

Caucus Committee General Meeting Minutes



January 18, 2022 7:00 – 9:00pm

Remote via Zoom

Caucus Committee Meeting called to order: 7:03pm Kim Pfahl, President. A quorum was in attendance.

President's Report – Kim Pfahl

Kim Pfahl gave the President's Report, covering the following topics:

- Welcome by Kim Pfahl, purpose of meeting is to interview two candidates for the Audit Committee. Susan Sailor Daly from Ward 1 will introduce. Chris Benes gave a tutorial and overview on voting via Zoom.
- Annual meeting to be announced on Facebook, Patch. Please tell neighbors to share and vote.

Audit Committee Interviews

Susan Sailor Daly , Ward 1 Chair

- Susan gave an overview of the purpose and responsibility of the Audit Committee for the City of Lake Forest. She provided background for the two candidates interviewing for the one vacancy.

Terry Mehling

- Terry introduced himself to the CC committee and gave insight to his extensive accounting background, including several years of government accounting, his experience with institutional investments and bond financing. A 34 year resident, Terry has served on numerous boards and commissions, including a 3 year service on the Lake Forest Caucus.
- Terry reviewed how he prepared for the meeting, answered the CC members' questions, and closed with his interest in helping the city of Lake Forest.

Fritz Hirsch

- Fritz introduced himself to the CC highlighting his professional career including his CPA background and entrepreneurial leadership. He is on the board of the Make a Wish Foundation for the State of Illinois, serving on the Finance and Investment Committee. A Lake Forest resident since 2017, he outlined what would make him a valuable committee member.

Deliberation

- After the interviews, the Committee deliberated on which candidate would be best aligned for Audit Committee. Kim Pfahl made a motion to vote, David Hunt seconded. A doodle poll was sent out to all zoom attendees and the CC voted to advance Ted Mehling to the Audit Committee. The vote count was conducted and verified by Chris Benes, Internal Communications.

Stephanie Cook, Fundraising Chair Update

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- Stephanie reminded everyone of the fundraising event at Ferrari of Lake Forest resch February 25th.
- Stephanie informed CC of phone solicitations this past week, asked people to continue to think about contributing.
- Stephanie also asked people to start thinking of what time slots they could help out with the fundraiser.

Meeting Adjourned

There being no further business, a motion was made by Kim Pfahl to adjourn the meeting, Dave Hunt seconded. Motion passed unanimously. Meeting was adjourned at 9:30 p.m.

Minutes submitted by: Cynthia McCullough, Secretary