

LWF - LAKE FOREST-LAKE BLUFF JOINT BOARD MEETING

APR. 6, 1989

Board Meeting - 7:30 Firends Room

AGENDA

1. Secretary's Report - LF/LB
2. Treasurer's Report - LF/LB
  - a. Audit
3. Annual Meeting-Gorton, 6:00PM, May 9
  - a. committee - Dolly & Bonn
  - b. program
4. Budget Approval
5. Bylaws Approval
6. Logo
7. Bulletin
  - a. Printing } *try cut and paste*
  - b. Ads } *see how to print*
8. Membership
  - a. Dues } *25%*
9. Legislative Seminar - May 10-11 in Springfield
10. State Convention - June 2-4 in Champaign - A. Sher
11. Showcase House - May 19 } *1989*
12. Voter Service
  - a. Registrars - Apr. 11 and 24 - *Wakes - Dealing Register*
13. County
  - a. Convention - May 24, 9:30 to 2:00
  - b. Consensus Meeting - Apr. 12, 7:30pm Gorton
14. Old Business
15. New Business
16. Adjournment

## MINUTES

The meeting of both the Lake Forest and Lake Bluff Boards of the League of Women Voters was called to order at 7:30 PM on April 6, 1989, at the Gorton Community Center in Lake Forest.

Present from Lake Bluff: Hamlin, Yakes, Sorsen, Comstock, Shannon, Albrecht, Sievert, Strainis. Present from Lake Forest: Alice Pierce plus six other members (names unknown to this secretary).

Minutes of the Lake Bluff Board meeting on March 2, 1989, were accepted as read (moved Albrecht/seconded Yakes). The Lake Forest Minutes were accepted as read (Moved Knight/seconded Dolly).

Treasurer's report: Lake Bluff reported \$1980.28 in checking \$2101.70 in savings. Lake Forest reported \$5277.54 in a NOW account.

The proposed 1989-1990 Annual Budget was discussed at length. It was suggested a couple of additional categories be included that are not listed. They are: Educational Activities which would include publications, programs, and voters service; and Miscellaneous. Grand totals would remain the same but other figures would be changed to reflect these categories. Ruth Anne Sorsen made a motion to accept the Budget, with the recommended changes (Knight seconded). All in favor.

The new set of By-Laws to go into effect in May, 1989 were presented. Phyllis Albrecht moved to accept them/Carolyn Comstock seconded. All in favor.

The Annual Meeting of both Lake Forest and Lake Bluff will be a joint effort and will be a Potluck Dinner on May 17, 1989, at 6:00 PM in the Gorton Community Center. Alice Pierce will arrange for a room; Dolly and Phyllis Albrecht will coordinate the Potluck. Board members will be asked to bring a main dish. The final version of the Annual Budget plus the new By-laws will be presented at this meeting in a flyer. This annual meeting flyer is all typed with the exception of each group's local programs and the budget changes but mainly needs collating. Alice Sievert and Eleanor Knight agreed to handle. It is anticipated 30-50 people will attend. All agreed socialization is necessary so a guest speaker will not be pursued. Secretaries from both clubs will each take their own Minutes.

Logos were discussed. Dolly will put together several illustrations to present at the Annual Meeting. Choices then can be made. A Banner was also brought up but tabled until a logo is decided.

Bulletin: Another Bulletin will be coming out in Mid-April

according to Alice Sievert. The Board commented favorably on the new printing and format; however, the advertisements need attention. It was mentioned that those paying ads that had been neglected would receive extra months of being included at no extra charge.

**Membership Dues:** It was agreed \$35.00 will be the annual dues fee. This means Lake Bluff will remain the same but Lake Forest will go up from \$33.00 to the \$35.00.

Two consensus meetings of importance are coming up this month. They are: April 12, 1989 at 7:30 PM at Gorton Community Center the League of Woman Votes of Lake County will present information on selecting County Board leadership and size. April 19, 1989 at 9:30 AM and 7:30 PM at Gorton the Community Mental Health Study will be presented by the joint Lake Forest/Lake Bluff Leagues.

**Other items of interest:**

1. May 8-9, 1989 Legislative Seminar in Springfield, Illinois. Ann Shannon and Alice Pierce interested.
2. May 24, 1989 LWV of Lake County Convention in Deerfield, Illinois at Yu-Lin Restaurant.
3. June 1-3, 1989 State Convention in Champaign, Illinois. Ann Shannon interested in attending.

A proposed slate of Officers and Directors was presented by the Nominating Committee for the League of Women Voters, Lake Forest-Lake Bluff for 1989-1990. They Are:

President	1 year	Alice Pierce
Secretary	2 year	Alice Sievert
Director	2 year	Joan Barrus Jennifer Hamilton
Director	1 year	Phyllis Albrecht Carolyn Comstock Joy Hodgson Janet Krissberg Arline Matthei Dolly Palmer Ann Shannon Melanie Rummel
Nominating Committee:		Bonnie Cross - Chairman Nancy Hanson Debra Weiss

The next Joint Board meeting of Lake Forest and Lake Bluff will be held on Monday, May 22, 1989, at 7:30 PM in Gorton Community Center. Alice Pierce will arrange for a room.

There being no further business, the meeting was adjourned at 9:40 PM.

Respectfully submitted,

Suean M. Strainis, Secretary  
League of Women Voters of Lake Bluff

LEAGUES OF WOMEN VOTERS OF  
LAKE FOREST AND LAKE BLUFF

ANNUAL MEETING  
1989-1990

MAY 17, 1989

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS  
OF LAKE BLUFF AND LAKE FOREST  
1989-90

AGENDA

- 7:30 Call to Order  
Announcements  
Adoption of Rules
- 7:40 Treasurer's Report - Lake Forest
- 7:45 Treasurer's Report - Lake Bluff
- 7:50 Presentation, Discussion and Adoption of Budget
- 8:00 Presentation, Discussion and Adoption of the  
Joint By-Laws of the League of Women Voters of  
Lake Forest-Lake Bluff
- 8:30 Presentation, Discussion and Adoption of Programs  
    --Lake Bluff  
    --Lake Forest
- 8:45 Report of the Nominating Committee  
Election of Officers
- 9:00 Adjournment

RULES OF THE MEETING

- Only members in good standing shall vote.
2. Debate and discussion from the floor shall be limited to three minutes per speaker. No one shall speak more than once to a question, until all who desire to speak have done so.
3. Speakers to a question should state their name and whether speaking for or against a motion.
4. The minutes of the Annual Meeting shall be referred to a committee, named by the President, for the purpose of reading, correcting and/or approving.
5. Robert's Rules of Order shall govern.

# LEAGUE OF WOMEN VOTERS LAKE FOREST-LAKE BLUFF BUDGET 1989-1990

	LY 89 ACT	LY 90 ACT	BUDGET
<b>EXPENDITURES:</b>			
A. OPERATING COSTS			
1. General supplies	\$1650	\$49	\$1610
2. Postage			\$100
3. Insurance	\$105		\$135
Sub Total	\$1755	\$99	\$1845
B. BOARD AND ADMINISTRATIVE COMMITTEES			
1. President	\$*	\$45	\$125
2. Secretary			\$50
3. Treasurer	\$*	\$10	\$50
4. Board tools and expenses	\$*	\$*	\$200
5. Administrative committees			
a. Finance	\$*	\$62	
Bridge Marathon	\$426	\$*	\$426
Mystery Dinner	\$5252		\$6000
b. membership		\$58	\$400
Sub Total	\$5708	\$192	\$7231
C. PROFESSIONAL AND CONVENTION COSTS			
1. State convention (council)			\$200
2. National Convention	\$1517	\$754	\$1500
3. Workshops (leg. seminars)	\$502		\$500
4. Other meetings—county			
Sub total	\$2019	\$754	\$2200
D. Financial Support for the League			
1. River Basin group, etc.	\$120	\$20	\$120
2. ILO (county council) .75		\$30	\$115.50
3. Natl. per member Payment		\$882	
154 members @ \$1.10			\$2272
4. State per member Payment		\$010	
154 members @ \$16.50			\$2541
Sub total	\$3204	\$1257	\$5448.50
E. Bulletin			
1. Postage			
2. Duplication		\$166	\$1150 (this includes postage)
3. Mailing permit	\$50		\$50
4. Ad Printing		\$180	\$200
Sub total	\$930	\$346	\$1400
(\$930 includes 10 months of L. B. bulletins)			
F. Educational Activities			
1. Publications			
a. Purchase & distribution			
b. Productions & distribution			
2. Program Committees			
3. Voters Service			
Sub total			
G. Positions Support			
1. Publication on publications			
2. Action-Lobbying			
Sub total			
<b>GRAND TOTAL</b>			<b>\$17324.50</b>
<b>INCOME:</b>			
A. DUES (154 members @ \$35)	\$1764	\$1255	\$5390
B. Contributions	\$220	\$635	\$200
C. Publications (30 @ \$50)	\$1050	\$530	\$1500
D. Other sources			
Bridge Marathon	\$505		\$505
Interest	\$267	\$129	\$396
Mystery Dinner	\$7500		\$8250
E. from reserves			\$933.50
F. from reserves deposited with Education Fund	\$51.50	\$20	\$70
<b>GRAND TOTAL</b>			<b>\$17324.50</b>

# LEAGUE OF WOMEN VOTERS LAKE FOREST - LAKE BLUFF BY-LAWS — MAY, 1989

## ARTICLE I - Name

**Section 1. Name.** The name of this organization shall be the League of Women Voters of Lake Forest-Lake Bluff, also referred to as the LWVLF-LB. This local league is an integral part of the League of Women Voters of the United States (LWVUS), the League of Women Voters of Illinois (LWVIL) and the League of Women Voters of Lake County (LWVLC).

## ARTICLE II - Purpose and Policy

**Section 1. Purposes.** The purposes of the League of Women Voters of Lake Forest-Lake Bluff shall be to promote political responsibility through informed and active participation of citizens in government, and to act on selected governmental issues.

**Section 2. Policy.** The League of Women Voters of Lake Forest-Lake Bluff may take action on local governmental issues and policies in the public interest in conformity with the Principles and Positions of the LWVUS, the LWVIL, and of the LWVLC.

The League of Women Voters of Lake Forest-Lake Bluff shall not support or oppose any political party or any candidate.

## ARTICLE III - Membership

**Section 1. Eligibility.** Any person who subscribes to the purposes and policy of the League of Women Voters shall be eligible for membership.

**Section 2. Voting Members.** Citizens at least 18 years of age residing within the United States, a territory or an associated commonwealth, who join the League shall be voting members of the local and state leagues of their place of residence and of the LWVUS.

(1) Those who reside outside the area of any local league may join a local league or shall be State members-at-large.

(2) Those who have been members of the League of Women Voters for 50 years or more shall be life members excused from the payment of dues.

(3) Those who make a lump-sum membership payment to the League of Women Voters of the United States shall be paid life-members excused from the payment of dues.

## ARTICLE IV - Board of Directors

**Section 1. Board of Directors.** The Board of Directors shall be composed of the officers, a minimum of six elected directors, and appointed directors not to exceed the number of elected directors. One-half of the elected directors shall be elected at each annual meeting, and shall serve for two years. The elected directors and officers shall name the appointed directors whose terms of office shall be one year.

**Section 2. Qualifications.** All elected and appointed officers and directors of this organization must be voting members of the League of Women Voters of Lake Forest-Lake Bluff.

**Section 3. Vacancies.** Any vacancy occurring in the Board of Directors by reason of resignation, death or disqualification of an officer or elected member (other than the President) shall be filled until the next Annual Meeting by means of a majority vote of the remaining members of the Board of Directors. Three consecutive absences from a Board meeting by any member without valid reason shall be deemed a resignation.

**Section 4. Powers and Duties.** The Board of Directors shall have charge of the League's affairs and business and the administration with power and authority to adopt and change its name, amend its instructions or its work needs.

The Board of Directors shall have the responsibility delegated to it by the Board of Directors of special committees as it may deem necessary.

**Section 5. Executive Committee.** The Executive Committee shall consist of the elected officers of the LWVLF-LB. It shall meet at the call of the President or Co-President and shall transact such businesses as the Board of Directors shall designate.

**Section 6. Meetings.** There shall be at least nine regular meetings of the Board of Directors of the LWVLF-LB each year. All Board and Executive Committee meetings of the LWVLF-LB are open to all members.

**Section 7. Special and Emergency Meetings.** (a) The President or Co-President may call a special meeting of the Board of Directors, and must call a special meeting upon the written request of five members of the Board. Members of the Board shall be notified of the special meeting at least one week prior to such meeting.

(b) The President or Co-President may call an Emergency Meeting, and must call such a meeting upon the request of three members of the Board, by giving personal notice to each member of the Board at least 24 hours in advance of such meeting.

**Section 8. Quorum.** A majority of the members of the Board of Directors shall constitute a quorum. In the presence of a quorum, a majority of the members in attendance at any Board meeting shall decide its action.

## ARTICLE V - Officers

**Section 1. Officers.** The officers of the League of Women Voters of Lake Forest-Lake Bluff shall be a President or two Co-Presidents, two Vice-Presidents, a Recording Secretary and a Treasurer. The President or one Co-President, one Vice-President and the Recording Secretary shall be elected in odd-numbered years, and the remaining Co-President, Vice-President and Treasurer in even-numbered years. Their terms of office shall be two years. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President or Co-President may serve as an ex-officio member of the Board of Directors for one year.

All reference in the Bylaws to "President" shall be construed to mean President or Co-President.

**Section 2. The President.** The President shall preside at all meetings of the membership and of the Board of Directors, except as provided in Section 3 of this Article. The President may, in the absence or disability of the Treasurer, sign or endorse checks, drafts and notes. The President shall be, ex-officio, a member of all committees except the Nominating Committee, shall have such usual powers of supervision and management as may pertain to the office of the President, and shall perform such other duties as may be designated by the Board.

In the event of the absence, disability, resignation or death of the President or a Co-President, the Board shall elect a Vice-President to fill the vacancy. If that is not possible, the Board shall elect



another of its members to serve as President or Co-President

**Section 2. The Vice-Presidents.** The Vice-Presidents shall perform such duties as the President and the Board of Directors shall designate. When absent, and in the absence of a Co-President, the Vice-Presidents shall perform the duties of the President.

**Section 3. Resignation.** In the event of the resignation of the President, the Board of Directors shall elect another of its members to serve as President.

**Section 4. The Recording Secretary.** The Recording Secretary shall act as secretary for meetings of the membership, the Board of Directors and of the Executive Committee.

**Section 5. The Treasurer.** The Treasurer shall collect and be custodian of all league funds, pay all regular bills that have been duly approved, and shall render a report at the regular meetings of the membership and Board of Directors. The Treasurer's books shall be verified annually by an auditor appointed by the Board.

#### **ARTICLE VI - Financial Administration**

**Section 1. Fiscal Year.** The fiscal year of the LWVLF-LB shall begin on July 1. The Treasurer's books shall be verified annually by an auditor appointed by the Board.

**Section 2. Dues.** Dues shall be paid annually in the amount approved by the Board. Any member who fails to pay dues within two months after notification shall be dropped from the membership roll.

**Section 3. Budget.** A budget for the ensuing year shall be submitted by the Board of Directors at the Annual Meeting for adoption. The Budget shall include support for the work of the league as a whole.

**Section 4. Budget Committee.** A Budget Committee shall be appointed by the Board of Directors at least four months prior to the Annual Meeting to prepare a budget for the ensuing year. Upon appointment, the Budget Chairman shall serve as an ex-officio member of the Board of Directors until the discharge of her duties. The proposed budget shall be sent to all members at least one month before the Annual Meeting. The Treasurer shall not be eligible to serve as Chairman of the Budget Committee, but shall act as a member ex-officio.

**Section 5. Distribution of Funds on Dissolution.** In the event of a dissolution for any cause of the League of Women Voters of Lake Forest-Lake Bluff, all monies, securities and property of whatever nature will be distributed to the League of Women Voters of Illinois after all expenses have been paid.

In the event of a decision to separate the LWVLF-LB into two leagues, all monies and property shall be divided in an equitable manner as decided on by the Board of Directors of the LWVLF-LB, so that both leagues can continue to operate according to the State and National Policies.

#### **ARTICLE VII - Meetings**

**Section 1. Membership Meetings.** There shall be at least four meetings of the membership each year. Time and place shall be determined by the Board of Directors.

**Section 2. Annual Meetings.** Annual Meeting shall be held prior to the beginning of the next fiscal year for the purpose of:

- (a) adopting a Local Program for the ensuing year;
- (b) electing officers, directors and members of the Nominating

Committee;

(c) adopting an adequate budget; and

(d) transacting such other business as may be necessary.

**Section 3. Quorum.** A quorum shall consist of 20% of the membership.

**Section 4. Voting.** A voting member shall be one as defined in Article III of these bylaws. Only voting members who are present at the time the vote is being taken shall be qualified to vote. Absentee or proxy voting shall not be permitted. A majority vote shall mean a majority of those voting on a particular item or issue in question. A two-thirds vote shall mean two-thirds of those voting on the particular item or issue in question. Those who do not vote shall not be counted in computing the vote.

#### **ARTICLE VIII - Nomination and Elections**

**Section 1. Nominating Committee.** The Nominating Committee shall consist of five members. The chairman and two members shall not be members of the Board, shall be nominated by the current Nominating Committee, and shall be elected at the Annual Meeting. The other two members shall be appointed by the President with the approval of the Board of Directors at least three months prior to the next Annual Meeting. Any vacancy on the Nominating Committee shall be filled by Presidential appointment. Suggestions for nominations for Officers and Directors may be sent to this committee by any voting member. Consideration shall be given to geographical representation in all nominations.

**Section 2. Report of Nominating Committee and Nominations from Floor.** The report of the Nominating Committee of its nominations of Officers, Directors and members of the succeeding Nominating Committee, shall be sent to all members one month before the date of the Annual Meeting. At the Annual Meeting, following presentation of this report, nominations may be made from the floor by any voting member provided the consent of the nominee shall have been secured.

**Section 3. Elections.** Elections shall be by voice vote, except when there is a contest and then elections shall be by written ballot. The candidate having a majority vote shall be deemed elected. If, however, after the closing of nominations, it shall appear that only one person has been nominated for each office, the presiding officer shall instruct the Secretary to cast a unanimous ballot at the Annual Meeting for the nominees for the respective offices.

#### **ARTICLE IX - Program**

**Section 1. Authorization.** The governmental principles adopted by the National Convention, and supported by the leagues as a whole, constitute the authorization for the adoption of Program.

**Section 2. Program.** The Program of the League of Women Voters of Lake Forest-Lake Bluff shall consist of:

- (a) Study and/or action to implement those governmental issues adopted by the National Convention;
- (b) Study and/or action to implement those governmental issues adopted by the State Convention;
- (c) Study and/or action to implement those governmental issues adopted by the County Convention; and
- (d) Study and/or action to implement those governmental issues adopted at the Annual Meeting of LWVLF-LB, hereinafter referred to as Local Program.

**Section 3. Local Program.** The Local Program of the LWVLF-LB shall consist of those local governmental issues chosen by its membership for concentrated study and action.

**Section 4. Action by the Annual Meeting.** The Annual Meeting shall act upon the program using the following procedures:

- (a) The Board of Directors shall consider the recommendations sent in by the voting members two months prior to the Annual Meeting, and shall formulate a proposed program.
- (b) The proposed program shall be sent to all members one month prior to the Annual Meeting.
- (c) A majority vote of voting members present and voting at the Annual Meeting shall be required for adoption of subject in the proposed program as presented to the Annual Meeting by the Board.
- (d) Recommendations for program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board may be considered by the Annual Meeting provided that the Annual Meeting shall order consideration by a majority vote. Such nonrecommended items can only be adopted by a two-thirds vote at the Annual Meeting.
- (e) Changes in the program, in the case of altered conditions, may be provided that: (1) information concerning the proposed changes has been sent to all members at least two weeks prior to the Annual Meeting at which the change is to be discussed and (2) final action by the membership is taken at the Annual Meeting.

**Section 5. Emergency Program Item(s).** Emergency program item(s) not adopted at the Annual Meeting may be adopted as follows:

- (1) Agreement on need for emergency item(s) must be reached by the Board of Directors
- (2) Subsequent to Board approval of consideration of the item(s), members must receive written notification of intent to consider the item(s) prior to a general membership meeting.
- (3) The item(s) must be discussed at a general membership meeting; action may or may not be taken at this meeting.
- (4) At this, or a subsequent meeting, the item(s) may be adopted by a majority vote of the membership present.

**Section 5. Member Action.** Members may act in the name of the LWVLF-LB only when authorized to do so by the Board of Directors.

#### ARTICLE X - Conventions and Councils

**Section 1. National Convention.** The Board of Directors shall select, at a meeting before the date on which names of delegates must be sent to the National Office, delegates to that Convention in the number allotted the LWVLF-LB under the provisions of the Bylaws of the LWVUS.

**Section 2. State Convention.** The Board of Directors shall select, at a meeting before the date on which names of delegates must be sent to the State Office, delegates to that Convention in the number allotted the LWVLF-LB under the provisions of the Bylaws of the LWVIL.

**Section 3. State Council.** The President or President's proxy shall be the delegate to the State Councils under the provisions of the Bylaws of the LWVIL.

**Section 4. Interstate Organization Conventions.** The Board of Directors, at a meeting before the date on which the names of delegates must be sent to the Interstate Organization Office, shall select delegates to those Conventions in the number allotted the LWVLF-LB under the provisions of the Bylaws of the Interstate Organization.

#### ARTICLE XI - Bylaws Amendments

**Section 1. Bylaws Committee.** A Bylaws Committee shall be appointed by the Board of Directors and shall be approved by the Board with the approval of the Board of Directors at least two months prior to the Annual Meeting.

**Section 2. Procedure.** The Bylaws may be amended by a two-thirds vote of the voting members present and by voting at the Annual Meeting.

- (a) Proposals for change may be submitted by any voting member of LWVLF-LB to the Board of Directors at least three months prior to the Annual Meeting.
- (b) The Bylaws Committee shall submit to the Board of Directors at least two months before the Annual Meeting its suggested amendments and those others which were considered but not recommended.
- (c) All such proposed amendments, together with the recommendations of the Board, shall be sent to the membership at least one month prior to the Annual Meeting.

#### ARTICLE XII - Parliamentary Authority

**Section 1. Parliamentary Authority.** The rules contained in Robert's Rules of Order, Newly Revised, shall be the parliamentary authority in all matters not specified in these Bylaws.

### LAKE FOREST PROPOSED LOCAL PROGRAM 1989-1990

1. Continued attention to youth problems and related services in Lake Forest
  - (a) Survey of recreational services and facilities for young people in Lake Forest and neighboring communities.
  - (b) Revise and republish a youth services directory
2. Continued attention to the needs of young children in Lake Forest including but not limited to:
  - (a) Revision and republication of the Pre-school booklet
  - (b) Support of additional Pre-school programs, recreation center programs and child care facilities in Lake Forest.
3. Support of the 1978 Lake Forest Comprehensive Plan as amended with continuing attention to Land Use, Local Environment, Pollution, Zoning, Recreation and Safety.
4. Continued study of the need for additional pet regulations; a Leash Law and a Pet Waste Ordinance. Examine the current pet control regulations and assess the need for additional regulations to promote public safety, health and welfare.
5. Continued attention to the Lake Forest Caucus system.
6. Update the Lake Forest Portrait
7. Update study on gun control.

New Study Item:

Study the existing recycling program in Lake Bluff, and its proposed expansion.

Continuing Items:

1. Shoreline Study. Study the needs and alternative methods for the protection of the Lake Bluff shoreline and bluff, and alternatives for financing.

2. Real Estate Tax Study. Task Force on the factors affecting the Real Estate Tax Bill, with the following scope:

Investigation of the current and future conditions affecting the taxing bodies represented on the Real Estate Tax Bill.  
Possible Changes affecting the Tax Bill.

Existing Positions:

Comprehensive Plan. The League supports an effective Comprehensive Plan which encompasses potential and existing land use in Lake Bluff and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the Village.

College of Lake County. The League will continue to promote awareness of the method of funding the tuition of District 115 residents to the College of Lake County.

Conservation. Support of measures to preserve the natural resources of Lake Bluff. Promote appropriate use

of flood plain lands. Establish walk ways and bicycle paths.

The League promotes the preservation of the beach, bluffs, ravines and open areas.  
The League supports the restricted use of flood plain lands along the Skokie River.  
The League supports the continuation of paths to the northern boundaries of the Village.

Nominating Systems. Support of coordinated nominating systems.

The League favors the coordination of some of the procedures of the Lake Bluff School Caucus, the Lake Bluff Park Caucus, and the Lake Bluff Village Progressive Party which would improve their efficiency without impairing their independence.

Specifically, the League favors coordination with respect to area maps, the timing of area meetings and the preparation and release of certain public notices and publicity. The League recommends that the nominating bodies explore together the possibilities of improving procedures and determining other areas of cooperation.

Knollwood Annexation. Support of Knollwood annexation. The League believes that the annexation of Knollwood will bring about better control of zoning in Knollwood. Since Lake Bluff and Knollwood share the same parks and schools and are compatible neighbors, we feel that annexation will not change the character of either community.

Land Use. Monitor the disposition of Village owned lands. The League will monitor disposition of property owned by the Village west of the West Terrace, which is in its natural state, and some of which is in the flood plain.

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PROPOSED SLATE OF OFFICERS AND DIRECTORS FOR THE  
LEAGUE OF WOMEN VOTERS, LAKE FOREST-LAKE BLUFF

PRESIDENT, 1 year  
(1989-1990)

\* Alice Pierce

VICE PRESIDENT, 1 year  
(1989-1990)

Barbara Garmy  
Ruth Anne Sorsen

TREASURER, 1 year  
(1989-1990)

Colleen Thornton

SECRETARY, 2 years  
(1989-1991)

\* Alice Sievert

DIRECTOR, 2 years  
(1989-1991)

\* Joan Barnus  
\* Jennifer Hamilton

DIRECTOR, 1 year  
(1989-1990)

\* Phyllis Albrecht  
\* Carolyn Comstock  
\* Joy Hodgson  
\* Janet Krissberg  
\* Arline Matzhei  
\* Doty Palmer  
\* Melanie Rummel  
\* Ann Shannon

NOMINATING COMMITTEE  
(1989-1990)

\* Bonnie Cross  
\* Nancy Hanson  
\* Debra Weiss

# LAKE FOREST MEMBERS

APPELBAUGH, MARGARET (MR. CARL)  
C/O BATTERY MANUFACTURING CORP.  
ONE PARKWAY NORTH  
DEERFIELD, IL 60015

BAER, PATRICIA (MRS. A. N.)  
466 CIRCLE E, LAKE FOREST, IL 60043  
555-7295

BARRETT, JOAN C. (MRS. OWEN)  
428 E. OLD ELM ROAD, LAKE FOREST, IL 60043  
234-5597

BARR, BARBARA (MRS. SAMUEL)  
1000 INVERLIE ROAD, LAKE FOREST, IL 60043  
7878

Beattie, Mary (Mrs. Orville)  
145 N. Sheidan, Lake Forest, IL 60043  
234-4777

BEHLER, ELEANOR (MRS. FRANCIS)  
1038 LINDEN ROAD, LAKE FOREST, IL 60043  
234-6022

BELT, PRUDENCE (MRS. RANDIS II)  
155 STONEGATE ROAD, LAKE FOREST, IL 60043  
234-3277

BING, LARA (MRS. GORDON J.)  
766 VIEW TERRACE, LAKE FOREST, IL 60043  
234-1111

BORG, BRENDA (MRS. DAVID)  
295 E. ROSE TERRACE, LAKE FOREST, IL 60043  
234-5477

BORSH, CYNTHIA (MRS. DAVID)  
550 N. DEVONSHIRE LANE, LAKE FOREST, IL 60043  
234-8166

BRUNFIELD, AUDREY (MRS. LEO)  
1475 N. FORK DRIVE, LAKE FOREST, IL 60043  
235-6695

BUEN, ELIZABETH (MRS. EDWARD)  
485 N. ORCHARD AVE, LAKE FOREST, IL 60043  
234-4688

BURGESS, DIANE (MRS. CHAD)  
300 KING HUIR ROAD, LAKE FOREST, IL 60043  
234-3736

CARL, MARY (MRS. HENRY)  
151 ST. MARKIN PLACE, LAKE FOREST, IL 60043  
235-2222

CHAMBERLAIN, MRS. CARL  
1000 N. LAKE FOREST, LAKE FOREST, IL 60043  
234-1111

CHAMBERLAIN, MRS. CARL  
1000 N. LAKE FOREST, LAKE FOREST, IL 60043  
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231-997

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234-1865

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# LUFF

## MEMBERS

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Constock, Evelyn (Warren) 111 Ravine Forest Drive		Henderson, Suzanne (Philip) 504 Cambridge Lane	234-1049	Shaw, Anne (Robert) 119 Oak Terrace	295-101
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Dezelen, Anne (David) 510 E. Prospect Avenue	234-2357	Leiss, Joan (John) 624 Bas		Sorsen, Ruth Ann (Spencer) 411 Moffett	295-2368
Evans, Pat (Rick) 906 W. Safford		Kriess, Douglas 24 Moffett Road		Shaw, Alise (Lewis) Cambridge Lane	
Fallis, Jane (David) 233 E. Witchwood Lane	234-8034	Lee, Barbara (Laurence) 202 Ravine Forest Drive		Shaw, John (John) Wood Lane	
Felkner, Edith (Bruce) 620 Smith Avenue	23	Meigs, Joann (M) 727 E. Center Avenue	234-4789	Shaw, Howard Cambridge Lane	
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Fredrick, Virginia (Kenneth) 1540 Greenleaf Avenue Lake Forest, IL 60045	234-303	Olson, Harriet (Gus) 16 Stockle Boulevard	23	Volde, Esther (James) P.O. Box 65	
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Gilby, Joseph (Betty) 312 E. Scranton Avenue	234-5916	Paul, Nancy (Robert) 400 E. Woodland Avenue	234-5916	Yates, Barbara (Lloyd) 100 W. North Avenue	

League of Women Voters Annual Meeting, May 17, 1989

Current areas of concern with District 67:

- A. The Board of District 67 is appointed rather than elected.
- B. There is no "oversight board" to ensure that the Board of Education of District 67 properly carries out it's duties.

The balance of power on the Board of District 67 has become skewed with the superintendent of schools often making decisions and policy rather than the Board.
- D. Major decisions are undertaken without soliciting input from the community.
- E. The APT bylaws state that the APT must support the administration, which leaves them unable to represent the view of the parents in an issue where there is conflict.

II Your packet contains:

- A. The Lake Forest Charter (pp. 27-28), which clearly states that the responsibility for the schools rests with the city council.
- B. Section 32 of the Illinois School Code (pp. 252-254), which pertains to Special Charter Districts and how a Charter District may decide to elect a school board.

The APT Bylaws (pp. 1-3).
- D. The Lake Forest Caucus booklet, (page 3).

III Our Objectives:

- A. We wish to see an elected school board so that the board feels a stronger need to represent their constituency.
- B. We wish to see the city council take a more active role in overseeing the Board of District 67 and in the appointment and reviewal of the Superintendent of Schools, as the Charter intends.

We wish to see the Board of District 67 make the same kinds of steps the city council has made to open the process of decision-making to the public. This would include posting the dates and times of all committee meetings and regular meetings at all of the schools, and publishing these dates and times in the local newspapers; maintaining a spot on the agenda of all meetings to hear concerns of those in attendance, and creating an open atmosphere where input is not only tolerated, but welcomed.
- D. We wish to see the public surveyed more often when decisions of great magnitude (such as the total reorganization of the system undertaken for the 1989-1990 school year) are being considered.
- E. The APT bylaws must be rewritten or a separate "parent advocacy" council must be formed to represent the views of the parents.

Second--That the land or lot was sold for the taxes or assessments, as stated in the deed.

Third--That the grantee in the deed was the purchaser. And of the regularity of all other proceedings or acts, pertaining to the said listing, assessment (and) sale, and not herein specified, and in all controversies and suits involving the title to land claimed and held under or by virtue of such deed, the person or persons claiming title adverse to the title conveyed by such deed shall be required to prove, in order to defeat the said title, either that the land was not subject to taxation or assessment at the date of the sale, that the said land has never been listed or assessed for taxation or assessment, that the taxes or assessments had been paid, or that the same had been redeemed according to law, and that such redemption was made for the use and benefit of the person having the right of redemption under the laws of this state.

SECTION 15. In all matters and proceedings relating to the assessment and collection of redeemed or special assessments, not herein and hereby particularly otherwise provided for, the general law of this state, as far as applicable thereto, shall govern in all things thereunto appertaining.

#### ARTICLE X.

##### Public Schools.

SECTION 1. The care and superintendence of the common or public schools, within the city of Lake Forest, together with the funds and estate, both real and personal, belonging to the districts embraced within the limits of said city, shall devolve upon the city council; and they shall have power to appoint, at any meeting after their annual election in each year, a superintendent of public schools for said city, whose term of office shall be for one year, and until his successor shall be duly elected and qualified; and his duties and the amount of his salary shall be defined by the city council. And the said city council shall have power to make all laws and ordinances necessary and proper for the management of said schools, not inconsistent with the laws and constitution of this state.

SECTION 2. It shall be the duty of said superintendent to furnish to the school commissioner of Lake County an abstract of the whole number of children under the age of twenty-one (21) years, residing in the said city, within ten

(10) days after the same shall be ascertained; and the said school commissioner shall, annually, pay to the clerk of the City of Lake Forest the proportion of the school, college and seminary fund to which the said city may be entitled, according to the area of said city, and the number of children under the age aforesaid residing in said city--taking his receipt for the same. It shall be the duty of the city clerk, on the receipt of such money, to pay the same over to the treasurer of said city, taking his receipt for the same. The abstract of the number of children, as aforesaid, shall be taken once in two (2) years, in such manner as the city council shall direct.

SECTION 3. All common or public school houses and school property within the limits of said city, shall belong to the city; and the city council shall have power, and it shall be their duty, to divide said city into proper school districts, and erect substantial and comfortable school houses (in) each of the same.

SECTION 4. The township funds, and the estate, real and personal, belonging to township forty-three (43) and forty-four (44), range twelve (12) east, in the County of Lake shall be divided between the City of Lake Forest and the portions of said townships lying without the City of Lake Forest, as follows: The city clerk of said city shall be required to give notice, in writing, to the trustees of schools of the said townships, respectively, either by delivering a copy of said notice to each of said trustees, personally, or by leaving the same at the residence of each of said trustees, respectively; which notice shall be so served at least ten (10) days before the term of court to which application shall be made, and shall notify said trustees that, at the then next ensuing term of the Circuit Court of the County of Lake an application will be made to the said court to divide the funds and the estate of the said townships, respectively, between said townships, respectively, and the said City of Lake Forest; and the said trustees, respectively, and the said city clerk, shall each be required to appear before the said court, and give full and true statements, so far as they and each of them may be able, of the number of persons under the age of Twenty one (21) years residing within said city and the portions of said townships respectively without said city, and the amount of funds and estate now belonging to each of said townships, and the amount of the same heretofore transferred by either of said townships to said city; and the said court, giving credit and allowance for all that may have been so transferred, shall fairly and equitably divide and apportion said funds and estate, giving to each its fair and equitable share of the same; and the trustees of each of the said townships, respectively, shall thereupon convey, transfer and deliver unto the said City of Lake Forest such shares or portions of said funds and estate as may be so awarded by said court; and said court shall have power to compel and enforce its orders in such behalf.

31-2. Inimical to public good  
§ 31-2. Inimical to public good. Any public school fraternity, sorority or secret society is inimical to the public good.

31-3. Suspension or expulsion of members, pledges and solicitors

§ 31-3. Suspension or expulsion of members, pledges and solicitors. The governing body of any public school shall suspend or expel any pupil who is a member of or joins or promises to join, or who becomes pledged to become a member of, or who solicits any other person to join, promise to join or be pledged to become a member of any public school fraternity, sorority or secret society.

31-4. Solicitation unlawful—Penalty

§ 31-4. Solicitation unlawful—Penalty. It is unlawful for any person enrolled in any public school of this State to solicit any pupil enrolled therein to join or pledge himself or herself to become a member of any public school fraternity, sorority or secret society or to solicit any such pupil to attend a meeting thereof or any meeting where the joining of any such fraternity, sorority or secret society is encouraged. Whoever violates this Section shall be guilty of a petty offense and fined not less than \$25 nor more than \$100.

Amended by P.A. 77-2267, § 1, eff. Jan. 1, 1973.

31-5. Not applicable to universities

§ 31-5. Not applicable to universities. The provisions of this Article do not apply to fraternities, sororities or secret societies in any State University nor to students thereof in their relations to such organizations in these institutions.

#### ARTICLE 32. SPECIAL CHARTER DISTRICTS

Paragraph

32-1. May vote to organize under general law.  
32-1.1. Election and powers of board—No provision in special act.

32-1.2. Powers of election boards.

32-1.3. Determination to elect—Election—Powers.

32-1.4. Petition—Referendum—Election of board.

Election of board of education.

School board districts.

Repealed.

Boards to which preceding section applicable.

32-2.2 to 32-2.4. Repealed.

32-2.5. Election of board of education in lieu of appointive board.

32-2.6. Election—Vacancies—Names on ballots.

32-2.7 to 32-2.9. Repealed.

32-2.10. Application of law.

32-2.11. Election of board members.

32-2.12. Time for election of board members.

32-2.13. Effect of annexation—Appointment of board members.

Law governing appointment.

Nomination by mayor—President of board.

City of 45,000—Number of members—Nomination—Vacancy.

32-3.3. Organization and powers of board.

32-4. Powers of board.

32-4.1. Annual tax levy—Township treasurer custody.

32-4.2. Lenseshold revenue bonds.

Paragraph

32-4.3. Resolution.

32-4.3. Publication—Referendum on petition.

32-4.5. Signing, attestation, numbering and return.

32-4.6. Title, care and custody of property—Suspension and control.

32-4.7. Change of boundaries.

32-4.8. Powers of boards—Bond of treasurer.

32-4.9. Powers and duties of board members.

32-4.10. Amount to be raised—Levy.

32-4.10a. Certification of money required preceding beginning of fiscal year.

32-4.11. Tax anticipation warrants.

32-4.12. Sale of real estate—Use of proceeds.

32-4.13. Eminent domain.

32-4.14. Issuance of orders.

32-4.15. Form of orders.

32-4.16. Cities, villages and towns—Levy made by board of education.

32-5. Bond issues—District boundaries co-extensive with city.

32-5.1. Registration, numbering and countersigning.

32-5.2. Moneys paid into treasury—Delivery of bonds—Records.

32-5.3. Election—Notice—Judges.

32-5.4. Repealed.

32-5.5. Issue of new bonds.

32-5.6. Special charter districts with population less than 500,000—Authority to borrow money and issue bonds.

32-5.7. Submission to voters—Notice of election.

32-5.8. Ballots.

32-5.9. Signature and attestation—Numbering and registration—Delivery of bonds.

32-5.10. Assumption of indebtedness of city for school purposes.

32-6. Repealed.

32-6.1. Territory disconnected from city or village.

32-6.2. Bonded indebtedness.

32-7. Form of bond.

32-7.1. Amount of bond.

32-7.2. Teachers' orders.

32-7.3. Depositories.

32-1. May vote to organize under general law

§ 32-1. May vote to organize under general law. Any special charter district may, by vote of its electors to control its school under the Act under which was organized, and become part of the school township townships in which it is situated. Upon petition of 5 voters of the district, presented to the board having control and management of the schools, the board shall order submitted to the voters at an election to be held the district, in accordance with the general election law the question of "organizing under the general school law". The secretary of the board shall make certification before proper election authority in accordance with the general election law. If, however, a majority of the votes cast at any such election in any school district subject to Section 32-4 through 32-4.11 is against organizing the district under the general school law, the question may not again be submitted in the district for 22 months thereafter, and then only upon petition signed by at least 25 of the voters of the school district. Notice shall be given in accordance

with the general election law, which notice shall be in the following form:

#### NOTICE OF REFERENDUM

Notice is hereby given that on the ..... day of ..... 19 .., a referendum will be held at ..... for the purpose of deciding the question of organizing under the general school law. The polls will be opened at ..... o'clock .....m. and closed at ..... o'clock .....m.

Signed .....

If a majority of the votes cast on the proposition is in favor of organizing under the general school law, then the board having the control and management of schools in the district, shall declare the proposition carried.

When such a proposition is declared to have so carried, the board of education shall continue to exercise its powers and duties under the general school law. Each member of the board of education selected under the provisions of the special charter shall continue in office until his term has expired. Before the term of each of these members expires, the board shall give notice of an election to be held on the date of the next regular school election, in accordance with the general election law to fill the vacancy which is created. Nomination papers filed under this Section are not valid unless the candidate named therein files with the secretary of the board of education a receipt from the county clerk showing that the candidate has filed a statement of economic interests as required by the Illinois Governmental Ethics Act.<sup>1</sup> Such receipt shall be so filed either previously during the calendar year in which his nomination papers were filed or within the period for the filing of nomination papers in accordance with the general election law.

(b) Notwithstanding the foregoing, any special charter district whose board is appointed by the mayor or other corporate authority of that municipality may, by resolution adopted by the corporate authorities of that municipality cease to control its school under the Act under which it was organized, become a part of the school township or townships in which it is situated and become organized under the general school law. If such a resolution is adopted, the board of education shall continue to exercise its powers and duties under the general school law. Each member of the board of education selected under the provisions of the special charter shall continue in office until his term has expired. Before the term of each of these members expires, the board shall give notice of an election to be held on the date of the next regular school election, in accordance with the general election law to fill the vacancy which is created.

Amended by P.A. 81-1490, § 20, eff. Dec. 1, 1980.

<sup>1</sup> Chapter 127, § 601-101 et seq.

32-1.1. Election and powers of board—No provision in special act

§ 32-1.1. Election and powers of board—No provision in

in the special Acts creating such districts for the of boards of education as otherwise provided,

having a population of more than 100,000 but less than 1,000,000 such board may be increased in size to 11 members upon adoption by a majority of electors residing in the district and voting on the question in a referendum as provided in this Section. Such question shall be submitted to the electors at an election upon a resolution adopted by the Board. Members shall be elected biennially in the school district, whose term of office shall be 4 years, and there shall also be elected in each odd-numbered year a president of the board. Following the first such election, those members elected, other than the president, shall, by lot, determine 3 to serve 2 years and 3 to serve 4 years; thereafter, all terms shall be 4 years. In other cases, however, if 4 members, other than the president, are elected in 1983, then those elected shall, by lot, determine one to serve for 2 years and 3 to serve 4 years; thereafter all terms shall be 4 years. In neither case shall such determinations affect the biennial selection of the president. At the first regular school election after the adoption by the district electors of a question as provided in this Section, increasing the size of the board in those districts entitled to exercise an option for and elect an 11 member board, 4 additional members shall be elected and shall determine by lot 2 to serve for 2 years and 2 for 4 years. Their successors shall serve for a 4 year term. In case of an 11 member board already in existence, if 7 members, other than the president, are elected in 1983 then those members elected shall, by lot determine one to serve 2 years and 6 to serve 4 years. Terms thereafter shall be 4 years. The board of education shall have all the powers and duties of trustees of schools in school townships and the powers and duties of boards of education in districts having a population of not fewer than 1,000 and not more than 500,000 as provided by this Act.

The day upon which the election provided for in this section is to be held is subject to the provisions of the general election law.

Amended by P.A. 81-1490, § 20, eff. Dec. 1, 1980.

#### 32-1.2. Powers of election boards

§ 32-1.2. Powers of election boards. A school board of any special charter district that is elected by the voters shall have the powers and duties of school trustees.

#### 32-1.3. Determination to elect—Election—Powers

§ 32-1.3. Determination to elect—Election—Powers. Any special charter district having a population of not less than 1,000 and not over 20,000, may, if electors determine to elect, instead of the directors or other governing or managing board now provided for by the special Act under which it was organized, a board of education which shall be elected at the time and in the manner and have the powers conferred upon boards of education of districts under this Act.

#### 32-1.4. Petition—Referendum—Election of board

§ 32-1.4. Petition—referendum—election of board.

and management of schools, the board shall, at the next regular scheduled election held in such district cease to

manner provided by the general election law may be in the following form:

powers conferred upon such boards districts  
under The School Code"

boards  
education elected a board

Amended by P.A. 81-1490, § 20, eff. Dec. 1, 1980.

### 32-1.5. Election of board of education

§ 32-1.5. Election of board of education. Any special charter district may, by vote of its electors, determine to elect, instead of the managing board provided for by its special charter, a board of education which shall be elected at the time and in the manner as boards of education under Article 10 of this Act,<sup>1</sup> but such determination shall not affect any other powers or duties conferred or imposed by the special charter.

Upon petition of 10% or 200 of the voters, whichever is less, of any such district requesting a referendum therefor, presented to the managing board thereof, the board shall, or upon its own initiative if no such petition has been presented the board may order submitted to the voters at the next regular election, in accordance with the general election law, a proposition to elect a board of education of 3 or 5 or 7 members, as the case may be. The proposition shall be substantially as follows:

Shall school district ..... be governed by a board of education of ..... members to be elected at the time and in the manner as boards of education under Article 10 of the School Code?	YES	
	NO	

If more than one proposition is properly presented to the board, the one first presented shall be submitted to the electors.

If such proposition receives a majority of all valid votes cast thereon, the change in membership shall be effectuated at the next succeeding regular school election. In the conduct of such election, the managing board shall take such measures as may be necessary to arrange for the election of a board of 3, 5, or 7 members, as the case may be. The new board shall be organized as provided in Article 10 of this Act, except that, if only 5 members are to be elected, 2 (instead of 3) shall be selected by lot for a 2 year term, and if only 3 members are to be elected, 1 shall be selected by lot for a 2 year term. In case of a 5 member board already established, if 4 are elected in 1983, then those elected shall by lot determine 2 to serve 2 years and 2 to serve 4 years. All successors, except to fill vacancies, shall be elected for terms of 3 years. In the case of a 5 member board already established, on which the members serve 5 year terms, the member elected in 1981 shall serve a 6 year term. The 2 members elected in 1983 shall serve 6 year terms. The 2 members elected in 1985 shall also serve 6 year terms. All successors, except to fill vacancies, shall be elected for terms of 6 years. As

soon as the first new board is organized, the terms of all members of the predecessor board shall terminate.

