

Agenda for LWV Lake Forest/Lake Bluff Board of Directors Meeting
Wednesday, January 6, 1999
Lake Bluff Public Library - 9:30 a.m.

● Call to Order: 9:30 a.m.

2. Approval of minutes of December 2, 1998 meeting

3. Treasurer's Report: Beth Kress

4. President's Report and Announcements

Facilitation Requests: Partners for Progress/City of Lake Forest

Lake Forest Caucus: Vote counting 12/8/98: Linda Hinde

5. Committee Reports

Observer Corps: Pauline Mohr (off-board):

Voter Service: Julia Parker: Spring elections - April 13, 1999

Voter Registration: Pat Rounsaville: contacted LF and LB re: change of address

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

January: Medicare Reform @ LF/LB Senior Center (1/21/99)

State and Local Program Planning (Positions) (1/25/98 @ Gocky's)

February: Legislative Briefing and Chicago Outing (2/13/99)

Parent University (2/20/99)

March: Candidate Forums (if necessary - ?)

Panel at Lake Bluff Middle School (?)

April: Election (4/13/99)

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

May: LWVFLB Annual Meeting (5/12/99)

LWVIL Convention, Lisle (5/14-16/99)

LWVLC Convention, Lake County Museum (5/19/99)

June: New/Old Board Meeting

Fundraising:

December Luncheon review- Mary Jane Wolter/Elaine Slayton

February Cocktail Party: @Kathy Lawson's on _____

Membership:

Linda Hinde: Membership booklet; LWVUS membership report

Membership Dev.:

Diane Lloyd: Membership Development plan

Lake Co. Board:

Linda Bartnes: 1/13/99 Women & Violence (Safe Place and LaCASA)

Publicity:

Kathy Lawson

Newsletter:

Bev Adamczyk: deadline for next newsletter

Cable:

Alice Flaherty

Hospitality:

Mary Claire Briggs

Action:

Joan Kaltsas: Petitions from ICPR (IL Campaign for Political Reform)

Preschool Book:

available through League or from Gorton

6. Old Business

Web Site Update

LWVUS Impact on Issues 1998-2000

LWVIL

•Program Planning (December - February; 2/11/99 deadline for recommendations)

•LWVIL Election Laws Position Review: Diane Lloyd

•LWVIL Convention: May 15-16, 1999 at the Hyatt Hotel in Lisle, IL. (Leadership workshop Friday, May 14th)

•Proposed Amendments to LWVIL Bylaws 1999-2001 (deadline 2/17/99): Julia Fiske Parker

•Legislative Interviews: Joan Kaltsas/Linda Hinde

Local Program

Township Study: Co-chairs Ann Hamlin and Bev Adamczyk

Affordable Senior Housing Consensus: Diane Lloyd

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

Partners for Progress (Healthier Community Partnership): Janet Nelson (off-board)

7. New Business

1999 LWV-LF/LB Annual Meeting

● Adjournment

Next Board Meeting: 2/3/99 at 9:30 at Ann Hollis' (500 Thorn Valley Lane, LB)

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

Minutes of the January 6, 1999 Meeting

Lake Bluff Library

9:30am

Present: Ann Hollis, presiding, Alice Flaherty, Diane Lloyd, Kathy Lawson, Linda Bartnes, Bev Adamczyk, Linda Hinde, Julia Fiske Parker, Joan Kaltsas, Beth Kress, and Mary Jane Wolter

Absent: Elaine Slayton, Mary Claire Briggs, Pat Rounsaville, and Carol Gilbert

Minutes: A motion was made by Linda Hinde and seconded by Joan to approve the minutes of the December 2nd meeting as written.

Treasurer's Report

Beth explained the new income was \$720 from the bridge group and \$1,200 from the holiday luncheon. The expenses were for the holiday luncheon, transfer of funds to the education fund, and Gorton rent for the bridge group. We are current in our payment of all National, State, and Local League dues.

President's Report and Announcements

Ann read letters from Janet Nelson, League representative to the Healthier Community Partnership and Connie Meyer, Coordinator of the Partners for Progress. Healthier Community Partnership has changed its name to **Partners for Progress**. In the letter, the Partners for Progress, made a request for League members to facilitate a series of roundtable discussions for six sessions. This would begin in April and conclude in September. They are hoping for 200-300 people to attend these discussions and so we would need to provide them with 20-30 facilitators. This group will train the facilitators. This group will also need a facilitation coordinator. The board discussed the value in the training process for our members and that this would be an important role that the League to provide their community. The board agreed to extend an invitation to League members to participate this program by publishing it in our newsletter.

Linda Hinde counted the votes for the Lake Forest Caucus on December 8, 1998. She was happy to help and it took her one hour to count the ballots.

Ann told the board that she will move to Boston by the end of the school year. She also stated that Elaine Slayton has taken on a second job and will resign from her position on the board. Ann will appoint another person to Elaine's position.

COMMITTEE REPORTS

Voter Service: Julia Fiske Parker

The Spring elections are April 13, 1999. At this time, the Lake Bluff Village Board may be a contested election. Also, at this time, the Lake Forest elections for school districts #115 and #67 are uncontested and the Lake Bluff school district #65 is uncontested. This information will be confirmed at the February meeting.

Voter Registration: Pat Rounsaville

Pat contacted the Village of Lake Bluff and the City of Lake Forest to publish the "change of address" procedures for voters in their newsletters.

Program: Carol Gilbert

The Medicare Reform program will be held for the LF/LB Senior Center on January 21, 1999 at Gorton. This will be the same program that was presented at Lake Forest Place.

The State and Local Program Planning (positions) will be held on January 25, 1999 at Gocky's at 11:00am. The cost per person is \$13.00. Lunch will cost us \$11.00 and the room fee will be \$30.00. We hope to have at least 15 people. Bev will have a summary of the state and local positions in the newsletter.

The Legislative Interview, with Terry Link and Susan Garrett, will be held on January 22, 1999. Joan will send Terry and Susan a copy of the State positions so they will be able to discuss these topics with us. Ann will check into having the program at Gorton or a bank around 11:00am. Hospitality could provide refreshments. This will be the League's time to have dialogue with our State Representatives about League issues and to hear their plans for the coming year.

The following are dates to keep in mind:

February 13 -	Legislative Briefing and Chicago Outing
February 20 -	Parent University
March	Candidate Forums if necessary
March	Panel at Lake Bluff Middle School ?
April 13	Election
April	State of Our communities with Village/City Managers
May 13 -	LWVLF/LB Annual Meeting
May 14-16 -	LWVIL Convention, Lisle, IL
May 19 -	LWVLC Convention, Lake County Museum
June -	New/Old Board Meeting

Fundraising

Mary Jane thanked the board members for their help in making the holiday luncheon a success. She reported that approximately 72 people signed up and the program and food was well received. Ann thanked Elaine and Mary Jane for a great job.

The February Cocktail Party will be at Kathy Lawson's home, tentatively, on February 20th, 1999. More details to come.

Cable: Alice Flaherty

Alice had nothing to report. Ann thanked Alice for the Home Rule cable program.

Hospitality: Mary Claire Briggs

None

Action: Joan Kaltsas

Joan passed out blank copies of the petition "Get Big Money Out of Politics and Promote Ethical Campaigning". Five sheets were signed at the holiday luncheon. The petitions are due January 20th and Joan asked all to return them to her so she can turn them in.

Membership: Linda Hinde

Linda reported approximately 125 members, as of this date. Linda had the Membership Directory ready to mail out to members. Several board members took some to neighbors to cut down on mailing cost.

Membership Development: Diane Lloyd

Lake County Board: Linda Barimes

The next program will be on January 13, 1999. It will be on Women and Violence and held at Gorton at noon and presented by VIP, A Safe Place, and LaCASA.

Publicity - Kathy Lawson

Kathy will publish information about the Medicare Reform program and how to purchase the "Lake Forest/Lake Bluff Preschool and Child Care Directory".

Newsletter - Bev Adamczyk

The deadline for the next newsletter will be February 3, 1999.

Observer Corp: Pauline Mohr

None

Preschool Book: Peg Heldring

Ann passed out copies of the new Lake Forest/Lake Bluff Preschool and Child Care Directory to all board members.

OLD BUSINESS

LWVIL Civics Education Task Force: Julia Parker

Local Program

- a. Ann Hamlin will be back in town on January 15th and will be ready to begin the Township Study.
- b. Affordable Senior Housing Consensus: Diane Lloyd

Diane passed out a draft of the letter to be sent to each League member about the consensus procedure for affordable senior housing. Much discussion ensued about the inclusion of Knollwood into the wording on the letter. The intent of the board was to include Knollwood, but the legal and jurisdictional implications are unknown. It was suggested this issue should be clarified in the by-laws and they will be addressed by the by-laws committee. The board agreed that the consensus letter should be sent as written with the following paragraph added to the letter.

The board discussed at some length whether to include Knollwood by name in this consensus statement. Because we were concerned

that there maybe jurisdictional, economic, and legal implications, we agreed to recommend the consensus as stated. We want members to know that it is the boards' intention that senior citizens in all three communities have access to below market value senior housing.

Round Table for Civility in Public Discourse: Char Kreuz

Healthier Community Partnership: Janet Nelson

The name of this committee is now **Partners for Progress**. Ann read the letters from Janet and Connie Meyers, Coordinator of the Partners for Progress. See #1 under President's Report for more information.

LWVIL Program Planning (Dec - Feb 2/11/99 deadline for recommendations)

None

NEW BUSINESS:

Ann will work on the Annual Meeting.

The next board meeting is February 3rd at Ann Hollis' home, 500 Thorn Valley Lane, Lake Bluff, at 9:30am.

The meeting adjourned at 10:55a.m.

Respectfully submitted,


Mary Jane Wolter

LWV-LF-LB
Treasurer's Report
 12/31/98

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INCOME

ACTUAL

Membership Dues

Regular @ \$45
 Senior @ \$40
 Household
 Total Dues

3170
 1080
 55.3
 4317.5

4455
 720
 300
 5310

Interest

Preschool Book

Donations (member)

Fundraising

Transfer from Education Fund

INCOME

7690.5

350
 250
 1500
 5600
 3880
 14000

includes \$720 bridge; \$1400 holiday lunch

EXPENSES

PMP DUES

LWVLS
 LWVIL
 LWVLC
 Lake Michigan Inter League
 TOTAL PMP

563
 553
 321
 25
 1462

563
 553
 346
 25
 1116

2437 \$1116 pd. from ed fund
 2314
 346
 25
 5122

Local Pgm. Exps.

Action/Lobbying

Programs

Hospitality

Kids First Fair

Publicity/Posters/Signage

Scholarships/School Awards

LFHS Scholarship

School Gov't. Awards

Student Activities

Voter Registration

Voter Service

187
 200
 250
 265
 265
 53
 603

50
 500
 200
 250
 300
 1000
 150
 150
 800
 150

Annual Mtg.

Bank Charges

Convention/Meetings

National-1998/2000

IL Convention/Matteson 99

Leg. Seminars/Regionals

2551
 430
 100
 85
 404

900
 500
 300
 2050
 430
 100
 90
 500

includes holiday lunch; transfer to ed fund. bridge rent

Fundraising

Gorton Rent

Insurance

(through LWVLC)

Mailing Permit bulk

Membership

Newsletter

Printing
 Postage

417
 100

920
 250
 800

Officer Expenses

President

Pres. Discretionary Fund

Secretary

Treasurer

32

100
 150
 100
 55

Preschool Book

Supplies/Stationer

175
 61

300
 300

TOTAL EXPENSES

7077

1116

14897

net for holiday lunch w/o book receipts. \$269

net for bridge: \$280

bank balance. \$4480.47

Date: January 15, 1999
To: Members, 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 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.

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 Thursday, January 28 at 9:30 a.m. Diane Lloyd's home, 500 College Road, Lake Forest. If you can not attend but do want to review the tapes, call Diane or Ann Hollis.

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 ~~January 26, 1999~~ no later than February 5.

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

Thank you.

January 3, 1999

Ann,

This is to update you on the Healthier Community Partnership which is now called, Partners for Progress. The project is becoming more tangible and is getting publicity ready to encourage community participation. I believe the following information may be of interest.

- + The Steering Committee is now working to bring at least 200 citizens to six events starting April 7th, 1999. They will become the 'Partners'. Each event will include information and interactive discussions designed to give an overall view of the the 3 communities as they exist and to identify areas for further research. A casual, quick meal and child care will be provided. The intention is form a network - not a club. All of these meetings will be held at the LF Recreation Dept. from 6:00 to 9:00 pm on these dates: Apr. 7, May 13, June 2, July 12, Aug. 5, Sept. 1.
- The facilitators for the above meetings will be trained to insure that the community meetings will be meaningful. The League may be asked to help recruit facilitators.
- An informative brochure outlining the mission etc. will be mailed to all residents in January and be available in businesses and government offices.
- The final outcome continues to be "visionary". It has a 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)
- I will continue to keep you informed.


Janet Nelson for the Partners For Progress (aka Healthier Community Partnership)

Agenda for LWV Lake Forest/Lake Bluff Board of Directors Meeting
Wednesday, February 3, 1999
Home of Ann Hollis - 9:30 a.m.

- Call to Order: 9:30 a.m.
Approval of minutes of January 6, 1999 meeting
3. Treasurer's Report: Beth Kress
4. President's Report and Announcements
 Appreciation from City of Lake Forest
 Partners for Progress/City of Lake Forest: Facilitation Training and Moderator for Panel
 History Update to LWVIL (due 3/15/99)
 LWVIL Convention: May 15-16, 1999 at the Hyatt Hotel in Lisle, IL. (Leadership workshop Friday, May 14th)
 Registration fee \$90.00/Rooms for 1-4 \$92
 Awards (due 3/29/99)
5. Committee Reports
 Observer Corps: Pauline Mohr (off-board)
 Voter Service: Julia Parker: Spring elections - April 13, 1999
 Voter Registration: Pat Rounsaville
 Program: Carol Gilbert: tentative plans (includes fundraising and voter service activities)
 February: Legislative Briefing and Chicago Outing (2/13/99) addition to agenda
 Parent University (2/20/99)
 March: Candidate Forums
 Panel at Lake Bluff Middle School (?)
 April: Election (4/13/99)
 State of Our Communities with Village/City Managers (?)
 May: LWVFLB Annual Meeting (5/12/99)
 LWVIL Convention, Lisle (5/14-16/99)
 LWVLC Convention, Lake County Museum (5/19/99)
 June: New/Old Board Meeting
 February Cocktail Party: @Kathy Lawson's on Saturday, February 20
 Fundraising: Linda Hinde: LWVUS membership report sent in; 123 members
 Membership: Diane Lloyd: no report
 Membership Dev.: Linda Bartmes
 Lake Co. Board: Kathy Lawson
 Publicity: Bev Adamczyk: deadline for next newsletter
 Newsletter: Alice Flaherty
 Cable: Mary Claire Briggs
 Hospitality: Joan Kaltsas: Petitions from ICPR (IL Campaign for Political Reform)
 Action: Preschool Book: available from Gorton
6. Old Business
 LWVIL
 • Program Planning (December - February; 2/11/99 deadline for recommendations)
 • Proposed Amendments to LWVIL Bylaws 1999-2001 (deadline 2/17/99): Julia Fiske Parker
 • Legislative Interviews: Joan Kaltsas/Linda Hinde
 Local Program
 Township Study: Co-chairs Ann Hamlin and Bev Adamczyk to meet with LWVIL VP Barb Lippal 2/5/99
 Affordable Senior Housing Consensus: Diane Lloyd: responses due 2/12/99 (3 viewed tape/2 indicated
 interest viewing tape at their homes)
 Round Table for Civility in Public Discourse: Char Kreuz (off-board)
 Partners for Progress (Healthier Community Partnership): Janet Nelson (off-board)
7. New Business
 1999 LWV-LF/LB Annual Meeting
 Nominating Committee: Ann Hamlin, chr.: members: Dietrich, Kaltsas, Lloyd, Slayton
 Bylaws Committee: Adamczyk, Kaltsas, Parker, Wolter
 Local Program: Gilbert, Rounsaville
 Meeting Arrangements: Bartmes, Flaherty, Hinde, Lawson
 Budget: Hollis, Kress, _____
8. Adjournment
Next Board Meeting: 3/3/99 at 9:30 at Ann Hollis' (500 Thorn Valley Lane, LB)

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

Minutes of the February 3rd, 1999 Meeting

Ann Hollis' Home
9:30am

- Present:** Ann Hollis, presiding, Linda Bartmes, Bev Adamczyk, Linda Hinde, Julia Fiske Parker, Joan Katsas, Pat Rounsaville, and Mary Jane Wolter
- Absent:** Elaine Slayton, Mary Claire Briggs, Carol Gilbert, Alice Flaherty, Diane Lloyd, Kathy Lawson, and Beth Kress
- Minutes:** A motion was made by Linda Hinde and seconded by Bev to approve the minutes of the January 6th meeting as written.

Treasurer's Report

Beth's home hasn't sold yet so she might be here through the summer. Expenditures were the payment of the third installment of the state and national dues. The Education Fund balance is \$6,235.00, the checking account balance is \$4,592.69, and the CD balance is \$5,165.00. The net amount for the bridge group is \$280.00. Ann will check to see if the bulk mailing permit was paid.

President's Report and Announcements

- Ann reported that Joe, her husband, will report to work on March 1st and she will follow in the summer.
- Ann reported that the League, and especially Alice Flaherty, were acknowledged for their role in the Home Rule Forum at the Lake Forest City Council Meeting.
- The Partners for Progress will hold a facilitator training session on February 4th and eight League members will take part in this training session. Joan will be the moderator for a panel of members of the Partners for Progress. Joan will interview these members to get a concept of the program and this will be cablecasted.
- The State League has requested a historical update of all leagues by March 15, 1999. Ann will ask Diane to take care of this request for our League.
- The LWVIL Convention will be May 15-16, 1999 at the Hyatt Hotel in Lisle, IL. The Leadership workshop will be Friday, May 14th. The registration fee will be \$90.00 and room for 1-4 people will be \$92. The League will pay for your expenses to attend the convention and Ann hopes you seriously consider going, even if for one day. The exposure to other Leagues will be an invaluable experience. Ann has received award forms for us to submit nominations from our League.
 - A. *Carrie Chapman Catt Award:* given to a League member with outstanding leadership and/or significant accomplishments that have benefited citizens of Illinois, inspired others, and fostered greater public participant in the democratic process.
 - B. *Citizens of Action Award:* an individual, company, or organization whose actions have made a significant contribution to the community in the area of concentration of the League; such as Voter Service, Breaking the Cycle of

Violence, Making Democracy Work, etc. Focus public attention to someone outside of the League.

Making a Difference Award: Think broadly about whether your League has made a difference in your community during the current biennium. Local leagues working as educators, advocates, or as facilitators.

- D. *Something Special Award:* What did the League do that was special in the biennium, a novel way to reach out to potential members, unique fundraising projects, etc.

The board members discussed Northern Trust as the company for the "Citizens of Action Award" for help with the Voter's Services Guide; the Home Rule program for the "Make a Difference Award"; Phyllis Albrecht, Diane Lloyd, and Susan Garrett for the "Carrie Chapman Catt Award". Ann will check on the details of these suggestions (whether we can submit one name or three for an award) and she will prepare the awards applications.

Ann has a Voter Service/Voter Registration form to be submitted to State. Pat and Julia will fill these out and mail them in.

COMMITTEE REPORTS

Voter Service:

The Spring elections are April 13, 1999. The elections for school districts #115 and #67 and #65 will be uncontested. Lake Bluff Village Trustee race has four candidates running for the three 3-year positions and one person running for the 2-year position. The Lake Bluff Library Board will also be contested however, there are four 4-year vacancy and one 2-year vacancy. No one has filed for the 2-year vacancy. The Lake Bluff Park District has not been confirmed but assumed contested.

The Lake Bluff Candidate Forum will be on March 10th, 7:30-9:00 pm at East Elementary School in Lake Bluff. The tentative forum will be a statement and introduction for the uncontested two-year trustee and a debate for the 3-year candidates and the Park District can be added to this forum if necessary. The Lake Forest Candidate Forum will be on March 16th from 7:00-9:30 pm at Gorton. The tentative forum will be ½ hour or more for the two mayoral candidates, 1 hr. 15 minutes for the eight alderman, and 20 minutes for the six statutory officers to give statements with five minute breaks in-between each segment. Lake Bluff members will work the Lake Forest forum and Lake Forest members will work the Lake Bluff forum.

It was decided to have two separate Voter's Guides, one for Lake Forest and one for Lake Bluff. Each Voter's Guide will have statements by the uncontested candidates plus detailed questions for the contested candidates. The Forest Preserve Referendum will be discussed in each Voter's Guide. A letter to the candidates explaining the ground rules and the list of questions will be sent out by next week.

Voter Registration: Pat Rounsaville

Pat had registrars at the Body, Mind and Spirit Expo at Barat College the weekend of Jan. 23-24. They registered three people. Pat will also have registrars at Lake Forest Place on March 2nd and it will be published in the newspaper.

Program: Carol Gilbert

The State and Local Program Planning (positions) was held on January 25, 1999 at Gocky's at 11:00am. and 10 people attended.

The Legislative Interview, with Terry Link and Susan Garrett, was held on January 22nd, and was very successful. Terry Link liked the small group atmosphere and would look forward to another meeting with us in the fall. Joan will send a thank you note to Terry and Susan.

The Legislative Briefing and Chicago Outing will be on February 13th. The League can pay your way to attend this outing.

The Parent University will be February 20th, from 8:30am-2:00pm. Jeanne Hanson will speak during the 10:00-12:30 slot.

The following are dates to keep in mind:

March 10 -	Lake Bluff Candidate Forum
March 16 -	Lake Forest Candidate Forum
March	Panel at Lake Bluff Middle School with Terry Link and Susan Garrett and Chris Wood if possible for the politicians
April 13 -	Election
April	State of Our communities with Village/City Managers
May 12 -	LWVLF/LB Annual Meeting
May 14-16 -	LWVIL Convention, Lisle, IL
May 19 -	LWVLC Convention, Lake County Museum
June -	New/Old Board Meeting

Fundraising

The February Cocktail Party will be at Kathy Lawson's home on February 20th, 1999. There will be no program, only cocktails, appetizers, and desserts. Ann will prepare the invitation and send it out by Friday.

Hospitality: Mary Claire Briggs

Ann will contact Mary Claire about hospitality for the Candidate Forum.

Action: Joan Kaltsas

Joan send the signed copies of the petition "Get Big Money Out of Politics and Promote Ethical Campaigning" and received a thank you in return.

Membership: Linda Hinde

Linda reported 123 members but there are some discrepancies in paid members and list of members. She will get together with Beth to solve the problem. Membership was at the Body, Mind, and Spirit Expo. Linda will pursue younger members and have the membership brochure at the candidates forum and the Lake Bluff Farmer's Market.

Membership Development: Diane Llovd

Lake County Board: Linda Bartmes

The next program will be in March with Andrew Quigley the Executive Director of SWALCO. It will cover household hazardous waste, recycling, and more.

Publicity - Kathy Lawson

There

Newsletter - Bev Adamczyk

The deadline for the next newsletter will be February 23rd for the March newsletter because of the candidate forum and April 5th for the April newsletter.

Cable: Alice Flaherty

Ann will contact Alice about videotaping the Candidate Forums.

Observer Corn: Pauline Mohr

Pauline's team are working hard. Pauline's mother died this month and Mary Jane will send a card.

Preschool Book: Peg Heldring

Preschool Book available at Gorton.

OLD BUSINESS

LWVIL

- a. The Program Planning was held January 25th and the 10 League members agreed to retain all existing state positions with some comments and agreed to retain the local program with clarification of the Knollwood issue from the State Vice-President. Ann will send in the recommendations by February 11th.
- b. The Proposed Amendments to the LWVI Bylaws will be reviewed by Julia and turned in by February 17th. Julia will inform the board of anything important.
- c. Ann thanked Joan for moderating the Legislative Interviews with Terry Link and Susan Garrett. It was a good turn out and Terry would like to come back in the fall to speak again. See Programs for more information.

Local Program

Co-chairs Ann Hamlin and Bev Adamczyk will meet with LWVIL Vice President Barb Lippai on February 5th to discuss the guidelines for the Township Study. The meeting will be at Ann's home at 11:00 am. Joan will attend this meeting as well. The Affordable Senior Housing Consensus response has been 60 of 123 members. Diane showed the tape to three members and two other members want to see the tape as well. Ann and Diane fielded questions. The deadline to return the postcards will be February 12th. Joan, Pat and Linda Bartmes will help make calls to members to encourage a higher return rate.

Round Table for Civility in Public Discourse: Char Kreuz

None

Healthier Community Partnership: Janet Nelson

Joan Kaltsas will be a moderator a panel and eight League members have agreed to serve as facilitators. For more information, see the President's Report.

NEW BUSINESS:

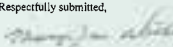
The Annual Meeting will be on May 12th around 6:00 pm. The following committees will work to prepare for the meeting.

- Nominating Committee: Ann Hamlin, Chr. Dietrich, J. Kaltsas, D. Lloyd and E. Slayton.
- Bylaws Committee: Bev Adamczyk, Chr. J. Kaltsas, J. Parker, and M. Wolter.
- Local Program: C. Gilbert and P. Rounsaville (Will retain local programs)
- Meeting Arrangements: L. Bartmes, A. Flaherty, L. Hinde, and K. Lawson. (Possible catering by Sunset, in a home, St. James Church \$50, but no wine at church)
- Budget: Ann Hollis, Beth Kress, and ____ (need one more League member).

The next board meeting will be March 3rd at Ann Hollis' home, 500 Thorn Valley Lane, Lake Bluff, at 9:30am.

The meeting adjourned at 11:03am.

Respectfully submitted,



Mary Jane Wolter

LWV-LF-LB
Treasurer's Report
1/31/98

ACTUAL

**1998-99
BUDGET**

Regular @\$45	3340	4455
Senior @\$40	1080	720
Household	135	135
Total Dues	4445	5310
Interest	35	360
Preschool Book	145	250
Donations (member)	1085	1500
Fundraising	2279	5600 includes \$720 bridge; \$1519 holiday lunch (net 288)
Voter Regis.	165	

**Transferred from Discretionary Fund
TOTAL INCOME**

8205.5

1987
14897

EXPENSES

PMP DUES

LWVUS	1126	563	2437	\$1116 pd. from ad fund
LWV/L	1007	553	2314	
LWVLC	221		346	
Lake Michigan Inter League	25	-----	25	
TOTAL PMP	2379	1116	5122	

Local Pgm. Exps.

Action/Lobbying		50
Programs	222	500
Hospitality		200
Kids First Fair		250
Publicity/Posters/Sic	265	300
Scholarships/School Awards		
LFHS Scholarship		1000
School Gov't. Awards		150
Student Activities		150
Voter Registration	53	150
Voter Service	603	800

Annual Mtg.

Bank Charges

76

150
150

Convention/Meetings

National-1998/2000		800
IL Convention/Matteson 99		500
Leg. Seminars/Regionals		300

Fundraising

Gordon Rent

Insurance (through LWVLC)

Mailing Permit bulk

Membership

Newsletter

	2651	2050	includes holiday lunch; transfer to ad fund; bridge rent
	430	430	
	100	100	
	85	90	
	450	500	

Printing

Postage

Officer Expenses

President

Pres. Discretionary Fund

Secretary

Treasurer

Transferred from Discretionary Fund

TOTAL EXPENSES

Ed Fund Balance: 6235

net for bridge: \$280

bank balance: \$4592.69

CD balance: \$5165

8212

1116

14897

Agenda for LWV Lake Forest/Lake Bluff Board of Directors Meeting
Wednesday, March 3, 1999
Gorton Community Center - 9:30 a.m.

Call to Order: 9:30 a.m.

Approval of minutes of February 3, 1999 meeting

3. Treasurer's Report: Beth Kress

4. President's Report and Announcements

History Update to LWVIL (due 3/15/99): completed and sent to LWVIL

Response by LWVIL to Election Laws Review comments

LWVIL Convention: May 15-16, 1999 at the Hyatt Hotel in Lisle, IL. (Leadership workshop Friday, May 14th)

Registration fee \$90.00/Rooms for 1-4 \$92

Awards (due 3/29/99)

Congressional Interview (optional) by April 15 if done.

Feb. 22 Briefing on Medicare Reform

Fort Sheridan contact: Carol Forrest (630/510-9462: Equinox Environmental Consultants working as independent consultant for the Army) requesting information and contact person

LF College Continuing Education

5. Committee Reports

Observer Corps: Pauline Mohr (off-board)

Voter Service: Joan Kaitsas: Spring elections - April 13, 1999

Voter Registration: Pat Rounsaville

Program: Carol Gilbert: Legislative Briefing (review)

Parent University (review)

April 12: Panel at Lake Bluff Middle School

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

May 12: LWVILFLB Annual Meeting

May 14-16: LWVIL Convention, Lisle

May 19: LWVLC Convention, Lake County Museum

June: New/Old Board Meeting

Fundraising: February Cocktail Party: @Kathy Lawson's

Membership: Linda Hinde: no report

Membership Dev.: Diane Lloyd: *membership work may only in fall*

Lake Co. Board: Linda Bartmes *LWVLCO*

Publicity: Kathy Lawson

Newsletter: Bev Adamczyk: deadline for next newsletter

Cable: Alice Flaherty

Hospitality: Mary Claire Briggs

Action: Joan Kaitsas: Petitions from ICPR (IL Campaign for Political Reform)

Action Alert: Reproductive Choice

Action Alert: Sponsors for League Supported HB 2602 (Campaign Finance Reform) *246*

Preschool Book: available from Gorton

6. Old Business

Local Program

Township Study: Co-chairs Ann Hamlin and Bev Adamczyk: meeting set for March 24

Affordable Senior Housing Consensus: Diane Lloyd: *7/10/99*

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

Partners for Progress: Janet Nelson (off-board)- request for coordinator for facilitators

7. New Business

1999 LWV-LF/LB Annual Meeting (March 31 notification to members)

Nominating Committee: Ann Hamlin, chr.: members: Dietrich, Kaitsas, Lloyd, Stlayton

Bylaws Committee: Adamczyk, Kaitsas, Parker, Wolter

Local Program: Gilbert, Rounsaville

Meeting Arrangements: Bartmes, Flaherty, Hinde, Lawson

Budget: Hollis, Kress, _____

Adjournment

Next Board Meeting: 4/7/99 at 9:30 at Ann Hollis' (500 Thorn Valley La *246*

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

Minutes of the March 3rd, 1999 Meeting

Gorton Center, Community Room
9:30am

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

Absent: Ann Hamlin, Linda Hinde, and Beth Kress

Minutes: A motion was made by Pat and seconded by Linda to approved the minutes of the February 3rd meeting as written.

Treasurer's Report

Beth deposited \$600.00 from the President's Day Cocktail Party into the Education Fund plus Ann received in the mail \$145.00, for a total of \$745.00. The expenses for the cocktail party were \$150.00. The current Education Fund balance is \$6,865.00. There is \$5,204.00 in the CD account and \$3,266.00 in the checking account. Beth has concerns about the difference between actual and budgeted figures for dues under the income columns. She suggested we give thought to how we can increase membership.

President's Report and Announcements

The history update to LWVIL was completed and sent to LWVIL. Diane completed this task and Ann thanked her for a job well done.

In response to our Election Laws Review comments submitted to LWVIL by Diane, Ann received a letter from Sue Calder about the motor voter issues and why and what they were doing about this issue.

Ann reported that the LWVIL Convention will be May 15-16 at the Hyatt Hotel in Lisie, IL. The leadership workshop will be held on Friday, May 14th. PLEASE check you calendars to see if you can attend any part or all of the convention. The League will pay for your participation in this event. Ann encourages anyone interested to go.

Ann received from the National League an invitation for us to have a Congressional Interview by April 15th. Ann will call Linda Kellough from the Highland Park League to see if they or any other Leagues are interested in a joint interview with John Porter on Campaign Finance Reform.

The February 22nd briefing on Medicare Reform was conducted and Ann will get a summary of this meeting for us.

Carol Forrest, an independent consultant for the Army, from Equinox Environmental Consultants (630-510-9462) requested information and a League contact person for the Fort Sheridan Project. Carol is interested in the environmental issues with the Fort. Ann will contact Alice Sievert to see if she can assist in this area or maybe Pauline would be willing to help.

Ann received a letter from the Lake Forest College Continuing Education Program that explained a joint venture with Lake Forest College and the Graham School of the University of Chicago. Ann reviewed the current courses offered and did not see any that apply to the League.

