

Caucus Committee General Meeting Minutes



December 13, 2022 7:00 PM - 9:00 PM

Gorton Center, Stewart Room

President's Report – David Hunt

Caucus Committee Meeting called to order: The meeting was called to order at 7:32 pm by David Hunt, President. A quorum was in attendance.

Kristin Vallaly made a motion to approve the minutes from the 11/29/2022 meeting, and Scott Anderson seconded the motion. Caucus voted to approve the minutes.

Michael O'Neill briefed the Committee on the purpose of the Board of Trustees Fire Pension Fund candidate, and that the Board is looking for an individual with a financial background.

Board of Trustees Fire Pension Fund Candidate Interview – Gerard Toohey

Gerard Toohey introduced himself to the Caucus Committee, sharing his personal and career experiences, the volunteer positions he has held in Lake Forest, and the reasons he is seeking the position on the Board. Gerard detailed his experience with the City of Lake Forest and other committees. The Caucus Committee then interviewed Gerard regarding his qualifications and experience.

Board of Trustees Fire Pension Fund Candidate Interview – Bob Scales

Bob Scales introduced himself to the Caucus Committee, sharing his personal and career experiences, the volunteer positions he has held in Lake Forest, and the reasons he is seeking the position on the Board. Bob detailed his experience with the City of Lake Forest and other committees. The Caucus Committee then interviewed Bob regarding his qualifications and experience.

Deliberation

The Caucus Committee deliberated on the two candidates and took a vote to move Gerard Toohey forward.

Closing Remarks – David Hunt

There being no further business, a motion to adjourn the meeting was made by Scott Anderson, seconded by Michael O'Neill. Meeting was adjourned at 8:59 P.M.

Minutes respectfully submitted by: Kristin Vallaly, Secretary