In any such school district which determines to elect a new board of education as hereinafore authorized, the number of members on the board may thereafter be changed by following the procedure hereinafore set forth.

At least 22 months must elapse after the date of an election under this section before any of the above propositions may be again submitted to the electors.

Amended by P.A. 81-1490, § 20, eff. Dec. 1, 1980.

<sup>1</sup> Paragraph 10-1 et seq. of this chapter.

### 32-1.6. School board districts

§ 32-1.6. School board districts. Section 9-22 applies to all special charter districts as well as those organized under the general school law.

Added by P.A. 78-536, § 1, eff. Oct. 1, 1973.

### 32-2. § 32-2. Repealed by P.A. 81-1190, § 21, eff. Dec. 1, 1980.

### 32-2.1. Boards to which preceding section applicable

§ 32-2.1. Boards to which preceding section applicable. The provisions of Section 32-2 shall apply to the board of school inspectors of the City of Peoria and to all other boards of directors, boards of education, and boards of school inspectors existing under any special school charter heretofore granted by the State.

### 32-2.2 to 32-2.1. §§ 32-2.2 to 32-2.1. Repealed by P.A. 81-1190, § 21, eff. Dec. 1, 1980.

### 32-2.5. Election of board of education in lieu of appointive board

§ 32-2.5. Election of board of education in lieu of appointive board. In all special charter districts having a population of over 35,000 by the last federal census, where the board of directors or board of education is elected or appointed by the city council of the city, of which school district such city may form the whole or a part, and where there are no provisions in the special charter creating such school district for the election of a board of directors or board of education, there shall be elected in lieu of the present governing body a board of education to consist of 7 members. Nomination of a candidate for member of the board of education shall be made by petitions signed in its aggregate by not less than 200 qualified voters residing in the school district, and also by filing with the petitions a statement of candidacy as provided in the general election law, which petitions and statements of candidacy shall be filed in the \_\_\_\_\_ of the board of education in accordance with the general election law.

Nomination papers filed under this Section are not valid unless the candidate named therein files with the secretary of the board of education a receipt from the county clerk showing that the candidate has filed a statement of economic interests as required by the Illinois Governmental Ethics Act.<sup>1</sup> Such receipt shall be so filed either previously during the calendar year in which his nomination paper were filed or within the period for the filing of nomination papers in accordance with the general election law.

The secretary of the board shall make certification to the proper election authority in accordance with the general election law.

Amended by P.A. 81-1490, § 20, eff. Dec. 1, 1980.

BYLAWS  
LAKE FOREST ASSOCIATION OF PARENTS AND TEACHERS  
SCHOOL DISTRICT #67

ARTICLE II: NAME

The name of this organization shall be the Lake Forest Association of Parents and Teachers. This association serves the City of Lake Forest School Dist #67 and was incorporated as a corporation not for profit on July 31, 1957. (Amended March 5, 1964)

ARTICLE III: PURPOSE

The purpose of this organization is to establish a close working relationship among the home, school and community that all may cooperate effectively in the education of the children.

ARTICLE III: POLICIES

Section 1. This association shall support the administrative activities of the school. It shall not seek to direct the policies procedures of the administration.

Section 2. This association shall be noncommercial and non-partisan. It shall not endorse a commercial enterprise or a candidate. The name of the association or the names of any members in their official capacities shall not be used in any connection with a commercial concern or with any partisan interest, or for any other purpose than the regular work of the association.

ARTICLE IV: MEMBERSHIP AND DUES

Section 1. Any person interested in the purpose of this association, who is willing to uphold its policies and bylaws, may become a member upon payment of dues.

Section 2. The annual dues shall be all inclusive for membership in the association and shall be set by the executive board.

Section 3. An annual enrollment of members shall be conducted. Additional members may be accepted at anytime.

ARTICLE V: THE ASSOCIATION OFFICERS AND EXECUTIVE BOARD

Section 1. The officers of this association shall be an executive president, an executive vice-president, one president from each local school, a recording secretary, a corresponding secretary, and a treasurer.



Section 2. The executive board shall consist of the officers of the association, the chairman of all administrative standing committees, the superintendents of schools and the principals from the local schools.

Section 3. The duties of the executive board shall include the direction and approval of the general plans of the association including the determination of the fund raising events for the next school year.

Section 4. There shall be no fewer than four meetings of the executive board during each school year. A calendar for such meetings shall be agreed upon at the September meeting of the executive board. A special meeting of the board may be called by the president or by a majority of the members of the board.

Section 5. A majority of the members of the executive board shall constitute a quorum.

#### ARTICLE VII DUTIES OF THE ASSOCIATION EXECUTIVE BOARD OFFICERS

Section 1. All officers shall attend the meetings of the association and the executive board.

Section 2. The executive president shall preside at all meetings of the association and the executive board; shall be a member, ex-officio, of all committees except the nominating committee; shall appoint special committees and the chairmen of standing committees with the advice of the executive board; and shall coordinate the work of the officers and committees in order that the purpose of this association shall be implemented.

Section 3. The executive vice-president shall preside in the absence of the president and shall act as program chairman for the general meetings.

Section 4. Building presidents shall represent their local schools on the executive board.

Section 5. The recording secretary shall keep a record of the proceedings of all meetings of the association and of the executive board.

Section 6. The corresponding secretary shall conduct all official correspondence of the association under the direction of the president.

Section 7. The treasurer shall receive all monies of the association and shall deposit them in a bank approved by the executive board under the name of the association. She shall keep a record of receipts and expenditures. She shall pay out money in accordance with the approved budget. Additional monies may be disbursed with the approval of the executive board. The treasurer shall present a financial statement at every meeting of the association and at other times when requested by the executive board, and shall make a full report at the annual meeting.

a. The treasurer's books shall be audited at the end

- of each term of office by a person or a committee approved by the executive board.
- b. The executive board may authorize payment for a fidelity bond in such amount as they may determine, or they may require all funds over five hundred dollars (\$500) to be placed in a savings account. The signatures of at least two officers would be required for the withdrawal of such funds.
- c. In the absence of the treasurer or in her inability to act, the executive president shall be empowered to assume the duties of the treasurer.

#### ARTICLE VII: EXECUTIVE BOARD STANDING COMMITTEES

Section 1. Standing committees shall be appointed as required to implement the programs of the executive board.

Section 2. The chairmen of all standing committees shall present the plans of the committee to the executive board for approval.

Section 3. At the end of the year each chairman shall submit a report of the activities of the committee, in duplicate, together with recommendations for the ensuing year to the recording secretary. A folder with similar reports shall be presented to the new chairman.

#### ARTICLE VIII: LOCAL SCHOOL BOARDS

Section 1. Each school within the association shall have a local governing board.

Section 2. The governing board shall consist of a building president, secretary/treasurer, the principal of the school, and the chairmen of all local standing committees. Such committees shall be appointed as required to implement the programs of the local board.

Section 3. The board shall approve the general plans of the local standing committees, approve the budget, and transact all business of the association at the local school level.


Section 4. The building president shall preside at all local meetings of the association and of the local governing board, shall be an ex-officio member of all local board committees and, with the advice of the local school nominating committee, shall appoint those officers and committee chairmen as may be necessary.

**T**he Lake Forest Caucus presents here the who, what, and why of the organization.

**W**orking together for good local government demands the involvement of many. And understanding the process that works — and works well — for Lake Forest is important to all of us.

**I**f you have additional questions, please call any of the Caucus Committee members. Or write The Lake Forest Caucus, P.O. Box 108, Lake Forest, Illinois 60045

**W**hether your interest is in active involvement or in the continuity of good government, your participation and your vote are vital.



**Working together  
for good government  
is our business.**

Published and paid for by The Lake Forest Caucus. 9/86

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## What is the Caucus?

The Lake Forest Caucus is a non-partisan organization of concerned citizens who work together voluntarily and without compensation in the cause of good local government.

Its by-laws provide that all registered voters in the City are members of the Caucus. While the on-going work of the Caucus is under the direction of its committees, the participation of many is essential to the success of the Caucus process.

## What's the purpose of the Caucus?

The Caucus has one goal: the best possible local government. Its work is to identify, interview, and recommend well-qualified candidates for elective and appointive positions in City government. Any Lake Forest voter can suggest names of qualified candidates to the Caucus.

Provisions of the City's special charter, the State Election Code, and the School Code of the State of Illinois guide the Caucus process.

The Caucus holds itself apart from all established political parties. It does not concern itself with the conduct of government at the township, county, state, or national levels. Its focus is solely on sound, efficient, responsible local government.



## LWVLF POSITIONS

### Preschool Programs and Services

Given the resurgence of births in the Lake Forest area, the LWVLF encourages regular monitoring of births to provide community agencies and institutions with the information necessary to plan effectively for the Lake Forest preschool population. The LWVLF supports the development of additional preschool programs, recreational programs and child care facilities in Lake Forest.

### Lake Forest Caucus

Although the LWVLF believes that a nonpartisan system of candidate selection is preferred in Lake Forest to a two party system, the LWVLF recommends that the caucus amend its operating procedures to more fully inform the residents of the working of the caucus, the qualifications of candidates which it is seeking and of those selected for candidacy. It recommends changes in the procedure for the annual meeting and that voting at that meeting be individual on each name and by secret ballot. It also recommends that certain CDC members be charged specifically with seeking qualified candidates for the school board. As a result of joint LWVLF/caucus meetings the above recommendations were accepted and should be implemented by the caucus.

Still outstanding in the recommendation that the CDC members be chosen in a manner which promotes direct voter participation.

### Recreation Study

More programs should be developed for non-athletic activities, as well as unstructured activities, and more use of existing facilities ie schools and more facilities constructed for unstructured activities including a Deerpath Community Park. A public annual report should be made designating the use of tax dollars.

### Solid Waste

The solid wastemanagement policy of the US and Illinois should be to reduce the quantities of waste, reclaim useful materials, and safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The Federal government should continue and perhaps increase its financial aid for research and development.

### Cluster Housing and Empty-Nesters

Empty-nester housing is inadequate in Lake Forest. Lake Forest should encourage the building of single family detached homes in a group of residences on smaller lots with common land.

## MINUTES

The meeting of the board of the LWV LF/LB was called to order by Alice Pierce on 5/22/89 at 7:30 pm, at the Gorton Community Center. Other board members present were Albrecht, Barrus, Hamilton, Palmer, Sievert, Sorsen and Thornton. The treasurer's report was dispensed with. Alice Pierce reported that Debra Weiss' records showed that about 50 people attended the Annual Meeting. Debra will also arrange for printing of note size and business size stationery and envelopes, for the merged Leagues, with the logo designed by Dolly Palmer used as letterhead.

Newsletter. Sheila Hopkins will stay on as Newsletter editor and Sue Walsh may do some of the typing. Additional help will be needed with mailings and with taking the Newsletter to the printer and post office. The ads are probably sufficiently legible as printed out on the computer, and will not need to be typeset. Joanie Barrus will attempt to obtain additional advertisers, and Alice Sievert will look into printing costs, both for the Newsletter and for the ads.

Publicity. It was decided that we should try to get a feature article into the Pioneer Press, which would report the merger of the two Leagues and give some of their history, with tie-in for special upcoming League anniversaries (if any). The best timing for this would be just before the fall membership tea.

Membership. The early fall membership tea should be scheduled so that as many as possible of those League members who hold public office can attend. There should be both a daytime and an evening tea, to allow more people to attend. Potential "windows" for scheduling the teas are between Sept. 19 and 22nd and between Sept 26 and 28, with daytime and evening teas 1 week apart. Jennifer Hamilton will contact members who might be willing to open their homes and to be hostesses for the teas. Phyllis Albrecht volunteered to help with this, and also to help Janet Krissberg with publicity. Jennifer Hamilton will send membership information to 3 Lake Bluff residents and to others who contacted us about wanting to join the League.

County LWV Convention. Our elected directors on the County LWV Board are Mary Liz Carney and Alice Pierce. Six members (the max. allowed) will attend the County League convention, to consider proposed program items. Among the items, our priority is the study of the impact of the closing, and the potential future use of Fort Sheridan. We will support other items that other County Leagues consider important, such as the Task Force on the availability of Youth Services, but our lowest priority is the Task Force on the County Jail. We will support existing positions on hazardous waste, watershed management, land use, solid waste disposal, the forest preserve, the county board, and the concurrence with Des Plaines on aircraft noise pollution.

State Convention. Alice Pierce, Barbara Garrity, Phyllis Albrecht, Arline Matthei and Anne Shannon will attend. Some National Board members will attend the State Convention, probably because of the 1/2 million dollar debt incurred through cancellation of LWV sponsored presidential debates. There is sure to be controversy over the National Board's disregard of items which were voted to be priority items at the National Convention. At the State Convention, the legislative priorities will be identified, which our lobbyist should support. State items recommended for retention are the Mental Health Consensus, Waste Disposal, the County Government Study, and Action Focus on Mental Health Service. It is expected that Barbara Zender (?) will be there in support of the National Handgun item.

Voter Service. Voter registrars will be needed for our traditional voter registration booths at the LB July 4th celebration and the LF Labor Day Art Fair. Colleen Thornton's suggestion of also registering voters at the LF July 4th Concert on the Green will be followed, if a permit can be obtained. Alice Pierce and Ruth Anne Sorsen will find out which members are currently registrars, and we should have a call for additional registrars in our June Newsletter. We also should have membership applications and information available at the voter registration booths. At the Art Fair booth, we should also have publicity about the fall New Member Teas.

Next Board Meeting: Scheduling the LWV LF/LB Calendar for next year. Tuesday mornings seem to be the most acceptable times for most of the board members attending, but several evening board meetings will also be scheduled to accommodate those who work. The next board meeting will be at 9:00 a.m., June 13th, at Gorton. Prior to it, we will obtain copies of community calendars - e.g. CROYA, and schools calendars, and will check with Char Kreuz (Public Relations, Lake Forest) regarding potential conflicts. This should help us to avoid conflicts for our board and general meetings, fund-raisers and teas. We will also have to consider potential speakers, timing of League studies (both daytime and evening), and dates for presentation of League Study results.

There being no further old or new business, the meeting was adjourned by Alice Pierce, at approximately 9:45 p.m.

Alice S. Sievert  
Alice Sievert, Secretary

LWV LAKE FOREST-LAKE BLUFF JOINT BOARD MEETING

JUNE 13, 1989

Board Meeting - 9:00 Firends Room

AGENDA

1. Secretary's Report - LF/LB
2. Treasurer's Report - LF/LB
  - a. Audit
3. Logo
4. Bulletin
  - a. Printing
  - b. Ads
5. Membership
  - a. Dues - mailings
  - b. Coffees
6. State Convention - June 2-4 in Champaign report
7. Voter Service
  - July 4th - parade and symphony
8. County
  - a. Convention - May 24, 9:30 to 2:00 report
9. Calendar planning
  - a. Board meeting day and week
  - b. regular meeting day
10. Old Business
11. New Business
12. Adjournment

## MINUTES

The meeting of the board of the LWV LF/LB was called to order by Alice Pierce, president, on 6/13/89 at 9:15 am, at the Gorton Community Center. Board members present were Albrecht, Barrus, Garrity, Hamilton, Matthei, Palmer, Rummel, Shannon, Sievert and Thornton. The treasurer's report was dispensed with. Alice Pierce's husband has agreed to audit the books of both of the LF and LB Leagues. The minutes were approved as read. Board members were asked to keep the Annual Meeting Reports which contain the most recent member list and the program for next year.

**STATIONERY.** Dolly Palmer reported that the logo is being typeset. Alice Pierce, Colleen Thornton and Arline Matthei will select the paper (possibly recycled) and also computer printout stock.

**NEWSLETTER.** The deadline by which Newsletter material must reach Sheila Hopkins for the August issue, is July 21st. Alice Pierce requested that Observer Reports be abbreviated for the Newsletter, in order to save printing costs; however, but the full reports should be kept on file. Printing costs will be investigated. Joanie Barrus and Margie Olincy are working on new ads.

**STATE CONVENTION.** Alice Pierce, Barbara Garrity, Phyllis Albrecht, Anne Shannon and Arline Matthei attended. Alice Pierce reported that the caucus study of the LF-LWV received honorable mention and a certificate, as one of the top five advocacy items in the state. The certificate will be framed for display at new member coffees, fundraisers and publicity events; a reduced copy will appear in the Newsletter. The LF-LWV was also cited for a vital fundraising program, for the Child Care Study, for membership and for the proposed School Board Study.

**Pesticide Caucus (Shannon):** there was great interest in the suburbs bordering Lake Michigan in participating in this caucus, because of pesticide run-off into the lake. Anne received a donation which will pay for sending the Pesticide Study Guide to all 800 Lake County LWV Members. People interested in participating should call her. **Solid Waste (Matthei):** the League needed to come up with a position before a study could be completed, and so a task force on solid waste was adopted as a State program item. **Mental Health (Matthei):** ideas were provided on how to implement the study locally. **County Government (Matthei):** a study of county government was adopted using the Lake County Study as a model. **Fundraising (Albrecht):** the LF-LWV fundraising success was mentioned. Another successful idea used in Chicago and DeKalb is a LWV-sponsored "State of the Community" dinner, featuring speakers of local interest.

**Will of the Convention.** The Convention voted to:-

1. Instruct the State Board to relay to President Bush and to the Ambassador to China that the Convention deplored the events in Beijing.
2. Inform the League National Board that the delegates were unhappy that National had dropped all items voted in at the National Convention and had substituted "Advocacy for the Voter".
3. Join the Illinois Pro-Choice Alliance.
4. To instruct Barbara Zender to try to get National to adopt a position on gun control similar to that of Illinois and of other states with strong gun control laws. The Illinois Criminal Justice position was rewritten, to include handguns, semi-automatic and assault weapons.

**COUNTY CONVENTION.** Six delegates from LF-LB attended. Of greatest interest to our League was adoption of the Fort Sheridan study, which is co-chaired by Jody Jacobs and by a Highland Park League member. Other items adopted were the Task Force for Youth in Lake County, Hazardous Waste, Solid Waste, the County Jail, and Transportation Needs.

**SCHOOL BOARD STUDY.** Barbara Garrity reported that Wendy Stottes read an outline of the proposed study at the City Council Meeting. LF residents voiced concerns that an elected School Board would result in a teachers' union, in the loss of the merit system, etc. The Council took no action but will study the matter.)

**MEMBERSHIP. Dues.** Jennifer Hamilton will send out renewal notice envelopes to all members, which list regular dues of \$ 35 for all members except 50-year members, and provide space for optional donations, possibly to the tax exempt Education Fund. Non-renewing members, will first be contacted by letter, then by phone. Several levels of membership were suggested, based on dues plus donation totals:- "Regular" (\$ 35), "Sustaining" (\$50) and "Patron" (\$ 100) with the latter two categories flagged in the membership directory. This year, Lake Bluff members, whose dues are paid up through December 1989, can pay half-year dues (\$ 17.50) to cover the remaining 6 months to the end of the new joint

fiscal year, 6/30/90. **Directory.** The membership directory will be published after the fall coffee, with a cut-off date of Sept 30th. Sheila Hopkins has the current member addresses, and Bonnie Cross should have a floppy disk with the current membership list. **Membership Coffees:** Morning:-September 19th, 9:30 a.m., Nancy Paul's home, 867 Morningside Drive, LF; and Evening:- September 26th, 7:30 p.m. to approx 9:00 or 9:30 p.m., with location still to be decided. Board members are expected to provide the food, and sign-up lists will be circulated at the next board meeting.

**PUBLICITY.** Handouts from National will be available at the coffees. **Member Interest Questionnaires** are being put together by Jennifer. They will be available at the coffees and could also be mailed out to current members with the July/August Newsletter. Alice Pierce will try to get an article about our program and our award into the paper in early September. The **Lake Forest Portrait** is being updated by Mary Liz Carney.

**VOTER SERVICE.** Lake Bluff members will check into setting up voter registration on July 4th, at Artesian Park, and Barbara Garrity will look into voter registration at the July 4th Symphony Concert and the Art Fair, and will cover the Newcomers' coffee in the fall.

**FUNDRAISER.** Joanie Barrus, finance chair, and Dolly Palmer, mystery party chair, will co-operate on planning this fundraiser.

#### **CALENDAR PLANNING.**

**Board Meetings:** the following meetings will all be on Tuesdays, at 9:15 a.m., at Gorton:- Aug. 22nd; Sept 12; Oct. 10th; Nov. 14th. (Other Board Meeting, generally on 2nd Tues., 9:15 a.m., at Gorton).

#### **Membership Coffees:**

Morning:- Sept. 19th, 9:30 a.m., Nancy Paul's home, 867 Morningside Drive, LF;

Evening:- Sept. 26th, 7:30 p.m. to 9:00 or 9:30 p.m., location still pending.

**Newsletter Deadline:** Sheila has to receive everything by July 21st, including information on the membership coffees, Art Fair Voter Registration, Pesticide Study meetings and call for members wanting to participate in the study.

#### **General Meetings, (usually 3rd Wednesdays):-**

Wednesday, Sept. 6, 9:30 a.m., Gorton, Pesticide Caucus Consensus

Wednesday, Oct 18th, 7:30 p.m., Possibilities include the Fort Sheridan Study (Jody Jacobs, chair), or an informational meeting on Solid Waste Management and Recycling, possibly involving City Personnel and the North Shore Ecology Center, and arranged by Arline Matthei. Arline will write a Letter to the Editor before the September coffees.

**Mystery Party:-** A Saturday in late January, after the Superbowl and avoiding conflict with the Symphony benefit.

#### **Regionals:-**

Barrington, Thurs. Oct. 12, 9 am - 2 pm; Elmhurst, Thurs. Oct 19th, 4 - 9 pm;

Chicago, Sat. Oct 21st, 9 - 2 pm.

#### **Other Events:-**

Sat. Nov 18th, J.C. Penney Leadership Teleconference at selected J.C. Penney Stores.

November : League Phonathon

June 9 - 13, 1990, League National Convention, Washington, D.C.

There being no other business, the meeting was adjourned at 11:30 a.m.

Respectfully submitted

Alice Sievert, Secretary



League of Women Voters of Lake Forest (Lake Forest)

TREASURER'S REPORT

Month Ending July 31, 1989

STARTING BALANCE

Checking Account	4809.41	
Education Fund	51.50	
Total	4860.91	\$4860.91

RECEIPTS

Dues	140.00	
Contributions		
Bulletin advertising	250.00	
Interest	40.17	
Other (pre-school booklets)	53.00	
(LB bulletin reimbursement)	556.83	
(bridge marathon)	392.00	
(LB account)	3140.50	\$4572.50

DISBURSEMENTS

Stationery, copies, postage	61.55	
Bulletin	100.35	
National & State dues, 167 members	2520.00	
Other (bridge marathon)	635.85	
(gift for Carol Mihalik)	46.33	
(LBJHS science prize)	27.17	\$3379.25

ENDING BALANCE

Checking Account	6002.66	
Education Fund	51.50	
Total	6054.16	\$6054.16

LWW LAKE FOREST-LAKE BLUFF JOINT BOARD MEETING

AUGUST 22, 1989

Board Meeting - 9:00 Firends Room

AGENDA

1. Secretary's Report
2. Treasurer's Report
3. Membership
  - a. Dues - mailings
  - b. Coffees
4. Voter Service  
Art Fair
5. Calendar planning
6. Fundraiser
7. Pesticide Study
8. Solid Waste
9. Old Business
10. New Business
11. Adjournment

IMPORTANT DATES

- 7-30 — Labor Day Weekend - Voter Registration - Market Square  
Sept. 6, Wed. 9:30 am, Gorton - Pesticide Consensus Meeting  
Sept. 12, Tues.. 9:15, Gorton - Board Meeting  
Sept. 19, Tues., 9:30 New Member Coffee  
Oct. 12, Thurs. 8:45am - Regionals in Palatine *coming from*  
Oct. 14, Sat., 8:45 am - Regionals in Normal  
Oct. 19., Thurs., 4:00 pm - Regionals in Elmhurst  
Ovt. 21., Sat., 8:45 am - Regionals in Chicago  
Nov. 18, Sat., J.C. Fenney Teleconference on Leadership Development

*Find map*  
1/20

*Oct 10<sup>th</sup> 7:30*

*Oct 10<sup>th</sup>*  
*Coming Members*

League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

Month Ending August 31, 1989

STARTING BALANCE

Checking Account	6002.66	
Education Fund	51.50	
Total	6054.16	\$6054.16

RECEIPTS

Dues		
Contributions		
Bulletin advertising		
Interest	25.92	
Other(credit memo)	48.00	
(adjustment-audit)	4.61	\$78.53

DISBURSEMENTS

Stationery, copies, postage		
Bulletin	81.45	
National & State dues		
Other(LF Portrait)	800.00	
(camera ready design)	10.00	\$891.45

ENDING BALANCE

Checking Account	5189.74	
Education Fund	51.50	
Total	5241.24	\$5241.24

LWV LAKE FOREST-LAKE BLUFF BOARD MEETING

SEPT. 12, 1989

Board Meeting - 9:30 Firends Room

AGENDA

1. Secretary's Report
2. Treasurer's Report
  - a. Audit
3. Bulletin
4. Membership
  - a. Dues
  - b. tea
5. Calendar Planning
6. Pesticide Consensus
7. Fundraiser
8. School Board Study
9. Fort Sheridan
10. Solid Waste
11. Voter Service
12. Regionals
13. Old Business
14. New Business
  - a. Pro Choice
15. Adjournment

IMPORTANT DATES

- Sept. 19, Tues., 9:30am New Member Coffee
- Sept. 23, Sat., 10:00am-12 Bus tour of Ft. Sheridan
- Oct. 3, Tues., 7:30pm New Member Coffee
- Oct. 9, Mon., Columbus Day
- Oct. 12, Thurs., 8:45am - Regionals in Palatine  
Board Meeting 7:30pm at Gorton
- Oct. 14, Sat., 8:45am - Regionals in Normal
- Oct. 19, Thurs., 4:00pm - Regionals in Elmhurst
- Oct. 21, Sat., 8:45am - Regionals in Chicago  
Senator John Porter on Fort Sheridan 2:00pm
- Nov. 7, Tues., Election Day
- Nov. 12-16, Nov. 19, Nov. 28-30 Phonathon
- Nov. 18, Sat., J. C. Penney Teleconference on Leadership

## PLEASE REMEMBER:-

NEXT LEAGUE BOARD MEETING:  
AND BULLETIN DEADLINE

TUESDAY, SEPTEMBER 12TH  
9:15 a.m. Gorton Community Center Friends Room

Note that the time for the October Board Meeting, also in the Gorton Community Center Friends Room, has been changed to October 10th, 7:30 p.m.

The Evening Membership Coffee will be on Tuesday, October 3rd, at 7:30 p.m., at the home of Barbara Lee, 202 Ravine Forest Drive, Lake Bluff.

Alice Pierce, President

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## MINUTES

The meeting of the board of the LWV LF/LB was called to order by Alice Pierce, president, on 8/22/89 at 9:15 am, at the Gorton Community Center. Board members present were Albrecht, Barrus, Garrity, Hamilton, Hildner, Hodgen, Krissberg, Matthei, Palmer, Rummel, Shannon, Stotts, Sievert and Thornton.

Colleen Thornton distributed the treasurer's report for the two months ending 7/31/89, which showed beginning and ending balances of \$ 4860.91 and \$ 6054.16, respectively. The report was approved (moved/seconded by Sievert/Hamilton). The minutes were approved (moved/seconded Matthei/Albrecht). Alice Pierce reminded us that today is the bulletin deadline. She also reported that we still need an Observer Corps chair and observers.

**MEMBERSHIP COFFEE.** Jennifer Hamilton sent invitations to all board members to be personalized before being mailed out, and will herself invite all those recently added to the Newcomers list. A sign-up sheet for food to be brought by the board for the coffees was circulated. Janet Krissberg will get publicity items into the papers.

**The morning coffee is:-** September 19th, 9:30 a.m., Nancy Paul's home, 867 Morningside Drive, LF; and **Evening:-** To be in October, possibly in connection with a speaker, with "Fort Sheridan" as the possible topic.

Alice Pierce will try to get an article about the League's history into the papers, as part of the publicity.

**SOLID WASTE.** Arline Matthei still needs members for her committee. She also reported on the new composting project, utilizing a European composting machine, which is being started up. Paper garbage bags for yard waste will be a requirement after about October 1st. Publicity for this project was discussed.

**PESTICIDE CONSENSUS.** Ann Shannon has scheduled the program both for 9:30 a.m. and 7:30 p.m. on September 6th, to be held at Gorton. She reviewed the topics addressed in the study. The study guide should be read before the meeting.

**SCHOOL BOARD STUDY.** Wendy Stotts would like the advice of attorney specializing in education issues, given differences between Wendy's findings and the opinions of Mr. Klingenberg's attorney, regarding the implications of Lake Forest's charter status. During the ensuing discussion, Barbara Garrity asked why the charter could not be amended; apparently Mr. Fischbach is looking into that possibility. Melanie Rummel suggested that the bar association might be able to identify an attorney willing to do pro bono legal work. Other suggestions included contacting area law schools, and looking into why other charter districts switched to elected school boards. Since one of the survey questions circulated by the Lake Forest City Council concerns a switch to an elected school board, it was decided to take no action till the survey results are in. Wendy's committee is working on a fact sheet concerning the implications of switching to an elected school board. This fact sheet was circulated, and there was discussion concerning the need for reaching consensus on such a fact sheet, the need to provide balanced information and the type of publicity the fact sheet should be given.

The Caucus has adopted 9 of the 10 recommendations made by the League, with the 10th being an elected school board. Barbara Garrity's letter to the Editor, concerning this 10th point, was read and will be sent to the Pioneer Press.

**VOTER SERVICE.** A sign-up sheet for voter registrars to work during the Lake Forest Art Fair was circulated by Barbara Garrity. Registrars will also be needed for the September 28th Newcomers Lunch, for between 11 a.m. and 12 noon.

**FUNDRAISER** has been tentatively scheduled for January 20th, and Dolly Palmer is setting up a committee.

There being no further business, the meeting was adjourned at 10:55 a.m.

Respectfully submitted by Alice Sievert, Secretary

## PLEASE NOTE DATE CHANGE-

NEXT LEAGUE BOARD MEETING:  
AND BULLETIN DEADLINE

THURSDAY, OCTOBER 12TH, 1989  
7:30 P.m. Gorton Community Center Friends Room

Alice Pierce, President

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### MINUTES

The meeting of the board of the LWV LF/LB was called to order by Alice Pierce, president, on 9/12/89 at 9:25 am, at the Gorton Community Center. Board members present were Garrity, Hamilton, Jacobs, Matthei, Shannon, Stotts, Sievert and Thornton.

The August Treasurer's Report, showing beginning and ending balances of \$ 6054.16 and \$ 5241.29, respectively, and receipts and disbursements of \$ 78.63 and \$ 891.41, respectively, was approved. Alice Pierce's husband has completed the audit of the LF and LB books and the account is now in the name of the newly merged LF/LB League. The minutes were approved as corrected. The new stationery was made available to board members, and a note of appreciation to Dolly Palmer for providing the design will go into the Newsletter. Appreciation was also expressed to Sheila Hopkins, Joannie Barrus and Alice Sievert for the appearance of the Newsletter. Alice Pierce has sent to the Lake Forester and to the News-Voice the 'Letter to the Editor' which she had reviewed at the last Board meeting.

**MEMBERSHIP.** Jennifer Hamilton reported on new members and on members who signed up for the various interest groups. Sign-up lists for bringing refreshments to the two coffees were circulated. **September 19th Coffee.** Board members are to come at 9:15 and also are to keep Jennifer informed on how many members and guests would be attending. Name tag appearance will differ for Board members, League members and Guests. The program should last about 30 minutes, with 3 minutes/speaker. Introductory remarks will be by Pierce and Hamilton; speakers will be Albrecht (Lake Bluff Studies and Observer Corps), Garrity (Voter Service and Candidates' Forum); Jacobs (Fort Sheridan Study and bus tour), Matthei (Solid Waste); Palmer (Fundraiser); Shannon (Pesticide Study) and Stotts (School District 67 Study). **October 3rd Coffee.** Invitations were handed out, to be mailed out by Board members to potential members. Jennifer will mail invitations to present members, and will send repeat renewal notices to those who have not yet renewed.

**PESTICIDE CONSENSUS.** Anne Shannon reported poor attendance at the Consensus meeting and presented the responses to individual consensus items. Participants disagreed, based on concerns about costs, with consensus questions dealing with the development of separate standards by the States and Federal Government, (e.g. for pesticide residues on food). There was minority disagreement with requirements that Poison Control Center phone numbers be posted and that spraying be posted in advance, and with regulations affecting the actions of individual homeowners. There was general agreement that pesticides be used selectively. The Board voted to approve the consensus report.

**FUNDRAISER** Alice Pierce reported that this has tentatively been scheduled for January 20th at the Harrison House.

**SCHOOL BOARD STUDY.** Wendy Stotts updated the facts sheet which compares District 67 to other North Shore Schools, with respect to per pupil expenditures, test scores, etc. The Bar Association provided a list of attorneys, but no arrangements for pro bono work could be made. However, private donor(s) will pay an attorney to look into ramifications of an elected school board. The League will then evaluate the view points of all three attorneys - i.e. those of the private citizens, of District 67 and of the City of Lake Forest. Questions that should be resolved include ownership of public school lands (Jody Jacobs believes that actually all public school land is owned by the State, although the Regional School Boards can hold up land transactions), merit pay system criteria, pay scale, etc.

**FORT SHERIDAN.** Jody Jacobs and Co-chair, Barbara Kronish of Highland Park would like one League member on each of the 8 advisory panels set up by Rep. Porter's commission. A fact sheet identifying these 8 panels was circulated. (Rep. Frederick chairs the Historic Preservation Committee). The League will probably be asked to testify on any plan that comes up, probably in late spring. This is much sooner than had been anticipated, since a 2-year study had originally been planned. Hence there is not much time to formulate consensus questions, before the plans are considered by Rep. Porter's committee. **The Fort Sheridan Bus Tour on Sept. 23rd** will start from Bldg. 33, the Community Center. **On October 21st, at 2 p.m., Rep Porter will respond to questions and make a brief presentation** at a meeting limited to League members, to be held at the Deerfield Public Library's Community Room.

**SOLID WASTE.** Arline Matthei hopes to recruit members for her committee at the coffees.

**VOTER SERVICE.** Barbara Garrity reported that sixtythree voters were registered at the Deerpath Art Fair. Others, who brought no ID, were referred to the Library for future registration. Registrars are also needed for a Gurnee PTA Open House Sept 20 and 21st, at 7:30. Alice Pierce said that State Senator Bob Kustra, candidate for Lieutenant Governor, might be willing to talk to the League. She and Barbara will look into a bi-partisan Candidates' Forum, possibly jointly with the County League.

**REGIONALS** The Board voted to pay the \$ 12.00 registration fee for those attending Regionals on Oct. 12, but participants would pay for transportation and food.

**ACTION.** Those interested in contacting Senator Dixon to ask for his support of a pro-choice bill should get the bill number from Alice Pierce, and can identify themselves as League members, since this is a State League Position.

**OLD BUSINESS.** None.

**NEW BUSINESS.** The Board voted not to participate in the League Phonathon. The probable topic for the October General Meeting is the Lake Forest High School "East vs. West" problem. Alice Pierce will look into arranging for speakers. Programs to consider for November and January were suggested. Anne Shannon will contact a speaker on "Responsible Use of Pesticides" for the February General meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted by Alice Sievert, Secretary

League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

Month Ending September 30, 1989

STARTING BALANCE

Checking Account	5189.74	
Education Fund	51.50	
Total	5241.24	\$5241.24

RECEIPTS

Dues	1955.00	
Contributions		
Bulletin advertising	100.00	
Interest	23.61	
Other(preschool booklet)	18.00	
(LF Portrait)	6.00	
(Education Fund)	48.74	\$2151.35

DISBURSEMENTS

Stationery, copies, postage	197.22	
Bulletin		
National & State dues		
Other(membership coffee)	201.85	\$399.07

ENDING BALANCE

Checking Account	6893.28	
Education Fund	100.24	
Total	6993.52	\$6993.52



LWV - LAKE FOREST-LAKE BLUFF BOARD MEETING

Oct. 12, 1989

Board Meeting - 7:30 Friends Room

AGENDA

1. Secretary's Report
2. Treasurer's Report
4. Membership
5. Calendar Planning  
Education Program
6. Fundraiser
7. School Board Study
8. Fort Sheridan
9. Solid Waste
10. Regionals
11. Board Members  
Telephone, Pro Choice
12. Voter Service
13. Caucus - Letter to the editor
14. Old Business
15. New Business
16. Adjournment

IMPORTANT DATES

OCT. 14. SAT 8:45 REGIONALS IN NORMAL  
OCT. 19. THURS. 4:00PM REGIONALS IN ELMHURST  
OCT. 21. SAT 8:45 REGIONALS IN CHICAGO  
JOHN PORTER ON FORT SHERIDAN 2:00PM., DEERFIELD LIBRARY  
NOV. 7. TUES. ELECTION DAY  
NOV. 12-16, NOV. 19, NOV. 28-30 PHONATHON  
NOV. 18. SAT. J.C. PENNEY TELECONFERENCE ON LEADERSHIP

**NEXT LEAGUE BOARD MEETING:  
AND BULLETIN DEADLINE**

**FRIDAY, NOVEMBER 10TH, 1989  
9:15 A.M. Gorton Community Center Friends Room**

**MINUTES**

The meeting of the board of the LWV LF/LB was called to order by Alice Pierce, president, on 10/12/89 at 7:30 PM, at the Gorton Community Center. Board members present were Albrecht, Hamilton, Krissberg, Palmer, Shannon, Sorsen, Stotts and Sievert.

The September Treasurer's Report, showing beginning and ending balances of \$ 5,241.24 and \$ 6,993.52, and receipts and disbursements of \$ 2,151.35 and \$ 399.07, respectively, was approved. The minutes of the September Board meeting were discussed and approved. A condensed version of the minutes is to be included in the Newsletter.

**SCHOOL BOARD STUDY.** Wendy Stotts will contact some of the former charter school districts which converted to regular school districts, in order to obtain the reasons for and the results of such a conversion. The only remaining charter districts in the state are Chicago, Lake Forest, and 11 other school districts. Consensus questions will have to be developed for this study, possibly by January 1990.

**MEMBERSHIP.** Jennifer Hamilton reported that 85 persons (43 members and 42 guests) attended the membership coffees, with 19 of the guests becoming new members. Five of these are from Lake Bluff and 14 from Lake Forest. A sign-up sheet on which new members had indicated their interests in various League committees was circulated. Jennifer also asked for the names and addresses of potential members who had not yet joined, but would be interested in receiving further information. The new directory of members should be out next month. The Board thanked Jennifer for the outstanding job she had done in organizing such a successful membership drive.

**OCTOBER 18 GENERAL MEETING, 7:30 pm, Gorton Community Room.** Alice Pierce announced that this would be a discussion of the relative merits of expanding the East and the West Campuses of Lake Forest High School. Guest panelists, who would also answer questions from the floor, would be Drs. Metcalf, Klingenberg, Noyes, High School Board president West and Board Members Nancy Paul and Maureen Ferg, and District 67 School Board member Sandy Lincoln. Copies of back-ground material, which had been made available by Dr. Metcalf's office, were circulated. The results of the school board's community survey will not be in until Nov. 19th.

**FUTURE MEETINGS.** The Nov. Board Meeting was rescheduled to 9:15 a.m., Friday, Nov. 10th. from Nov. 14th. The November General meeting might be a follow-up to the Oct. 18th High School discussion, if pertinent, or could deal with Open Space or the County Forest Preserve expansion. There is no General Meeting in December. The December 12th Board meeting may be for lunch. Anne Shannon is arranging for a speaker on Pesticides for the February General Meeting. The Fundraiser will be in January. Jennifer Hamilton suggested that we initiate an annual "State of the City/State of the Village" program, similar to programs which are successful in other communities. Planning should begin this spring, so that we can schedule the event for the 1990-1991 year and allow enough time to invite key community members to attend. Remaining programs for 1989-1990 might have to include possible State and National Consensus questions.

**FUNDRAISER.** Dolly Palmer announced a planning meeting, to be held next Monday at 9:00 a.m. at her house. The Fundraiser will again be held at Harrison House, with black tie optional, but costs for room and food have risen, so that the ticket price will have to be \$ 60.00. Dolly asked for suggestions about the arrangements for this event.

**FORT SHERIDAN.** October 21st, 2 p.m., meeting with Rep. Porter at the Deerfield Public Library's Community Room. The consensus questions for this study will be mailed out by the County League to save time.

**REGIONALS.** Anne Shannon and Monica Hildner attended the Regionals on Solid Waste. With Earth Day coming up, Anne will summarize information presented in the workshops on "Toxic waste in garbage" and "Disposal of hazardous waste", for use in the Newsletter. Jennifer Hamilton will attend Regionals next Saturday.

**VOTER SERVICE.** Planning continues for a gubernatorial candidates' forum, preferably jointly with the County League.

**OLD BUSINESS.** Alice Pierce still needs chairs for the Observer Corps, Telephone Tree and Pro-Choice position, and phone tree callers. She will provide the report format for the observer corps. Because of uncertainty about the League's guidelines for the percentage of members required to be present to reach consensus, the State Board will be contacted by Alice Pierce, and Anne Shannon will follow up on the Lake Michigan Interleague's guidelines at the Annual Meeting

she will attend next week.

**NEW BUSINESS.** A response to a recent Letter to the Editor, written by Helen Yeomine and taking the LWV to task for not advocating that the caucus be opened to public participation, was drafted by Alice Pierce and Melanie Rummel, and was reviewed by the Board. Alice Pierce reminded the Board of upcoming events, including a Forum of the CLC Board on Oct 23rd at 6:30 p.m., the November 7th elections, and the Nov 14th Lake Forest Caucus Annual Meeting, which is equivalent to an election.

There being no further business, the meeting was adjourned at 8:50 p.m..

Respectfully submitted by Alice Sievert, Secretary

League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

Month Ending October 31, 1989

STARTING BALANCE

Checking Account	6893.28	
Education Fund	100.24	
Total	6993.52	\$6993.52

RECEIPTS

Dues	2597.00	
Contributions		
Bulletin advertising		
Interest	26.43	
Other(LF Portrait)	969.00	
(bridge marathon)	645.00	
(Education Fund)	25.00	
		\$4237.43

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DISBURSEMENTS

Stationery, copies, postage	11.50
Bulletin	139.03
National & State dues	118.11
(County)	
Other(LF Portrait)	1874.17
(LWV conference)	47.25

ENDING BALANCE

Checking Account	8940.65	
Education Fund	125.24	
Total	9065.89	\$9065.89

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LWV - LAKE FOREST-LAKE BLUFF BOARD MEETING

Nov. 10, 1989

Board Meeting - 9:15 Firends Room

AGENDA

1. Secretary's Report
2. Treasurer's Report  
Photocopying
3. School Board Study  
Financing
4. Membership  
Directory
5. Fundraiser
6. Fort Sheridan
7. Solid Waste
8. Regionals
9. Board Members  
Telephone, Pro Choice  
Colleen Reagan
10. Voter Service
11. Old Business
12. New Business
16. Adjournment

IMPORTANT DATES

NOV. 12-16, NOV. 19, NOV. 28-30 PHONATHON - Northbrook  
NOV. 18, SAT. J.C. PENNEY TELECONFERENCE ON LEADERSHIP  
DEC. 12 LUNCHEON  
JAN. 20 FUNDRAISER

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**NEXT LEAGUE BOARD MEETING AND LUNCHEON:**

**TUESDAY, DECEMBER 12TH, 1989**  
12:00 noon, Rockland Road House  
Please phone Alice Pierce for reservations  
Tel 295-0801  
Alice Pierce, President

**BULLETIN DEADLINE: Tues, Dec. 12, 1989**

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**MINUTES, Board Meeting, 11/10/89**

The meeting of the board of the LWV LF/LB was called to order by Alice Pierce, president, at 9:25 am, at the Gorton Community Center. Board members present were Barrus, Garity, Hamilton, Krissberg, Matthei, Palmer, Shannon, Stotts, Sievert and Thornton. The minutes were approved as corrected.

**SCHOOL BOARD STUDY (Wendy Stotts).** The attorney hired privately by a group of parents agrees with the attorney for District 67 on all but a few points. Remaining to be resolved are 1) whether it is legally safer for the District to give up its charter in order to have an elected board and 2) whether current statutes permit an elected school board under the charter, so that the district could retain whatever special benefits the charter might provide. A list of the approximately 96 former charter districts which converted to regular districts has now been obtained. A sampling of these will be contacted, but it is questionable whether much information will be gained from this, since all gave up their charters before 1958. The study group will meet on Nov. 29 at Wendy's home, in order to review the opinions of the attorneys for the parents' group, the city and District 67. Because of the need to duplicate extensive material for use of this study group, the League Board voted to release \$ 100 from the Education Fund toward these duplicating expenses.

**TREASURER'S REPORT; BUDGET (Colleen Thornton).** The treasurer's report, showing beginning and ending balances of \$ 6,993.52 and \$ 9,065.89, and receipts and disbursements of \$ 4,237.43 and \$ 2,190.06, respectively, was approved. The charge account at Helander's is in the name of 'Lake Forest/Lake Bluff League of Women Voters, and the prior separate accounts have been closed. The League budget has only a small cushion built in for unbudgeted expenses, and Colleen recommended that we adopt procedures under which study groups and individuals must obtain board approval before incurring expenses in excess of those specifically budgeted for that group or for a specific purpose. The League cannot be responsible for covering expenses that have not been approved in advance. The limited use to which the Education Fund can be put was discussed; it is limited to public education projects, such as the Lake Forest Portrait, the Pre-school Booklet, hand-outs for public meetings, etc. and also to payment of a certain % of the PMP.