COMMITTEE REPORTS

Voter Service: Joan Kaltsas

The Candidates' Forum will be March 10 at 7:30 for the Lake Bluff Library and Village Boards, March 11 at 7:00 for the Lake Forest City Council and Offices, and March 16 at 7:30pm for the Lake Forest School District 67 Board. Joan reported that an article should appear in the Lake Forester about the Candidates' Forum. Alice has arranged for a "Message Board" on cable to announce that the League will support the Candidates' Forum. Mary Claire will provide hospitality as needed.

Joan needed volunteers to help: March 10 - Mary Jane, March 11 - Pauline and Carol, March 16 - Carol and Mary Claire. Joan has made 150 copies of the biographical information on each candidate for the debates. Joan also made a 1,000 leaflets for distribution throughout Lake Forest and Lake Bluff. The following signed up to post or display at: Jewel, Walgreen's, and Don's - Pat, Gorton - Julia, Lake Forest Library - Diane, Sunset Corners - Kathy. They have already been distributed at the Lake Bluff Village Market, Train Station, Carriage Way, and Treasure Island.

There are a few candidates who have not turned in their responses, or sent in an incomplete response. They will be contacted, and then if no answer, it will state in the Voter's Guide, "Did Not Provide". The Voter's Guide will not be sponsored by Northern Trust but Diane will call First Chicago. It was suggested to take the Voter's Guide to Mr. Speedy in Waukegan for economical printing.

Voter Registration: Pat Rounsaville

Pat had Char Krueze and Eleanor Knight at Lake Forest Place on March 2nd and they registered 18 voters. Alice will take the Deputy Registration Class tomorrow. Julia will be interested in the next Deputy Registration Class.

Program: Carol Gilbert

Diane attended the Legislative Briefing and confirmed it was informative and very interesting.

The Parent University held on February 20th, with Jeanne Hanson, went well. It was suggested by Carol to inform the speakers of the format of this program so that they can present in the preferred "Top 10 Reasons" approach.

The panel with Terry Link and Susan Garrett will be held on April 12th at Lake Bluff Middle School around 8:30am.

The meeting with the Village/City Managers will be scheduled for the last week in April/first week in May. Bob Kiely and Kent Street will be given the League's Local Positions to review.

The following are dates to keep in mind:

March 10 -	Lake Bluff Candidate Forum
March 11 -	Lake Forest City Council and Offices
March 16 -	Lake Forest District 67 Candidate Forum
April 12 -	Panel at Lake Bluff Middle School with Terry Link and Susan Garrett and Chris Wood if possible for the politicians
April 13 -	Election
April/May	State of Our communities with Village/City Managers
May 12 -	LWVLF/LB Annual Meeting
May 14-16 -	LWVIL Convention, Lisle, IL
May 19 -	LWVLC Convention, Lake County Museum
June -	New/Old Board Meeting

Fundraising

Ann thanked Kathy Lawson for hosting the February Cocktail Party. It was a wonderful success and everyone had a great time.

Hospitality: Mary Claire Briggs

Mary Claire will provide hospitality to the Candidates' Forum as needed.

Action: Joan Kaltsas

Joan received petitions from ICPR (IL Campaign For Political Reform). They have received 5,000 names, and there will be this new goal of 10,000 names by April 1st to complete. Please see Joan for petitions and questions.

Joan also received Action Alerts for the following bills. Please contact your legislator with your concerns. They are not receiving input from Pro-Choice Voters.

HB370: Health Care Facilities Protection Act	SUPPORT
HB597: Parity for Contraception Coverage in Health Insurance	SUPPORT
HB709: Medicare Funding for the Abortion Ban	OPPOSE
HB796: Mandatory Delay Before an Abortion	OPPOSE
HB261: Medicare Funding of the Abortion Ban	OPPOSE

Membership: Linda Lloyd

None

Membership Development: Diane Lloyd

None

Lake County Board: Linda Bartmes

The next program will be noon on March 10th at Gorton with Andrew Quigley the Executive Director of SWALCO. It will cover household hazardous waste, recycling, and more.

Publicity: Kathy Lawson

Kathy has publicity boards for Lake Forest. It was decided to make another set of boards with "Vote Tuesday". These could be used at every election. Kathy will call Linda Hinde about the Lake Bluff Boards.

Bev Adamczyk

The deadline for the April newsletter will be April 5th because of the Annual Meeting.

Cable: Alice Flaherty

Alice will videotape the Candidates' Forums.

Observer Corp: Pauline Mohr

Pauline reported that Lake Bluff will be covered for all boards with two alternates. She has someone for the Lake Forest Plan Commission but for none of the other Lake Forest council, boards, or commissions. Pauline recommended that we cover the Zoning Board Meetings in both communities by at least picking up

the agendas of the meetings. She will have the current people submit a summary of the committees they are observing and report to the League.

Preschool Book: Peg Heldring

Preschool Book available at Gorton.

OLD BUSINESS

Local Program

Co-chairs Ann Hamlin and Bev Adamczyk will have their first meeting on March 24th at the Lake Bluff Library at 7:00 pm.

The Affordable Senior Housing Consensus response was 81 responses out of 123 members - a 66% response rate. There were 76 in favor of the statement and 6 opposed which is 88% in favor. Therefore, as a League, we may now be supportive of affordable senior housing.

Round Table for Civility in Public Discourse: Char Kreuz

None

Partners for Progress: Janet Nelson

Janet requested, from the League, a coordinator for the facilitators for the Partners for Progress.

NEW BUSINESS:

The Annual Meeting will be on May 12th around 6:00 pm. The following committees have been working to prepare for the meeting.

Nominating Committee: Has almost completed their slate and will send out a report to the board.

Bylaws Committee: Has been working to resolve the areas of Knollwood, Mettawa, Green Oaks. Pauline asked if this could be addressed in a policy statement and not the by-laws. The committee will continue to work on this.

Local Program: Will retain the local programs. A copy of this will be given to Mr. Kiely and Mr. Street for the May meeting.

Meeting Arrangements: They are working on it.

Budget: Ann Hollis, Beth Kress, and Alice Sievert will advise in a mailing.

The next board meeting will be April 7th at Ann Hollis' home, 500 Thorn Valley Lane, Lake Bluff, at 9:30am.

The meeting adjourned at 11:00am.

Respectfully submitted,


Mary Jane Wolter

LWV-LF-LB
Treasurer's Report
2/28/99

INCOME

ACTUAL

1998-99
Budget

Membership Dues			
Regular @ \$45	2430		
Senior @ \$40	1100		720
Household	32.5		
Total Dues	4597.5		5310
Interest	90		350
Preschool Book	212		250
Donations (member)	1216		
	2279		5600 includes \$720 bridge; \$1519 holiday ranch (net 288)
Voter Regis.	165		
Transfer from Education Fund			
TOTAL INCOME	8559.5		

EXPENSES

PMP DUES			
LWVUS	1126	563	2437 \$1116 pa. from ed fund
LWVIL	1007	553	2014
LWVLC	221		346
Lake Michigan Inter League	25	-----	80
TOTAL PMP	2379	1116	5122
Local Pgm. Exps			
Action/Lobbying			50
Programs	880		500
Hospitality			200
Kids First Fair			250
Publicity/Posters/Signage	266		300
Scholarships/School Awards			1000
LFHS Scholarship			150
School Govt Awards			150
Student Activities			150
Voter Registration	53		150
Voter Service	603		800
			150
Bank Charges	76		150
Convention/Meetings			
National-1998/2000			900
IL Convention/Meetings 00			500
Leg. Seminars/Regionals			300
Fundraising	2783		2050 includes holiday lunch; transfer to ed fund; bridge rent
Gordon Rent	430		430
Insurance (through LWVLC)	100		100
Mailing Permit bulk	85		90
Membership	550		500
Newsletter			
Printing	800		920
	100		250
Officer Expenses			800
President			100
Pres. Discretionary Fund			150
Secretary	80		100
Treasurer			80
Preschool Book	175		300
Supplies/Stationery	80	-----	300
TOTAL EXPENSES	8192	1116	14897

Ed Fund Balance: 6865 (\$600 from cocktail pry-\$100 transfer)
net for bridge: \$280
bank balance: \$3,260
CD balance: \$5204
Program includes rent for 3/11

To: The LWVLF-LB Board
From: The Bylaws Committee
Date: April 6, 1999
Re: Proposed Bylaw Changes

The Bylaws Committee is proposing the following changes to the League of Women Voters of Lake Forest-Lake Bluff Bylaws:

1. We propose changing the name of the organization to the League of Women Voters of Lake Forest-Lake Bluff Area. The abbreviation would still be LWVLF-LB. So ARTICLE I, Section 1 would read "The name of this organization shall be the League of Women Voters of Lake Forest-Lake Bluff Area, herein referred to as the LWVLF-LB..."

2. We propose adding a Section 3 to ARTICLE II - Purposes and Policy which reads:
Section 3. Nonpartisan Political Policy. The LWVLF-LB shall have a Nonpartisan Policy. A Nonpartisan Political Party Committee, appointed by the President, shall be responsible for the annual review of this policy.

There was no mention of the Nonpartisan Political Policy in the Bylaws. We feel that the items requiring annual review should be in the Bylaws since they are the guide for running the organization.

3. We also propose changing ARTICLE III, Section 2, a (1) and (2) which reads as follows:

- (1) Individuals who live within the area of a local League may join that League or any other local League.
- (2) Those who reside outside the area of any local League may join a local League or shall be State members-at-large.

to:

- (1) Members who are enrolled in a local League (regardless of place of residence) shall be voting members of that local League, the LWVIL and the LWVUS and shall pay annual dues to that local League as determined by the local League.
- (2) Individuals not enrolled in any local League shall be State members-at-large and shall be voting members of the LWVIL and the LWVUS.

The purpose of the above change is that the original language living "within the area" or residing "outside the area" is difficult to define for our League because of overlapping and/or non-contiguous boundaries and unincorporated and newly developed areas. We've discussed Mettawa, Knollwood, Green Oaks and other areas at Board meetings. The new language does not propose to define our area, but makes it clear that if you join our League, you're a voting member, no matter the place of residency.

4. We propose a change to ARTICLE IX, Sections 4 c through d. It shall read:
- c) Items proposed for study and/or action by the Board at the Annual Meeting shall be divided into two categories:
 - (1) A local study/program item involving any governmental jurisdiction(s) specific to the residents of the jurisdictional area(s) involved.
 - (2) A local study/program item based on the interests of the entire area specific to the residents of the entire community.
 - d) At the discretion of the President, and if no member moves to separate and/or divide any proposed item in the above two categories, the local program proposals can be voted on as a block. If the President decides, or a member moves to separate and/or divide, the item then requires the following action for adoption, depending on the category.
 - (1) In the case of (1) above, adoption shall require a majority vote of those members present, qualified and voting who reside within the local governmental jurisdiction(s) concerned with the item. Following that vote, there shall be a majority vote of concurrence by the members present, qualified and voting who reside outside the governmental jurisdiction(s) not concerned with the item. If concurrence cannot be reached, a majority vote of the entire membership present, qualified and voting will be necessary for acceptance of the proposed program item.
 - (2) In the case of (2) above, adoption shall require a majority vote of those members present, qualified and voting.

Sections 4 c through d did read:

- c) Items proposed for study and/or action by the Board at the Annual Meeting shall be divided into three categories:
 - (1) a local study/program item involving the governmental jurisdiction specific to residents of the Lake Forest area;
 - (2) a local study/program item involving the governmental jurisdiction specific to residents of the Lake Bluff area; and/or
 - (3) a local study/program item based on the combined interests of the entire area specific to residents of both the Lake Forest and Lake Bluff areas.
- d) At the discretion of the President, and if no members moves to separate and/or divide any proposed item in the above three categories, the local program proposals can be voted on as a block. If the President decides, or a members moves to separate and/or divide, the item then requires the following action for adoption, depending on the category.
 - (1) In the case of (1) and (2) above, adoption shall require a majority vote of those members present, qualified and voting who reside within the local governmental jurisdiction concerned with the item. Following that vote, there shall be a majority vote of concurrence by the members present, qualified and voting who reside outside the governmental jurisdiction not concerned with the item. If concurrence cannot be reached, a majority vote of the entire membership present, qualified and voting will be necessary for acceptance of the proposed program item.
 - (2) In the case of (3) above, adoption shall require a majority vote of those members present, qualified and voting.

The goal of the above change is clarification of how local study/programs get voted on, with reference to the definitions of "Lake Bluff area" and "Lake Forest area". The intent of the change is to tie local study/programs to governmental jurisdictions instead of geographic areas.

5. There are also some miscellaneous typos and one word changes for clarification or capitalization changes for consistency that are being made throughout the Bylaws. If you are interested in a complete list please see me (I have one highlighted copy just for the purpose of showing all the little changes).

Agenda for LWV Lake Forest/Lake Bluff Board of Directors Meeting
Wednesday, April 7, 1999
Lake Bluff Community Room - 9:30 a.m.

- Call to Order: 9:30 a.m.
2. Approval of minutes of March 3, 1999 meeting
3. Treasurer's Report: Beth Kress
4. President's Report and Announcements
LWVIL Convention: May 14-16, 1999 at the Hyatt Hotel in Lisle, IL. deadline for registration 4/24/99)
Congressional Interview
5. Committee Reports
- | | |
|---------------------|---|
| Observer Corps: | Pauline Mohr (off-board) |
| Voter Service: | Joan Kaltsas: Spring elections - April 13, 1999 |
| Voter Registration: | Pat Rounsaville |
| Program: | Carol Gilbert: Panel at Lake Bluff Middle School (4/12/99)
State of Our Communities with Village/City Managers |
- Fundraising:
- Membership: Linda Hinde
- Membership Dev.: Diane Lloyd
- Lake Co. Board: Linda Bartmes
Program Planning for Lake County
- Publicity: Kathy Lawson
- Newsletter: Bev Adamczyk: deadline for next newsletter
- Cable: Alice Flaherty
- Hospitality: Mary Claire Briggs
- Action: Joan Kaltsas
6. Old Business
- Local Program
- Township Study: Co-chairs Ann Hamlin and Bev Adamczyk
- Round Table for Civility in Public Discourse: Char Kreuz (off-board)
- Partners for Progress: Janet Nelson (off-board)-
- 1999 LWV-LF/LB Annual Meeting
- Nominating Committee: Ann Hamlin, chr.: members: Dietrich, Kaltsas, Lloyd, Slayton
- Bylaws Committee: Adamczyk, Kaltsas, Parker, Wolter
- Local Program: Gilbert, Rounsaville
- Meeting Arrangements: Bartmes, Flaherty, Hinde, Lawson
- Budget: Hollis, Kress, Sievert
7. New Business
8. Adjournment

Next Board Meeting: to be announced after Annual Meeting

~~May 12:~~ LWV ILB Annual Meeting

May 14-16: LWVIL Convention, Lisle

May 19: LWVLC Convention, Lake County Museum

June: New/Old Board Meeting

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

Minutes of the April 7th, 1999 Meeting

Lake Bluff Public Safety Building, Community Room
9:30am

Present: Ann Hollis, presiding, Bev Adamczyk, Julia Fiske Parker, Joan Kaltsas, Pat Rounsaville, Carol Gilbert, Lisa Dietrich, and Mary Jane Wolter (NOT A QUOREM)

Absent: Ann Hamlin, Linda Hinde, Beth Kress, Linda Bartmes, Pauline Mohr, Mary Claire Briggs, Alice Flaherty, Diane Lloyd, Kathy Lawson

The minutes of the March 3rd meeting were approved as written.

Treasurer's Report

The PMP dues were paid. Beth submitted a proposed budget but a few changes need to be made, therefore it will be sent out for board review at a later date. Ann reported that National PMP dues are going up \$2.00 and the State PMP will go up \$1.00. This leaves almost no dues monies here at the local level. There was discussion and a recommendation to increase dues from \$45.00 to \$50.00 for regular members and increase seniors dues from \$40.00 to \$45.00. This will be voted on at the Annual Meeting. Ann will call board members not in attendance today to discuss the increase in dues.

President's Report and Announcements

Ann reported that the LWVIL Convention will be attended by Bev, Joan, Mary Matthews, and Carol. She hopes two more new board members will attend on May 14-16, 1999. The deadline for registration will be April 24th. There is a registration form included in the State Illinois League Newsletter.

Joan has been in touch with John Porter's office about the Congressional Interview on Campaign Finance Reform. She will obtain several dates for this interview and relay this information to the board which won't be until May or later. Other Leagues are to be involved as well.

Beth has a home in Florida and has sold their home here. She will leave by June. Ann has purchased their home in Boston and will leave sometime in the summer.

COMMITTEE REPORTS

Voter Service: Joan Kaltsas

The candidates forums were not well attended but it was speculated that many watched on cable. Carol suggested reinstating the phone call-in during the forum. Joan thanked Julia and Carol on their superb help at all of the forums. Joan noted concern about non-League sponsored Candidate Forums.

Julia relayed the essence of the letter to the editor in the Lake Forester about screening of questions and asked if we should respond to the charges against the League. It was decided to write a letter to the Lake Forester, after the election, thanking people for participating and explaining how we conduct a candidates forum. Discussion also centered around the advertisement by Tom Tinchler and Willard Helander about write-in candidates that was scheduled before and after the candidates forum on cable. This lead to much

discussion about the rights to the Leagues' tapes and people's access to our cable tapes and peoples ability to use any or part of our tapes to their own ends. Julia will look into the video tape issue and will draft a new release document (League Participation Form) stating that the League owns the contents of the tape.

The Voter's Guides were distributed at the meeting. Copies will be sent to each League Member and extra copies to various locations around Lake Forest and Lake Bluff.

Voter Registration: Pat Rounsaville

Pat fielded 10-15 phone call about how to obtain Absentee Ballots.

Program: Carol Gilbert

The Panel at the Lake Bluff Middle School with Terry Link and Susan Garrett will be held on April 12th at 8:30am. Alice will video tape it and it will be shown on cable. The Pioneer Press has been contacted in hopes of a story for the Lake Forester. The Debate Club will run the debate, students will be timekeepers, and Stephanie Kearney will be the moderator. The students have been writing questions in their social studies class for the debate.

The meeting with the City Managers will be April 28th at Lake Forest West Fire Station #2 at 10:00am with Bob Kiely and Kent Street. This event will be open to League members only and their guest. Carol will call Mary Claire for help with hospitality and Bev will publish in the newsletter.

The following are dates to keep in mind:

April 12 -	Panel at Lake Bluff Middle School with Terry Link and Susan Garrett
April 13 -	Election
April 28 -	State of Our communities with Village/City Managers
May 12 -	LWVLF/LB Annual Meeting
May 14-16 -	LWVIL Convention, Lisle, IL
May 19 -	LWVLC Convention, Lake County Museum
June -	New/Old Board Meeting

Fundraising

None

Hospitality: Mary Claire Briggs

Mary Claire was thanked for the great job at the Candidates Forum. Mary Claire will be willing to help at any function.

Action: Joan Kaltsas

The Campaign Finance Reform sheet were submitted and we have received a thank you for our participation. Joan thanked Janice Schnobrich for her help.

Membership: Linda Hinde

None

Membership Development: Diane Lloyd

Lake County Board: Linda Barimes

The Lake County Annual Meeting will be held on May 19th at Lambs Farms. We have been sent a questionnaire to fill out concerning the current positions and whether to retain or drop. The following positions to consider are:

Criminal Justice	Transportation	Land Use
Forest Preserve Mgt.	Composing	Solid Waste Management
Hazardous Waste	Water Shed	Lake County Government
Executive County Gov't	Reuse Ft. Sheridan	

It was decided to retain the existing positions. It was agreed the Special Issue would be Transportation and the secondary issues would be Criminal Justice, Land Use, and Fort Sheridan.

Publicity - Kathy Lawson

Kathy has the "VOTE" posters for Lake Forest and Lake Bluff ready for posting. Kathy will be away for two weeks so encouraged all to contact her as soon as possible for any publicity in the newspapers.

Newsletter - Bev Adamczyk

Bev will finish the newsletter on Monday, April 12th. Please contact her by then if you need something in the newsletter.

Cable: Alice Flaherty

Thanks to Alice for a great job at the Candidate Forums.

Observer Corp: Pauline Mohr

She will continue to collect the year end reports from the various observers.

Preschool Book: Peg Heldring

Preschool Book available at Gorton.

OLD BUSINESS

Local Program

- a. Co-chairs Ann Hamlin and Bev Adamczyk had their first meeting on March 24th. Five-six people attended including Charles Fitzgerald and a Lake County Representative. They brainstormed ideas for the study and decided to meet on the third Monday of the month at 7:00pm in the Lake Bluff Library. This meeting will be opened to the community.

Round Table for Civility in Public Discourse: Char Kreuz

Partners for Progress: Janet Nelson

The first meeting will be tonight. Several League members will be attending. The meetings will be once a month for the next six months.

NEW BUSINESS:

The Annual Meeting will be at Pauline Mohr's home on May 12th at 6:00 pm.

Nominating Committee: The following slate will be offered:

President	Bev Adamczyk
Vice President (Action)	Joan Kaltsas
Vice President (Voter Service)	Carol Gilbert
Secretary	Denise Ertell
Treasurer	Lisa Dietrich
Cable Coordinator	Alice Flaherty
Membership	Cynthia Maloney
Newsletter	Anne Csar
Program	Julia Fiske Parker and Kimberly Moss
Publicity	Kathy Lawson
Voter Registration	Pat Rounsaville
Lake County Board Liaison	Linda Bartmes
Membership Development	Diane Lloyd
Nominating Committee	Elaine Slayton, Mary Jane Wolter and Linda Hinde
Civility in Public Discourse	Char Kreuz
Partners for Progress	Janet Nelson
Hospitality	Judy Grisamore
Observer Corp	Pauline Mohr
Preschool Book	
Township Study	Ann Hamlin

Bylaws Committee: Bev passed out the proposed changes. Ann expressed this has been a healthy evolution of the by-laws and thanked Bev and the committee.

Local Program: Will retain the local programs.

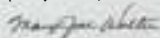
Meeting Arrangements: Linda Bartmes will arrange the food through Sunset and the committee has proposed the cost of \$15.00. The meeting will be at Pauline Mohr's home at 2000 Knollwood Dr. in Lake Forest.

Budget: Ann Hollis, Beth Kress, and Alice Sievert will send out the proposed budget as soon as it has been reviewed by the committee.

There will be no board meeting in May.

The meeting adjourned at 11:12am.

Respectfully submitted,



Mary Jane Wolter



League of Women Voters Lake Forest • Lake Bluff

4/13/99

To: LWV-LF/LB Board Members


From: Ann Hollis
847.295.2463
847.295-2468 (FAX)
annhollis@aol.com (e-mail)

RE: Two issues for Annual Meeting that need your immediate input

As you could tell from the minutes Mary Jane sent out, we did not have a quorum at the last board meeting. I need for you to address two issues and give me a call or leave me a message about both.

- Attached is a proposed budget for 1999-2000. Bev, Alice Sievert and I have worked on it. It has some bugs but those can be worked out by the annual meeting. I need to know from each of you if you have questions or concerns or if you approve this budget to present to the members.
2. The PMP for both national and state will be raised for next year. In light of that we are recommending that our dues be raised \$5.00 for regular and senior members (from \$45.00 to \$50.00 for regular; from \$40.00 to \$45.00 for seniors). I need to know from each of you if you approve.
 3. While you're calling me, you might as well make your reservation for the annual meeting at Pauline Mohr's on May 12. The dinner will cost \$15.00. We'll start with appetizers at 5:30, eat at 6:00 and begin the meeting at 7:30. I'll give your responses to Linda Bartnes for reservations. Hope you all plan to come.

Thanks for your help. I need your responses ASAP since the information needs to go out to the members.



LWV-LF-LB
Treasurer's Report
3/31/99

INCOME	ACTUAL	1998-99 BUDGET
Membership Dues		
Regular @ \$45	1080	4455
Senior @ \$40	1080	720
Household	50.0	135
Total Dues	4487.5	5310
Interest	87	350
Preschool Book	145	250
Donations (member)	1085	1600
Fundraising	2299	5600 includes \$720 bridge; \$1519 holiday lunch (net 288)
Voter Regis.	165	
Transfer from Education Fund		
TOTAL INCOME	8248.5	12670
EXPENSES		
PMP DUES		
LWVUS	1174	583 2437 \$1116 pd. from ed fund
LWVIL	1560	553 2314
LWVLC	221	346
Lake Michigan Inter League	88	25
TOTAL PMP	2980	1116 5122
Local Pgm. Exps.		
Action/Lobbying		50
Programs	302	500
Hospitality		200
Kids First Fair		250
Publicity/Posters/Signage	285	300
Scholarships/School Awards		
LFHS Scholarship		1000
School Gov't. Awards		150
Student Activities		150
Voter Registration	53	150
Voter Service	603	800
Annual Mtg.		150
Bank Charges	76	150
Convention/Meetings		
National-1998/2000		900
Il Convention/Mailmen 99		500
Leg. Seminars/Regionals		300
Fundraising	2651	2050 includes holiday lunch; transfer to ed fund; bridge rent
Condon Rent	430	430
Insurance (through LWVLC)	100	100
Mailing Permit	85	90
Membership	450	500
Newsletter		
Printing	595	920
Phone	100	250
Officer Expenses		800
President	42	100
Pres. Discretionary Fund		150
Secretary	32	100
Treasurer		55
Preschool Book	175	300
Supplies/Stationery	61	300
TOTAL EXPENSES	8958	1116 12670

Ed Fund Balance: \$6065

net for bridge: \$280

bank balance: \$2130

CD balance: \$5222



League of Women Voters Lake Forest • Lake Bluff

1999 Annual Meeting

May 12, 1999 - 5:30 p.m.

at the home of Pauline Mohr - 2000 N. Knollwood Drive, Lake Forest

A catered dinner will be provided for \$15.00 per person.

Reservations for dinner need to be made by May 10 by calling Linda Bartmes (234-7069).

(If you wish to attend the meeting only but not eat with us,
please call to let us know you'll be coming so we can plan for space for the meeting.)

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 |
| | Reports on Progress of Study & Observer Corps |
| | 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.



1998-1999 Board

OFFICERS:

President	
Ann Hollis	295-2483
Vice President/Action	
Joan Kaitsas	234-4737
Vice President/Voter Service	
Julia Fiske Parker	234-2573
Secretary	
Mary Jane Woter	234-2573
Treasurer	
Beth Kress	295-8705

DIRECTORS:

Cable Coordinator	
Alice Flaherty	295-8525

Hospitality

Mary Claire Briggs	615-8661
Judy Grisamore	234-3510

LWV-Lake County Board Liaison	
Linda Barnes	295-7089

Membership	
Linda Hinde	295-5252

Membership Development	
Diane Lloyd	615-9182

Newsletter	
Bev Adamczyk	295-5641

Program	
Carol Gilbert	295-4044

Publicity	
Kathy Lawson	615-0106

Voter Registration	
Pat Rounsaville	295-3916

NOMINATING COMMITTEE

Ann Hamlin, Chr.	234-9024
Lisa Dietrich	735-1813
Joan Kaitsas	234-4737
Diane Lloyd	615-9182

OFF-BOARD APPOINTMENTS

Civility in Public Discourse	
Char Kreuz	295-3427

Partners in Progress	
Janel Nelson	234-1844

Hospitality	
Judy Grisamore	234-3510

Observer Corps Coordinator	
Pauline Mohr	234-5853

Preschool Book	
Peg Hekking	604-9324

Township Study Co-Chairs	
Ann Hamlin	234-9024

Bev Adamczyk	295-5641
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1998-1999 LWV-LF/LB CALENDAR

July	8	Voter Registration at Artesian Park, Lake Bluff
August	5	Kids 1st Health Fair, Waukegan West High School
	28	Coffee and Conversation with our delegates to LWVUS Convention in San Diego
Labor Day Weekend		Voter Registration at Deerpath Art League Art Fair
September	16	LWVLC Transportation Program*
	17	Voter Registration at Newcomers Club
	18-19	Voter Registration at Friends of the LF Library Book Sale
	19	Leadership Meet at LWV, Office
	23	Voter Registration at Lake Forest High School
October	2	Prospective Members Luncheon at the home of Joan Kaitsas
	2	Voter Registration at Lake Forest Place
	7	LWVLC Candidates Forum (County Offices and State Representative, 59th District)*
	15	Candidate Forum (State Representative, 60th District) co-sponsored with LWV-Highland Park
November	17	Medicare Reform Program at Lake Forest Place
December	2	Panel Discussion on Home Rule for Lake Forest*
	10	Holiday Luncheon with Barbara Rinella
January	21	Medicare Reform Program at LF/LB Senior Center
	22	Legislative Interview with State Rep. Susan Garrett and State Sen. Terry Link
	23-24	Voter Registration at Body, Mind & Spirit Expo @ Barat
	25	Program Planning Working Lunch at Gocky's
February		Partners for Progress Facilitator Training
	12	Consensus on Affordable Senior Housing completed
	13	LWVIL Legislative Briefing in Chicago
	20	Presidents' Cocktail Party Fundraiser at the home of Kathy Lawson
	20	Parent University (sponsored two presentations)
March	2	Voter Registration at Lake Forest Place
	10	Candidates Forum (Lake Bluff Library Bd. and Village Bd.)*
	11	Candidates Forum (Lake Forest City Council and Offices)*
	16	Candidates Forum (Lake Forest School Dist. 67 Bd.)*
	24	Shields Township Study Initial Meeting
April	12	Forum for Lake Bluff Middle School Students with State Rep. Susan Garrett and State Sen. Terry Link*
	19	Shields Township Study Meeting
	28	Community Discussion with Bob Kiely and Kent Street
May	12	LWV-LF/LB Annual Meeting at the home of Pauline Mohr
	14-16	LWVIL Convention, Lisle
	17	Shields Township Study Meeting
	19	LWV-Lake County Convention, Lambs Farm
June	TBA	New Board-Old Board Meeting
	21	Shields Township Study Meeting

* These programs were taped by LWV-LF/LB volunteers and cablecast on Channel 19.

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

Members were encouraged to attend four LWV-Lake County presentations held at Gorton.

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

TREASURER'S REPORT & PROPOSED BUDGET - FY 1999-2000

League of Women Voters LF/LB Annual Meeting Treasurer's Report

The attached budget for 1999/2000 is submitted for approval by the membership of the League of Women Voters' Lake Forest/Lake Bluff. The increase sought is slightly more than \$1550, due primarily to an increase in dues from the national and state organizations.

Consequently, we have offset these costs by raising the local dues from \$45 to \$50 for regular members and from \$40 to \$45 for seniors. Family membership has gone from \$67.50 to \$75 a household. After payment of PMP charges the local League has very little income from dues to effect its programs so depends on fundraising from members and community as a means to meet the very active program schedule the Board sets resulting from membership interest.

The Northern Trust Bank was extremely generous with a donation of \$600 as were many of our members in extra contributions to the Ed Fund totalling \$1100. The cocktail party netted over \$700 and the holiday lunch exceeded \$300. The Lake Forest Bank and Trust Company has a promised gift of \$250 outstanding. These efforts have allowed us to transfer a minimal amount from the Ed Fund to cover costs. Last year the League voted to begin reducing the Ed Fund resources to cover appropriate costs above the income realized. This trend will continue in next year's budget but we will need to increase our fund raising efforts and membership to keep pace with our expenses.

Note: that the first payment of PMP dues comes from the Ed Fund, the remainder payments are from members' dues.

Our expenses in the program and publicity area of \$1890 reflects how effective the League is in educating the community about issues which come to our attention. To continue to be a viable organization the League needs resources both monetarily and in woman power.

Thank you for the honor of serving as your Treasurer. My tenure has been cut short by a move to Florida, but I will treasure the friendships made within the League and the opportunities it has afforded me.

