

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting at 8:00 a.m. on Thursday, October 25, 1978, at the home of Paulette Thomas.

Present: Madames Anson, Attebery, Deball Horen, Hunter, Gorsea, Moore, Schroedter and Thomas.

Absent: Madames Comstock, Kaltzer, Kriesel and Cevcik.

Minutes: The minutes of the September 27, 1978 meeting were approved with the following correction: Paulette Thomas' name should appear as being present at the board meeting.

Membership: Jolan Horen reported that Sue Erane held a new membership coffee on October 18th at 8:00 p.m. and announced two new members:

Suzanne Henderson, (Philip), 504 Cambridge Lane

Nancy Youngblance (William), 501 Cambridge Lane

Jolan also read a letter of resignation from Ann Lawrence.

Know Your Government: Jolan spoke with Miss O'Hara at the Lake Bluff Junior High School regarding this project. Miss O'Hara asked that the League speak to her social studies class as they did last year and hold a panel discussion for the class after the first of the year. She also asked if the League would contribute 35 copies of "Living in Lake Bluff" to the Junior High School. Jolan made a motion to donate the 35 copies to the class. The motion was seconded by Paulette Thomas and passed.

Jolan requested that the State membership surveys be completed by each board member and returned to Joy.

Treasurer's Report: Ruth Anne Gorsea read a list of receipts and expenditures and reported a balance of \$508.34 in the checking account and \$7,827.84 in the savings account. Ruth Anne also distributed copies of a 6 month financial report - from July through September. The items were read and discussed.

Finance Drive: Ruth Anne spoke for Angela Roberts who thanked everyone for all their help with the mailing of "Living in Lake Bluff". As of October 23, 1978 we received a total of \$151.50 for the finance drive. Ruth Anne compared the number of replies from last year with this year. There were 35 replies in 1976 versus 17 replies to date. A discussion followed as to how to improve the finance drive. It was decided to send a follow up letter to each home in Lake Bluff and Knollwood with a self addressed return envelope.

November Meeting: The President announced that in November a public meeting will be held jointly with the LF League to inform the public of a referendum regarding the funding of junior college tuition. There will be a preliminary meeting with the LF League to decide a date. Joy stated that Sybil Yastrow is currently working on scheduling a "go-see" tour of CEC - these details will be finalized soon. Joy also suggested that we phone people in advance of the CEC tour to help encourage attendance. A discussion was then held as to the poor attendance of the October meeting.

October Meeting:

Betty-Ann gave her report on the Single Member Districts consensus. Since there was such poor attendance at the meetings and no return of the tear-off sheet in the bulletin, we have no valid consensus. She will submit the report to the State League. Betty-Ann commented that Grace Mary Stern was an excellent speaker at the October meeting and she has written to Grace Mary thanking her. Virginia Fiester Frederick was unable to attend as planned due to commitments in Springfield.

League Anniversary: Betty-Ann is still trying to contact the people of the Harrison Conference Center in regard to the League's anniversary luncheon. It was suggested that boutonnieres be given to each guest. Betty-Ann has spoken to other leagues who have celebrated an anniversary and discussed how they handled their invitations, etc. Betty-Ann also said she would like to find a model T Ford that we could use for the 4th of July parade.

Procedural Revision: Betty-Ann said a letter went out to the State League with our views and Joy read a reply from the State League. The State Board has discussed this matter at the LWVVS board training and Mary Lubertozzi, organization V.F. will carry on and we can expect to hear from her. - Joy also said she had sent copies of 'Living in Lake Bluff' to the State League. We are currently waiting for an answer from the State on this subject.

Auction: Paulette read and handed out a report about the Fall Party and Auction. The League made a net profit of \$716.75. The consensus was that attendance was down because the auction was held on Friday rather than Saturday. Paulette thanked Mike and Susan McMurray for the use of their home and appreciation to all who worked and helped make this a success. Betty-Ann spoke for the Board and thanked Paulette for all the work she had done in coordinating the party. Paulette then said she wished to thank Betty-Ann for all the time and work she put into the party.

Lake County League: Joy said the President of the Lake County League would like to attend one of our meetings.

Voters Service: Joy spoke for Carl that we will be holding a new citizens coffee on November 28th at the County Building.

Youth Needs: Arline reported that the Lake Forest League had a meeting last year on "Youth Needs" and the facilities were inadequate. This year they have a task force and Arline attended their meeting. This group is going to follow through with a sub-committee to see whether the City Council should have a youth committee. The LF League committee on youth needs will meet with the sub-committee of the Lake Forest City Council.

Knollwood Annexation: Joy attended the Village Board meeting about the property bounded by Highway 41, Northern Avenue and the EJE tracks. The North Chicago City Council will hold a meeting on November 5th on the annexation of this property. Mr. Nordigan will attend.

Local Land Use Study: Joy announced that we were unable to find a chairman for this study. Discussion followed on how to handle this three part local land use study. It was decided to focus on one part - the public service building as the Village Board has approved the site and will hold a bond referendum in March. The Board decided to inform the membership with a general meeting before the referendum. Donna Dieball volunteered to be Chairman and Fran Schroedter, Co-Chairman. We would like to have a meeting with the Village Board and a tour of the Village Hall, Fire Station and Police Station. Donna and Fran will arrange for the meeting to be held in March before the referendum.

A discussion was then lead by Joy as to the detention basin property at the Harrison House and the prairie land property west of the Terraces. It was decided that no action will be taken at this time as this is a long term project.

Ad Hoc Committee: Joy said she spoke to Jane Falls to find out the results of the committee. Jane said a public meeting has not been held but Jane will contact the Progressive Party chairman.

Publications: Arline handed out "Where We Stand" books.

New Business: Joy announced that a card had been sent to Elizabeth Baker on the death of her husband and we are purchasing a book for the library in his name.

Adjournment: The meeting was adjourned at 11:40 a.m.

Donna Dieball
Secretary

For David B. Burt
310 Westmont, Oak
Lake Bluff, Ill.
60044

Non-profit Organization
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League of Women Voters of Lake Bluff
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Lake Bluff, Illinois 60044

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF
9 Months Financial Report
April 1979 to December 1979

	Budget '79-'80	9 Months Apr.-Dec.
<u>Expenditures</u>		
A. Operating Costs		
1. Maintenance of Equipment	\$ 75.00	150.00
2. General Supplies	0	0
3. Postage	125.00	120.40
4. Telephone & Telegraph	150.00	106.00
5. Insurance	0	0
6. Office Expenses	0	0
7. Bank Charges	0	7.08
8. Audit	0	0
9. Capital Expenditures	50.00	303.98
Total	<u>400.00</u>	<u>686.46</u>
B. Board & Administrative Committees		
1. President	50.00	25.00
2. Secretary	40.00	11.34
3. Treasurer	10.00	0
4. Board tools & expense	75.00	54.00
5. Administrative committees		
a. Finance	350.00	441.26
b. Membership	75.00	44.04
c. Unit Organization	10.00	2.43
d. Public Relations	50.00	25.63
Total	<u>575.00</u>	<u>603.70</u>
Delegates, travel, affiliations		
1. State convention	300.00	138.97
2. National convention	350.00	0
3. ILO, Council, delegates	50.00	24.00
4. Other meetings	175.00	15.00
Total	<u>875.00</u>	<u>228.97</u>
D. Financial Support for League		
1. River Basin Group	0	0
2. ILO (County)	98.00	98.00
3. State dues (104 mem. @ 11)	1144.00	908.00*
4. National dues (104 mem. @ 10)	1040.00	0
Total	<u>2282.00</u>	<u>1006.00</u>
E. Bulletin		
1. Supplies	375.00	182.55
2. Postage	110.00	39.38
Total	<u>485.00</u>	<u>227.93</u>
F. Educational Activities		
1. Publications		
a. Purchase & distribution	150.00	78.13
b. Production & distribution	200.00	248.43
2. Program committees	50.00	0
3. Voters Service		
a. Voters guides	0	0
b. Voters service	30.00	18.36
Total	<u>430.00</u>	<u>344.91</u>

*Includes \$50 contribution approved by the Board.

	Budget '79-'80	9 months Apr.-Dec.
Expenditures (cont.)		
1. Publications on LWV positions		
a. Purchase & distribution)	50.00	0
b. Production & distribution)		
2. Action activities	50.00	0
Total	<u>100.00</u>	<u>0</u>
H. Miscellaneous	75.00	
1. Annual meeting		4.00
2. Picnic		21.10
3. Memorial books	3	13.13
4. Misc.		24.30
Total	<u>75.00</u>	<u>62.53</u>
Grand total	5297.00	3180.50
Income		
A. Dues 104 members @ 20	2080.00	1493.00
B. Contributions		
1. Member	400.00	236.50
2. Non-member	400.00	238.50
C. Publications	75.00	456.50
D. Other Sources	1200.00	
1. Garage Sale		746.56
2. Auction		1002.75
3. Misc.		0
4. Interest on savings		77.86
E. From Reserves to balance	<u>1142.00</u>	<u>0</u>
Total	5297.00	4251.67

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting at 9:00 a.m. on Thursday, November 29, 1979, at the home of Ruth Anne Sorsen.

Present: Mesdames Anson, Attebery, Dieball, Hunter, Kaltsas, Kriesel, Moore, Sorsen, Sevcik and Thomas. Also present were Eleanora Dahlmann and Angela Roberts.

Absent: Mesdames Comstock, Horen and Schroedter.

Joy introduced Rosemary Stavropoulos, President of L/W Lake Bounty to the Board and welcomed her as a guest to the meeting.

Treasurer's Report: Ruth Anne Sorsen gave the treasurer's report for the period from October 23 to November 26 and reported a balance of \$978.76 in the checking account and \$2,035.80 in the savings account. We received letters from two leagues that said that the State League lost \$3,000 on the "Annie" benefit. They were asking local leagues to help by making a contribution to State. Rosemary explained what other leagues in the area are doing. A discussion was then held and a vote was taken to send \$50 to the State League with a letter explaining our feeling.

Ruth Anne then said the Waukegan Sun subscription was due and the Board decided they would not renew the subscription.

Finance Drive: Angela Roberts reported a total of \$287.50 to date for the finance drive.

"Living in Lake Bluff": Donna Dieball stated she has sold 252 copies of "Living in Lake Bluff" to realtors for a total of \$378.00.

November Meeting - CLC Tour: The President said that five people went on the CLC tour. Everyone was very impressed with the tour and also commented on the amount of time the administrators took with the group.

December Public Meeting: Joy said that this joint meeting with the Lake Forest League will be held Tuesday, December 6 at 7:30 p.m. in the East Campus auditorium on junior college tuition. They are sending out a flyer before the meeting and also said a fact sheet would be handed out at the door. Betty-Ann Moore will be the Moderator.

Procedural Revision: Betty-Ann researched and discussed the national bylaws for procedural revision on suspending action during a re-study. It was decided to wait till we hear from Mary Lubertozzi and we feel that the State League will back us with our addition to the bylaws.

Knollwood Annexation: Joy said she read a statement regarding our stand on the Knollwood Annexation at the last Village Board Meeting. Joan Kaltsas said the petitions are being passed door to door and that she was going to meet this day with Mr. Nordigan. A discussion was held and the Board asked Joan to relay a message to Mr. Nordigan that many League members are willing to help in this cause.

Voters Service: Carl Sevcik said that yesterday they had held a new citizens coffee following the naturalization of 40 new citizens. Joy related that Carl had given a speech and that it was extremely well done. It was suggested that notes and records of how this was handled should be put in the files.

Rosemary brought to discussion the "poster contest" that other Leagues are doing with grade school children. She explained how we could do this with 4th thru 8th grade levels - offer a 1st, 2nd & 3rd prize to the best poster on "voting" and display them in local merchants windows. Joy said she would discuss this with Carl and Joan in the near future.

League Anniversary: Betty-Ann reported she has made reservations at the Harrison House for the League Anniversary luncheon on April 25. She also said the new gavel that was purchased has arrived and will be presented to Joy at the luncheon.

Lake County League: Rosemary first of all stated that the Lake County League needs observers. She said that the solid waste study is beginning and that they have the material for the study but at present need people to read and study all the literature. Each League needs a liason to work on the committee. Joy said that Margaret Abel has offered to represent our League.

Rosemary then brought up the "Car Care Clinic" and said this was starting to move along nicely. She said a clinic was held in Washington D. C. for the cabinet, senators, congressmen, etc., wives and that it was very successful. She suggested that we discuss this within our own League and stated that this is good PR and will bring money into the League.

Rosemary also discussed that the County League is considering holding another candidates fair.

Caucus Boundaries: Betty-Ann said she had researched and studied the bylaws of the caucus. She said there was a lack of definition for all caucuses as to whether the areas are designated by household count, territory, population, etc. After a discussion it was decided that a letter should be sent to all Caucus Chairmen. Joy said we would need someone to coordinate all the information defining and suggesting change and then perhaps hold a meeting with all the caucuses.

Membership: The President spoke for Janan Horen and announced two resignations - Marianna Wierman and Christa Gerhardt.

Joy said that Mr. Itzov sent a thank you letter to the League for the supply of "Living in Lake Bluff" books donated to the school. Janan has offered to contact all new residents and give them a copy of "Living in Lake Bluff". At the next Board Meeting Janan will report on the Membership Survey.

Tax and Spending Study: Joy spoke for Carolyn Comstock and said that this meeting will be held in January. It was decided to hold one unit meeting in the evening versus the two meetings - morning and evening.

Observers: Joy spoke for Joan Kaltsas - we need observers.

Publicity: Arline Hunter handed out "Where We Stand".

New Business: The President reported ERA Illinois is sponsoring a shopping trip to a radified state (Milwaukee, Wisconsin) on December 1st at 9:00 a.m. - \$5.25 per person.

Joy said Millicent Berlient asked if the League could put information about a crises center for women in the bulletin. The Board decided since we have a policy of only putting League related items in the bulletin we would not be able to put this information in.

December Meeting: The December meeting will be held January 10 - 9:00 a.m. in the Lake Bluff Library.

Adjournment: The meeting was adjourned at 11:45 a.m.

Donna Dieball
Secretary

League of Women Voters of Lake Bluff
Box 74
Lake Bluff, Illinois 60044

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Ms. Joy Anson
240 E. Sheridan Rd.
Lake Bluff, Il. 60044

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting on Thursday, January 22, 1980 at the home of Paulette Thomas.

Present: Mesdames Anson, Attebery, Dieball, Hanson, Horen, Hunter, Kaltsas, Kriesel, Pitman, Sevcik and Thomas. Also present was Ruth Ann Sorsen.

Absent: Mesdames: Abel and Moore.

Board Announcement: Joy Anson announced the resignation of Ginny Denton from the Board.

Legislative Seminar: Joy told the Board that this year's Legislative Seminar would be held March 18 and 19th in Springfield. An agenda and sign-up sheet was circulated.

Jewel Days: Joy stated that the League made \$43.69 during the last Jewel shopping days.

Treasurer's Report: Pat Kriesel read the 9 month financial report for the period of 11/29/80 - 1/15/81 listing the balance in the checking account at \$586.57 and in the savings account at \$1,274.00. She also gave the income and expenditures listing total income as \$4,278.68. Pat said that last year we had 97 members versus a membership of 90 this year.

February Board Meeting: Joy said the February meeting will be on Referendum and Recall and will be held February 25th at 7:30 p.m. in the Lake Bluff Library.

Lake County League: Cari Sevcik said the books "Know Your Lake County" will be out this fall. The April 14th Solid Waste meeting will be held jointly with the Lake Forest League. - There was a discussion on holding a Car Care Clinic.

Membership: Jolan Horen distributed the remaining Membership Hand Books for delivery by Board members.

Voter's Service: Sue Pitman said that she, Babs Rosenthal and Cari Sevcik will interview Mr. Barkhausen on Monday. After the interview they will summarize the meeting and submit Mr. Barkhausen's answers to the questionnaire to the State League.

Finance Projects: Joy suggested different ideas how the League could make money such as participating in a play with the Lake Bluff Community Players, a Car Care Clinic, etc. A list was read of money making projects completed last year and how much each made.

Local Program: Joy asked the Board what kind of projects or programs they would like to see the League work on next year. Discussion of the Local Program will be the topic for next month's meeting. A discussion was held regarding the 1st and 2nd sentences of the "Local Program" under "Meetings" on the policy sheet. It was decided to change the word "shall" to "may" in the 1st sentence. In the 2nd sentence the words "per members" is to be added after \$5.

State Convention: The President said that this year's State Convention will be held April 24 - 26 in Williams Bay, Wisconsin at George Williams College. A prospective attendance list was circulated.

Knollwood Annexation: Leslie Attebery said that an appeal has been filed regarding Knollwood Annexation. Action on the appeal could take anywhere from 3 months to 2 years. It was suggested that a fact sheet be prepared and distributed to area residents.

New Business: Joan reported on the Advisory Committee meeting held for the nomination of candidates. Ruth Ann Sorsen suggested that the League write a letter to the Committee with suggestions for future meetings and offer the League's assistance in parliamentary procedure.

Next Board Meeting: The next board meeting will be held February 26th at Carl Sevciks.

Adjournment: The meeting was adjourned at 11:10 a. m.

Donna Dieball
Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting at 9:00 a.m. on Thursday, February, 28, 1980, at the home of Sybel Kimmel.

Present: Mesdames Anson, Dieball, Horen, Hunter, Kaltsas, Kimmel, Kriesel, Moore Sevick. Also present was Babs Rosenthal.

Absent: Aitebery, Comstock, Sorsen, Schroedter and Thomas.

Treasurer's Report: The President read the Treasurer's Report for Ruth Ann Sorsen. For the period of January 29 thru February 27, 1980 there was \$1,488.64 in the checking account and \$2,862.92 in the savings account. A list of expenditures was also read.

Joy Anson asked who would be interested in attending the Presidential Forms to be held at the Continental Plaza Hotel in Chicago. She will ask for tickets for anyone interested in attending.

Joy also gave the dates of April 16 and 17 for the Legislative Seminar in Springfield. This will be the observation of our legislation in action, to hear the press corps, etc. Joy will have to know by April 11th anyone wishing to attend.

Membership Report: Joan Horen reported we have two new members which brings our total membership to 99. New members are:

Joan Kraus, (StevenJ.) 708 Park Place - 295-1304

Marilyn Dorociak, 552 Ravine Avenue

By Laws Committee: Babs Rosenthal told the Board that the By Laws Committee wishes to make one change by adding the word "newly" to read - Robert's Rules of order newly revised.

Non Partisan Policy: Joy lead the discussion on the Non Partisan Policy. Betty-Ann Moore moved we accept the policy as recommended by the committee. Arline Hunter seconded the motion. The President took a vote - the Board moved in favor of the motion.

Annual Reports: Joy read the State and Local League Annual Report questionnaire. Pat Kriesel recorded the information.

Initiative Consensus: Betty-Ann reported the consensus and the Board approved it.

Local Program: Joy lead the Board in a lengthy discussion on local program. It was decided this subject will be rediscussed at the next Board Meeting. Joy will contact the State League before the next meeting with a question raised about whether a program item once adopted, is kept forever or whether it needs to be re-adopted at each Annual Meeting.

rest of the afternoon
Nominating Committee Report: Pat Kriesel read the following appointments:

2nd Vice President: Arline Hunter

Treasurer: Pat Kriesel

Elected Directors 1980 -- 82

Paulette Thomas

Leslie Attebery

Joan Kaltsas

Jolan Horen

Elected Directors 1979-81 to fill unexpired terms

Margaret Abel

Cari Sevick

Nominating Committee - 1981

Leslie Attebery, Chairman

Pat Quade

Paulette Thomas

Budget Committee: Joy distributed the Local League Budget form. After discussions and questions it was approved.

Lake County League: Cari Sevick said the polling hours have been changed and are 6:00 a.m. till 7:00 p.m. The Interium Convention will be held June 4th at Rosemary Stavropoulos' house. Madeline Fuqua (Waukegan) will have a speaker who is anti-abortion and pro ERA. Cari also mentioned the Solid Waste program is beginning very slowly. Leagues in favor of having the Car Care Clinic are Barrington, Libertyville, Mundelein, Lake Forest and Deerfield.

League Anniversary: Betty-Ann Moore said that Janet Otwell, State League President will be a guest at our luncheon to be held April 25th.

March Meeting: Donna Dieball reported that the March meeting is cancelled due to the fact that the referendum date is indefinite, the cost of the building is indefinite and also the location is still indefinite.

Voters Service: Betty-Ann complimented Arline for the great job she did on the bulletin. Cari will try to have a list of polling places to list in the next bulletin.

Caucus Area Review: Betty-Ann reported that three caucus chairmen have been contacted for the March 6th evening meeting. There will be a review of caucus area representation and the need to point out wide discrepancies in some of the caucus areas. The object of the meeting is to agree on something and put in in the caucus by laws.

Handwritten: a by law review (meeting) area
New Business: A book will be donated to the Library in honor of Elizabeth Baker a former League President.

There was a question regarding the return to the earlier date of Wednesday evening for evening meetings. The last two meetings were held on Thursday evenings due to the convenience of the program and chairmen. It was decided that Wednesday evening will continue to be the regular evening meeting night.

A discussion was held as to considering changing the time of the Board meetings from day to evenings. Joy said that she was not sure this was the right point in time to change the meetings.

Next Board Meeting: Because of spring vacation there will be a change in the date for the next Board Meeting. The next meeting will be held March 20th at Pat Kriesel's.

Adjournment: The meeting was adjourned at 11:45 a. m.

Donna Dieball
Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting at 9:00 a.m. on Thursday, at the home of Arline Hunter.

Present: Mesdames Anson, Comstock, Dieball, Kaltsas, Kimmel, Hunter, Moore and Thomas. Also present was Babs Rosenthal.

Absent: Mesdames Attebery, Horen, Kriesel, Sorsen and Schroedter.

Committee Appointments: The President announced the following committee appointments:

COMMITTEES

BUDGET

Jane Korczynski, Chairman
Arline Hunter
Ruth Anne Sorsen, Treasurer

NOMINATING

Pat Kriesel, Chairman
Ruth Ann Sorsen
Pat Quade
Jane Thomas
Leslie Attebery

BY LAWS

Babs Rosenthal, Chairman
Susan Pitman
Barbara Lee
Cari Sevick
Sybel Kimmel

Treasurer's Report: Joy Anson read the Treasurer's Report for Ruth Ann Sorsen. For the period ending January 9, 1980 to January 29, 1980 the balance in the checking account was \$1,440.51 and \$2,062.92 in the savings account. A 9 month Financial Report was prepared by Ruth Ann and was handed out for review.

Jewel Days: February 26, 27 and 28 will be Jewel shopping dates. Joy said tickets will be stapled to the bulletin.

Membership: The President reported for Janan - there were no changes in membership. Janan is currently working on contacting people for perspective membership.

Non-Partisan Political Policy Committee: Babs Rosenthal met with the Non-Partisan Political Policy Committee which consisted of Gayle How, Ellie Borders, Plyllis Albrecht and Elizabeth Peters. It was the decision of the committee that the policy remain unchanged. Babs read the policy and a lengthy discussion was held. Arline Hunter, Betty-Ann Moore and Paulette Thomas suggested this topic be rediscussed at the next board meeting. A copy of the policy will be attached to the next Board Meeting Agenda.

January Meeting: Joy complimented Carolyn Comstock and her committee for the excellent job they did on the January meeting on Tax & Spending Limitation. Carolyn read the consensus - it was approved by the Board.

Board Party: Joy brought up the discussion of the annual Board Party - cost and a place to hold it, etc., - it was decided not to have the party this year.

Garage Sale: Joy announced the Garage Sale will once again be held at Myra Glovka's on May 16 and 17. Nancy Hanson is Chairman and Janey Giel, Co-Chairman.

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting at 9:00 a.m. on Thursday, March 20, 1980, at the home of Pat Kriesel's.

Present: Mesdames Anson, Dieball, Hunter, Kimmel, Kriesel, Moore and Sevick, *Shuman*

Absent: Mesdames Attebery, Comstock, Horen, Kaltsas, Schroedter and Sorsen.

Treasurer's Report: The President read the Treasurer's Report for Ruth Ann Sorsen. For the period February 28 to March 19, 1980 a balance was reported of \$208.30 in the checking account and \$5,162.91 in the savings account. A list of expenditures were read.

Membership: Joy reported forolan Horen and announced the resignation of Marion Rush. Joy also read a letter from Jan Ullman thanking the League for contributing the book to the library in remembrance of her sister Elizabeth Baker.

Lake County League: Carl Sevick announced the County Board coffee will be May 13th, at the County Building. There will be a Solid Waste meeting given by Paul Gerst on April 26th at 9:30 a.m. at the Cook Memorial Library in Libertyville. The State League Convention will be held at George Williams College in Lake Geneva, Wisconsin in April, 1981.

League Anniversary: Joy said she has the invitations for the League Anniversary luncheon and paid \$49 for 150 invitations and envelopes. A meeting was set up to be held Monday, March 24th at Paulette Thomas' to further the planning of the event.

Jewel Days: Joy reported she had not received information or a check as to the results of our Jewel shopping days. She will give a report at the next meeting.

Garage Sale: Joy announced a meeting was held with Paulette Thomas, Nancy Hanson and Janey Giel to discuss the handling of the garage sale to be held May 16 and 17th.

Caucus Area Review: A meeting was held by Joy and Betty-Ann regarding caucus area boundaries with a representative of each of the three caucuses (Park, School and Village) present regarding the caucus areas. The by laws suggestion was discussed and will be presented to each of the caucuses. There was a feeling that the map should be redone. The caucus representatives will discuss this with their representatives and if they all decide the map should be redone the League will work with them.

Court Watching: Sybel Kimmel circulated a form with pertinent information regarding court watching of juveniles in Lake County. She said Susan McMurray and Barbara Lee were going to help observe the courts and their action.

Local Program: Joy read each item of the Local Program to the Board. It was agreed to keep each item on the list.

Annual Meeting: The President said the Annual Meeting will be held Wednesday, May 14th at 7:30 p.m. at a place to be announced.

Voters Service: Cari discussed having a poster contest for the 4th, 5th and 6th grade students tied in with the fall elections. Cari spoke with the art teacher who was very much in favor of the project. The President took a vote - the Board moved in favor of the motion.

Women in Crises: Joy said she had received another letter from Millicent Berlient asking the League once again to have publicity for the crises center for men and women in Waukegan. Joy read a letter from Millicent; the Board agreed we should publish this information in the bulletin.

Legislative Seminar: Joy passed around a sign-up sheet for the trip to Springfield for the Legislative Seminar to be held April 16th & 17th.

Next Board Meeting: The next meeting will be held April 24th at Jolan Horen's home.

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

Donna Dieball
Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting on Thursday, April 24, 1980 at 9:00 a.m. at the home of Janan Horen.

Present: Mesdames Anson, Dieball, Horen, Hunter, Kriesel, Kimmel, Moore and Thomas. Also present was Nancy Hanson.

Absent: Mesdames Attebery, Comstock, Kaltsas, Schroedter, Sevcik and Sorsen.

Treasurer's Report: Joy Anson read the Treasurer's Report for Ruth Ann Sorsen. The report was as follows: \$765.38 in the checking account and \$1,586.43 in the savings account. A list of receipts and expenditures were read.

Membership: Janan Horen read a letter of resignation from Sally Cochran. She relayed the names of our two new members - Sue Mcelling, 305 E. Washington (234-5026) and Pam Christy, 334 E. North Avenue (295-1932).

Know Your Government: Janan said she spoke with Miss O'Hara at the Junior High School and asked that the League hold a panel discussion for them some time in May.

Joy read the State League's survey analyzing our questionnaire on membership which will be printed in our bulletin.

League Anniversary: Betty-Ann Moore summarized the coordination and planning of the League's 50th anniversary luncheon.