Jennifer Hamilton suggested a review of projected and actual expenses for the year, as a guide to possible additional fundraising. New ways to cover the large costs associated with some studies and special projects were discussed. Suggestions included a raffle, a potluck supper, and a mailing to all members to ask for donations. Alice Pierce will ask for contributions to the Education Fund in the President's letter in the next Newsletter. A proposal that the individual study groups solicit donations to support the expenses of their own studies was discussed; the tentative conclusion was that this might result in fragmentation of fundraising and also might have a negative impact on League independence from various pressure groups who would support only individual projects.

**SOLID WASTE (Arlene Matthei).** A letter will be sent to volunteers, asking them to assemble articles and study materials. The results of the LF city survey, which are due in January, will also be used. A planning meeting for study participants will be set up, to prepare for a forum in spring. Organization of a special collection of household hazardous waste has been proposed.

**MENTAL HEALTH.** Alice Pierce reported for Monica Hildner. The State League has been studying facilities and services for the mentally ill for the past 4 years. A consensus has been reached, stressing two priorities :-

1. Public awareness : education on mental illness.
2. Housing : the need for a wide variety.

The plan for the LF/LB League is:-

1. Conduct a Local Zoning Ordinance Survey, as prepared by State League, and return the completed survey to State by December 15, 1989. A copy of the survey will be available at the next board meeting.
2. An informational forum is planned for the community in the spring.

**BLUFF CONSERVATION STUDY, LB.** Alice Sievert read a report from Phyllis Albrecht, who had attended the Thurs. Nov. 2nd meeting of the Beach and Pool Committee of the LB Park Board, where a presentation was made by the engineer who had developed both the LF beach and the past LB beach plans. The presentation focused on exploring 1) a scaledown of the earlier project and 2) an outline of options for phased bluff and shoreline protection which are compatible with beach development. The information presented was considered preliminary. Phyllis will continue to

monitor Park Board activities in this area.

**PROGRAM.** Phyllis would like to continue following up on the Lake Bluff studies, since that job had not been assigned to anyone else on the board. However, she recommended that a board member be appointed to the position of program chair for the LF/LB league, because she herself would not be able to take on responsibilities beyond those of the LB studies.

**FUNDRAISER (Dolly Palmer, Joannie Barrus).** The Mystery Party will be on Jan. 20th at the Harrison House. Five hundred invitations have been ordered, and Laurel Schirr will be addressing these, using calligraphy. Creative Parties has been hired to organize the 'murder', and will use a PA system to provide the clues. Participants are encouraged to wear hats with veils or hats of the Sherlock Holmes type. There will be 8 people/table, and Dolly will take care of the centerpieces. Ticket cost is \$ 60.00/person. The goal is to obtain 50 new ads for the program booklet, and Sue Walsh and Marty Preiss are in charge of this. They will provide a list of local businesses which are members of the Chamber of Commerce, and which could be contacted; each board member was asked to obtain 3 new ads @ \$ 100. A draft letter of solicitation was circulated by Joannie Barrus.

**MEMBERSHIP (Jennifer Hamilton).** A data base of members has been set up. Of those members who dropped out this year, most had been members for only 1-2 years. Principal reasons for dropping out were lack of time and lack of interest. Jennifer recommended that we have a strategy meeting to determine how we can improve our program and our Newsletter in order to retain members. Although new members will be listed in the Membership Directory which will soon be printed, lists of new members have also been included in the Newsletter. Of the 42 prospective members attending the coffees, 22 joined. Follow-up contact will be made with those who did not join. Jennifer also circulated a tabulation of members, according to the interest groups for which they had signed up. She recommended that members whose choice of activities is not being offered, be contacted, so that they can select another option.

**PRESIDENT'S REPORT (Alice Pierce).** Colleen Regan will be the new Telephone Tree chair, Joy Hodgen is the Pro-choice chair. A new Caucus chair will be needed, since Melanie Rummel is now on the School Board.

**REGIONALS.** Anne Shannon said that the County League will use material presented at Regionals for Earth Day. Jennifer Hamilton attended the workshop on Membership and Publications. She recommended the pamphlet 'Democracy is not a Spectator Sport'. The workshops also advised that, at voter registration, people may also be interested in signing up for League membership.

**VOTER SERVICE (Barbara Garrity).** There may be a need for the League to put out a voter guide or have a candidates' forum if contested elections come up in Lake Forest. This is a possibility, because the Heritage Party may enter candidates in some races.

**OLD BUSINESS and NEW BUSINESS.** None.

There being no further business, the meeting was adjourned.

Respectfully submitted by Alice Sievert, Secretary

League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

Month Ending November 30, 1989

STARTING BALANCE

Checking Account	8940.65	
Education Fund	125.24	
Total	9065.89	\$9065.89

RECEIPTS

Dues	940.00	
Contributions		
Bulletin advertising		
Interest	50.16	
Other(bridge marathon)	60.00	\$1050.16

DISBURSEMENTS

Stationery, copies, postage	59.13	
Bulletin	112.28	
National & State dues		
Other(fund raiser)	388.62	\$560.03

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ENDING BALANCE

Checking Account	9430.78	
Education Fund	150.24	
Total	9581.02	\$9581.02



NEXT LEAGUE BOARD MEETING:

TUES. JANUARY 9, 1990  
9:15 A.M. Gorton Community Center Friends Room

Please bring with you the enclosed listing of MEMBER PARTICIPATION, which was prepared by Jennifer Hamilton. On this listing please mark any corrections, as requested by Jennifer.

Alice Pierce, President

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MINUTES, BOARD MEETING, 12/12/89

The luncheon meeting of the Board of the LWV LF/LB was called to order by Alice Pierce, president, at 12:25 p.m. Members present were Albrecht, Barrus, Garrity, Hamilton, Holder, Krissberg, Matthei, Sievert, Stotts and Thornton.

The Treasurer's report for the month ending Nov. 30, 1989, and showing starting and ending balances of \$ 9065.89 and \$ 9581.02 and receipts and disbursements of \$ 1050.16 and \$ 560.03, respectively, was approved. Since the closing date of that report, payments were made for insurance, renewal of the postal permit, and \$ 3000 toward the annual PMP. The minutes were read and approved.

MEMBERSHIP. Jennifer Hamilton reported that the membership directory had been completed and was being taken to the printer. The printing charges are not yet known. We have another new member, Tricia Fox ; there also were two membership renewals.

FUNDRAISER. Janet Krissberg will provide publicity for the fundraiser, including pictures in local papers, and posters in stores, etc. Written invitations will be sent to all LF/LB League members, and to members of the Newcomers and of various other groups. It was decided to send the invitations bulk rate, since about 500 will be going out. Janie Barrus reported that 12 new ads have been received to date for the Fundraiser, but more are needed.

SOLID WASTE. Arline Matthei said that the LF leaf pickup has gone well. She is waiting for the publication of the results of the survey completed by Lake Forest before setting the first study meeting, and is reviewing incoming information on solid waste, in the interim.

The board briefly reviewed the status of various other studies and of upcoming programs, before the meeting was adjourned.

Respectfully submitted,

Alice Sievert, Secretary

League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

Month Ending December 31, 1989

STARTING BALANCE

Checking Account	9430.78	
Education Fund	150.24	
Total	9581.02	\$9581.02

RECEIPTS

Dues	242.50	
Contributions		
Bulletin advertising		
Interest	37.81	
Other		\$280.31

DISBURSEMENTS

Stationery, copies, postage	87.87	
Bulletin	157.39	
National & State dues	2714.00	
Other (insurance)	85.00	
(bulk postage permit)	60.00	\$3104.26

ENDING BALANCE

Checking Account	6606.83	
Education Fund	150.24	
Total	6757.07	\$6757.07

LWF - LAKE FOREST-LAKE BLUFF BOARD MEETING

JAN. 9, 1990

Board Meeting - 9:15 Friends Room

AGENDA

1. Secretary's Report
2. Treasurer's Report
3. School Board Study
4. Membership  
    Directory  
    Count
5. Fundraiser
6. Fort Sheridan
7. Solid Waste
8. Pesticides
9. Bulletin  
    Deadline - Jan. 15, 1990 (This time only)
10. Voter Service  
    Forms - local and county
11. Old Business  
    Program Dates
12. New Business
13. Adjournment

IMPORTANT DATES

JAN. 20 FUNDRAISER

MINUTES, BOARD MEETING, 1/9/90

The meeting of the Board of the LWV LF/LB was called to order at 9:30AM by Alice Pierce, president, at [redacted] Members present were Barrus, Hamilton, Sievert, Stotts and Thornton.

The Treasurer's report for the month ending Dec. 31, 1989, and showing starting and ending balances of \$ 9581.02 and \$ 6757.07 and receipts and disbursements of \$ 280.31 and \$ 3104.26, respectively, was approved. Disbursements included National and State PMPs totaling \$2714. The minutes were read and approved.

**SCHOOL BOARD STUDY.** Wendy Stotts received a letter from Wayne Sampson, Illinois Association of School Boards, regarding statutes under which a school district can give up charter status. Unlike Lake Forest, many of the charter districts which converted to regular districts, where not town charters. The present Illinois constitution and laws tend to encourage charter districts to become regular districts. An information meeting, open to the public, is being planned for February 14th. Sybil Yastrow and possibly other speakers, will discuss ramifications of charter/non-charter status, including ownership of property by the school district, annexation, and their relationship to the Conway Farms situation.

The Lake Forest City survey report (50 pages) will go to the executive committee of the city council by the middle of next week. It contains responses to questions on an elected school board. A copy of the entire report will also be in the library, but it is not known how much of it will be mailed out.

**MEMBERSHIP.** The board congratulated Jennifer Hamilton and Sheila Hopkins on the appearance and contents of the new membership directory. Next year, we will try to get a sponsor, such as a bank, to underwrite the membership directory. There are now 171 members.

**FUNDRAISING.** Joannie Barrus has had few responses to invitations to the mystery dinner, as of this date. Thirty one ads have been obtained. There will be a meeting of the committee at Dolly Palmer's next Thursday. The telephone tree will be asked to remind members about the fundraiser. Other fundraising ideas were discussed. One suggestion was that we set out a basket for voluntary donations at meetings that are open to the public. There was concern, however, that at League sponsored candidates forums, this might be considered as soliciting political contributions.

**SOLID WASTE.** No action, pending completion of the Lake Forest City survey report.

**FORT SHERIDAN STUDY.** The consensus questions on the future use of Fort Sheridan are being formulated by the study group. They will be mailed by the county league to all county league members. The next meeting of the study group is on January 17th at Jodie Jacobs' house.

**PESTICIDES.** The general meeting on pesticides will be February 21st. A \$50 honorarium for the invited speaker was agreed upon. Wendy Stotts said that the Parents' Council has as its topic Environmentally Safe School Grounds. Interest was generated last year after the grounds were sprayed on a windy day while school was in session.

**PUBLICITY.** We will try to have publicity for our programs put in the newsletters of such groups as the AAUW, Newcomers, Women's Club, and will try to have joint programs with these groups.

**VOTER SERVICE.** Because of the contested 4th ward election in Lake Forest, a candidates' forum may be needed. This and also the County Board elections will be on March 20th. The League and Farm Bureau are co-sponsoring candidates' forums for County Board races. League members are needed to act as timers, screeners and moderators at the March 1st forum for district 2 and 3 candidates which will be held at the Waukegan Public Library, and also for the March 5th forum for district 1 candidates which will be held in Highland Park.

**CONVENTIONS AND MEETINGS.** This year, there will be a 1-day State Council meeting. The National Convention will be held in Washington D.C. in June. We can send 1 person for every 50 members. Locally, we hope to have a program on the Lake County Forest Preserve for our April general meeting. The April Board meeting should serve to plan programs for next year. It was decided to hold one daytime and one evening strategic planning meeting within the next few weeks to sound out league members on how to make our league more responsive to member interests.

**BULLETIN.** The deadline for the Bulletin is January 15th.

Respectfully submitted,

Alice Sievert, Secretary

League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

Month Ending January 31, 1990

STARTING BALANCE

Checking Account	6606.83	
Education Fund	150.24	
Total	6757.07	\$6757.07

RECEIPTS

Dues	17.50	
Contributions	558.00	
Bulletin advertising	3800.00	
Interest	32.65	
Other(fundraiser)	6600.00	\$11008.15

DISBURSEMENTS

Stationery, copies, postage	3.79	
Bulletin	128.33	
National & State dues		
Other(fundraiser)	5139.03	
(directory)	191.50	
(educ. comm. legal)	142.00	

ENDING BALANCE

Checking Account	12010.33	
Education Fund	200.24	
Total	12210.57	\$12210.57

LWV - LAKE FOREST-LAKE BLUFF BOARD MEETING

FEB. 13, 1990

Board Meeting - 9:15am Firends Room

AGENDA

1. Secretary's Report
2. Treasurer's Report
3. School Board Study
4. Membership  
    Planning session
5. Fundraiser
6. Fort Sheridan
7. Solid Waste
8. Pesticides
9. Bulletin  
    Deadline - FEB 13, 1990
10. Voter Service  
    Forms - local and county
11. State Council - Mar. 30-31  
    Who can attend?
12. National Convention - June 9-13, Washington, D.C.  
    Who can attend? 3
13. Old Business  
    Program Dates
14. New Business
15. Adjournment

IMPORTANT DATES

Wed., Feb. 14, 7:45pm Ft. Sheridan with AAUW  
Wed., Feb. 21, 7:30pm Pesticides  
Thurs., Mar. 1, 7:00pm Waukegan Lib. Dist. 2 County Forum  
Mon., Mar. 5, 7:30pm Elm Place School. Dist. 1 County Forum  
Mon., Mar. 12, 7:00pm Gorton, Lake Forest Forum  
Sat. & Sun., Mar. 30 & 31, State Council  
Wed., Apr. 11, 7:30pm Gorton, Schoole Brd. Forum

## MINUTES, BOARD MEETING, 2/13/90

The meeting of the Board of the LWV LF/LB was called to order at 9:20AM by Alice Pierce, president. Members present were Barnus, Hamilton, Hildner, Garrity, Hodgen, Krissberg, Shannon, Stotts and Matthei.

The minutes were amended to correct a typo and approved. The Treasurer's report for the month ending Jan. 31, 1990, showed starting and ending balances of \$ 6757.07 and \$12,210.57, and receipts and disbursements of \$11,008.15 and \$5604.65, respectively. Fundraising receipts and disbursements were \$11,483.42 and \$6,011.08, with a profit to date of \$5,472.34, plus an uncollected \$500 pending on invoices. The treasurer's report was approved.

**SCHOOL BOARD STUDY.** Wendy Stotts set April 11th as the date for a community information forum. This will be a round table, including Sybil Yastrow (Lake Country Supt. of Education); discussion will be moderated and questions solicited from the audience. Wendy is encouraged by the results of the LF City Survey which showed 57% of respondents favoring an elected school board; however, this survey figure does not include responses in the "I don't know" category. Wendy received a letter from the office of the IL State Board of Education (letterhead shows Robert Leininger, State Supt.), which agrees with the position taken by the parents' attorney, i.e. that LF can have an elected school board and still remain a charter district. The letter was signed by Gary J. Anderson, Assistant Legal Advisor to the State Board of Education. Wendy's committee is calling other charter districts for data on how they operate. Consensus is planned for May.

**FORT SHERIDAN STUDY.** Consensus questions are ready for the League County Board review, and should be available to county league members before the March 21st general meeting (Fort Sheridan presentation).

**SOLID WASTE REPORT.** The Lake Country Solid Waste representatives are meeting this week to discuss yard waste disposal. A video of the Lake Forest LESA composting machine will be shown to representatives from other communities. The LF recycling center is now taking all printed matter including "junk mail"! Wendy reported on projects in 4th grade classes to help kids become aware of the necessity for recycling:- for one week, all 4th graders brought in every plastic milk jug used in their family, and next week they will bring in all the junk mail!.

**BULLETIN REPORT.** The response to the ad solicitation has been terrific. They had to reduce the size of ads so we would not have an 11 page bulletin!

**STATE COUNCIL MEETING** will be on the Friday and Saturday of our Spring vacation, so it is very difficult to get delegates to attend.

**NATIONAL CONVENTION.** We can send 3 delegates.

**FUNDRAISER.** Very successful evening (see report). Kreative Parties refunded \$100 due to their error in repeating last year's mystery. We are waiting for \$500 in additional ad money. There was discussion about complaints about the high prices of drinks at Harrison House and the discrepancy in prices from one bartender to another.

**MENTAL HEALTH REPORT.** Background:- The State League has researched mental health issues, and supports a) community zoning which allows group homes for the mentally ill/developmentally disabled, and b) actively educating the public on the issues. In LF/LB there is no discriminatory zoning in the municipal codes, but defining "family" is nebulous. The zoning board has final say in the approval on a group home. No such facility has yet been proposed in our communities. Monica Hildner wants to educate the League and the public on these issues. She proposed that we visit the Independence Center in Waukegan - an innovative day care center teaching socialization, work skills and vocational training to mentally ill adults (18+). Ellen Zagoras, the manager of the center, has invited us for an April or May information tour of the facility.

**VOTER SERVICE REPORT.** Barbara Garrity reported that 7 new deputy registrars were sworn in last night. A Candidates' Forum has been arranged for Monday March 4th at 7:00PM. Questions will be solicited from the audience. **Help Wanted:** Barbara needs screeners and timers to assist that evening.

**PESTICIDES REPORT.** Barbara Mullarkey from Oak Park will speak at the pesticide informational meeting on February 21. She is a journalist, former league member and community activist. She will discuss what has been accomplished in Oak Park, and hazards in current products. Oak Park uses pesticides as a last resort. Alternatives to discussion: 1.) what can each individual do? 2.) what is "integrated pest management"? 3.) raise our awareness so we request less chemical application on our lawns.

**ANNUAL MEETING.** Bylaws changes proposed for next year: 1.) a voter service vice president 2.) a programming chair for a.) evening and b.) daytime meetings. Other issues for next year's board 1.) issue-oriented chairs should think of staying on until the issue is settled, and 2.) we need two boards members for the nominating committee. Our annual meeting date is May 9th or 10th. It will be an evening supper meeting at 6:30PM and will replace the May Board Meeting.

**MEMBERSHIP.** There are now 161 members (final count). We had to delete all non-paying members. Some discussion ensued about non-payers who appear to be active members. There will be follow-up to determine if there has been an oversight.

**LEGISLATIVE REPORT.** There are two Right-to-life bills pending, and none from pro-choice organizations. No action is expected before the November election.

**MORNING AND EVENING PLANNING SESSIONS.** See attached report.

Respectfully submitted,

Arline Matthei



# LEAGUE OF WOMEN VOTERS OF LAKE FOREST-LAKE BLUFF

## Fund Raising Committee Report (1990)

### RECEIPTS

Reservations		
109 @ \$60.00	6540.00	
Ad Book	3600.00	
Newsletter	200.00	
Donations	885.00	
Misc. (Refund from Harrison-tax)	258.42	\$11483.42

### DISBURSEMENTS

Lazy Daisy	196.00	
Kelly Brand	675.00	
Harrison Conf Center	4399.08	
LF Post Office	24.00	
Kreative Parties	275.00	
Carousel Linens	140.00	
Invitations	148.00	
Ken's Quick Print	154.00	\$ 6011.08

PROFIT TO DATE		\$ 5472.34
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# MEMBERSHIP ANALYSIS FOR 1989-1990

	LAKE BLUFF *****	LAKE FOREST *****	TOTAL *****
MEMBERS AS OF JUNE 30, 1989:	41	124	165
PLUS: NEW MEMBERS:		30	37
MINUS: LOST MEMBERS:		( 34 )	( 41 )
MEMBERS AS OF JANUARY 31, 1990:	41	120	161

## NEW MEMBERS IN JANUARY:

JACQUELINE BARRY 1301 N. WESTERN AVE. LF  
SUZANNE MEYER 1320 N. SHERIDAN ROAD LF

BOTH THESE MEMBERS WERE "NATIONALLY RECRUITED"

# MEMBERSHIP ADDITIONS AND DELETIONS

## NEW MEMBERS

- 1 CATHERINE DELAHUNT
- 2 PHYLLIS GILBOY
- 3 VIRGINIA MAGDA
- 4 WENDY STOTTS
- 5 MONICA HILDNER
- 6 HARRIET SHERMAN
- 7 MARCIA LIDDY
- 8 KAREN SCHIMMEL
- 9 SYBEL KIMMEL
- 10 LYNN JAMES
- 11 ELLEN RUBIN
- 12 CAROL MATTHEWS
- 13 DORIS GATELY
- 14 MARGE EMANUEL
- 15 CHRIS MARDOLIAN
- 16 ANDREA DE FEO
- 17 SHERRI NICHOLS
- 18 CORINNE WOOD
- 19 MELANIE LOCKYEAR
- 20 PATRICE RYAN
- 21 CAROL LARSSON
- 22 BETH BERNARDI
- 23 CAROLE DE BRUIN
- 24 MEGAN HOENK
- 25 LESLIE NICHOLS
- 26 FLORIE PERELLIS
- 27 JEANINE MCCOLE
- 28 MARTHA MICELI
- 29 DEBBIE STEWART
- 30 PEG ROSENZWEIG
- 31 ARLENE HICKORY
- 32 SANDRA COTTRELL
- 33 MEGAN ANDERSON
- 34 CARON LACY
- 35 TRICIA FOX
- 36 JACQUELINE BARRY
- 37 SUZANNE MEYER

## LOST MEMBERS

- 1 PAM GILBERT
- 2 JEAN HARBECK                      MOVED
- 3 MARGARET APFELBACH              MOVED
- 4 MARJORY CORDRAY                  DECEASED
- 5 SUZANNE GNOSPELIUS              MOVED
- 6 LINDA MATTHEWS
- 7 SUSAN MORGANS
- 8 ROSE SHEPARD
- 9 LOUISE WILLIAMS
- 10 PAT WIEGAND
- 11 MARY LANE MATTHEWS
- 12 DIANE BURGESS
- 13 NANCY CARLSON
- 14 ROBERTA CARTER
- 15 EMILY COSTIGAN
- 16 EILEEN DRAKE                      MOVED
- 17 LINDA LAMBERT
- 18 HARRIET OLSON
- 19 BETTE JO PEDERSON
- 20 BARBARA BEACHAM
- 21 NORMA BOONE GOLDBERG
- 22 FRAN HODGES
- 23 MARION HODGKINS
- 24 ELIZABETH KONKER
- 25 DEBORAH LANIGAN
- 26 BRENDA RYNDAL
- 27 MARY SCHLOTT
- 28 KAREN TRUSKOWSKI
- 29 CLAUDIA CICCARELLI
- 30 NORA CROSS
- 31 STACY CROSS
- 32 ANNETTEE DEZELAN
- 33 MAUREEN FERG
- 34 MARJORY GRANNIS
- 35 NANCY HANSON
- 36 DOROTHY HEBERT                  MOVED
- 37 IRENE MCMAHON
- 38 LESLIE MULLEN
- 39 MARGIE OLINCY
- 40 MARY PAPPAS
- 41 CAROLE TANNER

\*\*\*\*\*

League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

Month Ending February 28, 1990

STARTING BALANCE

Checking Account	12010.33	
Education Fund	200.24	
Total	12210.57	\$12210.57

RECEIPTS

Dues	330.00	
Contributions	25.41	
Bulletin advertising		
Interest		
Other		\$390.41

DISBURSEMENTS

Stationery, copies, postage		
Bulletin	206.91	
National & State dues		
Other(fundraiser)	349.35	
(Gorton lease)	95.00	\$651.26

ENDING BALANCE

Checking Account	12271.18	
Education Fund	200.24	
Total	12471.42	\$12471.42

LWW - LAKE FOREST-LAKE BLUFF BOARD MEETING

MAR. 13, 1990

Board Meeting - 9:15am Firends Room

AGENDA

1. Secretary's Report
2. Treasurer's Report
3. State Council - Lyle, March 30-31
4. National Convention - Wash.D.C., June 9-13
5. Annual Meeting - May 9  
Arrangements
6. School Board Study
7. Membership
8. Fort Sheridan
9. Solid Waste
10. Pesticides
11. Bulletin  
ads
12. Voter Service }  
Form - local }
13. Old Business  
Program Dates
14. New Business
15. Adjournment

IMPORTANT DATES

Wed., Mar. 14, 7:30pm , Gorton, Ft. Sheridan Panel - local  
experts

Wed., Mar. 21, 9:15am , Gorton, Ft. Sehidan Study Comm.

Sat. & Sun., Mar. 30 & 31, State Council

Wed., Apr. 11, 7:30pm Gorton, Schoole Brd. Forum

Wed., Apr. 18, 9:15am, Gorton, Open Space and Forest

Preserve

Tues, Wed - May 8 & 9 Legislative Seminars

Wed., May 9, 6:30pm Gorton, Annual Meeting

NEXT BOARD MEETING TUESDAY APRIL 10, 9:15 A.M. AT GORTON.

IMPORTANT AGENDA ITEM:--The proposed Local Program for 1990-1991 will be discussed, and the board will have to decide on the items to be recommended at the Annual Meeting.

Please review the proposed program for 1990 - 1991 (It was published in the April Bulletin). If you cannot come to the board meeting please call me at 295-0801 to give me your recommendations for next year's program.

Alice Pierce

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MINUTES, BOARD MEETING, 3/13/90

The meeting of the Board of the LWV LF/LB was called to order at 9:20AM by Alice Pierce, president. Members present were Hamilton, Garrity, Hodgen, Shannon, Stotts, Lacy, Thornton, Sievert, and Kaltsas (Bylaws Committee Chair). Beryl Flom (County League President) attended as an observer.

The minutes were approved. The Treasurer's report for the month ending Feb. 28, 1990, which showed starting and ending balances of \$12,210.57 and \$12,471.42, and receipts and disbursements of \$651.26 and \$390.41, respectively, was approved.

**PRESIDENT'S REPORT.** State Council will be March 30 and 31. Anne Shannon will attend. Alice Pierce and Colleen Thornton will attend all or part of the National Convention in Washington. The Annual Meeting will be May 9 at 6:30 p.m. at Gorton. Legislative Seminars will be May 8 and 9 in Springfield. Beryl Flom, Anne Shannon, and possibly Joy Hodgen will attend. These seminars show one how to lobby, how to contact and talk to legislators, and include meetings on school finance, solid waste, etc.

**BUDGET.** Caron Lacy, nominee for treasurer, presented the proposed budget for 1990-1991. During discussion of the budget it was proposed that we budget a certain minimum amount for each of the program items approved for next year, to make sure that we have enough funds set aside for any copying, mailing and similar expenses associated with these items. Moreover, next year an itemized list of all expenses incurred should be provided to the treasurer, even if the member prefers to pay for these expenses out of her own pocket, since such a process would show what our true expenses are, and would help in budget planning. Additionally, the funds raised this year should be categorized, to show what revenues were attributable to program booklet ads, bulletin ads, ticket sales to the Mystery Party, member donations, non-member donations, etc. This would assist in decisions on future fundraising. The budget was approved as amended.

Beryl Flom suggested that we try to maximize revenues obtained through fundraising by asking that any donation be made to the tax-deductible Education Fund. She also suggested that we might try to reduce duplicating expenses for the bulletin and for other publications and hand-outs by having them underwritten by some sponsor, who would then be thanked (or given credit for support of the League) on the publication or handout. This might work well for hand-outs at candidates' forums, for the Pre-school Directory, etc. The County League has reduced its own copying expenses by using its own machine for the less expensive mimeographing process, rather than xeroxing. Their machine provides good legibility, as can be seen from the Ft. Sheridan Consensus question mailing.

**BYLAWS:** Joan Kaltsas reviewed proposed bylaws changes with the board. Following discussion, the board approved the changes to be voted on at the Annual Meeting.

**NOMINATING COMMITTEE:** Alice Pierce and Colleen Thornton circulated the slate to be presented at the Annual Meeting. Assignments of study chair and other responsibilities were discussed but not finalized.

**PROGRAM FOR 1990 - 1991.** All items proposed for next year's program will be published in the April Bulletin, but the board will only decide on its recommendations at the next Board Meeting, on April 10. New items for consideration will be a Youth Services Directory, a study on the Needs of Seniors, an update of the Pre-school Directory, and possibly a study of all available child care facilities.

**SCHOOL BOARD STUDY PRESENTATION:** April 11th, 7:30 p.m. at Gorton. This will be a round table discussion. Speakers will include Sybil Yastrow (Lake Country Supt. of Schools), Richard Mittelman (School Attorney), Murray Conzelman (LF City Attorney), Elaine Fandell (Winnetka School Caucus and past League President), and Allyn Franke (Attorney for School District 67), who was invited but has not yet confirmed. The moderator will be Barbara Garrity. Consensus questions for this study were reviewed, amended and approved by the board, and will be in the April Bulletin.

Responses are due by the May 23rd Consensus meeting, which will be at 7:30 p.m. at Gorton.

**FORT SHERIDAN STUDY.** Consensus questions have gone out and responses will be tabulated April 5, 1990. It was decided to donate \$ 30.00 to the County League to help with mailing expenses for the consensus questions.

**SOLID WASTE REPORT.** The County League will tour the Lake Forest composting site tomorrow.

**MEMBERSHIP.** There are now 163 members.

**VOTER SERVICE REPORT.** Barbara Garrity reported that about 50 persons attended the successful Lake Forest Candidates' Forum.

**PESTICIDES.** Anne Shannon asked for suggestions on how to distribute information about pesticides. She will put some of it in the library, but would like wider distribution.

**PRE-SCHOOL DIRECTORY.** Jennifer Hamilton needs volunteers for updating the directory.

The meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Alice Sievert

NEXT BOARD MEETING TUESDAY MAY 22, 1990, 9:15 A.M. AT GORTON, Friends Room.  
OLD AND NEW BOARDS MEET JOINTLY  
IMPORTANT AGENDA ITEM:--Programs, voter registration and coffees for 1990-1991 will be planned.  
Alice Pierce

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#### MINUTES, BOARD MEETING, 4/10/90

The meeting of the Board of the LWV LF/LB was called to order at 9:40AM by Alice Pierce, president. Members present were Garrity, Matthei, Thornton, and Sievert.

The minutes were approved as corrected. The Treasurer's report for the month ending Mar. 31, 1990, which showed starting and ending balances of \$11,949.72 and \$11,587.99, and receipts and disbursements of \$263.64 and \$625.37, respectively, was approved.

**PRESIDENT'S REPORT.** National Convention will be June 9-13 in Washington D.C. Alice Pierce, Colleen Thornton, and possibly Phyllis Albrecht will attend. The National Task Force on gun control will attempt to get a national position to include assault weapons, since some states, including Illinois, have one. The Board instructed our delegates to support such a national position. Legislative Seminars are May 8-9, Springfield. Cost is \$47 for the room and \$38 for the seminar including dinner and breakfast. Program includes techniques of lobbying legislators, school finance, reproductive choice, waste management, gun control etc. Interim council is on May 2, at 9:30 am, at Mary Liz Carney's home, and will be followed by a potluck lunch.

**ANNUAL MEETING.** Wednesday, May 9, 6:30PM, potluck with food or cash contribution. Members will be contacted by the telephone tree. Sheila Hopkins will prepare the annual meeting booklet.

**RETENTION OF EXISTING STUDIES FOR 1990 - 1991.** Board members suggested the retention of the following studies: real estate tax study; Knollwood annexation; revision of the recycling position to include solide waste and to combine the L.B. and L.F. studies; continued attention to gun control; continued attention to the needs of young children; continued attention to youth problems with emphasis on laws and ordinances relating to teenagers (Alice Sievert is to contact Annette Dezellan to see if she can provide information); continued support for L.F. comprehensive plan. Moreover, positions for L.B. and L.F. should be consolidated and the positions published.

**PRE-SCHOOL BOOKLET.** Jennifer Hamilton, Chris Mardoian and Melanie Lockyear are revising the booklet.

**SOLID WASTE.** The Lake Forest administration is not in favor of curbside recycling, although survey results show heavy support for it. The tour of the composting site was not held, since the machine is down for the winter.

**PUBLICITY/VOTER SERVICE.** Next year we should get publicity for voter service and other activities, by getting the information into the Services section of the local papers, and sending it to Newcomers and AAUW for inclusion in their bulletins. AAUW has agreed to do this on a reciprocal basis.

**SCHOOL BOARD STUDY.** At the meeting on April 11th, 7:30 p.m. at Gorton there will be a round table discussion. Speakers were listed in the minutes of the preceding board meeting. Because of the cost of duplicating and mailing the executive summary to all those who may want copies, there will be a charge to cover these costs.

**FORT SHERIDAN STUDY.** A draft position paper based on responses to consensus questions goes to the board of the County League tomorrow.

**JOINT BOARD MEETING - OLD AND NEW BOARDS.** This will be May 22, at 9:15 a.m. at Gorton, and will replace the regularly scheduled board meeting. Planning will include arrangements and dates for the September coffees, for a Solid Waste Program in the 3rd week of October, and for other 1990 - 1991 programs and studies. This is also the date for the Bulletin deadline. There will be an additional board meeting later in the summer.

**BULLETIN AND POSTCARD MAILINGS.** There will be postcard notification of the Annual Meeting and of other upcoming events. The Bulletin will next come out after the National Convention. The deadline for items to go into that Bulletin is May 22nd.

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,  
Alice Sievert, Secretary



**LEAGUE OF WOMEN VOTERS  
LAKE FOREST-LAKE BLUFF**

**ANNUAL MEETING  
1989-1990**

**MAY 9, 1990  
Gorton Community Center, Lake Forest, IL**

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS  
LAKE BLUFF-LAKE FOREST  
MAY 9, 1990

AGENDA

- |      |   |
|------|---|
| 7:30 | Call to Order<br>Announcements<br>Adoption of Rules   |
| 7:45 | Treasurer's Report  |
| 7:50 | Presentation, Discussion and Adoption of Budget   |
| 8:00 | Presentation, Discussion and Adoption of the Changes to<br>the By-Laws of the League of Women Voters Lake Forest-<br>Lake Bluff |
| 8:15 | Presentation, Discussion and Adoption of Existing<br>Positions  |
| 8:30 | Presentation, Discussion and Adoption of Program  |
| 8:50 | Report of the Nominating Committee; Election of Officers  |
| 9:00 | Adjournment   |

RULES OF THE MEETING

1. Only members in good standing shall vote.
2. Debate and discussion from the floor shall be limited to three minutes per speaker. No one shall speak more than once to a question, until all who desire to speak have done so.
3. Speakers to a question should state their name and whether speaking for or against a motion.
4. The minutes of the Annual Meeting shall be referred to a committee, named by the President, for the purpose of reading, correcting and/or approving.
5. Robert's Rules of Order shall govern.

# LEAGUE OF WOMEN VOTERS LAKE FOREST/LAKE BLUFF

	Proposed Budget 1990-91	Actual Year-To-Date* 1989-90
<b>EXPENDITURES:</b>		
<b>A. Operating Costs</b>		
1. General Supplies	\$ 500	\$ 321
2. Postage	100	100
3. Insurance		
<b>Subtotal</b>	<b>\$ 685</b>	<b>\$ 506</b>
<b>B. Board &amp; Administrative Committees</b>		
1. President	\$ 100	\$ 0
2. Secretary	150	50
3. Treasurer	50	46
4. Board Tools and Supplies	200	0
5. Administrative Committees		
a. Finance		
1) Bridge Marathon	650	635
2) Fund Raiser	5,200	6,012
b. Membership	300	350
6. Gifts	100	
<b>Subtotal</b>	<b>\$ 6,750</b>	<b>\$ 7,167</b>
<b>C. Delegates, Travel &amp; Affiliations</b>		
1. State Convention	\$ 750	\$ 627
2. National Convention	1,110	0
3. Workshops	200	0
4. Other Meetings - County	100	
<b>Subtotal</b>	<b>\$ 2,160</b>	<b>\$ 693</b>
<b>D. Financial Support for the League</b>		
1. River Basin Group, etc.	\$ 20	\$ 0
2. ILD (County Council)	250	118
3. National per member payment	3,220	3,006
4. State per member payment	2,655	2,756
<b>Subtotal</b>	<b>\$ 6,145</b>	<b>\$ 5,880</b>
<b>E. Bulletin</b>		
1. Postage and Duplication	\$ 2,000	\$ 1,035
2. Mailing Permit		
<b>Subtotal</b>	<b>\$ 2,080</b>	<b>\$ 1,095</b>
<b>F. Education Activities</b>		
1. Publications - Purch. & Prod.	\$ 300	\$ 2,871
2. Program Committees	550	0
3. Voter Service	300	
<b>Subtotal</b>	<b>\$ 1,150</b>	<b>\$ 2,959</b>
<b>G. Positions Support - Action Lobbying</b>	<b>\$ 50</b>	<b>\$ 0</b>
<b>TOTAL</b>	<b>\$19,100</b>	<b>\$18,300</b>

## INCOME:

<b>A. Dues</b>	\$ 5,630	\$ 5,857
<b>B. Contributions</b>	400	558
<b>C. Publications</b>	700	996
<b>D. Other Sources</b>		
1. Bridge Marathon	1,000	1,097
2. Interest	300	242
3. Fund Raiser	11,000	11,483
<b>E. Reserves Deposited with Education Fund</b>		
<b>TOTAL</b>	<b>\$19,100</b>	<b>\$20,331</b>

\*Year-To-Date: 7/1/89-3/15/90

## CHANGES, ADDITIONS AND DELETIONS TO THE BY-LAWS

The following changes to the by-laws will be presented and voted on at the Annual Meeting May 9. The original version or explanation is shown in the left column, the change is shown and underlined in the right.

### ORIGINAL VERSION OR EXPLANATION

*This section was originally Article IX, Section 6. There is no change in wording, simply in location.*

#### ARTICLE IV - Board of Directors

Section 3. Vacancies. Any vacancy occurring on the Board of Directors by reason of resignation, death or disqualification of an officer or elected member (other than the President) shall be filled until the next Annual Meeting by means of a majority vote of the remaining members of the Board of Directors. Three consecutive absences from a Board meeting by any member without valid reason shall be deemed a resignation.

\*\*\*\*\*

Section 4. Powers and Duties. The Board of Directors shall have charge of the property and business of the organization with full power and authority to manage and conduct same, subject to the instructions of the Annual Meeting. The Board shall plan and direct the work necessary to carry out the program adopted at the National Convention and the Annual Meeting. The Board shall accept responsibility delegated to it by the Board of Directors of LWVUS and LWVIL. The Board shall create and designate such special committees as it may deem necessary.

#### ARTICLE V - Officers

Section 2. The President. The President shall preside at all meetings of the membership and of the Board of Directors, except as provided in Section 3 of this Article.

\*\*\*\*\*

Section 3. The Vice-Presidents. The Vice-Presidents shall perform such duties as the President and Board of Directors shall designate. When absent, and in the absence of a Co-President, the President shall designate one of the Vice-Presidents to serve as Acting President. In the event of the resignation, disability or death of the president, the Board of Directors shall elect one of the Vice-Presidents to fill the vacancy; if no Vice President is able to serve, the Board of Directors shall elect another of its members to serve as President.

\*\*\*\*\*

### PROPOSED REVISION

#### ARTICLE III - MEMBERSHIP

Section 3. Member Action. Members may act in the name of the LWVLF-LB only when authorized to do so by the Board of Directors.

#### ARTICLE IV - Board of Directors

Section 3. Vacancies. Any vacancy occurring on the Board of Directors by reason of resignation, death or disqualification of an officer or elected member (other than the President) shall be filled until the next Annual Meeting by means of a majority vote of the members of the Board of Directors. Three consecutive absences from a Board meeting by any member without valid reason shall be deemed a resignation.

\*\*\*\*\*

Section 4. Powers and Duties. The Board of Directors shall have charge of the property and business of the organization with full power and authority to manage and conduct same, subject to the instructions of the General Membership and the Annual Meeting. The Board shall plan and direct the work necessary to carry out the program adopted at National, State and County League Conventions and the Annual Meeting. The Board shall accept responsibility delegated to it by the Board of Directors of LWVUS, LWVIL and LWVLC. The Board shall create and designate such special committees as it may deem necessary.

#### ARTICLE V - Officers

Section 2. The President. The President shall preside at all meetings of the membership and of the Board of Directors.

\*\*\*\*\*

Section 3. The Vice-Presidents. The Vice-Presidents shall perform such duties as the President and Board of Directors shall designate. One of the Vice-Presidents shall be designated by the President in her absence or, in the absence of the Co-President to serve as Acting President.

\*\*\*\*\*

Section 5. The Treasurer. The Treasurer shall collect and be custodian of all league funds, pay all regular bills that have been duly approved, and shall render a report at the regular meetings of the membership Directors. The Treasurer's books shall be verified annually by an auditor appointed by the Board.

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#### ARTICLE VI - Financial Administration

Section 2. Dues. Dues shall be paid annually in the amount approved by the Board. . . .

.....

Section 3. Budget. A budget for the ensuing year shall be submitted by the Board of Directors at the Annual Meeting for adoption. . . .

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#### ARTICLE VII - Meetings

Section 2. Annual Meetings.  
(c) adopting an adequate budget; and . . .

---

#### ARTICLE VIII - Nomination and Elections

Section 1. Nominating Committee. . . . Any vacancy on the Nominating Committee shall be filled by Presidential appointment. Suggestions for nominations for Officers and Directors may be sent to this committee by any voting member.

.....

Section 3. Elections. . . . If however, after the closing of nominations, it shall appear that only one person has been nominated for each office, the presiding officer shall instruct the Secretary to cast a unanimous ballot at the Annual Meeting for the nominees for the respective offices.

---

#### ARTICLE IX - Program

Section 4. Action by the Annual Meeting.  
(c) A majority vote of voting members present and voting at the Annual Meeting shall be required for adoption of subject in the proposed program as presented to the Annual meeting by the Board.

(d) Recommendations for program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board may be considered by the Annual Meeting provided that the Annual Meeting shall

Section 5. The Treasurer. The Treasurer shall collect and receive all monies due. The Treasurer shall be the custodian of all monies and shall deposit them in a bank designated by the Board of Directors and shall disperse the same in accordance with the budget. Where the expenditure(s) exceed the budget it shall be disbursed only upon order of the Board and/or the General Membership.

The Treasurer shall perform all other functions as may be pertinent to the office.

The Treasurer shall present statements to the Board at its regular meetings and an Annual Report to the Annual Meeting. The books of the Treasurer shall be audited each year prior to the Annual Meeting or upon completion of the Treasurer's term (whichever comes first) by an auditor appointed by the Board.

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#### ARTICLE VI - Financial Administration

Section 2. Dues. Dues, when applicable, shall be paid annually in the amount approved by the Board. . . .

.....

Section 3. Budget. A balanced budget for the ensuing year shall be submitted by the Board of Directors at the Annual Meeting for adoption. . . .

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#### ARTICLE VII - Meetings

Section 2. Annual Meetings.  
(c) adopting an adequate balanced budget; and . . .

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#### ARTICLE VIII - Nominations

Section 1. Nominating Committee. . . . Any vacancy on the Nominating Committee shall be filled by Presidential appointment. Suggestions for nominations for Officers, Directors and Nominating Committee may be sent to this committee by any voting member.

.....

Section 3. Elections. . . . If however, after the closing of nominations, it shall appear that only one person has been nominated for any of the above offices, the presiding officer shall instruct the Secretary to cast a unanimous ballot at the Annual Meeting for the nominees for the respective offices.

---

#### ARTICLE IX - Program

Section 4. Action by the Annual Meeting.  
(c) Items in the proposed Program presented to the Annual Meeting as presented to the Annual Meeting by the Board of Directors shall require for adoption a majority vote of voting members present and voting who reside in the local government(s) concerned with the item(s). Following shall be a majority vote of concurrence by the voting members present and voting who reside outside the government(s) concerned with the item(s).

(e) Changes in the program, in the case of altered conditions, may be provided that: (1) information concerning the proposed changes has been sent to all members at least two weeks prior to the Annual Meeting at which the changes are to be discussed and (2) final action by the membership is taken at the Annual Meeting.

.....  
**Section 5. Emergency Program Item(s)**

(2) Subsequent to Board approval of consideration of the item(s), members must receive written notification of intent to consider the item(s) prior to a general membership meeting.

.....  
(4) At this, or a subsequent meeting, the item(s) may be adopted by a majority vote of the membership present.

.....  
**Section 6. Member Action.** Members may act in the name of the LWVLF-LB only when authorized to do so by the Board of Directors.

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**ARTICLE XI - Bylaws Amendments**

**Section 1. Bylaws Committee.** . . . with the approval of the Board of Directors at least two months prior to the Annual Meeting.

.....  
**Section 2. Procedure.** The Bylaws may be amended by a two-thirds vote of the voting members present and voting at the Annual Meeting.

(d) Recommendations for program submitted two months prior to the Annual Meeting by voting members who reside in the local government(s) concerned with the item(s) but not recommended by the Board may be considered by the Annual Meeting provided:

(1) The Annual Meeting shall order consideration by a majority vote of the voting members present and voting who reside in the local government(s) concerned;

(2) The Annual Meeting shall adopt the items by a two-thirds majority vote of the local voting members present and voting who reside in the local government(s) concerned followed by a majority vote of concurrence by voting members present and voting who reside outside the local government(s) concerned.

(e) Changes in the program, in the case of altered conditions, may be made provided that: (1) information concerning the proposed changes has been sent to all members at least two weeks prior to the Annual Meeting at which the changes are to be discussed and that (2) final action by the membership is taken at the Annual Meeting in accordance with the procedures outlined in Article IX, Section 4 (c) and (d).

.....  
**Section 5. Emergency Program Item(s)**

(b) Subsequent to Board approval of consideration of the item(s), members must receive written notification of intent to consider the item(s) two weeks prior to a General Membership meeting.

.....  
(d) At this, or a subsequent meeting, the item(s) may be adopted by a majority vote of the membership present in accordance with the procedures outlined in Article IX, Section 4(c).

.....  
**ARTICLE III - MEMBERSHIP**

**Section 3. Member Action.** Members may act in the name of the LWVLF-LB only when authorized to do so by the Board of Directors.

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**ARTICLE XI - Bylaws Amendments**

**Section 1. Bylaws Committee.** . . . with the approval of the Board of Directors at least three months prior to the Annual Meeting.