	1996-1999 BUDGET	1996-1999 ACTUAL	1999 BUDGET
INCOME			
Membership Dues (based on 103.5 paying members)			
Regular @ \$45.00/\$50.00	\$4,455.00	\$3,535.00	\$3,950.00
Senior @ \$40.00/\$45.00	\$720.00	\$920.00	\$1,035.00
Household @ \$67.50/\$75.00	\$135.00	\$67.50	\$75.00
Total Dues:	\$5,310.00	\$4,522.50	\$5,060.00
Interest	\$350.00	\$247.00	\$300.00
Preschool Book	\$250.00	\$145.00	\$200.00
Donations (member)	\$1,500.00	\$1,085.00	\$1,500.00
Fundraising	\$5,600.00	\$5,169.00	\$5,000.00
Transfer from Education Fund	\$1,867.00	\$0.00	\$1,422.00
TOTAL INCOME:	\$14,897.00	\$11,168.50	\$13,482.00
EXPENDITURES			
Per Member Payments (PMP/Dues-based on 103.5 paying members)			
LWVUS (National)@ \$19.00/\$21.00	\$2,337.00	\$2,337.00	\$2,173.50
LWVIL (State)@ \$18.00/\$19.00	\$2,214.00	\$2,114.00	\$1,966.50
LWVLC (County)@ \$2.00 per member	\$246.00	\$221.00	\$207.00
Lake Mich. InterLeague Group@ \$25.00/league	\$25.00	\$25.00	\$25.00
Total PMP:	\$4,822.00	\$4,697.00	\$4,372.00
Local Program Expenses			
Action/Lobbying	\$50.00	\$0.00	\$50.00
Programs (includes all room rental)	\$500.00	\$794.00	\$750.00
Hospitality	\$120.00	\$0.00	\$100.00
Kids First Fair	\$250.00	\$0.00	\$250.00
Publications			
Publicity/Posters/Signage	\$300.00	\$730.00	\$300.00
Scholarships/School Awards			
LFHS Scholarship	\$1,000.00	\$0.00	\$0.00
School Government Awards	\$150.00	\$0.00	\$150.00
Student Activities	\$150.00	\$0.00	\$0.00
Voter Registration	\$75.00	\$53.00	\$75.00
Voter Service	\$800.00	\$974.00	\$800.00
Annual Meeting	\$50.00	\$0.00	\$50.00
Bank Charges	\$50.00	\$76.00	\$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	\$0.00	\$100.00
Fundraising Expenses	\$2,150.00	\$2,651.00	\$2,000.00
Gorton Rent	\$330.00	\$430.00	\$430.00
Insurance (purchased through LWVLC from LWVIL)	\$80.00	\$100.00	\$100.00
Mailing Permit (bulk)	\$90.00	\$85.00	\$90.00
Membership	\$500.00	\$450.00	\$500.00
Newsletter			
Printing	\$750.00	\$595.00	\$900.00
Postage	\$230.00	\$100.00	\$300.00
Officer Expenses			
President	\$100.00	\$42.00	\$100.00
President's Discretionary Fund	\$150.00	\$0.00	\$0.00
Secretary	\$100.00	\$65.00	\$75.00
Treasurer	\$40.00	\$0.00	\$40.00
Preschool Book	\$200.00	\$175.00	\$100.00
Supplies/Stationery	\$250.00	\$61.00	\$300.00
Contingency	\$0.00	\$0.00	\$0.00
TOTAL EXPENDITURES:	\$14,897.00	\$12,078.00	\$13,482.00
NET:	\$0.00	(\$909.50)	\$0.00

NET WORTH:

	6/30/97	4/12/99
Checking Account	\$4,323.23	\$2,130.00
Certificate of Deposit	\$5,042.12	\$5,222.00
Education Fund	\$5,029.06	\$6,965.00
	\$14,394.41	\$14,317.00

LAW COMMITTEE REPORT

The Bylaws Committee is proposing the following changes to the League of Women Voters of Lake Forest-Lake Bluff Bylaws

1. We propose changing the name of the organization to the League of Women Voters of Lake Forest-Lake Bluff Area. The name shall be LWVLF-LB. So ARTICLE I, Section 1 would read "The name of this organization shall be the League of Women Voters of Lake Forest-Lake Bluff Area, herein referred to as the LWVLF-LB...."

2. We propose adding a Section 3 to ARTICLE II - Purposes and Policy which reads:
Section 3. Nonpartisan Political Policy. The LWVLF-LB shall have a Nonpartisan Policy. A Nonpartisan Political Committee, appointed by the President, shall be responsible for the annual review of this policy.

There was no mention of the Nonpartisan Political Policy in the Bylaws. We feel that the items requiring annual review should be in the Bylaws since they are the guide for running the organization

3. We also propose changing ARTICLE III, Section 2, a (1) and (2) which reads as follows:

- (1) Individuals who live within the area of a local League may join that League or any other local League.
- (2) Those who reside outside the area of any local League may join a local League or shall be State members-at-large.

10:

- (1) Members who are enrolled in a local League (regardless of place of residence) shall be voting members of that local League, the LWVIL and the LWVUS and shall pay annual dues to that local League as determined by the local League.
- (2) Individuals not enrolled in any local League shall be State members-at-large and shall be voting members of the LWVIL and the LWVUS.

The purpose of the above change is that the original language living "within the area" or residing "outside the area" is difficult to define for our League because of overlapping and/or non-contiguous boundaries and unincorporated and newly developed areas. We've discussed Mettawa, Knollwood, Green Oaks and other areas at Board meetings. The new language does not propose to define our area, but makes it clear that if you join our League, you're a voting member, no matter the place of residency.

4. We propose a change to ARTICLE IX, Sections 4 c through d. It shall read:
 - c) Items proposed for study and/or action by the Board at the Annual Meeting shall be divided into two categories:
 - (1) A local study/program item involving any governmental jurisdiction(s) specific to the residents of the jurisdictional area(s) involved.
 - (2) A local study/program item based on the interests of the entire area specific to the residents of the entire community.
 - d) At the discretion of the President, and if no member moves to separate and/or divide any proposed item in the above two categories, the local program proposals can be voted on as a block. If the President decides, or a member moves to separate and/or divide, the item then requires the following action for adoption, depending on the category:
 - (1) In the case of (1) above, adoption shall require a majority vote of those members present, qualified and voting who reside within the local governmental jurisdiction(s) concerned with the item. Following that vote, there shall be a majority vote of concurrence by the members present, qualified and voting who reside outside the governmental jurisdiction(s) not concerned with the item. If concurrence cannot be reached, a majority vote of the entire membership present, qualified and voting will be necessary for acceptance of the proposed program item.
 - (2) In the case of (2) above, adoption shall require a majority vote of those members present, qualified and voting.

Section 4.2 - Structure of Lake Forest

or items proposed for study and/or action by the Board at the Annual Meeting shall be divided into three categories:

- (1) a local study program involving the governmental jurisdiction specific to residents of the Lake Forest area.
 - (2) a local study/program item involving the governmental jurisdiction specific to residents of the Lake Bluff area.
 - (3) a local study/program item based on the combined interests of the entire area specific to residents of both the Lake Forest and Lake Bluff areas.
- d) At the discretion of the President, and if no members moves to separate and/or divide any proposed item in the above three categories, the local program proposals can be voted on as a block. If the President decides, or a members moves to separate and/or divide, the item then requires the following action for adoption, depending on the category:
- (1) In the case of (1) and (2) above, adoption shall require a majority vote of those members present, qualified and voting who reside within the local governmental jurisdiction concerned with the item. Following that vote, there shall be a majority vote of concurrence by the members present, qualified and voting who reside outside the governmental jurisdiction not concerned with the item. If concurrence cannot be reached, a majority vote of the entire membership present, qualified and voting will be necessary for acceptance of the proposed program item.
 - (2) in the case of (3) above, adoption shall require a majority vote of those members present, qualified and voting.

The goal of the above change is clarification of how local study/programs get voted on, with reference to the definitions of "Lake Bluff area" and "Lake Forest area". The intent of the change is to tie local study/programs to governmental jurisdictions instead of geographic areas.

5. There are also some miscellaneous typos and one word changes for clarification or capitalization changes for consistency that are being made throughout the Bylaws. If you are interested in a complete list please see me (I have one highlighted copy just for the purpose of showing all the little changes).

LOCAL POSITIONS

Local League positions are revised after a comprehensive study of the issue. Approved at an annual meeting, a resolution, presented to the membership, and numerous teachers.

The Board recommends re-adoption of all local positions for the 1999-2000 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 recommendation.

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.

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

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.

NOMINATING COMMITTEE REPORT

The following is the slate for the LWV Board of Directors to be presented at the annual meeting on May 12, 1999. We are very excited for the future of the League and gratified so many women said yes so readily. According to our bylaws, there can be nominations from the floor at the annual meeting provided the consent of the nominee has been given. After election, the 1999-2000 board may appoint directors (in numbers not to exceed the number of elected directors) to help carry out the League's plans for the year. Thank you all for your service the League, past present and future.

Officers

President	Bev Adamczyk	2001	K
First Vice President (State, National Action)	Joan Kaltsas	2000	LB
Second Vice President (Voter Service)	Carol Gilbert	2001	LB
Secretary	Denise Ertell	2001	LF
Treasurer	Lisa Dietrich	2000	LB

Directors - Elected

Cable Coordinator	Alice Flaherty	2001	LF
Membership	Cynthia Maloney	2001	LF
Newsletter Editor	Anne Csar	2001	LF
Program	Julia Fiske Parker	2000	LB
	Kimberly Moss	2001	LF
Publicity	Kathy Lawson	2000	LF
Voter Registration	Pat Rounsaville	2000	LF

Nominating Committee

chair:	Elaine Slayton	2000	LF
member:	Mary Jane Wolter	2000	LF
member:	Linda Hinde	2000	LB

Respectfully submitted by the Nominating Committee:

Chair: Ann Hamlin
Elected Members: Lisa Dietrich, Elaine Slayton
Appointed Members: Joan Kaltsas, Diane Lloyd

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 \$300.00 and Joan Kallsas, Cynthia Maloney, and Bea Mueller will form a committee to discuss the pro/con of scholarships/awards for LFHS, Lake Forest Academy, and Woodlands; 3) the National Convention line was raised from \$900.00 to \$1,200.00; and 4) the President's Discretionary Fund was 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 Kallsas, 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 Hinde reported a great Membership Luncheon with an interesting speaker and urged everyone to invite neighbors and friends to become members. Phyllis Albrecht suggested some of our programs, such as the City Managers in the spring, as great membership opportunities.

Lake County Board: Linda Barmes 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, and 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 

Linda Hinde 

League of Women Voters of Lake Forest-Lake Bluff Bylaws

ARTICLE I - Name

Section 1. Name. The name of this organization shall be the League of Women Voters of Lake Forest-Lake Bluff Area, herein referred to as the LWVLF-LB. This local league is an integral part of the League of Women Voters of the United States (LWVUS), the League of Women Voters of Illinois (LWVIL) and the League of Women Voters of Lake County (LWVLC).

ARTICLE II - Purposes and Policy

Section 1. Purposes. The purposes of the LWVLF-LB shall be to promote political responsibility through informed and active participation of citizens in government and to act on selected governmental issues.

Section 2. Political Policy. The LWVLF-LB shall not support or oppose any political party or any candidate.

Section 3. Nonpartisan Political Policy. The LWVLF-LB shall have a Nonpartisan Political Policy. A Nonpartisan Political Policy Committee, appointed by the President, shall be responsible for the annual review of this policy.

The League of Women Voters of Lake Forest-Lake Bluff may take action on local governmental issues and policies in the public interest in conformity with the Principles and Positions of the LWVUS, the LWVIL and of the LWVLC.

ARTICLE III - Membership

Section 1. Eligibility. Any person who subscribes to the Purposes and Policy of the League of Women Voters shall be eligible for membership.

Section 2. Types of Membership.

- a) Voting Members. U.S. citizens at least 18 years of age who join the League shall be voting members of the local and state League of the Place of residence and of the LWVUS.
 - (1) Members who are enrolled in a local League (regardless of place of residence) shall be voting members of that local League, the LWVIL and the LWVUS and shall pay annual dues to that local League as determined by the local League.
 - (2) Individuals not enrolled in any local League shall be State members-at-large and shall be voting members of the LWVIL and the LWVUS.
 - (3) Honorary life membership shall be granted to any member of the League who has been a member for fifty years or more. No further dues will be collected and all privileges shall be retained.
 - (4) Those who make a lump-sum Life membership payment to the League of Women Voters of the United States shall be paid Life members excused from the payment of dues with all privileges retained.
- b) Associate Members. All others who join the League shall be Associate Members.

Section 3. Member Action. Members may act in the name of the League of Women Voters only when authorized to do so by the appropriate Board of Directors (National, State, local or ILO).

ARTICLE IV - Board of Directors

Section 1. Selection, Qualification and Terms. The Board of Directors shall consist of the officers of the League, a minimum of six elected directors and other appointed directors whose numbers shall not exceed the number of

elected directors. One-half of the elected directors shall be elected at each Annual Meeting, and shall serve for two terms. The elected directors and officers shall name the appointed directors whose terms shall be one year and shall take office at the beginning of the fiscal year on July 1. All directors shall be voting members of the League.

All reference in these Bylaws to "Board" shall be construed to mean Board of Directors of the LWVLF-LB.

Section 2. Vacancies. Any vacancy occurring on the Board by reason of resignation, death or disqualification of an officer of elected member shall be filled until the next Annual Meeting by a majority vote of the remaining members of the Board. Three consecutive absences from a Board meeting by any member without valid reason shall be deemed a resignation.

Section 3. Powers and Duties. The Board shall have charge of the property and business of the organization with full power and authority to manage and conduct same, subject to the instructions of the General Membership and the Annual Meeting. The Board shall plan and direct the work necessary to carry out the Program adopted at National, State and County League Conventions and the local Program adopted at the time of the Annual Meeting. The Board shall accept responsibility delegated to it by the respective Boards of Directors of the LWVUS, LWVIL and LWVLC. The Board shall create and designate such special committees as it may deem necessary.

Section 4. Executive Committee. The Executive Committee shall consist of the elected officers of the LWVLF-LB. It shall meet at the call of the President or Co-President and shall transact such business as the Board deems necessary for it to carry out the purposes of the LWVLF-LB as designated herein.

Section 5. Meetings. There shall be at least nine regular meetings of the Board of Directors of the LWVLF-LB each year. Board and Executive Committee meetings of the LWVLF-LB are open to all members.

Section 6. Special and Emergency Meetings.

- a) The President or Co-President may call a Special Meeting of the Board and must call a Special Meeting upon the written request of five members of the Board. Members of the Board shall be notified of the special meeting at least one week prior to such meeting.
- b) The President or Co-President may call an Emergency Meeting and must call such a meeting upon the request of three members of the Board, by giving personal notice to each member of the Board at least 24 hours in advance of such meeting.

Section 7. Quorum. A majority of the members of the Board shall constitute a quorum. In the presence of a quorum, a majority of the members in attendance at any Board meeting shall decide its action.

ARTICLE V - Officers

Section 1. Enumeration and Election of Officers. The officers of the LWVLF-LB shall be a President or two Co-Presidents, two Vice-Presidents, a Recording Secretary and a Treasurer. The President or one Co-President, one Vice-President and the Recording Secretary shall be elected in odd-numbered years. The remaining Co-President, Vice-President and Treasurer shall be elected in even-numbered years. Their terms of office shall be two years or until their successors have been qualified and elected. Officers shall be elected by voting members at the Annual Meeting and take office at the beginning of the fiscal year on July 1. The retiring President or Co-President may serve as an ex-officio member of the Board for one year.

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

Section 2. The President or Co-Presidents. The President or one of the Co-Presidents shall preside at all meetings of the membership, the Board and the Executive Committee. The President may in the absence or disability of the Treasurer, sign or endorse checks, drafts and notes. The President shall be, ex-officio, a member of all committees except the Nominating Committee, shall have such usual power of supervision and management as may pertain to the office and shall perform such duties as designated by the Board.

Section 3. The Vice Presidents. The Vice Presidents shall perform such duties as the President and the Board shall designate. One of the Vice Presidents shall be designated by the President in her absence, or in the absence of both Co-Presidents, to serve as Acting President.

Section 4. The Recording Secretary. The Recording Secretary shall act as secretary for meetings of the membership, the Board and the Executive Committee, and shall perform such duties as customarily pertain to the office.

Section 5. The Treasurer. The Treasurer shall collect and receive all monies due. The Treasurer shall be custodian of all these monies, shall deposit them in an insured account in a financial institution designated by the Board and shall disperse the same in accordance with the budget. When an expenditure exceeds the budget, it shall be disbursed only upon order of the Board and/or the General Membership.

The Treasurer shall present statements to the Board at its regular meetings and an Annual Report to the Annual Meeting. The books of the Treasurer shall be audited at the end of her term or biannually, whichever comes first. The audit and auditor is to be authorized by the Board. The audit report shall be published in the September bulletin of the year of the audit.

The Treasurer shall perform all other such duties as customarily pertain to the office.

ARTICLE VI - Financial Administration

Section 1. Fiscal Year. The fiscal year of the LWVLF-LB shall begin on July 1.

Section 2. Dues. Dues, when applicable, shall be paid annually in the amount approved by the Board. Any member who fails to pay dues within two months after notification shall be dropped from the membership call.

When two or more members reside at the same address in a common household, their combined dues shall be equal to one and one half times (1-1/2) the amount of dues for an individual.

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

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

Section 5. Distribution of Funds upon Dissolution. In the event of dissolution for any cause, the Board of LWVLF-LB shall distribute all monies, securities and property of whatever nature to the LWVIL after all expenses have been paid.

In the event of a decision to separate the LWVLF-LB into two Leagues, all monies and property shall be divided in an equitable manner as decided on by the Board of the LWVLF-LB, so that both Leagues can continue to operate according to State and National Policies.

ARTICLE VII - Meetings

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

Section 2. Annual Meeting. An Annual Meeting shall be held prior to the beginning of the next fiscal year for the purpose of:

- a) adopting a local program of study and/or for action for the ensuing year;

- b) electing officers, directors and members of the Nominating Committee;
- c) adopting a balanced budget; and
- d) transacting such other business as may be necessary.

Section 3. Quorum. A quorum shall consist of 20% of the membership.

Section 4. Voting. A voting member shall be one as defined in Article III of these Bylaws. Only voting members who are present at the time the vote is being taken shall be qualified to vote. Absentee or proxy voting shall not be permitted. A majority vote shall mean a majority of those voting on a particular item or issue in question. Those who do not vote shall not be counted in computing the vote.

ARTICLE VIII - Nominations and Elections

Section 1. Nominating Committee. The Nominating Committee shall consist of five members. The chair and two members cannot be members of the Board, must be nominated by the current Nominating Committee and elected at the Annual Meeting. The other two members shall be appointed by the President with the approval of the Board at least three months prior to the next Annual Meeting. The term of office for all members of the Nominating Committee shall expire at the conclusion of the Annual Meeting. Any vacancy on the Nominating Committee shall be filled by Presidential appointment. Suggestions for nominations of officers, directors and a nominating committee may be sent to this committee by any voting member. Consideration shall be given to geographical representation in all nominations.

Section 2. Report of the Nominating Committee and Nominations from the Floor. The report of the Nominating Committee containing its nominations for officers and directors and for the chair and two members of the succeeding Nominating Committee, shall be sent to all members one month before the date of the Annual Meeting. At the Annual Meeting, following presentation of this report, nominations may be made from the floor by any voting member provided the consent of the nominee has been obtained.

Section 3. Elections. Elections shall be by voice vote, except when there is a contest and then the election shall be by written ballot. The candidate receiving a majority vote of those present, qualified and voting, shall be deemed elected. If, however, there is but one nominee for each office, the election shall be by adoption of the

ARTICLE IX - Program

Section 1. Authorization. The governmental principles adopted by National Convention, and supported by the Leagues as a whole, constitute the framework for the authorization and the options of local program. No local program can be contrary to the principles and actions adopted by National, State or County Leagues.

Section 2. Program. The Program of the LWVLF-LB may consist of items for study and/or action drawn from the following sources:

- a) those Principles and Program adopted by National Convention;
- b) those governmental issues adopted by State Convention;
- c) those governmental issues adopted by County Convention; and
- d) those governmental issues adopted by the Annual Meeting of the LWVLF-LB, herein referred to as the Local Program.

Section 3. Local Program. The Local Program of the LWVLF-LB shall consist of those governmental issues chosen by its membership for concentrated study and/or action.

Section 4. Action at the Annual Meeting. The Annual Meeting shall act upon the program using the following procedures:

- a) The Board shall consider all recommendations for program submitted at least two months prior to the Annual Meeting and shall formulate a proposed program.
- b) The proposed program shall be sent to all members one month prior to the Annual Meeting.
- c) Items proposed for study and/or action by the Board at the Annual Meeting shall be divided into two categories:
 - (1) A local study/program item involving any governmental jurisdiction(s) specific to the residents of the jurisdictional area(s) involved.
 - (2) A local study/program item based on the interests of the entire area specific to the residents of the entire community.
- d) At the discretion of the President, and if no member moves to separate and/or divide any proposed item in the above two categories, the local program proposals can be voted on as a block. If the President decides, or a member moves to separate and/or divide, the item then requires the following action for adoption, depending on the category:
 - (1) In the case of (1) above, adoption shall require a majority vote of those members present, qualified and voting who reside within the local governmental jurisdiction(s) concerned with the item. Following that vote, there shall be a majority vote of concurrence by the members present, qualified and voting who reside outside the governmental jurisdiction(s) not concerned with the item. If concurrence cannot be reached, a majority vote of the entire membership present, qualified and voting will be necessary for acceptance of the proposed program item.
 - (2) In the case of (2) above, adoption shall require a majority vote of those members present, qualified and voting.
- e) Recommendations for program submitted two months prior to the Annual Meeting by voting members who reside within the local governmental jurisdiction concerned with the item, but not recommended by the Board may be considered and adopted by the Annual Meeting provided:
 - (1) a majority vote of members present, qualified and voting who reside within the local governmental jurisdiction concerned must vote for consideration, and
 - (2) the item shall then require for adoption, a two-thirds (2/3) majority vote of members present, qualified and voting who reside within the local governmental jurisdiction concerned and a vote of concurrence by a majority of members present, qualified and voting who reside outside the local governmental jurisdiction concerned with the item.
 - (3) If concurrence cannot be reached, a two-thirds (2/3) vote of the entire membership present, qualified and voting will be necessary for acceptance of the non-recommended item.
- f) Changes in previously adopted program, due to altered conditions, may be made provided that:
 - (1) information concerning the proposed changes has been sent to all members at least two weeks prior to the Annual Meeting; and
 - (2) final action by the membership is taken at the Annual Meeting in accordance with the procedures outlined in Article IX, Section 4, (d).

Section 5. Emergency Program Item. An emergency program item not adopted at the Annual Meeting may be adopted as follows:

- a) Agreement on need for emergency item must be reached by the Board.
- b) Subsequent to Board approval of consideration of the item, members must receive written notification of intent to consider the item two weeks prior to a general membership meeting.

- c) The items must be discussed at a General Membership Meeting; action may or may not be taken at this meeting; and
- d) at this or a subsequent meeting, the items must be adopted by a majority vote of the membership present, qualified and voting in accordance with the provisions outlined in Article IX, Section 4, (d).

ARTICLE X - Conventions and Councils

Section 1. National Convention. The Board shall select, at a meeting before the date on which names of delegates must be sent to the National Office, delegates to that Convention in the number allotted the LWVLF-LB under provisions of the Bylaws of the LWVUS.

Section 2. State Convention. The Board shall select, at a meeting before the date on which names of delegates must be sent to the State Office, delegates to that Convention in the number allotted the LWVLF-LB under provisions of the Bylaws of the LWVIL.

Section 3. Interim State Council. The President or President's proxy shall be the delegate to that Council under the provisions of the Bylaws of the LWVIL.

Section 4. Interleague Organization Convention and Council. The Board shall select, at a meeting before the date on which names of delegates must be sent to the Interleague Organization Board, delegates to that Convention or Council in the number allotted the LWVLF-LB under provisions of the Bylaws of the Interleague Organization.

ARTICLE XI - Bylaws Amendments

Section 1. Bylaws Committee. A Bylaws Committee shall consist of three members who shall be appointed by the President with the approval of the Board at least three months prior to the Annual Meeting.

Section 2. Procedure.

- a) Proposals for change may be submitted by any voting member of the LWVLF-LB to the Board at least three months prior to the Annual Meeting. All suggestions, either from the general membership or from the Board itself, shall be given to the Bylaws Committee for review.
- b) The Bylaws Committee shall submit to the Board at least two months prior to the Annual Meeting its suggested amendments and those which were considered but not recommended.
- c) All such amendments shall be sent to the membership at least one month prior to the Annual Meeting.
- d) The Bylaws may be amended by a two-thirds (2/3) vote of the members present, qualified and voting at the Annual Meeting.

ARTICLE XII - Parliamentary Authority

Section 1. Parliamentary Authority. The rules contained in Robert's Rules of Order, Newly Revised, shall govern this organization in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

Adopted at Annual Meeting, May 12, 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.

1999-2001 LWVIL BOARD OF DIRECTORS

Revised 6/7/99

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-over-

1999-2001 LWVIL OFF-BOARD RESOURCES & COMMITTEES

Revised 6/7/99

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166 Elmhurst Avenue
Elmhurst, IL 60126
630/279-8726 Home

JUDY BERLIANT

School Funding
2105 Kenton
Libertyville, IL 60048
847/362-1895 Home
847/249-8990 Work
847/249-0220 Fax
JABerl@aol.com

JAN KAY

Social Policy
1319 Irving
Wheaton, IL 60187
630/665-0250
630/752-5294 Fax

BETSY LASSAR

Fiscal Policy
1544 Sheridan Rd.
Highland Park, IL 60035
847/432-5740 Home
847/432-5079 Fax, call first
BLassar@aol.com

PEG MATTHIAS

Child Welfare
215 Terrace Dr.
Barrington, IL 60010
847/526-2140 Home

DORIS PIERCE

Good Government/Campaign Finance
20623 Corinth Road
Olympia Fields, IL 60461
708/747-2047 Home
Call above before faxing to Mail
Boxes Etc 708/503-1684
rpi3744054@aol.com

BRENDA ROSSINI

Reproductive Choice
550 Sheridan Road
Winnetka, IL 60093
847/446-2447 Home
312/372-0725 Work
847/446-1796 Fax

DEBORAH RUGG

Violence Prevention
(see Nominating Committee)

MARY STOLTZ

Mental Health
5447 Grove
Skokie, IL 60077
847/966-1858 Home

EILEEN SUBAK

Criminal Justice/Juvenile Justice
22 West Monroe Street
Room 1506
Chicago, IL 60603
312/346-1052 Work
312/346-0150 Fax
subakinc@interlyn.com

LWVUS/LWVEF Board Team Assignments 1998-2000

(Updated April 27, 1999)

FIELD SUPPORT

COUNCIL/CONVENTION

Melissa Durr
Judy Poulson
Margaret Brown
Marie Brown
Faye Cox*
Cheryl Graeve
Natalie Testa

FUND DEVELOPMENT

Beverly McKinnell
Mona Steele
Barbara Foston
Faye Sinnott*
Carol Daugherty

EXECUTIVE COMMITTEE

Carolyn Jefferson-Jenkins
Barbara Foston
Kay Maxwell
Mona Steele
Jane Gruenebaum

VOTER

Faye Cox
Marie Brown
Monica Sullivan

LOBBYING & ISSUES

Eleanor Revelle
Mary Ann Burt
Nancy Mahr*
Kay Maxwell
Alison Smith
Lloyd Leonard
Elana Cohen

COMMUNICATIONS

Faye Sinnott
Faye Cox
Margaret Brown*
Marie Brown*
Monica Sullivan

PROGRAM PLANNING

Mary Ann Burt
Eleanor Revelle
Nancy Mahr
Kay Maxwell
Alison Smith
Betsy Lawson

BY-LAWS

Nancy Mahr
Kristi Zappie Ferradino

OFF BOARD COMMITTEES

DIVERSITY

Elizabeth Franks
Marie Brown
Barbara Inatsugu
Paulette Bragg
Hiewet Senghor
Jane Gruenebaum

BUDGET

Shirley Eberly
Margaret Brown
Helen Horn
Libby Medley
Mona Steele
Greg Leatherwood

NOMINATING

D. Anne Wolfe
Vanessa Abernathy
Barbara Foston
Karren Kerr
Jean Matsuura
Kay Maxwell
Eleanor Revelle
Carol Doyle

*Not core member, meets with team as needed

Bold denotes team leader

Italics designates staff member assigned

League of Women Voters of Lake Forest-Lake Bluff Area

Timeline 1999-2000 Calendar

<u>July</u>	<u>August</u> State Convention Coffee	<u>September</u> Legislative Luncheon Garrett - Link <i>Sgt 20</i> ?Joint Program with LWVLC on Smart Growth Board Meeting	<u>October</u> New and Prospective Member Luncheon Board Meeting
<u>November</u> ?Public Program Panel Discussion Caucus and 2 Party Elections Board Meeting	<u>December</u> Holiday Luncheon Barbara Rine Board Meeting	<u>January</u> National Program Planning w/HFP? Board Meeting	<u>February</u> Candidate Forum Fundraiser- Cocktail Party Board Meeting
<u>March</u> General Primary - March 13 Shirley Township Study Program Board Meeting	<u>April</u> Community Update w/City and Village Board Meeting	<u>May</u> ANNUAL MEETING Board Meeting	<u>June</u>

Agenda for LWV Lake Forest-Lake Bluff Area Board of Directors Meeting
 Tuesday, September 14, 1999
 Lake Bluff Community Room - 9:00 am

1. Call to Order: 9:00 am
2. Introductions
3. Approval of minutes of April 7, 1999 meeting
4. Treasurer's Report: Lisa Dietrich
5. President's Report and Announcement
 Fall emphasis on members
 Working Together - LWVUS Report
 "Smart Growth" Program September 29, 6:45 pm at Gorton
 Last year's Holiday Luncheon netted \$733.91
6. Committee Reports

Voter Registration Program Action Cable Lake Co. Board Membership Membership Dev. Newsletter Publicity Voter Service	Pat Rounsaville Julia Fiske Parker Kimberly Moss Joan Kaltsas Alice Flaherty Linda Bartmes Cynthia Maloney Diane Lloyd Anne Csar Kathy Lawson Carol Gilbert	Oct 5 th Luncheon, Legislative Update November Program Holiday Luncheon October Membership Tea Membership Renewal Member Interest Survey <i>League Lines</i> deadline
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7. Old Business
 - Local Program Township Study
 - Partners for Progress (Janet Nelson, off-board liaison)
 - Lake Forest Senior Housing Committee (Jane Partridge, off-board liaison)
8. New Business
 - Student Membership (State student PMP \$9, US has \$10 rebate for student)
 - Budget Amendment: \$75.00 for Observer Corp
 - Women's History Luncheon in March with LWV Wilmette. Sponsor?
 - Spring Luncheon honoring local women - Diane Lloyd and Char Kreuz
9. Adjournment

Note: Our meeting is starting half an hour early so board members may leave for State of the State Luncheon. Please bring names and addresses of potential new members for Cynthia for Membership Tea invitations. Also, bring articles or announcements for the October newsletter. Thank you.

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

Minutes of the September 1999 Meeting
Lake Bluff Community Room
9:00 a.m.

Present: Ann Csar, Pat Rounsaville, Bev Adamczyk, Denise Ertell, Carol Gilbert, Joan Kaltsas, Cynthia Maloney, Alice Flaherty, Lisa Dietrich, Kimberly Moss, Char Kreuz.

1. The minutes of the April 7th meeting were approved.
2. Char Kreuz summarized preliminary planning for the luncheon to commemorate the 80th anniversary of women's right to vote (February 2000). . The theme will be related to the Millenium and recognize accomplishments of local women. A motion for Char and Diane Lloyd to continue to research and develop the theme and logistics for the event was made by Lisa Dietrich and seconded by Pat Rounsaville. LWV members with suggestions or ideas should contact Diane or Char.
3. Cynthia Maloney reported on the fall membership drive and upcoming membership Tea. Cynthia proposed offering a full-time student membership with reduced fees of \$25. A motion to that effect was made by Pat Rounsaville, seconded by Alice Flaherty and passed.
4. The membership tea is planned for Sunday, October 24th, from 2 - 4 p.m. at Diane Lloyd's house. LWV members present signed up to bring refreshments. Members are requested to contact Cynthia by phone or fax (482-0299) to suggest people to invite to the Membership Tea.
5. LWV of Lake Forest/Lake Bluff may participate in Harvest Days, October 16th at Settlers Square in Lake Forest with a membership table and brochures. Bev Adamczyk will seek approval from Northern Trust Bank.
6. Lisa Dietrich reported the treasury has a current balance of \$500, with some bills outstanding. A target of 103 paid members is needed to maintain fiscal soundness.
7. The Smart Growth program is scheduled for September 29th. Board members signed up to distribute flyers regarding the event. Alice Flaherty will cablecast the event.
8. Pat Rounsaville reported voter registration has signed up 18 new voters over the summer. Pat is exploring a joint training session for new voter registrars with the Highland Park LWV.

