

Caucus Committee General Meeting Minutes



January 4, 2022 7:00 – 9:00pm

Remote via Zoom

Caucus Committee Meeting called to order: 7:02pm Kim Pfahl, President. A quorum was in attendance.

President's Report – Kim Pfahl

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

- Approval of the minutes from the Committee's General Meeting on 12/14/21, David Hunt made a motion to approve, Gordon Lamphere seconded.
- Kim wished everyone a Happy New Year and thanked everyone for their hard work, outlining work needed to be done this month in preparation for the annual meeting and the petitioning for the aldermanic candidates.
- Each caucus member responsible for 10 petition signatures for the candidates due at the end of Feb.
- Discussed fundraising goals and next steps. Noting that the fundraiser date has been moved to 2/25 due to the latest spike in Covid and concerns of attendance.
- Looking to the Spring meeting in March, asked the Caucus Committee members to start thinking about who wants to serve on the Executive Committee - raise your hand if you have an interest; and/or nominate others you think would contribute well in the open roles. Goal is to circulate nominations by the end of February. Voting for nominated candidates would occur at the Spring meeting on 3/29.
- Reviewed timelines for Caucus Connections and need to identify future Caucus Committee members for the ballot by the end of January.

Historic Preservation Committee Interviews

Gordon Lamphere , Ward 3 Chair

- Gordon gave an overview of the Historical Preservation Committee and its purpose for the City of Lake Forest. He provided some background on the four candidates interviewing for the 2 spots.

Robert Moulton Ely

- Robert introduced himself to the CC and provided a personal and professional background sharing his volunteer experience. He shared his thoughts on the HPC role and where he feels he can best contribute. The Caucus Committee then interviewed Robert regarding his qualifications and experience.

Skoo Walker

- Skoo introduced himself to the CC and provided personal and professional background, along with a summary of his contributions serving in the community. Skoo described his preparation

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for the interview and his interest in HPC. The Caucus Committee then interviewed Sk regarding his qualifications and experience.

Geoff Hansen

- Geoff provided a brief introduction of his background, career experience and the volunteer positions he had held. Geoff shared his perspective on the HPC position and how he thinks he can best serve in the role. He has the time to commit to the position. The Caucus Committee then interviewed Geoff regarding his qualifications and experience.

Arthur Miller

- Art provided a brief introduction of his background, career experience and the volunteer positions he has held. He is retired and has the time to commit to the role. The Caucus Committee then interviewed Art regarding his qualifications and experience.

Deliberation

- After the interviews, the Committee deliberated and 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 Arthur Miller and Geoff Hanson to HPC. The vote count was conducted and verified by Chris Benes, Internal Communications.

Meeting Adjourned

There being no further business, a motion was made by Kim Pfahl to adjourn the meeting, Don Adams seconded. Motion passed unanimously. Meeting was adjourned at 10:25 p.m..

Minutes submitted by: Cynthia McCullough, Secretary