

Caucus Committee General Meeting Minutes



April 12, 2022 7:00 – 9:00pm

Stuart Room, Gorton Center

Caucus Committee Meeting called to order: Meeting called to order. The meeting was called to order at 7:10 by Kim Pfahl, President. A quorum was in attendance.

President's Report – Kim Pfahl, President

- Kim Pfahl gave an overview of this year's meetings. Thanked Stephanie Cook and her team for the fundraiser. Ward 4 provided sweets for the end of the meeting to thank all of the members that will be terming off this year.
- Gordon Lamphere made a motion to approve the minutes from the 4/5/22 meeting, Susan Sailor Daly seconded.
- Kim outlined tonight's interviews for the Historic Preservation Committee, as well as the rest of the calendar for April up until the Old/New Meeting on 4/26/22.

Historic Preservation Committee, Gordon Lamphere, Ward 3 Chair

- Gordon gave background information to the history of the Historic Preservation Committee and the seats that are filled by the City of Lake Forest. Gordon then introduced the three candidates, Jennifer McGregor, Lloyd Culbertson and Elizabeth Daliere.
- Jennifer McGregor introduced herself to the Caucus Committee, sharing her career experience and the volunteer positions she has held in Lake Forest and elsewhere. Jennifer detailed her experience with HPC and its programs. The Caucus Committee then interviewed Jennifer regarding her qualifications and experience.
- Lloyd Culbertson provided an introduction to his personal and professional background, career experience and the previous board positions he has held in Lake Forest and elsewhere. The Caucus Committee then interviewed Lloyd regarding his qualifications and experience.
- Elizabeth Daliere provided an introduction to her personal and professional background, career experience and the previous board positions she has held in Lake Forest and elsewhere. The Caucus Committee then interviewed Elizabeth regarding her qualifications and experience.
- After the interview, the Caucus Committee deliberated. A majority of Committee members present voted to endorse Lloyd Culbertson and Elizabeth Daliere. The vote count was conducted and verified by Chris Benes, Internal Communications Chair, and Kristin Vallaly, acting Secretary.

Dave Hunt, Vice President

- Passed around signup sheets for Mayor search and School Board search.

Meeting Adjourned

There being no further business, a motion to adjourn the meeting was made by Aneeqa Aqeel, Garth Pearson seconded. Meeting was adjourned at 9:05 P.M.

Minutes respectfully submitted by: Kristin Vallaly, acting Secretary