Garage Sale: Nancy Hanson reported she will be finalizing the garage sale program with Janey Giel who will be doing the publicity posters. The sale will be held May 16th and 17th at Myra Glovka's.

Annual Meeting: The President announced the Annual Meeting will be held May 24th at 7:30 p.m. at the home of Myra Glovka's.

Lake County League: Joy reported for Cari Sevcik - Paul Gerst has withdrawn from handling the Solid Waste Meeting. The meeting will still be held on May 26th at the Cook Memorial Library in Libertyville. The County Board will hold a coffee on May 13th at 8:30 a.m. at the County Building. The Car Care Clinic will probably be held some time in May. The Lake County League will provide a meeting for questions to the candidates on May 5th at 9:30 a.m. at Mary Kaiser's home.

Voters Service: Joy reported for Cari - the County League will put out a voters guide. It was discussed and decided that our League will purchase \$15.00 worth of extra copies.

Picnic: It was decided to hold the picnic on June 5th - Paulette Thomas will be Chairman. The location will be determined later.

ERA Coalition: Joy said members of our League are working jointly with the Lake Forest League on a phone bank for ERA. After a discussion a vote was taken to donate \$25 to the funding of ERA for postage and stationery.

Juvenile Court Watching: Sybel Kimmel stated that Susan McMurray and Barbara Lee have assumed equal responsibilities in juvenile court watching for the League.

National Convention: Joy said she will be attending the National Convention in Washington, D.C. - May 5th thru 9th. The National League will appoint a committee to up-date all their by laws within the next two years.

Legislative Seminar: Joy and Pat Kriessel reported on their trip to Springfield, in which they relayed their many interesting experiences.

Jewel Days: Joy reported the League made \$75 on Jewel shopping days.

Next Board Meeting: The next meeting will be held on May 22nd at Betty-Ann Moore's home.

Adjournment: The meeting was adjourned at 10:45 a.m.

Donna Dieball
Secretary

LEAGUE OF WOMEN VOTERS

of

LAKE BLUFF

ANNUAL MEETING
May 14, 1980

PRINCIPLES

* The League of Women Voters believes in representative government and in the individual liberties established in the Constitution of the United States.

* The League of Women Voters believes that democratic government depends upon the informed and active participation of its citizens and requires that governmental bodies protect the citizen's right to know by giving adequate notice of proposed actions, holding open meetings and making public records accessible.

* The League of Women Voters believes that every citizen should be protected in the right to vote; that every person should have access to free public education which provides equal opportunity for all; and that no person or group should suffer legal, economic or administrative discrimination.

* The League of Women Voters believes that efficient and economical government requires competent personnel, the clear assignment of responsibility, adequate financing and coordination among the different agencies and levels of government.

* The League of Women Voters believes that responsible government should be responsive to the will of the people; that government should maintain an equitable and flexible system of taxation, promote the conservation and development of natural resources in the public interest, share in the solution of economic and social problems which affect the general welfare, promote a sound economy and adopt domestic policies which facilitate the solution of international problems.

* The League of Women Voters believes that cooperation with other nations is essential in the search for solutions to world problems, and that the development of international organization and international law is imperative in the promotion of world peace.

ORDER OF BUSINESS

1. Call to Order
2. Report of the Bylaws Committee Babs Rosenthal
3. Proposed Local Program
4. Treasurer's Report Ruth Anne Sorsen
5. Budget Report Jane Korczynski
6. Report of the Nominating Committee Pat Kriesel
7. Report from National Convention Joy Anson
8. Other Business Joy Anson
9. Adjournment

PROPOSED BYLAWS REVISION

Article XI, Section 1 PARLIAMENTARY AUTHORITY. The rules contained in Roberts Rules of Order Newly Revised shall govern the organization in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

(Addition is underlined.)

Respectfully submitted,

Eabs Rosenthal, Chairman
Barbara Lee
Cari Sevcik
Susan Pitman
Sybel Kimmel

PROPOSED LOCAL PROGRAM 1980 - 81

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 favors 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.

LOCAL GOVERNMENT: Support of coordinated open nominating systems.
Support of Knollwood annexation.

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 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.

The League believes the annexation of Knollwood will bring about better control of zoning in Knollwood. The costs of extending municipal services seem to be reasonable for the benefits derived by both communities. 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.

PARK COMMISSIONERS TERMS AND MEMBERSHIP: Support of changing the number and length of terms of park commissioners.

The League supports a change to a seven member Park Board from the present five members because we believe such change would bring about broader citizen representation and sharing of the workload on the board.

The League also supports a decrease in length of the terms of Park Board commissioners from six years to four years which may attract more candidates for commissioner and would entail a more reasonable time commitment for commissioners.

COMPREHENSIVE PLAN:

The League will follow the revising of the plan and when it is completed, the League will analyze the plan and inform members of its contents.

LAKE COUNTY COLLEGE:

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

The League is opposed to the eventual use of the high school education fund realizing the only other two alternatives are annexation and accompanying taxation or a referendum to increase the education fund to cover the additional costs.

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF, STATE OF ILLINOIS
Fiscal Year April 1 to March 31

<u>EXPENDITURES</u>	Budget '79-'80	Treas. Rpt. FY 4/1/79 to 3/31/80	Budget '80-81
Operating costs			
1. Maintenance of equipment	75.00	150.00	75.00
2. General supplies			0
3. Postage	125.00	184.15	125.00
4. Telephone & Telegraph	150.00	150.00	180.00
5. Insurance			140.00
6. Office expenses	0		0
7. Bank charges	0	7.08	0
8. Audit	0		0
9. Capital expenditures=(accrual)	50.00	303.98	50.00
Sub total	400.00	795.21	570.00
 B. Board & administrative committees			
1. President	50.00	50.00	50.00
2. Secretary	40.00	11.34	40.00
3. Treasurer	10.00	8.55	10.00
4. Board tools & expenses	75.00	74.95	75.00
5. Administrative committees			
a. Finance	350.00	441.26	475.00
Membership	75.00	44.04	75.00
c. Unit organization	10.00	15.39	10.00
d. Public Relations	40.00	25.63	40.00
e. Budget	0		0
f. Nominating			0
Sub total	650.00	671.16	775.00
 C. Delegates, travel & affiliations			
1. State convention (council)	300.00	188.97	100.00
2. National convention (1980)	350.00	259.00	350.00
3. ILO, Council, delegate expenses	50.00	24.00	50.00
4. Other meetings (or state convention '81)	175.00	16.00	150.00
5. Accrued			300.00
Sub total	875.00	487.97	950.00
 D. Financial support for the League			
1. River basin group			0
2. ILO (county council) support	98.00	98.00	92.75
3. State dues	1,144.00	1,194.00*	1,067.00
4. Nat. dues	1,040.00	1,040.00	1,018.50
Sub total	2,282.00	2,332.00	2,178.25
 E. Bulletin			
1. Supplies	375.00	414.28	425.00
2. Postage	110.00	70.18	
Sub total	485.00	484.46	500.00

* Includes contribution of \$50.00

LAND USE: Monitor the disposition of village owned lands.
Monitor the proposed retention basin and spoil.
Monitor the proposed fire-police and public service buildings.

The League Board proposes the monitoring of the disposition of property owned by the Village west of the West Terrace which is in its natural state, some of which is in flood plain. A portion of this property has been proposed as a site for disposing of spoil from the retention basin. The Village is considering whether to continue leasing some of this property to School District #65. Some of this property may be proposed for sale to a developer.

The League Board proposes the monitoring of the flood control retention basin to be constructed at Harrison House. Possible sites for the spoil from the retention basin are: west of the West Terrace; the refuse park; North Shore right-of-way; a winter recreation hill; or hauling it away.

The League Board proposes the monitoring of the needs vs. the costs as well as other aspects of the proposed fire-police building and the public service building.

	Budget '79-'80	Treas. Rpt. FY 4/1/79 to 3/31/80	Budget '80-'81
F. Education			
1. Publications			
a. Purchase plus distribution	150.00	103.39	100.00
b. Production plus distribution (accrual for living in L.B.)	200.00	245.49	200.00
2. Program committees (Nat'l, State & Local)	50.00	0	75.00
3. Voters Service			
a. Voters guides	0	0	50.00
b. Voters service	30.00	18.35	30.00
Sub total	430.00	372.23	455.00
G. Position support			
1. Publications on INW positions			
a. Purchase plus distribution	50.00	0	50.00
b. Production plus distribution		0	
2. Action activities	50.00	0	50.00
Sub total	100.00	0	100.00
H. Miscellaneous			
	75.00		75.00
1. Annual meeting		4.00	
2. Picnic		21.10	
Memorial books		13.13	
Anniversary luncheon		99.47	100.00
5. Miscellaneous		24.30	
Sub total	75.00	162.00	175.00
Grand total	5,297.00	5,305.03	5,703.25
INCOME			
A. Dues '104 @ \$20 '79-'80 } '97 @ \$20 '80-'81 }	2,080.00	1,775.00	1,940.00
B. Contributions			
1. Member	400.00	246.50	250.00
2. Non-member	400.00	238.50	250.00
Sub total	800.00	485.00	500.00
C. Publications	75.00	456.50	300.00
D. Other sources	1,200.00		1,500.00
1. Garage Sale		781.31	
2. Auction		1,002.75	
3. Jewel Days		74.67	
4. Interest on Savings			
Sub total			
E. From Reserves (to balance)	1,142.00		
Grand Total	5,297.00	4,676.60	

4/1/79 to
3/31/80

Statement of Reserves

Balance on hand 4/1/79	2,452.57
Balance on hand 3/31/80	1,824.14
Designated for capital purchase	- 50.00
& Living in Lake Bluff	-200.00
State convention '81	<u>-300.00</u>
Funds available	1,274.14

BUDGET COMMITTEE

Jane Korczynski, Chairman
Arline Hunter
Ruth Ann Sorsen, Treasurer
Joy Anson, Ex Officio

REPORT OF THE NOMINATING COMMITTEE

2nd Vice President:
Treasurer:

Arline Hunter
Pat Kriesel

Elected Directors 1980 - 82

Paulette Thomas
Leslie Attebery
Joan Kaltsas
Jolan Horen

Elected Directors to 1981 (to fill unexpired terms)

Cari Sevcik
Margaret Abel

Nominating Committee - 1981

Leslie Attebery, Chairman
Pat Quade
Paulette Thomas

Respectfully submitted,

Pat Kriesel, Chairman
Ruth Anne Sorsen
Leslie Attebery
Jane Thomas
Pat Quade

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting at 9:00 a.m. on Thursday, at the home of Betty-Ann Moore.

Present: Mesdames Abel, Anson, Attebery, Dieball, Hanson, Kaltsas, Kriesel, Moore, Sevcik and Thomas. ~~Also~~ present were Eleanora Dahlman and Ruth Ann Sorsen.

Absent: Mesdames Comstock, Horen and Kimmel.

The President appointed Margaret Abel and Nancy Hanson to the Board with the Board's approval.

Treasurer's Report: Pat Kriesel gave the treasurer's report - \$462.25 in the checking account and \$1,386.43 in the savings account. A list of receipts and expenditures were read.

Picnic: Paulette Thomas turned over her duties as chairman of the picnic to Leslie Attebery and Arline Hunter. A discussion was held as to the menu and it was agreed that we will have a salad and desert bar. Leslie announced Phyllis Higgins of Lake County Family Services will be the speaker.

Membership: The President spoke for Jolan Horen and announced the resignation of Dorothy Hebert.

Know Your Government: Joy said that Jolan was absent from the meeting as she was at the Junior High School presenting the award to Miss O'Hara's class. Joy also mentioned that Betty-Ann More, Jane Thomas, Leslie Attebery and Jolan Horen gave a presentation and question and answer session to the 8th grade students.

Garage Sale: Nancy Hanson read a report prepared by she and Janey Giel. All expenses were not in at the time of the meeting but she estimated the League made approximately \$440. Inclement weather was the main reason for the decline in poor attendance and sales.

Anniversary, 4th of July: Joy, Betty-Ann and Arline met to discuss the plans for the 4th of July. Betty-Ann said we will use an "old" car for the parade and asked for people to dress in old costumes and "stroll" (march) in the parade. It was suggested we use helium balloons to decorate and hand out at the voting booth.

Lake County League: Carl Sevcik reported the Lake County League Interim Convention will be June 4th at Rosemary Stavropoulos' home in Deerfield. Carl is the new chairman for Solid Waste and after attending a two day meeting in Chicago on "Working Together to Manage Waste" she gave a very interesting presentation to the Board.

Finance Report: Ruth Anne Sorsen reported on the 1979-80 budget and made recommendations to the Board on where to cut spending and places where we need to increase our spending. Many of these items will be discussed further and brought up at the next board meeting. A recommendation was made to canvas businesses in the area in our finance drive.

Caucus Area Review: Joy reported the School and Park caucus' have drawn up a new map changing the boundaries. She has requested a copy of the map and upon receipt will review this with Betty-Ann and bring this to further discussion with the Board.

New Business: Solid Waste meeting will be held on June 25th at Carl Sevcik's home. Betty-Ann Moore is planning a study-discussion group this summer on the election of a president.

Next Board Meeting: The next board meeting will be held on June 20th at Arline Hunter's home.

Adjournment: The meeting was adjourned at 11:30 a.m.

Donna Dieball
Secretary

The regular meeting of the Board of Directors of the League of Women Voters of Lake Bluff was called to order by Betty-Ann Moore, Vice President, on Wednesday, August 27, 1980 at 9:30 am at the home of Eleanora Dahlmann.

Present: Betty-Ann Moore, Margaret Abel, Nancy Hanson, Jolan Horen, Arline Hunter, Susan Pitman, and off-board Ruth Ann Sorsen and Eleanora Dahlmann.

Absent: Joy Anson, Pat Kriesel, Donna Dieball, Sybel Kimmel, Carl Sevcik, Paulette Thomas, Leslie Atteberry, Joan Kaltsas, Virginia Denton.

Minutes: none available at this time

Treasury: No change

Membership: 99 members. Jolan Horen is planning an orientation coffee for new members early in October.

September Meeting: Betty-Ann Moore reminded us that the September 17th evening general meeting will be at the Public Library meeting room and Hazardous Waste Disposal, the topic. Betty-Ann suggested we cut out clippings and bring them to the meeting to tack on a bulletin board. Speaker, Jack Horen, Chemist on a board that reviews hazardous waste. He has slides to show what kinds of chemicals make up hazardous wastes, where and how they are disposed of and what industries use them. Betty-Ann may expand the program with an additional speaker, as yet undecided.

Auction: The board is definitely planning for an Auction and Fall Party to be held in October. Place and time and date not set yet. E. Dahlmann suggested including wine tasting with auction, if it can be fitted in adequately. J. Horen felt wine tasting should be a separate event. Committee will decide.

Lake County League: Margaret Abel and Eleanora Dahlmann reported visits to Madison, Techny, and DuPage County Forest Preserve landfills to study various methods -- none of these recycled. Next meeting will be at Carl Sevcik's on Sept. 19 at 9 am. As to the Lake Bluff garbage landfill, it is closed by order of the EPA. As of now refuse is being trucked to Grayslake, not a satisfactory arrangement for Grayslake. Our village may go to Techny in Deerfield. Landfill here is being enlarged and certain drain tiles are necessary to avoid leaching, but the damp weather and wet soil have made it impossible to install them.

The Candidate's Fair is to be at Trinity College in the gym - the location is believed to be a central point. Date: Oct., 19, 1-4 pm.

Finance Drive: Ruth Ann Sorsen was concerned about National's RMP being about \$1,000 and our treasury being in short supply. As previously discussed there will be no regular mail or personal visits to businesses, but we will sell ads to businesses to be included in the monthly Bulletin. There are over 100 businesses, not all retailers, in Lake Bluff and Knollwood. The committee composed a letter to be sent to the businesses with costs, perhaps \$40 per year for 10 issues of bulletin, and a sample page from other League Bulletins, plus the number of households that receive the monthly newsletter. Businesses are encouraged to make a donation to the League if they do not want to advertise. After letters are mailed, phone calls will follow. Committee needs volunteers to make calls and also to make personal visits if businesses need help planning their ads.

Area real estate agents have been interested in handing out Living In Lake Bluff, and we will contact them to see if they would like to purchase additional copies.

League Calendar: Tentative calendar is as follows:

September: Hazardous Waste Meeting
October: Candidate Fair, Art Contest
November: Knollwood Annexation ???
December: Consolidation of Elections
January: Human Resources
February: Fiscal Policy
March: Referendum and Recall
April: County Solid Waste Study
May: Annual Meeting
June: Picnic

Voters Service: Sue Pitman reported that 167 signed up for registration at the July 4th picnic. She thinks we need another registration drive before November election. Last day to register will be October 3. Drive will be held on Sept. 27. There are 18 registrars in our League and we might train more persons, even though 18 is a good percentage.

Regionals: Lake Forest is scheduled to hold regionals on Sept 30 from 9:30 am to 3 pm at the Presbyterian Church. Workshops: Abestos Projects, Consolidation of Election Laws; Act of Congress; Fiscal Policies; Referendum and Recall; Local Program. Sign up for attendance was available at meeting.

Knollwood Annexation: Still unsettled. The judge presiding on the case broke his leg but he is now out of hospital and may resume hearings soon. Di Maria wants zoning to build a hotel on Rte. 176. Also, James Brothers developers of Tanglely Oaks are requesting a change to include townhouses (condominiums) which would increase the density and which were ruled out of the company's original plat by the Village Board.

Caucus Map: Betty-Ann Moore reported that a meeting was held but no one came to decide on the map that rearranges districts - more to Knollwood, less on East side, etc. She passed around a copy of the map and Sue Pitman questioned some of the numbers in districts. League feels that all Caucuses should use same map.

New Business: E. Dahlmann wants to be relieved of Lake Michigan Inter-League Group duties - not due to her lack of interest but because she is not here when meetings and conventions are held. The annual convention is October 15, 16 in Portage, Ind. E. Dahlmann also asked the League to cancel U.S. DOE weekly mailing which is not read or used and someone should try to reduce federal spending. Betty-Ann Moore gave her permission for Eleanor to write and cancell it.

Adjournment: 11 am.

Respectfully submitted,
Eleanor Dahlmann,
Secretary Pro. Tem.

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting on Thursday, September 25, 1980 at 9:00 a.m. at the home of Pat Kriesel.

Present: Mesdames Anson, Denton, Dieball, Kaltsas, Kriesel, Horen, Hunter, Pitman Sevcik, Moore and Thomas. Also present was Ruth Ann Sorsen.

Absent: Mesdames Abel, Atteberry and Hanson.

Resignations: The resignations of Sybil Kimmel and Carolyn Comstock from the Board were announced by the President. Carolyn Comstock will serve in an off board position.

Membership: Jolan Horen stated that we have 93 members. The 1980-81 Membership Books are currently being distributed. Jolan is planning a coffee for perspective new members on October 8th at 8:00 p.m. at the Lake Bluff Library.

Jewel Days: Joy announced the dates for Jewel Days - Dec. 15, 16, and 17.

Treasurer's Report: Pat Kriesel gave the Treasurer's Report for the period August 26 through Sept. 23. The balance in the checking account was \$516.19 and \$57.73 in the savings account. For the period June 12 through Aug. 26 the balance in the checking account was \$517.89 and \$957.73 in the savings account. Pat also read a list of debits and credits.

Finance Drive: Ruth Ann Sorsen announced that we have received 6 replies regarding the purchase of advertisements in the bulletin. A mailing was made to 180 businesses - the charge is \$40 for 10 issues of advertising commencing the January issue and running through December. It was decided to contact each real estate office again this fall to see if anyone needs additional copies of "Living in Lake Bluff." Donna Dieball volunteered to make the contacts.

Voters Service: Sue Pitman announced that Sunday, October 19th there will be a Candidates Fair at Trinity College in Deerfield. The poster contest will be only for the 4th grade students and their subject will be - "Get Out and Vote". This will be a class project and will be judged before October 23. All posters will be displayed in local merchants windows. A motion was made by Betty-Ann Moore to award prized of \$5, \$4, and \$3 for 1st, 2nd, and 3rd place plus 2 McDonald gift certificates for honorable mention. The motion was seconded by Paulette Thomas; the motion was passed.

November Meeting: Joy discussed two possibilities for the November meeting. It was decided to have a speaker on the subject of "solid waste". The meeting will be held November 19 at the Lake Bluff Library.

Policy Sheet: Joy distributed the "Policy Statement". A discussion was held regarding the 4th paragraph concerning the funding of meeting attendance. This subject will be rediscussed at the next board meeting.

September Meeting: The President complimented Betty-Ann for the excellent job she did in planning and holding the September meeting on hazardous waste.

Knollwood Annexation: A discussion was held regarding the Knollwood annexation. The delay currently is due to the judge's illness.

Lake County League: Cari Seveck stated that there are worsening conditions in the Lake County Jail. Joy said a letter has been sent regarding this situation. The Lake County League will have Jewel Days on November 17, 18 and 19. The next meeting will be at Cari's home on November 13th to discuss revisions of the by-laws. The Lake County League Convention will be held in May at Lamb's.

Zion Tour: Joy announced that the Lake Forest League has made arrangements for a tour of the Zion nuclear plant on October 20th. Anyone wishing to attend should contact Joy.

ERA: Joy mentioned that ERA needs a Chairperson; anyone interested should contact her.

Next Board Meeting: The next board meeting will be on October 30th at the home of Donna Dieball.

Donna Dieball,
Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting on Thursday, October 23, 1980 at the home of Donna Dieball.

Present: Mesdames Anson, Attebery, Dieball, Manson, Kaltsas, Kriesel, Pitman, Sevcik and Thomas. Also present was Ruth Anne Sorsen.

Absent: Mesdames Abel, Denton, Horen, Hunter and Moore.

Membership: Joy spoke for Jan Horen and announced the new membership of Maggie Bailey, 321 Vincent Court.

Finance Drive: Ruth Anne Sorsen thanked everyone who helped with the phone calls and follow up work to make this year's finance drive a success. We currently have 11 firm ads and 2 possible ads. Ruth Anne read a list of 11 advertisers and contributors. As of this date the finance drive has brought in \$485.00.

Auction: Paulette Thomas read a report on the Fall Auction Party thanking each chairman, Margaret and Donald Abel for bartending, and Mike and Suzie McMurray for the use of their home - all of which made this year's party a success. Paulette made a motion to donate \$10 to the Grace Methodist Church for use of their chairs - the motion was seconded by Leslie Attebery and passed.

Lake County League: Cari Sevcik reported that the October 19th Candidates Fair at Trinity College had very poor attendance. The "Voter's Guides" are out. The Lake County Convention will be held May 27th at Lamb's. The cost will be \$8.00 per person - \$2.00 for those who don't stay for lunch. The "Seven League Books" have been distributed. Jewel Days will be November 17, 18, 19. The next meeting of the Lake County League will be Wednesday, November 21st at Cari's home. The conditions of the Lake County Jail were discussed.

Voter's Service: Joy thanked Sue Pitman for all the work she has done with voter registration. Sue stated she had gone to Lake Forest High School where they registered 6 persons. Reporting on the 4th grade poster contest she read the names of the winners who received awards during the ceremony held at the Lake Bluff Library. Sue circulated the posters during the meeting.

Knollwood Annexation: In up-dating the news of the Knollwood Annexation, Joy reported that a new judge has been appointed.

November Meeting: The November meeting will be Wednesday, November 19th at 7:30 pm at the Lake Bluff Library; Ken Westlake will speak on "Solid Waste".

Fire/Police Building: Joy said she will check with the Village Hall to see if there will be a meeting to inform the public about the proposed building prior to the referendum.

December Meeting: It was decided not to hold any unit or general meeting in Dec.

State Program: Joy raised the subject of "suspending action when there is a restudy". This will be discussed at the next board meeting.

Next Board Meeting: The next board meeting will be December 4th at Sue Pitman's.

Adjournment: The meeting was adjourned at 10:30 am.

Donna Dieball,
Secretary

Forest Preserve District, Board of Commissioners, Land Acquisition Committee - meetings of August 29, 22, September 5, 12, 1980.

Greenbelt 4: Waukegan has concurred with new acquisition. Attorney directed to obtain appraisals. Letter read from planners recommending purchase of 14th Street landfill as part of development - suggest it be developed for intensive recreation. Committee agreed to postpone action until entire proposed development plan is presented. Preliminary plan should be ready for presentation on September 26.

Buffalo Creek: Easement is being negotiated with owner (flood easement on northeast corner). Second appraisal will be made to determine any damage to remainder. Village of Buffalo Grove has approved land purchases within the village to complete this site. A permit is needed from Army Corps of Engineers (re soil borings) before construction can begin.

R-135 (Des Plaines-Riverwoods): Landfill site - sealing is proceeding. Feared that runoff from adjacent land will continue to erode this site even with a vegetation cover. Forest Preserve is having continuing problem sealing this old landfill to prevent leaching into river, in order to meet EPA standards. Forest Preserve purchased the liability when they purchased the land.

Peterson (Libertyville Site): Letter from Peterson requesting an extension of this gravel mining operation in the northeast area of the pit. In addition, he is willing to increase the royalty by 10%. The Development Committee intends to put the mining operation out to bid in December. It was decided to have the legal counsel check the original agreement to determine the legality of putting the mining operation out to bid. Land Acquisition Committee seemed in favor of granting the extension to Peterson.

GE 200 (Greenbelt-Southeast Corner): Discussed possible acquisition of this property which includes a substantial house. Attorney authorized to update the original appraisal.

Waukegan Lakefront Plan: Area involved is an old railway switching yard adjacent to U.S. Steel - plans are to convert it for use as a public picnic area. Waukegan Plan Committee wonders if the Forest Preserve District might be involved. Staff will investigate for determination of potential use.

Spring Bluff: The two remaining lots here have been settled at \$150.00 for both.

Gander Mountain: Owner has rejected offer. Motion to reject owner's counter offer of \$2.8 million and to proceed with condemnation.

Present at these meetings: Sandoo and Miller at all; Racall at 2; Balen at 3, Geary at 1, Snow at none.

The December 4th, 1930, board meeting of the League of Women Voters of Lake Bluff - held at the home of Susan Pitman, 713 Birch Rd. - was called to order at 9:15 AM. by President Joy Anson.

Present: Joy Anson, Paulette Thomas, Virginia Denton, Leslie Attebery, Pat Kriesel, Betty Ann Moore, Joan Katsas, Nancy Anson, Eleanora Dahmann, and Ruth Anne Sorsen.

The minutes from the last board meeting will be in this month's bulletin and be approved at the next board meeting.

Treasurer's Report: Checking account - 563.23
Savings account - 2,213.63

Appointments: The board approved the appointments of: Carl Sevcik and Connie Kenney to fill out the nominating committee and also the Budget Committee - Ruth Anne Sorsen Chairman, Joan Katsas, and Pat Kriesel, Treasurer. The Bylaws Committee - Gayle Now Chairman, Stephanie Dives, Laura Deacon, Joann Stuteville, and Dorothy Levinson.

The board accepted the resignation of Margaret Abel because her working hours do not permit her to attend board meetings. She will continue as Land Use Chairman - off board.

Finance Drive: Ruth Anne Sorsen displayed the page of advertisements to be included in each bulletin starting in January. There were:

14 advertisers @ \$40 an ad space for one year	\$560.00
4 contributors whose names were included	60.00
	<u>\$620.00</u>
expenses	<u>144.49</u>
net gain	<u>\$475.51</u>

Ruth Anne read an article she wrote for the bulletin on Finance Facts for League members, explaining the cost per member and that more membership support and participation is needed. It was suggested that the article be held until February 1931 since December is a busy month and we must be sure this item will be read.

Ruth Anne reminded the board that early in 1931 we must decide the kind of fund raising will be undertaken, plus try to make some cuts in the new budget, and also to think about a dues increase.

