Parker

The Spring Elections will be April 13, 1999. This will be a consolidated election including the municipal township, the park district, the village board, the library board, and the school board for #65, #67, #115. A voter's guide for all candidates will be done and there will be no uncontested election forums. A suggestion was made to place copies of the voter's guide at Lake Forest Place.

Ann also reported that Julia has also been slated for District #115 School Board.

Voter Registration: Pat Rounsaville

Pat called all current deputy registrars to remind them to renew their deputy registrar status. Lorraine Bach and Susan Kessler will not renew. We currently have approximately 25 registrars and Pat will work to

increase the number of registrars before the Spring elections. A joint Highland Park and Lake Forest/Lake Bluff registrar class may be considered.

Pat called the Voter Service Office in Lake County about the "Change of Address" for new residents. On the back of each blue voter registration card is the change of address form. Pat also called Rosemary Haack, City of Lake Forest, and it was agreed to print a paragraph in the *Dialogue* about change of addresses in the Feb/March issue. Pat will contact Lake Bluff about including this paragraph in their newsletter.

Program: Carol Gilbert

The Medicare Reform held on November 17, 1998 at Lake Forest Place was a success. Thirty-six people attended this hour dialogue, facilitated by Ann Hollis.

The Home Rule Program will be held tonight, December 2nd at the Baggett Room at Deerpath Junior High. It will be taped. Ann needs help with the hospitality tonight because Mary Claire is sick.

The Holiday Luncheon will be on December 10th. Elaine received help from various board members to assist before the luncheon. Poinsettias will be the centerpieces, Barbara Rinella, the bookstore, and Sunset are confirmed. Forty-nine have signed up and babysitting will be available.

A Medicare Reform program will be held January 21st at 9:00 here at Gorton's Community Room for the LF/LB Senior Center.

Also, the State and Local Program Planning Positions will be held January 25th at Gocky's Restaurant for board members.

The Legislative Briefing will be Saturday, February 13th and Carol is looking for people to attend. Perhaps a Chicago restaurant could be a side benefit.

The Parent University, a LEAD event, will be held at Lake Forest High School. We will be sponsoring Jeanne Hanson as a speaker for this event.

The March Candidate Forums was discussed by Julia earlier.

Irene Kramsky just spoke about "Violence in the Lives of Our Children" in Highland Park. This program could be adapted for use here in Lake Forest/Lake Bluff as a possible March program. Carol will continue to work on this after the December.

Carol has talked to Lake Bluff Middle School and it has been determined that they would like to participate in the mock candidate forum. The Debate Club (12 members) would like to run the forum. This would be in Lake Bluff this year and proposed to be in Lake Forest next year.

The next elections will be on April 13, 1999.

The program with our Village and City Mangers will be continued as a member only plus guest to be scheduled for after the elections in April. This will be held either at Lake Forest City Hall or Gorton.

The LWV-LF/LB Annual Meeting will be held on May 12th.

LWVLC Convention, Lake County Museum May 19th

June: New/Old Board Meeting.

Fundraising

The Holiday Luncheon will be December 10th at St. James Church. Elaine received affirmative responses from various board members to help before the luncheon. Poinsettias will be the centerpieces. Barbara Rinella, the bookstore, and Sunset have been confirmed. Forty-nine have sign-up and babysitting will be used.

February Cocktail Party will be at Kathy Lawson's home and the date will be determined. The group tickets for the Mark Russell event were not available.

Cable: Alice Flaherty

Alice will be ready for taping tonight. As of this meeting, she has no scheduled times for the Home-Rule program to be shown on Channel 19.

Alice reported that the Award for Civics at Deerpath Junior High is on track.

Hospitality: Mary Claire Briges

None

Action: Joan Kaltsas

Joan just received an Action Alert today. She will respond after reading it.

Membership: Linda Hinde

Linda has completed reminder phone call to the unsigned members. We have lost approximately 15 members. The Membership Directory will be printed this weekend.

Membership Development: Diane Lloyd

Diane passed out an up-dated Member Interest Survey to the board members.

Lake County Board: Linda Bartmes

The next meeting is January 13th on "Women in Violence" at Gorton. The speaker will be from A Safe Place and LACASA.

Publicity - Kathy Lawson

Newspaper articles have been published and the new community sign boards are up in Lake Forest. We will do signs for Lake Bluff and Lake Forest, to encourage voting, for the next election.

Newsletter: Bev Adamczyk

Deadline for next newsletter will be January 4th. However, all board members should get their information to Bev as soon as possible for her to get this newsletter out on time.

Observer Corp: Pauline Mohr

Pauline reported that all Lake Bluff Boards are being observed. The Lake Forest Boards still need to be filled as well as the Shield Township. The board felt it would be great if Lake Bluff members wanted to observe Lake Forest boards. It was expressed that it would be truly nonpartisan.

Preschool Book: Peg Heldring

The preschool book should be published this week. There has been a delay because of the uncertainty of which bank will underwrite the project.

OLD BUSINESS

LWVIL Civics Education Task Force: Julia Parker

Julia surveyed the middle schools and high schools in LF/LB about the use of civics in their curriculum. She found that the public schools are better at including civic education in their curriculum than the private schools. At Lake Forest Academy and The Country Day School, civics is optional. Julia has not heard from Woodlands Academy to date. Julia felt the high school had the strongest program and she will mail her findings to the State league. Ann thanked Julia for a great job.

It was suggested that Julia give a class on "The Constitution".

Local Program

Township Study: Ann Hamlin and Bev Adamczyk to begin after first of the year

Affordable Senior Housing Consensus: Diane Lloyd
None

Round Table for Civility in Public Discourse: Char Kreuz
None

Healthier Community Partnership: Janet Nelson
None

5. Diane talked with a lobbyist from the Catholic Conscience of Illinois about the Cardinal Bernadin Amendment. It was just a Cook County initiative. The language was very vague but because of the future direction of the legislature they feel it won't go anywhere.

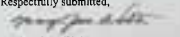
NEW BUSINESS:

1999 LWV-LF/LB Annual Meeting. Elaine will be contacting board members to see if they will be on the board for next year.

The next board meeting is January 6th at Lake Bluff Public Library at 9:30am. (enter at side door down steps)

The meeting adjourned at 11:30a.m.

Respectfully submitted,


Mary Jane Wolter

Membership Dev.: Diane Lloyd: Membership Development plan
Lake Co. Board: Linda Bartmes: Upcoming plans
Publicity: Kathy Lawson: newspaper articles and community sign boards in Lake Forest
Newsletter: Bev Adamczyk: deadline for next newsletter
Cable: Alice Flaherty
Hospitality: Mary Claire Briggs
Action: Joan Kaltsas:
Preschool Book: In process

6. Old Business

Local Program

Township Study: Co-chairs Ann Hamlin and Bev Adamczyk (to begin after first of year)

Affordable Senior Housing Consensus: Diane Lloyd

Round Table for Civility in Public Discourse: Char Kreuz (off-board)

Healthier Community Partnership: Janet Nelson (off-board)

Cardinal Bernadin Amendment: Diane Lloyd

7. New Business

1999 LWV-LF/LB Annual Meeting

8. Adjournment

Next Board Meeting: 1/6/99 at 9:30 at Lake Bluff Public Library (enter at side door down steps)