Caucus Committee General Meeting Minutes



September 27, 2024 Gorton Center, Stuart Room

Caucus Committee meeting called to order: Joe Oriti, President of the Lake Forest Caucus, called the meeting of the Lake Forest Caucus Committee to order at 8:03 p.m., following the conclusion of the Open Call ward meetings held by each ward's Caucus Committee representatives. A quorum was in attendance. Mr. Oriti welcomed everyone to the meeting.

Approval of minutes: As the first order of business, Mr. Oriti raised the matter of approval of the minutes of the Committee meeting of September 17, 2024. Mr. Oriti asked for comments. There being none, on motion by Bert Carstens and seconded by Bruce Barger, the minutes were approved by acclamation as presented without dissent.

Reports and Discussion: Mr. Oriti then turned to providing reports to the Committee, leading a discussion as to several matters and addressing Committee member questions. The matters were the status of Committee work on review and approval of candidates for election to Districts 67 and 115 school boards, planning for the Annual Meeting of Caucus members and review of the finances of the Caucus Committee, including plans for fundraising.

Adjournment: There being no further business, Mr. Oriti called for a motion to adjourn, which was made by Jennifer Lawson, seconded by Jay Soave and approved by acclamation by the Committee without dissent. The meeting was adjourned at 9:13 p.m.

Minutes respectfully submitted by Dale Tauke, Secretary