The State Program was discussed and the following recommendations made:

School Finance	continue as is
Fiscal Policies	drop
Land Use	drop (have positions on national level)
Election Laws	continue as is
Child Welfare/Juvenile Justice	continue as is
Constitutional Implementation & amendments	continue as is
Merit Selection	continue as is
Initiative, Referendum & recall	
Single Member Districts	
Criminal Justice	continue as is
New Items:	
Study of higher education (colleges & universities) in Illinois.	

State Bylaws: We will recommend an amendment to suspend action when a program item is being restudied.

County Program: It was decided our League will recommend that the county League retain all the present program for the next biennium.

Jewel Days: Jewel Days to benefit the Lake Bluff League will be held on December 15, 16 & 17. Certificates will be attached to the bulletin.

Wetlands: Betty-Ann Moore explained in detail the confusion concerning the marshland at the Bath and Tennis Club which is part of a parcel sold to a developer who wants to fill it in and build houses upon it. Caroline Coetz and her committee are campaigning to raise funds to buy these wetlands. The developer seems eager now to sell the marsh because of the great expense to prepare it for building. But he also hopes to be allowed to increase density (downgrading) on the rest of his property.

Lake Forest Open Land Committee expressed interest in planning a nature trail to include the Lake Bluff wetland area.

Betty-Ann explained the various aspects of a complicated subject. While the Plan Commission is trying to clarify the issue, the board decided not to become involved and to place the item on a "hold" and "watch" basis.

Knollwood Annexation: Leslie reported on the outcome of the petition request which was denied by Judge Geiger. Leslie said the the Knollwood committee may appeal, and the Village board will decide at their next meeting.

The League board decided to send a letter to the village board and a "letter to the editor" to the newspapers. A committee will meet tomorrow to draft the letter.

Public Safety Building Referendum: The board will see what the village board decides to do and then discuss this item at our next board meeting.

The next board meeting will be on January 22 at the home of Paulette Thomas.

Meeting adjourned before 11:30 A.M.

Respectfully submitted,

Eleanora Sahlmann
Secretary Pro Tem

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, for a regular meeting on Thursday, Feb. 26, 1981, at the home of Cari Sevcik.

Present: Mesdames Anson, Attebery, Dieball, Hunter, Horen, Kaltsas, Kriesel, Moore, Sevcik and Thomas. Also present was Ruth Ann Sorsen.

Absent: Mesdames Hanson and Abel.

Bylaws Committee Report: Joy Anson spoke for Dorothy Levinson and read a recommendation to article VII section III to reduce this to 18% - it was agreed.

Membership: Jolan read a list of resignations from the Lake Bluff League. They are: Mesdames J. Anderson, M. Ayars, M. Bady, B. Eder, A. Fitzgerald, E. Hardin, P. McGrehan, A. Roberts and J. Thomas. Telephone changes in the membership book are S. McMurray - 234-9253 and A. Hunter - 295-3358. Change of address for E. Velde is - 711 Park Place. Total membership as of February 1, 1981 is 86. The Board held a discussion regarding carrying people as members for three months following the expiration of their membership. If dues have not been paid by this time a follow up phone call will be made. Jolan suggested writing a note after all else has failed to then find out the reason for resignation.. Jolan will bring a draft of the note to the next meeting.

Knollwood Annexation: Leslie Attebery reported that very critical papers have been lost by the clerk regarding the Knollwood Annexation. She also said that informative coffee's are being held within the neighborhoods.

Nominating Committee: Leslie read a list of the new officers for the new Executive Board. They are President: Sue Pitman, 1st Vice-President: Nancy Hanson, 2nd Vice-President: Arline Hunter, Treasurer: Pat Kreisel and Secretary: Donna Dieball. Directors for two year terms are Cari Sevcik, Maggie Bailey and Annette Deselan. Director for a one year term is Pat Quade. The new nominating committee will consist of Cari Sevcik, Pat Quade and Annette Deselan.

Budget Committee: Ruth Ann Sorsen, Chairman of the Budget Committee handed out copies of the proposed budget. The Budget Committee decided that the League should increase the amount of our dues from \$20 to \$25 a year. After reading each item on the budget Ruth Ann then answered questions regarding certain items and a very involved discussion was held. Betty-Ann Moore moved that we recommend the budget as presented by the Budget Committee. It was seconded by Jolan Horen. The proposed budget is to be the same with the change that the dues be raised to \$30 per year. Sue Pitman moved to amend the budget to increase the dues to \$30 and Pat Kriesel seconded the motion. The President took a vote - 6 yes, 3 no. Joy recommended to the Bylaws Committee that all dues be paid annually and that all members would have the same expiration date with dues at the same time. Due to the lack of time to fully discuss this issue it was decided to meet next Thursday at Joy's to continue the discussion.

March Meeting: The March meeting will be held Wednesday, March 18th at the Lake Bluff Library. Cari Sevcik will have the meeting on Solid Waste.

Candidates Forum: Betty-Ann Moore suggested we have an open meeting for each candidate to make a presentation, have a discussion time with a response and closing comment followed by a social coffee to be held on March 16th.

Finance Report: Treasurer's report for the period 1/15/81 - 2/18/81, balance in checking, \$410.19; balance in savings, \$1,299.20

Adjournment: Meeting adjourned at 11:30 to be continued Thursday at Joy Anson's.
Donna Dieball, Secretary

Adjourned Board meeting of the League of Women Voters of Lake Bluff.

Convened on Thursday, March 5, 1961 at 9:15 am, at the home of Joy Anson.

Present: Anson, Moore, Pitman, Sevcik, Hunter, Kaltsas, Thomas, Hanson. Also Maggie Bailey, Annette Dezelan, Pat Quade.

Local program was thoroughly discussed. It was felt that local program should play a larger role in the League activity next year. That local program could stimulate member interest and attract new members and it was felt that since we are beginning to "share" meetings with other Leagues, we would have more time for local program. During the discussion three areas for studies came out. It was decided that it probably would not be practical to recommend three new studies and it was concluded that the Board would recommend only two and submit the third as a non-recommended study. The resulting recommended program for the League of Women Voters of Lake Bluff is as follows:

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.

LOCAL GOVERNMENT: Support of coordinated open nominating systems.
Support of Knollwood annexation.

PARK COMMISSIONERS TERMS AND MEMBERSHIP: Support of seven member park board and a decrease in the length of terms of park commissioners.

COMPREHENSIVE PLAN: The League will follow the revising of the plan and when it is completed the League will study the plan and inform members of its contents.

LAKE COUNTY COLLEGE: The League will continue to promote awareness of the method of funding the tuition of District #115 residents to the College of Lake County.

LAND USE: Monitor the disposition of Village owned lands.
Monitor the proposed retention basin and spill areas.

MUNICIPAL BUILDINGS: The League proposes a study of the feasibility, financing, and public information regarding the proposed municipal buildings.

The non-recommended program item is:

TAXES: The League will conduct a study of taxing bodies funded by the local property tax.

Joy stated that the Bylaws committee saw no reason not to recommend the change in dues paying to everyone paying at one time. The only request they had was that the date be inserted. The board decided on October 1 and this date will appear in the revision.

The second round of state program recommendations was discussed with recommendations made in Dec. so stand with the exception of the new study of state-funded universities. The board decided to not recommend a new study because of our concerns about finances and the large increase in the state PMP that is being recommended.

Knollwood Homeowners Association meeting with Illinois Department of
Transportation, March 4, 1981: Observer - Susan Pitman.

On March 4, 1981 the Knollwood Homeowners Association met at Blair Park with representatives of the Illinois Department of Transportation to obtain information about the proposed improvement of Rt. 43 (Waukegan Rd.) from Rt. 176 to Abbott Park by the State in 1984-85. Also represented were Shields Township, School District #65, Lake Bluff Village Board, Lake Bluff Planning Commission. Public hearings have been held on this question on May 6, 1980 and January 14, 1981. Another public hearing is planned for late 1981 upon completion of the State's various studies.

This area chosen for consideration by the State at this time because it is the only section of Rt. 43 in Lake County which is not four-lane and it carries a heavy traffic load for a two-lane highway. All the State's proposals (other than "do-nothing") involve widening Rt. 43 to a four lane highway with a traffic light at Foster Ave.

Specific concerns about these proposals include drainage problems (including additional salt from the highway being dispersed in the existing watershed as there is no storm sewer system in Knollwood), safety of children in area, lack of adequate set-back of several buildings from the highway right-of-way, potential loss of trees, realistic assessment of the speed of vehicles using an improved Rt. 43 and suggestions that an improved highway may increase traffic using Rt. 43.

Of general interest is that this improvement would be financed by the Interstate Transfer Fund (85% Federal; 15% matching) which is available due to the elimination of the crosstown expressway in Chicago. Some of the funds freed by the elimination of the Crosstown Expressway are being used for mass transportation and some for highway improvement.

Joy told the board that the County League is going ahead with the car-care clinics and we need to decide on dates. It was hoped that we could do our car-care clinic sometime in early June. Sue Pitman will contact Margaret Abel, our chairman, and they will make the decision. There is a meeting on March 18 that we must attend and they will have dates by that time.

There was a change in the report of the Nominating Committee. Joan Kaltsas is proposed for 1st vice president and Ruth Anne Sorsen to fill an unexpired term as elected director.

Meeting adjourned at 11:45 am.

Joy Anson
President

The minutes from the first part of this adjourned board meeting, which was held on Thursday, February 26, will be in next month's bulletin. Anyone wishing to see these minutes before then may call Donna Dieball.

LEAGUE OF WOMEN VOTERS

of

LAKE BLUFF

ANNUAL MEETING

May 6, 1981

PRINCIPLES

* The League of Women Voters believes in representative government and in the individual liberties established in the Constitution of the United States.

* The League of Women Voters believes that democratic government depends upon the informed and active participation of its citizens and requires that governmental bodies protect the citizen's right to know by giving adequate notice of proposed actions, holding open meetings and making public records accessible.

* The League of Women Voters believes that every citizen should be protected in the right to vote; that every person should have access to free public education which provides equal opportunity for all; and that no person or group should suffer legal, economic or administrative discrimination.

* The League of Women Voters believes that efficient and economical government requires competent personnel, the clear assignment of responsibility adequate financing and coordination among the different agencies and levels of government.

* The League of Women Voters believes that responsible government should be responsive to the will of the people; that government should maintain an equitable and flexible system of taxation, promote the conservation and development of natural resources in the public interest, share in the solution of economic and social problems which affect the general welfare, promote a sound economy and adopt domestic policies which facilitate the solution of international problems.

* The League of Women Voters believes that cooperation with other nations is essential in the search of solutions to world problems, and that the development of international organization and international law is imperative in the promotion of world peace.

ORDER OF BUSINESS

1. Call to Order
2. Report of the Bylaws Committee Gayle How
3. Proposed Local Program
4. Treasurer's Report Pat Kriesel
5. Budget Report Ruth Anne Sorsen
6. Report of the Nominating Committee Leslie Attebery
7. Report from State Convention Susan Pitman
8. Other Business
9. Adjournment

PROPOSED BYLAWS CHANGES

Additions are underlined.

Deletions are in (parentheses).

ARTICLE VI FINANCIAL ADMINISTRATION

Sec. 2. Dues. (Annual dues shall be payable on the first of the month in which the member joins the League). Dues shall be payable annually and will be due on October 1. Any member who fails to pay his/her dues within two months after they become payable shall be dropped from the membership rolls.

This recommended change is being proposed because the board feels this this method of dues collection will result in the board having a better idea of how much money there will actually be to work with. Also, it will give us a more accurate membership count for the state and national League.

ARTICLE VII MEETINGS

Sec. 3. Quorum. A quorum shall consist of (20%) 18% of the membership

This reduction is being recommended because there have been fewer members attending the Annual Meeting in the past few years.

Bylaws Committee:

Gayle How, Chairman
Stephanie Hives
Laura Deacon
Joann Stuteville
Dorothy Levinson

PROPOSED LOCAL PROGRAM 1961 - 62

The following are League Board recommended local program items:

CONSERVATION: Support of measures to preserve the natural resources of Lake Bluff.
Promot 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.

LOCAL GOVERNMENT: Support of coordinated open nominating systems
Support of Knollwood Annexation.

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 Progressive Party which would improve their efficiency without imparing 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.

The League believes the annexation of Knollwood will bring about better control of zoning in Knollwood. The costs of extending municipal services seem to be reasonable for the benefits derived by both communities. 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.

PARK COMMISSIONERS TERMS AND MEMBERSHIP: Support of a seven member Park Board and a decrease in the length of terms of Park Commissioners.

The League supports a seven member park board.

The League supports a decrease in length of the terms of park board commissioners from six years to four years which may attract more candidates for commissioners and would entail more reasonable time commitments for commissioners.

COMPREHENSIVE PLAN:

The League will follow the revising of the plan and when it is completed the League will study and plan and inform members of its contents.

LAKE COUNTY COLLEGE:

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

The League is opposed to the eventual use of the high school education fund realizing the only other two alternatives are annexation and accompanying taxation or a referendum to increase the education fund to cover the additional cost of tuition.

LAND USE: Monitor the disposition of Village owned lands.
Monitor the proposed retention basin and spoil areas.

The League will monitor the disposition of property owned by the Village west of the West Terrace which is in its natural state, some of which is in the flood plain. A portion of this property has been proposed as a site for disposing of spoil from the retention basin.

The League will monitor the flood control retention basin to be constructed at Harrison House. Possible sites for the spoil from the retention basin are: west of the West Terrace; the landfill bridge; the refuse park; North Shore right-of-way; a winter recreation hill; or hauling it away.

MUNICIPAL BUILDINGS:

The League will study the feasibility of, the financing of and public information regarding the proposed municipal buildings.

The following is a non-recommended local program item:

TAXES:

The League will conduct a study of taxing bodies funded by the local property tax.

To include identification and evaluation of services rendered; cost to property owners; and the possibility of co-ordination for cost savings and future planning.

In the following pages you will find the proposed 1981-82 budget for the League of Women Voters of Lake Bluff. The following report will be of considerable help to you when you look over this budget.

This year's budget Committee worked hard to prepare a budget for fiscal year '81-'82 which presents a realistic picture of our League's expenditures and income. As you can see, the proposed budget is \$863.75 less than the current budget. We tried to estimate as accurately as possible what we need to spend to keep the Lake Bluff League operating without sacrificing its purpose.

At the Annual Meeting in May you will be asked to vote on a proposed increase in dues. I would like to explain why the Budget Committee and the Board feels this increase is necessary.

For many years we have paid out to the state and national Leagues in per member payments more money than we have received in dues. This means we have had to finance our local program and operating expenses by various fund raising activities such as the garage sale, the auction and finance drive. The Board of Directors has proposed a dues increase from \$20.00 to \$30.00. With our present dues we have had a deficit of \$2.25 per member. This amount of \$30.00 would cover the \$22.25 per member payments we are required to send to the state, national and Lake County Leagues and leave \$7.75 for the Lake Bluff League to offset a small part of our expenses. We have just received word from L.W.-ILL that they will ask for an increase in their per member payment from the \$11.50 we had anticipated when drawing up this budget, to \$12.50 for FY '81-'82 and \$13.00 for '82-'83. If this increase is passed at the State Convention, there will be only \$6.75 left for Lake Bluff from the \$30.00 dues.

It costs the Lake Bluff League about \$2700 to operate for a year. We need to raise over \$1700 to meet our expenses. Many of our members do not participate in any of our fund raising activities so it seems fair to ask the entire membership to share these costs. The Board will continue its policy of allowing members 65 or over to pay one half dues.

If you have any questions regarding the proposed increase in dues or the budget, I will be happy to talk with you.

Ruth Anne Sorsen, Chairman
Budget Committee

LEAGUE OF WOMEN VOTERS OF LAKE COUNTY, STATE OF ILLINOIS
Fiscal Year April 1 to March 31

	Budget '80-81	Treas. Rep. FY 4/1/80 to 3/31/81	Budget '81-82
<u>EXPENDITURES</u>			
A. Operating Costs			
1. Maintenance of equipment	75.00	0	50.00
2. General supplies	0	0	0
3. Postage	125.00	102.00	125.00
4. Telephone & Telegraph	180.00	211.56	180.00
5. Insurance	140.00	133.00	0
6. Office expenses	0	0	0
7. Bank charges	0	0	0
8. Audit	0	0	0
9. Capital expenditures (accrual)	50.00	0	50.00
Sub Total	570.00	446.56	405.00
B. Board & Administrative Committees			
1. President	50.00	50.00	50.00
2. Secretary	40.00	0	20.00
3. Treasurer	10.00	3.79	10.00
4. Board tools & expenses	75.00	19.11	50.00
5. Administrative committees			
a. Finance	475.00	422.54	450.00
b. Membership	75.00	73.83	60.00
c. Unit organization	10.00	19.40	40.00
d. Public relations	40.00	56.49	40.00
e. Budget	0	0	0
f. Nominating	0	0	0
Sub Total	775.00	645.21	720.00
C. Delegates, travel & affiliations			
1. State convention (council)	100.00	425.00	100.00
2. National Convention (1982)	350.00	245.08	350.00
3. ILO	50.00	10.00	0
4. Annual meeting	0	0	0
5. Workshops	0	24.00	0
a. Itger meetubgs	150.00	189.25	200.00
b. accrued for State Convention (31)	300.00	0	0
Sub Total	950.00	893.33	650.00
D. Financial Support for the League			
1. River basin group	0	20.00	0
2. ILO, Lake County League (.75)	92.75	75.00	37.50
3. 1979-1980 (30-4-211.00 - 1981-1982)	1,067.00	1,100.00	1,035.00
4. 1980-1981 (30-4-211.00 - 1981-1982)	1,018.50	939.75	990.00
Sub Total	2,178.25	2,134.75	2,112.50
E. Bulletin			
1. Supplies	425.00	106.72	425.00
2. Postage	75.00	117.20	77.00
Sub Total	500.00	223.92	502.00

	Budget '80-81	Treas. Rep. FY 4/1/80 to 3/31/81	Budget '81-82
F. Educational activities			
1. Publications			
a. Purchase & distribution	100.00	115.24	100.00
b. Production & distribution	200.00	13.24	0
2. Program committees (Nat'l, State & Local)	75.00	0	75.00
3. Voters Service			
a. Voters guides	50.00	0	0
b. Service	30.00	46.37	50.00
Sub Total	455.00	174.85	225.00
G. Position support			
1. Publications on LHV positions			
a. Purchase plus distributions	50.00	0	75.00
b. Production plus distributions	0	0	0
2. Action activities	50.00	25.00	75.00
Sub Total	100.00	25.00	150.00
H. Miscellaneous	75.00	45.00	75.00
1. Anniversary Luncheon	100.00	652.42	
Sub Total	175.00	697.42	75.00
Grand Total	5,703.25	5,241.04	4,839.50
INCOME			
A. Dues (97 @ \$20 '80-81) (90 @ \$30 '81-82)	1,940.00	1,760.00	2,700.00
B. Contributions			
1. Member	250.00	123.00	75.00
2. Non member	250.00	71.16	75.00
C. Publications - Living in L.B.	300.00	318.00	250.00
D. Other sources	1,500.00		1,739.50
1. Garage sale		532.22	
2. Auction		858.65	
3. Anniversary Luncheon		525.50	
4. Interest on savings		32.63	
5. Advertising in the bulletin		560.00	
6. State convention donations		127.00	
7. Jewel Days		43.69	
8. Miscellaneous			
Sub Total	1,463.25		
E. From Reserves			
Grand Totals	5,703.25	4,951.35	4,839.50

NOMINATING COMMITTEE STATES OFFICERS FOR 1981-83

President 1981 - 83..... Susan Pitman
1st V.P. 1981 - 83..... Joan Kaltsas
Secretary 1981 - 83..... Donna Dieball

Elected Directors 1981 - 1983

Haggie Bailey
Cari Sevcik
Annette Dezellan
Leslie Attebery

To fill unexpired terms 1980 - 82:

Betty-Ann Moore
Pat Quade
Ruth Anne Sorsen

Nominating Committee:

Cari Sevcik, Chm.
Pat Quade
Annette Dezellan

Respectfully submitted,

Leslie Attebery, Chairman
Cari Sevcik
Paulette Thomas
Pat Quade
Connie Kenney

The 40th Annual Meeting of the League of Women Voters of Lake Bluff was called to order by Joy Anson, President, at 7:30 p.m. on Wednesday, May 6, 1981 at the home of Myra Glovka.

The President welcomed members and guests and announced that a quorum was present to conduct the business of the meeting.

Minutes: The President appointed Donna Dieball recorder and Arline Hunter parliamentarian. She announced that it is customary for the minutes of the Annual meeting to be approved immediately following the meeting by a special committee. She then appointed Myra Glovka, Maggie Bailey, and Sue Moelling to serve as the committee. She dispensed with the reading of last year's minutes.

Bylaws: Bylaws Chair Gayle How read the proposed bylaws changes, a copy of which is attached, and moved for adoption. The motion was seconded and passed.

Program: The President called attention to the proposed Local Program, a copy of which is attached. The proposed Local Program had been recommended by the board. It was moved and seconded to adopt the item. Conservation: Betty-Ann Moore explained the item. It was moved by Maggie Bailey and seconded to adopt the item. Local Government: Sue Pitman explained the item. It was moved by Gayle How and seconded to adopt the item. Park Commissioners Terms and Membership: Joan Kaltsas explained the item. It was moved by Paulette Thomas and seconded to adopt the item. Lake County College: Nancy Hansen explained the item. It was moved by Sue Pitman and seconded to adopt the item. Comprehensive Plan: Paulette Thomas explained the item. It was moved by Ruth Anne Sorsen and seconded to adopt the item. Land Use: Joy Anson explained the item. It was moved by Betty-Ann Moore and seconded to adopt the item. Municipal Building: Carl Sevcik explained the item. It was moved by Joan Kaltsas and seconded to adopt the item.

The President asked for comments on the items. A discussion was held regarding the cost increases at Lake County College. It was stated that another referendum would have to be held for our District to be annexed into the Lake County College District. It was noted that the target date for completion of the Comprehensive Plan is August. After discussion it was the sense of the meeting that the division of the subject into items proposed was satisfactory. The terms were voted upon separately and all were adopted.

Treasurer's Report: Pat Kriesel, Treasurer, gave an itemized summary of the Treasurer's Report. She stated the books were audited by Nancy Crowell.

Budget: Ruth Anne Sorse, Budget Chair, explained the proposed budget for 1981-82, a copy of which is attached and moved for adoption. The motion was seconded by Carol Adams. Ruth Anne then moved to amend the budget to reflect raises in the PHP to \$12.50 and to increase the amount of annual dues from \$20 to \$30, as indicated in the attached budget. The motion to amend was seconded and passed and the motion to adopt the amended budget passed.

Betty-Ann Moore commended Ruth Anne Sorsen for the excellent work she has done in selling advertising in the bulletin.

Nominations: Carl Sevcik, a member of the Nominating Committee, read the nominating committee report, a copy of which is attached. Joy then asked for nominations from the floor. There being no further nominations, she declared the nominations closed and asked for a motion that the nominating ballot become the elective ballot. It was moved by Betty-Ann Moore and seconded. The motion passed.

Report from State Convention: Sue Pitman gave an interesting report of the Illinois LWV Convention that was held in Williams Bay, Wisconsin.

Other Business: Joy Anson thanked the board members, off-board chairmen, unit chairmen and observers and read a list of League members and spouses who served on local public boards.

Adjournment: The meeting was adjourned at 9:45 p.m.

Approved by: Myra Glovka, Maggie Bailey and Sue Moelling.

A copy of the "attached" Bylaws, Program, Budget, Nominations available from Sue Pitman, 234-5147.

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joy Anson, president, for a regular meeting at 9:00 a.m. on Thursday, April 30, 1981 at the home of Jolan Horen.

Present: Anson, Moore, Thomas, Horen, Kaltsas, Hunter, Hanson, Pitman.

Absent: Attebery, Dieball, Kriesel, Sevcik, Abel.

Minute Corrections: Correct Feb. 26, 1981 minutes to read: "informative coffee's (on Knollwood Annexation) will be held" not "are being held".

Treasurer's Report: \$608.11, checking; \$799.20, savings.

Membership: Jolan Horen announced a new member: Ann Marie "Sonny" Rossy (Wm. Kalk) 701 Burris, 234-3453. and the drop in membership of Sybil Yastro, who has moved to 1747 E. Mission Hills, Dr., Northbrook, 60062. 86 members at this time.

Know Your Government Award: Jolan asked for and received authorization to spend \$25 for awards (a new plaque was purchased last year); Jolan will find our and report back on how the winner for the award is determined. The Board strongly supports continuing this award.

Parliamentary Meeting: Anson, Hunter, Pitman, Moore will meet April 5 to discuss parliamentary procedures for the Annual Meeting.

Care Care Clinics: Pitman and Hanson reported that all is moving well on this project and that the dates have been confirmed. May 21 - media clinic; May 31 June 2 & 3 for other sessions. Ads have been placed in Chicago, Waukegan, local paper.

Picnic: June 4 at Betty Heumann, Phyllis Albrecht will be guest speaker; Salad Bar.

Lake County Convention: May 27, 1981, Lambs. All new officers are slated.

National Bylaws: National League plans an overall update of bylaws. Members are asked for input by May 11. Ideas should go to Sue Pitman.

New Business: Betty-Ann Moore, Government Chair, stated that reapportionment hearings are in progress, one is not scheduled at this time for our area. Also that D.C. Representation will be becoming an active item in near future. Locally, Homer Ankrum has submitted his resignation, effective Oct. 1, to Village Board and the Black Engineering Water Report has been presented to the Village Board; hearings will be held soon.

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Susan Pitman, President, for a regular meeting at 9:00 a. m. on Thursday, September 24, 1981, at the home of Eleanora Dahlmann.

Present: MesdamesAttebery, Bailey, Dezelan, Dieball, Hanson, Horen, Hunter, Kaltsas, Kraus, Kriesel and Moore. Also present was Eleanora Dahlmann.

Absent: Mesdames Quade, and Sorsen.

Minutes: Donna Dieball read the minutes to the last business meeting. The minutes were approved.

Board Orientation: The president said Betty-Ann Moore gave an excellent New Board Orientation program and said, "The league is nothing but what we make it." Sue stressed the point that we really need better attendance from the board members at our meetings. We had poor attendance at the evening meeting with Homer Ankrum and Sue said this was embarrassing for the League to have so few people turn out for the program.

10/22 Membership: Joan Horen stated that our total membership count is ⁴52. Because of no response to billings and notes it was decided to remove the names of Fran Schroeder and Pam Christy from the membership. - We have four new members: Charles Beahling, 118 East Prospect (234-6509), Maureen Ferg, 541 East Prospect (295-3377), Jean Royster, 535 East Center (234-9320) and Ginny Zion, 705 Ravine (295-3385). Prospective members who have made a contribution to the League or expressed an interest in doing so will be contacted and billed for membership.

Joan also said that Jean Lea has asked to become an honorary member of the League as she has been a member for approximately 50 years. After a discussion it was decided that Betty-Ann and Pat Kriesel would check with State regarding the requirements of honorary membership.

New Member Orientation: Sue Pitman held the new member orientation program at her home and had as guest speakers Babs Rosenthal and Nancy Schofield, both who were ex-league presidents.

10/22 Membership Interest Survey: Sue circulated new survey sheets, which are to be completed and returned to her. Joan and Sue said they had reviewed the list of people who were invited to the picnic and have given the list to Welcome Wagon and New Parent person in order to reach more people

School Caucus: Sue circulated and read a ~~caucus meeting~~ ^{caucus meeting}. She stated our position on the changes that coordinate State laws with our local caucus program. A meeting will be held on October 5th to consider future by-law changes - Sue suggested we have an observer attend this meeting.