.....  
**Section 2. Procedure.**

(d) The Bylaws may be amended by a two-thirds vote of the voting members present and voting at the Annual Meeting.

## EXISTING POSITIONS

### LAKE BLUFF:

Lake Bluff Comprehensive Plan. The League supports an effective Comprehensive Plan which assesses present and existing land use in Lake Bluff and surrounding unincorporated areas. It will call for capital improvements, including the infrastructure of the Village.

College of Lake County. The League will continue to promote assessment of the method of funding the College of District 115 residents to the College of Lake County.

Conservation. Support of measures to preserve the natural resources of Lake Bluff. Promote appropriate use of flood plain lands. Establish walk ways and bicycle paths.

- The League promotes the preservation of the beach, bluffs, ravines and open areas.
- The League supports the restricted use of flood plain lands along the Skokie River.
- The League supports the continuation of paths to the northern boundaries of the Village.

Nominating Systems. Support of coordinated nominating systems.

The League favors the coordination of some of the procedures of the Lake Bluff School Caucus, the Lake Bluff Park Caucus, and the Lake Bluff Village Progressive Party which would improve their efficiency without impairing their independence.

Specifically, the League favors coordination with respect to area maps, the timing of area meetings and the preparation and release of certain public notices and publicity. The League recommends that the nominating bodies explore together the possibilities of improving procedures and determining other areas of cooperation.

Knollwood Annexation. Support of Knollwood annexation. The League believes that the annexation of Knollwood by Lake Bluff will bring about better control of zoning in Knollwood. Since Lake Bluff and Knollwood share the same parks and schools and are comparable neighbors, we feel that annexation will not change the character of either community.

Land Use. Monitor the disposition of Village owned lands. The League will monitor disposition of property owned by the Village west of the West Terrace, which is in its natural state, and some of which is in the flood plain.

### LAKE FOREST:

Preschool Programs and Services. Given the resurgence of births in the Lake Forest area, the LWVLF encourages regular monitoring of births to provide community agencies and institutions with the information necessary to plan effectively for the Lake Forest preschool population. The LWVLF supports the development of additional preschool programs, recreational programs and child care facilities in Lake Forest.

Lake Forest Caucus. Although the LWVLF believes that a nonpartisan system of candidate selection is preferred in Lake Forest to a two-party system, the LWVLF recommends that the caucus amend its operating procedures to more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking and of the qualifications of those selected for candidacy. We recommend changes in the procedure for the annual meeting and that a secret ballot vote be used at that meeting to select each candidate individually. We also recommend that certain COC members be charged specifically with seeking qualified candidates for the school board. As a result of joint LWVLF/caucus meetings the above recommendations where accepted and are being implemented by the caucus.

Still outstanding is the recommendation that the COC members be chosen in a manner which promotes direct voter participation.

Recreation Study. More programs and facilities - such as a Deerpath Community Park - should be developed for non-athletic and unstructured activities. Additional use should be made of existing facilities, i.e. schools, for such activities. A public annual report should be made designating the use of tax dollars.

Solid Waste. The solid waste management policy of the U.S. and Illinois should be to reduce the quantities of waste, reclaim useful materials, and safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The Federal government should continue - and perhaps increase - its financial aid for research and development.

Cluster Housing and Empty Nesters. Empty-nester housing is inadequate in Lake Forest. Lake Forest should encourage the building of single family detached homes in a group of residences on smaller lots with common land.

## PROPOSED LOCAL PROGRAM 1990-1991

*New Study Items are marked with an \*\**

The following items are currently proposed but are at the discretion of the Board. The Board will vote on the items as well as entertain additional suggestions at its next meeting. Any League member may recommend a study or action by calling Alice Pierce or any Board member.

1. Study needs of Senior Citizens\*\*
2. Lake Bluff Shoreline Study - Study the needs and alternative methods for the protection of the Lake Bluff shoreline and bluff, and alternatives for financing.
3. Lake Bluff Real Estate Tax Study - Task Force on the factors affecting the Real Estate Tax Bill, with the following scope:
  - Investigation of the current and future conditions affecting the taxing bodies represented on the Real Estate Tax Bill.
  - Possible changes affecting the Tax Bill.
4. Study the existing recycling program in Lake Bluff
5. Continued study of the need for additional pet regulations in Lake Forest; a Leash Law and a Pet Waste Ordinance. Examine the current pet control regulations and assess the need for additional regulations to promote public safety, health and welfare.
6. Update study on gun control.
7. Continued attention to youth problems and related issues
  - (a) Survey of recreational services and facilities for young people in Lake Forest/Lake Bluff and neighboring communities.
  - (b) Revise and republish a youth services directory
  - (c) Research and publish compilation of local, county, state and federal laws relating to teenagers.\*\*
8. Continued attention to the needs of young children in Lake Forest/Lake Bluff including but not limited to:
  - (a) Revision and republication of the preschool booklet
  - (b) Support for additional preschool programs, recreation center programs and child care facilities in Lake Forest/Lake Bluff.
9. Support of the 1978 Lake Forest Comprehensive Plan as amended with continuing attention to Land Use, Local Environmental Pollution, Zoning, Recreation and Safety.
10. Continued attention to the Lake Forest Caucus system.
11. Continued attention to District 67 elected school board issue.

## PROPOSED SLATE OF BOARD MEMBERS

Co-President (1990-1991)	Alice Pierce
Co-President (1990-1992)	Phyllis Albrecht
Vice-President (1990-1992)	Sheila Hopkins
Vice President (1990-1991)	Sue Walsh
Secretary (1989-1991)	Alice Sievert
Treasurer (1990-1992)	Jennifer Hamilton
Director (1989-1991)	Joan Barrus
Director (1990-1991)	Karen Schimmel Laurel Schirr Ann Shannon Wendy Stotts Colleen Thornton Melanie Locklear
Director (1990-1992)	Monica Hildner Joy Hodgen Jodie Jacobs Caron Lacy
Nominating Committee (1990-1991)	Linda Illes Barbara Garrity Marty Preiss



## ANNUAL MEETING MINUTES

The 1990 Annual Meeting of the League of Women Voters of Lake Forest-Lake Bluff, held at the Gorton Community Center, was called to order at 7:35 p.m. on May 9, 1990 by the president, Alice Pierce. Melanie Rummel was appointed parliamentarian. The Annual Meeting Handbook was handed out; it is attached to these Minutes and is considered a part of them.

### RULES

The rules of the meeting were read from the Annual Meeting Handbook. Paula Du Bourdieu moved/Edith Felknor seconded that the rules be adopted. The motion carried.

### MINUTES

The minutes of the 1989 annual meeting had been approved by committee, as previously ordered, and did not need approval. The president's 1990 appointees to the Annual Minutes Approval Committee are: Mary Liz Carney, Bea Schuetz Mueller and Ruth Anne Sorsen.

### TREASURER'S REPORT

Colleen Thornton reported a checking account balance of \$ 9293.24 for April 30, 1990. During April, receipts had been \$ 695.30 and expenditures \$ 2990.05. A copy of the treasurer's report is attached. Net earnings from the fundraiser were \$ 6,030.96, which included a sales tax refund of \$ 258.62. Elizabeth Clarke moved/T. Yakes seconded approval of the treasurer's report; the motion carried.

### BUDGET

Caron Lacy presented the 1990-91 budget, which had been drawn up by the Budget Committee. A copy of the budget is in the attached Annual Meeting Handbook. Discussion centered on the need to raise dues next year. Alice Pierce said that fund-raising has been necessary, because our dues are currently \$ 35/member, while National and State PMP costs run \$32.50/member, County PMP \$0.75/member, and ILO dues \$20/League. Dues do not cover local expenses, which are primarily for The Bulletin and convention attendance. The major changes from last year's budget were due to this year's larger budget for state and national conventions, and last year's larger production costs for the Lake Forest Portrait. Phyllis Albrecht moved/Paula Du Bourdieu seconded that the budget be adopted. The motion carried.

### BYLAWS COMMITTEE REPORT

Joan Kaltsas presented and read out the proposed changes in the bylaws, as listed in the Annual Meeting Handbook. Proposed changes were then read, discussed and voted on separately for each article.

Paula Du Bourdieu moved/Melanie Rummel seconded that the proposed revisions of Article III be approved. The motion carried.

Ginnie Alexander moved/Elizabeth Peters seconded that the proposed revisions of Article IV, Section 3, be approved. The motion carried.

Elizabeth Peters moved/Paula Du Bourdieu seconded that the proposed revisions of Article IV, Section 4 be approved. The motion carried.

Paula Du Bourdieu moved/Karen Schimmel seconded that the proposed revisions of Article V, Sections 2 and 3, be approved. The motion carried.

There was extensive discussion of the first paragraph of the proposed revisions of Article V, Section 5. Several members, including the current treasurer, Colleen Thornton, and the treasurer-nominee, Jennifer Hamilton, considered the requirement that the treasurer disburse funds only in accordance with the budget as being too restrictive, since it assigned to the treasurer the responsibilities of comptroller, did not allow even minor deviations from budget without approval of the board, and required the treasurer to deny payments to suppliers if they were over budget. Melanie Rummel stated that the current system had caused no problems.

Joan Kaltsas explained that the bylaws change was designed to clarify procedures and make sure that

over-budget spending was brought to the board's attention. Possible alternative approaches were then considered. These included 1) that the board set an annual (per budgeted item) dollar amount or percentage of budgeted expense, that should not be exceeded without board approval, 2) that all incoming bills be seen by the budget chair, and 3) that the budget be subject to quarterly review. Jennifer Hamilton said that she would try to track cumulative annual spending figures and compare them to budgeted amounts. Melanie Rummel then proposed that, beginning with the words "in accordance with the budget" in the second sentence of paragraph 1, all the remainder of paragraph 1 be deleted. The rest of the bylaws changes proposed for Article V, Section 5, were to remain as proposed in the Annual Meeting Manual. A motion to this effect was made by Paula De Bourdieu, seconded by Prue Beidler, and passed.

Edith Felknor moved/Caron Lacy seconded that the proposed revisions of Article VI be approved. The motion carried.

Paula Du Bourdieu moved/Bea Schuetz Mueller seconded that the proposed revisions of Article VII be approved. The motion carried.

Bea Schuetz Mueller moved/Elizabeth Peters seconded that the proposed revisions of Article VIII be approved. The motion carried.

Ginnie Alexander moved/Linda Bartmes seconded that the proposed revisions of Article IX be approved. The motion carried.

Joannie Barrus moved/Prue Beidler seconded that the proposed revisions of Article XI be approved. The motion carried.

Melanie Rummel moved/Prue Beidler seconded that all the proposed bylaws revisions, as amended, be passed. The motion carried.

#### EXISTING POSITIONS

Existing position statements were listed in the Annual Meeting Manual. They are referred to in abbreviated form below.

#### Lake Bluff

1. Lake Bluff Comprehensive Plan. Phyllis Albrecht moved/Jane Falls seconded that we retain our position on the Comprehensive Plan. The motion carried. LF concurred.
2. College of Lake County. Jane Falls moved/Joann Meigs seconded that that we retain our position on CLC. The motion failed and the item will be dropped.
3. Conservation. Ruth Anne Sorsen moved/Phyllis Albrecht seconded that we retain our position on Conservation. Phyllis then moved/Jane Falls seconded that we amend the position statement to delete support for continuation of extension of the path, since this had been done. The motion passed, as amended. LF concurrence was moved by Melanie Rummel/seconded by Karen Schimmel. The motion passed.
4. Nominating Systems. T. Yakes moved/Phyllis Albrecht seconded that we retain our position on Nominating Systems. The motion passed. LF concurrence was moved by Tricia Fox/Arlene Matthei seconded. The motion passed.
5. Knollwood Annexation. Edith Felknor moved/Phyllis Albrecht seconded that we retain our position on Knollwood annexation. Joan Kaltsas, in responding to a question as to whether Knollwood was a separate local government, stated that it wasn't, but that Knollwood members were considered part of the LB League. The motion passed. LF concurrence was moved by Mary Liz Carney/seconded by Jennifer Hamilton. The motion passed.
6. Land Use. Joann Meigs moved/Elizabeth Peters seconded that we retain our position on Land Use. The motion passed. LF concurrence was moved by Prue Beidler/seconded by Caron Lacy. The motion passed.

## Lake Forest

It was moved by Prue Beidler/seconded by Karen Schimmel that in all of the following LF positions the term "LWVLF" be changed to "the League". The motion passed. Therefore all positions that were adopted also contain the term "the League" rather than the term "LWVLF" used in the proposed positions.

1. Preschool programs and Services. Caron Lacy moved/Bea Schuetz seconded that we retain this position. There was discussion on whether the last sentence should be retained. The motion passed. LB concurrence was moved by Phyllis Albrecht/seconded by Joann Meigs. The motion passed.
2. Lake Forest Caucus. Alison Edwards moved/Linda Illes seconded that we retain this position. The motion passed with one dissenting vote. LB concurrence was moved by Joan Kaltsas/seconded by Nancy Melick. The motion passed.
3. Recreation Study. Elizabeth Clarke moved/Mary Liz Carney seconded that we retain this position. There was discussion on the validity of the position. The motion failed and the position will not be retained.
4. Solid waste. Arline Matthei moved/Tricia Fox seconded that we retain this position. The motion passed. LB concurrence was moved by Elizabeth Peters/seconded by Joan Kaltsas. The motion passed.
5. Cluster housing and empty nesters. Mary Liz Carney moved/Bea Schuetz Mueller seconded that we retain this position. There was some objection to the term "empty nester". The motion passed. LB concurrence was moved by T. Yakes/seconded by Linda Bartmes. The motion passed.

## PROPOSED LOCAL PROGRAM - 1990-1991

The proposed local program items 1 through 11 are listed in the Annual Meeting Manual, and are referred to in abbreviated form below.

### New Study Item:

1. Study needs of Senior Citizens. Nancy Melick moved/Elizabeth Clarke seconded that we adopt this study item. Eleanor Dahlman questioned whether Gorton Senior meets the needs of seniors for a senior drop-in center. A housing and transportation study for seniors is also needed. The motion passed.

### Continuing Items:

2. Lake Bluff Shoreline Study. Phyllis Albrecht proposed that this be an action item not a study. (see item 13 below.)
3. Lake Bluff Real Estate Tax Study. Eleanor Dahlman moved/Linda Bartmes seconded that we retain this item. The motion passed. LF concurrence was moved by Tricia Fox/seconded by Prue Beidler. The motion passed.
4. Study the existing recycling program in Lake Bluff. No motion was made to adopt this item.
5. Continued study of the need for additional pet regulations in Lake Forest. Paula Du Bourdieu moved/Melanie Rummel seconded retention of this item. The motion passed. LB concurrence was moved by Phyllis Albrecht/seconded by Joan Kaltsas. The motion passed.
6. Update study on gun control. Paula Du Bourdieu moved/Wendy Stotts seconded that we retain this item. The motion passed.

Continued attention to youth problems and related services. Prue Beidler moved/Elizabeth Clarke seconded retention of this item. During discussion Nancy Melick moved/Caron Lacy seconded that the word "teenagers" in section (c) be changed to "youth". The amendment was adopted and

the motion passed.

Continued attention to the needs of young children in Lake Forest/Lake Bluff. Jennifer Hamilton moved/Laurel Schirr seconded that we retain this item. The motion passed.

9. Support of the 1978 Lake Forest Comprehensive Plan. Mary Liz Carney moved/Karen Schimmel seconded retention of this item. The motion passed. LB concurrence was moved by Jane Falls/seconded by Ruth Anne Sorsen. The motion passed.
10. Continued attention to the Lake Forest Caucus system. Retention of this item was moved by Barbara Garrity/seconded by Corinne Gieseke Wood. The motion passed. LB concurrence was moved by Ruth Anne Sorsen/seconded by Carole Tanner. The motion passed.
11. Continued attention to District 67 elected school board issue. Retention of this item was moved by Wendy Stotts/seconded by Ginnie Magda. The motion passed. LB concurrence was moved by Jane Falls/seconded by Ruth Anne Sorsen. The motion passed.

**New Items.** There was discussion whether new programs can be proposed less than two weeks before the annual meeting. However, items 12 and 14 below were considered to fall under item 9 above, the Lake Forest Comprehensive Plan, and item 13 was considered an emergency program addition. Hence, item 9 above, was amended to include Lake Bluff.

12. Update study on recreational facilities in LF/LB. Mary Liz Carney moved/Elizabeth Clarke seconded that this new item be adopted. The motion passed with one dissenting vote.
13. Protection of Lake Bluff shoreline and bluff. Support of the implementation of measures to protect the shoreline and bluff from erosion, and continued study of proposed plans. Adoption of this new item was moved by Phyllis Albrecht/seconded by Ruth Anne Sorsen. The motion passed. LF concurrence was moved by Paula Du Bourdieu/seconded by Betty Buker. The motion passed.
14. Study burning of leaves in LF/LB. Adoption of this new item was moved by Nancy Melick/seconded by Joannie Barrus. The motion passed.

#### NOMINATING COMMITTEE REPORT.

Bonnie Cross, chair of the nominating committee, submitted the slate of officers and directors, as listed in the Annual Meeting Manual and as previously published in the Bulletin, to be voted upon. There being no nominations from the floor, Ruth Anne Sorsen moved/Eleanor Dahiman seconded that the slate be accepted. The motion carried unanimously, by voice vote.

There being no further business, the 1990 Annual Meeting of the League of Women Voters was adjourned at 9:35PM.

Barbara Garrity, Secretary Pro Tem.

Approved: \_\_\_\_\_  
Mary Liz Carney

\_\_\_\_\_  
Bea Schuetz Mueller

\_\_\_\_\_  
Ruth Anne Sorsen

# Attendance at Annual Meeting

Grace L. Brown

John L. Brown

Robert G. Brown

Edith Albrecht

Alice Pierce

Reverend J. Brown

Three Bardsley

Virginia D. Meade

John Kinnel

Edith S. Kinnel

in Kinnel (one 3 years past)

William Kinnel

John Kinnel

Yelene Matthei

Charles Kinnel

Lynne Kinnel

John Kinnel

Edith Kinnel

John Kinnel

Edith Kinnel

John Kinnel

Edith Kinnel

John Kinnel

Edith Kinnel

John Kinnel

Edith Kinnel

John Kinnel

Edith Kinnel

John Kinnel

Edith Kinnel

John Kinnel

Elizabeth Patton

John Patton

Harley Howard

Neil Sherman

Harry Sherman

Joseph Hamilton

Miss Sievers

Lee Walsh

John Wright

John Patton

John Kinnel

Edith Kinnel

John Kinnel

Edith Kinnel

John Kinnel

Edith Kinnel

John Kinnel

Edith Kinnel

John Kinnel

Corinne Glavin Wood

John Kinnel

Edith Kinnel

John Kinnel

Edith Kinnel

John Kinnel

**NEXT BOARD MEETING:** Tuesday, September 11, 9:15 a.m., Gorton, Friends Room.

**MINUTES, BOARD MEETING, 8/28/90**

The meeting of the Board of the LWV LF/LB was called to order by Alice Pierce, co-president, at 9:25 a.m. Also present were Phyllis Albrecht, co-president, and Board members Barrus, Garrity, Hamilton, Lacy, Matthei, Schirr, Shannon, Sievert, Stotts, and Thornton. Member present: Marg Emanuel.

The minutes were approved as corrected. The Treasurer's report for the month ending June 30, 1990, showed starting/ending balances of \$ 9,265.08 and \$ 9,360.44, and income/expenditures of \$ 794.40 and \$ 699.04, respectively; The Treasurer's report for the month ending July 31, 1990, showed starting/ending balances of \$ 9,360.44 and \$ 8,744.16, and income/expenditures of \$ 39.42 and \$ 655.70, respectively. Both reports were approved. The Bridge Marathon, which started out as a fund-raiser, currently breaks about even, but Karen Schimmel plans to use it to raise some funds.

**SCHOOL BOARD STUDY.** (Wendy Stotts). The School Board referendum will be in April, because filing requirements could not be met in time for a November referendum. The petition will be drawn up and checked by an attorney for conformity with Petition Law. A program, to include speakers and a brochure is tentatively planned for the March General Meeting; we will have to decide on funding. A District 67 Strategic Planning Forum takes place on Sept. 4, 7-9 p.m.

**CAUCUS UPDATE.** Barbara Garrity's committee - Caron Lacy, Wendy Stotts, Marty Preiss and Corinne Gieseke Wood being present - met 7/24 to review the 1988 consensus position, which specified direct voter participation in the process. The committee identified possible step(s) in candidate selection (Committee on Candidates, Annual meeting, ballot box) or platform construction (Community survey?), where voter participation should take place. The study group will meet with other groups interested in caucus reform and will look at procedures in other North Shore communities. An Educational Forum and consensus update are planned for the November General Meeting.

**SOLID WASTE.** (Arlene Matthei). Lake Forest apparently has committed to citywide at-door pick-up of separated cans, glass and paper, starting after May 1991, with participation being voluntary. Our October General meeting could therefore examine the possibility of expanding recycling to other materials, the feasibility of a toxic materials pick-up, and guidelines for handling toxics in the home. Anne Shannon will assist Arlene. Publicity will include notification of the AAUW editor.

**MEMBERSHIP.** (Caron Lacy). Board members will send out invitation to the two New Member Coffees (Sept. 19, 9:30 a.m. at Corinne Gieseke Wood's house and Oct. 3, in the evening, at Annette Dezelan's). Board members signed up to bring refreshments. Dues for 1990-91 are payable by Sept 30, so that the Membership Booklet can come out in October.

**VOTER SERVICE REPORT.** Registration may be heavy because of the High School referendum. Publicity should include a reminder to bring two I.D.s. Voter registrars are needed for the Deerpath Art Fair (Sept. 2 and 3), the Newcomers lunch (Sept. 27, 11 a.m.-12 noon), at all three Sunset Foods locations (Sept. 27, approx. 9:30 - 2:30). Our League has been asked to co-sponsor the Washington Post/Newsweek Forum on Longterm Health Care, scheduled for Sept 21 at the Marriott Lincolnshire, to be moderated by Mr. Franzin. The board decided not to co-sponsor the event, since we would not be providing the moderator and would not be in control of the event.

**OBSERVER CORPS.** Colleen Thornton plans an orientation meeting for all observers, with hand-outs of ground rules. A new or temporary Park Board observer is needed for Lake Bluff, in view of expected beach and bluff protection proposals. Phyllis Albrecht will follow up.

**FUNDRAISER.** Joannie Barrus and her committee will send out a letter to present and future League sponsors and supporters, containing a printed list of ad sizes and prices, covering both the Bulletin ads and those in the Fundraiser program booklet, so that only one fundraising campaign will be needed this year. The letter also asks for donations of gifts/prizes for the Fundraiser, which probably will be a Vegas Night/Monte Carlo event. The permits and equipment rental necessary for such an event are being explored.

**PROGRAM PLANNING.** (Alice Pierce). LWV of Lake County or LWV of Illinois Programs, include:

November 27	County League Composting consensus. Deerfield.
December 5	County Transportation consensus. Highland Park.
February ?	County Government Workshop. Lake Forest/Lake Bluff.
October 6 (Saturday)	State Workshop, County Government. Gorton Center, Lake Forest.
October ?	Congressional Candidates debate.
Oct. 4,7,11,14,21	State LWV sponsored. Broadcasts of Gubernatorial and Senatorial Debates.

**LEAGUE OF WOMEN VOTERS  
LAKE FOREST-LAKE BLUFF**

**ANNUAL MEETING  
1989 -1990**

**MAY 9, 1990  
Gorton Community Center, Lake Forest, IL**

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS  
LAKE BLUFF-LAKE FOREST  
MAY 9, 1990

AGENDA

- |      |   |
|------|---|
| 7:30 | Call to Order<br>Announcements<br>Adoption of Rules   |
| 7:45 | Treasurer's Report  |
| 7:50 | Presentation, Discussion and Adoption of Budget   |
| 8:00 | Presentation, Discussion and Adoption of the Changes to<br>the By-Laws of the League of Women Voters Lake Forest-<br>Lake Bluff |
| 8:15 | Presentation, Discussion and Adoption of Existing<br>Positions  |
| 8:30 | Presentation, Discussion and Adoption of Program  |
| 8:50 | Report of the Nominating Committee; Election of Officers  |
| 9:00 | Adjournment   |

RULES OF THE MEETING

1. Only members in good standing shall vote.
2. Debate and discussion from the floor shall be limited to three minutes per speaker. No one shall speak more than once to a question, until all who desire to speak have done so.
3. Speakers to a question should state their name and whether speaking for or against a motion.
4. The minutes of the Annual Meeting shall be referred to a committee, named by the President, for the purpose of reading, correcting and/or approving.
5. Robert's Rules of Order shall govern.



# LEAGUE OF WOMEN VOTERS LAKE FOREST/LAKE BLUFF

	Proposed Budget 1990-91	Actual Year-To-Date* 1989-90
<b>EXPENDITURES:</b>		
<b>A. Operating Costs</b>		
1. General Supplies	\$ 500	\$ 321
2. Postage	100	100
3. Insurance	85	85
Subtotal	\$ 685	\$ 506
<b>B. Board &amp; Administrative Committees</b>		
1. President	\$ 100	\$ 0
2. Secretary	150	50
3. Treasurer	50	46
4. Board Tools and Supplies	200	0
5. Administrative Committees		
a. Finance		
1) Bridge Marathon	650	635
2) Fund Raiser	5,200	6,012
b. Membership	300	350
6. Gifts	100	85
Subtotal	\$ 6,750	\$ 7,167
<b>C. Delegates, Travel &amp; Affiliations</b>		
1. State Convention	\$ 750	\$ 627
2. National Convention	1,110	0
3. Workshops	200	0
4. Other Meetings - County	100	85
Subtotal	\$ 2,160	\$ 693
<b>D. Financial Support for the League</b>		
1. River Basin Group, etc.	\$ 20	\$ 0
2. ILD (County Council)	250	118
3. National per member payment	3,220	3,006
4. State per member payment	1,155	2,756
Subtotal	\$ 6,145	\$ 5,880
<b>E. Bulletin</b>		
1. Postage and Duplication	\$ 2,000	\$ 1,035
2. Mailing Permit	85	85
Subtotal	\$ 2,080	\$ 1,095
<b>F. Education Activities</b>		
1. Publications - Purch. & Prod.	\$ 300	\$ 2,871
2. Program Committees	550	85
3. Voter Service	300	85
Subtotal	\$ 1,150	\$ 2,959
<b>G. Positions Support - Action Lobbying</b>	\$ 50	85
<b>TOTAL</b>	<b>\$19,100</b>	<b>\$18,300</b>
<b>INCOME:</b>		
<b>A. Dues</b>	<b>\$ 5,630</b>	<b>\$ 5,857</b>
<b>B. Contributions</b>	<b>400</b>	<b>558</b>
<b>C. Publications</b>	<b>700</b>	<b>996</b>
<b>D. Other Sources</b>		
1. Bridge Marathon	1,000	1,097
2. Interest	300	242
3. Fund Raiser	11,000	11,483
<b>E. Reserves Deposited with Education Fund</b>	<b>85</b>	<b>85</b>
<b>TOTAL</b>	<b>\$19,100</b>	<b>\$20,331</b>

\*Year-To-Date: 7/1/89-3/15/90

## CHANGES, ADDITIONS AND DELETIONS TO THE BY-LAWS

The following changes to the by-laws will be presented and voted on at the Annual Meeting May 9. The original version or explanation is shown in the left column, the change is shown and underlined in the right.

### ORIGINAL VERSION OR EXPLANATION

*This section was originally Article IX, Section 6.  
There is no change in wording, simply in location.*

#### ARTICLE IV - Board of Directors

**Section 3. Vacancies.** Any vacancy occurring on the Board of Directors by reason of resignation, death or disqualification of an officer or elected member (other than the President) shall be filled until the next Annual Meeting by means of a majority vote of the remaining members of the Board of Directors. Three consecutive absences from a Board meeting by any member without valid reason shall be deemed a resignation.

\*\*\*\*\*

**Section 4. Powers and Duties.** The Board of Directors shall have charge of the property and business of the organization with full power and authority to manage and conduct same, subject to the instructions of the Annual Meeting. The Board shall plan and direct the work necessary to carry out the program adopted at the National Convention and the Annual Meeting. The Board shall accept responsibility delegated to it by the Board of Directors of LWVUS and LWVIL. The Board shall create and designate such special committees as it may deem necessary.

#### ARTICLE V - Officers

**Section 2. The President.** The President shall preside at all meetings of the membership and of the Board of Directors, except as provided in Section 3 of this Article.

\*\*\*\*\*

**Section 3. The Vice-Presidents.** The Vice-Presidents shall perform such duties as the President and Board of Directors shall designate. When absent, and in the absence of a Co-President, the President shall designate one of the Vice-Presidents to serve as Acting President. In the event of the resignation, disability or death of the president, the Board of Directors shall elect one of the Vice-Presidents to fill the vacancy; if no Vice President is able to serve, the Board of Directors shall elect another of its members to serve as President.

\*\*\*\*\*

### PROPOSED REVISION

#### ARTICLE III - MEMBERSHIP

**Section 3. Member Action.** Members may act in the name of the LWVLF-LB only when authorized to do so by the Board of Directors.

#### ARTICLE IV - Board of Directors

**Section 3. Vacancies.** Any vacancy occurring on the Board of Directors by reason of resignation, death or disqualification of an officer or elected member (other than the President) shall be filled until the next Annual Meeting by means of a majority vote of the members of the Board of Directors. Three consecutive absences from a Board meeting by any member without valid reason shall be deemed a resignation.

\*\*\*\*\*

**Section 4. Powers and Duties.** The Board of Directors shall have charge of the property and business of the organization with full power and authority to manage and conduct same, subject to the instructions of the General Membership and the Annual Meeting. The Board shall plan and direct the work necessary to carry out the program adopted at National, State and County League Conventions and the Annual Meeting. The Board shall accept responsibility delegated to it by the Board of Directors of LWVUS, LWVIL and LWVLC. The Board shall create and designate such special committees as it may deem necessary.

#### ARTICLE V - Officers

**Section 2. The President.** The President shall preside at all meetings of the membership and of the Board of Directors.

\*\*\*\*\*

**Section 3. The Vice-Presidents.** The Vice-Presidents shall perform such duties as the President and Board of Directors shall designate. One of the Vice-Presidents shall be designated by the President in her absence or in the absence of the Co-President to serve as Acting President.

\*\*\*\*\*

Section 5. The Treasurer. ~~The Treasurer shall collect and be custodian of funds, pay all regular bills that~~ at the regular meetings of the membership and Board of Directors. The Treasurer's books shall be verified annually by an auditor appointed by the Board.

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#### ARTICLE VI - Financial Administration

Section 2. Dues. Dues shall be paid annually in the amount approved by the Board. . . .

Section 3. Budget. A budget for the ensuing year shall be submitted by the Board of Directors at the Annual Meeting for adoption. . . .

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#### ARTICLE VII - Meetings

Section 2. Annual Meetings.  
(c) adopting an adequate budget; and . . .

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#### ARTICLE VIII - Nomination and Elections

Section 1. Nominating Committee. . . . Any vacancy on the Nominating Committee shall be filled by Presidential appointment. Suggestions for nominations for Officers and Directors may be sent to this committee by any voting member.

Section 3. Elections. . . . If however, after the closing of nominations, it shall appear that only one person has been nominated for each office, the presiding officer shall instruct the Secretary to cast a unanimous ballot at the Annual Meeting for the nominees for the respective offices.

---

#### ARTICLE IX - Program

Section 4. Action by the Annual Meeting.  
(c) A majority vote of voting members present and voting at the Annual Meeting shall be required for adoption of subject in the proposed program as presented to the Annual meeting by the Board.

(d) Recommendations for program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board may be considered by the Annual Meeting provided that the Annual Meeting shall

Section 5. The Treasurer. ~~The Treasurer shall collect and receive all monies due. The Treasurer shall be the custodian of all monies and shall deposit them in a bank designated by the Board of Directors and shall disperse the same in accordance with the budget. Where the expenditure(s) exceed the budget it shall be disbursed only upon order of the Board and/or the General Membership.~~

~~The Treasurer shall perform all other functions as may be pertinent to the office.~~

~~The Treasurer shall present statements to the Board at its regular meetings and an Annual Report to the Annual Meeting. The books of the Treasurer shall be audited each year prior to the Annual Meeting or upon completion of the Treasurer's term (whichever comes first) by an auditor appointed by the Board.~~

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#### ARTICLE VI - Financial Administration

Section 2. Dues. Dues, when applicable, shall be paid annually in the amount approved by the Board. . . .

Section 3. Budget. A balanced ~~budget~~ for the ensuing year shall be submitted by the ~~Board of Directors~~ at the Annual Meeting for adoption. . . .

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#### ARTICLE VII - Meetings

Section 2. Annual Meetings.  
(c) adopting an adequate balanced budget; and . . .

---

#### ARTICLE VIII - Nominations

Section 1. Nominating Committee. . . . Any vacancy on the Nominating Committee shall be filled by Presidential appointment. Suggestions for nominations for Officers, Directors and Nominating Committee may be sent to this committee by any voting member.

Section 3. Elections. . . . If however, after the closing of nominations, it shall appear that only one person has been nominated for any of the above offices, the presiding officer shall instruct the Secretary to cast a unanimous ballot at the Annual Meeting for the nominees for the respective offices.

---

#### ARTICLE IX - Program

Section 4. Action by the Annual Meeting.  
(c) Items in the proposed Program presented to the Annual Meeting as presented to the Annual Meeting by the Board of Directors shall require for adoption a majority vote of voting members present and voting who reside in the local government(s) concerned with the item(s). Following shall be a majority vote of concurrence by the voting members present and voting who reside outside the government(s) concerned with the item(s).

order consideration by a majority vote. Such nonre-  
commended items can only be adopted by a two-thirds  
vote at the Annual Meeting.

and Changes in the program, in the case of altered  
conditions, may be provided that: (1) information  
concerning the proposed changes has been sent to all  
members at least two weeks prior to the Annual  
Meeting at which the changes are to be discussed and  
(2) final action by the membership is taken at the  
Annual Meeting.

.....  
**Section 5. Emergency Program Item(s)**

(2) Subsequent to Board approval of consideration of  
the item(s), members must receive written notification  
of intent to consider the item(s) prior to a general  
membership meeting.

.....  
(4) At this, or a subsequent meeting, the item(s) may  
be adopted by a majority vote of the membership  
present.

.....  
**Section 6. Member Action.** Members may act in the  
name of the LWVLF-LB only when authorized to do so  
by the Board of Directors.

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**ARTICLE XI - Bylaws Amendments**

**Section 1. Bylaws Committee.** . . . with the approval  
of the Board of Directors at least two months prior to  
the Annual Meeting.

.....  
**Section 2. Procedure.** The Bylaws may be amended  
by a two-thirds vote of the voting members present and  
voting at the Annual Meeting.

LB Recommendations for program submitted two  
months prior to the Annual Meeting by voting members  
who reside in the local government(s) concerned with  
the item(s) but not recommended by the Board may be  
considered by the Annual Meeting provided:  
.. (1) The Annual Meeting shall order consideration by  
a majority vote of the voting members present and  
voting who reside in the local government(s) con-  
cerned.  
.. (2) The Annual Meeting shall adopt the items by a  
two-thirds majority vote of the local voting members  
present and voting who reside in the local  
government(s) concerned followed by a majority vote of  
concurrence by voting members present and voting  
who reside outside the local government(s) concerned.

(e) Changes in the program, in the case of altered  
conditions, may be made provided that: (1) information  
concerning the proposed changes has been sent to all  
members at least two weeks prior to the Annual  
Meeting at which the changes are to be discussed and  
that (2) final action by the membership is taken at the  
Annual Meeting in accordance with the procedures  
outlined in Article IX, Section 4 (c) and (d).

.....  
**Section 5. Emergency Program Item(s)**  
(b) Subsequent to Board approval of consideration of  
the item(s), members must receive written notification  
of intent to consider the item(s) two weeks prior to a  
General Membership meeting.

.....  
At this, or a subsequent meeting, the item(s) may  
be adopted by a majority vote of the membership  
present in accordance with the procedures outlined in  
Article IX, Section 4(c).

.....  
**ARTICLE III - MEMBERSHIP**

**Section 3. Member Action.** Members may act in the  
name of the LWVLF-LB only when authorized to do so  
by the Board of Directors.

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**ARTICLE XI - Bylaws Amendments**

**Section 1. Bylaws Committee.** . . . with the approval  
of the Board of Directors at least three months prior to  
the Annual Meeting.

.....  
**Section 2. Procedure.**

(d) The Bylaws may be amended by a two-thirds vote  
of the voting members present and voting at the Annual  
Meeting.

## EXISTING POSITIONS

### **LAKE BLUFF:**

Lake Bluff Community Park. The League supports the development of Lake Bluff Community Park. The League supports potential and existing land use in Lake Bluff and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the Village.

College of Lake County. The League will continue to promote awareness of the method of funding the tuition of District 115 residents to the College of Lake County.

Conservation. Support of measures to preserve the natural resources of Lake Bluff. Promote appropriate use of flood plain lands. Establish walk ways and bicycle paths.

- The League promotes the preservation of the beach, bluffs, ravines and open areas.
- The League supports the restricted use of flood plain lands along the Skokie River.
- The League supports the continuation of paths to the northern boundaries of the Village.

Nominating Systems. Support of coordinated nominating systems.

The League favors the coordination of some of the procedures of the Lake Bluff School Caucus, the Lake Bluff Park Caucus, and the Lake Bluff Village Progressive Party which would improve their efficiency without impairing their independence.

Specifically, the League favors coordination with respect to area maps, the timing of area meetings and the preparation and release of certain public notices and publicity. The League recommends that the nominating bodies explore together the possibilities of improving procedures and determining other areas of cooperation.

Knollwood Annexation. Support of Knollwood annexation. The League believes that the annexation of Knollwood by Lake Bluff will bring about better control of zoning in Knollwood. Since Lake Bluff and Knollwood share the same parks and schools and are compatible neighbors, we feel that annexation will not change the character of either community.

Land Use. Monitor the disposition of Village owned lands. The League will monitor disposition of property owned by the Village west of the West Terrace, which is in its natural state, and some of which is in the flood plain.

### **LAKE FOREST:**

Preschool Programs and Services. Given the resurgence of births in the Lake Forest area, the LWVLF encourages regular monitoring of births to provide community agencies and institutions with the information necessary to plan effectively for the Lake Forest preschool population. The LWVLF supports the development of additional preschool programs, recreational programs and child care facilities in Lake Forest.

Lake Forest Caucus. Although the LWVLF believes that a nonpartisan system of candidate selection is preferred in Lake Forest to a two-party system, the LWVLF recommends that the caucus amend its operating procedures to more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking and of the qualifications of those selected for candidacy. We recommend changes in the procedure for the annual meeting and that a secret ballot vote be used at that meeting to select each candidate individually. We also recommend that certain COC members be charged specifically with seeking qualified candidates for the school board. As a result of joint LWVLF/caucus meetings the above recommendations where accepted and are being implemented by the caucus.

Still outstanding is the recommendation that the COC members be chosen in a manner which promotes direct voter participation.

Recreation Study. More programs and facilities - such as a Deerpath Community Park - should be developed for non-athletic and unstructured activities. Additional use should be made of existing facilities, i.e. schools, for such activities. A public annual report should be made designating the use of tax dollars.

Solid Waste. The solid waste management policy of the U.S. and Illinois should be to reduce the quantities of waste, reclaim useful materials, and safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The Federal government should continue - and perhaps increase - its financial aid for research and development.

Cluster Housing and Empty Nesters. Empty-nester housing is inadequate in Lake Forest. Lake Forest should encourage the building of single family detached homes in a group of residences on smaller lots with common land.

# PROPOSED LOCAL PROGRAM 1990-1991

*New Study Items are marked with an \*\**

The following items are currently proposed but as all this date have not been officially recommended by the Board. The Board will vote on the items as well as consider additional suggestions at its next meeting. Any League member may recommend a study or action by calling Alice Pierce or any Board member.

1. Study needs of Senior Citizens\*\*
2. Lake Bluff *Alternative Study* - Study the needs and alternative methods for the protection of the Lake Bluff shoreline and bluff, and alternatives for financing.
3. Lake Bluff Real Estate Tax Study - Task Force on the factors affecting the Real Estate Tax Bill, with the following scope:
  - Investigation of the current and future conditions affecting the taxing bodies represented on the Real Estate Tax Bill.
  - Possible changes affecting the Tax Bill.
4. Study the existing recycling program in Lake Bluff
5. Continued study of the need for additional pet regulations in Lake Forest; a Leash Law and a Pet Waste Ordinance. Examine the current pet control regulations and assess the need for additional regulations to promote public safety, health and welfare.
6. Update study on gun control.
7. Continued attention to youth problems and related services
  - (a) Survey of recreational services and facilities for young people in Lake Forest/Lake Bluff and neighboring communities.
  - (b) Revise and republish a youth services directory
  - (c) Research and publish compilation of local, county, state and federal laws relating to teenagers.\*\* *update*
8. Continued attention to the needs of young children in Lake Forest/Lake Bluff including but not limited to:
  - (a) Revision and republication of the preschool booklet
  - (b) Support for additional preschool programs, recreation center programs and child care facilities in Lake Forest/Lake Bluff.
9. Support of the 1978 Lake Forest Comprehensive Plan as amended with continuing attention to Land Use, Local Environmental Pollution, Zoning, Recreation and Safety.
10. Continued attention to the Lake Forest Caucus system.
11. Continued attention to District 67 elected school board issue.

# PROPOSED SLATE OF BOARD MEMBERS

Co-President (1990-1991)	Alice Pierce
Co-President (1990-1992)	Phyllis Albrecht
Vice-President (1990-1992)	Sheila Hopkins
Vice President (1990-1991)	Sue Walsh
Secretary (1989-1991)	Alice Sievert
Treasurer (1990-1992)	Jennifer Hamilton
Director (1989-1991)	Joan Barrus
Director (1990-1991)	Karen Schimmel Laurel Schirr Ann Shannon Wendy Stotts Colleen Thornton Melanie Locklear
Director (1990-1992)	Monica Hildner Joy Hodgson Jodie Jacobs Caron Lacy
Nominating Committee (1990-1991)	Linda Illes Barbara Garrity Marty Preiss

*Update study of recreational facilities.*

MAY 22, 1990  
Board Meeting - 9:15 GREEN ROOM

Sue Walsh - minutes

# AGENDA

1. Secretary's Report - LF/LB
2. Treasurer's Report - LF/LB
  - a. Audit
3. Annual Meeting-Gorton, 6:00PM, May 9
  - a. committee - Colleen Regan & Bonnie Cross
  - b. program - additional items---pool?
4. LWVIL Convention  
Next year - 5/17-19/91 Hyatt in Lisle (near Naperville)
5. Lake Co. League has copy of J.C.Penny resource develop-  
ment tape - Would we like to show it? *no decision*  
Next one 6/23 at King College - Anyone interested? *no*
6. Schedule of Board Meetings 1990-91 *see above*
7. Bulletin  
Should we wait and do one big one in mid-June
8. Membership
  - a. New members
  - b. Coffees in the Fall *ended by 1990*
  - c. FMP - LWVIL \$8.50 for members who exceed this year's count
  - d. LWVUS - no increase this year, \$1.00 next  
6.8% decline in membership - 8 staff laid off.
  - e. Meeting of chairs called by Barrington
9. Legislative Seminar - May 9-10 in Springfield - Joy
11. Voter Service  
Art Fair - 4th of July - Registrars
12. National Convention - June 9/13 Phyllis, Colleen, Alice
  - a. Program - do we want to try to change action priorities?
  - b. By-laws - proposed changes
    1. Voting members changed from citizens to persons *(no)*
    2. Individual may join any league, not his/her own necessarily
    3. FMP increases not be effective until following council
    4. 1/2 FMP for full time students or low income *(yes)*
    5. 1/2 FMP for up to 5 members for subsidized by local league *(yes)*
    6. Instead of FMP each local league shall have  
15% of unrestricted income  
*(no increase in income)*
14. Local Program
15. Old Business
16. New Business

I.W.V of Lake Forest • Lake Bluff  
JOINT BOARD MEETING

May 22, 1990

Minutes were taken by Sue Walsh. Members in attendance were: Alice Pierce, Phyllis Albrecht, Sheila Hopkins, Sue Walsh, Joan Barrus, Karen Schimmel, Barbara Garrity, Wendy Stotts, and Laurel Schirr.

2. No treasurer's report was given. Karen Schimmel will check to see if her husband will do the annual audit.
3. Colleen Regan and Bonnie Cross did a wonderful job putting the annual meeting together. Program items for next year included an update on Recreation Center facilities (pool) and rewriting of the shoreline study. Barbara Garrity, Wendy Stotts, and Phyllis Albrecht will get together to coordinate the minutes.
4. We may take 2 delegates for each 50 members to the State Convention in Lisle.
5. The J.C. Penny resource development tape is available for showing. No one was interested in attending 6/23 showing at King College.
6. The following meetings were scheduled for 1990:

6/20	Board Meeting	7:15 p.m. @ Gorton
	NO BOARD MEETING IN JULY	
8/28	Board Meeting	9:15 a.m. @ Gorton
9/19	Coffee (morning)	location to be decided
10/3	Coffee (night)	location to be decided
10/17	Recycling Meeting	
11/13	Board Meeting	9:15 a.m. @ Gorton
12/11	Board Meeting	9:15 a.m. @ Gorton

7. The next *Bulletin* will be mailed in late June. The deadline for getting information in is June 20th.
8. Wendy Stotts presented checks for 3 new members. Dates for morning and night membership coffees were set (see 6). LWVIL will charge \$8.50 instead of \$17 PMP for each member who exceeds this year's count. There will be no increase in national dues this year but will increase \$1.00 next year. There has been a 6.8% decline in national membership. Eight staff were laid off.



