

Caucus Committee Spring / General Meeting Minutes



March 29, 2022 7:00 – 9:00pm

Stuart Room, Gorton Center

Caucus Committee Meeting called to order: The meeting was called to order at 7:04pm by Kim Pfahl, President. A quorum was in attendance.

Spring Meeting, President's Report – Kim Pfahl, President

- Kim Pfahl made a motion to approve the minutes from the 3/15/22 meeting. Kristin Valllaly made a motion to approve, Peggy Siebert seconded.
- Kim started the Spring meeting slideshow which gave an overview of the 2021-2022 Lake Forest Caucus Committee (LFCC) year, highlighting the positions that have been filled year to date by the Caucus Committee (CC). She reviewed the background and voting timeline of the newly endorsed Aldermanic candidates for Ward 1, 2, 3 and 4. Voting for these candidates will be on June 28th, 2022 at the Lake Forest City Hall. Early voting starts June 13th at the same location. Kim introduced the nominated slate for the 2022-2023 CC Executive Team. A public vote was conducted and a majority vote was cast to approve the new slate of Executives which will start on April 26th, 2022 at the Old/New meeting.
- Lauren Hara, Treasurer gave an overview of CC financials.
- Stephanie Cook updated everyone on the fundraising goals for the event on 4/1/22 at Lake Forest Ferrari.
- Kim noted that the information shared from this meeting would be posted on the Lake Forest Caucus website.
- There being no further business for the Spring Meeting, Scott Anderson made a motion to adjourn the meeting, Phil Arouca seconded. The Spring Meeting was adjourned at 7:34pm.

General Meeting - Zoning Board of Appeals (ZBA Interviews

- Dave Hunt, Vice President opened the general meeting at 7:50pm. The evening's agenda included two interviews for one position on the Zoning Board of Appeals, ZBA.

Gordon Lamphere, Ward 2 Chair

- Gordon gave an introduction to the two candidates, Henry Kleeman and Mike Adams. Gordon also gave an overview of the ZBA board member role as well as the types of characteristics that would make up a good board member.

Henry Kleeman

- Henry Kleeman introduced himself to the CC, sharing his professional background and extensive board experience. The CC then interviewed Henry regarding his qualifications, experience and interest in ZBA.

Mike Adams

Caucus Committee Spring / General Meeting Minutes



- Mike Adams provided a brief introduction of his background, career experience and the volunteer positions he has held including post as a recent LFCC President. The CC then interviewed Mike regarding his qualifications, experience, and interest in ZBA.

Deliberation

- After both interviews, the CC deliberated. A majority of Committee members present voted to endorse Henry Kleeman. The vote count was conducted and verified by Chris Benes, Internal Communications Chair and Stephanie Cook, Fundraising Chair.

Meeting Adjourned

There being no further business, a motion to adjourn the meeting was made by Jake Weisner, Regina Etherton seconded. Meeting was adjourned at 9:16pm.

Minutes submitted by: Cynthia McCullough, Secretary