9. Kimberly Moss reported on upcoming program activities: Invitations have gone out for the October 5th legislative update luncheon at Lovell's of Lake Forest with State Senator Terry Link and St. Rep. Susan Garrett. Approximately 50 attendees are needed to break-even on costs. The November program (date TBD) will address the topic of contested elections vs. non-contested elections. A holiday luncheon is also being planned.
10. Joan Kaltsas reported on a project to set up an e-mail alert list, to enable LWV members to be advised of, and respond to, news regarding election laws, campaign finance etc.
11. Ann Csar reported she is in the process of paring down the newsletter distribution list to current members and elected officials.
12. Board members agreed to begin future board meetings at 9 a.m., since many members need to leave early.
13. The meeting was adjourned at 11:10 a.m.

Next Meeting: 9 a.m., Tuesday, October 12 @ Gorton Community Center.

TO: LWVLF-LB Board
FROM: Bev Adamczyk
DATE: October 6, 1999
RE: October 12 Board Meeting

The Board Meeting will be at Gorton this month starting at 9:00 am. The agenda is attached.

Mary Claire Briggs, one of our members, is requesting the League take an active role in encouraging more recycling in the community. To help us get background information on the issue Mark Loghmiller, Recycling Coordinator from SWALCO will join us at 10:00 for a brief presentation. For your convenience our local solid waste position follows:

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.

There are two pieces of new business on the agenda. The first is a possible budget modification. We do not have a line item for Observer Corp. We need a line item and \$75 for the 99-00 budget is proposed.

The second piece of new business is very important. We, the Board, were given a directive at the Annual Meeting to review our local Positions, especially those pertaining to election processes in both communities. We need to set up a structure or committee to get on this project right away. What's your interest?

If you can, please bring back copies, or copies that you are finished with, of the Illinois Voter and National Voter to the meeting to give to Cynthia to use as promotional material for potential members. We'd like to have a couple of display issues at the Harvest Days and the Membership Tea. Thanks.

Also very important, Oct 12 is the *League Line* deadline. We can use Action Items, cable schedules, program summaries, upcoming program dates, Ed Fund information, and status of off-board projects. What you are working on is important and our membership likes to hear about it!

Please contact me if you want something added to the agenda, you are unable to attend, or your schedule requires us to modify the meeting plan. Thanks and we'll see you Tuesday.

*Denise,
I'll bring an agenda with lots of space on
Tuesday
FEB*

Agenda for LWV Lake Forest-Lake Bluff Area Board of Directors Meeting
Tuesday, October 12, 1999
Gorton Community Center - 9:00 am

1. Call to Order: 9:00 am
2. Approval of minutes of September 14, 1999 meeting
3. Treasurer's Report: Lisa Dietrich
4. President's Report and Announcements
 - 1998 State League Membership Surveys
 - School District 67 redistricting meetings
 - Harvest Days Oct 16 from 11:00am to 6:00pm
 - Women 2000 Beijing Plus Five Dec 6, Chicago
 - Rally Against Handgun Violence Oct 19, noon, Chicago
 - Illinois Campaign for Political Reform Open House Oct 20 Chicago 5-7
5. Committee Reports

Action	Joan Kaltsas	Campaign Finance Reform
Cable	Alice Flaherty	
Lake Co. Board	Linda Bartmes	
Membership	Cynthia Maloney	October Membership Tea
		Membership Renewal
Membership Dev.	Diane Lloyd	Member Interest Survey
Newsletter	Anne Csar	<i>League Lines</i> deadline
Program	Julia Fiske Parker	November Program, Nov 16
	Kimberly Moss	Holiday Luncheon, Dec 10
Publicity	Kathy Lawson	
Voter Registration	Pat Rounsaville	
Voter Service	Carol Gilbert	Elected Official Guide
6. Representative from SWALCO to talk about recycling
- Discussion. Next step.
7. Old Business
 - Lake Forest Senior Housing Committee (Jane Partridge, off-board liaison)
8. New Business
 - Budget Amendment: \$75.00 for Observer Corp
 - Position Review
9. Adjournment: 11:00 am

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

Minutes of the October 12, 1999 Meeting
Gorton Community Center
9:00 a.m.

Present: Ann Csar, Joan Kaltsas, Alice Flaherty, Cynthia Maloney, Diane Lloyd, Julia Fiske Parker, Mary Claire Briggs, Pat Rounsaville, Carol Gilbert, Jane Partridge; Pauline Mohr, Bev Adamczyk, Denise Ertell, Lisa Dietrich, Char Kreuz; Mark Loughmiller (SWALCO).

1. Call to Order: 9:00 a.m.
2. Approval of minutes of September 14, 1999 meeting: Minutes approved with correction of date from September 13 to September 14.
3. Treasurer's Report: Copies of income statement and budget distributed (attached). Awaiting membership dues to come in.
4. **President's Report:**
 - Thank you to J. Fiske Parker and K. Moss for arranging Legislative Luncheon.
 - Thank you to Carol Gilbert for supplying question coordinators for forums on District 67 Redistricting issue.
 - Several announcements re: 1998 State League Membership Surveys; Harvest Days; Rally Against Handgun Violence (Oct. 19) and Illinois Campaign for Political Reform Open House (Oct. 20).

5. **Committee Reports**

- Newsletter (Ann Csar): No report
- Action (Joan Kaltsas): Only one response received to date to e-mail activist alert program.
- Cable (Alice Flaherty): No report.
- Lake Country Board: Diane Lloyd is coordinating League attendance for lunch with the Lake Country Board (Waukegan) on November 9.

- **Membership (Cynthia Maloney):** A mock-up of the new membership brochure was presented and reviewed. To date 350 invitations had been sent to the Membership Tea.
- **Membership Development (Diane Lloyd):** No report.
- **Program (J. Fiske Parker):** November 23rd program has been broadened to address the issue of "Caucus vs. the Two Party System--Taking Us Into the Next Century." Speakers TBD.
- **Voter Registration (Pat Rounsaville):** 14 voters were registered at the library book sale; 5 voters registered at the Newcomers meeting.
- **Voter Service (Carol Gilbert):** Elected Official Guide was presented and is ready to reproduce for handouts as needed.

Recycling Initiative

- **Mark Loughmiller**, a representative from SWALCO (Solid Waste Agency of Lake County) gave an overview of the agency's efforts to support recycling projects by local business communities, and advised the League how Lake Forest - Lake Bluff might initiate a program.
- A motion was made and approved to appoint Mary Claire Briggs to an off-Board position to spearhead exploration of a League-sponsored community recycling program. Mary Claire will investigate interest and next steps with local Chambers of Commerce.

New Business

- A motion was made and carried to add a line item for Observer Corp. to the budget, in the amount of \$50.00.
- Position Review was tabled until next month's meeting.
- A request was considered by Lake Forest College to acquire LWVFLB membership list for mailing of flyer to promote program: "Bringing Democracy to American Television. It was agreed League would affix labels to blank flyers rather than release membership list.

Meeting was adjourned at 11:12 a.m. Next meeting scheduled for November 9th at Lake Bluff Community Room.

Category Report 7/1/1999 Through 10/11/1999

Category	7/1/1999 - 10/11/1999
Inflows	
Dues :	
Regular	950.00
Senior	310.00
Total Dues	1,260.00
Fees-Programs	1,357.00
Interest Earned	85.46
Member Donation	469.00
Preschool Book:	
1999	38.00
Total Preschool Book	38.00
Total Inflows	3,209.46
Outflows	
Bank Charges	61.40
Convention:	
LegSem Regional	15.00 ✓
LWVIL 99	20.00 ✓
Total Convention	35.00
FRE:	
Hol Lun Expense	50.00
Total FRE	50.00
Gorton Rent	280.00
Membership	97.20
Newsletter:	
Postage	192.79
Printing	226.00
Total Newsletter	418.79
Officer Exp:	
Pres Dis	44.23
Total Officer Exp	44.23
PMP:	
ILO	25.00
Total PMP	25.00
Program:	
Program Exp	1,754.81
Total Program	1,754.81
Publicity	172.30
Scholarships:	
SGovt Awards	116.48
Total Scholarships	116.48
Total Outflows	3,055.21

C	D	E	F
		1999-2000	10/11/99
	Membership Dues (based on 103.5 paying members)	BUDGET	
	Regular @ \$45.00/\$50.00	\$3,950.00	950
	Senior @ \$40.00/\$45.00	\$1,035.00	310
	Household @ \$67.50/\$75.00	\$75.00	
7		Total Dues:	\$5,060.00
8	Fees-Programs		1357
9	Interest	\$300.00	85.46
10	Preschool Book	\$200.00	38
	Donations (member)	\$1,500.00	469
12	Fundraising	\$5,000.00	0
	Transfer from Education Fund	\$2,272.00	
14		TOTAL INCOME:	\$14,332.00
15	EXPENDITURES		
16	Per Member Payments (PMP/Dues-based on 103.5 paying members)		
	LWVUS (National)@ \$19.00/\$21.00	\$2,173.50	
18	LWVIL (State)@ \$18.00/\$19.00	\$1,966.50	
19	LWVLC (County)@ \$2.00 per member	\$207.00	
20	Lake Mich. InterLeague Group@ \$25.00/league	\$25.00	25
21		Total PMP:	\$4,372.00
22	Local Program Expenses		
23	Action/Lobbying	\$50.00	
24	Programs (includes all room rental)	\$750.00	1754.81
25	Hospitality	\$100.00	
26	Kids First Fair	\$250.00	
27	Publications		
28	Publicity/Posters/Signage	\$300.00	172.3
	Scholarships/School Awards		
	High School Awards	\$300.00	
	School Government Awards	\$150.00	116.48
	Student Activities	\$0.00	
	Study Shields Township	\$100.00	
34	Voter Registration	\$75.00	
35	Voter Service	\$800.00	
36	Annual Meeting	\$50.00	
37	Bank Charges	\$50.00	61.4
38	Convention/Meetings		
39	National Convention/2000	\$1,200.00	
40	IL Convention/Matteson 99	\$500.00	20
41	Legislative Seminars/Regionals	\$100.00	15
	Fundraising Expenses	\$2,000.00	50
43	Gorton Rent	\$430.00	280
44	Insurance (purchased through LWVLC from LWVIL)	\$100.00	
45	Mailing Permit (bulk)	\$90.00	
46	Membership	\$500.00	97.2
47	Newsletter		
48	Printing	\$900.00	225
49	Postage	\$300.00	182.75
50	Officer Expenses		
51	President	\$100.00	
52	President's Discretionary Fund	\$250.00	44.23
53	Secretary	\$75.00	
54	Treasurer	\$40.00	
55	Preschool Book	\$100.00	
56	Supplies/Stationery	\$300.00	
	Contingency	\$0.00	
58		TOTAL EXPENDITURES:	\$14,332.00

Agenda for LWV Lake Forest-Lake Bluff Area Board of Directors Meeting
Tuesday, November 9, 1999
Lake Bluff Community Room - 9:00 am

1. Call to Order: 9:00 am
2. Approval of minutes of October 12, 1999 meeting
3. Treasurer's Report: Lisa Dietrich
4. President's Report and Announcements
DC Voting Rights Grassroots Action Kit
Clean it Up. Keep it Clean
5. Committee Reports

Action	Joan Kaltsas	
Cable	Alice Flaherty	
Lake Co. Board	Linda Bartmes	
Membership	Cynthia Maloney	October Membership Tea Membership Renewal Membership Directory Member Interest Survey <i>League Lines</i> deadline November Program, Nov 23 Holiday Luncheon, Dec 10 <i>Harry Potter</i>
Membership Dev.	Diane Lloyd	
Newsletter	Anne Csar	
Program	Julia Fiske Parker Kimberly Moss	
Publicity	Kathy Lawson	
Voter Registration	Pat Rounsaville	
Voter Service	Carol Gilbert	
6. Old Business
Spring Lunch
7. New Business
Position Review
8. Adjournment:

Patricia, Alice, Carol, Cynthia, Lisa, Julia, Joan, Bev

Agenda for LWV Lake Forest-Lake Bluff Area Board of Directors Meeting
Tuesday, November 9, 1999
Lake Bluff Community Room - 9:00 am

1. Call to Order: 9:00 am *called 9*
2. Approval of minutes of October 12, 1999 meeting *Robertson Alice*
3. Treasurer's Report: Lisa Dietrich *none*
4. President's Report and Announcements
del / Thank you Cynthia for the Tea *Thank you for the Tea & Alice*
DC Voting Rights Grassroots Action Kit *et al*
Clean it Up. Keep it Clean
10th District Forum
Next Month: Guest, Barb Lippai
5. Committee Reports
Action Joan Kaltsas
Cable Alice Flaherty *Nov 23*
Lake Co. Board Linda Bartmes
Membership Cynthia Maloney
4:30-1:00 ends October Membership Tea
Membership Renewal *will call members*
Membership Directory
Member Interest Survey *passed out*
League Lines deadline
November Program, Nov 23
Holiday Luncheon, Dec 10
Harry Potter + Shakespeare Stone
Membership Dev. Diane Lloyd
Newsletter Anne Csar
Program Julia Fiske Parker
Kimberly Moss
Publicity Kathy Lawson
Voter Registration Pat Rounsaville
Voter Service Carol Gilbert
6. Old Business
~~Spurge lunch~~
Recycling - Scope *Hayden Business hour.*
7. New Business
Position Review *- Phyllis, Char*
8. Adjournment: *1:00*

Nov 23 - *Bev* will make *Agenda* - *Alice* will deliver
letter sent to panel *Ernie, Janet, Bill, Amanda, Bruce Peterson*
Tom Timmer, will give
Mam Lou

Questions from audience to panel
Bev will call *HP e* *Libertyville* to the to *question coordinators.*
of Mary Jane about Harry Potter. advertise it *interesting light & educational*

Mary Jane
Bev will follow up *on sign up sheet*

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

Minutes of the November 12, 1999 Meeting
Lake Bluff Community Room
9:00 a.m. *

Present: Joan Kaltsas, Alice Flaherty, Cynthia Maloney, Julia Fiske Parker, Carol Gilbert, Pauline Mohr, Bev Adamczyk, Lisa Dietrich.

*Note: Information sharing occurred at the beginning of the meeting, due to lack of a mininon until 9:30 a.m.

1. Bev Adamczyk thanked Cynthia for the wonderful membership tea. She also passed around a petition for voting rights for DC residents. It was announced that Barb Lippai, from State League, will be a guest at the next Board Meeting. If there are any State issues to be addressed, forward them to Bev.
2. Alice Flaherty reported that she will tape the November 23 program.
3. Cynthia Maloney reported there were about 35 people at the membership tea. Three people said they would join (only one has sent in money). Cynthia is making phone calls about renewals, and she shows 43 renewals (the Treasurer shows 61). Cynthia will reconcile. She is targeting the membership directory for the December 10 luncheon.
4. Call to order @ 9:30 a.m.
5. The minutes of the October 12, 1999 meeting were approved: motion by Pauline Mohr, seconded by Alice Flaherty.
6. Treasurer's Report: Lisa Dietrich reported we are over the cash crunch with 61 membership renewals. Treasurers Report attached.
7. Julie Parker announced the panelists for the November 23 program: Richard Ernest, Bill Brandt, Bruce Peterson, Tom Tincher, Bill Price and Mary Lou Aagaard (moderator). Questions from the audience will be taken on index cards. Carol Gilbert offered to help that night. Julia will contact Judy Grisamore about refreshments for the evening. Kathy Lawson will get signs made and put up in Lake Forest. Bev will make flyers for the event, and Alice Flaherty offered to post them. Bev will call other local Leagues to try to get disinterested question coordinators.

After much discussion, the Board decided to have Barbara Rinella do her Harry Potter book rendition. Joan Kaltsas insists our presentation to our members indicate that the program will have a political quality (related to the controversy surrounding Harry Potter), yet be entertaining as a Holiday Luncheon should be. The cost of the lunch will be \$25.00.

9. Julia announced that she and Kimberly are serving on school boards with unusually high time demands currently, so many jobs for the Holiday Luncheon were delegated as follows: Bev will have Mary Jane Wolters clear Harry Potter presentation with the Lutheran Church; Bev will handle invitations; Cynthia will make arrangements for food with Sunset (but not deal with food the day of the presentation); Carol Gilbert will be in charge of tables and decorations. Board members will purchase poinsettias from Jamaican Gardens; Kimberly and Julia will coordinate babysitting; Kathy Lawson is responsible for publicity. Bev will follow-up on sign-up sheets with absent board members. The bookstore has been notified of the date, and Barbara Rinella is already booked.
10. Carol Gilbert announced that Tina Erickson, president of the Libertyville League, is organizing all the local leagues in the 10th District to sponsor a joint candidate forum in late February 2000.
11. New Business: Mary Claire has been getting calls about curbside recycling in Lake Forest, and looked to the Board for direction regarding the scope of her project. It was decided that the first priority is business recycling, and then we will look into residential. There also needs to be clarification of the curbside recycling program in Lake Forest.
12. Discussion of Position Review was tabled until next meeting.
13. The meeting was adjourned at 10:30 a.m.

Next Meeting: Tuesday, December 14th at Gorton, 9:00 a.m.

Category Report
7/1/1999 Through 11/8/1999

Category	7/1/1999- 11/8/1999
Inflows	
Dues:	
Regular	2,450.00
Senior	715.00
Total Dues	3,165.00
Fees-Programs	1,357.00
Fundraising:	
Bridge Marathon	760.00
Total Fundraising	760.00
Interest Earned	7.57
Member Donation	904.00
Preschool Book:	
1999	44.00
Total Preschool Book	44.00
Total Inflows	6,237.57
Outflows	
Bank Charges	69.80
Convention:	
LegSem Regional	15.00
LWVIL99	20.00
Total Convention	35.00
FRE:	
Bridge Expense	440.00
Hot Lun Expense	50.00
Total FRE	490.00
Gorton Rent	280.00
Insurance	100.00
Membership	97.20
Newsletter:	
Postage	192.79
Printing	291.00
Total Newsletter	483.79
Officer Exp:	
Pres Dis Fund	44.23
President	6.16
Total Officer Exp	50.39
PMP:	
ILO	25.00
Lake County	221.00
National	580.13
State	497.25
Total PMP	1,323.38
Program:	

Category Report
7/1/1999 Through 11/8/1999

Category	7/1/1999- 11/8/1999
Program Exp	1,831.62
Total Program	1,831.62
Publicity	172.30
Scholarships:	
SGovtAwards	116.48
Total Scholarships	116.48
Supplies	235.05
Total Outflows	5,285.01
Overall Total	952.56

checking account balance \$2357.46

December 8, 1999

Dear Fellow Board Members,

Attached is the Agenda for the board meeting next Tuesday. *We are meeting in Lake Forest at Gorton.*

Barb Lippai of LWVIL will be a guest. Because of the upcoming National Program Planning I have asked her to speak a little about how the local Leagues work with League at the State and National level. She will also talk about Studies. This is particularly relevant as we will be finishing the Shields Township Study this spring. I'm looking forward to the discussion; contact with other Leagues and Leaguers is always informative and inspiring.

I have talked to many of you, but not all, about the possibility of changing our board meeting schedule because the current time does not fit into everyone's schedule. Come with your calendars so we can evaluate the optimum time for our meetings. *If you will not be able to attend on December 14, please contact me with times that are good and bad for you* (if we have not already talked about it). With primaries in March, National Program Planning, and the conclusion of the Shields Township study, I anticipate more "business" the second half of the year than the first for which all your contributions and insights are essential.

I'm mailing this before the Luncheon, you'll probably be reading it afterwards, so... look forward to seeing you yet again!

Ben

LWV LF/LB
BOARD MEETING AGENDA
DECEMBER 14, 1999
9:00 am

We will be meeting at Gorton. Please check in front office for specific room. (Also, dress warmly!)

9:00 Call to Order

Approval of the minutes of the November 9 Board Meeting

Treasurer's Report -- Lisa Dietrich

President's Report and Announcements

9:15 Guest: Barbara Lippai of LWVIL, speaking on the LWVIL, LWVUS local League Connection and Studies, with time for questions and answers

9:55 Choose board meeting time for Winter/Spring

10:00 Committee Reports

Action -- Joan Kaltsas

Cable -- Alice Flaherty

Membership -- Cynthia Maloney

Membership Development -- Diane Lloyd

Newsletter -- Ann Taylor

Program -- Julia Fiske Parker & Kimberly Moss

Voter Registration -- Pat Rounsaville

Voter Service -- Carol Gilbert

10:30 Old Business

Spring Lunch (recognizing accomplishments of local women)

Recycling

10:35 New Business

Position Review

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

Minutes of the December 14, 1999 meeting
Gorton Community Center

Present: Joan Kaltsas, Alice Flaherty, Bev Adamczyk, Lisa Dietrich, Denise Ertell, Kimberly Moss, Diane Lloyd, Pat Rounsaville, Ann Hamlin.

1. Minutes of the November 9 Board Meeting were approved.
2. Lisa Dietrich reported that 100 members had paid dues to date. (Category Report to date attached.)

President's Report: Bev Adamczyk distributed handouts of "Where We Stand" League position statements, a summary of LWV interest surveys, and a copy of the 1999-2000 calendar of events for LWVLF-LB. (copy of Calendar attached). Bev announced the LWVIL will honor honorary members and those over 90 years of age at its 80th anniversary party on February 12. A Candidate Forum for District 10 candidates is scheduled for February 29th. On the national scene, our local chapter may consider participating in the Public Dialogue on Health Care program, contingent on receiving program materials. The state chapter is coordinating National Student/Park Mock elections.
4. Bev Adamczyk volunteered to update the League website.
5. Barbara Lippai of LWVIL was a guest speaker. She addressed the role of the LWVIL, LWVUS and the relations between national, state and local leagues in addressing issues. She also distributed a draft of a document outlining the procedures for conducting a study.
6. Alice Flaherty announced that the November 23 LWVFLB program on the Election Process: Caucus/2 party system will be cablecast in January (times TBD).
7. The Board discussed changing the dates of board meetings for the remainder of the year. After polling members present and absent, Bev Adamczyk announced that meetings would remain the 2nd Tuesdays of the month for the next four months.
8. Members volunteering to participate in the LWV/LFLB position review, prior to the April 5 Board Meeting include: Joan Kaltsas, Char Kreuz and Denise Ertell.
9. Local Program Planning/Shield's Township Study Consensus Meetings is scheduled for April 5th. The Study will also be publicized in the League newsletter.

10. The Xmas Luncheon was a success -- well-received by the members for an opportunity to reconnect. There were 73 attendees which raised \$600-plus.
11. The Spring Luncheon has been postponed until Fall.
12. Bev Adamczyk advised she would draft a letter to the Editor of the Lake Forester re: the League's position on senior housing. (The letter was forwarded to Board members for review and subsequently printed in the Lake Forester.)
13. The meeting was adjourned at 11:20 a.m.

Next Meeting: Tuesday, January 11, 2000 at Lake Bluff Community Room @ 9 a.m.

LWWLF-LB Calendar

August

- 27 Coffee and Conversation, Gorton, 9:30 am

September

- 10 Great Decisions, Buker's, 1:00 pm
14 Board Meeting, LB, 9:00 am
14 LWWIL State of the State Luncheon, Chicago, 11:30 am
20 Shields Township Study Meeting, LB Library, 7:00 pm
29 LWWLC Smart Growth, Gorton, 7:00 pm

October

- 3 LWWLC Lake County Women's Coalition Tea
5 Legislative Luncheon Garrett/Link
8 Great Decisions, Buker's, 1:00 pm
12 Board Meeting, Gorton, 9:30 am
24 Membership Tea
18 Shields Township Study Meeting, LB Library, 7:00 pm

November

- 9 LWWLC Program: Jim LaBelle Speaker
9 Board Meeting, LB, 9:30 am
12 Great Decisions, Buker's, 1:00 pm
Program on Election Process: Caucus/2 party
15 Shields Township Study Meeting, LB Library, 7:00 pm

December

- 10 Holiday Luncheon
14 Board Meeting, Gorton, 9:00 am
20 Shields Township Study Meeting, LB Library, 7:00 pm

January

- Board Meeting, 9:00 am
14 *Campaign Finance Reform Video and Discussion*
17 Shields Township Study Meeting, LB Library, 7:00 pm
26 LWWLC Program: The Homeless

February

- Board Meeting - National Program Planning
12 LWWIL Legislative Briefing
12 LWWIL 80th Anniversary Party
21 Shields Township Study Meeting, LB Library, 7:00 pm
26 *Cocktail Party Fundraiser*
29 *District 10 Candidate Forum*

March

- 14 Board Meeting
20 Shields Township Study Meeting, LB Library, 7:00 pm
21 General Primary

April

- 5 *Local Program Planning/ Shield's Township Study Consensus Meeting*
11 Board Meeting
12 LWWLC Program: Welfare to Work Program
Community Update w/City and Village

May

Annual Meeting

17-20 LWWUS Convention

Category Report
7/1/1999 Through 12/13/1999

Category	7/1/1999- 12/13/1999
Inflows	
Dues:	
Household	75.00
Regular	3,600.00
Senior	1,120.00
	<hr/>
Total Dues	4,795.00
Fees-Programs	1,357.00
Fundraising:	
Bridge Marathon	760.00
Dec 99 Luncheon	1,825.00
	<hr/>
Total Fundraising	2,585.00
Interest Earned	11.33
Member Donation	829.00
Preschool Book: 1999	65.00
	<hr/>
Total Preschool Book	65.00
	<hr/>
Total Inflows	9,642.33
Outflows	
Bank Charges	76.00
Convention:	
LegSem Regional	40.00
LWVIL 99	20.00
	<hr/>
Total Convention	60.00
FRE:	
Bridge Expense	440.00
Hol Lun Expense	1,049.65
	<hr/>
Total FRE	1,489.65
Gorton Rent	280.00
Insurance	100.00
Membership	97.20
Newsletter:	
Postage	192.79
Printing	291.00
	<hr/>
Total Newsletter	483.79
Officer Exp:	
Pres Dis Fund	44.23
President	6.16
	<hr/>
Total Officer Exp	50.39
PMP:	
ILO	25.00
Lake County	221.00
National	580.13
State	497.25
	<hr/>

Category Report
7/1/1999 Through 12/13/1999

Category	7/1/1999- 12/13/1999
Total PMP	1,323.38
Program:	
Program Exp	1,899.65
Total Program	1,899.65
Publicity	172.30
Scholarships:	
SCovtAwards	116.48
Total Scholarships	116.48
Supplies	235.05
Total Outflows	4,343.89
Overall Total	3,108.44

Agenda
LWV Board Meeting
January 11, 2000
9:00 am, Community Room, Lake Bluff

(call Bev if you are unable to attend)

9:00 am call to order

Decide on order of business, propose items not listed.

Approve Dec. 14 minutes

Treasurer's Report. Holiday Luncheon revenues and expenses

Shields Township Study

President's Day Cocktail Party – Fundraiser

Candidate Forums – location

Membership Report

Newsletter

Annual Meeting Date – May ?

National Program Planning, informational coffee?

Voters Guide (underwriting?)

80th Anniversary Party – Smart Growth (3rd speaker: John McCaron, writes for Trib)

Fort Sheridan land use

LWVIL- Ad in Bulletin? Donation

Campaign Finance Reform – Video and Discussion (Thursday Feb 3, 17, or 24 afternoon)

Announcement:

January 26, 2000 – LWVLC Noon "brown bag lunch" program. North Chicago VA Campus, Building 5

Bring a brown bag lunch for yourself, as well as an item for donation to the shelter, such as dry cereal, fruit drink mixes, paper goods and travel size toiletries.

Entrance to the VA campus is on Route 137, east of Green Bay Road at the Lewis Avenue/137 traffic light. To reach Building 5, turn left at the "T", and right at the stop sign. Park in Lot #2 on the right.

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045
Minutes of the January 11, 2000 meeting
Lake Bluff Community Room

Present: Joan Kaltsas, Pat Rounsaville, Lisa Dietrich, Denise Ertell, Diane Lloyd, Alice Flaherty, Cynthia Maloney, Bev Adamczyk, Julia Parker, Pauline Mohr, Carol Gilbert.

1. Minutes of the December 14, 1999 meeting were approved.
 2. After considerable discussion regarding the progress and procedures related to the Shield's Township Study, it was decided to reschedule a consensus meeting; date TBD.
 3. Treasurer's report was presented. The Holiday Luncheon made \$600.
 4. Friday, February 25th is the date of the President's Day Cocktail Party Fundraiser. Location of the Party to be announced. (It was subsequently announced that Lt. Gov. Corrine Wood will host the Party at her home.)
 5. Locations and formats for upcoming Candidates forums were discussed. The 10th Congressional District Forum is tentatively scheduled for February 29th at the Deerpath Elementary School Auditorium. Sue Calder will moderate; the Forum is being co-sponsored by the Leagues of Deerfield-Lincolnshire, Highland Park, Lake Forest-Lake Bluff, Libertyville-Mundelein, and Waukegan-Zion. A forum is also being planned for the City of Lake Forest elections for mayor, aldermen and statutory offices. Date and site to be determined (the Studio Theater was identified as a possible location.)
6. Bev Adamczyk announced she will take over responsibility for the newsletter, due to Ann Taylor's injury to her arm.
7. The date for the Annual Meeting is Thursday, May 11th. Site to be determined.
 8. Carol Gilbert will develop a Voters' Guide for the Lake Forest candidates. Diane Lloyd will seek underwriting for the publication of the booklet.
9. An informational program on Campaign Finance Reform will be held Thursday, February 17th at 1 p.m. at Carol Gilbert's home.
10. It was announced that John McCarron of the Chicago Tribune will be a speaker at the League's 80th Anniversary Party on February 12. Topic is "Smart Growth."
11. There was some discussion about whether the League should be involved in the discussions regarding Fort Sheridan land use. At this time there will be no action. Pauline Mohr is affiliated with a group looking at the site, and will keep us posted if there is some way we should get involved.
12. Pat Rounsaville reports there will be voter registration at the high school this month.
13. Meeting was adjourned at 11:25 p.m.

Next Meeting: Tuesday, February 8, 2000 at 9 a.m. at Gorton Community Center.

Category Report
7/1/1999 Through 1/10/2000

Category	7/1/1999- 1/10/2000
Inflows	
Book Sale	55.90
Dues :	
Household	75.00
Regular	3,750.00
Senior	1,165.00
Total Dues	4,990.00
Fees-Programs	1,357.00
Fundraising:	
Bridge Marathon	760.00
Dec 99 Luncheon	1,903.17
Total Fundraising	2,663.17
Interest Earned	97.11
Member Donation	829.00
Preschool Book:	
1999	68.00
Total Preschool Book	68.00
Total Inflows	10,060.18
Outflows	
Bank Charges	87.20
Book Expense	206.75
Bulk Permit	100.00
Convention:	
LegSem Regional	40.00
LWVIL 99	20.00
Total Convention	60.00
FRE:	
Bridge Expense	440.00
Hol Lun Expense	1,316.78
Total FRE	1,756.78
Gorton Rent	280.00
Insurance	100.00
Membership	322.82
Newsletter:	
Postage	192.79
Printing	370.00
Total Newsletter	562.79
Officer Exp:	
Pres Dis Fund	44.23
President	138.01
Total Officer Exp	182.24
PMP:	
ILO	25.00
Lake County	221.00

A	B	C	D	E	F	G
				1999-2000	1	1/10/2000
				BUDGET	2	Book sac 55
			INCOME			
			Membership Dues (based on 103.5 paying members)			
			Regular @ \$45.00/\$50.00	\$3,950.00	4	3750
			Senior @ \$40.00/\$45.00	\$1,035.00	5	1165
			Household @ \$67.50/\$75.00	\$75.00	6	75
			Total Dues:	\$5,060.00	7	4990
			Fees-Programs		8	1357
			Interest	\$300.00	9	97.11
			Preschool Book	\$200.00	10	68
			Donations (member)	\$1,500.00	11	829
			Fundraising	\$5,000.00	12	2663.17
			Transfer from Education Fund	\$2,272.00	13	
			TOTAL INCOME:	\$14,332.00	14	\$ 10060.18
			EXPENDITURES			
			Per Member Payments (PMP/Dues-based on 103.5 paying members)		16	
			LWVUS (National) @ \$19.00/\$21.00	\$2,173.50	17	580.13
			LWVIL (State) @ \$18.00/\$19.00	\$1,966.50	18	497.25
			LWVLC (County) @ \$2.00 per member	\$207.00	19	221
20			Lake Mich. InterLeague Group @ \$25.00/league	\$25.00	20	25
21			Total PMP	\$4,372.00	21	1323.38
22			Local Program Expenses			
23			Action/Lobbying	\$50.00	23	
24			Programs (includes all room rental)	\$750.00	24	1938.24
25			Hospitality	\$100.00	25	
26			Kids First Fair	\$250.00	26	
27			Publications		27	
28			Publicity/Posters/Signage	\$300.00	28	172.3
29			Scholarships/School Awards		29	
30			High School Awards	\$300.00	30	
31			School Government Awards	\$150.00	31	
32			Student Activities	\$0.00	32	116.48
33			Study: Shields Township	\$100.00	33	
34			Voter Registration	\$75.00	34	
35			Voter Service	\$800.00	35	32.5
36			Annual Meeting	\$50.00	36	
37			Bank Charges	\$50.00	37	87.2
38			Convention/Meetings		38	
39			National Convention/2000	\$1,200.00	39	
40			IL Convention/Matteson 99	\$500.00	40	20
41			Legislative Seminars/Regionals	\$100.00	41	40
42			Fundraising Expenses	\$2,000.00	42	1756.78
43			Gorton Rent	\$430.00	43	280
44			Insurance (purchased through LWVLC from LWVIL)	\$100.00	44	100
45			Mailing Permit (bulk)	\$90.00	45	100
46			Membership	\$500.00	46	322.82
47			Newsletter		47	
48			Printing	\$900.00	48	370
49			Postage	\$300.00	49	192.79
50			Officer Expenses		50	
51			President	\$100.00	51	138.01
52			President's Discretionary Fund	\$250.00	52	44.23
53			Secretary	\$75.00	53	
54			Treasurer	\$40.00	54	
55			Preschool Book	\$100.00	55	
56			Supplies/Stationery	\$300.00	56	235.05
57			Contingency	\$0.00	57	Book 206.75
58			TOTAL EXPENDITURES:	\$14,332.00	58	\$ 7476.53

Observer Corp

Agenda
LWV Board Meeting
February 7, 2000
9:00 am, Gorton Community Center, Lake Forest

(call Bev if you are unable to attend)

Notes:

We are meeting at *Gorton*. I wrote in the *League Lines* that we are meeting in Lake Bluff. But we are meeting at GORTON. Sorry for any confusion.