9. Joy Hodgen will attend the Legislative Seminar in Springfield on May 9 - 10th.
10. Sheila Hopkins will coordinate voter service for the Art Fair and 4th of July. She will get a registrar from Lake Forest and Lake Bluff to help her coordinate.
11. Phyllis Albrecht, Colleen Thornton and Alice Pierce will attend the National Convention on June 9 - 13. Following Board discussion, they will vote the following on proposed by-law changes:

- |  |     |
|--|-----|
| 1. Voting members changed from citizens to persons                       | NO  |
| 2. Individual may join any league, not his/her own necessarily           | YES |
| 3. PMP increases not be effective until year following council           | YES |
| 4. 1/2 PMP for full time students or low income                          | YES |
| 5. 1/2 PMP for up to 5 members subsidized by local league                | YES |
| 6. Instead of PMP each local league shall pay 15% of unrestricted income |     |

\* (no decision until more information is known- i.e. what is unrestricted income?)

12. A meeting on Recycling was scheduled for October 17th at Gorton. Wendy Stotts passed around a summary of the School Board Consensus Questionare. Publicity should get voter service information in local papers before 4th of July and Art Fair. Press Release about new board should also go in local papers. Joan Barrus presented an idea for a Monte Carlo night for this year's fundraiser. It was suggested that the Fund-raising Committee should start early as we need to get state and local approval.
13. Alice Pierce is holding the Knollwood Annexation surveys. She may need help with a tally.
14. The Lake Bluff League gives a social science award at LB Junior High School on behalf of the League. A committee will check into whether Lake Forest should give such an award.

The meeting was adjourned.

Respectfully Submitted,

  
Sue Walsh

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For the Month Ending May 31, 1990

BEGINNING BALANCE		
Checking Account	\$9,093.00	
Education Fund	\$200.24	
Total		\$9,293.24

INCOME		
Dues	\$105.00	
Contributions	\$0.00	
Bulletin Ads	\$0.00	
Interest	\$46.39	
Other (Annual Meeting)	\$5.00	
Total		\$156.39

EXPENDITURES		
Stationery, postage, etc.	\$12.00	
School Bd. Study--Supplies	\$92.47	
Lake Shore Computers (1)	\$79.88	
Adjustment	\$0.20	
Total		\$184.55

ENDING BALANCE		
Checking Account	\$9,064.84	
Education Fund	\$200.24	
Total		\$9,265.08

- (1) Lake Shore Computers billed LWV in error. Reimbursement for \$79.88 will appear on next month's report.

BUDGET FOR JULY 1, 1990

	ANNUAL BUDGET	JULY	AUGUST	SEPT.	OCT.
<u>Income</u>					
Bulletin Ads?					
Sundresses - July 1st	11,000	0	0		
Dues	1,250	0	0		
Bridge Marathon	1,000	0	0		
Publication Sales	700	0	0		
Contributions - Reg.	700	0	0		
Contributions - Ed. Bd.	70	0	0		
Referral Income	300	25	25		
Total Income	17,000	25	25		
<u>Expenditures</u>					
Sundresses	5,200	0	0		
Bridge Marathon	650	0	0		
WMP - Yacht	3,220	0	0		
PMP - State	2,655	0	0		
PMTS TO OTHER LUNY GROUPS	270	0	135		
Conventions	1,860	0	0		
Workshops / Meetings	300	0	0		
Bulletins	2,060	0	206		
Publications	300	0	30		
See X Supplies - Reg. Rep.	100	0	50		
Postage	100	0	0		
Insurance	25	0	0		
Admin. - Presidents	100	0	0		
Admin. - Sec'y.	150	0	0		
Admin. - Treasurer	50	0	0	25	
Admin. - Membership	300	0	0	100	
Admin. - Other	200	0	0	40	
Water Services	500	0	0	10	30
Program Committee	550	0	0	10	
Light	100	0	0	0	
Active Lanying	50	0	0	0	
Total	19,100	664	691		

LEAGUE OF WOMEN VOTERS LF/LB  
BOARD MEETING - WEDNESDAY, JUNE 20, 7:15 PM  
GORTON CENTER

AGENDA

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. National Convention: Delegates' Report
4. School Board Study: Consensus
5. Caucus
6. Solid Waste
7. Membership:
  - a. Coffees
  - b. Membership Growth Challenge - National
  - c. \$8 PMP State Incentive
8. Voter Service: Registration
  - a. July 4 - Lake Bluff
  - b. Labor Day - Lake Forest
9. **Program Planning - 1990-1991**
10. **Board Assignments and Responsibilities**
11. **Portfolio Assignments and Committee Assignments**
12. Meeting Dates:
  - a. Board: 2nd Tuesday - 9:15 am (Aug 28 exception)
  - b. General: 3rd Wednesday - AM or PM, or Both
13. Bulletin - Deadline
14. Old Business
15. New Business
16. Announcements

**NEXT BOARD MEETING:** Tuesday, August 28th, 9:15 a.m., Gorton, Friends Room.

**MINUTES, BOARD MEETING, 6/20/90**

The meeting of the Board of the LWV LF/LB was called to order by Alice Pierce, co-president, at 7:25 p.m. Also present were Phyllis Albrecht, co-president, and Board members Barus, Hamilton, Hildner, Lockyear, Matthei, Schimmel, Schirr, Shannon, Sievert, Stotts, Thornton and Walsh.

The minutes were approved. The Treasurer's report for the month ending May 31, 1990, showing starting/ending balances of \$ 9,293.24 and \$ 9,265.08, and income/expenditures of \$ 156.39 and \$ 184.55, respectively, was approved. Karen Schimmel's husband, who is a CPA, will do an internal audit, just to verify that our records are in good order, since we need not file with the State.

**NATIONAL CONVENTION.** (Pierce, Albrecht, Thornton). Proceedings will be reported in the next Bulletin; the highlight was adoption of a Federal gun control position, to include semi-automatic weapons and licensing procedures.

National PMPs will not be raised this year, but will go up next year. Instead, member recruitment challenges are being used, to compensate for a gradual membership decline. The PMP for the Illinois League will be only \$ 8.00/member for any increase in chapter membership over last year's. Phyllis Albrecht suggested membership growth and retention could be encouraged by telling members not to feel guilty if they don't have time to participate, and that they won't get hooked to do work if they attend a meeting. They could instead be asked to support the League financially. At the Convention, ideas for fundraising from several Leagues were printed up, including the LF-LB Fundraiser; people felt that participation by so many non-Leaguers in our fundraiser was wonderful.

**SCHOOL BOARD STUDY.** (Wendy Stotts). A report on the consensus meeting of May 23rd will be in the next Bulletin. The meeting had been tape recorded and Corinne Woods transcribed it. The consensus report was then read. Following discussion, the board agreed that whenever the board had to vote on a position or an item which concerned only the residents of either Lake Bluff, or those of Lake Forest, the board members from the community which was not involved, would abstain from voting. With Lake Bluff members abstaining, it was then moved/seconded (Stotts/Schirr) to approve the consensus report. The motion passed. Wendy will advise the City, and later the press, of this position. The study committee wanted to give the City the opportunity to become involved in this with the League, and to assist in drawing up the petitions.

**FORT SHERIDAN STUDY.** (Pierce, Sievert, Schirr). The results of this study and of the Commission recommendations may necessitate an emergency meeting, rather than a regularly scheduled meeting, during the fall.

**SOLID WASTE REPORT.** (Matthei). The Lake Country Solid Waste study is continuing, with different methods of composting yard waste being considered in various communities. There is a need for public education. In LF, the City questions whether back-door recycling is feasible. The survey showed 78% interest in curb-side recycling. There should be an update of the study, to include a review of the costs of the LB program. There could possibly be a leaf-burning study, or a study of the feasibility of a toxic materials pick-up. Anne Shannon will follow up on the latter.

**MEMBERSHIP.** New member: Catherine Oliver. There will be two New Member Coffees (with Newspaper publicity), one on 9/19 in the morning and one on 10/3 in the evening, or alternately, as suggested by Jennifer Hamilton, on 9/26. Wendy Stotts will phone Caron Lacy before checking on houses.

**VOTER SERVICE REPORT.** Voter re-registration is going on. A letter was received from Linda Hess, asking for League help. There should be publicity on Voter Service. The Knollwood Survey was tallied by Sheila Hopkins and her committee.

**PROGRAM PLANNING.** (Sue Walsh).

**October 17 General Meeting on Recycling .....** October 17. Publicity will be needed. The format could be a public information forum, with speakers, and with questions from the audience.

**November 14 General Meeting on the Needs of Senior Citizens.** A study group needs to be set up. We could see if members who participated in a County study on unmet needs of the community, would be interested in this. The format could be a panel discussion.

**December ? Board Luncheon and Meeting,** to which members would be invited.

**January ? Fundraiser.** The type of event has not been decided, but scheduling should avoid Superbowl weekend. A "State of the Community" dinner for public officials might be a possibility and would be good PR, but should be timed to avoid conflict with local elections. It might bring in some funds, but would not principally be a fundraiser. Phyllis Albrecht will follow up.

**February ? If the Elected School Board referendum is not held in November, this topic could be scheduled.**

**May Annual Meeting.**

Minutes, Board Meeting, 6/20/90 (continued)

**POTENTIAL STUDY ITEMS UNDER THE PROGRAM ADOPTED AT THE ANNUAL MEETING OR BY THE NATIONAL AND ILLINOIS LEAGUES:**

**Mental health.** (Hildner). National study of the financing and delivery of health care services, including Mental Health.

**School financing.** State study: Is Illinois in line for constitutional challenge of school financing by property tax?

**Update of recreational facilities, LF/LB.**

**Protection of the Lake Bluff shoreline and the bluff.** (wording must be revised)

**Leaf burning in LF/LB.**

**POTENTIAL EMERGENCY STUDY ITEMS:**

**The District 115 Referendum.**

**BOARD ASSIGNMENTS.** (Albrecht). Melanie Lockyear was asked to monitor local program in Lake Bluff (with Phyllis' help), to keep the board informed, so that timely action can be taken on such ongoing studies as Protection of the Bluff and Shoreline (we may need to take consensus as the Park Board gets closer to a new plan) and Refuse collection and recycling in Lake Bluff. Her responsibilities would not include the Observer Corps. Laurel Schirr was asked to monitor State and National Program packets received in the mail, and to inform the co-presidents and the board about their content.

**TRAINING SESSIONS FOR BOARD MEMBERS** would be included in a regular board meeting, possibly August 28th. Individual new board members can call Alice and Phyllis with questions.

**BULLETIN.** Tonight is the deadline for the June Bulletin. The next issue should come out immediately after the August Board Meeting. Joannie Barrus asked what we should charge for ads this year; last year it was \$ 50/ad. As an incentive to advertisers, the League should list and thank all local sponsors (i.e. advertisers) in all hand-outs at meetings and in the Membership Booklet. Jennifer Hamilton recommended that we strengthen the Bulletin by listing upcoming events, (workshops, study group meetings, programs), include more Observer Reports, look to the Newcomers newsletter for ideas, keep 10 issues/year and not raise advertising fees.

**PUBLICITY.** Press releases should be written by the study chairs and given to Karen Schimmel. However, Wendy will send the position on the District 67 School Board to the papers.

Respectfully submitted,

Alice Sievert, Secretary

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending June 30, 1990

	CHECKING ACCOUNT	EDUCATION FUND	GRAND TOTAL
BEGINNING BALANCE	\$9,064.84	\$200.24	\$9,265.08
INCOME			
Dues	\$210.00		
Bridge Marathon	\$408.00		
Refunds*	\$130.25		
Interest	\$37.67		
Schoool Brd. Reports	\$6.00		
VISA Rebate	\$2.48		
Total Income	\$794.40	\$0.00	\$794.40
EXPENDITURES			
Bridge Marathon	\$554.20		
National Convention	\$34.86		
Gorton Room Rental	\$95.00		
School Brd. Study	\$14.98		
Total Expenditures	\$699.04	\$0.00	\$699.04
ENDING BALANCE	\$9,160.20	\$200.24	\$9,360.44

\*Refunds:      \$79.88 From Lake Shore Computers for billing error  
                  \$26.47 From L.B. Post Office for bulk mail permit  
                  \$23.90 From Hotel for State Conference

\$130.25 Total Refunds





The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending July 31, 1990

	CHECKING ACCOUNT	EDUCATION FUND	GRAND TOTAL
BEGINNING BALANCE	\$9,160.20	\$200.24	\$9,360.44
INCOME			
Interest	\$39.42		
Total Income	\$39.42	\$0.00	\$39.42
EXPENDITURES			
LWV-IL "PMP"	\$643.50		
Copies	\$12.20		
Total Expenditures	\$655.70	\$0.00	\$655.70
ENDING BALANCE	\$8,543.92	\$200.24	\$8,744.16

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LEAGUE OF WOMEN VOTERS LF/LB  
BOARD MEETING - TUESDAY, AUGUST 28, 9:15 AM  
GORTON CENTER

AGENDA

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. School Board Study: Update
4. Caucus Update
5. Solid Waste: October Meeting ?
6. Membership:
  - a. Coffees
  - b. Dues
7. Voter Service:
  - a. Registration -Labor Day -Deerpath Art Fair
  - b. Registration - Newcomers and Sunset Foods - September 27
  - c. Washington Post/Newsweek Forum on Long Term Health Care - September 21
8. Fundraiser
9. Program Planning - 1990-1991
  - a. November 27 - Composting - Deerfield
  - b. December 5 - Transportation - Highland Park
  - c.. February or March - County Government Workshop- Lake Forest/Lake Bluff
  - d. Congressional Candidates Debate
  - e. State LWV-sponsored Gubernatorial and Senatorial Debates  
October 4, 7, 11, 14, 21
10. State Workshop: County Government - Lake Forest, Sat.  
October 6
- Voters Service - September 8 - Glenview
11. Bulletin - Deadline
12. Old Business
13. New Business
14. Announcements

MEETING DATES: Board: 2nd Tuesday - 9:15 am  
General: 3rd Wednesday - AM or PM, or Both

**NEXT BOARD MEETING:** Tuesday, September 11, 9:15 a.m., Gorton, Friends Room.

**MINUTES, BOARD MEETING, 8/28/90**

The meeting of the Board of the LWV LF/LB was called to order by Alice Pierce, co-president, at 9:25 a.m. Also present were Phyllis Albrecht, co-president, and Board members Barrus, Garrity, Hamilton, Lacy, Matthei, Schirr, Shannon, Sievert, Stotts, and Thornton. Member present: Marg Emanuel.

The minutes were approved as corrected. The Treasurer's report for the month ending June 30, 1990, showed starting/ending balances of \$ 9,265.08 and \$ 9,360.44, and income/expenditures of \$ 794.40 and \$ 699.04, respectively; The Treasurer's report for the month ending July 31, 1990, showed starting/ending balances of \$ 9,360.44 and \$ 8744.16, and income/expenditures of \$ 39.42 and \$ 655.70, respectively. Both reports were approved. The Bridge Marathon, which started out as a fund-raiser, currently breaks about even, but Karen Schimmel plans to use it to raise some funds.

**SCHOOL BOARD STUDY.** (Wendy Stotts). The School Board referendum will be in April, because filing requirements could not be met in time for a November referendum. The petition will be drawn up and checked by an attorney for conformity with Petition Law. A program, to include speakers and a brochure is tentatively planned for the March General Meeting; we will have to decide on funding. A District 67 Strategic Planning Forum takes place on Sept. 4, 7-9 p.m.

**CAUCUS UPDATE.** Barbara Garrity's committee - Caron Lacy, Wendy Stotts, Marty Preiss and Corinne Gieseke Woods being present - met 7/24 to review the 1988 consensus position, which specified direct voter participation, and to start examining the step(s) of candidate selection (Committee on Candidates, Annual meeting, ballot box) or platform construction (Community survey?), where voter participation should take place. The study group will meet with other groups interested in caucus reform and will look at procedures in other North Shore communities. An Educational Forum and consensus update are planned for the November General Meeting.

**SOLID WASTE.** (Arlene Matthei). Lake Forest apparently is committing to citywide at-door pick-up of separated cans, glass and paper, starting after May 1991, with participation being voluntary. It was suggested that we explore possibilities for expanding recycling to other materials and that our October General meeting be on the subject of the feasibility of a toxic materials pick-up, and handling toxics in the home. Anne Shannon will assist Arlene. Publicity will be needed, to include notification of the AAUW membership.

**MEMBERSHIP.** (Caron Lacy). Board members will send out invitation to the two New Member Coffees (Sept. 19, 9:30 a.m. at Corinne Gieseke Woods' house and Oct. 3, in the evening, at Annette Dezelan's). The Board will provide the refreshments, and a sign-up list was circulated. Dues for 1990-91 are payable by Sept 30, so that the Membership Booklet can come out in October.

**VOTER SERVICE REPORT.** Registration may be heavy because of the High School referendum. Publicity should include a reminder to bring two I.D.s. Voter registrars are needed for the Deerpath Art Fair (Sept. 2 and 3), the Newcomers lunch (Sept. 27, 11 a.m.-12 noon), at all three Sunset Foods locations (Sept. 27, approx. 9:30 - 2:30). Our League has been asked to co-sponsor the Washington Post/Newsweek Forum on Longterm Health Care, scheduled for Sept 21 at the Marriot Lincolnshire, and to be moderated by Mr. Franzin. The board decided not to co-sponsor the event, since we would not be providing the moderator and would not be in control of the event.

**OBSERVER CORPS.** Colleen Thornton plans an orientation meeting for all observers, with hand-outs of ground rules. A new or replacement Park Board observer is needed for Lake Bluff, in view of expected beach and bluff protection proposals. Phyllis Albrecht will follow up.

**FUNDRAISER.** Joannie Barrus and her committee will send out a letter to present and future League sponsors and supporters, containing a printed list of ad sizes and prices, covering both the Bulletin ads and those in the Fundraiser program booklet, so that only one fundraising campaign will be needed this year. The letter also asks for donations of gifts/prizes for the Fundraiser, which probably will be a Vegas Night/Monte Carlo event. The permits and equipment rental necessary for such an event are being explored.

**PROGRAM PLANNING.** (Alice Pierce). LWV of Lake County or LWV of Illinois Programs, include:

November 27	County League Composting study. Deerfield.
December 5	County Transportation study. Highland Park.
February ?	County Government Workshop. Lake Forest/Lake Bluff.
October 6 (Saturday)	State Workshop, County Government. Gorton Center, Lake Forest.
October ?	Congressional Candidates debate.
Oct. 4,7,11,14,21	State LWV sponsored. Broadcasts of Gubernatorial and Senatorial Debates.

Minutes of 8/28/90 (continued)

**BULLETIN.** Deadlines will coincide with Board meetings. The next Bulletin should be out before the fall coffees, with the subsequent one issued in October.

**SUPPLIES.** We are out of stationery, and supplies will be ordered from APC printing by Colleen Thornton.

**PRESCHOOL BOOKLET.** Jennifer Hamilton and Marg Emanuel brought samples of the updated brochure prepared by them, with the help of Chris Mardoian, Melanie Lockyear and Sue and Buzz Walsh. The Board congratulated them on the contents, format and artwork. Six hundred copies were ordered, to be sold @ \$2.00. Costs per issue were 78 cents. The break-even point would be reached with the sale of 240 copies. Realtors, the Newcomers, and various other organizations will be contacted about their interest in obtaining copies.

**FORT SHERIDAN STUDY.** (Pierce, Sievert). The LWVLC is sponsoring a public forum, to present views on the reuse of Ft. Sheridan to representatives of Senators Dixon and Simon. It is scheduled for Tues, Sept 4, 7:30 p.m., at the Karger Center, 1850 Green Bay Rd. Highland Park. The LWVLC is also circulating petitions in support of the position on Fort Sheridan, and there will be a table for petition signing at the Deerpath Art Fair. Laurel Schirr prepared a poster to draw attention to it.

Respectfully submitted,

Alice Sievert, Secretary

LEAGUE OF WOMEN VOTERS OF LAKE FOREST-LAKE BLUFF

Income Statement

Year-To-Date For The Two Months Ending 8/31/90

(P.L. (VAL) Ed. (Page))

INCOME	ACTUAL	BUDGET
Interest Income	\$ 78.22	\$ 50.00
Total Income	78.22	50.00
EXPENDITURES		
Gen'l Supplies/Copies	12.20	50.00
PMP-Illinois	643.50	664.00
PMP-Lake County	117.00	135.00
Bulletin	127.75	206.00
Publications (PSD)	469.80	300.00
Total Expenditures	\$1370.25	\$1355.00
NET CHANGE TO CHECKING	(\$1292.03)	(\$1305.00)

LWV - LAKE FOREST-LAKE BLUFF BOARD MEETING

SEPT 12, 1990

Board Meeting - 9:15am Friends Room

AGENDA

1. Secretary's Report
2. Treasurer's Report
3. Membership
  - a. Coffees
  - b. Dues
  - c. Membership Directory
4. Voter Service  
Registration - Art Fair, Sunset, Newcomers
5. Fort Sheridan  
Petitions
6. Solid Waste
7. Bulletin  
Next deadline  
See for Calendar changes
8. Caucus Study
9. Fundraiser
10. School Board  
referendum
11. Old Business
12. New Business
13. Adjournment

IMPORTANT DATES

Sept. 19 Coffee  
Oct. 3 Coffee  
Oct. 6 St County Government Workshop Gorton 9:00am  
Oct. 9 Board Meeting - Green Room 9:15am  
Nov. 27 Composting Cincensus - Deerfield library 7PM  
Dec. 5 Transportation Concensus - Gorton 7PM

NEXT BOARD MEETING: Tuesday, October 9, 1990, 9:15 a.m., Gorton, Friends Room.  
BULLETIN DEADLINE: Wednesday, October 3, 1990, with minor items accepted until Sunday, October

#### MINUTES, BOARD MEETING, 9/11/90

The meeting of the Board of the LWV LF/LB was called to order by Alice Pierce, co-president, at 9:20 a.m. Also present were Board members Garrity, Hamilton, Lacy, Matthei, Shannon, Sievert, Stotts and Walsh.

The minutes were approved as read. The Treasurer's report for the month ending 8/31/90 showed starting/ending balances of \$ 8744.16 and \$ 8068.41, and income/expenditures of \$ 38.80 and \$ 714.55, respectively. Cumulative actual vs. budgeted expenditures for the current fiscal year were \$ 1370.25 and \$1355.00, respectively. The Treasurer's report was approved. The report also included a breakdown of budgeted expenses by month, which Jennifer Hamilton will be using to track actual vs. budgeted expenditures on a monthly basis.

ILO MEETING, Milwaukee, Oct 12-13. Alice Pierce asked those interested in attending to let her know, so that hotel reservations can be made. Anne Shannon and Beryl Florn will probably attend.

MEMBERSHIP COFFEES. (Caron Lacy). Board members should attend both coffees, if possible, and should check how many of those invited will be attending. Presentations by Study chairs should be kept brief. Bulletin copies, membership applications, sign-up sheets for studies, and the FL Sheridan Petition will be available at the coffees. Dues statements have been sent out, and the membership directory, which Sheila Hopkins has on her computer disc, will be updated.

VOTER SERVICE. (Pierce). At the Art Fair, 139 voters registered. Voter registrars are needed for the Newcomers lunch (Sept. 27, 11 a.m.-12 noon), and for all three Sunset Foods locations (Sept. 27, approx. 9:30 - 2:30). After the November elections, Sheila will try to set up a voter registrar training session for those who are interested.

BULLETIN. Sue Walsh will be taking over as Bulletin editor from Sheila Hopkins, who now is voter service chair. The Board voted to thank Sheila for having done the very time-consuming job of editor for the past three years, and for setting everything up on the computer. Sue announced that Bulletin items are to be in on the Tuesday before each board meetings, with nothing further accepted after that. A draft of the Bulletin that will go out before the membership coffees was circulated and was approved by the board. Sue has checked with the post office to see how we can get it delivered on time.

SOLID WASTE. (Matthei). Lake Forest is buying equipment now for citywide at-door pick-up of recyclable material. Therefore Solid Waste, which was shifted to October 24, at 7:30 p.m., in the Friends Room, will focus on hazardous waste. Topics to be covered will be types of pick-up programs, potential providers, training of personnel, costs, public education, and advance planning for each pick-up, or for collection of dropped off hazardous items. Sample informational handouts from a hazardous waste management firm was handed out. Arline will try to get additional copies to hand out at the meeting and will try to get the company to provide a speaker. She and Anne Shannon will compile a list of companies that accept materials that are not currently recycled by our communities, such as cardboard, used motor oil, etc. Alice Pierce will try to get a copy of the WTTW videotape on recycling. At the program, there will be sign-up sheet for volunteers to set up a hazardous waste pick-up program. We may try to get a grant toward this from the State League. Karen Schimmel should provide publicity, including postcards to put on church bulletin boards, large sandwich boards at Deerpath and Western. Information will be available at the coffees.

FUNDRAISER PROGRAM AND SOLICITATION FOR DONATIONS TO THE EDUCATION FUND. (Walsh). If we have a Monte Carlo night, we must get State guidelines. Volunteers would have to be trained from among our members. We don't yet have a fundraiser chair. Joannie Barrus is to be complimented on starting the ad campaign early, so that it does not conflict with fundraiser preparations. The date will be in late January, on the Saturday which does not precede Superbowl Sunday. There may be a December solicitation of donations toward the Education Fund, which can be used toward PMPs and public education.

DISTRICT 67 SCHOOL BOARD STUDY. (Stotts). The City declined to sponsor the referendum. The board discussed hiring an attorney in Municipal Law to check the appropriateness of the wording of the referendum, so that it is certain to get on the April ballot. Donations toward associated costs might be solicited in a special mailing, and we might try to get reduced-fee legal advice. Wendy could base the first draft on samples of the wording of similar referenda, and could get a copy of her discette to the attorney, so that he could edit it. We will also need to write an educational brochure.

CAUCUS UPDATE. Barbara Garrity and Wendy Stotts met with Jim Richter and Kate Sackman of the Lake Forest Caucus, as part of the update of the 1988 consensus position, to discuss the details of the proposed revisions in the Caucus procedures. The issues addressed were the qualifications of candidates, mailings to Lake Foresters, the Caucus' criteria

for candidate selection and slating, bylaws, informational meeting to present candidates (i.e. a type of primary), and approval of ward-specific items by ward. The possibility of mail-in ballots, going to a P.O. Box held in the name of the League of Women Voters, with ballots to be counted by Lake Bluff members, was discussed. Possible ways to increase public participation in municipal elective office were considered. League members will meet with COG and the Coalition on Sept. 23, 4 pm in the Green Room. Next week the Study Group will meet with Richard Ernest. The Caucus Update presentation will be November 14th.

#### FUTURE PROGRAMS.

October 6 (Saturday)	State Workshop, County Government. Gorton Center, Lake Forest.
October ?	Congressional Candidates debate.
Oct. 4,7,11,14,21	State LWV sponsored. Broadcasts of Gubernatorial and Senatorial Debates.
October 24, 7:30 pm	LF-LB League General Meeting: Hazardous waste.
November 14	Caucus Program
November 27	County League Composting consensus. Deerfield.

OLD BUSINESS. The Lake Forest City Council voted a total ban on leaf burning at the first reading of the proposed ordinance. The date of the second reading will be in the Bulletin.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Alice Sievert, Secretary



The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending September 30, 1990

	CHECKING ACCOUNT	EDUCATION FUND	GRAND TOTAL
BEGINNING BALANCE	\$7,868.17	\$200.24	\$8,068.41
INCOME			
Dues	\$1,235.00		
Bulletin Ads	\$200.00		
Fundraiser Program Ads	\$300.00		
Publication Sales	\$498.00		
Contributions	\$0.00	\$205.00	\$205.00
Interest	\$33.32		
Total Income	\$2,266.32	\$205.00	\$2,471.32
EXPENDITURES			
PMP--LWVUS	\$2,801.00		
Lake Michigan ILG	\$25.00		
Bulletin Postage	\$122.85		
Bulletin Printing	\$171.25		
Gen'l Supplies	\$233.23		
Admin.-Membership	\$158.94		
Admin.-Treasurer	\$25.00		
Admin.-Secretary	\$12.50		
Admin.-Other	\$12.00		
Caucus Study Group	\$14.00		
Ft. Sheridan Study Grp	\$12.50		
Total Expenditures	\$3,588.27	\$0.00	\$3,588.27
ENDING BALANCE	\$6,546.22	\$405.24	\$6,951.46

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Three Months Ending September 30, 1990

	YTD ACTUAL	YTD BUDGET	VARIANCE
INCOME			
Dues	\$1,235.00	\$2,500.00	(\$1,265.00)
Bulletin Ads	\$200.00	\$500.00	(\$300.00)
Fundraiser Program Ads	\$300.00	\$0.00	\$300.00
Publication Sales	\$498.00	\$300.00	\$198.00
Interest Income	\$111.54	\$75.00	\$36.54
Total Income	\$2,344.54	\$3,375.00	(\$1,030.46)
EXPENDITURES			
PMP-LWVUS	\$2,801.00	\$3,220.00	(\$419.00)
PMP-Illinois	\$643.50	\$664.00	(\$20.50)
Pmts.-Other LWV Groups	\$142.00	\$135.00	\$7.00
Publications	\$469.80	\$300.00	\$169.80
Bulletin Printing/Postage	\$421.85	\$206.00	\$215.85
Gen'l Supplies and Copies	\$245.43	\$100.00	\$145.43
Admin.-Membership	\$158.94	\$200.00	(\$41.06)
Admin.-Treasurer	\$25.00	\$25.00	\$0.00
Admin.-Secretary	\$12.50	\$30.00	(\$17.50)
Admin.-Other	\$12.00	\$40.00	(\$28.00)
Study Groups	\$26.50	\$110.00	(\$83.50)
Total Expenditures	\$4,958.52	\$5,030.00	(\$71.48)
NET CHANGE TO CHECKING	(\$2,613.98)	(\$1,655.00)	(\$958.98)

**LEAGUE OF WOMEN VOTERS LF/LB**  
**BOARD MEETING - TUESDAY, OCTOBER 9, 9:15 AM**  
**GORTON CENTER**

**AGENDA**

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. Solid Waste: October Meeting: Hazardous Waste Removal  
Publicity
  - a. Publicity for October meeting
  - b. Problems with press coverage
- 5 School Board Study: Update
6. Caucus Study Update
- 7 Membership:
  - a. Report on coffees and new membership
  - b. Status of membership renewal
  - c. Membership directory
- 8 Voter Service: Report on registration
- 9 Fundraising
  - a. Ad campaign
  - b. Status of fundraiser
  - c. Chair for fundraiser
10. **Program Planning**
  - a. Nov. 27 - Consensus meeting: Composting - Deerfield
  - b. Dec. 5 - Consensus meeting: Transportation - Highland Park
  - c. Programs for LF/LB LWV for upcoming months
11. December board meeting: luncheon?
12. Bulletin - Deadline
13. Old Business
- 14 New Business
  - a. Request from Lake Bluff churches for participation in community Thanksgiving Service
  - b. Request for participation in ILWV phonathon
- 15 Announcements

**MEETING DATES:** Board: 2nd Tuesday - 9:15 am  
General: 3rd Wednesday - AM or PM, or Both

NEXT BOARD MEETING: Tuesday, November 13, 1990, 9:15 a.m., Gorton, Friends Room.  
BULLETIN DEADLINE: Wednesday, November 7, 1990

#### MINUTES, BOARD MEETING, 10/9/90

The meeting of the Board of the LWV LF/LB was called to order at 9:20 a.m. by Alice Pierce, co-president. Also present were co-president Phyllis Albrecht, County League President Beryl Flom, and Board Members Barrus, Garrity, Hamilton, Hopkins, Lacy, Lockyear, Matthei, Schimmel, Schirr, Shannon, Sievert, Stotts, Thornton and Walsh.

The minutes were approved as corrected. The Treasurer's report for the month ending 9/30/90 showed starting/ending balances for the checking account of 7,868.17 and 6,546.22 and for the Education Fund of \$ 200.24 and \$ 405.24, giving combined totals of \$ 8068.41 and \$ 6,951.46, respectively. Total income/expenditures, were \$ 2,471.32/\$ 3,588.27 for the month. For the first quarter of this fiscal year, the checking account deposits (income) and withdrawals (expenditures) were \$ 2,344.54 and \$ 4,958.52, leaving the checking account balance lower by \$ 958.98 than had been anticipated in the budget.

The shortfall was principally caused by poor response to the dues notices.

**SOLID WASTE.** Arline Matthei. The October 24 recycling and hazardous waste program will be held in the Community Room. Speakers will be Bill Barron, Assistant Lake County Administrator, who will discuss the current state of recycling in the county; Dan Rion, Illinois State Division of Energy and Natural Resources, who will explain how to set up a hazardous waste collection day; and Paul Kelly, Head of the Illinois Recycling Association who will tell us how to expand our recycling centers. Char Kreuz, City of Lake Forest, will explain Lake Forest's upcoming back door recycling program. Video recording of the proceedings will be done by Alice Pierce and Wendy Stotts.

Beryl Flom stated that the IL State League is now writing proposed legislation on hazardous waste, to be introduced in the legislature. The Board also discussed using recycled paper for the newsletter, minimizing our use of plastic coffee cups, and using up outdated League stationery for mailings to League board and committee members.

**PUBLICITY.** Karen Schimmel handed out instructions on how to type up a press release and also told of plans to publicize the October 24th meeting in the bulletins of AAUW and the Newcomers. Only 4 of our 15 publicity items were printed in the Peek at the Week Section or other sections of the Lake Forester (Pioneer Press), even though Karen took them in herself. Other leagues had similar problems, possibly because that section is now county wide. There will be a meeting with Executive Editor Chuck Hutchcraft on October 18, 2 p.m., to ask why they cover certain parts of Lake County but not others, and why some events are listed multiple times under various categories (religion, single parents, etc.) while ours are not included. Karen received a gift of old real estate signs from First United Realtors, which we can use to hold posters announcing upcoming events.

**DISTRICT 67 UPDATE.** The Board discussed Wendy Stotts' proposal to postpone a referendum on an elected District 67 School Board until 1991, because it would be fairer to the present appointees and to the community. Moreover, an earlier referendum date might interfere with the board's current work on the Strategic Plan and the Conway Farms Annexation. With the High School Referendum already on the November ballot, Wendy recommended waiting until spring for a meeting and for a petition to put a referendum on the ballot. That way, future school board appointees will know that they would have to run in an election. The Board voted unanimously to approve this plan and authorized a press release to that effect.

**MEMBERSHIP.** Caron Lacy reported attendance of 38 people at the morning coffee and 24 at the evening one. Seven new members joined. To date, 80 out of 170 members have sent in their dues and Brenda Bogan will help to mail out second notices. The Membership Directory will be on hold until there is a response to that mailing. Follow-up will be by telephone, with Board Members participating. Ways to retain members should be explored.

**CAUCUS UPDATE.** An informational meeting has been set up by Barbara Garrity for 9:15 am, November 14. She and her committee have met with the LF Caucus, the Coalition for Caucus Reform, the Citizens For Open Government and with Richard Ernest of the Heritage Party.

**HIGH SCHOOL REFERENDUM.** The choice of East versus West Campus was again raised in the public informational meeting, though it is a dead issue. The Ward 4 newsletter on the referendum, which was very biased on several aspects of the High School referendum, was responded to adequately by the School Board.

**FUNDRAISING.** Joannie Barrus said that there is no chairperson yet but many active workers willing to function as a steering committee. The date will be January 19, the Saturday before the Super Sunday weekend. She recommended alternate year low key fundraisers, to minimize burnout from work on major fundraisers. Harrison House is a potential site

for the event, probably a Vegas Night, but some problems with variable pricing at the cash bars remain to be resolved. A private home might also be available for such an event, but parking might be a problem.

**VOTER SERVICE.** Sheila Hopkins reported that 62 voters were registered in the past couple of weeks and 210 since July. Voter registration took place at the Newcomers' Luncheon, Sunset Foods, the High School Cafeteria, the Homecoming Game and at the Lake Forest Library. Sheila will try to schedule training of registrars for after the election.

**FORT SHERIDAN.** Beryl Flom said that an informational mailing on Fort Sheridan, to include post cards to be sent to elected officials to lobby for the County League Position, will be included in a mailing on recycling which is to go to the various county leagues and also will be included in the LF-LB Newsletter and in a mailing to the Villa Turicum Homeowners' Association. A donation is helping to fund this effort.

**OBSERVER CORPS.** Colleen Thornton has scheduled a meeting for future observers on October 30 at 9 a.m. and November 8 at 7 p.m. at Gorton.

**PROGRAM PLANNING.** The December 11 Board Meeting will be a luncheon and members will be invited. Wendy Stotts will look into locations for the lunch. Other events are:

October 17, 7 p.m. at Gorton.	Fundraising Committee
October 24, 7:30 pm, Gorton	LF-LB League General Meeting: Hazardous waste.
October 30, 9 a.m., Gorton	Observer Corps
November 8, 7:00 pm. Gorton	Observer Corps
November 14, 9:15 am. Gorton	General Meeting: Caucus Study
November 27, 7:30 pm. Deerfield Public Library	County League Composting consensus.
December 5, 7:30 pm, Gorton	Consensus Meeting. Transportation.
December 11, lunch	Board meeting and member luncheon.
January 19	Fundraiser
January or February	County Government. Highland Park

**NEWSLETTER.** The next newsletter will include a mailing on Fort Sheridan.

**OLD BUSINESS.** A letter on the leafburning issue will be sent, since the U.S., IL and possibly the Lake Michigan ILO Leagues have positions against it.

**NEW BUSINESS.** The Board voted not to participate in the Thanksgiving service of the Lake Bluff churches, and against participation in the League phonathon.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Alice Sievert, Secretary

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending October 31, 1990

	CHECKING ACCOUNT	EDUCATION FUND	GRAND TOTAL
BEGINNING BALANCE	\$6,546.22	\$405.24	\$6,951.46
INCOME			
Dues	\$2,015.00		
Bulletin Ads	\$50.00		
Fundraiser Program Ads	\$0.00		
Publication Sales	\$363.00		
Contributions	\$0.00	\$15.00	\$15.00
Interest	\$34.77		
Bridge Marathon	\$390.00		
Total Income	\$2,852.77	\$15.00	\$2,867.77
EXPENDITURES			
PMP--LWV Illinois	\$223.26	\$420.24	\$643.50
Bridge Marathon	29.82		
Admin.-Other:Publicity	\$5.03		
Total Expenditures	\$258.11	\$420.24	\$678.35
ENDING BALANCE	\$9,140.88	\$0.00	\$9,140.88

# The League of Women Voters of Lake Forest-Lake Bluff

## Treasurer's Report

For The Four Months Ending October 31, 1990

	YTD ACTUAL	YTD BUDGET	YTD VARIANCE	ANNUAL BUDGET
<b>INCOME</b>				
Dues	\$3,250.00	\$5,000	(\$1,750)	\$5,630
Bulletin Ads	\$250.00	\$1,000	(\$750)	\$5,500
Fundraiser Program Ads	\$300.00	\$0	\$300	\$5,500
Publication Sales	\$861.00	\$500	\$361	\$700
Contributions--Regular	\$0.00	\$0	\$0	\$400
Contributions--Educ. Fund	\$220.00	\$0	\$220	\$70
Interest Income	\$146.31	\$100	\$46	\$300
Bridge Marathon	\$390.00	\$700	(\$310)	\$1,000
Total Income	\$5,417.31	\$7,300	(\$1,883)	\$19,100
<b>EXPENDITURES</b>				
Fundraiser	\$0.00	\$0	\$0	\$5,200
Bridge Marathon	\$29.82	\$50	\$20	\$650
PMP-LWV U.S.	\$2,801.00	\$3,220	\$419	\$3,220
PMP-LWV Illinois	\$1,287.00	\$1,328	\$41	\$2,655
Pmts.-Other LWV Groups	\$142.00	\$135	(\$7)	\$270
Conventions	\$0.00	\$0	\$0	\$1,860
Workshops/Meetings	\$0.00	\$100	\$100	\$300
Bulletin Printing/Postage	\$421.85	\$618	\$196	\$2,060
Publications	\$469.80	\$300	(\$170)	\$300
Gen'l Supplies and Copies	\$245.43	\$150	(\$95)	\$500
Postage	\$0.00	\$30	\$30	\$100
Insurance	\$0.00	\$0	\$0	\$85
Admin.-President(s)	\$0.00	\$25	\$25	\$100
Admin.-Secretary	\$12.50	\$45	\$33	\$150
Admin.-Treasurer	\$25.00	\$25	\$0	\$50
Admin.-Membership	\$158.94	\$300	\$141	\$300
Admin.-Other	\$17.03	\$60	\$43	\$200
Voter Service	\$0.00	\$90	\$90	\$300
Program/Study Groups	\$26.50	\$165	\$139	\$550
Gifts	\$0.00	\$50	\$50	\$100
Action Lobbying	\$0.00	\$0	\$0	\$50
Total Expenditures	\$5,636.87	\$6,691	\$1,054	\$19,000
<b>BEGINNING BALANCE (7/1/90)</b>				
NET CHANGE TO BALANCE	\$9,360.44			
ENDING BALANCE(10/31/90)	(\$219.56)			
	\$9,140.88			

LEAGUE OF WOMEN VOTERS LF/LB  
BOARD MEETING - TUESDAY, NOVEMBER 13, 9:15 AM  
GORTON CENTER

AGENDA

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. Membership:
  - a. Status of renewals and new memberships
  - b. Plans for follow-up
  - c. Membership directory
4. Fundraising:
  - a. Change in plans for fundraiser
  - b. Assistance needed
5. Observer Corps
  - a. Report on meetings scheduled
  - b. Review positions filled and need to recruit observers
  - c. Format for brief Observer Reports in Newsletter?
6. Local Program
  - a. Follow-up report on October meeting
  - b. Lake Bluff erosion protection project: bus tour Sat. Nov. 17
7. State and National Program
8. Voter Service
9. Publicity
10. Caucus Update
11. School Board Study Update
12. Program Planning
  - a. Nov. 27 - Consensus meeting: Composting - Deerfield
  - b. Dec. 5 - Consensus meeting: Transportation - Highland Park
  - c. Programs for LF/LB LWV for upcoming months
13. Bulletin Deadline
14. Plans for December Board Meeting/Luncheon - Dec. 11
15. Old Business
16. New Business
  - a. Board vacancy due to Melanie Lochyear's resignation
17. Announcements

MEETING DATES: Board: 2nd Tuesday - 9:15 am  
General: 3rd Wednesday - AM or PM, or Both



**NEXT BOARD MEETING and ALL MEMBER LUNCHEON:** Tuesday, December 11, 12:00 noon, at Jo Henry's (formerly the Champs Elisees) at Bannockburn Green Shopping center, for lunch and a subsequent Board Meeting. Members may bring guests. It will be a social event, so that there will be no speaker. RSVP to Karen Schimmel, 295-2865.

**NEWSLETTER DEADLINE:** It is critical that all material be given to Sue Walsch by Wednesday, December 19, 1990, because the Newsletter must be out in plenty of time to let people know about the Fundraiser, and at this time of the year there are long delays, since the printer and post office are swamped.

#### **MINUTES, BOARD MEETING, 11/13/90**

The meeting of the Board of the LWV LFLB was called to order at 9:20 a.m. by Alice Pierce, co-president. Also present were co-president Phyllis Albrecht, and Board Members Barrus, Garity, Hamilton, Hopkins, Jacobs, Lacy, Schimmel, Sievert, Thornton and Walsh.

The minutes were approved as corrected. The Treasurer's report for the month ending 10/31/90 showed starting/ending balances for the checking account of \$ 6,546.22 and \$ 9,140.88, and for the Education Fund of \$ 405.24 and zero, giving combined totals of \$ 6,951.46 and \$ 9,140.88, respectively. Total income/expenditures, were \$ 2,852.77/\$ 258.11 for the month. Over the first four months of this fiscal year, income and expenditures were, respectively, \$ 1,883 and \$ 1054 lower than budgeted, and total funds on deposit had declined by \$ 219.56. The treasurer's report was approved.

**MEMBERSHIP.** Caron Lacy asked board members to phone past members who had not responded to dues notices. The membership directory is on hold until we have a definite list of those renewing. There are 12 new members. Caron also circulated lists of those who were interested in participating in various studies and activities.

**PRESIDENTS' REPORT.** Alice Pierce circulated copies of the Youth Yellow Pages (i.e. Youth Services available in Lake County), published by Sybil Yastrow's office, and put together by the Lake County Community Action Project. A chair is needed for the Youth Services Project. Karen Schimmel might be interested if someone else were to take over Publicity, or if she were able to set up a publicity committee to take over part of the work. She would like to put together the Booklet on Services for Youth, which would involve compiling listings of ordinances dealing with minors.

**FUNDRAISING.** Joannie Barrus said that the fundraiser would not be a Monte Carlo/Vegas Night, but something more low key, to be held, as planned, on January 19, the Saturday before the Super Sunday weekend. Ads would be solicited for the League Lines only, and not for the Fundraiser Ad Book. Joannie, Alice Pierce and Phyllis will try to find a chairperson and a private home for the event, which may be a Silent Auction, with members bringing hors d'oeuvres or other food, and possibly with a theme, e.g. a Spanish Night, and appropriate music.

**OBSERVER CORPS.** Colleen Thornton reported that 3 of 5 Lake Bluff Boards and 1 of 10 Lake Forest Boards had Observer coverage at present, and that there was poor or no attendance at the two Observer Corps workshops she had set up. She handed out listings of the dates and times when the various boards meet. Names of several people were mentioned, who might have a personal interest in acting as observers of various boards or committees. Phyllis asked that we decide if a written summary was necessary for each observed meeting, and how writing it could be made less of a chore. Perhaps the League Lines should have a column entitled 'Observer Corps Highlights'. Some boards will send out agendas to the observer, which helps in decisions about what meetings it is essential for the observer or for a substitute to attend. Recruitment of observers will wait until the workshop proposed by Karen Schimmel. She volunteered to conduct sessions for the board and for committee chairs, dealing with topics such as how to involve members in League activities without losing them, making people feel good about their contributions, ways of calling on people who might only be able to offer help on one or two occasions, telephone skills, and ways to learn about people's interests. The first workshop was set for Thurs, Nov 29th, 7:30 pm, Gorton. Karen also suggested that functions such as hospitality and publicity could come under one umbrella.