Clean Air Act: Sue said the Highland Park League has asked us to work together with them on the Clean Air Act and asked us to co-sponsor the program. By co-sponsoring the program we would only have to give them our permission to use our name in publicity. Betty-Ann said this is a great opportunity for us to co-sponsor the Clean Air Act with Highland Park and that we should have someone from our League attend the meetings. We would also need to get a letter off to the Highland Park League stating our agreement. *We agreed to let Co-sponsor*

Public Relations: Sue stated our League needs more publicity. - Nancy Hanson said a letter had been printed in the Lake Forester on the Clean Air Act and was co-signed by Judy Wilson, President of the Lake Forest League and by our president.

Finance: Sue thanked Ruth Anne Sorsen for volunteering to run the finance drive again this year. She said all the letters had been mailed to potential advertisers and the next step would be to have league members make the follow-up phone calls.

Publications: Arline Hunter said that she had collected specific publications for each persons individual jobs and assignments and to please pick them up before leaving the meeting. Sue said that "Where We Stand" booklets have been purchased.

10/22 Observers: Joan Kraus brought up the fact that we do not have an observer for the Village Board Meetings. Her husband will attend the Monday night meetings until the end of the year but will not be able to attend on other nights.

Ginny Hayes spoke at the Observer Dinner and Joan mentioned there were only 6 in attendance. - A discussion was held regarding observers and a sign-up sheet was then circulated.

Comprehensive Plan: Leslie Attebery will chair the study of the Comprehensive Plan. Sue has put together a preliminary study design that is broken down into smaller pieces of work. Leslie will follow up and report to the board.

10/22 Municipal Building Study: Maggie Bailey and Stan Hickory are interested in doing a study on the municipal building. However, we would need more people to work on the study. It was suggested that one or two dates be set for a meeting and maybe this would be one way to pull a group of interested people together. Joan Kaltsas and Betty-Ann Moore suggested we carefully use non-league people to work on league studies in order to keep a healthy background on studies.

Balance Criminal Justice: Sue said that two people who attended the regional meetings showed interest in doing a study on criminal justice. It was suggested that we do something on this study with the Waukegan League - there were no objections to this being done.

Voters Service: Maggie Bailey said that on October 3rd there would be a voters registration booth set up probably next to the Lake Bluff Hardware store. This would be the last possible date to register prior to the next election.

The candidates forum will be held Wednesday, October 21 at 7:45 p.m. in the Lake Bluff Junior High School gym. A sign-up sheet with a list of jobs that need to be done for the forum meeting was circulated. A lengthy discussion was held on many aspects of holding this meeting. It was decided that all questions to the candidates will be put in writing and will be read by the moderator to the candidates.

Voters Guide: It was decided a biographical sketch will be printed on each of the candidates and be handed out at the candidates forum on October 21. Other League information will be available at this meeting for persons interested in League.

League Policy Statement: Sue handed out the Policy Statement (yellow sheets) that will be discussed at the next board meeting.

Greek Night Party: Joan Kaltsas said she and Pat Quade have begun planning a Greek Night dinner party. We can have a private room at George's House of Steel and have the food catered by the Aegean Isle - she estimates the approximate cost of the dinner would be \$30 per couple. Tentative dates for the party are November 7th or 14th.

New Business: Sue said she had attended the Village Administrators luncheon - it was decided to reimburse her the \$10 for the luncheon. *luncheon*

Old Business: Leslie said she had received a call from the Knollwood Home Owners Association saying they would like to meet with two members of the League and two members from the Village Board in order to properly educate the public on this issue.

Next Board Meeting: The next board meeting will be on October 22nd at Pat Kriesel's.

Adjournment: The meeting was adjourned at 11:30 a.m.

Donna Dieball
Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Susan Pitman, President, for a regular meeting at 9:00 a.m. on Thursday, October 22, 1981, at the home of Pat Kriesel.

Present: Mesdames Attebery, Bailey, Dieball, Hanson, Horen, Hunter, Kaltsas, Kraus, Kriesel, Moore and Sevcik.

Absent: Mesdames Dezelan and Quade.

Minutes: The minutes of the September 24, 1981 meeting were approved with the following corrections:

1. It was decided to pay the ILO dues of \$20 even though this was not in the budget.
2. Under Membership the count should be 91 instead of 92.
3. Under Membership Interest Survey the 2nd sentence should read: Joan and Sue said they had revised the letter inviting potential new members to the picnic ...
4. Under School Caucus the 2nd sentence should read: She outlined our League's recommended elements of a good open nominating system in Lake Bluff.
5. Under Clean Air Act the following sentence was added: We agreed to be a co-sponsor.
6. Under Observers the "e" was dropped for Joan Kraus' name.
7. Under Municipal Building Study the word "background" was changed to "balance" in the last sentence.
8. Under New Business the word "luncheon" was changed to reception, and the following sentence was added: Ruth Ann Sorsen resigned from the Board.

It was decided to have the previous month's board meeting minutes distributed with the next month's board meeting agenda where they will be approved and/or corrected prior to having them printed in the bulletin. Arline Hunter will re-type the minutes to go in the bulletin.

Treasurer's Report: Pat Kriesel gave the treasurer's report and read a list of receipts and expenditures for the period from 9/22-10/21 and reported a balance of \$473.91 in the checking account and \$2,200.83 in the savings account. Pat said she had sent out 50 dues notices and membership certificates this last month.

Finance Drive: Sue announced we have 12 ads for the bulletin and still some promises. We also received a substantial contribution from Dr. Wolf.

Voters Service: 1. Maggie Bailey discussed if we should have a workshop or a sheet of rules on being a poll watcher. Joan Horen said that she felt a written sheet of rules should go to each poll watcher. The board agreed to this. 2. Maggie also announced that we need more election judges for 5A and 5C (Central). 3. In order to have more registrars Maggie suggested that she set up 3 different dates for the membership to attend the classes held at the County Building. 4. It was estimated that between 200 and 300 people attended the candidates forum. She also suggested that at future forums we eliminate refreshments. Maggie said she has all the questions from the forum at her home if any one is interested in seeing or using them. 5. It was decided to distribute voters guides to the schools, Village Hall, library, Union Church, the junior high school, and the Methodist Church. 6. Betty Ann Moore discussed the poor quality of the microphones that were used at the candidates forum. She suggested that the board consider buying their own microphone.

Public Relations: Maggie gave special thanks to Nancy Hanson for her work in getting the articles in the local papers for the school forum.

Observers: Joan Kraus thanked everyone who signed up at the last meeting. She mentioned that the Plan Commission meetings have not been held at the times they were scheduled. It was noted that if observers arrive late or leave early from their meetings that this should be stated in their observer reports. A discussion was held regarding smoking versus no-smoking at all public board meetings. It was suggested that a letter be sent to the Fire Department stating our views.

Membership: Jolan Horen reported that we have 10 new members and 4 drops, giving us a total of 97. Jolan welcomed the following new members this month who are: Jean Anthony, 363 First Ct., Judith Bentley, 220 Sunset Terrace, Stephany Bjork, 100 E. Woodland, Mary Ann Connors, 100 Indian Rd., Martha Kreitzer, 538 E. Center, Patricia Larson, 345 E. Prospect, Jean Myers, 215 E. Prospect, Liz Nelson, 510 E. Scranton, Diane Suci, 1118 Foster, Teresa Yakes, 1002 W. North. We are sorry to delete from our membership: Shirley Cribbs, Bob Davis, Janey Giel and Mary Snyder. A discussion was then held regarding the typing and getting out of a new membership book. Sue said she will contact people to see if they are going to reinstate their membership so we can get the membership book up-dated before typing. It was announced also that the Royal Welcome will take our letter enclosed with a return envelope as a promotional piece for new people moving into the community.

Natural Resources: Clean Air Act: Sue attended a meeting in Highland Park which was attended by 25 or 30 people and was sponsored by 5 leagues and 5 private individuals. She discussed the different facts that were presented at the meeting and stated that she would have a petition drive for the Clean Air act and would need people to circulate the sheets for signatures.

Lake County League: Cari Sevcik said the L.C. League will hold it's Dominick's Days on November 16, 17, 18. She also mentioned that Cook and DuPage counties were looking into and discussing a possible study on pollution - waste. Betty Ann Moore suggested to Cari that she ask the County League to check into and stay abreast of the Waukegan airport improvements and expansion and then discussed the possibility of noise pollution in this area.

Knollwood Annexation: Leslie Attebery stated that the Knollwood Annexation is in a "holding pattern".

Criminal Justice: Sue suggested four possible dates and types of speakers to be held for the topic of criminal justice. The possibilities are: 1. Jeannette Musingo will speak on what really happens in prisons. 2. Erin Wiltberger who works with "Connections". 3. Have an ex-prisoner come and speak. 4. Invite a speaker from the Crisis Intervention Center in Waukegan to speak.

Comprehensive Plan Study: Leslie said she now has a committee to do the plan and then discussed what was the delaying factors.

Municipal Building Study: Maggie Bailey said she will hold a meeting at her home at 8:00 p.m. on October 28, 1981. Maggie will make phone calls to see if she can get more people interested in attending.

Government-Redistricting: Betty-Ann is waiting for maps.

Honorary Membership Request: Pat Kriesel read from the section from the bylaws on being an honorary member. Maggie Bailey made the motion to accept Jean Lea as an honorary member of our League. The motion passed that Jean Lea be granted a life time membership.

Greek Night: Joan Kaltsas said that a Greek Night dinner has been scratched. Sue said that Pat Quade had suggested holding a progressive dinner in its place. Joan then discussed the possibility of holding the progressive dinner along with a silent auction around the end of January. Everyone seemed in agreement with the new fund raising idea.

New Business: Sue stated that more of the new members are interested in holding meeting in the mornings.

1. D.C. Donation: Representation will table
2. National Convention: Start thinking of anything we need to take to the National Convention.
3. ERA Rally: we should fund a person to attend such an occasion as the rally
4. Fair Housing: If we can find a rental house for subsidizing housing we can get money in return for our League.
5. CROYA Directory: The Lake Forest League is putting together a CROYA directory.
6. Babysitting: Board members with small children should get together and plan a babysitting program.

Next Meeting: The next board meeting will be held November 19, at the home of Leslie Attebery.

Adjournment: The meeting was adjourned at 11:45 p.m.

Donna Dieballi,
Secretary

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The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Joan Kaltsas, Vice-president, for a regular meeting at 9:00 a.m. Thursday, November 19, 1981, at the home of Leslie Attebery.

Present: Mesdames Attebery, Bailey, Dezelan, Hanson, Horen, Hunter, Kaltsas, Kraus Kriesal.

Absent: Moore, Pitman, Quade, Sevcik

Minutes: The minutes of the October 22, 1981 meeting were approved.

Treasurer's Report: Pat Kriesal gave the treasurer's report and read a list of receipts and expenditures for the period from October 22 to November 17, 1981 and reported a balance in savings of \$1,951.40 and in checking of \$763. Pat reported that 3/4 of this year's PMP has been paid to the State League, and 1/2 of the PMP has been paid to National. She is hopeful to pay the remainder of the PMPs in February.

Living in Lake Bluff: Real estate offices have cut their budgets and are buying fewer copies of Living in Lake Bluff than in past years. This year's budget projected a revenue of \$250 for this year from the sale of Living in Lake Bluff. To date only 54 copies have sold at \$1.50 each. It is now hoped that we can sell at least 100 copies this year.

Fund Raising: Board members discussed the League's urgent need to raise funds. Several new ideas were discussed. As already decided the League will hold a Progressive Dinner/Silent Auction in January. The board decided to try a new project, "Visits from Santa," for this Christmas season. Annette Dezelan will chair the project, assisted by Maggie Bailey, Joan Horen, Nancy Hanson. The Board determined to further consider some fund raising activities for the Spring and possibly for the 4th of July.

Juvenile Justice Meeting: Sue McMurray reported on plans for the December 16 Unit Meeting. The topic will be a presentation of the results of the League's Illinois Juvenile Court Watching Project. Guest speakers will be Judge Charles F. Scott of Lake County Juvenile Court; Judge Bernard E. Drew, Jr., formerly of Lake County Juvenile Court; Dr. John Larson, psychiatrist; Janet Otwell, past LNWJL President chair for the Illinois Court Watching Project. Joan Kaltsas cautioned that panel members must be given a scope for their remarks and be given a time limit for speaking. A slide show will precede the panel discussion; League positions and recommendations will be outlined; and speakers will then be asked to respond to the League recommendations. Time will be given for questions.

CROYA: Sue McMurray suggested that the Board consider having CROYA speak to the League, possibly for a morning meeting.

Knollwood: Leslie Attebery reported that we are still waiting for further developments.

Comprehensive Plan: Leslie also reported that the draft is now available. The Village Board has had its first workshop. After several workshops, the Board plans to send its recommendations back to the plan commission. Leslie announced that her study committee includes Sue Henderson, Betty Heuman, Elizabeth Peters, Joan Kaltsas, Patsy Ritter, and Stephany Bjork.

Smoking Ban: The various Village Boards have been sent a letter asking them to adopt a resolution to ban smoking at public meetings.

Observers: Joan Kraus, observer chair, is still looking for a permanent observer for the Village Board. The High School Board has cut back to only one meeting a month.

Old Business: Voters Service: Maureen Ferg has suggested a new area of Voters Service - voters service to be handicapped. The Board agreed to ask Maureen to look into this matter more fully.

Policy statements: Two areas of the League's Policy Statement have been suggested for possible review and change. This matter was referred to the policy statement committee for their recommendations.

Respectfully submitted,
Arlene Butler
Secretary pro-tem.

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Sue Pitman, President, for the regular meeting at 9:00 a.m. on Thursday, December 17, 1981, at the home of Sue Pitman.

Present: Nesdames Bailey, Dezelan, Dahlman, Ferg, Hanson, Kraus, Kriesal, Kaltsas, Moore, Pitman.

Absent: Attebery, Horen, Hunter, Quade, Sevcik.

Minutes: The minutes of the November 19, 1981 meeting were approved.

Treasurer's Report: The financial report for the period from November 17, 1981 through December 15, 1981 was read by Pat Kreisal. The ending balances were \$763.09 in checking and \$2,141.40 in savings.

Membership: A written report from Jolen Horen was read. It stated that we have 88 members to date. The membership directory is ready and will be available soon. Thanks to Judy Bentley for typing and Maggie Bailey for mimeo.

Finance: Annette Dezelan stated that "Visits from Santa" is going well. Profits so far are \$100.00. Thanks to Robb Bailey, Charles Behling and Joe Gdiby for their time spent as Santa. A committee for the silent auction consisting of Maggie Bailey, Annette Dezelan, Maureen Ferg, and Joan Kaltsas will meet at the home of Annette Dezelan of January 6, 1982 at 9:30 a.m. to discuss ways and means for the Progressive Dinner/Silent Auction. Annette Dezelan will also further look into the possibility of a fund raising activity for the 4th of July.

Fund Raising: The possibility of the League running the "Fish Pitch" booth on the 4th of July was discussed. It was decided that we should look into this further. Sue Pitman passed a copy of the new advertising sheet and urged everyone to patronize the merchants who have taken out ads.

Social: The Progressive Dinner/ Silent Auction has been tentatively rescheduled for February 20, 1982. It was suggested that we approach area merchants, members of the League and husbands for donations for the Silent Auction.

Observers: An article in the Waukegan Sun reported League efforts to curtail smoking at Village, Park and School Board meetings. Kudos to the Elementary School Board for agreeing to ask that their meetings.

Knollwood: Sue Pitman reported that it is too late to have the annexation question on the March election ballot so it will probably be on the November ballot instead. Election officials have determined that a ballot decision is binding and not advisory. Our League should be gathering information on the annexation question now so that we are prepared when the question does come to a vote.

New Business: (1) Tax Levy Meeting - New tax laws require a public meeting when taxes will increase by more than 5%. In compliance with this the Village Board will hold public meetings on December 28, 1981.

(2) Program Planning- Sue Pitman read an excerpt from the Glencoe League newsletter regarding the philosophy of League programs. It was suggested that we have a meeting on program planning. It would afford people an opportunity to hear the proposals for national programs and to propose some original ideas. It was further suggested that we have interest sheets available for people to indicate individual interests.

Respectfully submitted,
Maureen Ferg, Acting Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Susan Pitman, President, for a regular meeting at 9:20 a.m. on Thursday, January 28, 1982 at the home of Susan Pitman.

Present: Mesdames Attebery, Bailey, Dezelan, Ferg, Hanson, Horen, Hunter, Kaltsas, Kraus, Kriesel, Pitman and Sevcik

Absent: Pat Quade

Minutes: The minutes of the December 17, 1981 meeting were approved as corrected.

Treasurers Report: Pat Kriesel read the report for the period of December 15 through January 26. Ending balances reported were \$668.73 in checking and \$2,234.40 in savings. It was decided the we will pay our national dues from the funds raised at the Silent Auction rather than transferring the money out of savings.

Membership: Jolen Horen reported that we have 85 members. Resignations include Marilyn Dorociak, Catherine Mc Fall, Mary Pappas, and Elizabeth Patelke. Everyone is asked to pick up their Membership Booklet for 1981-82 from the front porch of her home at 22 Moffett Road.

Finance Report: Annette Dezelan reported that plans for the Silent Auction are going well. Last week businesses and members were solicited for contributions by letter. Next week we will begin to contact everyone personally. Some Lake Forest businesses and nearly all Lake Bluff businesses have been contacted. Any suggestions for solicitations should be given to Annette. Each member is urged to contribute an item or a service of some kind. A minimum bid will be put on some items. Dianne Suci is in charge of collecting items for the auction. Pat Quade is in charge of food and drinks. Members will be asked to bring an hors d'oeuvre. No admission will be charged and a cash bar will be available for \$1.00 per drink. Joan Kaltsas will be in charge of purchasing the needed "Dram Insurance" for this event. Everyone is asked to park on only one side of the road leaving enough room for any emergency vehicle to get through.

ERA Committee Report: Sue Pitman read the report for Charles Behling. The Committee has decided to do four things in conjunction with the Lake County ERA Committee: (1) read newspapers and respond to anti-ERA articles with letters; (2) bring postcards to League meetings and have members write them on support of the ERA; (3) have a program on influencing your legislators - possibly having some legislators come and tell us what influences them in their votes; (4) ask the Village Board if the village could do something in support of ERA. It was stated that we would have to poll each individual member of the Board on this issue. It was decided that we should go through the village books and search out any sexist ordinances contained there-in.

Knollwood Annexation: Leslie Attebery reported that the matter has been settled in the courts and is now going to the Village Board. Monday, February 1, 1982 is a scheduled meeting of both the Planning Commission and the Village Board. League members are urged to attend. A special referendum on the Knollwood question will possibly be called in August. Leslie explained that is the most economically advantageous time for annexation to take place. A committee will be set up to gather information so that the League will be prepared when the question is called.

Municipal Building Study: Maggie Bailey reported that the urban planner submitted his findings to the Village Board on Monday, January 25, 1982. A copy of his report and an architect's sketch of the proposed Municipal Services Building was circulated for the board members to see. Maggie requested and received permission to write to the Village Board requesting further explanation of the reasons for the planner's final recommendations.

County Elections: Carrie Sevcik asked who is in charge of making up the Voters Guide and running the Voters Forum for the Lake County elections. She stated that the county has never done it and County Board members who are running for re-election would like an opportunity to express their views. It was suggested that Leagues from each district compile the information from the pertinent district and submit it to the Lake County League for compilation. The next County Board meeting is Wednesday, February 3, 1982. The County Primary is March 16, 1982. The Interim County Convention will be held at the home of Jean Baenzinger, Deerfield, on March 12, 1982 at 9:30 A.M. A pot luck luncheon will follow.

Program Planning: A discussion of the findings of the membership's opinions expressed at the two Program Planning Meetings was held. Sue feels she needs to know our opinions on these matters in order to represent us at the national convention. The membership decided: to retain the NATURAL RESOURCES item with a high level of interest; to retain with less attention the GOVERNMENT item; to re-evaluate - not restudy - the HUMAN RESOURCES item; to drop the HEALTH CARE study. Our membership also expressed an opinion that the League should pull back to principles and not get bogged down in some of the specifics which may have lost importance or which have come into conflict with other alternative means of achieving the principles. Greater emphasis should be on being able to act on the broad basis of our principles rather than only from specific positions. Whether or not the LWVUS is acting too broadly or narrowly could be defined and/or determined on a periodic basis. Five Proposals were also put forth: (a) The LWVUS should inform the membership prior to the National Convention and State Convention of the status of each of the programs. The VOTER should include a well defined section of what the LWVUS lobbyists are involved with, how effective they have been, how successful, etc.; (b) There should be a 10-year cycle whereby the membership would act as a committee of the whole in voting upon a detailed breakdown of the League's national programs. Every specific item, bill, law, program, stand and lobbying effort should be stated. The object of such a tally sheet would be to identify areas where there is no longer strong membership support and where other alternatives should be implemented or examined. (c) An alternative to the League's position of removing an Action Item to restudy and consequently rendering it important should be instituted. A disagreement with a portion of the Position in question should be defined in terms of the specific disagreement and that area of concern should be dealt with. (d) The LWVUS should be responsible for sharing with its membership a statement as to which Program items they would like to see dropped, retained, restudied, added, etc. Reasons should also be given. (e) Cassette tapes of Lobbyist Reports made at National Conventions should be recorded and offered for sale to the respective memberships.

New Business:

Speaker: We must come to a consensus of the Criminal Justice question in march. It was therefore proposed and decided that we should hold a two month meeting/study on that question. The first meeting will be February 17 and the second will be March 24.

Nominating Committee: Sue announced that the Nominating Committee consists of Cari Sevcik, Chairman, Annette Dezelan, and Pat Quade who are elected. Appointed to the Committee are Diane Suciu and Nancy Paul.

Budget Committee: The Budget Committee was announced as Babs Rosenthal, Chairman, Pat Kreisel and Joan Kaltsas.

By-laws Changes: Arline Hunter stated that no local changes in the By-laws are foreseen but that a committee will be set up to examine the question of need.

Lake Bluff Water Problems: Tabled

Next Meeting: The next meeting is scheduled for March 25th at Sue Pitman's.

Adjournment: The meeting was adjourned at 11:30 A.M.

Respectfully submitted
Maureen Ferg
Acting Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Susan Pitman, President, for a regular meeting at 9:20 a.m., on Thursday, February 25, 1982 at the home of Susan Pitman.

Present: Mesdames Bailey, Dezelan, Ferg, Hanson, Horen, Kaltsas, Kreisel, Pitman, and Rossi. Also present was Ann Bohman, President of the Lake County League of Women Voters.

Absent: Mesdames Attebery, Kraus, Sevcik and Quade

Minutes: Correction: Under ERA - the "LakeCounty ERA Committee" should be corrected to read "Lake County Coalition for ERA Ratification". The minutes were approved as corrected.

Treasurers Report: Pat Kreisel read the report for the period of January 27 through February 24, 1982. The ending balances were \$516.74 in checking and \$3,063.09 in savings.

Social Committee: A wine and cheese reception for Jean Lee in honor of her 50 year membership in the League is being tentatively planned for the end of March. The Board asked if this could be changed to April to avoid conflict with Easter vacation. It was suggested that we try to get Tangley Oaks for the party. Arline Hunter will invite the State Board members.

Membership: Jolen Horen reported that we have 85 members. Jean Anthony has resigned and the name of Edith Felknor (Bruce), 620 Smith Ave., 234-3094, should be added to the new member list.

Knollwood Annexation: A background meeting was held in February. March 8 at 7:45 another meeting will be held at which Ken Long should have the latest figures on the cost of annexation. The Village Board hopes for an August 1-2 election. Asking for a special election at that time enables the Village (if annexation takes place) to provide services for the shortest period of time before collecting taxes. Long will prepare two village budgets. One including Knollwood and one without it. March 4 there will be a Knollwood annexation planning and discussion session with the League and members of the Knollwood Homeowners Association at the home of John and Joan Kaltsas. Sue Pitman suggested that Ken Long be invited to this meeting to go over his "work sheets" and figures. Joan Kaltsas asked that we get a copy of these figures prior to March 4. There was discussion as to the possible need for a public forum and the League's role in it. Joan Kaltsas, Jolen Horen, Arline Hunter and Sunni Rossi will meet to go over the League position and the background of this decision for the bulletin. The Knollwood Study Committee consists of: Leslie Attebery, Martha Kreitzer, Jolen Horen, Sunni Rossi and Liz Nelson.

Municipal Building and Public Works Study: The study group is planning to put its emphasis mainly on the Public Works Building portions of this as that seems the most imminent. It is hoped that any decision on the Fire/Police Building will be delayed until after the Knollwood decision is made.

Comprehensive Plan Study: Patsi Ritter has been asked to cover this position for Leslie Attebery in her absence.

Criminal Justice Study: Sue Pitman remarked that she found it very interesting that each discussion group found such different aspects of the study important. For that reason she feels it is important to have just one meeting on the study in March so that we will be able to come to a consensus. The meeting was scheduled for March 24 which conflicts with some spring vacations. We will, therefore, re-schedule the meeting for Wednesday, March 17 in the evening.

ERA Committee: Charles Behling has talked to the chairperson of the Lake County Coalition for ERA Ratification who gave him some good ideas. The Coalition needs money and is asking various organizations for donations of \$50.00 or less. They would also like to know if they may use the names of people in our organization on pro-ERA mailings. The Coalition would like to have our membership list to call about the ERA and would like help in manning the phone bank in Libertyville. Annette Dezelan asked if the phone bank in Lake Forest is still in action. A discussion of whether or not to make a donation was discussed. It was decided that we would announce that this group is seeking funds and encourage individual members to make donations. The report mentioned that the Coalition is seeking out individual candidates and talking to them about their stand on ERA. This raised the question of "partisanship". Ann Bohman stated that according to policy League Presidents and Voter Service Chairpersons may not attend coffees for candidates. It is the policy of the Lake Bluff League that the Membership Chairperson also may not attend. The report also mentioned that Rep. Barkhausen is waiving in his anti-ERA stand. He has changed his official position from "against ERA" to "undecided". It was suggested that since he is waiving we should try to sway him to the pro-ERA side. Members are urged to call or write his office in Waukegan. League members are also urged to call or write local Precinct Committeemen and ask them to express an interest in ERA to statesmen.

Finance Committee: Annette Dezelan reported that the Silent Auction was a huge success. The gross from the event was \$1,861.25 with expenses running roughly \$245.68, for an approximate net of \$1,615.57. A big "Thank You" to the committee and to Sue and Locket Pitman for the use of their house. Members, businesses and friends who donated and/or purchased items will be thanked in the bulletin. Businesses will receive thank you notes. Members are asked to thank the businesses for their donations personally. Some suggestions for the future include having the liquor donated and calling on more Lake Forest businesses. Annette will still investigate the possibility of running the "Fish Pitch" booth on the Fourth of July.

Observer Report: Stan Hickory is now on the Observer Corps and alternates with Steve Kraus at Village Board meetings. A committee to study the feasibility of a Central Lake County Water System has been formed and a meeting is scheduled for March 9. An observer is needed for those meetings. The possibility of forming a cooperative observation group with the Mundelein/Libertyville League was mentioned.

New Business: Women Make History Weel is March 4-11. Joan Kraus will present information on Katherine Cloes, one of the pioneer women of Lake Bluff.

The Open Lands Association is trying to expand the issues of the organization and go into purchasing open land for parks. (It was stated that the Park District has said it is no longer interested in buying land. The Villagem however, does have a policy of buying open land for the Village.) June 20th the Association will sponsor an old fashioned "Tea Dance" to raise monies for the benefit of the Open Lands Association. The group would like our membership list for mailing purposes. The question was raised if backing Open Lands puts the League in a position of inadvertantly backing zoning changes. There was some discussion about giving other groups access to our membership list and the possibility of of people objecting to that. It was decided that any member of the League who would object to their name being given to other organizations should contact Sue Pitman.