We will be discussing National Program Planning at this meeting. Attached are the national positions in brief. We will vote as a group to retain, drop or update each position. I have complete positions if you would like more information prior to the meeting, call me at 615-7141 to make arrangements to look them over or I can answer specific questions. Thanks.

Agenda

9:00 am call to order

Decide on order of business, propose items not listed.

Approve minutes from last meeting

Treasurer's Report.

President's Day Cocktail Party - at the home of Lt. Governor Corinne Wood's 2/25

National Program Planning

Voter Registration

Annual Meeting Preparation: Positions, Bylaws, Budget

Voters Service: Candidate Forums - District 10, Lake Forest Municipal Elections
 Voters Guide

Nominating Committee: local, county

Observer Corp - Status Report

Announcements:

Legislative Issue Annual Briefing/Gala lunch, Feb 12

Memorial Service for Elizabeth Peters Feb 12, 11:00am Union Church

Campaign Finance Reform - Video and Discussion, Thursday 17, 1:00 pm at Carol Gilbert's

March 11, LWV Women's History Month Luncheon, 11:30 Valley-Lo Sports Club, Glenview

March 12, "Race Tracks, Casinos and the Illinois Legislature," 6:00 pm Northbrook

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045
Minutes of the February 8, 2000 meeting
Gorton Community Center

Present: Jane Partridge, Robbyn Kilbane McFadden, Lisa Dietrick, Julia Fiske Parker, Pat Rounsaville, Diane Lloyd, Alice Falherty, Pat Rounsaville, Bev Adamczyk, Carol Gilbert

Minutes: Minutes of the January 11th meeting were approved

Treasurer's report: A balance of \$2940.77, not including certificates of deposit.

President's Day Cocktail Party will be at the home of Lieutenant Governor Corinne Wood on February 25th. Guests are welcome.

National Program Planning: Reported on reverse. Updates to some positions were recommended. No positions were dropped.

Voter Registration: Last week 25 new registrations were made at the high school. It was suggested registration be a two day event, so that documentation can be brought on the second day. The director of the VA Hospital called to inquire about becoming a registrar, and was informed membership was a prerequisite.

Annual Meeting Preparation: One more member for review of positions, bylaws and budget is needed.

Voter's Service: Two forums are approaching. The 10th District Republican primary Forum will be February 29th at Deerpath at 7pm. The Lake Forest Municipal election forum date is TBA.

Nominating Committee: The County LWV board needs 3 directors. Local LWV needs suggestions for both on and off board appointments.

Announcements: The county League is hosting a Mult-U forum (a new state university to be potentially located at Lakehurst and requiring a TIF - tax increment financing - for support). Call Robbyn Kilbane-McFadden for information. Illinois Student Vote work begins in April. It's a voter education effort working with students. Past President Ann Hollis did this last time, and truly enjoyed it. A liaison for each school is desired. Joan Kaltsas circulated a list of LWV coalitions, and suggested we contact these organizations partnerships are needed.

The next meeting will be Tuesday March 14th at the Lake Bluff Community Room.

February 8th 2000: National Program Comments

Comments on National Program (positions) from other Leagues:

LWV New Mexico would like the war on drugs to be a study issue

LWV Montgomery County MD suggests United Nations as the issue for emphasis

Seattle thinks international trade should be issue for emphasis

LWV Texas wants a national population policy

LWV Texas also thinks the trade position should be updated

Comments on National Program from LWV LF/LB: Much discussion took place;

sometimes our discussion highlighted the wise choice of wording already extant in national positions. Sometimes the wording seemed inadequate and we felt the position truly needed clarification. Those positions are listed here with our comments:

Agricultural Policy should be updated to comment on the role of genetic engineering

Election Process/Election of the President: position promotes popular vote over electoral college, could update to include language noting need for Constitutional amendment(s).

Election process /Apportionment should include comment on census taking methods, reflecting the move to statistical sampling.

International Relations/Trade: position supports broad long-range presidential authority, should update because recent grassroots efforts (Seattle WTO riots) demonstrate system is not working!

International Relations/U.S. Relations with developing countries inspired lengthy discussion. Position notes social and economic issues; LWV LF/LB felt issues of cultural, ethical, and sustainability nature should be explicit in position.

Social Policy/Equality of Opportunity states support for ERA, but should be updated to CEDAW. This position is one of seven in the Social Issues category; and generated the most discussion. It states "Support equal access to education, employment and housing. Support ratification of the Equal Rights Amendment and efforts to bring laws into compliance with the goals of the ERA."

We quickly moved into a "beyond ERA" discussion, with Jane Partridge and Robbyn Kilbane McFadden as our discussion leaders. Jane, who attended the Beijing women's conference in 1995 felt that CEDAW (Convention for the Elimination of Discrimination Against Women) is the standard for women's rights in the international community. The US is the only developed country that has not ratified CEDAW.

There seems to be willingness to hold a discussion group on the subject: it was felt by LWV LF/LB that ERA is outdated, should not be in the Equality of Opportunity position, and that women's rights is a global issue. Robbyn will look into materials for review, perhaps in partnership with County League, AAUW, etc. **At our annual meeting we must determine if we want a study, consensus vote, or new position. It can be a board recommendation to membership to proceed. Local, County, then State, then National!**

Category Report
7/1/1999 Through 2/7/2000

Category	7/1/1999- 2/7/2000
Inflows	
Book Sale	55.90
Dues :	
Household	75.00
Regular	3,850.00
Senior	1,210.00
	<hr/>
Total Dues	5,135.00
Fees-Progr	1,357.00
Fundraising	
Bridge Marathon	760.00
Dec 99 Luncheon	1,903.17
	<hr/>
Total Fundraising	2,663.17
Interest Earned	97.11
Member Donation	829.00
Preschool Book: 1999	68.00
	<hr/>
Total Preschool Book	68.00
	<hr/>
Total Inflows	10,205.18
Outflows	
Bank Charges	87.20
Book Expense	206.75
Bulk Permit	100.00
Convention:	
LegSem Regional	40.00
LWVIL 99	20.00
	<hr/>
Total Convention	60.00
FRE:	
Bridge Expense	440.00
Hol Lun Expense	1,316.78
	<hr/>
Total FRE	1,756.78
Gorton Rent	280.00
Insurance	100.00
Membership	322.82
Newsletter:	
Postage	192.79
Printing	405.00
	<hr/>
Total Newsletter	597.79
Officer Exp:	
Pres Dis Fund	44.23
President	138.01
	<hr/>
Total Officer Exp	182.24
PMP:	
ILO	25.00

Total Convention	60.00
FRE:	
Bridge Expense	440.00
Hol Lun Expense	1,316.78
	<hr/>
Total FRE	1,756.78
Gorton Rent	280.00
Insurance	100.00
Membership	322.82
Newsletter:	
Postage	192.79
Printing	405.00
	<hr/>
Total Newsletter	597.79
Officer Exp:	
Pres Dis Fund	44.23
President	138.01
	<hr/>
Total Officer Exp	182.24
PMP:	
ILO	25.00
Lake County	221.00
	<hr/>
National	1,160.26
State	994.50
	<hr/>
Total PMP	2,400.76
Program:	
Program Exp	1,938.24
	<hr/>
Total Program	1,938.24
Publicity	172.30
Scholarships:	
SGovIAwards	116.48
	<hr/>
Total Scholarships	116.48
Supplies	235.05
Voter Service	32.50
	<hr/>
Total Outflows	8,588.91
	<hr/>
Overall Total	1,616.27
	<hr/>

Checking current balance

\$2,940.77

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045
Minutes of the March 14, 2000 Meeting

Present: Bev Adamczyk, Julia Fiske Parker, Alice Flaherty, Pauline Mohr, Joan Kaltsas, Elaine Slayton, Pat Rounsaville, Denise Ertell.

1. Call to order: 9:00 a.m.
2. February minutes were tabled pending addition of Joan Kaltsas name to list of attendees.
3. President's Cocktail Party: A profit of \$900+ was realized. Discussion concluded that in election years it should be a practice to make sure all candidates are invited.
4. Voter Registration: In February, 51 new voters were registered at LFHS, Lake Forest Place, Barat College and Conway Farms. YWCA wants to partner with LWV to register voters.
5. Voter Service: Successful candidates forums were held during February with 200+ people in attendance. The District 10 and Lake Forest forums are being telecast on LFTV through March.
6. Nominating Committee: Nominees have been identified for most positions as follows:

1 st Vice President:	Bev Nelson
Treasurer	Lisa Dietrich
Program	Open
Voter Registration	Lisa Krimen
Publicity	Kathy Stevenson
Newsletter	Nicole Snoblin
Membership	Kitty Lansing
	Elaine Slayton
Cable Assist	Happy Datt
Nominating '01	Joan Kaltsas, Chair
	Pam Eggert
	Open Pat Rounsaville
Hospitality	Julia Fiske Parker
7. Caucus Mailing/Use of League Name: Bev Adamczyk will draft and send letter to Lake Forester clarifying LWV's role as non-partisan, and its positions and services.
8. Middle School Citizenship Awards/Illinois Student Vote: The Citizens Awards program will be conducted this Spring (Bev Adamczyk to followup with contacts), and a mailing re: the Illinois Student Vote will be completed in April. Julia Fiske Parker will identify names of contacts at the Lake Forest and Lake Bluff middle schools.
9. Bev Adamczyk summarized LWV accomplishments for February:
 - Raised \$900 at President's Cocktail Party
 - Sponsored and co-sponsored two successful candidate forums
 - Conducted small meeting re: campaign finance reform
 - Registered more voters
 - Updated web page with voters' guides for Lake Forest and the 10th Congressional District
 - Chamber of Commerce Business and Government Committee moved forward a request to the Village and City to participate in the SWALCO program (recycling) for the downtown areas of Lake Forest and Lake Bluff, at the suggestion of the League.
10. April 11th LWV meeting is at Gorton Center in Lake Forest at 9:00 a.m.

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045
Minutes of the April 11, 2000 Meeting

Present: Bev Adamczyk, Lisa Dietrich, Julia Fiske Parker, Alice Flaherty, Joan Kaltsas, Denise Ertell, Jane Partridge, Char Kreuz, Happie Datt.

1. Call to order: 9:00 a.m.
2. February and March minutes were approved.

Treasurer's Report: No formal report or handout due to computer printer problems. Lisa reported there is approximately \$1,700 in checking. PMP is \$1,000 and \$6,000 in the education fund. Annual budget is in development.

Annual Meeting Preparation was discussed:

Nominating:

The Board voted to accept the Nominating Committee's proposed slate of officers, directors and off-board appointments. Final nominees are:

1st Vice President/Action

Bev Nelson

Program

Mary Ritter

Membership

Kitty Lansing/Elaine Slayton

Publicity

Kathy Stevenson

Voter Registration

Lisa Krimen

Newsletter

Nicole Snoblin

Nominating Committee

Joan Kaltsas, Pat Rounsaville, Pam Rogers Eggert

Community Recycling

Mary Claire Briggs

LF Senior Housing Comm. Liaison

Jane Partridge

Observer Corps Coordinator

Pauline Mohr

Partners for Progress Liaison

Janet Nelson

Township Study Chair

Ann Hamlin

Cable Assistant

Happie Datt

Hospitality

Julia Fiske Parker

Positions:

Char Kreuz presented the task force's recommendations to update positions, and recommended ideas for next year's programs (attached). These will be provided to the membership in advance in the annual meeting packet.

Bylaws: No changes.

Budget: TBD. Available in advance annual meeting packet.

Logistics: Annual meeting is scheduled for May 11 at Alice Seivert's home, 918 West Safford Avenue, Knollwood. Social time begins at 5:30 p.m.; dinner at 6 p.m., business meeting commences at 7 p.m. Dinner (\$15.00) is optional, lightly catered. Please RSVP to Diane Lloyd at 615-9182.

CEDAW: The Board agreed to explore interest in developing an informational program on this issue (Bev subsequently found out that LWV-US is a signed support of CEDAW. This makes it possible for LF/LB to do programs which encourage individuals to talk with public officials without needing a task force or concurrence on the local level.

New Business: Community "Portrait" Book: Bev Adamczyk presented a possible project idea to develop a community information booklet. The Board agreed the idea will be recommended to the membership as an addition to the League's programs.



The League of Women Voters Lake Forest•Lake Bluff Area

2000 Annual Meeting

May 11, 2000 - 5:30 p.m.

at the home of Alice Sievert - 918 West Safford Avenue, Knollwood

A catered dinner will be provided for \$15.00 per person.

RSVP to Diane Lloyd (615-9182) by May 8 for dinner or meeting only.

Directions to Alice Sievert's: From Route 176 and Waukegan, head north on Waukegan. Pass RR tracks. Safford is the fourth street on the right (after Foster, Muir, Burris). Turn right on Safford.

Please park on the south side of Safford or the east side of Green.

Please bring this packet with you to the Annual Meeting.

Agenda for the Annual Meeting

5:30 p.m.	Wine and networking
6:00 p.m.	Catered Light Dinner served
7:30 p.m.	Call to Order
	Announcements
	Adoption of Rules
	Discussion and Adoption of Budget
	Report of the Bylaws Review Committee
	Brief Reports of Board Activities of the Past Year
	Discussion and Resolution of Existing Positions
	Report on Progress of the Shields Township 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 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.



1999-2000 BOARD

OFFICERS:

President Bev Adamczyk

Vice President/Action Joan Kaltsas

Vice President/Voter Service Carol Gilbert

Secretary Denise Ertell

Treasurer Lisa Dietrich

DIRECTORS:

Cable Coordinator Alice Flaherty

LWVLC Board Liaison Linda Sartmes

Membership Cynthia Maloney

Membership Development Diane Lloyd

Newsletter Anne Taylor

Program Julia Fiske Parker
Kimberly Moss

Publicity Kathy Lawson

Voter Registration Pat Rounsaville

NOMINATING COMMITTEE:

Elaine Slayton (chair)
Mary Jane Woiter
Linda Hinde
Lisa Krimen
Mary McClenahan-Fielding

OFF BOARD APPOINTMENTS:

Community Recycling Mary Claire Briggs

Hospitality Judy Grisamore

Observer Corps Pauline Mohr

Partners for Progress Liaison Janet Nelson

LF Senior Housing Committee Liaison Jane Partridge

Township Study Chair Ann Hamlin

1999 - 2000 CALENDAR

August	4	Kids First Health Fair
	27	Coffee and Conversation
September	14	LWVIL State of the State Luncheon
	29	Smart Growth Forum*
October	5	Legislative Luncheon with Sen. Link and Rep Garrett
	24	Membership Tea with Partners for Progress
November	9	LWVLC - Lunch with the County Board
	23	The Caucus Process and Two Party System - Panel Discussion*
December	6	Women 2000 - Beijing +5, Chicago
	10	Holiday Luncheon with Barbara Rinella
January	26	LWVLC Noon Program: The Homeless
February	12	LWVIL Legislative Briefing - Smart Growth & 80th Anniversary Gala Luncheon
	17	Campaign Finance Video and Discussion
	24	LF-LB Chamber of Commerce begins process towards small business recycling
	25	Presidents' Day Cocktail Party at Lt. Governor Corinne Wood's
	29	10th Cong. District Candidate Forum*
March	9	LF Municipal Candidate Forum*
	12	Forum: "Race Tracks, Casinos and the Illinois Legislature"
	18	LWVLC Forum: LC University Center
April	12	LWVLC Program: Welfare to Work
	20	Community Update with Kent Street and Robert Kiely
May	11	Annual Meeting at Alice Sievert's
	31	LWVLC Convention - Lamb's Farm
June	17-20	LWVUS Convention
	TBA	New Board - Old Board Meeting

* Denotes programs taped and rebroadcast on Channel 19.
The Shields Township Study Committee met on the third Monday of each month through the year.
Great Decisions (held in conjunction with the AAUW) met regularly throughout the year.
Voter Registration took place at the Deerpath Art Fair, the LF Book Sale, and at many other locations and times including at Lake Forest Place, Barat College and Lake Forest High School.

Proposed 2000-2001 Budget

INCOME	1999-2000 BUDGET	1999-2000 ACTUAL	2000-2001 BUDGET
Membership Dues (based on 105 paying members)			
Regular @ \$50.00	\$3,950.00	\$3,850.00	\$3,850.00
Senior @ \$45.00	\$1,035.00	\$1,255.00	\$1,255.00
Household @ \$75.00	\$75.00	\$75.00	\$75.00
Total Dues:	\$5,060.00	\$5,180.00	\$5,180.00
Interest	\$300.00	\$254.93	\$300.00
Preschool Book	\$200.00	\$344.00	\$400.00
Donations (member)	\$1,500.00	\$829.00	\$1,000.00
Fees			
Annual Meeting			\$500.00
Programming		\$1357.00	
Other			
Total Fees	\$0.00	\$1357.00	\$500.00
Fundraising			
Annual Appeal	\$0.00	\$200.00	\$1200.00
Bridge Marathon	\$1200.00	\$780.00	\$1200.00
Cocktail party	\$800.00	\$1060.00	\$900.00
Dec. 99 Luncheon	\$1800.00	\$1928.17	
Dec. 00 Luncheon	\$0.00		\$1900.00
Election Work	\$500.00	\$0.00	\$300.00
Other FR	\$700.00	\$60.00	\$0.00
Total Fundraising	\$5000.00	\$4028.17	\$5500.00
Other Income		\$65.90	\$100.00
Transfer from Education Fund	\$2,272.00	\$0.00	\$0.00
TOTAL INCOME:	\$14,332.00	\$12,059.00	\$12,980.00

EXPENDITURES

Per Member Payments (PMP/Dues-based on 103.5 paying members)

LWVUS (National)@\$21.00	\$2,173.50	\$2,173.50	\$2,173.50
LWVIL (State)@\$19.00	\$1,966.50	\$1,966.50	\$1,966.50
LWVLC (County)@\$2.00 per member	\$207.00	\$221.00	\$221.00
Lake Mich. InterLeague Group@\$25.00/league	\$25.00	\$25.00	\$25.00
Total PMP:	\$4,372.00	\$4,386.00	\$4,386.00

Administrative Expenses

Bank Charges	\$50.00	\$87.20	\$120.00
Deposits	\$0.00	\$0.00	\$0.00
Gorton Rent	\$430.00	\$280.00	\$280.00
Insurance (purchased through LWVLC from LVA)	\$100.00	\$100.00	\$100.00
Mailing Permit (bulk)	\$90.00	\$100.00	\$100.00
Newsletter			
Printing	\$900.00	\$595.00	\$900.00
Postage	\$300.00	\$342.79	\$400.00
Supplies/Stationery	\$300.00	\$235.05	\$300.00
Total Administrative Expenses	\$2,170.00	\$1,740.04	\$2,200.00

Local Program Expenses

Action/Lobbying	\$50.00	\$0.00	\$50.00
Programs (includes all room rental)	\$750.00	\$2,212.23	\$750.00
Hospitality	\$100.00	\$0.00	\$100.00
Kids First Fair	\$250.00	\$250.00	\$250.00
Observer Corps	\$0.00	\$0.00	\$25.00
Publications	\$0.00	\$206.75	\$25.00
Publicity/Posters/Signage	\$300.00	\$500.50	\$500.00
Scholarships/School Awards			
High School Awards	\$300.00	\$0.00	\$0.00
School Government Awards	\$150.00	\$0.00	\$150.00
Student Activities	\$0.00	\$0.00	\$0.00
Studies	\$100.00	\$24.94	\$200.00
Voter Registration	\$75.00	\$0.00	\$75.00
Voter Service	\$800.00	\$387.44	\$800.00
Total Local Program Expenses	\$2,875.00	\$3,581.86	\$2,925.00

Convention/Meetings			\$500.00
LWVIL01	\$500.00		\$500.00
National Convention/2000	\$1,200.00	\$0.00	\$0.00
National Convention/2002	\$0.00	\$0.00	\$1,500.00
Annual Meeting	\$50.00	\$0.00	\$550.00
Legislative Seminars/Regionals	\$100.00	\$90.00	\$100.00
Fundraising			
Bridge Expense	\$650.00	\$580.00	\$650.00
Christmas Party Expense	\$150.00	\$133.06	\$150.00
Holiday Luncheon Expense	\$1100.00	\$1316.78	\$1300.00
Other FR Expense	\$100.00	\$0.00	\$0.00
Total Fundraising Expenses	\$2,000.00	\$2,029.84	\$2,100.00
Membership	\$500.00	\$322.82	\$500.00
Officer Expenses			
President	\$100.00	\$138.01	\$100.00
President's Discretionary Fund	\$250.00	\$148.32	\$250.00
Secretary	\$75.00	\$0.00	\$75.00
Treasurer	\$40.00	\$0.00	\$40.00
Preschool Book	\$100.00	\$0.00	\$250.00
Contingency	\$0.00	\$0.00	\$25.00
TOTAL EXPENDITURES:	\$14,332.00	\$12,436.89	\$15,501.00
NET:	\$0.00	(\$377.89)	(\$2,521.00)
NET WORTH:			
	4/12/99	4/25/00	
Checking Account	\$2,130.00	\$541.17	
Certificate of Dep	\$5,222.00	\$5,417.43	
Education f	\$6,965.00	\$5,019.63	
	\$14,317.00	\$10,978.23	

League of Women Voters of Lake Forest/Lake Bluff Area

Review of Positions and Program for 2000-2001 Year

At the request of President Bev Adamczyk, a task force of three members -- Char Kreuz, Chair; Denise Ertell; and Joan Kaltsas -- reviewed the current positions and programs of the League of Women Voters of Lake Forest/Lake Bluff Area. The task was complicated by the fact that files, in some cases, are incomplete, making it difficult to trace the history of local League positions currently listed in the directory.

Therefore, the first request of this report: **If any members have copies of year book directories, of annual meeting packets, of the League Lines newsletter, and particularly of annual meeting minutes for the period from 1980 to 1998, will you please get to them to Bev Adamczyk to rebuild our files?** Materials from any time period, particularly those which related to local League history, will be helpful since this League celebrates its 75th anniversary in 2001.

The task force also found in available written materials of the past several years, notably League Lines and year books, that some confusion exists in the definitions of "program" and "positions". Some positions have been reported as program and vice versa.

Positions, briefly stated, are conclusions following a study by League members which have been presented to the general membership for consensus, concurrence, or mail-in response and which are also approved by the board. Positions allow the League president and/or designated officers/members to speak for the League publicly in support of the issue and allow the League to take action on the issue. Following board review, a vote is taken at the annual meeting to retain, modify, or drop each standing position.

Program for local Leagues is an agenda of those issues of local importance which are determined by the membership at the annual meeting to be significant enough for initial formal study, updates or restudy of current positions, panel discussions, candidate and issue forums or other informational/educational methods to further member participation and knowledge.

Task force recommendations for current positions (listed in 1999-2000 year book as "Local Program") are on the following pages.

2000-2001 Positions

Lake Forest and Lake Bluff

Preschool Programs and Services

(Consensus October 1987, modified to include Lake Bluff in 1997 or 1998)

As stated in yearbook: 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.

As stated following consensus: The League of Women Voters of Lake Forest believes there is an increasing number of preschoolers in our community. Given the resurgence of births to Lake Forest residents in recent years, the LWV-LF encourages regular monitoring of births to provide community agencies and institutions with the information necessary to plan effectively for the Lake Forest preschool population.

To aid in educational facility planning, the LWV-LF advocates establishment of an ongoing system to identify the geographical distribution of preschoolers in Lake Forest.

The LWV-LF support the development of additional preschool programs, recreation center programs and child care facilities in Lake Forest. Clearly, the challenge is to meet the demand for quality programs and services for our community's increasing preschool population on a flexible basis.

Recommendation: Modify to clearly include Lake Bluff area, to acknowledge efforts of school districts in tracking preschool population, and to support additional preschool programs. Include in 2000-2001 local programming to get updated information.

Revision: The LWV-LF/LBA supports improved preschool child care and recreational facilities and services in the Lake Forest-Lake Bluff area. The League encourages surveys of the preschool and school-age populations through School Districts 65 and 67 and information sharing to provide all necessary community agencies and institutions with the data necessary to plan effectively to meet the demand for quality programs and services.

Solid Waste

(Adopted from position established by Lake County League in late 1980s)

As stated in yearbook: 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.

Recommendation: Minor changes in wording. Update on municipal program and disposition of recycled materials through 2000-2001 program.

Revision: The LWV-LF/LBA supports federal and state policies to reduce the quantities of waste, to reclaim useful materials, and to safely restore the residue to the environment. The League encourages its municipalities to expand local programs, to combine efforts to solve waste problems regionally, and to report to residents on disposition of recycled items.

Affordable Senior Housing (Consensus by mail-in -- 1998)

As stated in year book: Support of the development of below-market value rental housing for seniors in Lake Forest and Lake Bluff.

Recommendation: Modify to conform with wording of other positions. Include update in local programming, League Lines, or cable TV show.

Revision: The LWV-LF/LBA supports the development of below-market value rental housing for seniors in Lake Forest and Lake Bluff.

Comprehensive Plan (Currently listed in year book under "Lake Bluff"; date of consensus unknown)

As stated in year book: 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.

Recommendation: Include both Lake Forest and Lake Bluff in general support of comprehensive plan. Lake Forest previously had a position in support of city's plan, but it was dropped from stated positions early 1990s; no files were found to verify reason. According to state League, this position is general enough to be modified to include both communities. It makes little sense to support one comprehensive plan and not the other.

Revision: The LWV-LF/LBA supports effective comprehensive plans for Lake Bluff and Lake Forest which encompass potential and existing land use in incorporated and surrounding unincorporated areas as well as capital improvements, including infrastructure.

Lake Bluff

Conservation

(Consensus date unknown)

As stated in year book: 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.

Recommendation: Retain this position. Modify wording to conform. It would probably be a good idea to ask a couple of Lake Bluff members to check on conservation status with village, Open Lands, etc. and report to membership via League Lines.

Revision: The LWV-LF/LBA supports these 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

(Date of consensus unknown)

As stated in year book: 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.

Recommendation: Modify language to conform and to make clear that League is to take on monitoring responsibilities. This is clearly the intent as determined from an annual meeting packet for 1989-90. Assign member to check status of these properties and report to membership via League Lines.

Revision: The LWV-LF/LBA will monitor the disposition of property owned by the village west of the West Terrace, which is in its natural state and some of which is in the flood plain.

Lake Bluff Nominating Systems

(Date of consensus unknown)

As stated in year book: 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 various public notices and publicity. The League recommends that the nominating bodies explore together the possibilities of improving procedures and determining other areas of cooperation.

Recommendation: Appoint committee/task force to review this position with village and school administrations, elected officials, members of caucuses and party to determine current status of operation. Restudy this position and come to new consensus if necessary. It is recommended that restudy be completed in a timely manner, no later than a schedule which permits presentation at the May, 2002 annual meeting. Changes have occurred within these groups in methods of candidate selection and independents have run for office. This task force feels that this is an important issue on which the League should have a position if the membership agrees. While this position is under review and restudy, it is held in abeyance and is not included as a stated position. At the very least, the League should be aware of and up-to-date on the current status of these groups.

Lake Forest

Lake Forest Caucus

(Date of consensus May 1988. This position was monitored through 1991, perhaps 1992. A 1995 review was started; it was never completed or brought to vote before or after.)

As stated in year book: 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 Committee on Candidates members.

Original position: The original position from the study was a page and a half in length and called on the Caucus to adopt ten specific proposals and to work with a joint League-Caucus task force to implement the changes. Most changes were adopted early on, with the final one (direct voter participation in selection of Committee on Candidates) adopted in 1991 or 1992. The League monitored this study consistently at least through 1991. In annual meeting packets in both 1989-90 and 1990-91, the position presented for membership approval was shortened and the changes stated less specifically. It included this lead-in:

"Although the LWVLF believes that a nonpartisan system of candidate selection is preferred in Lake Forest to a two-party system, the LWVLF recommends that the Caucus amend its operating procedures. . ."

No evidence was found that this clause, which significantly changes the focus of the position from that which is currently in the year book, was dropped by membership vote.

Recommendation: This task force recommends review and possible restudy of this position. The fact that an implied if not implicit endorsement clause was included in the original position and the second party involvement in the last two Lake Forest municipal elections call for this approach. As in the Lake Bluff nominating systems position, the Task Force believes candidate selection an important enough issue to warrant full review and study. Again, it is recommended that any restudy be completed in a timely fashion, with a schedule that permits presentation no later than at the annual meeting in May, 2002.

Recreation

(Date of consensus unknown)

As stated in year book: 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.

Recommendation: No reference to this position could be found except that it was listed in both the 1989-90 and 1990-91 annual meeting packets. The League Lines issue of July 1990, in reporting on the annual meeting said that the Lake Forest Recreation study position was "judged too old to still be valid." Whether or not this is that specific position is unclear. An interview with Fred Jackson, Lake Forest Recreation Department executive director, shed no further light on the issue with the exception of the possibility that this wording suggested further recreation-school cooperation. In the ensuing years, both recreation facilities and programs in both Lake Forest and Lake Bluff have changed considerably.

It is, therefore, recommended that position be dropped and that local programming be scheduled to update membership and public on recreational opportunities now available in both communities. This is a subject which is probably of informational interest to the membership. Whether or not there is strong enough interest or even a need to develop a position remains to be seen.

Referenda Criteria

This task force was also asked by President Adamczyk to consider development of criteria on which to base our League's position on referenda requesting funds for municipal, school, library, or park district (recreation) funding. A memo from Barbara Lippai, action vice president of the state League establishes the methods to determine the criteria that will allow our League to move quickly to evaluate and support/oppose referenda. It was the understanding of one member of this task force that criteria had been established by

neighboring Leagues which might be useful for adaptation to our purposes. However, all criteria established by neighboring Leagues deal only with school funding. Our needs appear to be wider. An example is the \$1 million referendum in the March 2000 election for purchase of property for the Municipal Services Center by the City of Lake Forest). With criteria in place, we could have taken a position on this issue in a short time.

The recommendation now is that, should the membership approve the development of such criteria at the annual meeting, the board appoint a task force to develop the criteria. After the task force reports to the board, the matter will go to a general membership meeting for consensus approval or an all-member mailing with background information will ask for mail-in responses. If the criteria are straightforward, a yes or no agreement can be reached by concurrence.