**SOLID WASTE.** The board voted to thank Arline Matthei for the excellent October 24 recycling and hazardous waste program. Char Kreuz apparently said that one of the Highland Park commissioners wants to set up a hazardous waste collection day in conjunction with Highwood and Lake Forest. Phyllis will contact Arline about this.

**NEWSLETTER.** Sue Walsh will send out only one issue of League Lines for November-December, to come out in time for the composting meeting and for making reservations to the December 11 luncheon. She is looking into duplicating costs at various printers.

**BLUFF STUDY.** There will be bus tour on Nov. 17th, sponsored by the Lake Bluff Park District, to view methods of controlling Bluff erosion and to allow questions to be put to the consultant.

**ELDER HEALTH.** Nancy Melick will read mailings from National; we need a chair for the Senior Citizen study.

**EQUITY IN SCHOOL FINANCING.** This is a state study, for which Jennifer Hamilton will read background material. The League today filed a class action suit to throw out financing of schools via the real estate tax.

**VOTER SERVICE.** Sheila Hopkins expects current registrars to get a renewal card by the end of November, which will need signature notarization. A session for new registrars is still anticipated for January. Barat would like us to register voters on a regular basis, and voters for the January 28th TIF referendum can be registered through December.

**PUBLICITY.** Karen Schimmel said that the Pioneer Press was embarrassed to hear that our articles were not getting in. Part of the problem is that the LF/LB office has only part time help and also has no regular editor, just Mr. Hutchcraft who is editor for the whole county. He will deal with the problem personally.

**DISTRICT 67 UPDATE.** Wendy Stotts is one of two candidates to replace Victor Elting in the fourth ward. Ginnie Magda will take over the School Board study. In the event Wendy is elected, Ginnie will try to continue the League policy to place the referendum on the November ballot.

**CAUCUS UPDATE.** At the November 14 meeting, the prior study will be reviewed and the results of the conversations with the LF Caucus, the Coalition for Caucus Reform, the Citizens For Open Government and with Richard Ernest of the Heritage Party will be presented.

**TELEPHONE TREE.** We will need to find a replacement for Colleen Reagan. Alice Sievert will help to work on it.

**BOARD VACANCY.** Melanie Lockyear has resigned because of other commitments. We will need another Lake Bluff member to replace her.

**CALENDAR:**

**Composting Consensus.** November 27, 7:30 pm, Deerfield Public Library. Lap packs to read in advance, and containing the consensus questions, were handed out.

**Transportation Consensus.** December 5, 7:30 pm, Gorton.

**County Government Consensus.** January 22nd.

**Fort Sheridan.** The next League Lines will contain the informational mailing and the postcard stock for sending our comments directly to legislators, etc. to lobby for the County League Position. A local group is helping to fund this effort.

**County Fundraiser** will be in June, and will be a Winthrop Harbor tour and dinner.

**State Fundraiser** will be February 24th, and will consist of a Second City production.

**Program Planning.** We may have a program on leaf burning in February or in April. We don't have to study this topic, since we can use the National position on clean air. Phyllis suggested that we consider a program in March or April that will cover a State or National item, e.g. Elder Health.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Alice Sievert, Secretary

**LEAGUE OF WOMEN VOTERS LF/LB  
BOARD MEETING - TUESDAY, DECEMBER 11**

**AGENDA**

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. Membership:
4. Fundraiser:
5. Observer Corps
6. Voter Service
7. Publicity
8. LF Caucus Update
9. LF School Board Study Update
10. LB Shore and Bluff Protection Update
11. Meeting with LF City Manager
12. Bulletin - Deadline
13. Old Business
14. New Business
15. Announcements

**MEETING DATES:** Board: 2nd Tuesday - 9:15 am  
General: 3rd Wednesday - AM or PM, or Both

**HAPPY HOLIDAYS !**

**LEAGUE OF WOMEN VOTERS LF/LB  
BOARD MEETING - TUESDAY, DECEMBER 11**

**AGENDA**

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. Membership:
4. Fundraiser:
5. Observer Corps
6. Voter Service
7. Publicity
8. LF Caucus Update
9. LF School Board Study Update
10. LB Shore and Bluff Protection Update
11. Meeting with LF City Manager
12. Bulletin - Deadline
13. Old Business
14. New Business
15. Announcements

**MEETING DATES:** Board: 2nd Tuesday - 9:15 am  
General: 3rd Wednesday - AM or PM, or Both

**HAPPY HOLIDAYS !**

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending December 31, 1990

	CHECKING ACCOUNT	EDUCATION FUND	GRAND TOTAL
BEGINNING BALANCE	\$10,182.65	\$0.00	\$10,182.65
INCOME			
Dues	\$70.00		
Bulletin Ads	\$0.00		
Fundraiser Program Ads	\$0.00		
Pre-School Booklets	(\$2.00)		
Contributions	\$0.00	\$0.00	\$0.00
Interest	\$38.40		
Bridge Marathon	\$0.00		
Total Income	\$106.40	\$0.00	\$106.40
EXPENDITURES			
PMP--LWV Illinois	\$643.50	\$0.00	\$0.00
Bulletin	\$213.65		
Bridge Marathon	\$0.00		
Admin.-copies	\$13.20		
Insurance	\$0.00		
Social Science Award	\$0.00		
Total Expenditures	\$870.35	\$0.00	\$870.35
ENDING BALANCE	\$9,418.70	\$0.00	\$9,418.70

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending January 31, 1991

	CHECKING ACCOUNT	EDUCATION FUND	GRAND TOTAL
BEGINNING BALANCE	\$9,418.70	\$0.00	\$9,418.70
INCOME			
Dues	\$385.00		
Bulletin Ads	\$0.00		
Fundraiser Program Ads	\$0.00		
Fundraiser	\$1,742.50		
Pre-School Booklets	\$21.00		
Contributions	\$0.00	\$200.00	\$200.00
Interest	\$45.04		
Bridge Marathon	\$0.00		
Miscellaneous	\$2.20		
Total Income	\$2,195.74	\$200.00	\$2,395.74
EXPENDITURES			
Fundraiser	\$632.17		
PMP--LWV Illinois	\$0.00	\$0.00	\$0.00
Bulletin	\$226.45		
Bridge Marathon	\$0.00		
Admin.-copies	\$0.00		
Insurance	\$0.00		
Social Science Award	\$0.00		
Total Expenditures	\$858.62	\$0.00	\$858.62
ENDING BALANCE	\$10,755.82	\$200.00	\$10,955.82

# The League of Women Voters of Lake Forest-Lake Bluff

## Treasurer's Report

For The Seven Months Ending January 31, 1991

	YTD ACTUAL	YTD BUDGET	YTD VARIANCE	ANNUAL BUDGET
<b>INCOME</b>				
Dues	\$4,800.00	\$5,490	(\$690)	\$5,630
Bulletin Ads	\$400.00	\$1,200	(\$800)	\$1,200
Fundraiser Program Ads	\$300.00	\$4,300	(\$4,000)	\$4,300
Fundraiser	\$1,742.50	\$5,500	(\$3,758)	\$5,500
Pre-School Booklets	\$959.00	\$650	\$309	\$700
Contributions--Regular	\$0.00	\$400	(\$400)	\$400
Contributions--Educ. Fund	\$420.00	\$70	\$350	\$70
Interest Income	\$264.32	\$175	\$89	\$300
Bridge Marathon	\$540.00	\$700	(\$160)	\$1,000
Miscellaneous	\$2.20	\$0	\$2	\$0
<b>Total Income</b>	<b>\$9,428.02</b>	<b>\$18,485</b>	<b>(\$9,057)</b>	<b>\$19,100</b>
<b>EXPENDITURES</b>				
Fundraiser	\$632.17	\$4,000	\$3,368	\$5,200
Bridge Marathon	\$29.82	\$50	\$20	\$650
PMP-LWV U.S.	\$2,801.00	\$3,220	\$419	\$3,220
PMP-LWV Illinois	\$1,930.50	\$1,992	\$62	\$2,655
Pmts.-Other LWV Groups	\$142.00	\$135	(\$7)	\$270
Conventions	\$0.00	\$0	\$0	\$1,860
Workshops/Meetings	\$0.00	\$100	\$100	\$300
Bulletin Printing/Postage	\$1,146.55	\$1,236	\$89	\$2,060
Publications	\$469.80	\$300	(\$170)	\$300
Gen'l Supplies and Copies	\$258.63	\$300	\$41	\$500
Postage	\$0.00	\$60	\$60	\$100
Insurance	\$75.00	\$85	\$10	\$85
Admin.-President(s)	\$0.00	\$50	\$50	\$100
Admin.-Secretary	\$12.50	\$75	\$63	\$150
Admin.-Treasurer	\$25.00	\$25	\$0	\$50
Admin.-Membership	\$158.94	\$300	\$141	\$300
Admin.-Other	\$104.53	\$120	\$15	\$200
Voter Service	\$0.00	\$180	\$180	\$300
Program/Study Groups	\$26.50	\$330	\$304	\$550
Gifts/Awards	\$19.70	\$50	\$30	\$100
Action Lobbying	\$0.00	\$0	\$0	\$50
<b>Total Expenditures</b>	<b>\$7,832.64</b>	<b>\$12,608</b>	<b>\$4,775</b>	<b>\$19,000</b>
<b>BEGINNING BALANCE (7/1/90)</b>				
	\$9,360.44			
<b>NET CHANGE TO BALANCE</b>				
	\$1,595.38			
<b>ENDING BALANCE(1 /31/91)</b>				
	\$10,955.82			

**LEAGUE OF WOMEN VOTERS LF/LB  
BOARD MEETING - TUESDAY, JANUARY 8, 1991**

**AGENDA**

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. Membership:
4. January Fundraiser:
5. Observer Corps
6. Voter Service
7. Publicity
8. Program for Upcoming Months
9. LF Caucus Update
10. LF School Board Study Update
11. Bulletin
12. Old Business
13. New Business
14. Announcements

**MEETING DATES:** Board: 2nd Tuesday - 9:15 am  
General: 3rd Wednesday - AM or PM, or Both



NEXT BOARD MEETING WEDNESDAY, FEBRUARY 13, 7:15 PM, GREEN ROOM, AT GORTON.  
THE AGENDA IS ENCLOSED; SEE IMPORTANT AGENDA ITEM:-Discussion of proposed Local Program for 1991-1992.

THE DEADLINE FOR MATERIAL TO BE INCLUDED IN THE NEWSLETTER IS TUESDAY FEBRUARY 12TH, BUT SUE WALSH WOULD PREFER HAVING IT BEFORE THEN.

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MINUTES, BOARD MEETING, 1/8/91

The meeting of the Board of the LWV LF/LB was called to order at 9:20AM by Alice Pierce, president. Board members present were Barrus, Hamilton, Hopkins, Lacy, Matthei, Schimmel, Schirr, Sievert, Stotts, Thornton, Walsh; Lee Kershner, a guest, also attended.

The minutes of the November Board meeting were approved, as amended. No minutes were taken at the December Board luncheon meeting. The Treasurer's report for November showed a starting balance of \$ 9140.88, with income of \$ 1509 and expenditures of \$ 466.80; for December, income was \$ 70.00, expenditures \$ 226.85, and ending balance for 12/31/91 \$ 10,026.23. Membership dues were below budget. The treasurer's report was approved.

**FUTURE FUNDRAISERS.** Caron Lacy said that one of our members was willing to host a future fundraiser, either before the end of June or after the end of September.

**MEMBERSHIP.** Caron Lacy has revised the Membership Booklet; those who still have not renewed will again be contacted by phone before the booklet is finalized; members who dropped will be contacted by letter next year. The board discussed ways of distributing the booklet that would avoid mailing costs. Karen Schimmel will hold a 1 1/2 hour workshop on Tues, January 15, 9:15 a.m. at Gorton, on how to recruit and keep members. She asked people to bring questions.

**NEWSLETTER.** Sue Walsh reported post office delays. It was suggested that AAUW has had good results with marking their newsletter as "dated material, deliver immediately".

**OBSERVER CORPS.** Colleen Thornton will delay recruiting till after Karen Schimmel's workshop.

**VOTER SERVICE.** Current voter registrars need to complete renewal cards provided by Sheila Hopkins.

**PUBLICITY.** Photographs of the Fundraiser (Wendy and Tom Stotts as hosts, and the League Presidents) will be taken for the newspapers. Joannie Barrus did the publicity for the event.

**UPCOMING EVENTS:-** County Government. February 7, 7:30 pm, Waukegan Public Library; Feb. 19th daytime, in Barrington, and Feb 26th, in Highland Park.

State of Community. Bob Killey and Peter Cummins, respectively managers of City of LF and Village of LB. Planned for April, as an evening program, possibly on 4th Wednesday.

School Board. Program on "Merits of Elected vs. Appointed School Boards", on March 6th, alternately March 13th at 7:15 pm (See Newsletter for date). Possible speakers might be Paul Fisher, Prof. Political Science, or Linda Hess, County Clerk. Wendy Stotts is getting publicity ready.

**PRESIDENT'S REPORT.** Alice Pierce and Arline Matthei met with the LF City Manager, Bob Killey, who was interested in the League's position on various issues. Alice recommended that in future we hold our board meetings after the meeting of the LWVLC board meeting. We will need a liaison between the two boards when Alice's term is over. We might also want to shift General meetings to the 4th Wednesday, to allow information from the board meeting to be sent out via the Newsletter before the General meeting.

**CAUCUS UPDATE.** Currently on hold. Barbara Garrity wrote a Letter to the Editor, stating that the caucus was not as open as it should be.

**SCHOOL BOARD STUDY.** Wendy Stotts reported on Heritage Party interest in an April referendum, to provide that the school board have area representation (there could be 7 contiguous areas) vs. at large representation. Rockford, a Charter District (like Lake Forest) is large and ethnically diverse, and has area representation. Wendy feels that this question should go on the November ballot, together with the referendum question on an elected vs. appointed school board. The LF-LB League board voted \$ 200 - \$ 300 in extra funding for attorney time spend in checking on the proper wording for the proposed referendum questions, and possibly for an informational tri-fold brochure to be sent to each household bulk

rate (if affordable), or - alternately - to be handed out at meetings. No funds can be contributed by the Lake County Superintendent of Schools, but Wendy will check if the information could go out via the "City Talker", or be presented in the Pioneer Press. The wording of the Rockford referendum will serve as a guide for the LF referendum question, to keep down costs. The League will circulate its own petitions for signatures to get the questions on the ballot. Only 200 signatures are needed for the elective vs. appointed school board question, but 5% of registered voters must sign petitions for the question on separate representation for each of 7 areas.

**FORT SHERIDAN STUDY.** The Fort Sheridan Commission voted on 1/7/91 to recommend that open space, the Historic and similar brick buildings, the beach, bluffs and ravines be preserved, that there be no commercial development in the interior of the fort, but that a strip along Sheridan Road, on the south east side of the fort be set aside for neighborhood stores. There was no decision on a golf course, the 162 acre VA cemetery was voted down but a memorial park or smaller cemetery were left for later decision. The Army was asked to vacate the entire Fort Area, including the proposed Reserves center. Residential development was voted down, as was Navy housing.

**PROGRAM PLANNING 1991-92.** Alice Pierce listed:- The LWV State Convention in June; County LWV Convention, May 30th, where we are entitled to 3 delegates; Proposed Action Focus on fair funding for schools (State position); County League Study of Function of Illinois Environmental Action Agency; Mundelein LWV Child Care Study - Day care, Library drop-off problem, etc; Guaranteed tax base for school funding. Jennifer Hamilton suggested that a Program Committee be set up to work all summer, since we need to improve our program to retain members.

**SILENT AUCTION.** Joannie Barrus asked that the board divide up the member list and phone members to ask what food or auction item they were donating, or what cash donation they were sending (donations are low this year). Silent Auction tickets are \$ 12.50 per person. Auction item drop-off is at Joannie's house.

The meeting was adjourned at 11:30 am.

Respectfully submitted,

Alice Sievert, Secretary

**LEAGUE OF WOMEN VOTERS LF/LB**  
**BOARD MEETING - WEDNESDAY, FEBRUARY 13, 1991**  
**7:15 pm. Gorton Center - Green Room**  
**AGENDA**

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. March Meeting: School Board Study
4. Report on January Fundraiser
5. February Meeting: LWV-LC in Highland Park - encouraging attendance
6. Candidates' and Referendum Forums in March
7. **Local Program Planning**
8. Annual Meeting - Format
  - Appointment of:
    - a. Nominating Committee
    - b. Budget Committee
    - c. Bylaws Committee
9. Board Status
  - a. Resignations
  - b. Program coverage needs for board composition in 1991-92
10. Legislative interviews with Adeline GeoKaris and Virginia Fiester Frederick
11. Nominations for special awards at State Convention
12. Status Reports:
  - a. Membership
  - b. Observer Corps
  - c. Publicity
13. Bulletin
14. Old Business
15. New Business
16. Announcements

**IMPORTANT UPCOMING LEAGUE EVENTS:**

- Feb. 24 - State League Fundraiser**  
**April 23-24 Legislative Seminars - Springfield**  
**May 17-19 State Convention - Lisle, IL**

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending February 28, 1991

	CHECKING ACCOUNT	EDUCATION FUND	GRAND TOTAL
BEGINNING BALANCE	\$10,755.82	\$200.00	\$10,955.82
INCOME			
Dues	\$70.00		
Bulletin Ads	\$250.00		
Fundraiser Program Ads	(\$400.00)		
Fundraiser	\$280.00		
Pre-School Booklets	\$0.00		
Contributions	\$0.00	\$25.00	\$25.00
Interest	\$38.70		
Bridge Marathon	\$0.00		
Miscellaneous*	\$25.00		
Total Income	\$263.70	\$25.00	\$288.70
EXPENDITURES			
Membership	\$477.47		
Voter Services-Postage	\$21.46		
Voter Services-LWV Banner	\$71.95		
Total Expenditures	\$570.88		\$570.88
ENDING BALANCE	\$10,448.64	\$225.00	\$10,673.64

\*Payment from City of Lake Forest for Hazardous Waste Mgt. Book.

# The League of Women Voters of Lake Forest-Lake Bluff

## Treasurer's Report

For The Eight Months Ending February 28, 1991

	YTD ACTUAL	YTD BUDGET	YTD VARIANCE	ANNUAL BUDGET
<b>INCOME</b>				
Dues	\$4,870.00	\$5,560	(\$690)	\$5,630
Fundraiser (Net)	\$1,390.33	\$4,600	(\$3,210)	\$4,600
Bulletin Ads	\$550.00	\$1,200	(\$650)	\$1,200
Pre-School Booklets (Net)	\$489.20	\$400	\$89	\$400
Contributions	\$445.00	\$470	(\$25)	\$470
Interest Income	\$303.02	\$200	\$103	\$300
Bridge Marathon (Net)	\$510.18	\$350	\$160	\$350
Miscellaneous	\$27.20	\$0	\$27	\$0
<b>Total Income</b>	<b>\$8,584.93</b>	<b>\$12,780</b>	<b>(\$4,195)</b>	<b>\$12,950</b>
<b>EXPENDITURES</b>				
PHP-LWV U.S.	\$2,801.00	\$3,220	\$419	\$3,220
PHP-LWV Illinois	\$1,930.50	\$1,992	\$62	\$2,655
Pmts.-Other LWV Groups	\$142.00	\$270	\$128	\$270
Conventions	\$0.00	\$0	\$0	\$1,860
Workshops/Meetings	\$0.00	\$200	\$200	\$300
Bulletin Printing/Postage	\$1,146.55	\$1,442	\$295	\$2,060
Gen'l Supplies and Copies	\$258.63	\$350	\$91	\$500
Postage	\$0.00	\$70	\$70	\$100
Insurance	\$75.00	\$85	\$10	\$85
Admin.-President(s)	\$0.00	\$50	\$50	\$100
Admin.-Secretary	\$12.50	\$90	\$78	\$150
Admin.-Treasurer	\$25.00	\$25	\$0	\$50
Admin.-Membership	\$636.41	\$300	(\$336)	\$300
Admin.-Other	\$104.53	\$140	\$35	\$200
Voter Service	\$93.41	\$210	\$117	\$300
Program/Study Groups	\$26.50	\$385	\$359	\$550
Gifts/Awards	\$19.70	\$50	\$30	\$100
Action Lobbying	\$0.00	\$50	\$50	\$50
<b>Total Expenditures</b>	<b>\$7,271.73</b>	<b>\$8,929</b>	<b>\$1,657</b>	<b>\$12,850</b>
<b>BEGINNING BALANCE (7/1/90)</b>				
	\$9,360.44			
<b>NET CHANGE TO BALANCE</b>				
	\$1,313.20			
<b>ENDING BALANCE(2/28/91)</b>				
	\$10,673.64			

**LEAGUE OF WOMEN VOTERS LF/LB**  
**BOARD MEETING - TUESDAY, MARCH 12, 1991**  
**9:15 pm. Gorton Center**  
**AGENDA**

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. May Meeting *May 13 9:30 Gorton*
  - a. Moderator/discussion leader
  - b. Hospitality?
4. Annual Meeting
  - a. **Local Study Items and Positions for 1991-92**
  - b. Arrangements
  - c. Nominations
  - d. Budget
5. Update on Fort Sheridan Study
6. Update on School Board Study
7. Review of Candidates' Forums
8. Status Reports:
  - a. Membership
  - b. Observer Corps
  - c. Publicity
  - d. Finance
  - e. Voter Service
9. Delegates to State Convention
10. Delegates to County Convention
11. LC LWV Fund Raiser *Sept 15<sup>th</sup>*
12. Bulletin
13. May Board Meeting: Tuesday, May 14 ? later in May with new & old Board?
14. Old Business
15. New Business
16. Announcements

**IMPORTANT UPCOMING LEAGUE EVENTS:**

April 23-24	Legislative Seminars - Springfield
May 17-19	State Convention - Lisle, IL
May 30	LWV-Lake County Convention

**NEXT BOARD MEETING TUESDAY, MARCH 12, 1991, 9:15 AM, AT GORTON.  
WE MUST HAVE A QUORUM AT THIS MEETING.**

**PLEASE REMEMBER TO COME TO THE CANDIDATES FORUMS ON MARCH 12, 13 AND 14 !!!!**

**LAKE BLUFF VILLAGE AND PARK BOARD CANDIDATES, Tues. March 12, 7:30 pm, LB Jr. Library  
LAKE FOREST ALDERMANIC CANDIDATES: Wed. March 13, 7:30 pm, Gorton Auditorium  
Thurs. March 14, 7:30 pm. West Campus**

**THE DEADLINE FOR NEWSLETTER MATERIAL IS FRIDAY MARCH 15TH, BUT PREFERABLY EARLIER.**

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**MINUTES, BOARD MEETING, 2/13/91**

The meeting of the Board of the LWV LF/LB was called to order at 7:20 pm by Phyllis Albrecht, co-president. Members present were co-president Pierce, and members Barrus, Garrity, Hamilton, Schirr, Sievert, Stotts and Walsh.

The minutes were approved as written. The January Newsletter report was corrected to show that the highlights of the November board meeting should have shown that "Eldercare" was an action item in Illinois, but that "National Health Care" was a National study item. Also, "Equity in School Financing" was an Illinois Action item. The Treasurer's report for December 1990 showed a starting balance of \$ 10,182.65, with income of \$ 106.40 and expenditures of \$ 870.35; for January 1991, income was \$ 2,195.74 and expenditures \$ 859.62 (both largely due to the fundraiser) which probably cleared in excess of \$1,400. The ending balance for 1/31/91 was \$ 10,955.82. Membership dues, bulletin/fundraiser program ads and fundraiser income were below budget, but actual expenses were also below budget. Jennifer will thank donors to the Education Fund, which was used up to pay part of our PMP. The board approved placing \$ 5,000 in a 3 month CD.

**FUNDRAISER.** Joannie Barrus and Sue Walsh were thanked for their hard work, and Wendy Stotts for the use of her home for the event. Preliminary figures show that ticket sales, donations and auction proceeds were \$ 712.50, \$ 230 and \$ 1080, respectively, expenses were \$ 632.17. Program book ad refunds will be \$ 400. Joannie reported that it was very difficult to get newsletter ad renewals or new ads in today's business climate. She and Sue Walsh suggested periodic news items in the newsletter, highlighting businesses that support us. Jennifer Hamilton suggested that our next Fundraiser be run through the Education Fund, so that contributions to it would be tax deductible, and we might not have to pay sales tax on supplies purchased for the fundraiser. The nature of our next fundraiser will have to depend on what manpower is available.

**MARCH MEETINGS; CANDIDATES FORUMS AND REFERENDUM INFORMATION.** The planned March informational meeting on the School Board referendum was postponed because the referendum was postponed from April to November. Instead, there will be a public information meeting, with speakers on the upcoming Leaf Burning and TIF district referenda, on March 6, at 7:30 p.m. in the Gorton Auditorium. Candidates' forums for Lake Forest aldermanic elections in wards 2 and 4 are planned, possibly for March 7th, 13th and/or 14th. A forum for candidates running for the Lake Bluff Village Board and Park Board is also planned, probably at the Lake Bluff Jr. High. These public meetings will all be taped for broadcast on the public access channel on Cable TV. A banner, with LWV in green letters on white background was purchased for \$ 65 - \$ 70 for use as backdrop in these and other programs. We'll try to get Pioneer Press coverage, which now requires a 2 week lead time. Barbara Garrity will look into obtaining or borrow large sandwich boards to publicize candidate forums. Phyllis will try to get people to work at the candidate forums. Sheila Hopkins has a folder with the format for taping the meetings.

**VOTER SERVICE.** Lake Forest has contacted Alice Pierce to ask that the League provide staffing at City Hall to help people wanting to vote early in the April election, instead of voting absentee. for Phyllis Albrecht recommended that we routinely sponsor voters to present candidates so that people know for whom they are voting.

**MEMBERSHIP.** The membership booklet is coming out with just the names of members who have renewed to date. Those renewing late can be added by stickers.

**COUNTY LEAGUE PROGRAM.** Phyllis Albrecht recommended that we give more emphasis to increasing attendance at County concurrence and consensus meetings, since the County League has taken the place of local leagues in initiating studies which interest our members. The Concurrence meeting on County Government is February 26, 7:30 p.m. in Highland Park's Wayne Thomas School.

**LOCAL PROGRAM PLANNING.** We should contact our member, both via the newsletter and by phone, about proposed

program items. Sue Walsh recommended that we have a list of speakers, dates and times by September. An item on equal access to mental health care was suggested. Phyllis can obtain a list of local speakers. Wendy Stotts will look into getting 2 speakers to take opposite views on the lawsuit on fair funding for education. The Volunteer Bureau's programs on life planning for women were mentioned by Barbara Garrity. We should plan on some daytime programs, and some that a fun and interesting. It was suggested that one of our members be permanent liason with the AAUW Board to allow coordination of programs.

**ANNUAL MEETING.** The proposed date is May 22, if we can get the room. By the next board meeting we should have the proposals of the : **Nominating Committee** (Linda Illes, chair, Barbara Garrity and Karen Schimmel, board members, Ann Grant and Marty Preiss, non-board members); we need to define what functions need to be represented on the board, and which could be off-board. **Budget Committee** will include Jennifer Hamilton and one of the co-presidents, plus a to-be-appointed chair); written requests, giving estimated expenses should be submitted to Jennifer. **Bylaws Committee** (T. Yakes, chair). **Program Committee.** A daytime meeting on February 18 at Wendy Stotts' home is planned, with possibly an evening meeting elsewhere on another date.

**CALENDAR:** State LWV Convention... May 17 - 19  
Legislative Interviews...deadline March 15.  
County LWV Convention...May 30.

**SPECIAL AWARDS.** The local programs and activities to be submitted to the State League for special awards were identified. They include the Newsletter, Action on the Caucus, Last year's fundraiser, the Solid Waste presentation, and the Pre-school booklet.

The meeting was adjourned at 9:45 pm.

Respectfully submitted,

Alice Sievert, Secretary



#### MINUTES, BOARD MEETING, 3/12/91

The meeting of the Board of the LWV LF/LB was called to order at 9:20 a.m. by Alice Pierce, co-president. Also present were Board Members Barrus, Garrity, Hamilton, Kershner, Lacy, Schimmel, Sievert, Stotts and Walsh.

The minutes were approved as corrected. The Treasurer's report for the month ending 2/28/91 showed starting/ending balances for the checking account of \$ 10,755.82 and \$ 10,448.64, and for the Education Fund of \$ 200.00 and \$ 225.00, giving combined totals of \$ 10,955.82 and \$ 10,673.64 respectively. Total income/expenditures, were \$ 288.70/\$ 570.88 for the month. Over the first eight months of this fiscal year, income and expenditures were, respectively, \$4,195 and \$1,657 lower than budgeted, and total funds on deposit had increased by \$ 1,313.64. The treasurer's report was approved.

**CANDIDATES' FORUMS.** These forums will be televised and delayed broadcast on local access Channel 19 on three dates prior to the election. They are intended to inform voters about referendum issues and about serious and viable candidates for office and to stimulate interest among the voters in casting ballots in the elections. The following criteria will be used to identify candidates invited to take part: 1) Constitutional eligibility, 2) Showing evidence of waging a campaign, 3) be a viable candidate by filing petitions or filing a formal intent to be a write-in candidate 4 weeks prior to election. The League Forums will be inclusive rather than exclusive. However, only candidates in contested elections may participate. During the telecasts, the new League banner will be used as a backdrop. The timing of candidates' opening and closing statements and the procedures for handling questions from the floor and other matters concerning the format of the forums were discussed.

**APRIL GENERAL MEETING.** The meeting will be rescheduled from April 24 to April 17, 7:00 p.m., Gorton Community Center. Speakers will be Lake Forest City Manager Bob Kiely and Lake Bluff Village Administrator, Peter Cummins.

**LOCAL STUDY ITEMS AND POSITIONS FOR 1991-1992.** The March 6, Lake Bluff meeting was attended by 12 League members and 3 guests. Proposed study items were 1) Caucus system update (new), 2) Needs of Senior Citizens, to include transportation, day care and a Drop In Center, 3) Continuation of the current informational study of the Lake Bluff Real Estate Taxes, with added emphasis on how the new surtax is used in the community, 4) Youth Services Study - the focus of this study was considered too broad, and it partly overlaps a LWVLC study and a Team WIN study, and could be dropped, 5) Needs of Young Children - should continue periodic updates of Preschool Booklet, 6) Household hazardous waste (new), to replace the Lake Bluff recycling study, which should be dropped, 7) Leaf Burning study for Lake Bluff, if Lake Forest referendum passes, 8) Pet Control - should be dropped, 9) Gun Control - little interest since there already is State and National concurrence with local studies, 10) Knollwood annexation update, study of other areas for annexation to Lake Bluff and the Lake Bluff Comprehensive plan, 11) Mosquito Abatement Study (new), to determine if we have concurrence with the Aurora Study or with any State position, and to follow up with a public education campaign. There also was a report by Arline Hickory, the LF/LB LWV representative to Team WIN. The WIN task force decided to act as facilitator for programs and services already in place.

Three local program items were inadvertently left out of the membership directory and will be added, via a notice in the Newsletter. They include the Lake Bluff Shoreline Study, the study of recreational facilities, and the leaf burning study.

**CONCURRENCE ON COUNTY GOVERNMENT.** Alice Sievert reported on the 2/26/91 concurrence meeting on County Government, where members participating in the LWVLC study of County Government made a presentation on their findings. The concurrence statements were then discussed. Members attending the meeting concurred with each statement. The LF/LB board also voted to concur, unless Lee Kershner, who would attend the County Government concurrence meeting on March 21, felt there was reason not to concur. The concurrence statements dealt with the County Executive form of government which Lake County does not have, with requirements that independently elected county officials adhere to the same personnel and procurement procedures as appointed department heads, and with facilitating citizen initiated change in the structure of county government.

**FORT SHERIDAN STUDY UPDATE.** The next and final meeting of the Commission will be Monday, March 25 at 10 a.m. To date, most of the Commission's recommendations are similar to the League's position.

**ANNUAL MEETING:** potluck supper, followed by the meeting, Wed. May 15, at 6:30 p.m. at Gorton. The slate will appear in the next Newsletter. A workshop on League procedures is recommended for new board members. The recommendations of the Nominating Committee were presented; a few positions still remain to be slated. The budget proposed by the Budget Committee and the bylaws changes proposed by the Bylaws Committee were reviewed and some changes were made or recommended. Meeting arrangements will be made by Lee Kershner and Alice Pierce. The Telephone Tree will contact members to bring potluck contributions. Joannie Barrus and Alice Sievert will set up a

telephone tree based on the new Member directory.

MEMBERSHIP. Caron Lacy stated that there currently are 144 members.

OBSERVER CORPS. Pat Evans will be substitute observer for District 65.

PUBLICITY. Use of sandwich boards for publicity was discussed, and funding for construction of several of these was put into the proposed budget.

NEWSLETTER. Sue Walsh will include in the next issue the present bylaws and proposed changes, the present local positions and proposed program, the slate of candidates and the proposed budget.

DISTRICT 67 UPDATE. The petition has been reviewed by an attorney. Wendy Stotts explained the regulations for obtaining signatures on the petitions for referendum and for representation by area.

STATE OF THE COMMUNITY MEETING. A meeting on a Saturday afternoon, to be held outdoors would bring the best attendance. Various sites and dates for the meeting and a list of elected officials who might be invited to participate was considered. Lee Kershner will follow up on this.

CALENDAR:

March 21, 11:30 a.m. County Government concurrence, Libertyville Library.

April 23-24, Legislative Seminars, Springfield.


May 17-19, State Convention, Lisle

May 30. LWWLC Convention.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Alice Sievert, Secretary



*For Minutes*

# LEAGUE OF WOMEN VOTERS OF LAKE COUNTY

## CONCURRENCE ON COUNTY GOVERNMENT

February/March, 1991

- 1) The LWVIL believes the Illinois County Executive Act should:
  - a) provide a clear separation of powers between the legislative and executive branches.
  - b) require professional administration
  - c) provide easily understood referendum language for non-home rule counties voting to adopt the county executive form of government
- 2) The LWVIL believes that non-home rule counties should have the right to adopt the county executive form of government, provided that there is a clear separation of powers between the legislative and executive branches.
- 3) The LWVIL believes that county legislative bodies should have the right to require independently elected county officials to adhere to the same personnel and procurement systems as appointed county department heads.
- 4) The LWVIL believes the petition process for citizen initiated change in the structure of county government must be reasonable.
- 5) The LWVIL believes citizens in each county should have the power to initiate change in the structure of their county government.

**LEAGUE OF WOMEN VOTERS LF/LB**  
**BOARD MEETING - TUESDAY, MARCH 12, 1991**  
9:15 pm. Gorton Center  
**AGENDA**

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. May Meeting
  - a. Moderator/discussion leader
  - b. Hospitality?
4. Annual Meeting
  - a. Local Study Items and Positions for 1991-92
  - b. Arrangements
  - c. Nominations
  - d. Budget
5. Update on Fort Sheridan Study
6. Update on School Board Study
7. Review of Candidates' Forums
8. Status Reports:
  - a. Membership
  - b. Observer Corps
  - c. Publicity
  - d. Finance
  - e. Voter Service
9. Delegates to State Convention
10. Delegates to County Convention
11. LC LWV Fund Raiser
12. Bulletin
13. May Board Meeting: Tuesday, May 14 ? later in May with new & old Board?
14. Old Business
15. New Business
16. Announcements

**IMPORTANT UPCOMING LEAGUE EVENTS:**

April 23-24	Legislative Seminars - Springfield
May 17-19	State Convention - Lisle, IL
May 30	LWV-Lake County Convention

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending March 31, 1991

	CHECKING ACCOUNT	EDUCATION FUND	GRAND TOTAL
BEGINNING BALANCE	\$10,458.64	\$225.00	\$10,683.64
INCOME			
Dues	\$85.00		
Bulletin Ads	\$450.00		
Fundraiser	\$35.00		
Pre-School Booklets	\$0.00		
Contributions	\$0.00	\$0.00	\$0.00
Interest	\$37.73		
Bridge Marathon	\$45.00		
Miscellaneous	\$0.00		
Total Income	\$652.73	\$0.00	\$652.73
EXPENDITURES			
PMP-LWV of Illinois	\$420.24	\$223.26	\$643.50
Voter Services	\$26.00		
Bulletin Printing	\$162.45		
General Admin.	\$9.90		
Total Expenditures	\$618.59	\$223.26	\$841.85
ENDING BALANCE	\$10,492.78	\$1.74	\$10,494.52

*See Budget \$5200.00  
S. Fisher 11.00*

*O'Neill  
Fogel-Rosen  
Vint  
Silo*

# The League of Women Voters of Lake Forest-Lake Bluff

## Treasurer's Report

For The Nine Months Ending March 31, 1991

	YTD ACTUAL	YTD BUDGET	YTD VARIANCE	ANNUAL BUDGET
<b>INCOME</b>				
Dues	\$4,955.00	\$5,630	(\$675)	\$5,630
Fundraiser (Net)	\$1,425.33	\$4,600	(\$3,175)	\$4,600
Bulletin Ads	\$1,000.00	\$1,200	(\$200)	\$1,200
Pre-School Booklets (Net)	\$489.20	\$400	\$89	\$400
Contributions	\$445.00	\$470	(\$25)	\$470
Interest Income	\$340.75	\$225	\$116	\$300
Bridge Marathon (Net)	\$555.18	\$350	\$205	\$350
Miscellaneous	\$27.20	\$0	\$27	\$0
<b>Total Income</b>	<b>\$9,237.66</b>	<b>\$12,875</b>	<b>(\$3,637)</b>	<b>\$12,950</b>
<b>EXPENDITURES</b>				
PMP-LWV U.S.	\$2,801.00	\$3,220	\$419	\$3,220
PMP-LWV Illinois	\$2,574.00	\$2,656	\$82	\$2,656
Pmts.-Other LWV Groups	\$142.00	\$270	\$128	\$270
Conventions	\$0.00	\$0	\$0	\$1,860
Workshops/Meetings	\$0.00	\$200	\$200	\$300
Bulletin Printing/Postage	\$1,309.00	\$1,648	\$339	\$2,060
Gen'l Supplies and Copies	\$258.63	\$400	\$141	\$500
Postage	\$0.00	\$80	\$80	\$100
Insurance	\$75.00	\$85	\$10	\$85
Admin.-President(s)	\$0.00	\$75	\$75	\$100
Admin.-Secretary	\$12.50	\$105	\$93	\$150
Admin.-Treasurer	\$25.00	\$50	\$25	\$50
Admin.-Membership	\$636.41	\$300	(\$336)	\$300
Admin.-Other	\$114.43	\$160	\$46	\$200
Voter Service	\$119.41	\$240	\$121	\$300
Program/Study Groups	\$26.50	\$440	\$414	\$550
Gifts/Awards	\$19.70	\$50	\$30	\$100
Action Lobbying	\$0.00	\$50	\$50	\$50
<b>Total Expenditures</b>	<b>\$8,113.58</b>	<b>\$10,029</b>	<b>\$1,915</b>	<b>\$12,850</b>
<b>BEGINNING BALANCE (7/1/90)</b>				
	\$9,360.44			
<b>NET CHANGE TO BALANCE</b>				
	\$1,124.08			
<b>ENDING BALANCE(3/31/91)</b>				
	\$10,494.52			

**NEXT BOARD MEETING:** MAY 8, 1991, AT GORTON, RIGHT AFTER THE 9:30 - 11:00 AM GENERAL MEETING, WHICH IS AN INFORMAL COFFEE & DISCUSSION SESSION WITH LAKE FOREST CITY MANAGER BOB KIELY AND LAKE BLUFF VILLAGE ADMINISTRATOR, BOB CUMMINS.

GOOD ATTENDANCE WOULD HELP TO SHOW OUR ACTIVE INVOLVEMENT IN OUR COMMUNITIES. PLEASE BRING OTHER LEAGUE MEMBERS, FRIENDS, POTENTIAL LEAGUE MEMBERS, YOUR QUESTIONS AND YOUR COFFEE MUG. GUESTS ARE INVITED TO STAY FOR THE BOARD MEETING, WHICH WILL BE BRIEF.

#### MINUTES, BOARD MEETING, 4/9/91

The meeting of the Board of the LWV LF/LB was called to order at 7:30 p.m. by Phyllis Albrecht, co-president. Also present were Board Members Barrus, Hamilton, Schirr, Sievert, and Walsh.

The minutes were approved as corrected. The Treasurer's report for the month ending 3/31/91 showed starting/ending balances for the checking account of \$ 10,458.64 and \$ 10,492.78, and for the Education Fund of \$ 225.00 and \$ 1.74, giving combined totals of \$ 10,683.64 and \$ 10,494.52 respectively. Total income/expenditures, were \$ 652.73/\$ 641.81 for the month. Over the first nine months of this fiscal year, income and expenditures were, respectively, \$3,637 and \$1,915 lower than budgeted, and total funds on deposit had increased by \$ 1,124.08. The treasurer's report was approved.

**MEMBERSHIP.** T. Yakes and Paula Du Bourdieu renewed, bringing membership to 146.

**FINANCE.** Eight Newsletter advertisers renewed their ads since last report.

**TELEPHONE TREE.** The phone tree (to be set up by Joannie Barrus and Alice Sievert) will inform members about the May 8 general meeting and the May 15 Annual Meeting/Potluck Supper, and solicit contributions to the potluck.

**MAY GENERAL MEETING.** The "State of the Community" General Meeting, originally scheduled for April 17th, conflicted with a similar meeting sponsored by the LF Caucus, and is being postponed to January 1992. Instead, an informal general meeting & morning coffee with Bob Kiely and Peter Cummins is planned for 9:30 - 11:00 a.m., May 8th, at Gorton. The general public is invited to this discussion, question & answer session. Immediately after the general meeting, there will be a short board meeting which will be open to the public. Publicity for the event will include contacting the Jr. Womens' Club, the AAUW, Encore and Newcomers, etc. to ask that they put a notice about this meeting in their newsletters. Laurel Schirr will contact most of these organizations, but will ask Karen Schimmel for help. The Board will bring refreshments. Board members are asked to attend and bring guests, so that we have a sizable group.

**THE ANNUAL MEETING** on May 15 at 6:30 p.m. will include a potluck supper in the Community Room at Gorton. We still need someone to coordinate the event. Informational material for the meeting was in the last Newsletter.

**PROGRAM PLANNING.** Lee Kershner has resigned as program chair, but will be asked if she would be willing to help with hospitality. Jennifer Hamilton recommended that in future we stick to our scheduled program calendar, substituting programs for any that fall through, rather than rescheduling. To promote attendance, program dates and board meeting dates should only be set after checking community calendars and meeting dates for other groups. To assure adequate time to plan programs for 1991-92, there will be several board meeting over the summer.

**FUTURE BOARD MEETINGS:** May 28th, 6:15 p.m. Informal supper for old and new board members at Gorton, with food ordered in. The new board will meet both in June and July to plan the 1991-92 program.

**BOARD/OFF BOARD POSITIONS REMAINING TO BE FILLED:** A Program chair and assistants for Program, Membership, Finance, Newsletter. Two people could also split a position. Assistants should attend board meetings. Phyllis, Alice Pierce and Barbara Garrity will handle this and announce appointments at the Annual meeting.

**NEWSLETTER.** Sue Walsh will put information about League Publications in the Newsletter.

**PUBLICITY.** The Glencoe League wants to set up a consortium of local Leagues to funnel publicity items to the new Windows weekly paper.

**DUPLICATING EXPENSES.** Joannie Barrus will check leasing and purchase costs for a used copy machine, as a way to reduce copying expenses for the various study groups and printing costs for the Newsletter.

**CANDIDATES' FORUMS.** The delayed broadcasts were very successful; they were taped for future review.

LWWLC FUNDRAISER. The board agreed to share our donor list with the LWWLC board. Donations are needed for the White Elephant Auction, and may be dropped off at Sue Walsh's and Alice Sievert's homes.

FORT SHERIDAN. On March 25, the Fort Sheridan Commission approved a plan for the future uses of Fort Sheridan, which is in general agreement with the League's position. The plan sets aside the north open space, ravines, lakefront and bluffs as a nature preserve and park, except that the golf course could be retained. The Historic District's nonresidential buildings should be reused, preferably by an educational or research facility, and residences could be sold to individuals. Rouse of the Historic District and its buildings would be subject to stringent historic preservation provisions. The proposed Veterans' Cemetery should be in the southeast section, to replace military housing, which should not be transferred to the Navy, because the inadequate impact fees were bankrupting School District 111. The Army Reserves would retain the southwest portion plus the northern Reserves Area. The existing Army cemetery would be maintained by the Army. Two commercial areas are planned east of Sheridan Road, to the south of the main gate. The LWWLC Fort Sheridan study group has prepared an informational hand-out, asking people to contact the Governor and our senators to ask them to support the Commission's plan. The handout will be included in the newsletters of Lake County leagues. Our league will try to have a table with hand-outs at the Gorton Oldfashioned Days, April 21st.

DISTRICT 67 SCHOOL BOARD. Wendy Stotts will need help with a brochure and with circulating referendum petitions.

CALENDAR: May 8, 9:30 a.m. General Meeting and 11:00 a.m. Board meeting - see above.  
May 15, 8:30 p.m. Annual Meeting - see above.  
May 17-19, State Convention, Lisle. (Phyllis Albrecht, Barbara Garrity will attend).  
May 28, 6:15 p.m. Board Meeting - old and new boards - see above.  
May 30, LWWLC Convention, Fort Sheridan (Laurel Schirr will attend).  
Sept 15, County League Fundraiser, Winthrop Harbor.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Alice Sievert, Secretary



The League of Women Voters of Lake Forest-Lake Bluff  
Treasurer's Report  
For The Month Ending April 30, 1991

	<u>Checking Account</u>	<u>Educ. Fund</u>	<u>Total</u>
Beginning Balance	\$ 10,492.78	\$ 1.74	\$ 10,494.52
Income			
Dues <sup>(1)</sup>	\$ 35.00		
Bulletin Ads	50.00		
Interest	<u>92.95</u>		
Bridge Marathon	<u>(11.35)</u>		
Total Income	114.63		114.63
Expenditures			
Bulletin Postage/Printing	363.80		
LWVUS- Publications	35.50		
Voter Services <sup>(3)</sup>	111.13		
Admin. - Sec'y	<u>8.33</u>		
Total Expenditures	\$ 518.76		\$ 518.76
ENDING BALANCE	<u>10,014.55</u>	\$ 1.74	<u>10,090.39</u>

<sup>(1)</sup> New Member: Susan Garrett

<sup>(2)</sup> Bulletin Ad: Joan Barros

<sup>(3)</sup> Candidates For

<sup>(4)</sup> \$ 5000 in CD due July 9, 1991 6.05%

LAKE FOREST/ LAKE BLUFF LEAGUE OF WOMEN VOTERS  
MINUTES OF THE MAY 6, 1991 BOARD MEETING

The meeting of the Board of the LF/LB LWV was called to order at 7:15 p.m. by Phyllis Albrecht, president. Also present were board members James, Magnuson, Schimmel, Schirr, Sievert, and Walsh.