T. Yakes has been nominated for a place on the Lake County League board. Ruth Ann Sorsen is serving on the county budget committee.

A By-Laws Committee has been formed consisting of Arline Hunter, Laura Deacon, Ann Grant, Maureen Ferg and Sunnie Kaulk. An announcement will be in the March bulletin and the changes must be announced two months prior to the annual meeting.

The meeting was adjourned at 11:30 a.m..

The next regular meeting of the Board of Directors will be on March 18. at 9:00 A.M., at the home of Sue Pitman.

Respectfully Submitted
Maureen Ferg
Acting Secretary

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Susan Pitman, President, for the regular meeting at 9:15 a.m., on Thursday, March 18, 1982 at the home of Susan Pitman.

Present: Mesdames Bailey, Dezelan, Ferg, Hanson, Horen, Kaltsas and Pitman. Also present were Sunnie Kaulk and Babs Rosenthal.

Minutes: The Minutes were approved as read.

Treasurer's Report: Sue Pitman read the Treasurer's report for Pat Kreisel. The ending balance was \$3,669.83 with a balance of \$412.80 in checking and \$3,063.09 in savings.

Knollwood Annexation: Sunnie Kaulk reported that there will be another workshop on Tuesday, March 23, at 7:45 p.m. This workshop will deal with streets, sewers and water in connection with the Knollwood Annexation. The meeting will be at the Village Hall. No other workshops have been scheduled at this time.

Membership: Jolan Joren reported that we have 86 members. Please add new member Marion Cartwright (Gene), 333 E. Woodland, 295-6543, to the membership lists..

Municipal Building Report: Maggie Bailey reported that the April 14 League meeting will include a report from the Municipal Study Group. It will be limited to the Public Works Building and Knollwood Annexation. It was suggested that the report be expanded to include the Comprehensive Plan and that we make it an "evening of updates".

Criminal Justice Consensus: Sue Pitman read the following statement on . . . League Consensus. "CONSENSUS in the League means agreement among a substantial number of members, representatives of the membership as a whole, reached after sustained study and group discussion. It is not just a simple majority nor is it necessarily unanimity." (from Local League Handbook 1969 League of Women Voters of the United States). Sue then asked if our Consensus is representative of our membership as a whole. The Board agreed that the group that studied the Criminal Justice issue was a good cross section of our membership and that there was very little dissention. The following is a statement of the Criminal Justice Consensus (sentencing structure) reached at the March 17, 1982 meeting of the League of Women Voters of Lake Bluff.

1. At first there was general agreement that there should be mandatory prison sentences for some offenses. The strength of this agreement was tempered slightly in the event of actual prison reform with better Judges and establishment of alternatives.

2. Mandatory sentences were supported for what we now designate as first-degree murder, with strong feeling about multiple murderers; for aggravated kidnapping for ransom. In view of the League presentation on rape - prison causing offenders to become more vicious - mandatory sentencing to prison was not favored, but mandatory sentencing in some way was favored to restrain the offender and give state-of-the-art treatment, whatever most effective procedure has been determined. Same reaction for deviate sexual assault as for rape. Some sentiment for mandatory sentences for habitual offenders.

3. The membership felt there definitely should be good conduct credits built into the sentencing structure and that additional safeguards should be provided to protect the prisoner's right to due process in regard to the revocation of "good time". They voted to support shorter sentences with less credit for "good time".

4. Members voted a strong "yes" for shortening the term of supervision under the Mandatory Supervised Release program and for better pre-release planning. After much discussion and clarification of "technical violations" the membership voted "yes" to the elimination of technical violations as a cause for revocation of Supervised Release. A "yes" vote on item 4d was strongly dependent of 4e with strong emphasis and agreement on a need for better post release services.

Members generally felt that the sentencing commission should be improved (possibly to be modelled on Minnesota commission) and definitely that the present commission should meet regularly, figure out their duties and do them!

There was general feeling that there is validity to "getting criminals off the street" even though we are presently living with large numbers of unapprehended offenders. Although we are not yet into our alternative study, the discussion pointed the way to a need for alternatives to reduce cost in dollars and inhumane prison conditions resulting in increased degradation of inmates.

The conclusion was that citizens could work for legislative alteration of "new" law to return judicial discretion and to safeguard checks and balance system, and - as mentioned in item #1 - could support prison reform, merit selection of judges or other means of improving the caliber of Judges and be open to alternatives. The Board voted unanimously to accept the Consensus.

Bylaws Committee Report: There were no suggested changes in the Bylaws.

Budget Committee Report: Eabs Rosenthal presented the proposed budget for 1982. The total budget is \$5,550.00. (For a total breakdown of the budget please see the April League Letter.) It was suggested by the Budget Committee that next year committee chairpersons should have input for the Budget Committee. After discussion of the budget the Board decided to approve it for presentation to the membership.

Program Planning: Jolan Horen suggested a study of ravine encroachment. It was decided that this should be added emphasis to our conservation study. It was decided that the following items would be presented for possible local program studies:

1. Monitor the Central Lake County Water Commission activities.
2. Study the local property taxes.
3. Help with the local School Caucus Bylaws revision.
4. Study Village Ordinances for sexually discriminatory clauses.
5. Study local sources of air pollution.

It was decided that the scope of these studies should be left open to the membership of the committees that will study them.

The meeting was adjourned at 11:30 a.m.

The next regular Board meeting is scheduled for April 15, 1982, 9:00 a.m. at the home of Susan Pitman.

The May, 1982 monthly meeting of the LWVLB was held May 20 at the home of Maggie Bailey.

Present were Ferg, Bailey, Yakes, Comstock, Pitman, Kaltsas, Attebery, (Horen entered later).

Sue Pitman discussed her just completed trip to National Convention in Houston. The new LWVUS is Dorothy ^{from} ~~from~~ Louisville, Ky. She is concerned with establishing functionally-oriented roles for the National Board.

HIGHLIGHTS OF THE CONVENTION:

- * The latest membership total for LWVUS is 1,670,000
- * PMP will be \$12.00 for next 2 years (was anticipated by our \$30.00 dues increase)
- * Membership in last 10 yrs. has dropped from 155,000 to less than 11,000
- * An increase, however, in the number of Leagues has resulted in a national budgetary problem because of administrative and mailing costs
- * LWVUS has adopted a nationwide new membership blitz--ACTION-PACKED POLITICS--goal is a 10% increase in membership
- * Effectiveness study of LNW voted down
- * Warning to National--maintain grass-roots approach
- * Sen. Dole--one of key speakers--spoke of non-payment of taxes as big national problem
- * Ellen Goldman--~~a speaker~~ ^{columnist} --another keynote speaker discussed:
 - + women have achieved = responsibilities, but not = rights
 - + it was thought that when women got the vote, that there would be a more peaceful world
 - + basically what women are and have done is adapt to the man's world
 - + women are beginning to vote on the basis of their values rather than on male-dominated society's or simply on their husband's

It was decided to buy a LWVLB sign if around \$50.00, Maggie Bailey moved, second: Maureen Ferg.

Edward Stroh, a 1982 graduate of LBJ High was the recipient of the LWVLB Annual Know Your Government Award. Jolen Horen reported that he was presented (by her) with a copy of The Timetables of History by Bernard Crun.

Annette Dezelan was nominated as the new chair for National Defense Studies. Motion by Nancy Hanson, second by Maggie Bailey.

There are still vacancies for appointed directors; anyone interested call Sue

The meeting was adjourned c. 11:45 a.m.

MINUTES

The Board of Directors of the League of Women Voters of Lake Bluff was called to order by Susan Pitman, for a regular meeting, at 9:30 AM on Thursday, (August 26, 1982) at the home of Maggie Bailey.

Prior to the meeting, Village President Phyllis Albrecht spoke to the group about the Tax Levy. She said that it is a "game of apples and oranges" and that the most critical thing to look at is the budget. Municipalities appropriate for the worst contingencies. Mrs. Albrecht recommended that the League study two issues: 1) Village Board change to Budget as their legal document and 2) the sharing of equipment and service between various village departments.

Present: Pitman, Nelson, Yakes, Comstock, Kriesel, Ritter, Hanson, Alexander, Ferg, Bailey, Kraus and Dezelan. Present for Mrs. Albrecht's presentation were Phyllis Albrecht, Stan Hickory and Eleanor Kraemer.
Absent: Kaltsas and Attebery.

Treasurers Report: Carolyn Comstock reported that for the period of through , the ending balances were in checking and in savings.

Appointments: Appointed Liz Nelson to the LWVLB Board of Directors to replace Betty Heumann. Appointed Patsy Ritter and Nancy Hanson Directors.

Presidents Report: Sue Pitman told the Board that it had been an active summer. She was proud of our role in the Knollwood Annexation issue. Sue thanked Leslie Attebery for the super 4th of July float. Sue stated that her goals for this year are to make the President an administrator and a spokesperson only, to have a well staffed Observer Corps and the get the Local League's house in order.

Change of Meeting Date: Ginny Alexander reported that she had polled the Board members to find a time for Board meetings. Most people preferred day time. The Board voted to keep the meetings on the fourth Thursday of the month but to alternate evening and day meetings. September's meeting will be an evening meeting.

Membership Report: Liz Nelson reported that we have four new members: Charles (Chuck) and Eleanor Kraemer, Barbara Monsor and Ann Lawrence. Liz and Nancy Hanson (PR) are doing the Information Fair at Gorton, including voter registration and demonstration of voting machines. Joan Kraus, Nancy Hanson and Sue Pitman volunteered to put together a local program insert to the national "Action packed politics" membership flyer. Liz was instructed by the Board to recruit new members who would be observers.

Knollwood Annexation Report: Election results were 880 for annexation and 883 against annexation. We investigated the Democratic process and got a discovery recount which showed that the count was correct. It would be possible to go to Court and ask a Judge to determine the intent of the 35 improperly voted ballots, possibly turning the election to a yes on annexation. The newspapers want to know if the League is going to participate in a Court Challenge. The Board of Directors voted to issue the following statement:

LAKE BLUFF-- The Board of Directors of the League of Women Voters of Lake Bluff voted at its August 26, 1982, meeting to continue to encourage

an understanding of the long-term advantages of annexing Knollwood.

The August 3 election which defeated the annexation by three votes in a heavy turnout showed that the community is truly interested in but quite divided on the issue. The Discovery Recount showed that the initial count was correct. Although there may be room for Court interpretation of the intent of the 35 voters whose ballots were not properly voted, the League as an organization does not wish to participate in a Court challenge to the election.

The League will continue its efforts to educate voters on the use of voting machines and continue to support and assist the Village Board in voter education.

Village Ordinance Codification: Patsy Ritter reported that the Trustees have met once on the Codification. They are scheduled to complete their review by November 5, although Patsy doubts that they will be able to meet their timetable. Patsy requested League members to take sections of the codification of the ordinances, review them and give their comments to the committee. A copy of the draft codification is at the Lake Bluff Library.

Observer Corps: Joan Kraus reported that we need observers for the Library Board, High School Board, Plan Commission, Central Lake County Water Commission and perhaps the Village Board.

Non-partisan Policy: Maggie Bailey, Voter Service Chair, has agreed to be on the Park Caucus. The Board saw no problem with this unless the election turned out to be contested and Maggie would be called upon to support the Caucus nonnominees. It was decided that a Non-partisan Policy committee should be appointed and they should review Maggie's situation.

Storage for League Records: The Board voted to direct Sue Pitman to negotiate with School District #65 to rent a closet at East School for a cost not to exceed \$50.

Voter Service: We are co-sponsoring a Candidates Forum for Porter/Chapman (Congressional) on Sunday, October 24 at Deerpath Intermediate School Auditorium in Lake Forest with other area Leagues. Maggie suggested that our League investigate incorporation for protection against liability at League functions. She also suggested that we get liability insurance at the cost of approximately \$50 per year for all events. Carolyn Comstock will investigate these two things.

Typewriter: The Board agreed that the typewriter should be reconditioned and that we should be looking for a new typewriter, leaving our current one as a back-up.

Comprehensive Plan: Ginnie Alexander is waiting for a copy of the revised draft.

Finance Committee: Sunnie Rossi is proceeding with the finance drive (ads for the Bulletin) and a silent auction (in February.)

Carolyn Comstock, acting Secretary

LEAGUE OF WOMEN VOTERS, LAKE BLUFF, BOARD OF DIRECTORS
Regular Board Meeting, Thursday, September 23, 1982
Home of Annette Dezelan

Meeting called to order by Board President Susan Pitman at 7:48 p.m.

Present: Pitman, Yakes, Hanson, Rossi, Ferg, Bailey, Dezelan, Kaltsas
Absent: Kriesel, Comstock

Approval of Minutes: May 20, 1982---approved as written
Aug. 26, 1982---approved with correction of "Rossi--absent"

Treasurer's Report: As of 9/23/82---\$352.68 checking
\$2154.07 savings

President's Report: The President tried to impress upon the Board members, the powers and responsibilities we have in attempting to make LWVLB work. What we all do really matters. We need to help people pursue their individual goals in the Village of LB. We are attempting a local membership drive. There are places for people who want a great deal or very little involvement in League's overall framework. We are sending out invitation/membership letter. Diane Suciu is co-ordinating a telephone tree and is doing a beautiful job. The membership chair, Liz Nelson is to be commended for her personal interests in our new members. LWVCounty Board is looking for new members. Anyone interested call Sue. Written Committee Reports are to be included in each meeting's minutes.

Voter's Service: Oct. 2 Voter Registration Drive will be held on downtown sidewalk.
Oct. 24--Chapman/Porter Debate in LF

National/State/County Program: LC Jail Tour--Oct. 6

- ③ There will be a meeting for National Security Program Study at 7:30, Oct. 29th at Annette Dezelan's. Cartwright, Royster, Glovka, Yakes, Ferg and Dezelan are on the Committee. Anyone interested in joining, call Annette at 234-2367.
- ④ Eleven members of our League attended the Libertyville League National Security Meeting.
- ⑤ There is a need for a Chair for the Study/Concurrence of Reproductive Rights Issue. If no Chair is found, the information may have to be disseminated throughout the League with a meeting of members at a later date in an attempt to reach concurrence (or not). The issue is not meant to be a moral abortion issue, but a clarification of a constitutional law. It was moved that LWVLB would make available to interested members, copies of the LWVUS publication, Public Policy on Reproductive Choice. Moved, Kaltsas, 2nd, Bailey. Details to follow in separate memo. Concurrence, hopefully will be reached with secret ballot. Moved, Bailey, 2nd, Hanson. Both issues unanimously approved.
- ⑥ Oct. 20, 7:30---Meeting at Pitman's on Effective Citizen Participation
- ⑦ Nov. 8, 9 a.m., LB Library---LWVLB hosting County Criminal Justice Study--Alternatives to Incarceration Workshop. Details in separate memo.

Local Programs: Maggie Bailey resigned as Municipal Studies Chair. Sue is looking for a new one; interested--call Sue.

Natural Resources: The LWVLB (i.e. T. Yakes) will testify at an informal constituent hearing of Congressman Porter's on Oct. 2, 9-4.
Oct. 15-16, Sheboygan, WI.--Annual Mtg. of Lake Michigan Interleague Group. Our League has been a member for years. Sue will probably attend. Anyone interested, call her. Approved that LWVLB will allow a representative or two to attend mtg.--costs not to exceed \$150.00. Moved, Bailey/ 2nd, Yakes

New Business: Approved that Nov. and Dec. Board Meetings be held jointly on Dec. 2.
Moved, Kaltsas/2nd, Bailey.
Approved that no Unit Study Mtg. for Dec. be held, since we are having two in Nov.
Moved, Kaltsas/ 2nd, Yakes.
Moved that local leaders be invited to our monthly Board meetings to address the Board (on an occasional, individual basis) as to their perceptions and ideas as to how the LWVLB could best meet their concerns, etc.
Moved, Bailey/2nd, Dezelan. Unanimously approved.

Old Business: Issue of Closet Rental at East School--cost will be \$100.00 per year.
Space will not necessarily be a closet.
Moved, Bailey/ 2nd, Yakes-- Unanimously approved.

The meeting adjourned by unanimous consent at 9:44 p.m.

Respectfully submitted,

Joan W. Kaltsas
Secretary

LEAGUE OF WOMEN VOTERS, LAKE BLUFF, BOARD OF DIRECTORS

Regular Board Meeting, October 28, 1982

Home of Ginnie Alexander

There was a presentation of the Park District Manager, Walt Schaumber (see November Bulletin) prior to the meeting's being called to order by Board President Susan Pitman at 10:00 a.m.

Present: Pitman, Comstock, Kriesel, Bailey, Hanson, Alexander, Kaltsas (Ferg entered late)

Approval of Minutes: as corrected. Roll Call--unanimous

Treasurer's Report:

\$736.15 checking

\$1,884.07 Savings

+ 1,936.50 October income

364.48 Expenses

= \$394.55 Current Checking

\$3,398.07 Current Savings **

Upcoming PMP's must be paid from these funds.
Only 50 members have paid their current dues.

Criminal Justice: There was a review of the preparations for Alternatives to Incarceration Workshop (to be held Nov. 8).

President's Report:

- * Leslie Attebery has gone off-board but will still maintain the Social Chair.
- * Sue thanked Liz Nelson and Diane Suciu for handling the Citizen's Participation Meeting, at which time 12 non-members were among the 39 attendees, with 4 of them eventually joining the League.
- * There is a Finance Drive problem. The Lake Forest League feels that the Lake Bluff League has no right to solicit for funds, i.e. ads or silent auction merchandise in Lake Forest. A discussion ensued. It was felt that LWLB should respect the LF request to the extent that we work cooperatively toward a amenable solution, that we be up-front with them. It was further stated that 1.) Lake Bluff's business community is not large enough to support our fundraising needs and 2.) that the businesses of Lake Forest we solicit from are heavily patronized by LB residents and that both we the residents of LB and they the merchants of LF recognize that fact.

Pitman moved, Bailey 2nd---a cooperative proposal be offered the LWLB
Roll call: Unanimous agreement. PROPOSAL ATTACHED

- * Joe Gilby, Stan Hickory and Sue Pitman attended the County Hazardous Waste Study Survey. Sue was disappointed with the turnout. The question is: Should LWLB get involved in local disposal of hazardous waste. Board was in unanimous support of such a plan, but at this point, offered no names for a Chair or Committee

- * Reproductive Choice Meetings were discussed

- * State is asking that League members write or call their legislators, asking for an increase of Public Aid assistance, especially of medical services & child support. Bring the cuts back up to a decent level. The LWLB will not write as a League. Each member is to write their own letter.

Insurance: Carolyn Comstock reported that with a \$50.00 payment to LkWIL, we now carry a 300M bodily damage and 25M property damage liability policy regarding League meetings (Does not preempt our need for dram shop insurance).

Observer Report: There is a need to beef up the Observer Corps. This group is undoubtedly the mainstay of the League.

Amendment to League Policy: Maureen Ferg recommended that anyone resigning as a Committee Chair or Observer should actively recruit a replacement. No motion was made.

Local Program Planning: The Codification is going slowly with the Village.

Comprehensive Plan Committee: It was decided to push ahead with the Study. We shouldn't be simply reacting to the finished product, we should be having impact on the Plan as it evolves.

Meeting adjourned by unanimous consent at 11:45 a.m.

Respectfully submitted

Joan W. Kaltsas
Secretary LkWIL3



LEAGUE OF WOMEN VOTERS OF LAKE BLUFF
BOX 74 LAKE BLUFF, ILLINOIS 60045

October 29, 1982

Judy Wilson, President
League of Women Voters of Lake Forest
Corton Community Center
Lake Forest, Illinois 60045

Dear Judy:

It has come to our attention that we may be violating League protocol in the way we have been trying to solve the problem of our League's financial dilemma. We would like to put the matter out for discussion in an attempt to avoid any ill will between our Leagues. I will describe what we have done, why and what we propose.

In the last few years we have turned to advertising as a means to obtain the funds necessary to operate the League. Over the years we had been faced with a steady reduction in member contributions and for several years floundered with attempts to earn money through garage sales and such. We found that willingness to participate in League activities almost disappeared when the core of active members was forced to spend so much of their time soliciting and earning money for the League that there was no time left for the real League activities. Consequently, we raised dues to cover all PNM payments and embarked on a series of experiments to determine the most acceptable way to earn the remaining funds. We tried Jewel Days, Visits from Santa, bulletin advertising and a silent auction. We found that the concept of offering local businesses the opportunity of inexpensive advertising successfully provided for both our needs and those of the businesses.

This year our Finance Chair, new to the League, sent out invitations to advertise in our bulletin to Lake Bluff and Roundout businesses and a few Lake Forest businesses whom she felt might benefit from reaching more Lake Bluff families. This is where I understand that we may have violated League protocol. We sent invitations (\$40) to Kiddles, Hansens, Demetrios (Mr. Demetrios had requested an opportunity to advertise in our bulletin last year), Forest Bootery, Lake Forest Savings and Loan, the First National Bank and the Midwest National Bank. We have received ads from Lake Forest Savings and Loan, Kiddles and Forest Bootery.

Upon discussion the Board of Directors of the League of Women Voters of Lake Bluff asked me to invite your League to give Lake Bluff businesses the opportunity to advertise through your League as presented in the attached proposal. In addition to the businesses which you mentioned as possibilities for you to ask, the Raquet Club and Gilbert L. Harvey, we suggest that the following businesses may appreciate the opportunity to reach more Lake Forest families: The Initial Choice, Osterleins, Lawrence Interiors, The Annex, and the Lake Bluff Pharmacy.

Please present this letter to your Board.

Thank you.

Sincerely,

Susan S. Pitman, President

FINANCE PROPOSAL

We propose that the League of Women Voters of Lake Bluff and the League of Women Voters of Lake Forest cooperate in soliciting advertising for the financial benefit of each League. Because advertising is a service we are selling (via Newsletter, Raffle

Silent Auction, etc.) rather than a request for donations, it is wise to offer merchants and services who would benefit from exposure in our respective communities the opportunity to advertise through our Leagues. It would be explained to each merchant or service in the neighboring community that each League is separate and that if the merchant or service wishes to purchase only one ad that they are encouraged to do so with the League representing their own community.

League of Women Voters of Lake Bluff, October 28, 1982

Joan Kaltsas

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF

BOARD MEETING

Thursday, October 28, 1982 9:00AM Ginnie Alexander's
249 E. Sheridan Road 234-4429

SPECIAL ATTRACTION - Walter Schamber, General Manager, Lake Bluff Park District will bring us up to date on the activities of the Park District, discuss the Districts Non-Referendum Bonding Capacity and make suggestions (possibly) about what the League could be doing relative to the Park District.

1. Call to order
2. Minutes (corrections) Joan Kaltsas
3. Treasurer's Report Carolyn Comstock
4. President's Report Sue Pitman
 Finance Drive
 Closet
 Calendar
5. Observer Report Joan Kraus and full board discussion
6. Criminal Justice Program Sue Pitman
 on November 8
7. Lake Michigan ILO Annual Meeting Sue Pitman
8. Local Program Planning Maureen Ferg
9. Codification Committee Report Patsy Ritter
10. Comprehensive Plan Committee Ginnie Alexander
 Report
11. New Business
 Amendment to League Policy Maureen Ferg
12. Old Business
 Insurance Carolyn Comstock
 Nominations for LWVLC Suggestions from Board
 Board
13. Adjourn - Next Board meeting Combined Nov-Dec on Thursday evening,
 December 2 at 7:30 - at Sue Pitman's

REMINDERS:

BULLETIN articles are responsibility of Board Members and should be taken to the Board Meeting or arrangements made with Joan Kraus. Pull the VOTERS GUIDE from Sunday (Oct 24) Chicago Trib for reference. HAZARDOUS WASTE FORUM, Tuesday at Cooke Mem. Library, Libertyville, 7:30 PM. Come support Sue in request (6 offers of assistance) to conduct a survey of hazardous waste in Lake County.

COMMITTEE REPORTS

VOTER SERVICE - MAGGIE BAILEY

Voter Service held a Voter Registration on Saturday, October 2 in the middle of Lake Bluff. I would like to thank all those registrars who took an hour out of their very busy lives to perform this most worthy function.

The Lake Bluff League, in conjunction with other area Leagues, sponsored a debate held Sunday evening, October 24. The participants were the 10th Congressional District candidates, Congressman Hohn Porter and Representative Eugenia Chapman and the 30th Legislative District State Senate Candidates Dave Barkhausen, Barbara Monsor, and Donald Deuster. The Lake Bluff League set up a voter information table and distributed applications for absentee ballots as well as a goodly number of sample ballots. They also demonstrated the voting machine. A special thanks to T. Vakes and Susan Pitman for serving as timekeepers during the event. Voter Service also mailed to League members and some of the newer members of our community, as sample ballot of the Nov. 2 election.

VOTE TUESDAY NOVEMBER 2

MEMBERSHIP COMMITTEE -- LIZ NELSON

The Membership Committee is happy to report that 5 new members have joined the League this month. They are Ida Wolff, 400 Park Lane (295-3946), Lois Gilchrist, 301 E. Scranton (234-0659), Nancy Materne, 206 E. Washington (295-7163), Pat Schear, 305 Weatherfort Ct. (234-7204) and Jeanne Telander, 830 Carlyle Circle (295-5543). This brings our present membership to 95.

We are planning a coffee in the ear future to welcome them.

The new membership booklet was passed out at the last meeting. It will be available to those who did not receive it at the next meeting or by contacting Liz Nelson (295-1044). Many thanks to Edith Felknor, Marion Cartwright, Liz Nelson and Sue Pitman for typing this handbook and membership list.

FOR DISCUSSION

Suggested format for secret ballot for concurrence on repr. rights.

STATEMENT OF POSITION:

The League of Women Voters of the United States believes that public policy in a pluralistic society must affirm the constitutional right of privacy of the individual to make reproductive choices.

 I agree

 I do not agree

because I do not agree with the statement

because I do not believe the League should be active on this issue

 We would be willing to take action on this if the League adopts this position.

FINANCE PROPOSAL We propose that the LWVLF and LWVLR cooperate in soliciting advertising for the financial benefit of each League. Because advertising is a service we are selling (via Newsletter, raffle, auction, etc.) rather than a request for donation, it is wise to offer merchants and services who would benefit from exposure in our respective communities the opportunity to advertise through ...

LEAGUE OF WOMEN VOTERS, LAKE BLUFF BOARD OF DIRECTORS
Thursday, December 2, 1982
Home of Susan Pitman

Meeting Called to order by Board President Susan Pitman at 7:44 p.m.

Present: Pitman, Ferg, Yakes, Comstock, Kraus, Rossi, Alexander, Dezelan, Bailey, Kaltsas
Absent: Kriesel, Nelson, Hanson, Ritter

Approval of Minutes: Approved as corrected

Treasurer's Report: As of 12/2/82---Expenses: \$1777.32 *
Checking: \$387.74
Savings: \$2227.04

*have paid all PMP's for '82. Have elected to pay our '83 PMP's Nationally in quarters. 2nd notice for dues sent to 22 people. \$33.34 approved as LWVLB percentage due for the Chapman-Porter Debate

Report MSC Kaltsas/Rossi unanimous

Opera: Sue brought up an inquiry from the Opera Co. which would allow a rebate of 20% to the League for any season tickets ordered through League. She was directed to get more info and proceed if timing and info are conducive to our Bulletin publication dates.

Bulletin Ads: Sunnie Ross stated that we have 19 ads and 3 contributions equalling \$815.00. She was given a round of applause.

Silent Auction: To be held FEBRUARY 19, SATURDAY.

Finance Drive: LF League feels it only has the right to contact LF businesses. This avoids confusion about the structure of the two leagues. A suggestion to cooperate with the LF and State Leagues was well received. There is to be a meeting between LF, LB and State Representatives.

Membership: Carole Tanner recently joined, becoming our 96th member.