Any action that would affect the jurisdiction of more than one League requires consultation with the boards of other Leagues in the area. Since our League now includes the Lake Forest-Lake Bluff Area and encompasses all residents in two municipalities, two elementary school districts, the high school district, two libraries, the Lake Bluff park district, and the Lake Forest recreation department, our League will be able to operate as a single entity on referenda for these governmental agencies.

Once the criteria are in place, a board-appointed task force can apply the criteria to the specific referendum and then reports its recommendation to the board. After its approval, the board communicates results to the membership and follows the recommended action plan.

Recommendation: Appoint task force to develop referenda criteria within the next six months, with consensus/concurrence prior to the end of the year 2000.

2000-2001 Local Program

All League program agendas -- national, state, and local -- are determined by the membership. Of particular importance to our League at this time is effective local program planning. Our positions are minimal; further, most are in need of updating. Local program planning is the perfect opportunity to focus on keeping our information about our positions updated and on keeping our membership informed.

Placing an issue on the local program does not necessarily mean a full-blown study. Task force interviews with officials of agencies named in our positions; panel discussions led by experts, informational and candidate forums, observer corps reports, and other means can be used to communicate accurate data on local issues through local press, League Lines, cable television shows (yes, we could develop some of our own shows and not just tape public events), and (perhaps most important) word of mouth. The point is that it does not do us much good to have positions for action if our information is not current and our membership has no interest in the issues.

Before suggesting local programs for consideration by membership at the annual meeting, these guidelines for choosing effective local programs (drawn from the Highland Park League) are presented for your consideration.

- ♦ Is it a problem which can be met through government?
- ♦ Is it timely?
- ♦ Is there likelihood of tangible accomplishment?
- ♦ Can our League contribute to the issue beyond work done by other organizations?
- ♦ Does the political structure and climate make action possible?
- ♦ Can members be kept informed without too heavy a workload?
- ♦ If the issue goes beyond local boundaries, could there be conflict with other Leagues?
- ♦ Do we have sufficient people, experience, funds, and time to carry out the program?
- ♦ What is the membership appeal of the program?
- ♦ Will it be of interest to potential new members?
- ♦ Will it provide opportunities for direction action to address community needs?
- ♦ Does it contribute to community education?
- ♦ Does it lead to collaboration with other community groups?
- ♦ Will it increase League visibility and credibility?

The following issues are presented for consideration for local program planning for 2000-2001. Successful implementation for information/action/study will require the communication and cooperation among board chairs for Program, Voter Service, Newsletter, Publicity, and others. Membership or public programs, cable television, publicity, League Lines -- methods can be determined by the board as possibilities for specific programs are explored.

Preschool Programs and Services

Updated information on preschool population, school district surveys, status of preschool services. Continued annual update and publication of the preschool services booklet and increased publicity for booklet.

Solid Waste

Update on municipal programs, including business participation, and disposition of recycled materials

Affordable Senior Housing

Keep information current. Follow any developments in affordable senior housing progress in the area.

Comprehensive Plan

Determine status of comprehensive plans for both communities, but revisions, changes in land use, capital improvements, etc.

Conservation and Land Use (Lake Bluff)

Determine current status and report to membership.

Lake Bluff Nominating Systems Lake Forest Caucus

Recent elections indicate that these are issues of importance. Find interested members willing to review and restudy for both communities.

Recreation

Given the numerous changes in recreation facilities and programs in both communities, some type of informational programming, at least, seems desirable if membership agrees. This could lead to more in-depth study.

Observer Corps

Continued attention to further development of corps volunteers and reporting to membership.

Shields Township

Bring study to conclusion and to membership for consensus. Assuming that a position results from the study, determine any action steps.

Partners for Progress

Consider presenting membership with a consensus/concurrence question that will enable League to support Partners for Progress in its efforts to promote civility within the three interdependent communities of Lake Forest, Lake Bluff, and Knollwood.

Additional Issues Which May Be Considered

- Open lands.
- Historic preservation.
- Central business districts.
- City/village facilities (i.e., Lake Forest Municipal Services Center).

Epilogue

This review of local positions points out the need to keep accurate records, including dates; to monitor positions regularly; and to make a more critical determination of issues of interest to our membership. Aside from the Affordable Senior Housing (which was determined by a mail-in consensus question based on public meetings held by the League) and the Shields Township study (still underway), the most recent position dates from 1988. That particular study was monitored for at least three years; even with that we're closing in on a decade of inactivity on these currently-listed positions. (There are some positions which were brought to closure by accomplishment of goals; an elected school board for District 67 and Lake Bluff shoreline protection are two examples.) We need to find ways of identifying high-interest community issues and of bringing more of our membership into the process, of adding League support and credibility to those issues endorsed by our League. In communities with such vitality, affluence, education levels, and upfront opinions as ours, local program agenda should be high priority and high profile.

4/11/00

League of Women Voters of Lake Forest – Lake Bluff
Proposed Slate of Officers and Directors

Nominations for 2000 – 2002 Terms

Officers

Vice President / Action	Bev Nelson
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Directors

Membership (staggered co-position)	Kitty Lansing
Program (staggered co-position)	Mary Ritter
Publicity	Kathy Stevenson
Voter Registration	Lisa Krimen

Nominations to Fill 1999 – 2001 Terms

Membership (co-chair)	Elaine Slayton
Newsletter	Nicole Snoblin

Nominating Committee

Joan Kaltsas, Chair
Pat Rounsaville
Pam Rogers Eggert

Continuing Off-Board Appointments

Community Recycling	Mary Claire Briggs
LF Senior Housing Committee Liaison	Jane Partridge
Observer Corps Coordinator	Pauline Mohr
Partners for Progress Liaison	Janet Nelson

New Off-Board Appointments

Cable Assistant (new position)	Happie Datt
Hospitality	Julia Fiske Parker

Submitted by the Nominating Committee.

Elaine Slayton, Chair	
Mary McClenahan Fielding	Lisa Krimen
Linda Hinde	Mary Jane Wolter

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

Annual Meeting Minutes
May 11, 2000

1. Present: The required quorum of 21+ members was present.
2. Meeting was called to order at 7:30 p.m.
3. President Bev Adamczyk made the following announcements:
 - Delegates to the National Convention are Bev Nelson and Jane Partridge.
 - Volunteers are needed for a local league liaison for the Charter School study.
 - A "call to action" was issued by Jane Partridge to contact Congressional representatives to urge them to support CEDAW (Convention for Elimination of Discrimination Against Women) in the future. (No legislation is currently pending.)

Adoption of Rules

4. A committee to review the Annual Meeting minutes was appointed: Char Kreuz, Cynthia Morehead, and Linda Bartmes.
5. Diane Lloyd was present as the parliamentarian.
6. **Budget:** The 2000-2001 proposed budget was presented by Happie Datt. Discussion followed.
 - It was moved by Char Kreuz and seconded by Ann Hamlin to investigate OOP expenses for delegates to attend the National Convention. If the allocated funds do not adequately cover true expenses, the Board shall consider an increase in the allocation. **The motion was approved.**
 - Discussion continued about the need to increase fundraising in the future, and various approaches were suggested. A fundraising subcommittee consisting of Carol Gilbert, Bob Barmes and Julia Fiske Parker was appointed.
 - A motion to accept the budget was made by Linda Hinde, seconded by Alice Sievert. **The motion was approved.**
7. **Bylaws:** Pat Rounsaville reported that the bylaws had been reviewed and no changes were recommended.

8. **Programs:** Julia Fiske Parker briefly reviewed 1999-2000 programs, including the luncheon with Susan Garrett and Terry Link, the Caucus Forum at DPJH, and the Holiday luncheon. Program planning for 2000 will begin with a meeting with Mary Ritter, Kimberly Moss and Julia. LWV members who have ideas for next year's programs should contact one of these members.
9. **Voter Service:** Carol Gilbert reported on Voter Service activities. She thanked Diane Lloyd for securing funds to publish the Voter Guide, and reviewed the activities for candidates forums sponsored by the League. She advised a Fall 2000 debate for candidates will be held. Carol also announced she is seeking helpers for the "Kids First " Health Fair on August 4th.
10. **Voter Registration:** Pat Rounsaville reported that 150 voters were registered by the League since the last annual meeting, including 50 students at Lake Forest High School. The League has 25 registrars in its membership.
11. **Recycling:** Mary Claire Briggs reported on the success of efforts to increase recycling by businesses in Lake Forest and Lake Bluff. A program to recycle cardboard will begin July 17th. She will continue efforts to push for recycling of magazines in Lake Forest.
12. **Partners for Progress:** Janet Nelson, who was not in attendance at the meeting, prepared a written report on Partners for Progress, that was distributed at the meeting.

Position Reviews

13. Char Kreuz led the membership through a review of task force recommendations for changes to LWV/LFLB positions:

LF/LB Preschool Programs/Services. Recommendation: Modify stated position to clearly include Lake Bluff area, to acknowledge efforts of school districts in tracking preschool population, and to support additional preschool programs. Include in 2000-2001 local programming to get updated information.

Motion to approve: Ann Hamlin; seconded by Linda Hinde; approved.

Solid Waste: Recommendation: Minor changes in wording. Update on municipal programs and disposition of recycled materials through 2000-2001 program. Motion to approve by Linda Hinde; seconded by Susan Garrett; approved.

Affordable Senior Housing: Recommendation: Modify to conform with wording of other positions. Include update in local programming, League Lines, or cable TV show. Discussion regarding appropriate description of area covered. Motion to approve: Julia Fiske Parker; seconded: Elaine Slayton; approved.

Comprehensive Plan: Recommendation to revise to include both Lake Forest and Lake Bluff in general support of comprehensive plan. Motion to approve: Diane Lloyd; seconded by Joan Kaltsas; approved.

Land Use (Lake Bluff position): Recommendation: Modify language to conform and to make clear that League is to take on monitoring responsibilities. Motion to approve: Linda Hinde; seconded by Judy Grisamore; approved by Lake Bluff members; concurrence by Lake Forest members.

Conservation: Recommendation for minor word changes. Motion to approve by Joan Kaltsas; seconded by Linda Bartmes. Lake Bluff members approved; Lake Forest members concurred.

Lake Bluff Nominating System: Recommendation to review/restudy position. Motion to approve: Joan Kaltsas; seconded by Linda Hinde; motion approved by Lake Bluff members; concurred by Lake Forest members.

Lake Forest Caucus: Recommendation to review/restudy. Motion to approve by Happy Datt; seconded by Jane Partridge; approved by Lake Forest members; concurred by Lake Bluff members.

Recreation: Recommendation to drop the position and address via local programming, as needed. Motion to approved by Diane Lloyd; seconded by Elaine Slayton; Lake Forest members approved; Lake Bluff members concurred.

Referenda Criteria: Recommendation for task force development of criteria. Motion to approve by Elaine Slayton; seconded by Julia Fisk Parker; approved.

Local Programming: Char Kreuz presented a list of possible issues and/or programs for next year. Due to time limits, decision was made to send (via *League Lines*) a list of possible program issues to the membership for feedback.

14. **Shields Township Report:** Ann Hamlin reported that the final draft of the Report is almost completed.
15. **Election of New Officers:** Elaine Slayton presented the slate of new officers, directors and off-board appointments. Ann Hamlin moved to appoint the new positions; Judy Grisamore seconded the motion; approved as follows:

Nominations for 2000 - 2002 terms:

1 st Vice President/Action:	Bev Nelson
Program	Mary Ritter
Membership	Kitty Lansing
Publicity	Kathy Stevenson
Voter Registration	Lisa Krimen

Nominations to fill 1999-2001 terms:

Membership (co-chair)	Elaine Slayton
Newsletter	Nicole Snoblin

Nominating Committee

Joan Kaltsas, chair

Pat Rounsaville

Pam Rogers Eggert

Continuing Off-Board Appointments

Community Recycling	Mary Claire Briggs
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LF Sen. Housing Liaison	Jane Partridge
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Observer Corps Coord.	Pauline Mohr
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Partners for Progress Liaison	Janet Nelson
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New Off-Board Appointments

Cable Assistant	Happie Datt
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Hospitality	Julia Fiske Parker
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Meeting Adjourned at 9:30 p.m.

Executive Board Meeting
August 18, 2000 9:00 am

1. Financial Situation

took out money from the CD

LWWIL Phonathon

Election Workers for fundraising

2. Studies

Suggestions for people to chair a study in LF and LB

3. Chamberfest - Sept. 9

4. Preschool Directory

Suggestions for a person to update our Preschool Directory

LWW
LWWIL
11-10 am
LWWIL
Outgoing
4-10
Cohen & Cohen
Cohen & Cohen

League of Women Voters Lake Forest – Lake Bluff Area
Board Meeting, September 6, 11:00 am to 1:00 pm
Lake Bluff Community Room

Agenda

1. Call to Order
2. Approve minutes from the April 11 meeting
Status of Annual Meeting Minutes
3. Treasurer's Report
Education Fund – Accessing the account
4. President's Announcements
Chamberfest, September 9
"Campaign 2000: What Price Democracy?" September 11
State of the State Luncheon, September 20
"Taxing Choices," September 23
October 4 Board Meeting reschedule
Election Day jobs
5. Board Reports

Action	Beverly Nelson	
Cable	Alice Flaherty	
Lake Co. Board	Linda Bartmes	
Membership	Kitty Lansing	Membership coffee
	Elaine Slayton	Fall Membership Renewal
Newsletter	Nicki Snoblin	<i>League Line</i> Schedule
Program	Kimberly Moss	Charter School Program in October
	Mary Ritter	
Publicity	Kathy Stevenson	Publicity guidelines
Voter Registration	Lisa Krimen	
Voter Service	Carol Gilbert	October 5 Candidate Forum
		10 th District Forums
6. New Business
Shields Township Study Consensus Questions
Observer Corps – Determination of how we want to use our Observer information
7. Adjourn: 1:00 pm

League of Women Voters, Lake Forest/Lake Bluff Area
Meeting Minutes, September 6, 2000

Next board meeting (rescheduled) is Wed. October 4 from 9:00 to 10:00 at Glen Rowan House

Present: Adamczyk, Flaherty, Lloyd, Mohr, Nelson, Slayton, Snoblin, Stevenson and Kilbane-McFadden (Lake County League Co-vice-president)

President's Announcements:

Budget was distributed. Any questions about line items can be directed to Bev. We are now cash-tight as usual in the fall during our membership and renewal period. Bev reviewed the Ed Fund, donations to which are tax deductible because these monies are used for nonpartisan educational purposes. Treasurer's report in October

Sat, Sept 9. **Chamberfest** at the Rec Center will include over 60 businesses and community organizations. The League will have a membership table with information about upcoming programs, e.g. the township report, charter schools flyer, candidate forums info and today's NYTimes ad for TomPaine.com which notes the League's former (and excellent) sponsorship of the debates.

Mon, Sept. 11, 7:30 - 9:30. **"Campaign 2000: What Price Democracy?"** featuring Simon, Netsch, Blackshere and Paige. Congregation Solel, 1301 Clavey, Highland Park

Wed, Sept 20, 11:30. **LWVIL State of the State Luncheon.** Talk to Bev if you are going. Carpool or train together? Standard Club, Chicago.

Sat, Sept. 23, 6:30 - 9 pm. **"Taxing Choices."** LWV "fun"raiser led by the Concord Group. Diane Lloyd's.

wed, Sept 27, 7 pm. **Shields Township Consensus Meeting.** Gorton Friends' Room.

Rescheduled October Board Meeting will be from 9:00 to 10:00 am prior to the membership coffee at Glen Rowan.

Election Day jobs are available through the County Clerk's Office, some requiring training. Several members of our League have traditionally worked on election day and donated their wages to the League. Interested? call Bev.

Bev has drafted a **community fundraising letter** to be mailed in October. Suggestions for mailing lists, likely donors were discussed. Let Bev know if you know a person or organization which should be on the contact list.

The **holiday luncheon** with Barbara Rinella will be on Tuesday, December 12 at 11:30 at Faith Lutheran.

Action: Bev Nelson and Jane Partridge served as our delegates to the **LWVUS convention** this summer. Bev briefly reviewed major issues for the board including: contested election for LWVUS president, mandatory funding disclosure in Illinois, the status of websites for candidate information and the controversy over advertising in DNET, state studies on prisons, child welfare privatization, workshops on engaging younger women in a more diverse league, starting leagues at colleges and the a budget amendment to include students at 1/4 rate (students = those attending an accredited institution part or full-time). Recommended studies include drug control policy (approved) and, if funding can be found, a study of election systems.

Action alerts will be posted on our web site through Northstarnet. A phone tree will be developed for those who wish to be alerted by phone.

Cable casting: Alice will obtain tapes from a Gash/Kirk League-sponsored forum for scheduling on Lake Forest TV. She will also be taping the local forum we are cosponsoring with the Lake County League.

Newsletter: Kudos from all on the new newsletter format and content. Nicki distributed a list of deadlines. Submissions must sometimes be edited for space. We should receive the newsletter close to the first of the month.

Publicity: Please submit all information in writing (by hand is ok, but not over the phone, please). Four weeks ahead is preferable. Kathy will be using Pioneer Press, Tribune Metro Lake, the League's website, the Chamber website which lists upcoming events, and posters for the sign stands at entrances to Lake Forest and Lake Bluff.

Finance: Reimbursement forms were distributed. Please make copies for yourself and use them!

Voter Service: October 15 District 10 Cook County forum will be held in Wilmette. October 5 forum we cosponsor with the Lake County League and the Lake Forester will include Garrett/Price, county offices and Kazarian/Link.

Membership: Renewal letters and prospective member letters were mailed last week and the Membership Coffee will be held on Wednesday, October 5 at 10:00 at the Glen Rowan House. Bev will introduce the League at 10:30 and the speaker (Larry Shoemaker, Lake Forest Hospital) will begin between 10:45 and 11:00. If you have friends who should be on the prospective member list, please e-mail their names to Elaine at elaine.slayton@excite.com. Invitations will also be available at Chamberfest.

Lake County LWV Report: The County League will be reviewing its bylaws in the area of membership on September 20 in Libertyville at the Township Center at 7:30 pm. Presidents or other delegates from local leagues will be attending. The League hopes to encourage memberships in areas of Lake County without local leagues and for people whose primary program interests are at the county level. All interested members are invited to attend.

The League has been asked by the student government leadership at College of Lake County to staff a table for voter registration from 10:00 to 2:00 on September 27. Volunteers contact Robbyn.

The League has been asked to participate in a three-member panel (other participants will represent the AARP and the Northeast Council on Aging) to question the candidates in the 8th congressional district on Monday, October 16 from 10 - 2:00. The political editor of the Pioneer Press will act as moderator. Pioneer Press endorsements will be held until after the forum.

The Lake County League's programs for the year will soon be set and available at the September 20 meeting.

Shields Township Study: Consensus questions were reviewed and approved. A mailing will be sent to League members with the study meeting flier, an agenda for the evening, the consensus questions and an indication that background material is available for those who wish to review it before the meeting at both community libraries and in the League mailbox at Gorton.

Observer Corps: All were pleased with the observer report. Our goal is to have more regular on-site observers. We hope the member interest forms will bring additional volunteers. Pauline will make calls after the forms are returned. We discussed the possibility of having an observer coffee midway through the year to maintain observer interest and inform leaguers at the same time. We also discussed the possibility of developing a corps of observers willing to cover committee meetings in which matters of interest are likely to be discussed.

Respectfully submitted,
Diane Lloyd, secretary pro tem

Note: Elaine Slayton's book Empowering Teens: A Guide to Developing a Community-Based Organization will be out momentarily. There will be a book signing at Lake Forest Book Store on October 19 from 1:00 - 2:30

August 27, 2000

Dear Fellow Board Members,

I hope you have had a good and refreshing summer!

Attached is the agenda for our first board meeting, on September 6. We will meet from 11:00 am to 1:00 pm in the Lake Bluff Community Room, which is in the police station in Lake Bluff.*

I have talked to several of you during the summer and am glad that you now have a chance to update the entire board of your activities and plans. If there is anything you want added to the agenda, please call me at 615-7141. Also, please notify me if you will not be at the meeting.

Since our board meeting is at 11:00 am, feel free to bring your lunch to our meeting.

See you Wednesday, Sept. 6!

*There is ample parking at Artesian Park (behind the police station), which you get to by passing the police station heading east, turn right on Evanston, take Evanston to Prospect (There is a white house with a blue roof at the corner of Evanston and Prospect), turn right again and Prospect takes you directly to the Park.

Danise,

I looked over the Annual Mtg Minutes and I have two small changes. 1) Lisa Dietrich was nominated Treasurer (a second term) and 2) item 13, Local Programming. I don't recall us deciding to send a list of items to membership for feedback. I might strike that second sentence. But if I'm alone in the meaning, keep it.

Thanks.

I hope you find child care you are comfortable with for the meeting. Bob

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045
Minutes of the October 4, 2000 meeting

Present: Bev Adamczyk, Lisa Dietrich, Alice Flaherty, Denise Ertell, Kitty Lansing, Mary Ritter, Kathy Stevenson, Bev Nelson, Elaine Slayton, Nicole Snoblin, Pauline Mohr, Diane Lloyd, Tracy Burns, Carol Gilbert ? *(Under Signature)*

1. Call to order: 9:00 a.m.
2. Minutes of September 6, 2000 meeting were approved.
3. **Treasurer's Report:** No handout due to computer printer problems. Lisa reported that as of 10/03/00 checking account balance is \$313.71; CD balance is \$3,759.61 and Education Fund after first quarter PMP is \$4,023.57.
4. Denise Ertell provided a summary of the September 27 Shield Township Consensus meeting. Minutes will be reviewed by Diane Lloyd and Nicki Snoblin and forwarded to Ann Hamlin to develop League positions prior to the November Board meeting.
5. Candidates forums are scheduled for October 5th (59th Illinois House District and 30th State Senate District) at Gorton Community Center. The Voters' Guide is available.
6. Cable broadcasts will be aired on the Shields Consensus meeting, the Forum on Charter Schools (October 12) and the 10th District candidates forum on October 15th. As of the meeting date, no schedule for airdates had been confirmed.
7. **Community Calendars:** Discussion was held regarding the number of LWV events in October and the potential for conflicting dates. Diane Lloyd offered to follow-up with the Chamber of Commerce to explore the possibility of coordinating community calendars to avoid meeting conflicts.
8. **Taxing Choices:** Bev Adamczyk reminded everyone of the Fall Fundraiser, "Taxing Choices" which is scheduled for October 21 at Diane Lloyd's house.
9. **Phone-a-thon:** Bev Adamczyk surveyed the attending Board members regarding their interest in participating in a November 5th "Phonathon." Interest was mixed. Bev agreed to explore whether she could interest a minimum of four people to participate in the event on November 5th, as the LWV/FLB would receive a percentage of money donated.
10. Lisa Dietrich advised Board members to turn in paperwork for funds reimbursement.
11. Meeting was adjourned at 10 a.m. for New Members Coffee.

Next Board Meeting: November 3, 2000, from 11:00 a.m. - 1 p.m. at Lake Bluff Community Room.

Dear LWV Board Members,

Our board meeting this month will be on October 4, at 9:00 am at the Glen Rowan House. We will only meet for one hour. Our membership/prospective membership coffee immediately follows at 10:00 am. Although the meeting is brief I think it is important to get together. Please notify me if you will not be able to attend.

At the meeting we will get a treasurer's report, discuss how the Shields Township Consensus meeting went and touch on the upcoming candidate forums. We will be circulating two sign up sheets. One for the rescheduled "Taxing Choices" event at Diane's and (hopefully, if there is interest) one for the state's Phonathon on November 5 (more information below). Please check your calendars for October 21 and November 5 before the meeting Wednesday.

October is a very busy month:

October 4th, 10:00 am Membership Coffee

October 5th, 7:00 pm - Candidate Forum for 59th, 30th districts and county races

October 12th, 7:00 pm Charter School Program

October 21, 6:30 -9:00 pm Fall Fundraiser, Concord Coalition's "Taxing Choices" at Diane's

While I hope that you find the above activities enjoyable and worthwhile, I understand that, practically speaking, we are having too many events to expect attendance from the board at all of these. It is my opinion that the Candidate Forum and the Charter School program are events that you may attend if they interest you. However, every effort should be made to attend the Membership Coffee and the "Taxing Choices" Fundraiser. And, if you can invite a friend to each event that would be even better! Seven (?) very new or potential members have RSVPed to the membership coffee. This is a strong number of interested women and I hope they meet an equally strong group. I also know that "Taxing Choices" is asking of a Saturday evening, but I understand that the program is really excellent. The Concord Coalition takes a difficult subject and walks the participants through it in an enjoyable and engaging game format.

Every fall the LWVIL does a fundraiser called Phonathon. They call League members statewide. They call everyone. We have not participated in the Phonathon for the last several years on the basis that our members do not want to be solicited by phone. It turns out that whether we participate or not *our members are called*. If we participate we have the opportunity to raise funds at the same time. On November 5th phone banks will be set up for League use at Libertyville Toyota. I would like to see our League participate. LWVIL shares a percentage of the donations made by our League members with us. The percentage is based on the number of callers we have participate. If we have 1-3 callers, we receive 10% of the pledges, 4-7 callers 15%, and 8 or more 20%. Being a caller requires 2 hours of work on November 5. Time is TBA. Please consider whether you think this is something you would participate in and if you think we as a League should do.

Thanks and I'll see you Wednesday!

-Bev

October 24, 2000

Hello Fellow League Board Members,

I can't believe another month is passing. But our November board meeting is almost here. We will be meeting on November 1st from 11:00 to 1:00 at the Lake Bluff Community Room in the Public Safety Building in Lake Bluff. Feel free to bring your lunch to the meeting.

Our agenda on November 1st will be as follows:

- Approve Minutes from October 4 meeting
- Treasurer's Report
- Phonathon - November 5, 1:00-3:30pm
- Membership and Membership Renewal Update
- Membership Development Update
- Holiday Luncheon
- Shields Township Position Statement
- Lake Bluff Nominating Systems/Lake Forest Caucus Scope and Definition of Study meeting
- Lake Forest and Lake Bluff Local issues coffee

We've got 4 members (maybe 5) to participate in the Phonathon -LWVIL Fundraiser! We will be making phone calls Sunday, November 5th from Libertyville Toyota from 1:00 to 3:30 pm (actually, there is a short training period, then phone calls for two hours). There is room for more people. Please consider joining us. I am the only board member working on Sunday. And if we get 8 callers (just 3 more) the percentage of \$\$\$s we get to keep locally goes up another 5%.

I want to thank Diane and Mary Claire for a wonderful evening on October 21st. Diane's home (a.k.a., the League club house) was the perfect setting for the Concord Coalition's game "Taxing Choices." It was a fun evening, and as Shirley Goldman pointed out, only League members would get together on a Saturday night to talk about taxes.

I also want to thank Carol and Alice for their hard work this past month with our Voter Service and coordinating the cabling of so many Candidate Forums and League Programs. Our Voters Guide has been mailed to all members and has been distributed at Northern Trust, the video stores and the local libraries. Candidates Forums' are airing on Channel 19. The forum with the 59th and 30th race is airing Fridays at 6:30 pm and Saturdays at 10:30 am and 9:00 pm until the elections. The forum for the 10th Congressional District will air October 28th at 3:00 pm and October 29th at 2:00 and 7:00 pm.

Kitty and Elaine also deserve acknowledgement for their outstanding membership work this fall. The membership coffee was a great success. And we have 7 new members to add to our local league roster!

So, we'll meet Wednesday. If you have an item to add to the agenda, or if you cannot be at the meeting let me know.

See you on the 1st!

Bev

Members who have not renewed as of 10/31/00

- ✓ Linda Barmes 234-7069 (indicated she will send)
- Jean Brown (National) 234-3033 (unable to reach)
- Patricia Curren 234-3159 (left message)
- Paula DuBourdieu 295-2489 (left message)
- Laurel Ellwein 234-3459 (left message)
- Susan Engelhart 234-1761 (indicated she will send)
- Peg Hafner 234-3525 (will consider renewing)
- David Hall (National) 234-8152 (no answer, no machine)
- Mrs. Gerald Hollins (Nat'l) 234-0052 (indicated she will send)
- Liese Kant 295-1415 (indicated she will send)
- ✓ Eleanor Knight 295-2542 (sent check #4040 on 9/9 -- Lisa?)
- Barbara Lee 234-2009 (feels displaced / reluctant to renew)
- Arlene Loepp 615-1535 (will send check, but sounded reluctant)
- Patricia Loftus 604-8669 (left message)
- Kate Lyczko 234-6850 (left message)
- Cynthia Maloney 615-1123 (left message)
- Megan Overby 295-3719 (Kitty?)
- Mary Parrilli 234-1247 (Kitty?)
- Vera Purcell 735-1877 (Kitty?)
- Stephanie Rives (Nat'l) 295-1421 (Kitty?)
- Babs Rosenthal 234-2392 (Kitty?)
- ✓ Melanie Rummell 234-8858 (will send check)
- ✓ Janice Shields 234-1567 (will send check)
- ✓ Georgia West 615-0785 (left message)
- Patty Whiten (Nat'l) 234-4907 (out of town, may not rejoin, don't call)
- ✓ Helen Yomine 295-1424 (left message, but moving, don't call)

LWV Member Interest Surveys 2000-2001

League action by phone/voice mail

Alice Flaherty	295-8525 (or e.mail)
Virginia Fiester Frederick	234-3034 (or e.mail)
Fran Goostrey	295-2588
Margaret Hart	234-1272
Eleanor Knight	295-2542
Chris Leone	234-3180
Irene McCurry	234-0478
Pauline Mohr	234-5853 (or e.mail)
Bea Mueller	234-9398
Barbara Schmid	234-3439
Janice Schnobrich	234-9002 (or e.mail)
Neil Sherman	234-0208
Alice Sievert	234-4133

League action by e. mail

Phyllis Albrecht	albrecep@aol.com
Kathleen Blahunka	blahunka@interaccess.com
Tracy Burns	PTTKKR@aol.com
Lynn DeWulf	LSDW@aol.com
Judy Engel	JKEngel123@aol.com
Alice Flaherty	Lfbmk@msn.com
Virginia Fiester Frederick	K13V16@aol.com
Mary McClenahan Fielding	marymf@ameritech.net
Shirley Goldman	surelygold@aol.com
Linda Hinde	LindaHLB@aol.com
Margaret Magnuson	Tighemag@aol.com
Mary Mathews	timmary747@aol.com
Pauline Mohr	Pmohr@dellnet.com
Cynthia Morehead	more6470@aol.com
Mary Ritter	UnHortence@aol.com
Janice Schnobrich	mawman@ix.netcom.com
Stacy Vermilyen	sbverm@aol.com

Studying and evaluating Lake Bluff nominating systems

Janet Nelson	Christa Donnelly	Fran Goostrey
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Nicki Snoblin (if I have time)

Studying and evaluating The Lake Forest Caucus

Kitty Cole	Nicki Snoblin (If I have time)
Christa Donnelly	
Irene McCurry	Stacy Vermilyen
Mary Ritter	Sue Wieseneck

Illinois Students Vote
Alice Flaherty
Margaret Hart
Eleanor Knight
Marie McHugh
Stacy Vermeylen
Roycelee Wood

Debates and community forums
Phyllis Albrecht
Tracy Burns
Stacy Vermeylen

Observing in Lake Bluff
Tracy Burns
Janet Nelson

Observing in Lake Forest
Eleanor Knight
Irene McCurry

becoming a deputy registrar
Phyllis Albrecht (already is one)
Alice Flaherty (already is one)
Shirley Goldman (already is one)
Judith Grisamore
Suzanne Henderson (can register as a
precinct committee person)
Linda Hinde (already)
Eleanor Knight (already do)
Chris Leone
Marie McHugh
Cynthia Morehead
Bea Mueller (already do)
Beverly Nelson (she is one, don't forget!)
Jeanie Rogalski (am judge)
Mary Ritter
Janice Schnobrich (already is one)
Julia Shackelford (already a registrar)
Neil Sherman
Mary Jane Wolter
Roycelee Wood (already is one)
Sally Zeit (already is one)

helping with Kids First Health Fair
Phyllis Albrecht (now co-chairs)
Betty Buker
Lynn DeWulf (backpack stuffing)
Judy Engel
Mary McClenahan Fielding
Alice Flaherty
Shirley Goldman
Fran Goostrey
Linda Illes
Emily Jennings
Eleanor Knight (already do)
Joann Meigs
Cynthia Morehead
Bea Mueller
Beverly Nelson
Pat Rounsaville
Janice Schnobrich
Neil Sherman
Linda Williams
Roycelee Wood
Sally Zeit

helping with December 12 holiday luncheon
Phyllis Albrecht (whatever)
Christa Donnelly
Alice Flaherty
Linda Illes (cookies)
Jill Lauer (cookies)
Beverly Nelson (set up, greet, clean)
Jeanie Rogalski (setup, greet, cookies, clean
up)
Pat Rounsaville
Janice Schnobrich
Stacy Vermeylen
Mary Jane Wolter (set up and cookies)

other special program help
Phyllis Albrecht
Christa Donnelly
Judy Grisamore
Chris Leone
Janice Schnobrich
Nicki Snoblin (greeting, refresh's)