The April minutes were approved. The treasurer's report was delayed until the annual meeting.

*Date Change 2-26-92 to 1992*  
**ANNUAL MEETING:** May 20, 1992 at 6:30 p.m. in the Community Room at Gorton. All members were already informed of this date change via a post card. Arrangements were discussed concerning seating, food and centerpieces. It was reported that the nominating committee has asked Jill Lauer to be co-president for a one year term. Phyllis will continue at least one more year. Ann Grant and Alice Pierce will remain on the nominating committee for another year. Joan Kaltes and Cari Sevcik were suggested for the position of parliamentarian for the annual meeting.

**MEMBERSHIP:** A listing of all members will be published in the bulletin which will be sent to all current members and to those who have not renewed their membership.

**NATIONAL CONVENTION:** We are permitted to send one delegate to the national convention in Boston to be held in June. Jill Lauer was mentioned as the logical candidate.

**VOTER SERVICES:** Ginny Magda will assume this position and meet with Kiely regarding a "Know your Government" program for the schools.

**ACTION:** Lynn James reported that she will write our representatives regarding the Hazardous Waste Act Amendment.

**FORT SHERIDAN:** Alice Sievert gave an update on the situation. The Ft. Sheridan commission is out of money and the Lake County Forest Preserve District has not indicated they are interested in only the Northeast corner (assuming the veterans receive half of the land that the Forest Preserve District wanted. Various possibilities were discussed such as Lake Forest buying the land. We were reminded that HUD has first dibs on the land if they want it to shelter the homeless.

The meeting was adjourned at 8:10 p.m. to clean the LWV closet.

Respectfully submitted,  
Laurel Schirr, secretary.

**NEXT BOARD MEETING:** June 3, 1992 at 9:15 a.m. Green Room for current and new board members.

**MINUTES, BOARD MEETING, 5/8/91**

The meeting of the Board of the LWV LF/LB was held directly after the May General Meeting, which consisted of an informal discussion with Lake Forest City Manager Bob Kiely and Lake Bluff Village administrator Bob Cummins. The Board meeting was called to order at 11:15 a.m., by Alice Pierce, Co-president. Also present were Board Members Barrus, Garrity, Hamilton, Schimmel, Schirr, Sievert, Stotts and Walsh.

The minutes were approved as corrected. The Treasurer's report was deferred until the Annual Meeting.

**MAY GENERAL MEETING.** Twenty-one persons attended the May General Meeting (see above). There was extensive discussion of zoning, bulk ordinance and tax issues affecting both communities, of the Lake Forest TIF district and of the potential impact of Governor Edgar's proposal to limit property tax increases.

**THE ANNUAL MEETING.** Joannie Barrus reported that many members of the phone tree did not respond to messages and had not yet responded to her request for lists of members planning to attend the Annual Meeting and of the food contributions they would make. She ended up calling many members directly. The board will help with follow-up calls. Karen Schimmel is taking charge of table-setting and Jennifer Hamilton will provide floral decorations. Barbara Garrity suggested 3 names for potential program chairs to Linda Illes (nominating committee chair), to replace Lee Kershner, who had resigned that position. Arline Matthei will be off-board, but will chair the hazardous waste disposal study.

**BOARD RECOMMENDATIONS OF PROPOSED STUDY, ACTION AND PROGRAM ITEMS.**

Items affecting Lake Bluff and Knollwood. After discussion, the board recommended that the Lake Bluff Shoreline Study be retained as an action item, that the Lake Bluff Caucus System update be given the highest priority, the Real Estate Tax Study be retained. A proposed restudy of the annexation of Knollwood and annexation of other areas into Lake Bluff had marginal support, and there were recommendations to drop the proposed Mosquito Abatement, Leaf Burning and Needs of Senior Citizens studies.

Items affecting Lake Forest, or both communities. The board recommended retaining the Gun Control study, the study on the Needs of Young Children (to include a review of needs for parks and a pool, but postponing an update of the Pre-school Booklet till next year), and studies of Household Hazardous Waste, Continued Attention to the Lake Forest Caucus System and to a District 67 Elected School Board.

**LEAGUE DONATIONS TO LAKE BLUFF SCHOOLS.** The board agreed to fund, on an ongoing basis, the annual Social Studies award at the Lake Bluff Junior High School. The award consists of a plaque, which cost about \$ 21.00 last year, and which will be awarded on behalf of the League by Annette Dezelan, President of the District 65 school board and member of the LF/LB League. The cost of the plaque will be included in next year's budget, as will the donation of about 30 brochures of "Tell it to Washington", which are used in civics courses at the Lake Bluff Junior High.

**BOARD MEETINGS:** May 28th, 7:15 p.m. This is a change in time from the original 6:15 p.m., and will not include supper. Both old and new members will attend.

The new board will meet both in June and July to plan the 1991-92 program.

**CALENDAR:** May 30, LWVLC Convention, Fort Sheridan (Laurel Schirr will attend).

Sept 15, County League Fundraiser, Winthrop Harbor.

October 18 and 19, ILO meeting, Illinois Beach State Park. The topic will be Wetlands and Shoreline Management. We can send 6 delegates.

There being no further business, the meeting was adjourned at 11:45.

Respectfully submitted,

Alice Sievert, Secretary

## ANNUAL MEETING MINUTES

The 1991 Annual Meeting of the League of Women Voters of Lake Forest-Lake Bluff, held at the Gorton Community Center, was called to order at 7:45 p.m. on May 15, 1991 by Alice Pierce, co-president. Joan Kallsas was appointed parliamentarian. The Annual Meeting Handbook was handed out; it is attached to these Minutes and is considered a part of them.

### ANNOUNCEMENTS

Alice Pierce introduced Beryl Flom, president of the League of Women Voters of Lake County (LWVLC), and also introduced guests and new members. Beryl Flom circulated a handout calling for Action on Ft. Sheridan, based on consensus resulting from the LWVLC Ft. Sheridan Study. She also reported that the Lake County Forest Preserve District was interested in obtaining the open space and possibly some of the museum exhibits, but not the museum itself. She also listed the activities, the menu and the admission charges planned for the LWVLC Fundraiser on September 15 at Winthrop Harbor, and asked that donations be solicited for the white elephant auction and delivered to the homes of Sue Walsh and Alice Sievert. Help will be needed with addressing invitations and obtaining donations.

### RULES

The rules of the meeting were read from the Annual Meeting Handbook. Jodie Jacobs moved/T. Yakes seconded that the rules be adopted. The motion carried.

### TREASURER'S REPORT

Jennifer Hamilton reported balances of \$ 10,088.65 and \$ 1.74 in the Regular and the Education Funds, respectively, on April 30, 1991. During April, receipts had been \$ 127.95 and expenditures \$ 532. A copy of the treasurer's report is attached. Net earnings from the fundraiser were \$ 1,425.33. Five thousand dollars of League funds were in a Certificate of Deposit and the remainder were in a checking account.

### MINUTES

The minutes of the 1990 annual meeting had been approved by committee, as previously ordered, and did not need approval. The president's 1991 appointees to the Annual Meeting Minutes Approval Committee are: Linda Illes, Ann Hamlin and Prue Beidler.

### BUDGET

Gayle How, Budget Committee chair, proposed that the 1991-92 budget which had been drawn up by the Budget Committee and was part of the attached Annual Meeting Handbook, be adopted. Discussion centered on the need to raise annual dues and the proposal to draw on reserves for the 1991-92 budget year, when no transfers from reserves had been necessary during the past year. It was explained that there was no need to retain reserves in excess of half a year's operating budget, and that part of the funds accumulated during 1990-91 were intended for National Convention expenses in 1991-92. Prue Beidler recommended that guidelines be set for conditions under which funds held in reserve could be drawn down, and that the reasons for the proposed 1991-92 budget year transfer from reserves be noted in the budget proposal. The figures for Year-to-date and for 1990-91 Budgeted Miscellaneous Income were corrected to \$ 27.20 and \$ 0, respectively. Gayle How moved/Linda Bartmes seconded that the budget, as corrected, be adopted. The motion carried.

### BYLAWS COMMITTEE REPORT

T. Yakes, Bylaws Committee chair, presented the proposed changes in the bylaws, as listed in the Annual Meeting Handbook. After discussion, alterations in these proposed bylaws changes were proposed by Neil Sherman, as follows:-

- 1) A comma to be inserted following the word "dues", in the proposed amendment to Article III, Section 2, paragraph (2).
- 2) the words " and of the League of Women Voters of Lake Forest-Lake Bluff" to be added at the end of the proposed amendment to Article III, Section 2, paragraph (3).

May 8, 1991

Dear Bill:

Thank you for letting me know about the Open House to be held by Abbott on May 17 and 18.

Please find enclosed my resume with a covering letter to Mr. Lamarr Lark. If you feel that it is appropriate, please forward it through Abbott's internal mail. In any case, thank you very much for your kind support and thoughtfulness.

Best regards,

A handwritten signature in dark ink, appearing to be "Fog" or similar, written in a cursive style.

T. Yakes moved/Lee Kershner seconded that these two additional changes be included in the proposed bylaws changes. The motion carried.

T. Yakes moved/Eleanor Knight seconded that all the proposed bylaws revisions, including the changes adopted in the prior motion, be adopted. The motion carried.

#### EXISTING POSITIONS

Existing position statements were listed in the Annual Meeting Handbook. They are referred to in abbreviated form below. When an existing position was specific to one community (i.e. either to Lake Forest (LF) or Lake Bluff (LB)), only members of the affected community could make and vote on a motion. If the motion carried, members of the other community voted on concurrence.

Gayle How asked for clarification of rules on how membership in the Lake Forest and Lake Bluff "communities" was defined for purposes of voting on motions. Joan Kaltsas and Phyllis Albrecht stated that there was a historical basis in the composition of the membership of the two leagues prior to their merger, so that Lake Bluff membership included members from Knollwood and other nearby unincorporated areas. Joan Kaltsas recommended that prior to the next Annual Meeting, we:

- 1) clarify issue of local membership affiliation.
- 2) clarify what constitutes a quorum of
  - a) the LF-LB league membership as a whole,
  - b) the LF membership and
  - c) the LB membership.

Lake Bluff. Phyllis Albrecht read out existing positions and presided over the discussion.

1. Lake Bluff Comprehensive Plan. Sue Henderson moved/Eleanora Dahlmann seconded that we retain our position on the Comprehensive Plan. The motion carried. LF concurred.

2. Conservation. Ann Hamlin moved/Eleanora Dahlmann seconded that we retain our position on Conservation. The motion carried. LF concurred.

3. Nominating Systems. Linda Bartmes moved/Ann Hamlin seconded that we retain our position on Nominating Systems. The motion passed. LF concurred.

4. Knollwood Annexation. T. Yakes moved/Gayle How seconded that we retain our position on Knollwood annexation. Discussion followed, with Elizabeth Peters quoting the statement made by Village Administrator Peter Cummins at the LWV May 8 General Meeting, that Knollwood Annexation was a dead issue. It was decided that the League need not be in agreement with the Village administration and the Plan Commission on this, especially since the issue was complicated by ongoing litigation between the Village and some major Knollwood property owners. The motion carried. LF concurred.

5. Land Use. Lynn James moved/Alice Sievert seconded that we retain our position on Land Use. We need to monitor land use near the facilities being constructed for Central Lake County Water Agency; some nearby lots that the Village of Lake Bluff had bought at low prices are now being sold. The motion carried. LF concurred.

Lake Forest. Alice Pierce read out the existing positions and presided over the discussion.

Preschool programs and Services. Laurel Schirr moved/Barbara Garrity seconded that we retain this position. The motion carried. LB concurred.

Lake Forest Caucus. Barbara Garrity moved/Joannie Barrus seconded that we retain this position. It was recommended that the position be amended to delete the last sentence, whereupon Barbara and Joannie withdrew the motion, and then Barbara Garrity moved/Joannie Barrus seconded that the position be retained as amended. Further discussion centered on what still needed to be done to increase the number of candidates and to encourage citizen participation. Phyllis Albrecht pointed out that maintaining this position would allow the League to Act, whereas the proposed study item "Continued attention to the Lake Forest Caucus System", if adopted, would allow further study. The motion carried. LB concurred.

3. Lake Forest District 67 School Board. Ginnie Magda moved/Linda Illes seconded that this position be retained. The motion carried. LB concurred.

Recreation Study. Linda Illes moved/Jodie Jacobs seconded that the position be retained. Discussion followed. The motion failed to carry. LB concurred to drop the position.

Solid waste. Arline Matthei moved/Barbara Garrity seconded that we retain this position. The motion carried. LB concurred.

6. Cluster housing and empty nesters. This position had been inadvertently omitted from the Annual Meeting Handbook, but had been published in the League Lines. Mary Liz Carney moved/Eleanor Knight seconded that we retain this position. The motion carried. LB concurred.

#### PROPOSED LOCAL PROGRAM - 1991-1992

The proposed action items 1 through 4 and study items 1 through 9 are listed in the Annual Meeting Handbook, and are referred to in abbreviated form below.

#### Action Items.

Lake Bluff Shoreline Study. Alice Sievert moved/Lynn James seconded that we keep this as an action item. With only Lake Bluff members voting on the motion, the motion carried. LF concurred.

2. Gun Control. Prue Beidler moved/Eleanor Knight seconded that this action item be retained, in view of the Brady Bill. The motion carried.

3. & 4. Leaf burning & Mosquito Abatement. These new items were not recommended by the board. No motion was made from the floor to adopt them.

#### Study items.

Lake Bluff Caucus System update. Alma Steadman moved/Elizabeth Peters seconded that this new study item be adopted. With only Lake Bluff members voting on the motion, the motion carried. LF concurred.

2. Study needs of Senior Citizens. This item was not recommended by the board. Neil Sherman moved/Lee Kershner seconded that this study item be retained. Following discussion, where Ann Hamlin emphasized the importance of addressing this issue locally and not merely as part of the National Health Care Study or a Transportation Study, the motion carried.

3. Lake Bluff Real Estate Tax Study. Sue Henderson moved/Linda Bartmes seconded that we retain this item. Phyllis Albrecht indicated that the study probably would be limited to tracking tax figures annually. With only Lake Bluff members voting, the motion carried. LF concurred.
- Continued attention to the needs of young children in Lake Forest/Lake Bluff. Barbara Garrity moved/Laurel Schir seconded that we retain this item. The motion carried.
- Household Hazardous Waste Study. Arline Matthal moved/Linda Illes seconded that we adopt this new study item. Following discussion on the work entailed in setting up a hazardous waste collection day, the motion carried.
- Support of the 1978 Lake Forest Comprehensive Plan, as amended. Sue Walsh moved/Eleanor Knight seconded retention of this item. Following discussion, Sue Walsh and Eleanor Knight withdrew the motion, substituting an amended version in which the words "including impact" were inserted after the words "attention to Land Use.". With only Lake Forest members voting, the motion carried. LB concurred.
- Continued attention to the Lake Forest Caucus system. Retention of this item was moved by Barbara Garrity/seconded by Prue Beidler. With only Lake Forest members voting, the motion carried. LB concurred.
- Continued attention to District 67 elected school board issue. Retention of this item was moved by Ginnie Magda/seconded by Barbara Garrity. With only Lake Forest members voting, the motion carried. LB concurred.
9. Update Knollwood Annexation and other annexations. This item was not recommended by the board. There was no motion from the floor to adopt it.

#### NOMINATING COMMITTEE REPORT.

Linda Illes, Nominating Committee chair, submitted the slate of officers and directors, as listed in the Annual Meeting Handbook and previously published in the League Lines. She stated that two positions for Director 1991-1992 became vacant within the past 30 days, and that the Nominating Committee recommended Ginnie Magda and Margaret Magnuson to fill them. Karen Schimmel moved/Barbara Garrity seconded that Ginnie and Margaret be added to the slate as directors for 1991-1992. The motion carried. Barbara Garrity moved/Joannie Barrus seconded that the revised slate be approved. There being no nominations from the floor, nominations were closed. The motion to adopt the revised slate carried. The secretary was instructed to cast a unanimous ballot for the slate.

There being no further business, Linda Illes moved/Eleanor Knight seconded that the 1991 Annual Meeting of the League of Women Voters be adjourned. The motion carried. The meeting was adjourned at 9:15PM.

Alice Sievert, Secretary.

Approved: Linda Illes  
Linda Illes

Ann Hamlin  
Ann Hamlin

Prue Beidler  
Prue Beidler



Dear Board Members - Please plan to attend this important joint meeting at which last year's chairs will be passing on materials - and wisdom - to incoming chairs, and we all will be brainstorming ideas for programs for the coming year. Please bring all board materials and portfolio records that you have to this meeting. Please let Barb or Phyllis know if you cannot be at this meeting. See you Tuesday night!

# LEAGUE OF WOMEN VOTERS LF/LB

## JOINT BOARD MEETING

TUESDAY, May 28, 1991

7:15 pm. Green Room, Gorton Center

### AGENDA

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. Report on State Convention May 18-19
4. Brief status reports:
  - a. LF Elected School Board Referendum
  - b. Fort Sheridan
5. Set Regular Meeting Times for Board and for Monthly Meetings
6. LWV Lake County Annual Meeting 5/30 - Delegates
7. Exchange and Review Board Materials (Portfolios, etc)
8. Plans for September Membership Coffees (Dates, Homes, Committee)
9. Fundraising Event for 1991-92 (Theme, Month, Committee Needs)
10. Additional Portfolio Coverage Needed (Appointed Director?/Off-Board?)
  - a. National Study: Health Care
  - b. State Study: Children at Risk
  - c. Local Studies: Senior Citizens; LB Caucus; Hazardous Waste
  - d. Observer Corps
11. Committee Members Needed for Various Portfolios
12. Bulletin: # of issues, deadlines, etc.
13. Program Planning for 1991-92 Topic Areas, Speakers, Calendar
14. Legislative Action
15. Volunteers for Video Lab for LFTV Cable Broadcasts
16. June/July Board Meeting for Planning
17. Old Business
18. New Business

League of Women Voters of  
Lake Forest/Lake Bluff

ANNUAL MEETING

1990 – 1991

May 15, 1991  
Gorton Community Center

# League of Women Voters of Lake Forest/Lake Bluff

## Annual Meeting

May 15, 1991

### Agenda

- |           |   |
|-----------|---|
| 7:30 p.m. | Call to Order<br>Announcements<br>Adoption of Rules   |
| 7:45 p.m. | Treasurer's Report  |
| 7:50 p.m. | Presentation, Discussion and Adoption of Budget   |
| 8:00 p.m. | Presentation, Discussion and Adoption of the Changes to the By-Laws of the League of Women Voters of Lake Forest/Lake Bluff |
| 8:15 p.m. | Presentation, Discussion and Adoption of Existing Positions   |
| 8:30 p.m. | Presentation, Discussion and Adoption of Program  |
| 8:50 p.m. | Report of the Nominating Committee; Election of Officers  |
| 9:00 p.m. | Adjournment   |

### Rules of the Meeting

1. Only members in good standing shall vote.
2. Debate and discussion from the floor shall be limited to three minutes per speaker. No one shall speak more than once to a question, until all who desire to speak have done so.
3. Speakers to a question should state their name and whether speaking for or against a motion.
4. The minutes of the Annual Meeting shall be referred to a committee, named by the President, for the purpose of reading, correcting and/or approving.
5. Roberts Rules of Order shall govern

# 1991 - 1992 Proposed Budget

	PROPOSED BUDGET	YTD ACTUAL (8 MOS)	'90-'91 BUDGET
INCOME			
Dues 150 x \$40 <sup>1</sup>	\$6,000	\$4,870.00	\$5,630
Fundraiser (Net)	\$4,000	\$1,390.33	\$4,600
League Lines Ads (50 x \$50)	\$2,500	\$550.00	\$1,200
From Reserves	\$2,460	\$0.00	\$0
Contributions	\$500	\$445.00	\$470
Interest Income	\$490	\$303.02	\$300
Bridge Marathon (Net)	\$200	\$510.18	\$350
Pre-School Booklets (Net)	\$0	\$489.20	\$400
Miscellaneous	\$0	\$489.20	\$400
Total Income	\$16,150	\$8,584.93	\$12,950
EXPENDITURES			
LWV U.S. \$18/member	\$2,700	\$2,801.00	\$3,220
LWV IL \$16.5/member	\$2,475	\$1,930.50	\$2,655
LWV Co./LMILG \$2.50/mem	\$400	\$142.00	\$270
Nat'l Convention (Boston)	\$3,000	\$0.00	\$1,870
LL Printing/Postage	\$2,400	\$1,146.55	\$2,060
Program/Study Groups <sup>2</sup>	\$2,000	\$26.50	\$550
Voter Service	\$800	\$93.41	\$300
General Supplies/Copies	\$500	\$258.63	\$600
Seminars/Workshops	\$300	\$0.00	\$300
Publicity (Signs)	\$250	\$0.00	\$0
Gifts/Awards	\$100	\$19.70	\$100
Insurance	\$75	\$75.00	\$85
Action Lobbying	\$50	\$0.00	\$50
Admin. — President(s)	\$100	\$0.00	\$100
Admin. — Secretary	\$100	\$12.50	\$150
Admin. — Treasurer	\$50	\$25.00	\$50
Admin. — Membership	\$650	\$636.41	\$300
Admin. — Other	\$200	\$104.53	\$200
Total Expenditures	\$16,150	\$7,272.00	\$12,850

<sup>1</sup> Regular dues will be raised to \$40 with a discount rate of \$35 for Seniors (age 65+)

<sup>2</sup> \$1,000 of this budget item is to be earmarked for printing and city-wide distribution of brochure on proposed change to elected school board for School District 67 (Lake Forest)

# LWV-LF/LB Bylaws

*continued*

**Section 2. Qualifications.** All elected and appointed officers and directors of this organization must be voting members of the League of Women Voters of Lake Forest-Lake Bluff.

**Section 3. Vacancies.** Any vacancy occurring in the Board of Directors by reason of resignation, death or disqualification of an officer or elected member (other than the President) shall be filled until the next Annual Meeting by means of a majority vote of the remaining members of the Board of Directors. Three consecutive absences from a Board meeting by any member without valid reason shall be deemed a resignation.

**Section 4. Powers and Duties.** The Board of Directors shall have charge of the property and business of the organization with full power and authority to manage and conduct same, subject to the instructions of the General Membership and the Annual Meeting. The Board shall plan and direct the work necessary to carry out the program adopted at National, State and County League Conventions and the Annual Meeting. The Board shall accept responsibility delegated to it by the Board of Directors of LWVUS and LWVIL and LWVLC. The Board shall create and designate such special committees as it may deem necessary.

**Section 5. Executive Committee.** The Executive Committee shall consist of the elected officers of the LWVLF/LB. It shall meet at the call of the President or Co-President and shall transact such business as the Board of Directors shall designate.

**Section 6. Meetings.** There shall be at least nine regular meetings of the Board of Directors of the LWVLF/LB each year. All Board and Executive Committee meetings of the LWVLF/LB are open to all members.

**Section 7. Special and Emergency Meetings.** (a) The President or Co-President may call a special meeting of the Board of Directors, and must call a special meeting upon the written request of five members of the Board. Members of the Board shall be notified of the special meeting at least one week prior to such meeting. (b) The President or Co-President may call an Emergency Meeting and must call such a meeting upon the request of three members of the Board, by giving personal notice to each member of the Board at least 24 hours in advance of such meeting.

**Section 8. Quorum.** A majority of the members of the Board of Directors shall constitute a quorum. In the presence of a quorum, a majority of the members in attendance at any Board meeting shall decide its action.

## ARTICLE V – Officers

**Section 1. Officers.** The Officers of the League of Women voters of Lake Forest-Lake Bluff shall be a President or two Co-Presidents, two Vice-Presidents, a Recording Secretary and a Treasurer. The President or one Co-President, one Vice-President and the Recording Secretary shall be elected in odd-numbered years and the remaining Co-President, Vice-President and Treasurer in even-numbered years. Their terms of office shall be two years. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President or Co-President may serve as an ex-officio member of the Board of Directors for one year.

All reference in the By-laws to "President" shall be construed to mean President or Co-President.

**Section 2. The President.** The President shall preside at all meetings of the membership and of the Board of Directors. The President may, in the absence or disability of the Treasurer, sign or endorse checks, drafts and notes. The President shall be, ex-officio, a member of all committees except the Nominating Committee, shall have such usual powers of supervision and management as may pertain

# LWV-LF/LB Bylaws

*continued*

## ARTICLE VII – Meetings

**Section 1. Membership Meetings.** There shall be at least four meetings of the membership each year. Time and place shall be determined by the Board of Directors.

**Section 2. Annual Meetings.** An Annual Meeting shall be held prior to the beginning of the next fiscal year for the purpose of:

- (a) adopting a Local Program for the ensuing year;
- (b) electing officers, directors and members of the Nominating Committee;
- (c) adopting an adequate balanced budget; and
- (d) transacting such other business as may be necessary.

**Section 3. Quorum.** A quorum shall consist of 20% of the membership.

**Section 4. Voting.** A voting member shall be one as defined in Article III of these bylaws. Only voting members who are present at the time the vote is being taken shall be qualified to vote. Absentee or proxy voting shall not be permitted. A majority vote shall mean a majority of those voting on a particular item or issue in question. A two-thirds vote shall mean two-thirds of those voting on the particular item or issue in question. Those who do not vote shall not be counted in computing the vote.

## ARTICLE VIII – Nomination and Elections

**Section 1. Nominating Committee.** The Nominating Committee shall consist of five members. The chairman and two members shall not be members of the Board, shall be nominated by the current Nominating Committee, and shall be elected at the Annual Meeting. The other two members shall be appointed by the President with the approval of the Board of Directors at least three months prior to the next Annual Meeting. Any vacancy on the Nominating Committee shall be filled by Presidential appointment. Suggestions for nominations for Officers, Directors and Nominating Committee may be sent to this committee by any voting member. Consideration shall be given to geographical representation in all nominations.

**Section 2. Report of Nominating Committee and Nominations from Floor.** The report of the Nominating Committee of its nominations of Officers, Directors and members of the succeeding Nominating Committee, shall be sent to all members one month before the date of the annual Meeting. At the Annual Meeting, following presentation of this report, nominations may be made from the floor by any voting member provided the consent of the nominee shall have been secured.

**Section 3. Elections.** Elections shall be by voice vote, except when there is a contest and then elections shall be written ballot. The candidate having a majority vote shall be deemed elected. If, however, after the closing of nominations, it shall appear that only one person has been nominated for any of the above offices, the presiding officer shall instruct the Secretary to cast a unanimous ballot at the Annual Meeting for the nominees for the respective offices.

## ARTICLE IX – Program

**Section 1. Authorization.** The governmental principles adopted by the National Convention, and supported by the leagues as a whole, constitute the authorization for the adoption of Program.

# LWV-LF/LB Bylaws

*continued*

**Section 2. Program.** The Program of the League of Women Voters of Lake Forest-Lake Bluff shall consist

- (a) Study and/or action to implement those governmental issues adopted by the National Convention;
- (b) Study and/or action to implement those governmental issues adopted by the State Convention;
- (c) Study and/or action to implement those governmental issues adopted by the County Convention; and
- (d) Study and/or action to implement those governmental issues adopted at the Annual Meeting of LWVLF/LB, hereinafter referred to as Local Program.

**Section 3. Local Program.** The Local Program of the LWVLF/LB shall consist of those local governmental issues chosen by its membership for concentrated study and action.

**Section 4. Action by the Annual Meeting.** The Annual Meeting shall act upon the program using the following procedures:

- (a) The Board of Directors shall consider the recommendations sent in by the voting members two months prior to the Annual Meeting, and shall formulate a proposed program.
- (b) The proposed program shall be sent to all members one month prior to the Annual Meeting.
- (c) Items in the proposed Program presented to the Annual Meeting by the Board of Directors shall require for adoption a majority vote of voting members present and voting who reside in the local government(s) concerned with the item(s). Following shall be a majority vote of concurrence by the voting members present and voting who reside outside the government(s) concerned with the item(s).
- (d) Recommendations for program submitted two months prior to the Annual Meeting by voting members who reside in the local government(s) concerned with the item(s) but not recommended by the Board may be considered by the Annual Meeting provided: (1) The Annual Meeting shall order consideration by a majority vote of the voting members present and voting who reside in the local government(s) concerned. (2) The Annual Meeting shall adopt the items by a two-thirds majority vote of the local voting members present and voting who reside in the local government(s) concerned followed by a majority vote of concurrence by voting members present and voting who reside outside the local government(s) concerned.
- (e) Changes in the program, in the case of altered conditions, may be made provided that: (1) information concerning the proposed changes has been sent to all members at least two weeks prior to the Annual Meeting at which the change is to be discussed and (2) final action by the membership is taken at the Annual Meeting in accordance with the procedures outlined in Article IX, Section 4 (c) and (d).

**Section 5. Emergency Program Item(s).** Emergency program item(s) not adopted at the Annual Meeting may be adopted as follows:

- (a) Agreement on need for emergency item(s) must be reached by the Board of Directors.
- (b) Subsequent to Board approval of consideration of the item(s), members must receive written notification of intent to consider the item(s) two weeks prior to a General Membership meeting.

# LWV-LF/LB Bylaws

*continued*

(c) The item(s) must be discussed at a general membership meeting; action may or may not be taken at this meeting.

(d) At this, or a subsequent meeting, the item(s) may be adopted by a majority vote of the membership present in accordance with the procedures outlined in Article IX, Section 4(c).

## ARTICLE X – Conventions and Councils

**Section 1. National Convention.** The Board of Directors shall select, at a meeting before the date on which names of delegates must be sent to the National Office, delegates to that Convention in the number allotted the LWVLF/LB under the provisions of the Bylaws of the LWVUS.

**Section 2. State Convention.** The Board of Directors shall select, at a meeting before the date on which names of delegates must be sent to the State Office, delegates to that Convention in the number allotted the LWVLF/LB under the provisions of the Bylaws of the LWVIL.

**Section 3. State Council.** The President or President's proxy shall be the delegate to the State Councils under the provisions of the Bylaws of the LWVIL.

**Section 4. Interleague Organization Conventions.** The Board of Directors, at a meeting before the date on which names of delegates must be sent to the Interleague Organization Board, shall select delegates to those Conventions in the number allotted the LWVLF/LB under the provisions of the Bylaws of the Interleague Organization.

## ARTICLE XI – Bylaws Amendments

**Section 1. Bylaws Committee.** A Bylaws Committee shall consist of three members who shall be appointed by the President with the approval of the Board of Directors at least three months prior to the Annual Meeting.

**Section 2. Procedure.** (a) Proposals for change may be submitted by any voting member of LWVLF/LB to the Board of Directors at least three months prior to the Annual Meeting.

(b) The Bylaws Committee shall submit to the Board of Directors at least two months before the Annual Meeting its suggested amendments and those others which were considered but not recommended.

(c) All such proposed amendments, together with the recommendations of the Board, shall be sent to the membership at least one month prior to the Annual Meeting.

(d) The Bylaws may be amended by a two-thirds vote of the voting members present and by voting at the Annual Meeting.

## ARTICLE XII – Parliamentary Authority

**Section 1. Parliamentary Authority.** The rules contained in Robert's Rules of Order, Newly Revised, shall be the parliamentary authority in all matters not specified in these Bylaws.



## Proposed By-law Changes

The original version or explanation is shown at the top with the proposed change shown underlined immediately following.

*Presently read as:*

### ARTICLE III — Membership

**Section 2. Voting Members....**(2) Those who have been members of the League of Women Voters for 50 years or more shall be life members excused from the payment of dues.

(3) Those who make a lump-sum membership payment to the League of Women Voters of the United States shall be paid life-members excused from the payment of dues.

*To be amended to read:*

**Section 2. Voting Members....**(2) Those who have been members of the League of Women Voters for 50 years or more shall be Honorary life members excused from the payment of dues and all privileges shall be retained.

(3) Those who make a lump-sum membership payment to the League of Women Voters of the United States shall be paid life-members excused from the payment of dues and shall be voting members of the LWVIL and of the LWVUS.

*Presently read as:*

### ARTICLE V — Officers

#### Section 2. The President. PARAGRAPH 2

"In the event of the absence, disability, resignation or death of the President or a Co-President, the Board shall elect a Vice President to fill the vacancy. If that is not possible, the Board shall elect...

#### Section 5. The Treasurer.

"The Treasurer shall collect and be custodian of all...

*To be amended to read:*

### ARTICLE V — Officers

#### Section 2. The President. PARAGRAPH 2

"In the event of the absence, disability, resignation or death of the President or a Co-President, the Board shall appoint a Vice-President to fill the vacancy. If that is not possible, the Board shall appoint...

#### Section 5. The Treasurer.

"The Treasurer shall collect and deposit all monies in an authorized, government insured, financial institution and be custodian of all...

## 1990 - 1991 Existing Local Positions

### LAKE BLUFF

#### Lake Bluff Comprehensive Plan

The League supports an effective Comprehensive Plan which encompasses potential and existing land use in Lake Bluff and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the village.

#### Conservation

Support of measures to preserve the natural resources of Lake Bluff. Promote appropriate use of flood plain lands. Establish walk ways and bicycle paths.

The League promotes the preservation of the beach, bluffs, ravines and open areas.

The League supports the restricted use of flood plain lands along the Skokie River.

The League supports the continuation of paths to the northern boundaries of the Village.

#### Support of Coordinated Nominating Systems

The League favors the coordination of some of the procedures of the Lake Bluff School Caucus, the Lake Bluff Park Caucus, and the Lake Bluff Village Progressive Party which would improve their efficiency without impairing their independence.

Specifically, the League favors coordination with respect to area maps, the timing of area meetings and the preparation and release of certain public notices and publicity. The League recommends that the nominating bodies explore together the possibilities of improving procedures and determining other areas of cooperation.

#### Support of Knollwood Annexation

The League believes that the annexation of Knollwood by Lake Bluff will bring about better control of zoning in Knollwood. Since Lake Bluff and Knollwood share the same parks and schools and are compatible neighbors, we feel that annexation will not change the character of either community.

#### Land Use

Monitor the disposition of village owned lands. The League will monitor disposition of property owned by the Village west of the West Terrace, which is in its natural state, and some of which is in the flood plain.

### LAKE FOREST

#### Preschool Programs and Services

Given the resurgence of births in the Lake Forest area, the LWV-LF/LB encourages regular monitoring of births to provide community agencies and institutions with information necessary

## 1990 - 1991 Existing Local Positions

### *continued*

to plan effectively for the Lake Forest preschool population. The LWV-LF/LB supports recreational programs and child care facilities in Lake Forest.

#### Lake Forest Caucus

Although the LWV-LF/LB believes that a non-partisan system of candidate selection is preferred in Lake Forest to a two-party system, the LWV-LF/LB recommends that the caucus amend its operating procedures to more fully inform the resident of the workings of the caucus, of the desired qualifications of candidates which it is seeking and of the qualifications of those selected for candidacy. We recommend changes in the procedure for the annual meeting and that a secret ballot vote be used at that meeting to select each candidate individually. We also recommend that certain COC members be charged specifically with seeking qualified candidates for the school board. As a result of joint LWV-LF/LB and Caucus meetings the above recommendations were accepted and are being implemented by the caucus.

Still outstanding is the recommendation that the COC members be chosen in a manner which promotes direct voter participation.

#### Lake Forest District 67 School Board

The League of Women Voters of Lake Forest • Lake Bluff believes that electing the Board of Education for School District 67 (the elementary district) is preferable to the current method of appointment by the Mayor. The League believes that an elected school board would be more responsive to the citizens of Lake Forest and that a change to an elected board will not reduce the number of qualified candidates willing to serve.

League members prefer that Section 32-1.5 of the Illinois School Code be used to effect the change, which would leave District 67 within the scope of the Lake Forest Charter. League members prefer a caucus system for selection of candidates for board positions, with the vast majority supporting the slating of more than one candidate for elective office.

#### Recreation Study

More programs and facilities, such as a Deerpath Community Park, should be developed for non-athletic and unstructured activities. Additional use should be made of existing facilities, i.e. schools, for such activities. A public annual report should be made designating the use of tax dollars.

#### Solid Waste

The solid waste management policy of the U.S. and Illinois should be to reduce the quantities of waste, reclaim useful materials, and safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The Federal Government should continue—and perhaps increase—its financial aid for research and development.

## Proposed Action and Study Items

(New items marked with asterisk)

### ACTION

1. Lake Bluff Shoreline Study. Study the needs and alternative methods for the protection of the Lake Bluff shoreline and bluff, and alternatives for financing.
2. Gun Control
3. Leaf burning in Lake Forest and Lake Bluff\*
4. Mosquito Abatement\*

### STUDY

1. Lake Bluff Caucus System Update\*
2. Study needs of Senior Citizens
3. Lake Bluff Real Estate Tax Study. Tax Force on the factors affecting the Real Estate Tax Bill, with the following scope:
  - a. Investigation of the current and future conditions affecting the taxing bodies represented on the Real Estate Tax Bill.
  - b. Possible changes affecting the Tax Bill.
4. Continued attention to the needs of young children in Lake Forest/Lake Bluff including but not limited to:
  - a. Revision and re-publication of the Preschool Directory publication.
  - b. Support for additional preschool programs, recreation center programs and child care facilities in Lake Forest/Lake Bluff.
5. Household Hazardous Waste Study\*
6. Support of the 1978 Lake Forest Comprehensive Plan as amended with continuing attention to Land Use, Local Environmental Pollution, Zoning, Recreation and Safety.
7. Continued attention to the Lake Forest Caucus System.
8. Continued attention to District 67 elected school board issue.
9. Update Knollwood Annexation and other annexations of the comprehensive plan in Lake Bluff.

## Proposed Slate of Officers and Directors

### Officers

Co-President 1990 - 1992	Phyllis Albrecht
Co-President 1991 - 1993	Barbara Garrity
Vice President 1990 - 1992	Sheila Hopkins
Vice President 1991 - 1993	Sue Walsh
Secretary 1991 - 1993	Laurel Schirr
Treasurer 1990 - 1992	Jennifer Hamilton

### Directors

Director 1991 - 1992	Open Karen Schimmel Ginnie Magda
Director 1991 - 1993	Chris Mardoian Lynn James Alice Sievert

### Nominating Committee

1991 - 1992	Alice Pierce Joan Barrus Ann Grant
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# League of Women Voters of Lake Forest/Lake Bluff Bylaws

as amended May, 1991

## ARTICLE I - Name

**Section 1. Name.** The name of this organization shall be the League of Women Voters of Lake Forest-Lake Bluff, also referred to as the LWVLF/LB. This local league is an integral part of the League of Women Voters of the United States (LWVUS), the League of Women Voters of Illinois (LWVIL) and the League of Women Voters of Lake County (LWVLC).

## ARTICLE II - Purposes and Policy

**Section 1. Purposes.** The purposes of the League of Women Voters of Lake Forest-Lake Bluff shall be to promote political responsibility through informed and active participation of citizens in government, and to act on selected governmental issues.

**Section 2. Policy.** The League of Women Voters of Lake Forest-Lake Bluff may take action on local governmental issues and policies in the public interest in conformity with the Principles and Positions of the LWVUS, the LWVIL, and of the LWVLC.

League of Women Voters of Lake Forest-Lake Bluff shall not support or oppose any political party or candidate.

## Article III - Membership

**Section 1. Eligibility.** Any person who subscribes to the purposes and policy of the League of Women Voters shall be eligible for membership.

**Section 2. Voting Members.** Citizens at least 18 years of age residing within the United States, a territory or an associated commonwealth, who join the League shall be voting members of the local and state leagues of their place of residence and of the LWVUS.

(1) Those who reside outside the area of any local league may join a local league or shall be State members-at-large.

(2) Those who have been members of the League of Women Voters for 50 years or more shall be Honorary life members excused from the payment of dues.

(3) Those who make a lump-sum membership payment to the League of Women Voters of the United States shall be paid life-members excused from the payment of dues and shall be voting members of the LWVIL and of the LWVUS.

**Section 3. Member Action.** Members may act in the name of the LWVLF/LB only when authorized to do so by the Board of Directors.

## ARTICLE IV - Board of Directors

**Section 1. Board of Directors.** The Board of directors shall be composed of the officers, a minimum of six elected directors, and appointed directors not to exceed the number of elected directors. One-half of the elected directors shall be elected at each annual meeting, and shall serve for two years. The elected directors and officers shall name the appointed directors whose terms of offices shall be one year.

# LWV-LF/LB Bylaws

*continued*

**Section 2. Qualifications.** All elected and appointed officers and directors of this organization must be voting members of the League of Women Voters of Lake Forest-Lake Bluff.

**Section 3. Vacancies.** Any vacancy occurring in the Board of Directors by reason of resignation, death or disqualification of an officer or elected member (other than the President) shall be filled until the next Annual Meeting by means of a majority vote of the remaining members of the Board of Directors. Three consecutive absences from a Board meeting by any member without valid reason shall be deemed a resignation.

**Section 4. Powers and Duties.** The Board of Directors shall have charge of the property and business of the organization with full power and authority to manage and conduct same, subject to the instructions of the General Membership and the Annual Meeting. The Board shall plan and direct the work necessary to carry out the program adopted at National, State and County League Conventions and the Annual Meeting. The Board shall accept responsibility delegated to it by the Board of Directors of LWVUS and LWVIL and LWVLC. The Board shall create and designate such special committees as it may deem necessary.

**Section 5. Executive Committee.** The Executive Committee shall consist of the elected officers of the LWVLF/LB. It shall meet at the call of the President or Co-President and shall transact such business as the Board of Directors shall designate.

**Section 6. Meetings.** There shall be at least nine regular meetings of the Board of Directors of the LWVLF/LB each year. All Board and Executive Committee meetings of the LWVLF/LB are open to all members.

**Section 7. Special and Emergency Meetings.** (a) The President or Co-President may call a special meeting of the Board of Directors, and must call a special meeting upon the written request of five members of the Board. Members of the Board shall be notified of the special meeting at least one week prior to such meeting. (b) The President or Co-President may call an Emergency Meeting and must call such a meeting upon the request of three members of the Board, by giving personal notice to each member of the Board at least 24 hours in advance of such meeting.

**Section 8. Quorum.** A majority of the members of the Board of Directors shall constitute a quorum. In the presence of a quorum, a majority of the members in attendance at any Board meeting shall decide its action.

## ARTICLE V - Officers

**Section 1. Officers.** The Officers of the League of Women voters of Lake Forest-Lake Bluff shall be a President or two Co-Presidents, two Vice-Presidents, a Recording Secretary and a Treasurer. The President or one Co-President, one Vice-President and the Recording Secretary shall be elected in odd-numbered years and the remaining Co-President, Vice-President and Treasurer in even-numbered years. Their terms of office shall be two years. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President or Co-President may serve as an ex-officio member of the Board of Directors for one year.

All reference in the By-laws to "President" shall be construed to mean President or Co-President.

**Section 2. The President.** The President shall preside at all meetings of the membership and of the Board of Directors. The President may, in the absence or disability of the Treasurer, sign or endorse checks, drafts and notes. The President shall be, ex-officio, a member of all committees except the Nominating Committee, shall have such usual powers of supervision and management as may pertain to the office of the President, and shall perform such other duties as may be designated by the Board.

# LWV-LF/LB Bylaws

*continued*

In the event of the absence, disability, resignation or death of the President or a Co-President, the Board shall appoint a Vice President to fill the vacancy. If that is not possible, the Board shall appoint another of its members to serve as President or Co-President.

**Section 3. The Vice Presidents.** The Vice Presidents shall perform such duties as the President and the Board of Directors shall designate. One of the Vice Presidents shall be designated by the President in her absence or in the absence of the Co-President to serve as Acting President.

**Section 4. The Recording Secretary.** The Recording Secretary shall act as secretary for meetings of the membership, the Board of Directors and of the Executive Committee.

**Section 5. The Treasurer.** The Treasurer shall collect and deposit all monies in an authorized, government insured, financial institution and be custodian of all monies and shall deposit them in a bank designated by the Board of Directors and shall disperse the same in accordance with the budget. Where the expenditure(s) exceed the budget, it shall be disbursed only upon order of the Board and/or the General Membership.

The Treasurer shall perform all other functions as may be pertinent to the office.

The Treasurer shall present statements to the Board at its regular meetings and an Annual Report to the Annual Meeting. The books of the Treasurer shall be audited each year prior to the Annual Meeting or upon completion of the Treasurer's term (whichever comes first) by an auditor appointed by the Board.

## ARTICLE VI - Financial Administration

**Section 1. Fiscal Year.** The fiscal year of the LWVLF/LB shall begin on July 1. The Treasurer's books shall be verified annually by an auditor appointed by the Board.

**Section 2. Dues.** Dues, when applicable, shall be paid annually in the amount approved by the Board. Any member who fails to pay dues within two months after notification shall be dropped from the membership call.

**Section 3. Budget.** A balanced budget for the ensuing year shall be submitted by the Board of Directors at the Annual Meeting for adoption. The Budget shall include support for the work of the league as a whole.

**Section 4. Budget Committee.** A Budget Committee shall be appointed by the Board of Directors at least four months prior to the Annual Meeting to prepare a budget for the ensuing year. Upon appointment, the Budget Chairman shall serve as an ex-officio member of the Board of Directors until the discharge of her duties. The proposed budget shall be sent to all members at least one month before the Annual Meeting. The Treasurer shall not be eligible to serve as Chairman of the Budget Committee, but shall act as a member ex-officio.