Betty Heumann was congratulated for her warm and inviting new member tea.

PPRC Consensus: (Reproductive Rights) It was the consensus of the Board that:

a.m. Meeting-- concurred except with concern over the point at which life begins. questioned the right of the woman vs. right of fetus right/wrongness of abortion secondary issue to right of individual privacy was not absolute under Constitution.

Discussion as to what National was going to do with Report

p.m. Meeting--abortion is not a birth control measure. warning against abuses of abortion, especially 2nd trimester abortions.

Concurrence with statement, with concept, not with idea that they (the League) are supporting unlimited, unqualified abortion.

Our League does not wish for this statement to be used as a League platform supporting abortion. (See attached statement)
MSC- Alexander/Rossi 9-1

Local Program: Dec. 8th. All urged to attend.

Hazardous Waste: Nancy Materne will help coordinate. The telephone tree received a majority agreement that the LWVLB should involve itself with a hazardous waste survey. Sue wrote to the Village Bd. who thought it was a fine idea but did not have to the time for involvement.

New Business: *Sue to appoint committee for Political Activity Policy review.
*Make Your Opinion Count (Book) 1 ordered for Library, 1 for League
MSC- Bailey/Yakes--unanimous

*Bookmarks--ask the Library if they would have use for them, or could allow L/W material--if ok, then order some MSC-unanimous

*Request for donation to Mt. Vernon MSC- Bailey/Rossi--not to send

*State Program Guide--needs to be reviewed

*Ill. Environmental Protection Agency--information on Water Quality Management Plan Mtg.--to be given to pertinent people

Meeting adjourned at 9:30 p.m.

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF

BOARD MEETING

Thursday, December 2, 1982

7:30 PM

Sue Pitman's
520 Forest Cove Rd. 234-5147

1. Call to Order
2. Minutes (corrections) Joan Kaltsas
3. Treasurers Report Carolyn Comstock
4. Presidents Report Sue Pitman
5. Finance
 - unpaid dues Carolyn Comstock
 - Education Fund Carolyn Comstock
 - Opera Sue Pitman
 - Finance Drive/Lake Forest Sue Pitman
 - Bulletin Ads Sunnie Rossi
 - Silent Auction Sunnie Rossi
6. PPRC Consensus Sue Pitman
7. Local Program Maureen Ferg
8. Old Business
 - Hazardous Waste Survey Sue Pitman
9. New Business
 - Great Decisions Book T. Yakes
 - Political Activity Policy Sue Pitman
 - Bookmarks Liz Nelson
 - Robins Woods Joan Kaltsas
10. Adjourn. Next meeting Jan. 27, 9AM at Sue Pitman's

PLEASE CALL SUE IF YOU WILL NOT BE AT THIS MEETING! Please make every effort to attend. You will note that we are having a combined Nov.-Dec. meeting to reduce the demands on your time at this busy time of year.

December 8 at 7:30 at Sue Pitman's - Local Program meeting -- What we want for Lake Bluff. Please attend - also fill out tear off sheet if you have not already done so.

----- TEAR OFF HERE -----

What do you like best about Lake Bluff?

What do you like least about Lake Bluff?

What areas of concern, actions or non-actions do you see as catalysts to change?
Desirable
Undesirable.

January 3, 1983

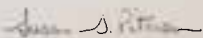
To: Board of Directors, League of Women Voters of the
United States

From: League of Women Voters of Lake Bluff, Illinois

Subject: Direction to the Board
Concurrence on Public Policy on Reproductive Choices

The League of Women Voters of Lake Bluff requests that if national concurrence on PPRC is achieved, the League of Women Voters of the United States WILL NOT USE THE LEAGUE POSITION TO SUPPORT ABORTION. The LAWLB feels strongly that the government should stay out of the issue of reproductive choices.

The LAWLB feels that the use of "Concurrence" to achieve membership agreement on volatile emotional issues where there is not easy "yes" or "no" answer is too constraining and violates the grassroots process which gives the League its strength. Concurrence can be extremely divisive and should be used with a great deal of caution in the future. We would have preferred it to not be used in this case.


Susan S. Pitman, President

The following have taken ads in the bulletin;

Lake Forest Savings and Loan
500 East Illinois Ave. L.F.

Lake Bluff Nursery School
19 Garfield Ave. L.B.

Corans Appliances
14 East North Ave. L.B.

North Shore Business Associates
131 Ravine Ave. L.B.

Lawst Div. Radial Lip Machine
210 Sherwood Drive L.B.

Lake Bluff Dental Association
East Scranton Ave. L.B.

Target Corporation
230 North Lake Shore Drive L.B.

Carlas Coiffures
723 Rockland Rd. L.B.

C M C E Ltd.
15 Sheridan Rd. L.B.

Crane Fullview Door Co.
Sherwood Drive L.B.

Employees Life Co.
216 Sherwood Drive L.B.

Forest Lottery
44 East Market Square L.F.

First National Bank of Lake Bluff
120 East Scranton Ave. L.B.

Gerson Malish
224 Forest Moll Road L.B.

John Griffith Inc.
12 Scranton Ave. L.B.

Middles
251 Market Square L.F.

Lake Bluff Gravel Center
30 E. Scranton Ave. L.B.

Lawrence Interiors
100 East Scranton Ave. L.B.

Gilbert Harvey Co.
1 North Waukegan Road L.B.

Contributions;

The Initial Choice
36 East Center Ave. L.B.

Peter B. Tooney
206 East Center

K H A
P O Box 222 L.B.

We have 19 ads = 750 Dollars

Contributions = 55 Dollars

Total 805 Dollars

These all came in response to the letters mailed out. call backs were needed.

Statement of Financial Position of the Board
Transferred Report to the Board for the Period of

Beginning Balance
Checking account
Savings account

345.06
3398.07

Income

Dues
Advertising
Contributions
Interest

525.00
125.00
35.00
28.97

108.97

Total Funds Available

4452.10

Transfers from savings to checking

1100.00

Expenses

Check # 913 School District 15 / Office Rental
914 Purchase of Lake County Bulletin
915

100.-
40.-

21 916 LWV of Illinois / PMP
23 917 LWV of Lake County / PMP
918 Westchester Business System / Bulletin
919 Helander / Check for checkup
920 LWV of Illinois / PMP

549.85
64.50
16.40
5.15
100.20

1777.37

Ending Balance
Checking account
Savings account

227.74

2287.04



The Membership Committee is happy to report that another new member joined the league in November. We would like to welcome Carol Tanner, 113 E. Glitchwood (295-2468).

This brings our total membership to 96.

A coffee for new members was held on November 4. At this time Sue Peterson and other board members explained to them the principles and goals of The League of Women Voters. A special thank you goes to Betty Hammond who was hostess for the coffee.

LEAGUE OF WOMEN VOTERS, LAKE BLUFF --BOARD OF DIRECTORS

Home of Sue Pitman's
Thursay, January 27, 1983

Meeting called to order by Board President Pitman at 9:29 a.m.

Present" Pitman, Ferg, Comstock, Kaltsas, Bailey, Alexander, Kraus, Nelson, Hanson
Ritter, (Dezelan, Kriesel entered late)

Absent: Yakes, Rossi

Approval of Minutes: As corrected, MSC, Bailey/Hanson

Treasurer's Report: Beginning balance: 387.74 ckg.
2327.04 sav.
Expenses: 504.81
Ending Balance, 1/25/83 402.93 ckg.
2327.04 sav.

MSC, Bailey, Hanson

'83 PNP Count: 94 (includes 1 life member, 6 spouses $\frac{1}{2}$ PNP, 87 full

Discussion concerning a transferring out-of-state LwV member: accept at difference between local dues. At this point it would amount to a \$5.00 difference due to LwVLD.

MSC: Comstock/Bailey

President's Report: National has released the position on Reproductive Choices. It was unanimously agreed to put our response to USLWV in the Bulletin.

MSC: Bailey/Alexander

Total Responses from Leagues:	984	(81.8% of total 1203 Leagues)
Concurred	912	(75.8%)
Did Not Concur	66	(5.5%)
Abstained	5	(.4%)

By-Laws & Non-Partisan Policy Committee: Betty Ann Moore, Chair, Gayle How, Carol Tanner, Maureen Ferg, Nancy Schofield

Nominating Committee: Arlene Hunter, Chair, Diane Suciu, Annette Dezelan, Joan Krause, Liz Nelson

Budget Committee: Carolyn Comstock, Chair, Maggie Bailey, Ruth Ann Sorsen

MSC: Kaltsas/Bailey

Finance Committee Report: The Board will meet next month with an ILLWV Board member to discuss our future regarding LFLWV and LBLWV fundraising dilemma. It was suggested that we join together in a social meeting-luncheon with speaker.

Local Program: The Comprehensive Plan still awaits.

Hazardous Waste: Nancy Materne is handling it very well and the project is growing.

Knollwood Update: 72 apartments. L.B. may try a "holding injunction, but supposedly everyone's hands are tied because it is "one" building and not a subdivision. Would increase the number of apt. units in Knollwood to 155, which will amount to 38% of Knollwood being apts. vs. single family dwellings, a very high and imbalanced proportion.

National Security Study: Feb. Unit Mtg. will be shared with Hazardous Waste. Main speaker will be Jonathon Galloway, head of Political Studies at L.F. College. Topic: National Security and a historical perspective of U.S. Military Policy. Annette Dezelan, Chair was asked whether monies had been set aside for the study. Yes---\$100.00 allocated, \$30.00 spent. Approximately 50 copies of the LwV publication on National Defense will be purchased before the consensus.

Old Business--Open Information (Village Board): In the process of citizen participation, much better information available than in previous years. *nrk* - proposal as to what kind of info.
 - Suggestions from observers include having items at Village Hall; Looking to School Board for ideals--have good access; Making Village Bd. aware that the public is listening--should have more specific info.

It was MSC, Bailey/Alexander that Sue should call Phyllis Albrecht with our observations.

The possibility of hosting a "Know your Legislator" coffee on a Saturday morning in March, as suggested by Representative David Barkhausen in his Legislative interview was discussed.

It was suggested that we ask through the telephone tree if anyone would be able to attend before we scheduled such a meeting.

Meeting adjourned at 12:05 p.m.

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF
BOARD MEETING

Thursday, January 27, 1983

9 a.m.

Sue Pitman's
520 Forest Cove
234-5147

1. Call to order
2. Approval of Minutes Joan Kaltsas
3. Approval of Treasurer's Report Carolyn Comstock
4. President's Report Sue Pitman
 PPRC
 Committee Assignments
5. Membership Report/PNP count Liz Nelson/Carolyn Comstock
6. Finance Sue for Sunnie Rossi
 Silent Auction
 Lake Forest solicitation question
7. Local Program Maureen Ferg
 Knollwood Update Joan Kaltsas
 Hazardous Waste Survey Sue Pitman
8. State and National Program
 National Security Study Annette Dezelan
 Program Planning (State) Sue for T. Yakes
9. Old Business
 Open Information (Village Board) Maureen Ferg & Patsy Ritter
 February membership meeting Sue Pitman
10. New Business
 Lake County Housing Authority request Joan Kaltsas
 Should we schedule March Board Mtg.? Sue Pitman
 Possible need for Candidates Forum Maggie Bailey
11. Adjourn----Next Board Meeting February 24, 7:30 p.m. , Sue Pitman's

Please call Sue if you will be unable to attend this meeting.

Mark your calendars for State Convention and Legislative Seminar in preparation for making every effort to attend,

Legislative Seminar---Springfield---April 21 and 22

State Convention---Normal---May 20-22

Next Executive Board Meeting for Agenda Preparation---Feb. 14--10 a.m.--Sue/s



On December 8, 1982, Carol Piper and Ginny Hayes, (LWVIL) met with Judy Wilson and Mary Liz Carney of the LWV of Lake Forest and Sunny Rossi of the LWV of Lake Bluff. Ginny also met with Sue Pitman, LWV-Lake Bluff, that afternoon. The following is a summary of some of the points discussed.

There was some general discussion of budgeting and the need for fundraising. Judy noted that finance has not been a major problem for the Lake Forest League; their problems are more in the areas of membership growth and involvement. On the other hand, the Lake Bluff League has been successful in attracting young, energetic members but needed to find new, creative ways of raising money, according to Sue.

Ginny explained to both the group in the morning and to Sue later the relation between traditional League finance drives and advertising: A League goes to its community to ask for financial support because the League provides services to that community. (She distributed copies of pages from LWVUS pubs which stated the relation between community service and community support.) Over the years, in seeking support from the business sector, it has become easier to sell an ad than to ask for an outright cash contribution. Ginny stated strongly that an ad is offered as a means to obtain a financial contribution from the community; it is not (at least from the League's standpoint) primarily a means of advertising. Carol also pointed out other benefits of finance campaigns such as public relations.

When approached from this point of view Sunny and Sue both agreed that soliciting ads in Lake Forest was not appropriate (although Sue is concerned about her board's accepting this explanation). In reality only three ads out of approximately 15 sold this year came from Lake Forest (and in one case it was a Lake Bluff resident who has a business in Lake Forest; this could be an acceptable exception if the ad is obtained as the result of a solicitation of the individual who chooses to contribute in the form of an ad).

A more "thorny issue" is the question of the solicitation of merchandise for a silent auction Lake Bluff holds as a combination social event/fundraiser. Judy requested a list of Lake Forest merchants approached for contributions of merchandise. In some cases the Lake Forest League might agree that Lake Bluff could approach certain businesses for merchandise. In other cases the two Leagues might approach merchants jointly -- either to solicit ads for both Leagues or to ask for merchandise to be shared either in a joint fundraising project or to be split in some manner.

The Lake Bluff League is asked to submit to the Lake Forest League a timetable and plan re their solicitation of merchandise. Lake Forest will then determine its response.

Both Sunny and Judy expressed a willingness to work on some joint fundraising project although no specific project immediately seemed appropriate. A house-walk (one house in Lake Bluff, another house in Lake Forest) or a raffle were mentioned.

There also seems to be a need to coordinate fundraising drives -- or at least to keep the other group aware. For example, Lake Bluff's ads run on a calendar year and Lake Forest' run from September to September. Lake Forest only approaches banks for specific projects, asking for one larger contribution at that time.

The Lake Bluff League is to be commended for its effort and creativity in attempting to address its financial problems. However, the Lake Forest League is justified in being concerned about another League asking for contributions outside of the community it "services." There are deep-seated and long-standing community differences reflected in the two Leagues as well as differences in League tradition and League "style." However, League people, who justifiably pride themselves on being fair, intelligent, and able to work out differences, should be able to come to an agreement -- even when money is involved.

Ginny Hayes

League of Women Voters
of LAKE FOREST, ILLINOIS 60045

January 17, 1983

Susan S. Pitman, President
LWV of Lake Bluff
P. O. Box 74
Lake Bluff, Illinois 60044

Dear Sue:

Thank you for your telephone call of last evening in which you advised me of 18 additional Lake Forest businesses identified by a member of LWVLB's Finance Committee as prospective contributors of merchandise for the LWVLB Silent Auction.

Prior to meeting this morning the LWVLF Board of Directors had been briefed on the December 8th meeting and on the list, supplied by Summi on December 12th, of the 14 merchants who contributed prizes to the LWVLB's February 1982 Silent Auction. The LWVLF Board of Directors has been expecting from the LWVLB either a proposal to operate the silent auction jointly or an official notification that the LWVLB will refrain from soliciting contributions of merchandise for its silent auction from Lake Forest businesses.

Because no proposal has been forthcoming the LWVLF Board of Directors declines to withdraw its objections to the LWVLB's soliciting silent auction prizes from Lake Forest businesses. The LWV of Lake Forest objects to any form of fundraising by the LWV of Lake Bluff in Lake Forest.

While Ginny Hayes did an admirable job of summarizing the December 8th meeting which you did not attend, the summary makes no mention of the LWVLF's belief, expressed at the meeting, that its last bulletin ad campaign fell short of its goal because the LWVLB had just recently solicited the same merchants for silent auction prizes. The LWVLB has to date identified 32 prospective Lake Forest contributors of silent auction prizes. Adding to that number the 7 prospective Lake Forest advertisers listed in your letter of Oct. 25th, 39 approaches will have been made by LWVLB in Lake Forest before the LWVLF begins its own local fundraising for the new fiscal year.

All other concerns of the LWVLF have been explained in the letter of Nov. 2nd or in Ginny Hayes' summary. If you have any questions before your Board meeting next week, please call me.

Sincerely,

Judy
Judith B. Wilson, Pres.

cc: Virginia Hayes, VP Development - LWVII, 67 E. Madison, Chicago 60603
Carol Piper, Field Service Dir. - LWVII, 972 Elm, Winnetka 60093

Susan S. Pittman, Pres. - LWVLE, P. O. Box 74, Lake Bluff 60044
Virginia Hayes, VP Development - LWVIL, 67 E. Madison, Chicago 60603
Carol Piper, Field Service Dir. - LWVIL, 972 Elm, Winnetka 60093

League of Women Voters
OF LAKE FOREST, ILLINOIS 60045

February 1, 1983

Dorothy O'Neill, Pres.
LWV of Illinois
67 E. Madison Street
Chicago, Illinois 60603

Dear Dorothy:

The LWV of Lake Forest was deeply disappointed to learn that in spite of recent discussions, correspondence and a meeting with State Board members Ginny Hayes and Carol Piper the LWV of Lake Bluff has decided to solicit Lake Forest businesses for contributions to its current fundraiser.

This decision indicates that LWVLE has not been dissuaded from its belief that it is entitled to solicit certain Lake Forest businesses heavily patronized by members of LWVLE. The decision further demonstrates a lack of respect for the "gentlemen's agreement" among local Leagues which limits requests for financial support to the community served and which, particularly in the Chicago metropolitan area prevents the confusion and ill-will which would arise if all Leagues were to decide that they are free to seek financial contributions wherever they wish. Lastly, the decision causes - for the second year in a row - serious concern that LWVLF's own local fundraising campaign to be conducted early in the new League year will be jeopardized by LWVLE's prior contacting of prospects. This action contradicts LWVLF's long tradition of approaching prospects only once a year and of directly relating the request for support to the work of the League in Lake Forest. It is also inconsistent with LWVLF's preference to decide each year how to use available prospects based on the priorities set and the talents and energies of the Finance Committee.

The LWVLF Board of Directors regards the breakdown of long-standing fundraising procedures between the two Leagues as a serious organizational problem which must be resolved promptly and permanently and requests that the LWVIL Board of Directors intercede for the purpose of re-establishing procedures which will prohibit the LWVLE from soliciting contributions of any kind in Lake Forest. The LWVLF Board sincerely regrets the necessity of making this request of the State Board, but LWVLF cannot develop a realistic budget or plans to fund the budget as long as its exclusive right to prospects - limited to a small central business district - is in doubt. An official assurance that the LWV of Lake Bluff will abide by League fundraising guidelines is essential to the LWV of Lake Forest and will be a prerequisite for any further discussion of possible joint fundraising projects.

Sincerely,

Judy Wilson, Pres.

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF

BOARD MEETING

Thursday, February 24, 1983 7:30PM

Sue Pitman's
520 Forest Cove
234-5147

SPECIAL GUEST: Carol Piper, LWV of Illinois Board Member,
will join us to discuss Local League Finance.

1. Call to Order
2. Minutes (corrections) Joan Kaltsas
3. Treasurers Report Carolyn Comstock
4. National Defense Study T. Yakes
5. Criminal Justice Study Pat Kriesel
6. Finance Committee Report Sunnie Rossi & Carol Piper
7. Local Program Planning Maureen Ferg and full Board participation
8. New Business
Next Board meeting date
and place
Attendance at conventions, etc.
9. Old Business *Sumner - conquit.*
10. Adjourn

PLEASE CALL SUE IF YOU WILL NOT BE AT THIS MEETING! Please make every effort to attend.

BULLETIN articles are the responsibility of Board Mmembers and should be taken to the Board Meeting or arrangements made with Joan Kraus.

Please be prepared to give preliminary indication whether or not you will be able to attend any of the following:

June 31 by ch. 25 11-10
Legislative Seminar April 20-21
State Convention May 20-22
County LWV Annual Meeting May 18*

*This meeting will be held at the County Vocational Education Center and will include a tour of the facility and a film on the Natural Resources Project on soil conservation (Mud Pie.) It is a daytime meeting. Our Annual Meeting is scheduled for that evening.

LEAGUE OF WOMEN VOTERS, LAKE BLUFF --- BOARD OF DIRECTORS
Thursday, February 24, 1983, 7:30 p.m.
Home of Sue Pitman's

Meeting called to order by President Pitman at 7:47 p.m.

Present: Pitman, Yakes, Ferg, Alexander, Krause, Nelson, Comstock, Kriesel, Dezelan, Hanson, Rossi, Katsas, Ritter (8:09), Bailey (8:27); special guest:

Carol Piper, State LWV Representative
Absent: NONE

Treasurer's Report: MSC Nelson/Alexander---unanimous

Expenses: \$392.26

Ending Balance: \$454.67 Ckg.
\$4306.00 Sav.

President's Report: Maureen Ferg has agreed to be nominated for President, Annette Dezelan and T. Yakes for Vice Presidents

National Defense Study: The Feb. Unit Mtg. was well-attended and received. The meeting on Weapons Systems will be next. National has put off consensus deadline until Oct. 1, 1983 rather than June 1. Our League will complete the first half of the study by April. April Unit Meeting will be on National Security. The Study could use more members.

Criminal Justice? Committee: Pat Kriesel, Chair, Ruth Ann Sorsen, Diane Succui, Stephanie Rives, Ginny Denton.

Subject of March Unit Mtg.--Alternatives to Incarceration. Mar. 16, 7:30

Finance Committee: Auction Net-- \$2066.45

An appeal to call the Chair of the Committee for the Budget, Carolyn Comstock, with suggestions, needs, "wish lists" from committees for "83-"84. Budget Committee must know them now in their considerations.

A discussion ensued as to the dilemma with the LF-LB fundraising.

Points of discussion:

- LB generated items from jewelry, children's shop, needlecraft, sporting, ice cream, sport, pipe and Sweets shops.
- 2 stores donating are owned by LB people
- 2 stores donating have LB employees
- all LF stores solicited were given opportunity to contribute to LF LWV primarily all said they would donate to both if necessary
- we are providing businesses with opportunity for exposure, good will, PR, advertising
- have not created bad feelings among the merchants
- Are our auction efforts jeopardizing LF membership and financial situation?
- Concessions so far on LB's part:
 - 1) have not approached LF restaurants (LF wants them for future restaurant raffle)
 - 2) have not approached LF banks (LF relies on them for printing contributions)
 - 3) have not solicited all LF merchants--very selective
 - 4) will no longer solicit bulletin ads in LF
 - 5) have offered every LF merchant the option of contributing only and primarily to LFLWV

Carol Piper's reactions:

- Matter of principle---what is fundraiser for? To generate funds and for P.R.
- When our League goes into another community, there is confusion.
- It is true that there is nothing written down, hopefully would not want to draw boundaries
- Should be an agreement between the two Leagues
- What does LFLWV want?
- Perhaps new LFLWV Board will be willing to try a new solution with LB
- Need to maintain cooperation between the two Leagues. Be patient
- We are talking about separate jurisdictions

Local Program: The Committee is attempting to cut down on the amount of work it is asking people to do. Terrific ideas don't always generate people to work on them.

Proposal: make a list of possible studies suggested from membership and board--solicit people to work on them, publicizing it. No proposal will be considered without people willing to work on them. Lay out many options.

Local programs tend to be reactionary. Would like some pro-action ones. Be creative in generating all kinds of ideas.

There should be a separate category for programs "to be retained".

Proposed suggestions:

1. Study of LB business district--how to generate more revenue
 - Study environmental commission in LB
 - Study possibility of 2 caucus system
4. Study possibility of consolidation of caucus districts, elections
 - Voter service project--informing public as to goals, functions
 - Study of water rates
 - Mosquito Abatement District Study
8. Real Estate tax study
9. Improving your house---the justice of the subsequent tax raise
10. Seat belts on school buses study

Old Business: A round of applause for the fruitful and hard work that Sunnie Rossi put in as Chair of the Auction was given. It was a great job and a great time was had by all!!!

Meeting was adjourned at 10:06 p.m.

Financial Report to the Board of the League of Women Voters of Lake Michigan

Jan 25, 1983 - Feb 24, 1983

	Dr.	Cr.
Beginning Balance		
Checking account		402.93
Savings account		2327.04
Income		
Dues		60.00
Interest on Savings		36.46
Refund on Life Insurance		18.00
Refund on Life Insurance		2267.50
Total Funds Available		5152.93
Transfer from Savings to Checking		
Expenses		
check # 929 Sue Pitman / 1st stage	17.40	
# 930 1st stage / National Service		
# 931 Nancy Hanson / 1st stage		
# 932 Nancy Hanson / 2nd stage	10.50	
# 933 Rose Skovron / 1st stage	9.00	
# 934 Rose Skovron / 2nd stage	8.25	
# 935 Natgreens / 1st stage	92.10	
# 936 Leslie Atterberg / 1st stage		
# 937 Cash / 1st stage	90.00	
# 938 Sue Pitman / 1st stage		
# 939 Annette DeLeon / 1st stage	16.70	
# 940 Annette DeLeon / 2nd stage	6.25	
# 941 Annette DeLeon / 3rd stage		
# 942 Natgreens / 2nd stage		
Ending Balance		
Checking account		4546.77
Savings account		

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF

BOARD MEETING

Thursay, March 17, 1983

9 a.m.

Sue Pitman's
520 Forest Cove
234-5147

1. Call to Order
2. Approval of Minutes 1/27/83 and 2/24/83
Joan Kaltsas
3. Approval of Treasurer's Report Carolyn Comstock
4. President's Report Sue Pitman
5. Observer Report Joan Kraus
6. National Security Study Annette Dezelan
7. Criminal Justice Concensus Approval Pat Kriesel
8. Annual Meeting Preparations
Nominating Committee Joan Kraus, Annette Dezelan, Liz Nelson
By-Laws Sue Pitman
Budget Carolyn Comstock, Maggie Bailey
Program Maureen Ferg
9. Old Business
10. New Business
11. Adjourn-----Next Board Meeting: April 28, 1983, 7:30 p.m. @ Sue Pitman's

PLEASE CALL IF YOU WILL BE UNABLE TO ATTEND THIS MEETING -- Sue's 234-5147

PLEASE BE PREPARED TO DEVELOP THE FINAL WORDING OF PROPOSED LOCAL PROGRAM

LEAGUE OF WOMEN VOTERS, LAKE BLUFF --- BOARD OF DIRECTORS
Thursday, March 17, 1983, 9 a.m.
Home of Sue Pitman's

Meeting called to order by President Pitman at 9:38 a.m.

Present: Pitman, Ferg, Comstock, Kaltsas, Kraus, Alexander, Ritter, Kriesel,
Nelson (8:52), Dezelan (10:24)

Absent: Yakes, Hanson, Rossi, Bailey

Approval of Minutes: 1/27/83 minutes approved as corrected, MSC Comstock/Alexander
2/24/83 minutes approved as read, MSC Ritter/Kriesel

Approval of Treasurer's Report: 3/17/83 Ending Balance: Checking--\$353.09
Savings-- 4306.00
MSC Kriesel/Ritter

President's Report: The Lake County Convention LWV will be May 11. Must register
by May 1st.

Maureen Ferg, Carolyn Comstock and Liz Nelson are planning to attend the Legis-
lative Seminar in Springfield.

Observer Report: The Park Board has requested and received two observers for their
regular Park Board Meetings. Within the past year or so there have been none
in attendance. They are Jean Telander and Nancy Schofield.

Criminal Justice Consensus Approval:

1. With limited state financial resources, should state funding emphasize
 - a. building prisons?
 - b. community-based alternatives to incarceration?
 - c. other?

Comments.....