Conservation and Land Use (Lake Bluff)

Kathleen Blahunka
Tracy Burns
Christa Donnelly
Fran Goostrey
Irene McCurry
Cynthia Morehead
Beverly Nelson
Janice Schnobrich
Ann Walters

Lake Bluff nominating systems

Tracy Burns
Christa Donnelly
Fran Goostrey
Linda Hinde
Emily Jennings (informed, not involved)
Cynthia Morehead
Nicki Snoblin
Ann Walters
Janet Nelson

Lake Forest Caucus

Kitty Cole
Jill Lauer
Irene McCurry
Marie McHugh (partially blind, would need
ride)
Pauline Mohr
Barbara Schmid
Nicki Snoblin
Stacy Vermeylen
Sue Wieseneck

recreation

Kathleen Blahunka
Ann Walters

observer corps

Eleanor Knight
Cynthia Morehead
Bea Mueller (substitute only)

Shields Township

Ann Hamlin
Suzanne Henderson (am precinct committee
person)
Emily Jennings (informed, not involved)
Eleanor Knight
Pauline Mohr
Cynthia Morehead
Barbara Schmid
Janice Schnobrich
Neil Sherman
Alice Sievert (informed only)
Nicki Snoblin
Linda Williams

Partners for Progress

Fran Goostrey
Suzanne Henderson (am working with them
now)
Eleanor Knight
Jill Lauer
Pauline Mohr
Ann Walters
Linda Williams
Janet Nelson

Guilt Free Membership

Mary Beattie
Kathleen Blahunka
Karen Bush
Kitty Cole
Lynn DeWulf
Susan Ernest
Christie Gescheider
Shirley Goldman
Ann Hamlin (sort of! Tiny little things!)
Margaret Hart
Suzanne Henderson
Linda Hinde (going back to school in
January)
Bridget Hutchen
Emily Jennings
Margaret Magnuson
Irene McCurry
Marie McHugh (partially blind at present
and cannot drive. Therefore, I would
need a ride if I could not work at
home)
Andrea Owen
Ann Taylor

cablecasting League debates and forums

Alice Flaherty (currently)
Shirley Goldman
Janet Nelson

Great Decisions

Betty Buker
Christa Donnelly
Alice Flaherty
Fran Goostrey
Margaret Hart
Eleanor Knight
Chris Leone
Cynthia Morehead
Beverly Nelson
Pat Rounsaville
Sue Wieseneck

short term jobs

Linda Illes
Eleanor Knight
Beverly Nelson
Jeanie Roglaski
Janice Schnobrich
Neil Sherman
Nicki Snoblin

mailings

Judy Engel
Alice Flaherty
Virginia Fiester Frederick
Suzanne Henderson
Linda Hinde
Linda Illes
Eleanor Knight
Jill Lauer
Chris Leone
Marie McHugh
Beverly Nelson
Jeanie Rogalski
Nicki Snoblin

phone calls

Suzanne Henderson
Linda Hinde
Beverly Nelson
Jeanie Rogalski
Nicki Snoblin

short term jobs (continued)

graphics/art work
Judy Engel
transportation
Mary McClenahan Fielding

Preschool programs and services

Judy Engel

Solid waste

Kathleen Blahunka
Virginia Fiester Frederick
Alice Sievert (informed only)

Affordable senior housing

Mary Beattie
Kitty Cole
Christa Donnelly
Fran Goostrey
Margaret Hart
Linda Hinde
Emily Jennings (informed, not involved)
Barbara Schmid
Ann Hamlin
Eleanor Knight
Marie McHugh (partially blind, would need
a ride)
Janice Schnobrich
Neil Sherman
Sue Wieseneck

Comprehensive Plan

Tracy Burns
Kitty Cole
Christa Donnelly
Virginia Fiester Frederick
Mary Mathews
Beverly Nelson
Stacy VERNYLEN
Sue Wieseneck

League of Women Voters
Lake Forest / Lake Bluff Area

Board Meeting - November 1st

Agenda

Approve Minutes from October 4 meeting

Treasurer's Report

Phonathon – November 5, 1:00-3:30pm

Membership and Membership Renewal Update

Membership Development Update

Holiday Luncheon

Shields Township Study

Lake Bluff Nominating Systems/Lake Forest Caucus Scope and
Definition of Study meeting

Lake Forest and Lake Bluff Local issues coffee

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road, Lake Forest, IL 60045
Minutes of the November 3, 2000 meeting

Present: Bev Adamczyk, Lisa Dietrich, Alice Flaherty, Denise Ertell, Bev Nelson, Nicole Snoblin, Diane Lloyd, Carol Gilbert.

1. Call to order: 9:00 a.m.
2. Minutes of October 4, 2000 were approved as amended (added to attendance).

Treasurer's Report: Lisa Dietrich submitted the following report: (as of November 1, 2000):

Starting Balance	\$ 83.19	
Deposits	350.00	Membership
	3950.0	Membership
	240.0	Taxing Choices Program
	1020.0	Membership
	\$5,643.19	
Checks Written		
#1333 Elaine Slayton - membership	119.48	
#1334 LWVUS - 2 nd Quarter	574.86	
#1335 Lake Michigan Interleague Group	25.00	
#1336 LWVIL - 2 nd Quarter	520.13	
	\$4,403.72	Net Balance

4. A volunteer sign-up sheet for the Holiday Luncheon (December 12) was distributed.
5. Diane Lloyd will host an update on community issues for new League members at her house on November 29th from 1 p.m. to 3 p.m.
6. Results of the League member interest surveys were distributed. Officers were encouraged to contact Members expressing interest in helping in a particular area.
7. The 2000/2001 Membership Renewal Report (as of October 31, 2000) is as follows: 134 membership packets sent; 98 membership renewals received; 7 new members; 7 members indicated they will not renew. A list of members who have not renewed to date was distributed. All have been contacted, either by phone or note. Board members were urged to contact any of these people they know personally. (Report submitted in absentia by Elaine Slayton and Kitty Lansing.)
8. Bev Adamczyk announced that an organizational meeting for the study of the Lake Forest and Lake Bluff Caucus system is scheduled for November 16 at 7:30 p.m. at Gorton Community Center.
9. Four League members are participating in the Phon-a-Thon on November 5: Bev Adamczyk, Sally Zeit, Phyllis Albrecht and Cynthia Maloney.
10. The group discussed the outcome and minutes of the Shields Consensus Study. It was decided that the Study Group meet and have their own consensus meeting, then using both their notes and those of the consensus meeting of September 27, create and submit a draft of the position statements for Board review.

Next Scheduled Meeting: Wednesday, December 6, from 11 a.m. to 12:15 p.m. at Lake Bluff Community Room.

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road, Lake Forest, IL 60045
Minutes of the November 3, 2000 meeting

Present: Bev Adamczyk, Lisa Dietrich, Alice Flaherty, Denise Ertell, Bev Nelson, Nicole Snoblin, Diane Lloyd, Carol Gilbert.

1. Call to order: 9:00 a.m.
2. Minutes of October 4, 2000 were approved as amended (added to attendance).

3. Treasurer's Report: Lisa Dietrich submitted the following report: (as of November 1, 2000):

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Deposits	350.00	Membership
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4. A volunteer sign-up sheet for the Holiday Luncheon (December 12) was distributed.
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6. Results of the League member interest surveys were distributed. Officers were encouraged to contact Members expressing interest in helping in a particular area.
7. The 2000/2001 Membership Renewal Report (as of October 31, 2000) is as follows: 134 membership packets sent; 98 membership renewals received; 7 new members; 7 members indicated they will not renew. A list of members who have not renewed to date was distributed. All have been contacted, either by phone or note. Board members were urged to contact any of these people they know personally. (Report submitted in absentia by Elaine Slayton and Kitty Lansing.)
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9. Four League members are participating in the Phon-a-Thon on November 5: Bev Adamczyk, Sally Zeit, Phyllis Albrecht and Cynthia Maloney.
10. The group discussed the outcome and minutes of the Shields Consensus Study. It was decided that the Study Group meet and have their own consensus meeting, then using both their notes and those of the consensus meeting of September 27, create and submit a draft of the position statements for Board review.

Next Scheduled Meeting: Wednesday, December 6, from 11 a.m. to 12:15 p.m. at Lake Bluff Community Room.

Minutes
LWV Lake Forest - Lake Bluff
Shields Township Study Group
Consensus / Position Meeting
November 20, 2000 7:00 pm

In attendance: Ann Hamlin, Bev Adamczyk, Eleanor Knight, Bob Bednar, Alice Sievert, and Audrey Nixon.

The members of the study group all expressed different general recommendations about the township as briefly summarized below:

One member felt that all services could be contracted out and the township could be dissolved.

Another study group member feels the township is inventing purpose and overspending. He feels the township could be abolished, that there is not one thing the Township does that could not be done by someone else, and the taxpayer would notice no difference in service.

Another member feels that the Township needs to reconsider the "extra" services it offers and concentrate on the mandated functions to try to reduce overhead. She would still like to see non-mandated services provided for the unincorporated areas, but perhaps as Special Service Areas. She thinks having part-time elected officials is worth considering, or if the Supervisor stays full-time, she would like to see the Supervisor do the work of and eliminate other staff. She would like to see an adjustment of office hours so the office is open through the lunch hour. And she would like to see added publicity for what the township does.

One member would like to see the Township put forth a stronger effort to help people in need in North Chicago. She would like to see the Township office put on a friendlier face to those who approach the office. And she thinks there should be a full time person devoted to General Assistance.

Another member feels the road budget is too large and is disproportionately funded by the incorporated areas in the Township. She also thinks that all of General Assistance could be farmed out and the township could eliminate the staff position of social worker.

During the course of the discussion, there were a number of points of unanimous agreement:

1. The 30 day waiting period for Emergency Assistance is too long.
2. There should be some kind of North Chicago satellite office for General Assistance.
3. Shields Township should find more cost effective ways of maintaining roads and administering GA.
4. Shields Township needs to improve personnel diversity.
5. The Shields Township Supervisor's office is overstuffed.
6. The Township needs a personnel manual with hiring and evaluation standards.
7. The Shields Township Supervisor should not spend any office time or use any Township resources for volunteer activities, unless appointed by other authorities or delegated by the township board.
8. Shields Township should better communicate its services to all its residents.

And in response to the consensus questions (that were also addressed at large by the League in September) the study group answered as follows:

1. What role(s) would you like to see the Township play in this community?

Shields Township should concentrate on delivering the mandated services more cost effectively and should carefully consider any additional services, and perhaps should only provide non-mandated services if the costs of providing the service are paid for by the recipients of the service.

2. Which activities should the Shields Township officials continue, take on, or discard in their own areas of expertise?

The Supervisor should discard all of his volunteer activities unless appointed by other authorities or delegated by the township board.

3. What measures would you like to Shields Township to explore to enhance or reduce costs for mandated services within the constraints of a limited budget?

The township should look into intergovernmental agreements, shared services with non-governmental agencies, levels of full and part-time staffing.

4. Should the League support a referendum to reinstate the GA levy if the current fund should become depleted?

No position at this time. But there was discussion about suggesting the townships try to get some state statute limiting townships exposure to health expenses incurred by a resident on GA.

Ann Hamlin then introduced a sample position which was altered and tweaked to the following:
The League of Women Voters of Lake Forest - Lake Bluff Area shall monitor Shields Township Administration of state mandated and non-mandated services

- To ensure equitable and reasonable taxation
- To ensure impartial distribution of services
- To ensure responsible delivery of services to all township residents.

The League of Women Voters also specifically recommends:

The Township explore ways to administer services more cost effectively

The Township have more accessible office hours

The Township provide clearer and broader publicity

The meeting was adjourned at 9:00 pm.

(Minutes prepared by Bev Adamczyk and reviewed by Ann Hamlin and Alice Sievert.)

12/1/00

December 1, 2000

Hello Fellow Board Members,

Our next board meeting will be on Wednesday, December 6, from 11:00 am to 12:15 pm. (I have to leave at 12:15, but if anyone wants to stay longer to discuss any business we have the room until 1:00 pm.) We will meet in the Lake Bluff Community Room, the room in the Lake Bluff Police Station. Since this is a short meeting, please try to be prompt. If you cannot attend, call me 615-7141.

Our agenda will include:

1. Discussion and adoption of the Shields Township position statement. (We need a quorum, please try to be at the meeting)
2. Holiday Luncheon
3. Membership update
4. Treasurer's Report
5. January Board Meeting - We really should have one. How about Wednesday, Jan 3rd or 10th?
6. Updates on the following
 - League local Preschool Directory
 - Caucus/Nominating study kickoff meeting held November 16
 - Local update/information meeting held November 29
 - LWVIL Charter School Study Consensus questions
 - LWVIL seeking bylaw change proposals

The first draft of the LWV LF-LB position on Shields Township is attached. It was created based on the discussions at the September consensus meeting, which was open to the public, and the Study Group's consensus meeting on November 20th, which was not advertised to the public. For background, the minutes of both meetings are also attached. Please review the position before we meet on Wednesday. Mark it up with comments, questions and suggested changes. If you have comments and cannot attend the board meeting, please forward them to me (615-7141).

See you Wednesday!

-Bev

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road, Lake Forest, IL 60045
Minutes of the December 6, 2000 meeting

Present: Bev Adamczyk, Lisa Dietrich, Denise Errell, Nicole Snoblin, Diane Lloyd, Carol Gilbert, Elaine Slayton, Mary Ritter, Linda Bartmes.

Call to order: 11:00 a.m.

2. Minutes of November 3, 2000 meeting were approved.

3. Treasurer's Report: Lisa Dietrich submitted the following report: (as of December 1, 2000):

Beginning Balance: Nov. 1, 2000	\$ 4,403.72
Deposits	
Fall Fundraiser	20.00
Membership	400.00
Donation	65.00
Membership	125.00
Rebate - Gorton	350.00
Bridge Marathon	680.00
	\$ 6,043.72

Checks Written

1338 LWV - Lake County PMP/Insurance for Year	324.00
1339 Ken's Quick Print	56.00
1340 Carousel Linen Rental	97.30
1342 Bev Adamczyk	323.72

Ending Balance Dec. 5, 2000	\$5,242.70
1341 Jane Partridge	100.00
Deposit - Holiday Luncheon	381.00
Ending Balance	\$ 5,523.70

4. Membership Update: Elaine Slayton reported that the LF/LB league has a total of 126 members, including 12 new members.

5. Shields Township Position Statement: Discussion regarding the rewritten position statement was tabled until the January meeting.

6. Calendar for January - May: The following was decided regarding upcoming events:

- Spring Voter Service events will be scheduled for late February/mid March prior to April elections.
- The Community Update will be moved to fall to coincide with the membership tea, date TBD.
- The 75th Anniversary Cocktail party is scheduled for February 3 at the home of Carol Gilbert.
- Selection of dates for other meetings, i.e. State Charter School Study Consensus Meeting and State Program Planning were tabled to a future meeting.

The meeting was adjourned at 12:15 p.m.

Next Scheduled Meeting: Wednesday, January 10, from 11 a.m. to 1 p.m. at Gorton Community Center.

December 6, 2000
League of Women Voters Lake Forest – Lake Bluff Area
Board Meeting
Agenda

President's Announcements (5 minutes)

- Caucus/Nominating Study is underway
- Local update/information meeting on November 29
- The Good Housekeeping Award for Women in Government (deadline Dec. 15)
- Preschool Directory *H. K. [unclear]*

Approve Minutes from November's Board Meeting (2 minutes)

Treasurer's Report (2 minutes) *5 min. checking*

Membership Update (2 minutes)

Holiday Luncheon (whatever Diane needs)

Shields Township Position Statement (30 minutes)

Calendar for January – May (30 minutes)

- Spring Voter Service
- Local Program
 1. A program on a topic of local interest
 2. April Community Update with city manager and village administrator
 3. A program to go with the Caucus/Nominating study
- February Cocktail Party – Presidents' Day or 75th anniversary
- State Charter School Study Consensus Meeting?
- State program planning
- Annual Meeting in May
 1. Bylaw review
 2. Budget
 3. Nominating
 4. Program Planning

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road, Lake Forest, IL 60045
Minutes of the December 6, 2000 meeting

Present: Bev Adameczyk, Linda Barinas, Lisa Dietrich, Denise Ertell, Mary Ritter, Nicole Snoblin, Diane Lloyd, Carol Gilbert, Elaine Slayton

Call to order: 11:00 a.m.

2. Minutes of November 3, 2000 meeting were approved.

3. Treasurer's Report: Lisa Dietrich submitted the following report: (as of December 1, 2000):

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 - The 75th Anniversary Cocktail party is scheduled for February 3 at the home of Carol Gilbert.
 - Selection of dates for other meetings, i.e. State Charter School Study Consensus Meeting and State Program Planning were tabled to a future meeting.
7. The meeting was adjourned at 12:15 p.m.

League of Women Voters of Lake Forest/Lake Bluff

400 East Illinois Road, Lake Forest, IL 60045

Minutes of the January 10, 2001, Meeting

Present: Bev Adamczyk, Linda Bartmes, Lisa Dietrich, Alice Flaherty, Carol Gilbert, Diane Lloyd, Bev Nelson, Mary Ritter, Elaine Slayton, Nicki Snoblin

Call to order: 11:05 a.m.

Bev Adamczyk made the following announcements:

- The Nominating Committee has been formed. Joan Kaitzas will chair it; members are Mary Ritter, Nicki Snoblin, Pam Rogers-Eggert, and Pat Rounsaville.
- Members are welcome to invite friends to the February 3 cocktail party.
- Committees need to be formed for the Annual Meeting. Two members are needed for Program/Positions, two for Bylaws, and three for Budget.
- The Preschool Directory is going to press today.
- The February board meeting was discussed. Two topics will be addressed: Illinois state programming and the charter schools consensus questionnaire. The board decided to hold that meeting on February 7 at 11:00 a.m. at Gocky's in Lake Bluff. Cost for lunch will be \$10.
- Bev passed around a list of talking points from the League of Women Voters of the United States concerning election impact of LWV activities. Anyone who wants a copy may get one from Bev.

3. Minutes from the December 6th board meeting were approved (moved by Lisa Dietrich, seconded by Carol Gilbert).

- Lisa Dietrich presented the following treasurer's report (as of January 10, 2001):

Beginning balance: December 6, 2000	\$5523.70
-------------------------------------	-----------

Deposits

Holiday Luncheon	1810.00
Holiday Luncheon/Membership	363.14
	<u>\$7696.84</u>

Checks written

1343 Sunset Foods	484.48
1344 Barbara Rinella	400.00
1345 Karl Snoblin (for Ken's Quick Print)	82.00
1346 Kitty Lansing (membership booklet)	170.00
1347 Helanders	2.35
	<u>\$6558.01</u>

11/1 Deposit correction	+50.00
11/30 Service charge	-4.00
11/30 Interest	+5.48
12/31 Interest	+6.25
12/31 Service charge	-6.80

Total checking account balance	\$6608.94
Total Education Fund balance	<u>\$3534.34</u>

- Diane Lloyd distributed Member Interest Surveys. She also gave an update on the Holiday Luncheon; the profit was approximately \$650.

- Bev Nelson discussed the Winter Legislative Interviews with Representative Susan Garrett and Senator Terry Link. It was decided that we will hold these interviews, as they provide an opportunity to discuss

League positions with the legislators. The topics will be campaign finance reform and school funding. Bev will contact members from the "league action" list on the Member Interest Survey to participate in the interviews.

7. Linda Bartmes presented a booklet entitled "Healthy Start for Babies and Toddlers" produced by the Lake County Community Health Partnership. The booklet will be available at libraries.

Linda also reported on the LWV Lake County luncheon for the county board members, held on January 9th. The luncheon went well, although board members were on a tight schedule. Board Chair Susie Schmidt reported at the luncheon about County Board activities, including plans for a proposed county sales tax. County Clerk Willard Helander spoke about the new voting machines; they will be made available for demonstration at libraries throughout Lake County.

The League's position on Shields Township was discussed. Several changes were made to the January 3rd draft. The major ones were as follows:

- In recommendation A2, the first sentence ("Shields Township should concentrate its energies on mandated services") was removed. Sentences were added to that item to state, "The township must demonstrate the benefits of the services to the taxpayers. The township should solicit public input before implementing new nonmandated services."
- Recommendation A3 was changed to read, "Shields Township should explore intergovernmental agreements and shared services with nongovernmental agencies to augment services and decrease costs, with emphasis in the areas of general assistance and road maintenance."

Once these and a few other minor changes are incorporated, the position is in its final form and will be made public, possibly through publication in the newspaper. Carol Gilbert moved to accept the position in its revised form; Elaine Slayton seconded the motion.

10. Carol Gilbert discussed Voter Service. The upcoming April election will be a busy one, with some contested races and many candidates. Carol presented a list of the various races and proposed contact people to help develop questions for the candidates. Those names were discussed and a few were changed. The need for a Voter's Guide was considered. After discussion of the pros and cons, it was decided that we will not produce Voter's Guides for this election. Each forum will have a one-page agenda/information sheet. We will also put information about the forums as well as the uncontested elections in the newspaper, possibly as a Guest Essay.

11. The meeting was adjourned at 1:00 p.m.

Minutes submitted by Nicki Snoblin
January 11, 2001

League of Women Voters
Lake Forest - Lake Bluff Area
Board Meeting
March 7, 2001, 11:00am - 1:00pm

Phyllis
Joan O'Hara
Joan Kates

Agenda

- ✓ I. Call to Order
- ✓ II. Approve minutes from January 10, 2001 Board Meeting
- ✓ III. President's Announcements - *Is the study's availability published? Welfare Review.*
- ✓ IV. Treasurer's Report
- ✓ V. Board Member Communications - *LFTV - 15 minutes along school grounds. Conf. table tape making policy. questions. privacy policy. publicity, accuracy & business.*
- ✓ VI. April Program? *April - May 19
- Apr 23
- May 21*
- ✓ VII. Annual Meeting. May 30th
- VIII. Observer Corps
- Support any observer, maybe skip the Board position. Do periodic announcements. Can view at home.
- IX. Adjournment
We need to use our observers.

Re: Resubmit - study complete, background info is available at the library. Lake Forest. Also Lake Trib. News Sun letter to editor. Sun Times? Action - get more available.

• Roles & Responsibilities -
The complaint departments -
changed water pipes.

Let's see Park Board called.

Thank you
Joan O'Hara
Joan Kates
face

League of Women Voters – Lake Forest – Lake Bluff Area
January 10th Board Meeting 11:00 am to 1:00 pm

Agenda

✓ 1. Presidents Announcements

- Nominating Committee
- February 3 Cocktail Party – please take extra invites
- Annual Meeting Committees: Program/positions, Bylaws and Budget
- Preschool Directory goes to press today
- Winter Legislative Interviews with Rep Garret and Sen Link?
- February board meeting (working lunch?)
- Illinois State Programming and Charter School Consensus Questionnaire

✓ 2. Approve minutes from the December 6th board meeting

✓ 3. Treasurer's Report

4. Reports from Board Members

- ✓ Membership Update
- ✓ Holiday Luncheon Update
- ✓ Other

✓ Shields Township Position

6. Voter Service

- Lake Forest Aldermen and Mayor
- School District 67
- School District 115
- Shields Township

7. Adjournment

League of Women Voters of Lake Forest/Lake Bluff

400 East Illinois Road, Lake Forest, IL 60045

Minutes of the January 10, 2001, Meeting

Present: Bev Adamczyk, Linda Bartmes, Lisa Dietrich, Alice Flaherty, Carol Gilbert, Diane Lloyd, Bev Nelson, Mary Ritter, Elaine Slayton, Nicki Snoblin

1. Call to order: 11:05 a.m.

Bev Adamczyk made the following announcements:

- The Nominating Committee has been formed. Joan Kaltsas will chair it; members are Mary Ritter, Nicki Snoblin, Pam Rogers-Eggert, and Pat Rounsaville.
- Members are welcome to invite friends to the February 3 cocktail party.
- Committees need to be formed for the Annual Meeting. Two members are needed for Program/Positions, two for Bylaws, and three for Budget.
- The Preschool Directory is going to press today.
- The February board meeting was discussed. Two topics will be addressed: Illinois state programming and the charter schools consensus questionnaire. The board decided to hold that meeting on February 7 at 11:00 a.m. at Gocky's in Lake Bluff. Cost for lunch will be \$10.
- Bev passed around a list of talking points from the League of Women Voters of the United States concerning election impact of LWV activities. Anyone who wants a copy may get one from Bev.

Minutes from the December 6th board meeting were approved (moved by Lisa Dietrich, seconded by Carol Gilbert).

4. Lisa Dietrich presented the following treasurer's report (as of January 10, 2001):

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11/1 Deposit correction	+50.00
11/30 Service charge	-4.00
11/30 Interest	+5.48
12/31 Interest	+6.25
12/31 Service charge	-6.80
	<u></u>
Total checking account balance	\$6608.94
Total Education Fund balance	\$3534.34

Diane Lloyd distributed Member Interest Surveys. She also gave an update on the Holiday Luncheon; the profit was approximately \$650.

6. Bev Nelson discussed the Winter Legislative Interviews with Representative Susan Garrett and Senator Terry Link. It was decided that we will hold these interviews, as they provide an opportunity to discuss

League positions with the legislature. The league will be campaign finance reform and school funding. We will contact members from the "League action" list on the Monday morning survey to participate in the interview.

- 7 Linda Barrows presented a booklet entitled "Healthy Start for Babies and Toddlers" produced by the Lake County Community Health Partnership. The booklet will be available at libraries.
- 8 Linda also reported on the LWV Lake County luncheon for the county board members, held on January 9th. The luncheon went well, although board members were on a tight schedule. Board Chair Susie Schmidt reported at the luncheon about County Board activities, including plans for a proposed county sales tax. County Clerk Willard Helander spoke about the new voting machines; they will be made available for demonstration at libraries throughout Lake County.
- 9 The League's position on Shields Township was discussed. Several changes were made to the January 3rd draft. The major ones were as follows:
 - In recommendation A1, the first sentence ("Shields Township should concentrate its energies on mandated services") was removed. Sentences were added to that item to state, "The township should demonstrate the benefits of the services to the taxpayers and solicit public input prior to implementing new services."
 - Recommendation A2 was changed to read, "Shields Township should explore intergovernmental agreements and shared services with nongovernmental agencies to augment services or decrease costs, with emphasis in the areas of General Assistance and Road Maintenance administration."Once these and a few other minor changes are incorporated, the position is in its final form and will be made public, possibly through publication in the newspaper. Carol Gilbert moved to accept the position in its revised form; Elaine Slayton seconded the motion.
- 10 Carol Gilbert discussed Voter Service. The upcoming April election will be a busy one, with some contested races and many candidates. Carol presented a list of the various races and proposed contact people to help develop questions for the candidates. Those names were discussed and a few were changed. The need for a Voter's Guide was considered. After discussion of the pros and cons, it was decided that we will not produce Voter's Guides for this election. Each forum will have a one-page agenda/information sheet. We will also put information about the forums as well as the uncontested elections in the newspaper, possibly as a Guest Essay.
- 11 The meeting was adjourned at 1:00 p.m.

Minutes submitted by Nicki Snoblin
January 11, 2001

Shields Township Position (2nd preliminary draft – for board review)

The LWV LF-LB Area supports a reduction in administrative costs for Shields Township, with special emphasis on General Assistance and Road Maintenance, that does not impair the quality of service to residents of the township. The LWV LF-LB Area also supports adoption of policies that encourage better rapport between the township and community (e.g. more service oriented office hours and broader and clearer communication of township activities and services to township).

In accordance with the above position, the LWV LF-LB makes the following recommendations:

A. With respect to cost reduction:

1. The Shields Township Supervisor should not spend any office time or use any Township resources for volunteer activities, unless appointed by other authorities or delegated by the township board.
2. ~~Shields Township should concentrate its energies on mandated services. The~~ Township should define criteria for ~~the~~ non-mandated services provided. ~~The~~ criteria should be shared with the public. *to*
3. Shields Township should explore intergovernmental agreements and shared ~~services with non-governmental agencies. This would include decreasing levels of~~ staffing ~~wherever feasible~~, with emphasis in the area of General Assistance and Road maintenance administration. *to decrease costs*
4. Shields Township should explore staffing options, including utilizing part-time personnel and/or elected officials and also making personnel reductions (especially in the Supervisor's office). *unit*

B. With respect to communication and community relations, the following options should be explored:

1. Make Township budgets, proposed budgets, financial papers, board meeting minutes, and meeting announcements ~~readily~~ readily available to the public, including ~~availability~~ at public libraries. *implement new*
2. Communicate meeting announcements and services on the web site. Describe township activities in greater detail in the Township newsletter. Continually explore broader avenues to publicize services.
3. Be available at times that are convenient to residents (e.g. during lunch, one evening or Saturday morning). Consider establishing some regular availability in North Chicago.
4. Reduce the 30-day wait period that it takes to get Emergency Assistance.
5. ~~personnel manual with hiring and performance standards.~~
6. ~~Give attention to or~~ Make an effort to improve the diversity of township personnel.
7. Preserve public comment time at township board meetings.

January 3, 2001

February 27, 2001

Salutations Fellow Board Members,

This "salutations" thing comes from seeing *Charlotte's Web* this past weekend with Rania.

Our next board meeting is Wednesday, March 7 from 11:00 am to 1:00 pm. We will meet at the Lake Bluff Community Room in the Public Safety Building (across the street from the Village Hall).

Our agenda will include a discussion of "checking out tapes" from our archives, and just how far back we should archive tapes. We may discuss an April program. There will be time for board members to report on their activities, this may include, but is no way limited to briefings on the candidate forums, the Legislative Interviews and revisions of the *League Lines* deadlines.

For your calendars:

1. Our Annual Meeting will be the evening of May 30. I think that business this year is going to be relatively straight forward and I've booked Representative Susan Garrett as a speaker.
2. After March, we will have two more board meetings:
 - April 4th 11:00 am to 1:00 pm at Gorton Community Center
 - May 2nd 11:00 am to 1:00 pm at the Lake Bluff Community Room

THIS SATURDAY, MARCH 3RD WE ARE HAVING CANDIDATE FORUMS FOR THE LAKE FOREST MUNICIPAL RACES (9:00 AM), SCHOOL DISTRICTS 67 & 115 (12:30), AND SHIELDS TOWNSHIP (2:30 PM). THE FORUMS ARE BEING CABLECAST LIVE! COME IF YOU CAN, AND TELL EVERYONE YOU KNOW!!!! THE LARGER THE NUMBER, THE MORE VARIED THE QUESTIONS, THE MORE INTERESTING THE FORUM.

See you next Wednesday.

Rur

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road, Lake Forest, IL 60045
Minutes of the March 7, 2001 meeting

Present: Bev Adamczyk, Lisa Dietrich, Denise Ertell, Nicki Snoblin, Diane Lloyd, Carol Gilbert, Mary Ritter, Beverly Nelson

1. Call to order: 11:00 a.m.
2. Minutes of February 7, 2001 meeting approved.

Treasurer's Report: Lisa Dietrich submitted the following report: (as of March 6, 2001):

Beginning Balance:	\$ 6,608.94
Deposits	
3/8 Ed. Fund refund; member donation, preschool	681.78
3/5 Cocktail party, charter school luncheon	707.00
3/7 Preschool directory/Membership	581.25
Interest	6.51
	<u>\$8,505.48</u>

Checks Written

1348	Postmaster General - bulk mailing	150.00
1349	Chris Leone (Holiday luncheon)	38.22
1350	Postmaster - annual renewal	125.00
1351	Ken's Quick Print (2/1)	150.00
1352	Ken's Quick Print (2/26)	115.00
1353	LWV - U.S. 3 rd PMP	574.86
1354	LWV - IL - Final PMP	1,040.24
1355	Lisa Dietrich	207.54
1356	Diane Lloyd - postage/stationery	15.43
1357	Bev Adamczyk	<u>360.48</u>

Ending Balance \$5,808.71

3. **Shield Township Meeting** Discussion was held regarding the publication of the LWV position after the election. Bev Adamczyk will recontact the media with the press release prior to the elections.
4. **Board Member Communications:** Legislative interviews were conducted on 2/26/01 with Susan Garrett and Terry Link on the issue of campaign finance reform. Their responses (on forms) will be sent to LWVIL and published in the newsletter.
7. **April Program:** Mary Ritter led the Board in a discussion of ideas and options for April programming. It was decided to develop a program featuring a moderated panel of elected municipal officials on the topic of "Roles and Responsibilities of Elected vs. staff positions. It was suggested that the LWV identify a few case studies/scenarios for review by the panel prior to the discussion. The event is tentatively scheduled for the second half of April, date TBD.
8. **Candidate Forums:** Carole Gilbert reported that recent candidate forums had good attendance, and thanked Alice Flaherty for her services in taping these. The LWV coordinated with 45 candidates to conduct the forums. The schedules for Cable Broadcasting (beginning the weekend of March 9 through April 2) as follows:
 - Lake Forest Municipal: Mondays @ 8 a.m.; Fridays @ 8 p.m.; Saturdays @ 1 p.m.
 - School Districts 67 and 115: Mondays @ 10 a.m.; Saturdays @ 8 p.m.; Sundays @ 2:30 p.m.