**Section 5. Distribution of Funds on Dissolution.** In the event of a dissolution for any cause of the League of Women Voters of Lake Forest-Lake Bluff, all monies, securities and property of whatever nature will be distributed to the League of Women Voters of Illinois after all expenses have been paid.

In the event of a decision to separate the LWVLF/LB into two leagues, all monies and property shall be divided in an equitable manner as decided on by the Board of Directors of the LWVLF/LB, so that both leagues can continue to operate according to the State and National Policies.



# LWV-LF/LB Bylaws

*continued*

## ARTICLE VII -- Meetings

**Section 1. Membership Meetings.** There shall be at least four meetings of the membership each year. Time and place shall be determined by the Board of Directors.

**Section 2. Annual Meetings.** An Annual Meeting shall be held prior to the beginning of the next fiscal year for the purpose of:

- (a) adopting a Local Program for the ensuing year;
- (b) electing officers, directors and members of the Nominating Committee;
- (c) adopting an adequate balanced budget; and
- (d) transacting such other business as may be necessary.

**Section 3. Quorum.** A quorum shall consist of 20% of the membership.

**Section 4. Voting.** A voting member shall be one as defined in Article III of these bylaws. Only voting members who are present at the time the vote is being taken shall be qualified to vote. Absentee or proxy voting shall not be permitted. A majority vote shall mean a majority of those voting on a particular item or issue in question. A two-thirds vote shall mean two-thirds of those voting on the particular item or issue in question. Those who do not vote shall not be counted in computing the vote.

## ARTICLE VIII -- Nomination and Elections

**Section 1. Nominating Committee.** The Nominating Committee shall consist of five members. The chairman and two members shall not be members of the Board, shall be nominated by the current Nominating Committee, and shall be elected at the Annual Meeting. The other two members shall be appointed by the President with the approval of the Board of Directors at least three months prior to the next Annual Meeting. Any vacancy on the Nominating Committee shall be filled by Presidential appointment. Suggestions for nominations for Officers, Directors and Nominating Committee may be sent to this committee by any voting member. Consideration shall be given to geographical representation in all nominations.

**Section 2. Report of Nominating Committee and Nominations from Floor.** The report of the Nominating Committee of its nominations of Officers, Directors and members of the succeeding Nominating Committee, shall be sent to all members one month before the date of the annual Meeting. At the Annual Meeting, following presentation of this report, nominations may be made from the floor by any voting member provided the consent of the nominee shall have been secured.

**Section 3. Elections.** Elections shall be by voice vote, except when there is a contest and then elections shall be written ballot. The candidate having a majority vote shall be deemed elected. If, however, after the closing of nominations, it shall appear that only one person has been nominated for any of the above offices, the presiding officer shall instruct the Secretary to cast a unanimous ballot at the Annual Meeting for the nominees for the respective offices.

# LWV-LF/LB Bylaws

*continued*

## ARTICLE IX – Program

*Section 1. Authorization. The governmental principles adopted by the National Convention, and supported by the League as a whole, constitute the authorization for the adoption of Program.*

**Section 2. Program.** The Program of the League of Women Voters of Lake Forest-Lake Bluff shall consist of:

- (a) Study and/or action to implement those governmental issues adopted by the National Convention;
- (b) Study and/or action to implement those governmental issues adopted by the State Convention;
- (c) Study and/or action to implement those governmental issues adopted by the County Convention; and
- (d) Study and/or action to implement those governmental issues adopted at the Annual Meeting of LWVLF/LB, hereinafter referred to as Local Program.

**Section 3. Local Program.** The Local Program of the LWVLF/LB shall consist of those local governmental issues chosen by its membership for concentrated study and action.

**Section 4. Action by the Annual Meeting.** The Annual Meeting shall act upon the program using the following procedures:

- (a) The Board of Directors shall consider the recommendations sent in by the voting members two months prior to the Annual Meeting, and shall formulate a proposed program.
- (b) The proposed program shall be sent to all members one month prior to the Annual Meeting.
- (c) Items in the proposed Program presented to the Annual Meeting by the Board of Directors shall require for adoption a majority vote of voting members present and voting who reside in the local government(s) concerned with the item(s). Following shall be a majority vote of concurrence by the voting members present and voting who reside outside the government(s) concerned with the item(s).
- (d) Recommendations for program submitted two months prior to the Annual Meeting by voting members who reside in the local government(s) concerned with the item(s) but not recommended by the Board may be considered by the Annual Meeting provided: (1) The Annual Meeting shall order consideration by a majority vote of the voting members present and voting who reside in the local government(s) concerned. (2) The Annual Meeting shall adopt the items by a two-thirds majority vote of the local voting members present and voting who reside in the local government(s) concerned followed by a majority vote of concurrence by voting members present and voting who reside outside the local government(s) concerned.
- (e) Changes in the program, in the case of altered conditions, may be made provided that: (1) information concerning the proposed changes has been sent to all members at least two weeks prior to the Annual Meeting at which the change is to be discussed and (2) final action by the membership is taken at the Annual Meeting in accordance with the procedures outlined in Article IX, Section 4 (c) and (d).

**Section 5. Emergency Program Item(s).** Emergency program item(s) not adopted at the Annual Meeting may be adopted as follows:

# LWV-LF/LB Bylaws

*continued*

- (a) Agreement on need for emergency item(s) must be reached by the Board of Directors.
- (b) Subsequent to Board approval of consideration of the item(s), members must receive written notification of intent to consider the item(s) two weeks prior to a General Membership Meeting.
- (c) The item(s) must be discussed at a general membership meeting; action may or may not be taken at this meeting.
- (d) At this, or a subsequent meeting, the item(s) may be adopted by a majority vote of the membership present in accordance with the procedure outlined in Article IX, Section 4(b).

## ARTICLE X – Conventions and Councils

**Section 1. National Convention.** The Board of Directors shall select, at a meeting before the date on which names of delegates must be sent to the National Office, delegates to that Convention in the number allotted the LWVLF/LB under the provisions of the Bylaws of the LWVUS.

**Section 2. State Convention.** The Board of Directors shall select, at a meeting before the date on which names of delegates must be sent to the State Office, delegates to that Convention in the number allotted the LWVLF/LB under the provisions of the Bylaws of the LWVIL.

**Section 3. State Council.** The President or President's proxy shall be the delegate to the State Councils under the provisions of the Bylaws of the LWVIL.

**Section 4. Interleague Organization Conventions.** The Board of Directors, at a meeting before the date on which names of delegates must be sent to the Interleague Organization Board, shall select delegates to those Conventions in the number allotted the LWVLF/LB under the provisions of the Bylaws of the Interleague Organization.

## ARTICLE XI – Bylaws Amendments

**Section 1. Bylaws Committee.** A Bylaws Committee shall consist of three members who shall be appointed by the President with the approval of the Board of Directors at least three months prior to the Annual Meeting.

**Section 2. Procedure.** (a) Proposals for change may be submitted by any voting member of LWVLF/LB to the Board of Directors at least three months prior to the Annual Meeting.

(b) The Bylaws Committee shall submit to the Board of Directors at least two months before the Annual Meeting its suggested amendments and those others which were considered but not recommended.

(c) All such proposed amendments, together with the recommendations of the Board, shall be sent to the membership at least one month prior to the Annual Meeting.

(d) The Bylaws may be amended by a two-thirds vote of the voting members present and by voting at the Annual Meeting.

## ARTICLE XII – Parliamentary Authority

**Section 1. Parliamentary Authority.** The rules contained in Robert's Rules of Order, Newly Revised, shall be the parliamentary authority in all matters not specified in these Bylaws.

MINUTES OF THE MAY 28, 1991 BOARD MEETING

The meeting of the Board of the LF/LB LWV was called to order at 7:15p.m. by Phyllis Albrecht, co-president. Also present were Board Members Barrus, Garrity, Hamilton, James, Magda, Magnuson, Matthei, Pierce, Schirr, Sievert, and Walsh.

The minutes were approved as corrected.

An abbreviated treasurer's report followed. Expenditures were \$59.00 for hotel expenses for the convention and \$246.00 for two delegates. \$406.00 was paid to Terry Marsh (the attorney for the school board study), leaving a balance of approximately \$10,000 and a position very close to budget. The bridge marathon paid for itself.

STATE CONVENTION highlights were presented by co-president Barbara Garrity. Albrecht and Garrity represented the LF/LB LWV at the state convention May 18-19, 1991. Although nominated this league's actions did not win in any of the categories.

THE ELECTED SCHOOL BOARD REFERENDUM was discussed by Ginny Magda. Speakers for a program on this issue were discussed. Linda Hess being one possibility.

An update on the FORT SHERIDAN STUDY was given by Alice Sievert. Secretary of Defense, Dick Cheney, has delegated the decision to the Secretary of the Army. Alice urged the board members to write to Secretary Stone and passed out a letter that could be used. It reiterated our position against Navy housing and for preservation of open spaces and the historic district. She also mentioned there is a group trying to keep Ft. Sheridan open.

MEETINGS SCHEDULED. It was decided to schedule regular board meetings the second Wednesday of each month and general membership and program meetings the fourth Wednesday of the month. This should work well with the League Lines publishing deadlines and the county board meetings being held on the first Wednesday of the month. It was decided to maintain the current 8-10 issues per year.

THE LAKE COUNTY LWV BIENNIAL CONVENTION on May 30, 1991 will have six delegates from LF/LB LWV. Attending will be Jennifer Hamilton, Lynn James, Laurel Schirr, Alice Sievert, Sue Walsh, and Joan Kalt<sup>93</sup>. Alice Pierce and Barbara Garrity will also attend in other capacities. The county's position on various issues was discussed.

NEW MEMBER TEAS were discussed. Tentative dates and locations were suggested. It was agreed that one daytime and one evening meeting were best.

The ANNUAL FUNDRAISER will again be held in January. Christine Mardoian will head this committee with Joan Barrus acting as a resource person.

HELP WANTED...The need for assistants to various board positions was discussed and some names suggested. It was agreed that a firm and impressive program schedule should be in place by the membership teas. To that end, a PROGRAM PLANNING MEETING was set for June 5, 1991 at 7 p.m. at the home of Barbara Garrity.

NEXT BOARD MEETING: MONDAY JULY 1, 1991 7:15 p.m. AT GORTON in the (air-conditioned) North Room on the lower level.

CALENDAR: Sept. 15, 1991 County League Fundraiser at Winthrop Harbor. Contact Cari Sevcik at 234-6826 if you have a donation for the White Elephant/Silent Auction.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,  
Laurel Schirr, Secretary

## FORT SHERIDAN

The 188 acre cemetery proposed for the Fort Sheridan site is projected to accommodate up to 200,000 interments within a 21 to 35 year period, with double-depth interment resulting in a burial density of up to 1740 per acre. The lower casket would be at a depth of 7 ft (according to telephone information from the DVA), while the early spring water table was reportedly at 36". There was no requirement for watertight caskets of concrete liners.

The cemetery would be on bluffs, with frontage on Lake Michigan, a short distance upstream from water intake plants which provide drinking water to neighboring communities. To our knowledge, no other large cemeteries operated by the DVA or by the Armed Services are set next to bodies of water which serve as sources of drinking water. Moreover, the Final Environmental Impact Statement was based on the belief that shoreline communities derive their drinking water from aquifers (i.e. wells) and not from Lake Michigan!

While the Final Environmental Impact Statement indicates that only a low and localized increase in nitrates and organic matter could be expected in the immediate vicinity of an interment, it does not state whether these data were derived from single interment sites, from cemeteries where only occasional burials take place, or from burial operations similar in intensity to those projected for the Fort Sheridan site.

We are concerned that, in an attempt to reduce its costs, the DVA is moving away from operating smaller Veterans' cemeteries at multiple sites (which has been the pattern in Illinois) and instead is planning a single central cemetery with an associated scale-up in burial density, acreage, and burial rate -- but without checking into the potential adverse effects of such a scale-up.

Since the scale-up in any process may bring with it some unexpected results, we believe that it is necessary to check in advance if the intense interment activities and associated soil disturbances projected for a cemetery at Fort Sheridan would be likely to have an adverse impact on the Lake Michigan water quality, on the ecology of the natural areas, ravines and bluffs, and on the stability and erosion rate of the bluffs.

Moreover, based on aerial photographs, erosion losses to the top of the Fort Sheridan bluffs have ranged from 13 to 75 ft during the 50 years between 1937 and 1987 and this should be taken into consideration in any plans for a cemetery.

LF/LB LWV BOARD OF DIRECTORS 1991-1992

PHYLLIS ALBRECHT (JAMES)  
217 E. SHERIDAN PLACE; L.B. 60044

BETH BERNARDI (RON)  
475 E GREENWOOD; L.F. 60045

BRENDA BOGAN (DAVID)  
299 E. ROSE TERRACE; L.F. 60045

ANN CARPENTER (CRAIG)  
1351 FAIRWAY DRIVE; L.F. 60045

BARBARA GARRITY (DON KOVALEVICH)  
573 E CREST COURT; L.F. 60045

JENNIFER HAMILTON (JOHN)  
811 LARCHMONT LANE; L.F. 60045

ANN HAMLIN (TOM)  
213 E. WASHINGTON; L.B. 60044

SHEILA HOPKINS (JACK)  
970 VALLEY ROAD; L.F. 60045

LYNN JAMES (BOB)  
94 WARRINGTON DRIVE; L.B. 60044

GINNIE MAGDA  
1392 OLD MILL ROAD; L.F. 60045

MARGARET MAGNUSON (TIGHE)  
619 TIMBER LANE; L.F. 60045

CHRISTINE MARDOLIAN (JACK)  
450 BUTLER; L.F. 60045

LINDA MILLS (JOHN)  
440 E. ONWENTSIA RD; L.F. 60045

KAREN SCHIMMEL (ROBERT)  
1870 OAK KNOLL; L.F. 60045

LAUREL SCHIRR (GARY)  
94 E. STONE AVE; L.F. 60045

ALICE SIEVERT (H. WILLIAM)  
233 E. WASHINGTON AVE; L.B. 60044

SUE WALSH (LOCKE)  
595 E. ILLINOIS ROAD; L.F. 60045

LAKE FOREST/ LAKE BLUFF LEAGUE OF WOMEN VOTERS  
MINUTES OF THE JUNE 3, 1991 BOARD MEETING

The joint meeting of the incoming and outgoing Board members of the LF/LB LWV was called to order at 9:15 a.m. by Phyllis Albrecht, president. Also present were board members Lorraine Bach, Joan Barrus, Bonnie Cross, Lynn James, Jill Lauer, Margaret Magnuson, Karen Schimmel, Laurel Schirr, Alice Sievert, and Sue Walsh.

The May minutes were approved.

**FUND RAISER:** Joan Barrus has agreed to chair this year's fundraiser. Her idea of a comedy night at Gorton was well received by those present. Members will bring food and an ad book will bring in revenue. Availability of the auditorium will be researched for the various dates discussed.

**MEMBERSHIP:** Karen and Bonnie discussed the membership renewal form. Alice offered to help design it. Various sources such as Newcomers, Welcome Wagon, etc. were discussed.

**PROGRAM:** Although Margaret is not returning to the board this year, she outlined many ideas for this year's programs. A lengthy discussion followed as dates and topics were matched. A summary is as attached.

**LEAGUE LINES:** The following ideas were suggested for the next bulletin: The national convention, Voter Registration, Remarks on the Gag Rule from Porter's Aides and information on the fall member coffees if available. A New Member Profile was suggested. It was also agreed that Sue could use an Asst. Editor to do committee updates and sponsor articles.

**HOSPITALITY:** Nancy Mellick was suggested as director of Hospitality. Also suggested were Emily Jennings and Dr. Norma Goldberg.

**BRIDGE MARATHON:** It was suggested that Alice Pierce be Bridge Chariman.

Respectfully submitted,  
Laurel Schirr, secretary.

**NEXT BOARD MEETING:** Sept. 2, 1992 at 9:15 a.m. Green Room.



**LEAGUE OF WOMEN VOTERS LF/LB  
BOARD MEETING - WEDNESDAY, JUNE 20, 7:15 PM  
GORTON CENTER**

**AGENDA**

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. National Convention: Delegates' Report
4. School Board Study: Consensus
5. Caucus
6. Solid Waste
7. Membership:
  - a. Coffees
  - b. Membership Growth Challenge - National
  - c. \$8 PMP State Incentive
8. Voter Service: Registration
  - a. July 4 - Lake Bluff
  - b. Labor Day - Lake Forest
9. **Program Planning - 1990-1991**
10. **Board Assignments and Responsibilities**
11. **Portfolio Assignments and Committee Assignments**
12. Meeting Dates:
  - a. Board: 2nd Tuesday - 9:15 am (Aug 28 exception)
  - b. General: 3rd Wednesday - AM or PM, or Both
13. Bulletin - Deadline
14. Old Business
15. New Business
16. Announcements

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Fiscal Year Ending June 30, 1991

	ACTUAL	BUDGET	VARIANCE
INCOME			
Dues	\$5,025.00	\$5,630	(\$605)
Fundraiser (Net)	\$1,425.33	\$4,600	(\$3,175)
Bulletin Ads	\$1,100.00	\$1,200	(\$100)
Pre-School Booklets (Net)	\$535.20	\$400	\$135
Contributions	\$445.00	\$470	(\$25)
Interest Income	\$421.32	\$300	\$121
Bridge Marathon (Net)	\$440.86	\$350	\$91
Miscellaneous	\$90.20	\$0	\$90
Total Income	\$9,482.91	\$12,950	(\$3,467)
EXPENDITURES			
PMP-LWV U.S.	\$2,801.00	\$3,220	\$419
PMP-LWV Illinois	\$2,574.00	\$2,655	\$81
Pmts.-Other LWV Groups	\$142.00	\$270	\$128
Conventions	\$306.00	\$1,860	\$1,554
Workshops/Meetings	\$0.00	\$300	\$300
Bulletin Printing/Postage	\$1,883.75	\$2,060	\$176
Gen'l Supplies and Copies	\$308.41	\$500	\$192
Postage	\$0.00	\$100	\$100
Insurance	\$75.00	\$85	\$10
Admin.-President(s)	\$0.00	\$100	\$100
Admin.-Secretary	\$20.83	\$150	\$129
Admin.-Treasurer	\$54.48	\$50	(\$4)
Admin.-Membership	\$636.41	\$300	(\$336)
Admin.-Other	\$114.43	\$200	\$86
Voter Service	\$263.90	\$300	\$36
Program/Study Groups	\$463.63	\$550	\$86
Gifts/Awards	\$67.05	\$100	\$33
Action Lobbying	\$0.00	\$50	\$50
Gorton Room/Closet Rental	\$300.00	\$0	(\$300)
Total Expenditures	\$10,010.89	\$12,850	\$2,839
BEGINNING BALANCE (7/1/90)	\$9,360.44		
NET CHANGE TO BALANCE	(\$527.98)		
ENDING BALANCE (6/30/91)	\$8,832.46		

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending June 30, 1991

	CHECKING ACCOUNT	EDUCATION FUND	GRAND TOTAL
BEGINNING BALANCE	\$9,465.54	\$1.74	\$9,467.28
INCOME			
Pre-School Booklets	\$45.00		
Interest	\$17.57		
Total Income	\$62.57		\$62.57
EXPENDITURES			
Gorton Rent (4/90-4/91)	\$300.00		
Bulletin	\$210.95		
Bridge Marathon-Gorton	\$95.00		
Publications	\$24.28		
Treasurer--Postage	\$29.48		
Voter Service-Cand. Forum	\$33.36		
School Bd. Study	\$4.32		
Total Expenditures	\$697.39		\$697.39
ENDING BALANCE	\$8,830.72	\$1.74	\$8,832.46

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending May 31, 1991

	CHECKING ACCOUNT	EDUCATION FUND	GRAND TOTAL
BEGINNING BALANCE	\$10,088.65	\$1.74	\$10,090.39
INCOME			
Dues (1)	\$35.00		
Bulletin Ads (2)	\$50.00		
Pre-School Booklets	\$1.00		
Interest	\$20.05		
Bridge Marathon	(\$6.00)		
Annual Meeting	\$63.00		
Total Income	\$163.05		\$163.05
EXPENDITURES			
State Convention	\$246.00		
County Convention	\$60.00		
School Bd. Study (3)	\$432.81		
Gifts	\$47.35		
Total Expenditures	\$786.16		\$786.16
ENDING BALANCE	\$9,465.54	\$1.74	\$9,467.28

NOTES:

- (1) New member: Shirley Koe
- (2) Bulletin Ad: Jodie Holder
- (3) Attorney fees paid to Terry L. Marsh III = \$406.25,  
plus \$26.56 in Helander's charges.

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending April 30, 1991

	CHECKING ACCOUNT	EDUCATION FUND	GRAND TOTAL
BEGINNING BALANCE	\$10,492.78	\$1.74	\$10,494.52
INCOME			
Dues (1)	\$35.00		
Bulletin Ads (2)	\$50.00		
Fundraiser	\$0.00		
Pre-School Booklets	\$0.00		
Contributions	\$0.00		
Interest	\$42.95		
Bridge Marathon	(\$13.32)		
Miscellaneous	\$0.00		
Total Income	\$114.63		\$114.63
EXPENDITURES			
PMP-LWV of Illinois	\$0.00		
Voter Services (3)	\$111.13		
Bulletin Printing	\$363.80		
Admin.-Sec'y	\$8.33		
LWVUS--Publications	\$35.50		
Total Expenditures	\$518.76		\$518.76
ENDING BALANCE	\$10,088.65	\$1.74	\$10,090.39

NOTES:

- (1) New member: Susan Garrett
- (2) Bulletin Ad: Joan Barrus
- (3) Expenses for Candidates Forum

**LEAGUE OF WOMEN VOTERS LF/LB**  
**BOARD MEETING - TUESDAY, July 1, 1991**  
**7:15 pm. Gorton Center**  
**AGENDA**

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. Voter Service: Voter Registration for July 4, LB & Labor Day LF
4. Membership Coffees
5. Finance
6. Unassigned portfolios:
  - a. Publicity
  - b...Observer Corps
  - c. Other?
  - d. Assistants for Membership, Program and Finance
7. Program planning
8. Status Reports:
  - a. Elected school board referendum
  - b. Fort Sheridan
9. LWV-Lake County:
  - a. Report on Convention
  - b. September 15 Fundraiser - request for donations
10. Bulletin
11. Old Business
12. New Business
13. Next Board Meeting?
14. Announcements

**IMPORTANT UPCOMING LEAGUE EVENTS:**

**Voter Registration - July 4 and Labor Day weekend**  
**LWV-LC Fundraiser - September 15**  
**Fall Membership Coffees**

MINUTES OF THE JULY 1, 1991 BOARD MEETING

The meeting of the Board of the LF/LB LWV was called to order at 7:15p.m. by Phyllis Albrecht, co-president. Also present were Board Members Garrity, James, Magda, Schirr, and Sievert.

The minutes were approved as corrected. A treasurer's report was delayed.

VOTER SERVICE staffing for the Lake Bluff 4th of July celebration was discussed.

Alice Sievert agreed to be PUBLICITY chair. Other positions were discussed. Ways to simplify the OBSERVER CORPS were mentioned. There is still no chair for the Observer Corps.

FINANCE: Beth Bernardi has agreed to be assistant chairperson.

MEMBERSHIP: Brenda Bogan has agreed to assist Karen Schimmel.

PROGRAM chair Margaret Magnuson will have two assistants. They are Ann Carpenter and Linda Mills. Ann Grant has agreed to help plan one meeting in conjunction with the American Association of University Women. Ann is a member of both the AAUW and the League. She will work with Debbie Roth, program chair for the AAUW and the League program committee to set up this joint meeting. Other program ideas were discussed.

THE ELECTED SCHOOL BOARD STUDY was discussed by Ginny Magda. Sue Walsh is setting up the brochure to be sent to each household in late August. The brochure was reviewed.

An update on the FORT SHERIDAN STUDY was given by Alice Sievert. Secretary of Defense, Dick Cheney, has delegated the decision to the Secretary of the Army. Alice reminded the board members to write to Secretary Stone.

THE COUNTY CONVENTION provided several program planning ideas. The possibility of having Jean LeBlond speak on "Children at Risk" and the possibility of having a meeting with the Highland Park League were discussed.

NEW MEMBER COFFEES were discussed. Dates of September 11th for the Lake Forest morning meeting and September 12th for the evening Lake Bluff meeting were chosen.

ACTION chair, Lynn James, discussed Women's Issues sign up sheets and interest group meetings.

VOLUNTEERS for cable television training were requested.

NEXT BOARD MEETING: MONDAY, AUGUST 28, 1991 7:15 p.m. AT GORTON.

CALENDAR: Sept. 15. 1991 County League Fundraiser at Winthrop Harbor. Contact Cari Sevcik at 234-6826 if you have a donation for the White Elephant/Silent Auction.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,  
Laurel Schirr, Secretary



The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending ~~June 30~~ July 31, 1991

BEGINNING BALANCE		\$8,830.72
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INCOME

Dues	\$0.00
Bulletin Ads (1)	\$50.00
Interest-Checking	\$16.97
Interest-CD	\$75.42

Total Income	\$142.39
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EXPENDITURES

LWVIL-Presidents' Mailings	\$45.00
Gorton-Copies	\$18.10

Total Expenditures	\$63.10	\$63.10
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ENDING BALANCE	\$8,910.01
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PLUS: EDUCATION FUND BALANCE	\$1.74
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TOTAL OF ALL ACCOUNTS	\$8,911.75
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NOTES:

(1) Bulletin Ad--Lloyd Hood, Insurance Agent

LEAGUE OF WOMEN VOTERS LF/LD  
BOARD MEETING  
WEDNESDAY, AUGUST 28, 1991  
7:15 pm. Friends Room, Gorton Center  
AGENDA

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. Membership Coffees - September 11 and 18
4. September Program/LF - Elected v. Appointed School Board Forum
5. September Program/LB - Update on Caucuses
6. Fundraiser
7. Voter Service - Voter Registration at Deerpath Art Fair
8. Bulletin
9. Status of Board
  - a. Resignation - Sheila Hopkins
  - b. Status of Co-Presidency
  - b. Portfolios needing coverage - Appointed directors or off-board chairs
    1. National Study: Health Care
    2. State Study: Children at Risk
    3. Local Studies: Senior Citizens; LB Caucus; Hazardous Waste
    4. Observer Corps
    5. Committee members/chair assistants
10. Program for 1991-92
11. New date for Board Training - conflict with Regionals on October 9
12. Update on Fort Sheridan
13. LWV- Lake County Fundraiser September 15
14. Attendance at Regionals - Glencoe, October 9
15. Old Business
16. New Business

Special Meeting 3 Nov Sept 30 4:30 PM  
"What is the Future Use of Ft. Sheridan?"

Oct 2, 7:30 PM. Intro to LB Caucus System (Final)  
LB Jr Media Center

MINUTES OF THE AUGUST 28, 1991 BOARD MEETING

The meeting of the Board of the LF/LB LWV was called to order at 7:15p.m. by Phyllis Albrecht, co-president. Also present were Board Members Garrity, Hamilton, Magda, Magnuson, Schimmel, Schirr, Sievert and Walsh.

The minutes were approved. The treasurer's report was approved.

THE MEMBERSHIP COFFEES will be held Wednesday, Sept. 11, at 9:30 a.m. at the home of Ginny Magda and on Wednesday, Sept. 18, at 7:30 p.m. at the home of Linda Bartmes. Board members signed up to bring refreshments and divided up the list of invitations. Liz Schuetz will be assisting Karen Schimmel on the membership committee.

THE ELECTED VS. APPOINTED SCHOOL BOARD pamphlet to be mailed to each household was distributed to the board for final approval. The forum will be held on Wednesday, September 25, at 7:00p.m. at Gorton.

The LAKE BLUFF CAUCUS meeting has been postponed. Margaret Magnuson passed out a impressive schedule of this year's programs.

The FUNDRAISER will be a dinner theatre package at the Lincolnshire Marriott featuring Cole Porter's "Anything Goes." It will be held the weekend after the Superbowl in January. A sample "Entertainment" coupon book was viewed. It was decided that Beth Bernardi would coordinate the consignment sale of these books by members.

VOTER SERVICE: Sheila Hopkins has resigned this position. Staffing for the Lake Forest Art Fair and the Newcomers Luncheon has been completed.

The REGIONALS schedule was discussed. Board members signed up for the program they wished to attend.

Sue Walsh reminded board members that the deadline for LEAGUE LINES is the board meeting.

Barbara Garrity is resigning as co-president effective Nov. 5, 1991. She is running unopposed for the school board. The nominating committee will be contacted to find an acting president.

NEXT BOARD MEETING: THURSDAY, OCT. 3, 1991 9:30 AT GORTON.

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,  
Laurel Schirr, Secretary

friend

bring

# The League of Women Voters of Lake Forest-Lake Bluff

## Treasurer's Report

For The Three Months Ending 9/30/91

	ACTUAL YEAR-TO-DATE	ANNUAL BUDGET
INCOME		
Dues 150 x \$40*	\$510.00	\$6,000
Fundraiser (Net)	\$0.00	\$4,000
Bulletin Ads 50 x \$50	\$100.00	\$2,500
From Reserves	\$0.00	\$2,460
Contributions	\$40.00	\$500
Interest Income	\$122.03	\$490
Bridge Marathon (Net)	\$234.00	\$290
 Total Income	 \$1,006.03	 \$16,150
EXPENDITURES		
LWV U.S. \$18/member	\$2359.80	\$2,700
LWV IL \$16.5/member	\$669.25	\$2,475
LWV County/LM1LG \$2.50/member		\$100
Nat'l Convention (Boston)		\$3,000
Bulletin Printing/Postage	\$420.31	\$2,400
Program/Study Groups**	\$970.05	\$2,000
Voter Service		\$800
Gen'l Supplies/Copies	\$18.10	\$500
Seminars/Workshops	\$26.00	\$300
Publicity (Signs)		\$250
Gifts/Awards		\$100
Insurance		\$75
Action Lobbying		\$50
Admin.-President(s)	\$45.00	\$100
Admin.-Secretary	\$33.40	\$100
Admin.-Treasurer		\$50
Admin.-Membership	\$92.35	\$650
Admin.-Other		\$200
 Total Expenditures	 \$1,534.26	 \$16,150

\*Regular dues will be raised to \$40 with a discount rate of \$35 for for Seniors (age 65+).

\*\*\$1000 of this budget item is earmarked for printing and city-wide distribution of brochure on proposed change to elected school board for School District 67 (Lake Forest).

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending September 30, 1991

BEGINNING BALANCE	\$7,760.53
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INCOME

Dues (11 members)	\$510.00
Bridge Marathon	\$234.00
Interest-Checking	\$ 14.37

Total Income	\$758.37
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EXPENDITURES

LWV of U.S.--Annual PMP	\$2,359.80
School Board Mailing	\$598.30
Bulletin--Letterhead	\$260.31
Conferences--Regionals	\$26.00
Membership Expenses	\$12.00

Total Expenditures	\$3,256.41
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ENDING BALANCE	\$5,262.49
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PLUS: EDUCATION FUND BALANCE	\$41.74
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TOTAL OF ALL ACCOUNTS	\$5,304.23
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The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending August 31, 1991

BEGINNING BALANCE		\$8,910.01
INCOME		
	\$0.00	
Bulletin Ads (1)	\$50.00	
Interest-Checking	\$15.27	
Total Income		\$ 65.27
EXPENDITURES		
LWV of IL (1/4 of PMF)	\$569.25	
School Board Mailing	\$360.00	
Bulletin-Postage	\$160.00	
Membership Expenses	\$ 80.35	
Secretary's Expenses	\$ 33.40	
Ft. Sheridan Study Group	\$ 11.75	
Total Expenditures		\$1,214.75
ENDING BALANCE		\$7,760.53
PLUS: EDUCATION FUND BALANCE		\$1.74
TOTAL OF ALL ACCOUNTS		\$7,762.27

NOTES:

(1) Bulletin Ad--Don's Finest Foods

PLEASE PLAN TO ATTEND:

NOV. 6, 1991 7:15 p.m. November Board Meeting

NOV. 7, 1991 7:30 p.m. City Council meeting to decide position on Ft. Sheridan and cemetery. LF residents are urged to attend this meeting at Gorton. See enclosure.

MINUTES OF THE OCTOBER 3, 1991 BOARD MEETING

The meeting of the Board of the LF/LR LWV was called to order at 10:00 a.m. by Barbara Garrity, co-president. Also present were board members Hopkins, James, Magnuson, Schimmel, Schirr, Sievert and Walsh and Lake County Board President, Beryl Flom.

The minutes were approved. The treasurer's report was approved.

Attendance at board meetings was discussed.

The CITY COUNCIL/FT. SHERIDAN MEETING was informally discussed. It was decided to respond to the LAKE FORESTER article with a letter to the editor and a visit.

The MEMBERSHIP TEAS were discussed. The declining number of newcomers into the communities was thought to be the reason for a turnout that was less than prior years. However those attending seemed well pleased and interested in joining.

SHEILA HOPKINS withdrew her resignation and will remain VOTER SERVICES Chair. She registered three voters at the Newcomer Luncheon.

The ELECTED VS. APPOINTED SCHOOL BOARD forum was held September 25. Although the turnout was a bit disappointing. Ginny Magda and the panel did a great job.

The LAKE BLUFF CAUCUS meeting was not well attended despite good publicity.

The FUNDRAISER will be held January 18, 1992. It was decided to devote the next meeting to finance. The ENTERTAINMENT 92 Coupon Books will be available soon. The newsletter will promote this.

The CHILDREN AT RISK Program to be held Oct. 23 was discussed. Jean LeBlond will speak.

Beryl Flom urged board members to PUNCH 63 AND SAVE A TREE. This refers to the Lake County Forest Preserve levy in November. Ft. Sheridan is one of the properties affected by this.

It was mentioned that the minutes should be sent to Judith Berliant and Peggy Lucas. Regionals were discussed. The meeting was adjourned at 11:00 a.m. Respectfully submitted, Laurel Schirr, secretary.

# The League of Women Voters of Lake Forest-Lake Bluff

## Treasurer's Report

For The Four Months Ending 10/31/91

	ACTUAL YEAR-TO-DATE	ANNUAL BUDGET
<b>INCOME</b>		
Dues @ \$40 each*	\$1555.00 (37)	\$6,000 (150)
Fundraiser (Net)	0.00	\$4,000
Bulletin Ads 50 x \$50	100.00	\$2,500
From Reserves	0.00	\$2,460
Contributions	215.00	\$500
Interest Income	202.62	\$490
Bridge Marathon (Net)	191.80	\$200
<b>Total Income</b>	<b>\$2,344.42</b>	<b>\$16,150</b>
<b>EXPENDITURES</b>		
LWV U.S. \$18/member	\$2359.80	\$2,700
LWV IL \$16.5/member	1138.50	\$2,475
LWV County/LMILG \$2.50/member	301.00	\$400
Nat'l Convention (Boston)		\$3,000
Bulletin Printing/Postage	420.31	\$2,400
Program/Study Groups**	1072.65	\$2,000
Voter Service		\$800
Gen'l Supplies/Copies	18.10	\$500
Seminars/Workshops	26.00	\$300
Publicity (Signs)		\$250
Gifts/Awards		\$100
Insurance	82.00	\$75
Action Lobbying		\$50
Admin.-President(s)	45.00	\$100
Admin.-Secretary	33.40	\$100
Admin.-Treasurer		\$50
Admin.-Membership	186.14	\$650
Admin.-Other (Gorton Rental)	300.00	\$200
<b>Total Expenditures</b>	<b>\$5,982.90</b>	<b>\$16,150</b>

\*Regular dues will be raised to \$40 with a discount rate of \$35 for for Seniors (age 65+).

\*\*\$1000 of this budget item is earmarked for printing and city-wide distribution of brochure on proposed change to elected school board for School District 67 (Lake Forest).



The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending October 31, 1991

BEGINNING BALANCE \$5,262.49

INCOME

Dues	\$1045.00
Interest-Checking	10.36
Interest-CD	70.23

Total Income \$1,125.59

EXPENDITURES

LWV of Ill.--Annual PMP	\$394.25
Admin.--Gorton Rental	300.00
LWV of Lake County--PMP	276.00
Programs	102.60
Membership Expenses	93.79
Insurance	82.00
Bridge Marathon	42.20
Lake Michigan Inter-League	25.00

Total Expenditures \$1,315.84

ENDING BALANCE (10/31/91) \$5,072.24

\*\*\*\*\*

EDUCATION FUND BEGINNING BALANCE \$ 1.74

CONTRIBUTIONS:

Alexander, Virginia	25.00
Baker, Elizabeth	60.00
Garrity, Barbara	40.00
Mueller, Beatrice (Schuetz)	50.00

EXPENDITURES--LWVIL for PMP -175.00

EDUCATION FUND ENDING BALANCE (10/31/91) \$ 1.74

**LEAGUE OF WOMEN VOTERS LF/LB**  
**BOARD MEETING**  
**WEDNESDAY, NOVEMBER 6, 1991**  
**7:15 pm. Friends Room, Gorton Center**  
**AGENDA**

1. Secretary's Report: Approval of Minutes
2. Treasurer's Report
3. Referendum Results: Elected School Board
4. Ft. Sheridan Study Update
5. Membership Update
6. Finance/Fundraiser: November 12 meeting
7. Program Update
8. Bulletin
9. Action Items Update
10. Follow-up Activity on Children At Risk State Study Item
11. Board Positions & Off-Board Portfolios
  - a. Co-President Replacement
  - b. Chair coverage for National Health Care, State Children at Risk, Local Elder Care Study
  - c. Observer Corps
12. Publicity
13. New date for Board Training
14. Old Business
15. New Business
16. Announcements

**Dates to Remember:**

- Nov. 20 General Meeting: The Gag Rule**  
**Dec. 3 Board Meeting/Presentation by State LWV**  
**President/Luncheon**  
**January: Fundraiser**  
**January Board Meeting: Set Date**

LAKE FOREST/ LAKE BLUFF LEAGUE OF WOMEN VOTERS  
MINUTES OF THE NOVEMBER 6, 1991 BOARD MEETING

The meeting of the Board of the LF/LB LMV was called to order 7:15 p.m. by Phyllis Albrecht, president. Also present were board members Garrity, Hamilton, James, Magda, Magnuson, Schimmel, Schirr and Sievert.

The minutes were approved. The treasurer's report was approved. Treasurer Jennifer Hamilton suggested that a fund raising goal of \$4000 would be more realistic than the \$6500 discussed earlier. She suggested trimming expenses accordingly. A finance meeting was planned for the following week.

THE ELECTION RESULTS were discussed. The Forest Preserve referendum was defeated (approximately 53% to 47%) although it did pass in Lake Forest. The elected school board was passed by 10-1. Magda thanked everyone for their support.

THE FORT SHERIDAN STUDY was discussed by Alice Sievert. The EPA addressed some of the environmental concerns regarding a cemetery but left many unanswered. Housing for the homeless under the McKinney act remains a possibility. Members were urged to attend an open meeting with Congressman Porter on Sunday in Highland Park. Ft. Sheridan and impact aid would be the main topics.

MAGDA SCHIMMEL REPORTED 8 NEW MEMBERS. She outlined a plan to write and phone members who have not renewed their membership.

The CHILDREN AT RISK Program held Oct. 23 was discussed. It was decided that a study was not needed.

THE OCTOBER LUNCHEON MEETING WITH ELEANOR RAVELLE was discussed.

ACTION CHAIR, LYNN JAMES urged board members to write to President Bush, Mayor Clarke, and our Councilmen regarding our support of Congressman Porter's plan for Ft. Sheridan.

PHYLLIS ALBRECHT REPORTED Garrity's letter of resignation.

It was decided to postpone board training until January.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,  
Laurel Schirr, secretary.

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Month Ending November 30, 1991

BEGINNING BALANCE \$5,072.24

INCOME

Dues	\$ 175.00
Bridge	468.00
Entertainment Books	280.00
Pre-school Booklets	13.00
Interest-Checking	19.81
Total Income	\$ 955.81

EXPENDITURES

Entertainment Books	280.00
Program Notifications (Postcards)	86.32
Program Arrangements	6.73
Membership Expenses	34.80
Bridge Marathon	28.80
LWV Publications	70.85
Admin.-Copies	25.74
Ft. Sheridan Study Group	12.29
Total Expenditures	\$ 545.53

ENDING BALANCE (11/30/91) \$5,482.52

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EDUCATION FUND BEGINNING BALANCE \$ 1.74

CONTRIBUTIONS:

Alice Sievert	75.00
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EDUCATION FUND ENDING BALANCE (11/30/91) \$76.74

The League of Women Voters of Lake Forest-Lake Bluff

Treasurer's Report

For The Five Months Ending 11/30/91

	ACTUAL YEAR-TO-DATE	ANNUAL BUDGET
INCOME		
Dues @ \$40 each*	\$1730.00	\$6,000
Fundraiser (Net)	0.00	\$4,000
Bulletin Ads 50 x \$50	100.00	\$2,500
From Reserves	0.00	\$2,460
Contributions	290.00	\$500
Interest Income	222.43	\$490
Bridge Marathon (Net)	631.00	\$200
Entertainment Books (Net)	0.00	
Pre-School Booklets	13.00	0
Total Income	\$2986.43	\$16,150
EXPENDITURES		
LWV U.S. \$18/member	\$2359.80	\$2,700
LWV IL \$16.5/member	1138.50	\$2,475
LWV County/LMILG \$2.50/member	301.00	\$400
Nat'l Convention (Boston)		\$3,000
Bulletin Printing/Postage	420.31	\$2,400
Program/Study Groups**	1177.99	\$2,000
Voter Service		\$800
Gen'l Supplies/Copies	110.05	\$500
Seminars/Workshops	26.00	\$300
Publicity (Signs)	4.64	\$250
Gifts/Awards		\$100
Insurance	82.00	\$75
Action Lobbying		\$50
Admin.-President(s)	45.00	\$100
Admin.-Secretary	33.40	\$100
Admin.-Treasurer		\$50
Admin.-Membership	220.94	\$650
Admin.-Other (Gorton Rental)	300.00	\$200
Total Expenditures	\$6,219.63	\$16,150

\*Regular dues will be raised to \$40 with a discount rate of \$35 for for Seniors (age 65+).

\*\*\$1000 of this budget item is earmarked for printing and city-wide distribution of brochure on proposed change to elected school board for School District 67 (Lake Forest).

# The League of Women Voters of Lake Forest-Lake Bluff

## Treasurer's Report

For The Four Months Ending 10/31/91

	ACTUAL YEAR-TO-DATE	ANNUAL BUDGET
<b>INCOME</b>		
Dues @ \$40 each*	\$1555.00 (37)	\$6,000 (150)
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Bulletin Ads 50 x \$50	100.00	\$2,500
From Reserves	0.00	\$2,460
Contributions	215.00	\$500
Interest Income	202.62	\$490
Bridge Marathon (Net.)	191.80	\$200
<b>Total Income</b>	<b>\$2,344.42</b>	<b>\$16,150</b>
<b>EXPENDITURES</b>		
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LWV IL. \$16.5/member	1138.50	\$2,475
LWV County/LMILG \$2.50/member	301.00	\$400
Nat'l Convention (Boston)		\$3,000
Bulletin Printing/Postage	420.31	\$2,400
Program/Study Groups**	1072.65	\$2,000
Voter Service		\$800
Gen'l Supplies/Copies	18.10	\$500
Seminars/Workshops	26.00	\$300
Publicity (Signs)		\$250
Gifts/Awards		\$100
Insurance	82.00	\$75
Action Lobbying		\$50
Admin.-President(s)	45.00	\$100
Admin.-Secretary	33.40	\$100
Admin.-Treasurer		\$50
Admin.-Membership	186.14	\$050
Admin.-Other (Gorton Rental)	300.00	\$200
<b>Total Expenditures</b>	<b>\$5,982.90</b>	<b>\$16,150</b>

\*Regular dues will be raised to \$40 with a discount rate of \$35 for for Seniors (age 65+).

\*\*\$1000 of this budget item is earmarked for printing and city-wide distribution of brochure on proposed change to elected school board for School District 67 (Lake Forest).

## FORT SHERIDAN

The 188 acre cemetery proposed for the Fort Sheridan site is projected to accommodate up to 200,000 interments within a 21 to 35 year period, with double-depth interment resulting in a burial density of up to 1740 per acre. The lower casket would be at a depth of 7 ft (according to telephone information from the DVA), while the early spring water table was reportedly at 36". There was no requirement for watertight caskets of concrete liners.

The cemetery would be on bluffs, with frontage on Lake Michigan, a short distance upstream from water intake plants which provide drinking water to neighboring communities. To our knowledge, no other large cemeteries operated by the DVA or by the Armed Services are set next to bodies of water which serve as sources of drinking water. Moreover, the Final Environmental Impact Statement was based on the belief that shoreline communities derive their drinking water from aquifers (i.e. wells) and not from Lake Michigan!

While the Final Environmental Impact Statement indicates that only a low and localized increase in nitrates and organic matter could be expected in the immediate vicinity of an interment, it does not state whether these data were derived from single interment sites, from cemeteries where only occasional burials take place, or from burial operations similar in intensity to those projected for the Fort Sheridan site.

We are concerned that, in an attempt to reduce its costs, the DVA is moving away from operating smaller Veterans' cemeteries at multiple sites (which has been the pattern in Illinois) and instead is planning a single central cemetery with an associated scale-up in burial density, acreage, and burial rate -- but without checking into the potential adverse effects of such a scale-up.

Since the scale-up in any process may bring with it some unexpected results, we believe that it is necessary to check in advance if the intense interment activities and associated soil disturbances projected for a cemetery at Fort Sheridan would be likely to have an adverse impact on the Lake Michigan water quality, on the ecology of the natural areas, ravines and bluffs, and on the stability and erosion rate of the bluffs.

Moreover, based on aerial photographs, erosion losses to the top of the Fort Sheridan bluffs have ranged from 13 to 75 ft during the 50 years between 1937 and 1987 and this should be taken into consideration in any plans for a cemetery.