- a. no
- b. yes, with reservations--if adequately funded
- c. 20% of prisoners could be released without any danger to community

2. Should the use of the following alternatives to incarceration be continued expanded, or decreased?

Pretrial Diversion----continued

Improved Probation Services-----Expanded--continue with more funding

Restitution-----Expanded

Fines-----Expanded

Community Service-----Expanded } use more frequently

Periodic Imprisonment (work release)---Expanded (it costs \$13,00--\$15,000
per prisoner in a state prison each year)

Split Sentences-----many reservations--continue, but improve

Pre-release Centers-----Expanded, to soften the transition

Other----need better profile of defendant for judge to reach better, more
appropriate possibilities of alternatives

---HB 97 is cutting greatly into cost of probation and other alternatives

Motion to approve consensus---MSC ---Ritter/Comstock

Annual Meeting Preparations: Preparation Committee: Sue Pitman, Joan Kraus,
Joan Kaltsas

Slate Recommended by the Nominating Committee: (New positions only)

President: Maureen Ferg, 1st V.P., Annette Dezelan, National Security,
Marion Cartwright, Fundraising, Diane Sucui, Social, Sunni Rossi,
Secretary, Maggie Bailey, Voters Service Chair---VACANT

By-Laws---
no report

Budget---submitted as attached

Program...Annette, Dezelan, Maureen Ferg, Joan Kaltsas to work on with Gail How

March 17, 1953 - April 28, 1953

Beginning Balances
checking account
savings account

Income
Silent Auction / Finance

Total Funds Available

Transfer from checking 500.00

Expenses
948 telephone 66.00
949 telephone 22.00
950 reported in #948 last month
951 League of Women Voters 3.00
952 Calif. Comstock League for the Blind 75.00
953 Annette Pezolan / Nat. Sec. 290.00
954 Joan Boyer / National Sec. 100.00
955 James Lutheran Church / Nat. Sec. 100.00
956 Marion Cantwell / Nat. Sec. 100.00
957 Westminster Business / Nat. Sec. 100.00

End of Balances
checking account
savings account

Respectfully Submitted
Bertie Conner

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF

BOARD MEETING

Thursday, April 28, 1983

7:30PM

Sue Pitman's
520 Forest Cove
Lake Bluff, IL 60044
234-5147

1. Call to order
2. Approval of Minutes Joan Kaltsas
3. Approval of Treasurer's Report Carolyn Comstock
4. President's Report Sue Pitman
5. Legislative Seminar Report Maureen/Carolyn/Liz
6. Spring/Summer Activities Full Board
- *****

Voter Registration
7. Local Program/Annual Meeting Full Board
8. State Convention/County Conven. T. Yakes
9. National Security Consensus Annette Dezelan
10. Self evaluation and discussion of how to get more member participation Full Board
- *****

Next Meeting Sue
12. Old Business
Knollwood Update Joan Kaltsas
13. New Business
14. Adjourn

Please call Sue if you will be unable to attend this meeting.

Please make an extra effort not to wear perfume, hairspray, recently drycleaned garments or odorous cosmetics. Sue's Doctor has told her that she must avoid these chemical exposures until she can turn around her recent relapse and has advised her not to attend meetings. With your help she can attend our meeting and still avoid the things which stress her immune system. Thank you.

We need your contributions for the bulletin. Please bring them to the meeting or make other arrangements with Joan Kraus.

LEAGUE OF WOMEN VOTERS--LAKE BLUFF -----BOARD OF DIRECTORS
Thursday, April 28, 1983, 7:30 p.m.
Home of Sue Pitman's

Meeting called to order at 7:51 by President Pitman.

Present: Pitman, Comstock, Yakes, Kaltsas, Alexander, Kriesel, Hanson, Bailey, Ritter, Nelson, Dezelan,

Absent: Ferg, Krause, Rossi,

Minutes: Accepted as read. MCS Alexander/Hanson---unanimous

Treasurer's Report: Checking Account: \$304.49
Savings Account: \$3806.00
MSC Kriesel/Bailey

President's Report: Lynn Lackie of John Griffith Realtors bought 25 copies of Living in Lake Bluff.
Shope *n Share Days at Jewel for the County League are May 23-25

Legislative Seminar Report: Liz Nelson commented on the Seminar, saying it was an interesting, informative time. The State League did a good job of sponsoring the activities. They would like to see an increase in the state income tax so as to better fund many of the traditional programs in support of the needy which are in jeopardy. Carolyn Comstock commented on the very viable job State League was doing. They have a fantastic lobbyist. Too bad they don't direct more of our program.

Spring/Summer Activities: Discussed the need for Voter Service Chair and the possibilities for the 4th of July parade.

Local Program/Annual Mtg. There could be a need for each Board member to call about 10 members of the League to solicit areas of interest regarding the local program options.

State/ County Conventions:

Ferg, Pitman, Bailey and Kaltsas to attend the County Convention at LCAVC

Ferg, Pitman, Suciu, Yakes to attend the LWVIL Convention in Normal.

Some of the issues to be considered:

1. Disband the IL Task Force on ERA
2. Establish a State Task Force on local government
3. An increase in the State income tax

National Security Consensus: Annette Dezelan and Jean Royster attended the National Security Mtg. in Chicago. Annette reported that her April 20th meeting had an excellent speaker--Honorable John Stetson--but was not well attended. She is concerned about the validity of a consensus report based on so few attendees. She suggested that each member attend at least 1 meeting a year. The committee had spent so much time and energy on preparing for this study. Why did so few come? A LWVUS lobbying on a consensus generated from a sparse grassroots is a rather fragile, perhaps not representative position.

She feels that perhaps the National Security Study was too technical...that the LWVUS still has to rewrite the consensus form.

A discussion ensued as to why new members join the League if they are not willing to involve themselves somehow in its activities--especially in attending some meetings. Suggestions were to encourage a commitment from the members of attending each year at least one study.

WE NEED YOU. HAVE YOU BEEN TO AT LEAST ONE UNIT STUDY THIS YEAR????

The outcome of the study discussion was that Annette and Marion Cartwright are willing to extend the consensus question until November. They would have several mini-study meetings to seek further consensus.

Meeting adjourned at 10:20 p.m.

The regular meeting of the Lake Bluff League of Women Voters was held February 13, 1985 at the home of Marion Cartwright.

Present were Mesdames Ferg, Bailey, Nelson, Kaltsas, Betty Gilby, Cartwright, Materne, Rossi, Yakes, Ritter and League member Carolyn Brode.

Minutes were approved as corrected. Rossi/Nelson

Treasurer's report: Beginning balance savings -\$4671.96, checking -\$124.79

Ending balance savings -\$3171.96, checking -\$246.29 The treasurer commented that a large PMP was made and there was a very large printing bill. The president was directed to write a letter to the printer, Stark, protesting the nearly 100% increase in printing costs after quoting an "approximately 10% increase." Materne/ Rossi

President's Report: John Porter will hold a public forum at the Junior High on Feb. 23 from 9-11 a.m. Betty Gilby will donate a much needed file cabinet to the LWV as soon as the snow melts. The slate of state officers was read with Mary Ellen Barry as President. The state convention will be held May 17-19 in DeKalb at NIU. This may be the year an education study is adopted. The legislative seminar will be held April 17&18 in Springfield. The results of a poll of former LWV was read.

Silent Auction: Donation reports must be in by 2/20. The committee members are out collecting donations.

Old business: The quorum for an annual meeting is 18-20% of the membership. The comprehensive Plan should be completed in the next month. The general meeting was moved to March for the Plan with the Marital Law study to be held in April. 104.

Program: Local - Education, Water, Village Caucus System*, Leaf Burning*. Board members were asked to write up proposals for the suggested local studies.

Joan Kaltsas tendered her resignation.

Bylaws changes: Ferg suggested we reduce the number of elected directors from four to three because we seem to have more board members than portfolios. This would create an eleven person board. Comment followed with the board agreeing with her suggestion. We will vote on the bylaws changes before the slate is submitted.

The meeting adjourned at 10:06 p.m. Suciu/Rossi

* These two proposals were suggested by Carolyn Brode in a very comprehensive presentation.

Respectfully Submitted, Maggie Bailey, secretary

Testimony to Remedial Alternative Proposal for Johns-
Manville Site Clean-up

The League of Women Voters is filing this testimony in response to the Feasibility Study compiled by the Johns-Manville Corporation in order to evaluate the ways of resolving the contamination problems at its disposal site in Waukegan, Illinois. It is of the utmost importance that decisions involving waste management, including pollution control and clean-up, pay due regard to the wide-ranging social, economic and environmental consequences.

It is with this in mind that the League of Women Voters strongly supports alternative III as recommended by the U.S.EPA, which would require a soil covering of 24" with a final cover of vegetation.

We also support fencing along the east side of the site as an added protection to prevent anyone from wandering on to the site.

Along with the monitoring of the groundwater to ensure that the level of lead and other contaminants are detected should they increase, we believe there should continue to be periodic monitoring for airborne asbestos. This is the only way to ensure that the recommended remedial action, designed to eliminate the potential danger of airborne particulates, has been achieved.

In conclusion, the League of Women Voters is pleased to see that there is finally some concrete action proposed for the Johns-Manville site clean-up. We will be following the progress of this effort with keen interest.

Marjorie Sennholtz
Waukegan-Zion LWV

Sara S. Clark
Lake County LWV

The regular meeting of the Lake Bluff League of Women Voters was called to order on March 13, 1985 at the home of Maureen Ferg. Present were Mesdames Ferg, Nelson, Bailey, Cartwright, Hanson, Gilby, Kaltsas, and Materne.

Minutes were approved as corrected. Materne /Cartwright

Treasurer's report: Beginning Balance - checking \$246.29, savings \$3171.96. Ending balance - checking \$139.71, savings \$5466.21. The silent auction grossed \$2294.25, expenses \$289.14, for a net profit of \$\$\$\$ 2005.11 !!!!! The dram shop insurance can be purchased from LWVIL for less next year.
Hansen/Materne

Committee Reports: Comprehensive Plan presentation will be at the March meeting with the telephone tree employed because of the altered meeting date. Marital Law - presentation will be held on April 10.

Membership: 75 paid members

Budget: a review of the proposed budget was done. Motion to recommend proposed budget passed. Materne/Hanson.

Motion to recommend bylaws changes passed. Cartwright/ Gilby.

See addendum for recommended programs.

Bailey, Materne, Gilby and Kaltsas will attend the legislative seminar.

State convention will be attended by Ferg, Bailey and Cartwright.

Proposal by Mr. Weber was rejected.

The meeting adjourned at 9:50 p.m. Materne/ Hanson.

Respectfully submitted,
Maggie Bailey, secretary

The regular meeting of the League of Women Voters of Lake Bluff was called to order on April 3, 1985 at the home of Maggie Bailey.

Treasurer's report: Beginning balance: checking \$139.71, savings \$5466.21. Ending balance: checking \$237.71, savings \$5166.21.

Minutes were approved as written. Kaltsas/Suciu

President's report: The recommended state program is "The role of the state of Illinois in determining policies and standards for elementary and secondary education." There were many other suggestions submitted, any of which could be proposed from the floor.

Marital Law: The program is ready for the April 10 meeting at Jane Falls house.

Annual Meeting: The program will be typed and included in the bulletin. The meeting will be held at Nancy Paul's house.

New Business: The board discussed the jobs which must be filled on the board for next year with some ideas proposed for making the positions more attractive.

The meeting adjourned at 2:00. Bailey/Suciu

Respectfully submitted,

Maggie Bailey, secretary

***** AGENDA *****

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF BOARD MEETING
POTLUCK LUNCHEON

MAY 15, 1985 AT THE HOME OF MAGGIE BAILEY, 321 VINCENT COURT.
This will be a joint meeting of old and new board members.
Please bring your files with you with your written end of year report to pass on to the next lucky recipient.

12:30 CALL TO ORDER

MINUTES

TREASURERS REPORT

12:35 PRESIDENT'S REPORT

12:45 SOCIAL/PUBLIC RELATIONS - NANCY MATERNE

annual picnic, 4th of July Parade, balloons

12:50 MEMBERSHIP - CAROLYN COMSTOCK/ NANCY HANSON

new member packet, invitations to annual picnic

1:00 OBSERVER CHAIR - MAUREEN FERG

1:10 BULLETIN

1:15 OLD BUSINESS

1:20 NEW BUSINESS

1:25 LUNCH

2:30 ADJOURN

League of Women Voters Lake Bluff

annual meeting

1985



The 1985 annual meeting of the League of Women Voters of Lake Bluff was called to order at 8:07 P.M. on May 1, 1985 at the home of Nancy Paul.

Jill Hays was appointed parliamentarian. It was moved (Gilby/Sevcik) and seconded that the rules listed on page one of the annual meeting handbook be adopted. The motion carried unanimously.

The minutes of the previous annual meeting having been approved by committee, as previously ordered, no minutes needed approval. With no objections registered by the membership, the reading of the minutes was dispensed with. The President appointed Ann Shannon, Linda Williams, and Nancy Hanson on the committee to approve this year's minutes.

Liz Nelson, treasurer, reported that the total cash on hand at the beginning of the year was \$5196.83, total income for 1984, 1985, was \$5231.98, total expenditures, \$5231.98, total cash on hand, checking, \$237.71, savings, \$5166.21.

The books were sent to Nancy Chail who has agreed to audit them.

Liz Nelson presented the 1985-1986 budget (and moved its adoption). Discussion of different items in the budget followed. Liz Nelson moved (Dezelan seconded) to adopt the proposed budget for 1985-1986. The motion to adopt the budget was carried.

Nancy Hansen moved (and was seconded by Suci) that each of the following bylaws changes be adopted:

1. In article IV, section 1, substitute SIX after "officers of the League" and before "elected directors" and substitute SIX after "(not exceeding" and before "as they deem." The motion carried.

2. In Article VII, section 1, substitute THE CHAIR AND TWO MEMBERS, WHO SHALL NOT BE MEMBERS OF THE BOARD OF DIRECTORS, after "of five members" and before "shall be elected." The motion carried. (Sevcik/Materne)

Program:

1. Carolyn Brode moved (and was seconded) the adoption of the recommended study item: Study various leaf disposal/collection systems for Lake Bluff to determine a system that best accommodate economic, operational and environmental factors. Scope - Determine the percentage of people presently bagging, burning, composting and hiring out; review accounts of environmental hazards, follow law suit against Lake Forest currently before the Illinois Pollution Control Board, study costs, operating efficiency and safety of vacuuming systems,

owner bagging/village parkway pickup, landfilling, mono-material and multimaterial composting, and burning.

2. Diane Suciü moved (and was seconded) the adoption of the update of our position on the Coordinated Open Nominating System with a view toward educating the public, informing the public on how to be involved, encouraging participation, determining if the Caucus system is meeting the need of the community or if it needs to be improved.

3. Betty Gilby moved (and was seconded) the adoption of the position supporting an effective Comprehensive Plan which encompasses potential and existing land use in Lake Bluff and surrounding unincorporated areas and capital improvements including the infrastructure of the Village.

EXISTING POSITIONS:

1. Carolyn Comstock moved (and was seconded) that we retain our position on the College of Lake County.

2. Nancy Hansen moved (and was seconded) that we retain the position on Conservation.

3. Joan Kaltsas moved (and was seconded) that we retain the position on the open nominating systems.

4. Joan Kraus moved (and was seconded) that we retain the position in support of Knollwood Annexation.

5. Nancy Materne moved (and was seconded) that we retain the position on Land Use.

The vote for the adoption of all of the above items was unanimously carried.

Annette Dezalan moved (Suciü) a WILL OF CONVENTION to actively monitor the flood control basin as part of the Land Use position. The motion carried unanimously.

T. Yakes, chairperson, submitted the following slate of officers and directors to be voted upon:

President 1985-87 Maggie Bailey

Vice-President 1985-87 Marion Cartwright

Secretary 1985-87 Alice Sievert

Elected Directors 1985-87

Sunni Hall

Diane Suciü

Linda Williams

Members of the 1985-86 Nominating Committee to be elected by the membership:

Annette Dezellan, chair

Maureen Ferg

Linda Williams

Joan Kaltsas moved (Suci) that the name of Linda Williams be removed from the ballot. The motion passed unanimously.

Nancy Hanson was nominated for the nominating committee.
(Yakes/Suci)

The chair asked for further nominations from the floor. When there were none, Nancy Matern moved (Sevcik) that the amended ballot be accepted. By unanimous voice vote, the motion carried.

Maureen Ferg gave an annual report stressing our achievement of goals this year.

The new president, after receiving the gavel, asked if there were any announcements to come before the meeting. Another delegate to county convention was appointed. On May 27, 1985 the new war memorial will be dedicated with the Ambassador to Canada as speaker. There was some discussion about LIVING IN LAKE BLUFF.

Jill Hayes moved (Ferg) we adjourn. Hearing no objections the 1985 Annual Meeting of the League of Women Voters of Lake Bluff was adjourned at 9:45 P.M.

Maggie Bailey, Secretary

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS OF LAKE BLUFF
1935-1936

SLATE OF OFFICERS 1935-37

- | | |
|-----------------------------------|---|
| * President 1935-37 | Maggie Bailey |
| Vice President 1934-36 | Carolyn Comstock |
| * Vice President 1935-37 | Marion Cartwright |
| Treasurer 1934-36 | Liz Nelson |
| * Secretary 1935-37 | Alice Clevert |
| Elected Directors 1934-36 | T. Yakes
Betty Gilby
Nancy Materne
Coleen Mills |
| * Elected Directors 1935-37 | Ginni Rossi
Diane Suci
Linda Williams |
| * Nominating Committee
1935-36 | Annette Dezelan,
Maureen Ferg
Maureen Ferg |
| * To be elected at this meeting | |

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS OF LAKE BLUFF
1985-1985

COMMITTEES

Budget Committee:	Liz Nelson Carolyn Comstock Maureen Ferg
Bylaws Committee:	Patsy Ritter Ann Shannon Maggie Bailey Pat Quade Maureen Ferg
Nominating Committee:	T. Yakes Dianne Suciu Pat Kriessel Maggie Bailey Joan Kraus
Annual Minutes Approval Committee:	Ann Shannon Nancy Hanson Linda Williams

Maggie

League of Women Voters of Lake Bluff
Bylaws Committee:

Ann Shannon
Patsy Ritter
Maggie Bailey
Maureen Ferg
Pat Quade

Proposed Bylaws changes 1985

Article IV, Section 1

Present Wording: (Proposed parts to be changed are in parentheses)

Sec. 1. Number: Manner of Selection and Term of Office. The Board of Directors shall consist of the officers of the League, (eight) elected Directors, and not more than (eight) appointed Directors. One-half of elected Directors shall be elected by the general membership at each Annual Meeting and shall serve for a term of two years, or until their successors have been elected and qualified. The elected members shall appoint such additional Directors, (not exceeding eight,) as they deem necessary to carry on the work of the League. The terms of office of the appointed Directors shall be one year and shall expire at the conclusion of the next Annual Meeting.

Proposed Change:

Number: Manner of Selection and Term of Office: The Board of Directors shall consist of the officers of the League, six elected Directors, and not more than six appointed Directors. One half of elected Directors shall be elected by the general membership at each Annual Meeting and shall serve for a term of two years, or until their successors have been elected and qualified. The elected members shall appoint such additional Directors, not exceeding six, as they deem necessary to carry on the work of the League. The terms of office of the appointed Directors shall be one year and shall expire at the conclusion of the next Annual Meeting.

Reason for proposed change: We feel that our organization is "top heavy". We find that the Board does nearly all of the work. We find ourselves asking entirely new members to serve on the Board (before they even know what League is all about) because there aren't enough jobs to do that are not Board positions. We would like to make an effort to involve more of the general membership of the League in the work of the League. We feel that by reducing the number of people on the Board, this might more easily be done.

Page two
Proposed Bylaws Changes

Article VII
Nominations and Elections
Section 1 Nominating Committee.

Present Wording:

Sec. 1. Nominating Committee. The Nominating Committee shall consist of five members, three of whom shall be members of the Board of Directors and two of whom shall not. The Chairman and two members shall be elected at the Annual Meeting. * Nominations for these offices shall be made by the current Nominating Committee. The other members shall be appointed by the President with the approval of the Board of Directors immediately following the 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.

Proposed Change: Insert (in designated place) the sentence:
The Chairman may not be a member of the Board of Directors.

Reason: The LNVIL has informed us that this portion of our Bylaws does not conform to the LNVIL bylaws and must be changed so that it does.

Note: Thanks to all of you who have agreed to go over these Bylaws with me. Please call me tonight or tomorrow night if you have any comments, suggestions or concerns. Your silence is your consent.

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS OF LAKE BLUFF
1935-1936

PROPOSED BYLAWS CHANGES

Present Wording: Article IV, Section 1 (Proposed parts to be changed are in parentheses)

Sec. 1. Number: Manner of Selection and Term of Office. The Board of Directors shall consist of the officers of the League, (eight) elected Directors, and not more than (eight) appointed Directors. One-half of elected Directors shall be elected by the general membership at each Annual Meeting and shall serve for a term of two years, or until their successors have been elected and qualified. The elected members shall appoint such additional Directors, (not exceeding eight,) as they deem necessary to carry on the work of the League. The terms of office of the appointed Directors shall be one year and shall expire at the conclusion of the next Annual Meeting.

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Reason for proposed change: We feel that our organization is "top heavy". We find that the Board does nearly all of the work. We find ourselves asking entirely new members to serve on the Board (before they even know what League is all about) because there aren't enough jobs to do that are not Board positions. We would like to make an effort to involve more of the general membership of the League in the work of the League. We feel that by reducing the number of people on the Board, this might more easily be done.

Present Wording: Article VII, Section 1 (Proposed sentence to be inserted at *). The Chairman may not be a member of the Board of Directors.)

Sec. 1. Nominating Committee. The Nominating Committee shall consist of five members, three of whom shall be members of the Board of Directors and two of whom shall not. The Chairman and two members shall be elected at the Annual Meeting. * Nominations for these offices shall be made by the current Nominating Committee. The other members shall be appointed by the President with the approval of the Board of Directors immediately following the 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.

Proposed Change: Sec. 1. Nominating Committee. The Nominating Committee shall consist of five members, ~~three~~ of whom shall be members of the Board of Directors and ~~two~~ of whom shall not. The Chairman and two members shall be elected at the Annual Meeting. The Chairman may not be a member of the Board of Directors. Nominations for these offices shall be made by the current Nominating Committee. The other members shall be appointed by the President with the approval of the Board of Directors immediately following the 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.

Reason for proposed insert: The LWVIL has informed us that this portion of our Bylaws does not conform to the LWVIL Bylaws and must be changed so that it does.

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS OF LAKE BLUFF
1985-1986

Recommended Study Items: Study various leaf disposal/collection systems for Lake Bluff to determine a system that best accommodates economic, operational and environmental factors:

- Determine percentage of people presently bagging, burning, composting and hiring out.
- Review accounts of environmental hazards.
- Follow law suit against Lake Forest currently before the Illinois Pollution Control Board.
- Study costs, operating efficiency and safety of vacuuming systems, owner bagging/village parkway pickup, landfilling, mono-material and multi-material composting, and burning.

Update: The Board recommends that we update our position on the Coordinated Open Nominating Systems with a view toward:

- educating the public.
- informing the public on how to be involved.
- encouraging participation.
- determining if the Caucus system is meeting the needs of the community or if it needs to be improved.

New Position: The League supports an effective Comprehensive Plan which encompasses potential and existing land use in Lake Bluff and surrounding unincorporated areas and capital improvements including the infrastructure of the village.

Existing Positions:

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.

The League is opposed to the eventual use of high school education funds realizing the only other two alternatives are annexation and accompanying taxation or a referendum to increase the educational fund to cover the additional cost of tuition.

→ CONSERVATION

Support of measures to preserve the natural resources of Lake Bluff. Promote appropriate use of floodplain 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 dunes of the Village.

NOMINATING SYSTEMS:

Support of coordinated open nominating systems. *Notes 8/11/61*

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 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. Monitor the proposed retention basin and spoil areas. The League will monitor the disposition of property owned by the Village west of the west terrace, which is in its natural state, some of which is in the flood plain. A portion of this property has been proposed as a site for disposing of spoil from the retention basin.

The League will monitor the flood control retention basin to be constructed at Harrison House. Possible sites for the spoil from the retention basin are: West of the west terrace; the landfill bridge, the refuse park; North Shore right of way; a winter recreation hill; or hauling it away.