- Shields Township: Mondays @ 12 noon; Saturdays @ 3 p.m.; Sundays @ 8 p.m.

Tapes of the forums were also sent to Lake Forest and Lake Bluff Libraries; Center Video (Shields Township) and the Access stations in Waukegan.

- **Observer Corps:** The LWV is experiencing difficulty in securing observers for all public meetings, and the Board discussed the need for these in view of the fact that several of these meetings are now taped. Alice Flaherty will determine which public meetings are taped and which are not, to help the LWV assess its efforts in this area.

10. **Annual Meeting:** The LWVFLB annual meeting is scheduled for May 30. State Representative Susan Garrett will be the featured speaker.

11. The meeting was adjourned at 1 p.m.

Next Meeting: April 4, 11 a.m. - 1 p.m. at Gorton Community Center.

- 12.

March 28, 2001

Dear Fellow Board Members.

Our next board meeting is April 4th from 11:00 to 1:00 at Gorton Community Center, Lake Forest.

I have a few announcements:

1. Marcia Duncan has offered to do our web site! She did a League web site in Connecticut and is doing another local web site which is on NorthStarNet, our provider.
2. Kathy Stevenson is resigning as our Publicity board member. She will continue to do our publicity through May.
3. The deadline for the May newsletter is April 16th. We should include the proposed budget, nominations, proposed positions and proposed bylaw amendments in the newsletter.

In addition to regular business, at the board meeting, we will discuss the proposed May program on the city/village elected officials and staff.

Thanks. See you Wednesday.

-Bev

Lake Bluff—live and/or rebroadcast on LFTV:

4/3/01

Village Board
Zoning Board of Appeals
Park Board
School District 65

Not cablecast in Lake Bluff:

Plan Commission
Architectural Review Board
(the following are separate meetings from Village Board)
Finance Committee
Economic Development Committee
Public Works Committee
Public Safety Committee

Lake Forest—live and/or rebroadcast on LFTV:

City Council
Finance Committee
Building Review Board
Plan Commission
Zoning Board of Appeals
Historic Preservation Commission
Committee of the Whole
Cultural Arts Commission
Chamber of Commerce Breakfast
School District 67 and School District 115

Not cablecast in Lake Forest:

Construction Codes Commission
Audit Committee
Board of Local Improvements
Board of Fire and Police Commissioners
Board of Trustees—Firemen's Pension Fund
Board of Trustees—Police Pension Fund
Cemetery Commission
Public Access Commission
Ragdale Supervisors
Library Board

Park and Recreation Board
Gorton Community Center
Commission
Senior Resources Commission

Lake Bluff—live and/or rebroadcast on LFTV:

4/3/01

Village Board
Zoning Board of Appeals
Park Board
School District 65

Not cablecast in Lake Bluff:

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(the following are separate meetings from Village Board)
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Lake Forest—live and/or rebroadcast on LFTV:

City Council
Finance Committee
Building Review Board
Plan Commission
Zoning Board of Appeals
Historic Preservation Commission
Committee of the Whole
Cultural Arts Commission
Chamber of Commerce Breakfast
School District 67 and School District 115

Not cablecast in Lake Forest:

Construction Codes Commission
Audit Committee
Board of Local Improvements
Board of Fire and Police Commissioners
Board of Trustees—Firemen's Pension Fund
Board of Trustees—Police Pension Fund
Cemetery Commission
Public Access Commission
Ragdale Supervisors
Library Board

Park and Recreation Board
Gorton Community Center
Commission
Senior Resources Commission

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road, Lake Forest, IL 60045
Minutes of the April 4, 2001 meeting

Present: Bev Adamczyk, Lisa Dietrich, Denise Ertell, Nicki Snoblin, Diane Lloyd, Carol Gilbert, Mary Ritter, Pauline Mohr, Beverly Nelson.

1. Call to order: 11:00 a.m.
2. Minutes of March 7, 2001 meeting approved with corrections.
3. Announcements by Bev Adamczyk:
 - Marcia Duncan has offered to do our website.
 - Kathy Stevenson is resigning as Publicity board member.
 - The Lake Country League Biennial Convention is May 23 at Lamb's Farm.
 - The LWVIL 50th State Convention is scheduled for June 22-24 in Springfield.
4. **Treasurer's Report:** No report.
5. **Programming:**
 - The proposed program featuring a panel of elected municipal officials on the topics of "Roles and Responsibilities of Elected Officials vs. Staff" has been postponed to Fall. Phyllis Albrecht has agreed to moderate the panel.
 - Mary Ritter will contact Willard Helander to organize a May program re: the new electronic vote counting machines.
6. **Observer Corps:**
 - Alice Flaherty submitted a report (attached) regarding which public meetings currently are being y cablecast.
 - Pauline Mohr agreed to review and assess the goals for Observer Corps and report back to the Board with recommendations, date TBD.
7. **Newsletter:** Deadline for the May issue is April 16th.
8. The meeting was adjourned at 12:05 p.m.
9. **Next Meeting:** May 2, 11 a.m. - 1 p.m. at Lake Bluff Community Room.

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road, Lake Forest, IL 60045
Minutes of the May 2, 2001 meeting

Present: Bev Adamczyk, Denise Ertell, Nicki Snoblin, Diane Lloyd, Carol Gilbert, Mary Ritter, Pauline Mohr, Beverly Nelson, Lisa Dietrich.

1. Programming: The May 17th program will feature Willard Helander, Lake County Clerk, on the topic of the new voting machines.
2. Annual Budget was presented and approved. (attached).
3. A listing of LWV positions and local programming for consideration at the annual meeting was presented and discussed. (Attached).
4. **Treasurer's Report:** Lisa Dietrich submitted the following report:

5. Balance: March 30, 2001 \$ 5,808.71

1359	Karl Snoblin - April Newsletter	56.00
1360	Ken's Quick Print - May Newsletter	130.00
1361	Lovell's Bridge Marathon	500.00
1362	Gorton Rent - Final Payment	120.00
1364	LWV-US Final PMP	574.92
		\$ 4,427.79

Deposits

Cash - Preschool Directory	1,110.00
Closing Balance 5/1/2001	\$ 5,583.79

- Next Meeting: Annual meeting: May 30th @ beginning at 5:30 p.m. with dinner and the business meeting at 7:15 p.m.

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

Annual Meeting Minutes
May 30, 2001

1. **Call to Order:** The meeting was convened at 7:25 a.m.
2. **Present:** The required quorum of 21+ members was present.
3. **Adoption of Rules:** Happie Datt, parliamentarian, read the rules of the meeting for adoption.
4. **Review Committee:** A committee to review the Annual Meeting minutes was appointed: Ann Hamlin, Diane Lloyd, Lisa Dietrich
5. **Announcements - Bev Adamczyk:**
 - On behalf of the League, Bev thanked Bea Mueller for hosting the meeting at her home, and Phyllis Albrecht for making arrangements for the meeting.
 - Five League members will be attending the June LWV-ILL convention (Bev Adamczyk, Carol Gilbert, Happie Datt, Stacy Vermeylen, and Robin McFadden. There is still space for one more attendee.
 - Julia Fiske-Parker will be in charge of hospitality; Nicki Snoblin will be in charge of the newsletter, and Kathy Stevenson will be responsible for publicity.

6. Reports of Activities of Last Year:

Nominating Procedures Study: Diane Lloyd reported on the Nominating Procedures Study. Approximately a dozen people have been involved and the group is working very well together. They have been looking at past studies, creating a statement of purpose, and conducting interviews with caucuses in Lake Forest and Lake Bluff. The group plans to prepare a summary of currently existing systems, an information packet for newcomers to the communities, and a brochure on becoming a candidate for office. The group subsequently will present consensus statements.

Grassroots Activism: Bev Nelson discussed the mechanism to activate members via email action alerts on issues. Bev requested members who wanted to be on the email alert list contact her.

Voter Service: Carol Gilbert recapped the activities in this area, including the forums sponsored by the Lake County LWV, and the Spring Candidate forums. The latter consisted of three forums in one day, including 45 candidates for Shields Township, Lake Forest municipal and contested school board selections. Alice Flaherty was recognized for her efforts in cablecasting the forums.

Cable TV: Alice Flaherty reported that, in addition to the Candidate Forums, League programs have been (or will be) cablecast including the programs on charter schools, and on the new voting machines (Willard Helander presentation). Videos of the programs also are available at Lake Forest library and Center Video.

Membership: Elaine Slayton reported that the latest membership numbers are up to 134 members.

Program: Mary Ritter reported on the success of the program with Willard Helander on the new voting machines. Willard brought the new machine for a demonstration and conducted an informative one-on-one discussion with Bev Adamczyk. The program will be cablecast in June and again in February/March next year prior to elections.

Mary reported that a program planned for September/October will be a discussion with representatives from Lake Forest and Lake Bluff on the different responsibilities of administrative and governing bodies.

Observer Corps: Pauline Mohr provided an overview of the background and role of the Observer Corps, and commented on the difficulty of recruiting members for these tasks. The intent of the observers is to identify issues relevant to the League and report back to the Board, and to establish a presence for the League at key meetings. Pauline distributed a list of all meetings that might be covered and solicited volunteers for the Corps.

Smart Growth: Mary Mathews suggested members who wish to be kept informed of initiatives at the state level, sign up (with Bev Nelson) to receive action alerts. Topics under discussion are transportation meetings and surveys and meetings with NIPSI.

7. Report of the Bylaws Review Committee

Alice Flaherty reported the Committee had reviewed the bylaws, and seeing they are in order, recommended no changes.

8. Discussion and Adoption of Budget

- The 2001-2002 proposed budget was presented by Lisa Dietrich (attached). Discussion followed.
- Amendments to the budget included:
 - Raise the 2001-2001 budget for voter service from \$350 to \$500 to cover anticipated expenses for primary elections at the state and federal level. Actual expenses will depend on the means of distribution of publicity.
 - On page 2 under fundraising, the category should read "cocktail" party rather than "Christmas" party expenses.
 - Delete the December 99 luncheon item line (under Fundraising). Line item should read December 01 luncheon.
- Char Kreuz recommended that use of education fund disbursements should be for education programs only, not to cover activities such as the Christmas party, although such use is within the guidelines of the League. Lisa advised that members should be aware of this in advance, so that checks can be written specifically to the education fund. Lisa also noted that the education fund had been decreased this year to an appropriate level. Other changes noted were to allocate budgets for convention meetings to coincide when expenses actually occur.
- Diane Lloyd moved to adopt the budget as amended; Elaine Slayton seconded.
- Comment was made to explore free accounts with local banks. The recommendation is taken under advisement by the Treasurer.
- The budget was approved.

9. Discussion and Resolution of Existing Positions

- * Bev Adamczyk led a discussion regarding the review of the existing positions on preschool programs and services; Shields Township; solid waste; affordable senior housing; and the comprehensive plan for Lake Forest; and on conservation and land use for Lake Bluff. Wording of positions attached.
- * Char Kreuz suggested a change in wording of the affordable senior housing position to read ... "in the Lake Forest and Lake Bluff area." (addition in italics).
- * Diane Lloyd moved and Mary Ritter seconded the motion to approve the Lake Forest positions with the suggested amendment. **They were approved, with Lake Bluff members concurring.**
- * Ann Hamlin moved and Lisa Dietrich seconded the motion to approve the Lake Bluff positions. **They were approved. Lake Forest members concurred; motion passed.**

10. Report of the Nominating Committee

On behalf of the nominating committee, Pat Rounsaville presented a proposed slate of candidates for 2001-2002:

Officers

President:	Carol Gilbert
Vice President/Action:	Beverly Nelson
Vice President/Voter Service:	Beverly Adamczyk
Secretary:	Stacy Vermeylen
Treasurer:	Lisa Dietrich

Directors

Media Services	Ann Walters; Chris Leone
LWVLC Liaison	Linda Bartmes
Membership	Kitty Lansing; Marcia Duncan
Newsletter	Nicole Snoblin
Program	Mary Ritter; Anne McNulty
Voter Registration	Lisa Krimen

Nominating Committee

Chair	Cyndy Cordell
Jill Lauer	
Maggie Kanakis	

- * Alice Pierce moved to accept the slate of candidates; Happie Datt seconded the motion. The motion was approved.

11. **Featured Speaker:** Linda Hinde discussed the recent redistricting of U.S. Legislative districts.

12. Meeting Adjourned at 9:20 p.m.

Approval of Minutes

Ann Hamlin (Date)

Diane Lloyd (Date)

Lisa Dietrich (Date)

**League of Women Voters Lake Forest Lake Bluff Area
Board Meeting 12 September 2001**

Agenda

- **Call to Order**
- **Approval of Minutes**

- **Announcements**

State of the State Luncheon Friday October 12th

(George Ryan Specker, Corinne Wood Chair, Mike Flannery Emcee) *Chicago*

United Nations Breakfast briefing Friday October 12th *Chicago*

(Director of UN office in DC Catherine O'Neill on priorities and concerns)

- **Board Reports**

Action: Beverly Nelson

Voter Service: Beverly Adamczyk

Treasurer: Lisa Dietrich

Media Services: Ann Walters and Chris Leone

Lake County Liaison: Linda Bartmes

Membership: Kitty Lansing and Marcia Duncan

Newsletter: Nicole Snoblin

Program: Mary Ritter and Anne McNulty

Voter Registration: Lisa Krimen

- **Old Business**

- **New Business**

Book Review Fundraiser (dates available October 9th, October 29th or 30th, October 18th)

Phonathon Oct 28-Nov 18

- **Correspondence**

State of the State Luncheon announcement (direct mail invites to follow)

Legislative interview forms (from State Board)

Membership brochure copy (from State Board)

LWV WinNorKen Potluck September 16th featuring Nigerian guests

Gorton contract for 2001-2002

Smart Growth (several speakers at Regional Planning Commission meeting) Sept. 11th

Lake Michigan Inter-League Group annual dues (\$25)

LMLG Annual Meeting Oct 12 featuring 3-D View: Diversion Drilling Dredging

United Way grants available (Strengthening Families, Community Investment, Youth)

OCTOBER NEWSLETTER DEADLINE IS SEPTEMBER 17TH

**League of Women Voters Lake Forest Lake Bluff Area
Board Meeting 12 September 2001**

Agenda

Sanction 12 @ haw.com

- **Call to Order**
- **Approval of Minutes**
- **Announcements**

State of the State Luncheon Friday October 12th

(George Ryan Specker, Corinne Wood Chair, Mike Flannery Emcee) *Chicago*

United Nations Breakfast briefing Friday October 12th *Chicago*
(Director of UN office in DC Catherine O'Neill on priorities and concerns)

- **Board Reports**

Action: Beverly Nelson

Voter Service: Beverly Adamczyk

Treasurer: Lisa Dietrich

Media Services: Ann Walters and Chris Leone

Lake County Liaison: Linda Bartmes

Membership: Kitty Lansing and Marcia Duncan

Newsletter: Nicole Snoblin

Program: Mary Ritter and Anne McNulty

Voter Registration: Lisa Krimen

- **Old Business**
- **New Business**

Book Review Fundraiser (dates available October 9th, October 29th or 30th, October 18th)
Phonathon Oct 28-Nov 18

- **Correspondence**

State of the State Luncheon announcement (direct mail invites to follow)

Legislative interview forms (from State Board)

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LMILG Annual Meeting Oct 12th featuring 3-D View: Diversion Drilling Dredging

United Way grants available (Strengthening Families, Community Investment, Youth)

OCTOBER NEWSLETTER DEADLINE IS SEPTEMBER 17TH

**League of Women Voters of the Lake Forest/Lake Bluff Area
Board Meeting Minutes
Meeting, September 12, 2001**

This meeting was convened at the Lake Bluff Public Safety Building at 11 a.m.

Present at the meeting were: Carol Gilbert, Nikki Snoblin, Kitty Lansing, Bev Adamczyk, Ann Walter, Chris Leone, Bev Nelson, Lisa Dietrich, Marcia Duncan, Pauline Mohr, and Stacy Vermeylen. A quorum was present.

Carol Gilbert, the new President, called the meeting to order at 11:05 a.m. A revised list of board members was circulated to confirm that the information was complete.

No prior meeting meetings were presented for approval.

Carol announced two upcoming events: State of The State Luncheon on October 12, and the United Nations Breakfast briefing, also on October 12. Both are to be held in Chicago.

Board Reports:

Action: The holiday luncheon was announced by Bev Nelson, to be held on November 28th at St. James Lutheran Church. Barbara Rinella is to be the speaker, with books for sale by Lake Forest Book Store again this year. Bev also asked for confirmation that email announcements had been received by the board.

Voter Service: Bev Adamczyk said the League is trying to help National on a survey how voting and balloting goes on in Illinois. Happie Datt is helping with an interview with Willard Helander. Linda Hinde, and Mary Jane Wolter will join a group of 7-10 people to work on this project. Work on getting D-net up and running is also underway.

Treasurer: Lisa Dietrich reported a balance in the checking account of \$2376. The League drew down the education fund last year.

Media Services: Ann Walters and Chris Leone reported they had met with Alice Flaherty to exchange information about cable tv coverage and processes. It was noted that the League needs cameramen and trained cameral people could be found on a list at LFTV.

Program: The program in November will be a legislative update with Susan Garrett and Terry Link at Gorton Community Center. A January session to explain school funding to the public was proposed in lieu of a second session with the city/village managers.

Membership: Kitty Lansing indicated there is still an opening for hospitality chair. New member forms will be reviewed to see if anyone might be interested in volunteering. Bev Nelson agreed to help with hospitality. New members will be recruited at the coffee on September 20th at the Lake Forest City Hall. Bob Kiely and Kent Street will report on issues facing Lake Forest and Lake Bluff.

Newsletter: Nikki Snoblin reminded the board that the deadline for the October newsletter would be September 17th. Board members were invited to write articles for the newsletter.

Lake County Liaison: Linda Bartmes was not present and no report was submitted.

Old Business: No items

New Business: A second LWV event, a book review and discussion, will be held on Tuesday evening, October 9 (the date was discussed and this date was approved) at Lake Forest Bookstore. Members will receive a card for this event shortly. A small number of members will be able to attend given the size of the bookstore.

Carol Gilbert referenced the various mail that had come in since the last meeting.

The meeting was adjourned at 12.45 p.m.

Respectfully submitted,

Stacy B. Vermeylen
Secretary

Revisions or omissions to these minutes are requested from board members present.

Balance: September 10, 2001

\$ 2,376.26

Inflows:

Deposits: Membership & Donations

\$ 3,680.00

Deposit

850.00

Deposit

13.00

Total Inflows

\$ 6,919.26

Outflows:

Checks Written:

Convention

\$ 37.95

Postage- Membership

45.90

Gorton Rental (Political Forum,
includes \$ 300 Deposit))

430.00

Total Outflows

\$ 513.85

Balance October 10, 2001

\$ 6,405.41

**League of Women Voters Lake Forest Lake Bluff Area
Board Meeting 17 October 2001**

Agenda

- **Call to Order**

- **Approval of Minutes**

- **Announcements**

April criminal justice workshop with AAUW

- **Board Reports**

Action: Beverly Nelson

Voter Service: Beverly Adamczyk

Treasurer: Lisa Dietrich

Media Services: Ann Walters and Chris Leone

Lake County Liaison: Linda Bartmes

Membership: Kitty Lansing and Marcia Duncan

Newsletter: Nicole Snoblin

Program: Mary Ritter and Anne McNulty

Voter Registration: Lisa Krimen

- **Old Business**

Phonathon fundraiser November 13th at Griffith, Grant & Lackie from 6-9pm

- **New Business**

- **Correspondence**

Election 2001 Toolkit from LWVUS

Brochure deadline of Friday October 26 from Gorton

NOVEMBER NEWSLETTER DEADLINE IS OCTOBER 18TH

THE NEXT BOARD MEETING IS NOVEMBER 14TH

THE FOLLOWING BOARD MEETING IS DECEMBER 10TH

(A December meeting was not on the original schedule. We can meet at Carol Gilbert's house. The January school finance program will be discussed.)

**League of Women Voters of the Lake Forest/Lake Bluff Area
Board Meeting Minutes
Meeting, October 10, 2001**

This meeting was convened at the Gorton Community Center at 11 a.m.

Present at the meeting were: Carol Gilbert, Nikki Snoblin, Bev Adamczyk,, Chris Leone, Bev Nelson, Lisa Dietrich, and Stacy Vernylen. A quorum was present.

Carol Gilbert, Presidet, called the meeting to order at 11:05 a.m

Corrections to last month's minutes were noted as: start time listed incorrectly. Minutes were approved with corrections noted.

Carol announced two upcoming events: State of The State Luncheon on Friday, October 12, and the United Nations Breakfast briefing, also on October 12. The Garrett/Link Fireside Chat was scheduled for November 5th and members were encouraged to attend. Post cards were to be sent to a broad list of members regarding the event. Carol reported that 8 people were in attendance at the bookstore fundraiser; the net income for the event was \$175. She also asked the board to mark April 3 on the calendar for a joint program with AAUW on the criminal justice system.

Board Reports:

Action: Bev Nelson asked for help for the holiday luncheon to be held on November 28th at St. James Lutheran church. Barbara Rinella will talk about Josephine Bonaparte "The Last Great Dance" and French history. Setup assistance was requested for the day before the event. Bev also asked if members were receiving emails and Nikki mentioned that she had not gotten the messages.

Voter Service: Bev and committee members finished the survey on voting systems for LWV National and sent the results in. The conclusion was that the local system worked pretty well, but with some problems.

Treasurer: Lisa Dietrich reported on the state of the finances (report included in the file)

Media Services: Chris Leone reviewed the cable tv plans for the Fireside Chat--with a truck shoot not confirmed. Renting the equipment ahead of time would cost \$32-38 but would be a way to insure availability since people don't always return the equipment on time and alot of activity was scheduled for the Halloween weekend (right before the LWV event). This expenditure was approved. Jan Nelson was going to help with the filming. A suggestion was made that Mary Ritter should call each speaker to find out what topics they wanted to cover and also to poll the board to ask for topics for the speakers.

Program: The program chair was not present but the school funding seminar discussed at previous meetings was brought up again. The Board indicated support for conducting this event with a date TBD. Suggested speakers would include board members, school staff, and possibly someone familiar with school accounting.

Membership: The state of membership renewal is still unclear--it was not known how many people had renewed. This information is needed for final production of the directory, so Kitty Lansing will be called regarding this information. It was suggested that reminder be sent to those who hadn't renewed.

Newsletter: Nikki Snoblin gave an update on selection of a new Shields Township board member, Yvonne Senter-Evans from North Chicago. The Township also received a report on finances from DECA, and a new accounting firm was suggested. In the future, board members will be more involved with the budget. She also reminded everyone about the October 18th deadline for the newsletter. An editorial on the State of the State presentation was suggested and Stacy Vermynen agreed to try to write one.

Lake County Liaison: Linda Bartmes was not present and no report was submitted.

Old Business: Carol reminded the group about the Phonathon to be held on November 13th at Griffin, Grant and Lackey. Stacy Vermynen agreed to help.

New Business: Lake Forest Place requested that the LVW hold events there in the future. Carol Gilbert suggested setting a regular annual schedule for candidate forums to avoid the issues of previous years of candidates not being available at the last minute.

The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Stacy B. Vermynen
Secretary

Revisions or omissions to these minutes are requested from board members present.

**League of Women Voters Lake Forest Lake Bluff Area
Board Meeting 14 November 2001**

- Call to Order
- Approval of Minutes
- Announcements
Board Resignation
Nominating System Study status
- Board Reports
VP Action: Beverly Nelson
VP Voter Service: Beverly Adamczyk ✓
Treasurer: Lisa Dietrich
Media Services: Ann Walters ✓
Lake County Liaison: Linda Bartmes
Membership: Kitty Lansing and Marcia Duncan /
Newsletter: Nicole Snoblin
Program: Mary Ritter and Anne McNulty ✓
Voter Registration: Lisa Krimen
- Off Board Portfolios
Observers: Pauline Mohr
Partners for Progress: Janet Nelson
- Old Business
Legislative Update "Fireside Chat"
- New Business
Phonathon
Historical Society donations
President's Cocktail Party (February)
School Finance Forum (January)
Joint Meeting with AAUE (April)
Non-partisan policy review committee
- Correspondence
County Clerk Willard Helander re: voter registration
LWVHP Newsletter
City of LF re: City Charter Committee report on Mayoral term limit
LWVHP Re: 7 November Forum on Energy Efficiency in the Home
LWVUS first call to Convention 2002
Lake County Regional Planning Commission re: Regional Framework Plan discussion
LWVIL local Member Activity Report
Volunteer Center of LF re: "Volunteer Retention" workshop (6 Feb, 10am-12, \$20)
Evanston-North Shore NOW Newsletter

December Newsletter Deadline is November 20th

Next Board Meeting is December 10th

(A December meeting was not on the original schedule. Please meet
at Carol Gilbert's house at 28 Oak Terrace in Lake Bluff.

League of Women Voters of the Lake Forest/Lake Bluff Area
Board Meeting Minutes
Meeting, November 14, 2001

This meeting was convened at the Lake Bluff Safety Building at 11 a.m.

Present at the meeting were: Carol Gilbert, Nicki Snoblin, Kitty Lansing, Mary Ritter, Linda Bartmes, Pauline Mohr, Cynthia Maloney, Lisa Dietrich, and Stacy Vermeylen. A quorum was present. Absent were: Bev Adamczyk, Bev Nelson, Anne McNulty, Janet Nelson, Ann Walters, Marcia Duncan, Cindy Cordell, Jill Lauer, Maggie Kanakis, Jane Partridge, and Lisa Krimen.

Carol Gilbert, President, called the meeting to order at 11:05 a.m.

Corrections to last month's minutes were noted as: please include names of those absent. Attendance has been lower than expected. President was spelled wrong, and Nicki Snoblin's name was misspelled.

Carol announced that the Nominating Systems Study was well underway but that the group wanted to collect some updated information from the organizations interviewed.

The Holiday Luncheon on November 28th was also announced and board members were encouraged to invited guests. Assistance was needed in several areas and a sign up sheet was passed around.

The League cocktail party was planned for January 26th, and Stacy Vermeylen volunteered to host the event.

Carol stressed that the League's Non Partisan Policy requires annual review and board members were encouraged to read the policy statement for future discussion.

A donor has emerged with interest in sponsoring a program, possibly at LFHS and the group was asked to think about possibilities.

Board Resignations:

Chris Leone has resigned from Media Services. Ann will do the job alone for the remainder of the year. Anne McNulty, Co-Chair of Programs, had not realized that as co-chair, she was expected to attend board meetings, and she wanted to "resign" from the board while still assisting the committee. Both resignations were accepted.

It was recommended that Nominating should provide a brief description of the jobs including expectations and years of term. Not all positions currently have job descriptions. Mary has agreed to write a job description for the program chair. Ann Walters should also write one for Media Services. Job descriptions will be considered policy not part of by laws.

Board Reports:

Programs:

The November 5th Fireside Chat was summarized and determined a success with 40+ members present. It should be available on cable shortly. Programs, Cont'd.

Mary Ritter opened the discussion about a school finance forum but felt as a current school board member, she must defer from organizing the event. Cynthia Maloney, who headed up the study of Charter Schools for the Illinois League, volunteered to coordinate the event. It was agreed that the presentation would be kept general (rather than talking about each school in detail) but that the focus must be determined by the organizing committee. The date was identified as February 27th, possibly at Lake Forest Place, and the possibility of a second forum (part II) was also mentioned, given the large amount of information that could potentially be discussed. Both members and non-members of the League are invited to be on this committee.

Treasurer:

Lisa Dietrich reported on the state of the finances (report included in the file). Deposits totaled \$1251, and outflows were \$490.80. Sponsorship of the Bridge Marathon was discussed, but it was concluded that few people in the group knew much about it. In the past the event has been a source of funding for the League but this year it is expected to breakeven. A donation of \$100 was approved for the Historical Society, in consideration of their collecting and processing old LWV materials. The Phonathon went well (11/13) and our League will receive a share of those proceeds over the next several months. Bills are expected soon for printing of the directory, Lovell's bill for the bridge event, and quarterly PMP.

Membership:

The process of handling additions and corrections to the directory was discussed and it was agreed that this information would be included in the newsletter. Kitty Lansing commended Marcia Duncan for the fine work on the directory and confirmed that we have 105 members. Most of the booklets were handed out at the Holiday luncheon.

Newsletter:

Nicki Snoblin reminded everyone that the deadline for the December newsletter was November 20th. She invited everyone to email or fax contributions to the newsletter.

Lake County Liasion:

Linda Bartnes reported that on November 13th a luncheon was held with the Lake County League Board. Discussed at the luncheon was the desire of the Sheriff for a new jail. There will be an additional meeting set up to discuss this issue. On April 18th, a joint activity will be sponsored at CLC called "You Be The Judge", a program to see how decisions are made in the judicial system.

Also, a joint program with the AAUW on April 3rd at Gorton is being planned, and the group is looking at restorative justice as a possible topic. Soft drinks and coffee will be served (no wine). Nicki requested information on this for the upcoming newsletter.

Next Meeting:

The next meeting will be held on December 12 at Carol Gilbert's house in Lake Bluff. Lunch will be served.

The meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Stacy B. Vermylen
Secretary

Revisions or omissions to these minutes are requested from board members present.

League of Women Voters of the Lake Forest/Lake Bluff Area
Board Meeting Minutes
Meeting, December 12, 2001

This meeting was convened at Carol Gilbert's home at 11 a.m. Luncheon was served to celebrate the holiday.

Present at the meeting were: Carol Gilbert, Bev Adamczyk, Kitty Lansing, Nicki Snoblin, Marcia Duncan, Mary Ritter, Lisa Dietrich, and Stacy Vermylen. A quorum was present. Absent were: Bev Nelson, Janet Nelson, Ann Walters, Cindy Cordell, Jill Lauer, Maggie Kanakis, Jane Partridge, Lisa Krimen, Linda Bartmes, Pauline Mohr, Cynthia Maloney.

Carol Gilbert, President, called the meeting to order at 11:05 a.m.

The Holiday Luncheon was considered a success and expected to be profitable. The Luncheon last year generated a profit of \$750, about the same as last year.

The League cocktail party was confirmed for January 26th, and Stacy Vermylen will host the event. Mary Ritter agreed to work on the invitations, with the price at \$10 per person and the theme: Jazz in January. Youth musicians would be approached to perform at the event. Marcia and Nicki were going to work on the labels for the invitations and the large list (250 people) was to be used.

Bev Adamszyk reported that her committee was working with Edith Auchter to get county board positions posted on DNET. Municipal positions would also be added to the database. The state league continues to do its research about election procedures, and they have asked our league to interview Virginia Feister Frederick.

Neil Dahllman as approached the league with interest in sponsoring a program, ideally at LFHS and the possible options were discussed. An internship with an elected official was discussed as a good option for students. The funds could be sufficient to finance two internships. Stacy agreed to explore this idea with Susan Garrett and Mark Kirk's office was also identified as a potential internship site.

Lisa Dietrich reported that the Education Fund is now down to \$1,000 and suggested that the cocktail party fundraiser be directed at the ed fund, plus this would make the donations tax deductible.

Nicki Snoblin discussed the timing for the next newsletter and it was suggested that the timing be delayed slightly in order to provide publicity for the school finance forum.

The next meeting will be held on January 9 at the Lake Bluff Safety Building. The meeting was adjourned at 12:55 p.m.

Respectfully submitted,

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