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS OF LAKE BLUFF
1985-1986

BUDGET REPORT - FISCAL YEAR 4/1/84-3/31/85
PROPOSED BUDGET - FISCAL YEAR 4/1/85-3/31/86

<u>EXPENDITURES</u>	<u>Budget 84/85</u>	<u>4/1/84-3/31/85</u>	<u>Budget 85/86</u>
A. Operating Costs			
1. Maintenance of Equipment	\$ 75.00	\$ 00.00	\$ 75.00
2. General Supplies	25.00	26.31	25.00
3. Postage	175.00	60.00	175.00
4. Telephone & Telegraph	263.77	228.82	358.00
5. Insurance	127.00	127.00	50.00
6. Office Expenses, Supplies New	100.00	109.85	100.00
7. Bank Charges	00.00	00.00	00.00
8. Audit	25.00	25.00	25.00
9. Capital Expenditures (accrual)	00.00	00.00	00.00
	<u>790.77</u>	<u>576.98</u>	<u>808.00</u>
Board & Administrative Committees			
1. President	250.00	00.00	250.00
2. Secretary	50.00	13.60	50.00
3. Treasurer	25.00	19.20	25.00
4. Board Tools and Expenses	50.00	00.00	50.00
6. Finance	450.00	545.46	450.00
Membership	100.00	63.24	150.00
8. Unit Organization	10.00	00.00	10.00
9. Public Relations (July 4th)	150.00	107.87	150.00
10. Budget	00.00	00.00	00.00
11. Nominating	00.00	00.00	00.00
	<u>1,085.00</u>	<u>749.37</u>	<u>1,135.00</u>
Delegates Travel and Affiliations			
1. State Convention	100.00	61.98	400.00
2. National Convention	400.00	506.50	100.00
3. ILO, Council, Delegate Expenses	70.00	00.00	70.00
4. Annual Meeting	10.00	68.20	75.00
5. Workshops	75.00	16.00	50.00
6. Other Meetings	200.00	230.00	200.00
	<u>855.00</u>	<u>882.68</u>	<u>895.00</u>
Financial Support for League			
1. River Basin group, etc.	20.00	00.00	20.00
2. ILO (county)	56.50	79.50	80.00
3. Support for State	1,052.00	1,078.00	1,100.00
4. P.M.P. National	1,052.00	1,001.00	1,100.00
	<u>2,180.50</u>	<u>2,158.50</u>	<u>2,300.00</u>
Bulletin			
1. Supplies	800.00	544.40	800.00
2. Postage	150.00	120.00	150.00
	<u>950.00</u>	<u>664.40</u>	<u>950.00</u>

Continued

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS OF LAKE BLUFF
1985-1986

BUDGET REPORT - FISCAL YEAR 4/1/84-3/31/85
PROPOSED BUDGET - FISCAL YEAR 4/1/85-3/31/86

<u>EXPENDITURES</u>	<u>Budget 84/85</u>	<u>4/1/84-3/31/85</u>	<u>Budget 85/86</u>
A. Operating Costs			
1. Maintenance of Equipment	\$ 75.00	\$ 00.00	\$ 75.00
2. General Supplies	25.00	26.31	25.00
3. Postage	175.00	60.00	175.00
4. Telephone & Telegraph	263.77	228.82	358.00
5. Insurance	127.00	127.00	50.00
6. Office Expenses, Supplies New	100.00	109.85	100.00
7. Bank Charges	00.00	00.00	00.00
8. Audit	25.00	25.00	25.00
9. Capital Expenditures (accrual)	00.00	00.00	00.00
	<u>790.77</u>	<u>576.98</u>	<u>808.00</u>
B. Board & Administrative Committees			
1. President	250.00	00.00	250.00
2. Secretary	50.00	13.60	50.00
3. Treasurer	25.00	19.20	25.00
4. Board Tools and Expenses	50.00	00.00	50.00
6. Finance	450.00	545.46	450.00
7. Membership	100.00	63.24	150.00
8. Unit Organization	10.00	00.00	10.00
9. Public Relations (July 4th)	150.00	107.87	150.00
10. Budget	00.00	00.00	00.00
11. Nominating	00.00	00.00	00.00
	<u>1,085.00</u>	<u>749.37</u>	<u>1,135.00</u>
C. Delegates Travel and Affiliations			
1. State Convention	100.00	61.98	400.00
2. National Convention	400.00	506.50	100.00
3. ILO, Council, Delegate Expenses	70.00	00.00	70.00
4. Annual Meeting	10.00	68.20	75.00
5. Workshops	75.00	16.00	50.00
6. Other Meetings	200.00	230.00	200.00
	<u>855.00</u>	<u>882.68</u>	<u>895.00</u>
D. Financial Support for League			
1. River Basin group, etc.	20.00	00.00	20.00
2. ILO (county)	56.50	79.50	80.00
3. Support for State	1,052.00	1,078.00	1,100.00
4. P.M.P. National	1,052.00	1,001.00	1,100.00
	<u>2,180.50</u>	<u>2,158.50</u>	<u>2,300.00</u>
E. Bulletin			
1. Supplies	800.00	544.40	800.00
2. Postage	150.00	120.00	150.00
	<u>950.00</u>	<u>664.40</u>	<u>950.00</u>

Continued

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS OF LAKE BLUFF
1985-1986

BUDGET REPORT - FISCAL YEAR 4/1/84-3/31/85
PROPOSED BUDGET - FISCAL YEAR 4/1/85-3/31/86

<u>EXPENDITURES</u>	<u>Budget 84/85</u>	<u>4/1/84-3/31/85</u>	<u>Budget 85/86</u>
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	<u>950.00</u>	<u>664.40</u>	<u>950.00</u>

Continued

Page 2
Budget

	Budget 34/35	4/1/94-3/31/95	Budget 35/36
Educational Activities			
1. Publications-Purchase/Produce/Distrib	100.00	49.44	100.00
2. Program Committees - National	100.00	20.05	100.00
- State	50.00	15.00	50.00
3. Voters Service	250.00	10.00	250.00
	500.00	94.49	500.00
G. Position Support			
1. Publication on LWV positions	00.00	00.00	00.00
2. Action - Lobbying	250.00	00.00	250.00
	250.00	00.00	250.00
H. Miscellaneous			
1. Social	100.00	91.20	100.00
2. Awards	20.00	14.36	100.00
	120.00	105.56	200.00
TOTAL EXPENDITURES	6,731.27	\$5,231.98	7,038.00
INCOME			
A. Dues	\$2,520.00	\$2,190.00	\$2,250.00
B. Contributions - Member	50.00	45.00	50.00
C. Publications (Living in Lake Bluff)	00.00	00.00	00.00
D. Other Sources			
1. Advertising	700.00	760.00	700.00
2. Interest	175.00	207.42	175.00
3. Jewel Shop & Share	25.00	00.00	00.00
4. Miscellaneous	00.00	25.00	00.00
5. Auction	2,000.00	2,294.25	2,000.00
	5,470.00		5,175.00
Transfer from/(to) Reserves	1,261.27		1,863.00
TOTAL INCOME	\$6,731.27	\$5,231.98	\$7,038.00

Beginning Balance

MINUTES

The joint meeting of old and new board members of the League of Women Voters of Lake Bluff was called to order at 12:45 p.m. on May 15, 1985 at the home of Maggie Bailey.

Present: Mesdames Bailey, Ritter, Dezelan, Gilby, Ferg, Nelson, Comstock, Hanson, Williams and Suciu.

The minutes, as corrected to include the words 'Board of Directors' and the revised savings account balance, were approved. Hanson/Dezelan.

Treasurer's Report: Beginning Balance - sv. \$ 5,227.37, ck. \$ 237.71. Ending Balance - sv. \$ 4,527.37, ck \$ 157.20. Ferg/Gilby.

President's Report:

State Convention: Those attending will be Ferg, Sevcik and Bailey, with space available for one more person.

County Convention: Ferg and Bailey attended.

Other: Each board member was asked to write an end-of-year report.

Membership: Prospective new members should be invited to the Annual Picnic on June 5 at Maureen Ferg's house and their names should be given to Nancy Hanson. Linda Williams suggested a League orientation meeting in the fall.

Observer Chair: Each member will be asked to observe one or two village, school, park or other board meetings during the year. Sign-up sheets for boards not presently covered will be circulated at the Annual Picnic.

Bulletin: Betty Gilby is considering the job; a new typist is needed.

Old business: None.

New business: A Time For Action (TFA) Report from State, concerning the Community Right to Know Act, was passed around and read.

The meeting adjourned at 1:30 p.m.

Respectfully submitted,

Alice Sievert, Secretary *

* Minutes taken by Diane Suciu

Minutes, League of Women Voters Annual Picnic, 6/5/85

The picnic was held at Maureen Ferg's house. Maggie Bailey, president, introduced a representative from the County Clerk's office, who signed up several League members as voter registrars. Betty Gilby, Voter Service Chair, asked for volunteers to register voters on July 4th.

Sign-up sheets for fall programs were circulated. The Observer Chair, Maureen Ferg, asked for observers to attend and report on meetings of local governmental bodies and said that the telephone tree would be used to enroll additional observers.

Maggie Bailey presented a briefcase - a gift from the League Board - to Maureen Ferg, who had completed her term as League President.

Village President David Graf, the invited speaker, outlined the problems currently faced by Lake Bluff and the progress being made in solving them. Following a question period, the meeting was adjourned.

Respectfully submitted,

Alice Sievert, Secretary

Agenda

LWVLB Board Meeting

11 September 1985, 7:30 p.m.

at Maggie Bailey's - 321 Vincent Court

7:30 Call to Order
Minutes - Alice Sievert
Treasurer's Report - Liz Nelson
7:35 Membership - Linda Williams
7:40 Bulletin - T. Yakes
8:00 Program - Marion Cartwright
8:15 Finance Drive - Marion Cartwright
8:20 Voter Service - Betty Gilby
8:25 Action - Diane Suciu
8:30 Old Business
8:40 New Business
8:45 Adjourn

Please make an effort to be prompt. We must have a quorum to begin.

Thank you

Maggie

MINUTES

The meeting of the board of the League of Women Voters of Lake Bluff was called to order at 7:45 p.m., Sept. 11, 1985 at the home of Maggie Bailey.

Present: Mesdames Bailey, Gilby, Cartwright, Nelson, Williams and Suciu.

The minutes: Accepted as written. Suciu/Bailey.

Treasurer's Report: Beginning Balance - \$ 4,527.37, ck. \$ 157.20. Ending Balance - sv. \$ 4,092.44, ck \$ 202.54.

Memberships: Linda Williams is sending invitations to the September General Meeting to 25 prospective members and is preparing a small handbook to inform them about the League.

Bulletin: The deadline is the 3rd Wednesday of each month. The typist is Joyce Lyons.

President's Report:

Education Study - Consensus deadline is April 23.

The Governor's office asked if we knew anyone in management - private industry/business or public sector - who would like to serve on the Private Industry Council (State of Illinois), which will oversee the Job Training Act to help employ women.

Board Vacancy (1) - Melanie Twomey will be asked to take the position, as co-editor of the bulletin. ~~If Melanie cannot do it, Carolyn Broder, who presently is the off-board Natural Resources chair, will be asked.~~

Patsy Ritter's in-laws collated 1500 Living in Lake Bluff booklets this summer. It was decided to send them a gift and a note.

The Phone Tree chair will not be here for notification about the General Meeting. Liz Nelson will telephone the phone tree callers.

Program - Marion Cartwright sketched the calendar of general meetings

Oct - Forest Preserve District Study update.

Nov - County Land Use update.

Dec - No meeting.

Jan - Leaf Disposal for Lake Bluff.

Feb - Auction.

March - Caucus recommendations.

April - Education Study consensus.

Voter Service - Betty Gilby will co-ordinate a voter registration drive, prior to October 8, for the School Board election in November. The location will be along the stockade fence between Oesterlein's and the hardware store.

Action - Diane Suciu sent a letter urging the governor to sign the Spousal Health Insurance Rights Act (SHIRA).

Old Business - none.

New Business - none

Meeting adjourned at 8:51 pm.

Respectfully submitted,

Agenda

LWMLB Board Meeting

9 October 1985, 7:30 p.m.

at Linda Williams' home, 561 Moffett Road

7:30 Call to Order
Minutes - Alice Sievert
Treasurer's Report - Liz Nelson
7:35 Finance Report - Marion Cartwright
7:40 Program - Marion Cartwright
7:45 Voter Service - Betty Gilby
7:50 Action - Diane Suciu
7:55 President's Report - Maggie Bailey
8:05 Membership - Linda Williams
8:10 Bulletin - J. Yakes or Melanie Twomey
8:15 Old Business
8:20 New Business
8:25 Adjourn

Maggie Bailey

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:45 p.m., Oct. 9, 1985 at the home of Linda Williams.

Present: Bailey, Cartwright, Gilby, Comstock, Nelson, Williams, Yakes, Twomey & Sievert.

The minutes: Accepted as written.

Treasurer's Report: Beginning Balance - sv. \$ 4,092.44, ck. \$ 202.54. Ending Balance - sv. \$ 3,850.31, ck \$ 63.46. The First National Bank of Lake Bluff contributed \$ 2,738.00 to cover the cost of printing Living in Lake Bluff.

The Board authorized purchase of 15 copies of Who Cares For Kids? @ \$ 1.50; 10 copies will be distribution to Community Institutions.

A survey of the community is being considered by the Leaf Disposal Study group; the potential costs of different survey methods were discussed.

Finance. Marion Cartwright - to date only 6 of 26 ads have been renewed.

Program. Marion Cartwright reported that the October meeting will be at her house. The November topic has not been decided. The Caucus system will probably be the topic for January, and the June picnic will be at Brode's.

Voter Service. Betty Gilby reported registration of 13 voters on Oct. 8.

Action. Maggie reminded us that the LWVLB had no position on Knollwood incorporation. A Knollwood update in the Bulletin was suggested. Maureen will be asked to send observers to Knollwood Homeowners' Assocn. meetings.

President's Report. Maggie reported that Melanie Twomey had agreed to serve on the Board. Her choice was unanimously accepted.

The 50th Anniversary Tea for Jan Ullman and Esther Velde will be announced in the Bulletin.

The Bulletin will report that Maureen needs more observers, and volunteers will be asked to call her. Pat Evans has signed up as a potential observer.

Membership. Linda Williams reported a new member, Tina Haight; it was suggested to include information about new members in the Bulletin. Dues notices will be sent out next week. Maggie stated that prospective members might want to receive the Bulletin.

Bulletin. Joyce Line, who types the Bulletin should report her hours to Liz Nelson; Liz then should pay her directly. She charges \$ 24/ 3hrs.

Melanie Twomey asked that notes be taken at the Oct. meeting for a profile of Superintendent Noyes, to be used in the 'Prominent Local People' section. Interviews with heads of community boards were suggested. A profile of Nancy Schofield, who is leaving Lake Bluff, is planned.

Old Business. None

New business. None

The meeting was adjourned at 8:42 pm.

Respectfully submitted,
Alice Sievert, Secretary

Agenda

LWMLB Board Meeting

November 13, 1985, 7:30 p.m.

at Liz Nelson's home, 510 E. Scranton

7:30 Call to Order
Minutes - Alice Sievert
Treasurer's Report - Liz Nelson
7:40 Membership - Linda Williams
7:45 Finance - Marion Cartwright.
7:50 Program - Marion Cartwright.
8:00 Silent Auction - Sunni Rossi and Carolyn
8:05 Education Study - Carolyn Comstock.
8:10 President's Report - Maggie Bailey.
8:20 Bulletin - T. Yakes and Melanie Twomey.
8:25 Old Business.
8:30 New Business.
8:35 Adjournment.

Maggie Bailey

P.S. Don't forget the anniversary tea, Wednesday Nov 13, 3:30 p.m. at Pat Quade's.

Agenda

LWLB Board Meeting
December 11, 1985, 8:00 p.m.

At Betty Gilby's home, 312 E. Scranton

8:00 Call to Order
Minutes - Alice Sievert
Treasurer's Report - Liz Nelson
8:05 Finance Report - Marion Cartwright
8:10 Program - Marion Cartwright
8:15 Membership - Linda Williams
8:20 Silent Auction - Sunni Rossi
8:30 President's Report - Maggie Bailey
8:40 Bulletin - Yakes or Melanie Twomey
8:45 Education - Carolyn Comstock
8:50 Action, Marital Reform - Diane Suci
8:55 Old Business
9:00 New Business
9:05 Adjourn

Maggie Bailey

P.S. Please note that the meeting starts at 8:00 p.m. this time.

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:45 p.m., Nov. 13, 1985 at the home of Liz Nelson.

Present: Bailey, Cartwright, Gilby, Suci, Nelson, Twomey & Sievert.

The minutes: Approved as corrected.

Treasurer's Report: Beginning Balance - sv. \$ 3,850.31, ck. \$ 63.46.
Income:- \$925.00 (\$ 240.00 from ads, \$ 685.00 from dues). Expenses \$ 813.11 (Mostly PMP to State League). Ending Balance - sv. \$ 3,850.31, ck \$ 175.35.
Envelopes are being ordered. A gift was given to Patsy Ritter's in-laws in thanks for their help.

Membership Maggie Bailey reported that a Deerfield League member moved to Lake Bluff. She will be put on the bulletin mailing list. Members leaving Lake Bluff are Heumann and Materne.

Finance. Marion Cartwright - 16 ads @ \$40.00 for \$ 640.00 have been renewed. Last year 20 ads were placed. Because of the high printing costs charged by Stark (last year \$ 351 for 2,200 copies; projected \$ 227 this year for lay-out and printing), O'Leary (bid \$ 150.00 if get art-work from Stark), will be asked to print the ads.

Program. Marion Cartwright reported:-

November :- topic - Leaf Disposal; Speaker - Jacob Dunelle, Chairman, IL Pollution Control Bd.; at Comstock's.

January:- New Zoning Ordinance for Lake County; Speaker- Bob Mosteller, Asst. Planner, Lake County Dept. Planning, Zoning and Environ. Quality.

February:- Auction (Liz Nelson will check if Dram Shop Insurance is in force through State League); Comstock and Rossi in charge.

March:- Leaf Burning Study.

April:- Education Study.

May:- Annual Meeting; at Ferg's.

June:- Picnic at Brode's.

President's Report Maggie passed around League Publications Who Cares for Kids? and Dollars for Defense. She stated that Bob Graham, Fire Chief, would like to make a presentation to the League about the new Toxic Waste vehicle. Marion will check if he can come to the January Land Use meeting.

Maggie met with Lake Forester Executive Editor Walter Kelly, Managing Editor, Kathy Backer, and with Feature Writer Nancy Perlman, who are interested in improved coverage of community organizations. Press releases are to be addressed to Ms. Perlman. Alice was asked to call her prior to the January Land Use meeting.

It was decided that the Leaf Burning Study group will determine costs of various disposal methods; following consensus, they will send a survey to community, possibly together with Caucus Update questions.

Maggie read a letter from the State Board asking if we wanted to participate in ABC early election result projections based on precinct reporting; it was unanimously decided not to participate.

Bulletin Melanie Twomey said that observers David Ferg, Suzanne Henderson and Annette Dezellan sent reports in on time. Should there be no School Board Observer, School Board minutes are available and could be summarized for the Bulletin. Maggie and Betty Gilby could take the bulletin up to the printer.

Old Business.

- Knollwood Annexation. Diane Suci reported that Gov. Thompson vetoed the bill intended to facilitate Knollwood incorporation. Attorneys are looking into other options, but annexation to Lake Bluff still is not viable. North Chicago filed to annex area F and plans a multi-family housing development south of Strawberry and in the Lake Forest High School District. Diane will write an update for the bulletin.

- College of Lake County In 1989 the Lake Forest H.S. District will automatically become a member of a Junior College District (probably CLC).

The League's position on joining the junior college district will be reviewed at the December League Board Meeting. There is no general meeting in December.

New business. None

The meeting was adjourned at 8:34 pm (Bailey/Cartwright).

Respectfully submitted,
Alice Sievert, Secretary

Agenda

LWVLB Board Meeting
January 8, 1986, 8:00 p.m.

At Diane Suci's home, 1118 Foster

8:00 Call to Order
Minutes - Alice Sievert
Treasurer's Report - Liz Nelson
8:05 Finance Report - Marion Cartwright
8:10 Program - Marion Cartwright
8:15 Membership - Linda Williams
8:20 Silent Auction - Carolyn Comstock
8:30 President's Report - Maggie Bailey
8:40 Bulletin - T. Yakes or Melanie Twomey
8:45 Education - Carolyn Comstock
8:50 Old Business
8:55 New Business
9:00 Adjourn

Maggie Bailey

P.S. Please note that the meeting starts at 8:00 p.m. this time.

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 8:15 p.m., Dec. 11, 1985 at the home of Betty Gilby.

Present: Bailey, Gilby, Yakes, Nelson, Williams, Rossi & Sievert.

The minutes: Approved as corrected.

Treasurer's Report: Beginning Balance - sv. \$ 3,850.51, ck. \$ 175.35.
Income:- \$ 2365.00 (\$ 400.00 from ads, \$ 1,440.00 from dues, \$ 525.00 from Living in Lake Bluff). Expenses \$ 1,038.81 (Mostly PMP to State League).
Ending Balance - sv. \$ 4,620.31, ck \$ 46.54.

Finance. Alice Sievert reported for Marion Cartwright that an additional ad was renewed. Maggie Bailey said that Stark will be the printer for the bulletin ads.

Program. Alice reported for Marion that the January 16 meeting, covering revisions to the Lake County zoning ordinance will be at Pat Kriesel's. Bob Graham will bring the Toxic Waste vehicle to a meeting in the spring, and not to the January meeting. Letters were sent to other Lake County leagues to invite them to this meeting.

Membership Linda Williams reported that Sue Hetzel, 165 Heathrow Court, Lake Bluff, is the Deerfield League member who moved here; she will remain a

Deerfield member for this year. The phone tree will be given the names of new and potential members. An updated membership list and information book will be typed by Joyce Line; it will include election dates, League by-laws and policy.

Silent Auction. Sunni Rossi resigned from the board, because presidency of the Knollwood Homeowners' Association had priority over organizing the auction. She prepared a list of things to do for Carolyn Comstock, and asked that in January the telephone tree ask if anyone would volunteer a house for the auction. Liz Nelson said that insurance had increased by \$ 8.52, to about \$ 107 per year; it covers Dram Shop insurance for gatherings in a home (not a bar) and liability insurance for general meetings.

President's Report. Maggie Bailey said that AAUW wants to cosponsor an informational meeting on school consolidation. Phyllis Albrecht had said that the school board was planning a public meeting in March. Betty Gilby will call Alice Goshgarian of AAUW about this.

Sunni will take material covering action on marital reform legislation (State) and tax reform legislation (Federal) to Diane Suci.

Maggie read a questionnaire from Common Cause about our interest in being kept informed about Freedom Of Information (FIO) legislation. She also asked that proposals for by-laws revisions be given to her by January, and that those interested in making reservations to go to the National Convention in Washington in June let her know. The 7-League Book and the Lake County Reference and Year Book for 1985-86 were handed out.

The Waukegan-Zion league's January Criminal Justice meeting falls on the same date as our Lake County Zoning meeting; they also invited county leagues to attend. The telephone tree will notify our members by the preceding weekend that the January 16th meeting is on a Thursday.

Bulletin. T. Yakes. No bulletin in December. The Report-from-the-Hill action alerts currently go to Diane Suci. The address list will be retyped and updated to include current local and county board members, with deletion of duplicates. Linda Williams will get 3-4 copies for prospective members. Bulletin costs, including postage, labels and typing are approx. \$ 80.00 per issue. The advertising sheet will be included with the annual meeting mailing in order to provide advertisers with 10 mailings/year.

Action. None.

Old Business. Knollwood residents did not receive Living in Lake Bluff, although they are in the park and school districts. Patsy Ritter will be asked if past mailings went to all residents of zip code 60044. Sunni will take copies to the Knollwood Homeowners' Association; further copies will be given, as available and requested, to people not who did not receive them.

New business. None

The meeting was adjourned at 9:10 pm (Yakes/Rossi).

Respectfully submitted,
Alice Sievert, Secretary

Agenda

LWVLB Board Meeting

February 12, 1986 , 7:30 p.m.

At Marion Cartwright's home, 333 E. Woodland

7:30 Call to Order
Minutes - Alice Sievert
Treasurer's Report - Liz Nelson
7:35 Voter Service- Betty Gilby
7:40 Program - Marion Cartwright
7:45 Membership - Linda Williams
7:55 Silent Auction - Carolyn Comstock and/or Liz Nelson
8:05 President's Report - Maggie Bailey
8:15 Bulletin - T. Yakes and/or Melanie Twomey
8:20 Education - Carolyn Comstock
8:30 Old Business - Board Vacancy
8:35 New Business
8:40 Adjourn

Maggie Bailey

Please note that the meeting starts at 7:30 p.m. this time.
Also, please bring the questionnaire from this month's Bulletin; if you cannot come to the meeting, drop the completed questionnaire off at Maggie's before the board meeting.

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 8:07 p.m., Jan 8, 1986 at the home of Diane Suciu.

Present: Bailey, Gilby, Suciu, Nelson, Twomey & Sievert.

The minutes: Approved as corrected.

Treasurer's Report: Liz Nelson reported Beginning Balance - sv. \$ 4,620.31. ck. \$ 46.54. Income:- \$ 315.00 from dues, \$ 112.50 from Living in Lake Bluff. Expenses \$ 58.48. Ending Balance - sv. \$ 4,620.31. ck \$ 415.56.

Maggie Bailey asked that the National Convention registration fee of \$ 100.00 be mailed in; air fare will be \$168.00. Liz said that, according to the State League, the additional \$ 55.0 premium covers host liability and also covers the same area as Dram Shop insurance; we will not get the latter. Liz also reported that that Carol Stroh had resigned.

Silent Auction. Maggie reported for Carolyn Comstock, that the auction will be at the Riceborough's on February 22nd, but that Gail asked that we be responsible for damage. We will reimburse Gail for \$ 60.00 in

cigarette burn repair costs incurred last year, and will ask that people not smoke. Liz Nelson has agreed to co-chair the auction with Carolyn. The phone tree will call members about volunteering for auction jobs. Melanie Twomey volunteered to help with the program.

President's Report. Maggie said that the State League has job openings (with pay) that will be further reported in the Bulletin. These involve work on the 1986 Debates and Voter Guide projects.

Committee composition:-The Bylaws Committee, Diane Suciú chair, still needs 4 members; the Nominating Committee, Annette Dezelan chair, Maureen Ferg and Nancy Hanson members; Budget Committee, Liz Nelson, chair, Alice Sievert, board member, still needs a non-board member. The committees will start work on material for the Annual Meeting.

Maggie handed out various publications, including Impact on Issues 1984-86 and announced a Ford Foundation and Harvard University award program for innovative local and State government programs. Grants up to \$ 100,000 will be awarded each fall for the next 3 years to 10 outstanding state and local programs which illustrate innovative approaches to government services.

The Leaf Burning study consensus is due in March; Betty Gilby will participate. A replacement for Sunnie Rossi, who resigned from the board, is being sought.

National Program Planning Report Forms were received by Maggie. These questionnaires will be included in the February Bulletin and members will be asked to send completed questionnaires and comments to the League P.O. Box or give them to a board member by Feb 10th. The winter National Voter has the necessary background. At the February 12th Board meeting the questionnaires will be discussed and it will be decided what current positions and new studies should be supported. Board members should think about local programs for next year. Position explanations on Natural Resources will be given to Melanie for the Bulletin.

Bulletin. Melanie Twomey. Liz will provide information about the Silent Auction, and Linda Williams should provide information about new members.

Education Study. Diane Suciú and Betty Gilby will participate.

Old Business. The Board accepted Sunnie's resignation with great regret. A Knollwood update should be considered. Betty Gilby stated that the AAUW will decide by June if they want a meeting on the Education Reform Legislation in fall. Diane will find out when the School Consolidation Study Committee will hold public hearings so that we can publicize them.

New business. None

The meeting was adjourned at 9:50 pm.

Respectfully submitted,
Alice Sievert, Secretary

Agenda

LWVLB Board Meeting
March 12, 1986 , 7:30 p.m.
At Alice Sievert's home, 233 E. Washington

7:30 Call to Order
Minutes - Alice Sievert
Treasurer's Report - Liz Nelson
7:35 Voter Service- Betty Gilby
7:40 Program Planning - Marion Cartwright
7:55 Membership - Linda Williams
8:00 President's Report - Maggie Bailey
8:10 Bulletin - T. Yakes and/or Melanie Twomey
8:15 Education - Carolyn Comstock
8:25 Nominating Committee - Maggie Bailey
Budget Committee - Liz Nelson
By-laws Committee - Diane Suci
8:40 Old Business - Board Vacancy
8:45 New Business
8:50 Adjourn

Please Please, PLEASE. PLEASE !!!!! Try to come!!!!

WE MUST COME UP WITH A PROGRAM FOR NEXT YEAR !!!!!

Maggie Bailey

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:45 p.m., Feb 12, 1986 at the home of Maggie Bailey.

Present: Bailey, Gilby, Comstock, Nelson, Hamlin, Twomey, Williams & Sievert.

The minutes: Approved as corrected. Gilby/Twomey.

Treasurer's Report: Liz Nelson reported Beginning Balance - sv. \$ 4,620.31, ck. \$ 415.56. Income:- \$ 60.00 from dues, \$ 57.06 savings interest. Expenses total \$ 730.09, including printing and travel to Convention. Ending Balance - sv. \$ 4,177.37, ck. \$ 245.47. Our insurance covers serving but not selling alcoholic beverages. Hence wine/beer will be served at the Auction, with cash donations welcomed. Gilby/Sievert.

Voter Service. Betty Gilby reported that the Bulletin will be used to print the questions posed to and answers given by the 2 candidates for Regional Superintendent of Schools, Sybil Yastrow (Deerfield League) and Mr. Pentassis. Melanie Twomey will send copies of this issue of the Bulletin to other Leagues. The election is on 3/18.

Program. Maggie reported for Marion Cartwright. The Leaf Burning Study will be postponed, since the Lake Forest appeal was not yet decided by the courts. Alternate speakers are being considered. Kathy O'Hara may agree to discuss Illinois Government.

Membership. Linda Williams. New members are Jan (Pinky) Wolcott, Pat Evans, Linda Bartmes. Members who resigned are Patsy Ritter, Martha Kreitzer, Nancy Schofield and Donna Dieball. Linda gave the new membership list to Melanie and Alice. Resigned member will not get the Bulletin. Names of potential new members were given to Linda.

Silent Auction. Comstock and Nelson. The reason donations to the Auction are not tax exempt is that there are insufficient local projects that would qualify for tax exempt status. Nancy Hanson will work at the auction; Betty, Maggie, Linda, Carolyn, and Liz will start moving items from Betty's house to the auction at 9:30 a.m. on the 22nd. Sunnie will be asked to help tally.

President's Report. Maggie reported about future meetings, which included:- Mental Health Task Force, Chicago, Feb 18th, 10 - 2; Joint Education Study Meeting, Glencoe, March 13th; the International Symposium on Alternate Low Level Waste Technologies, Chicago, 2/27 through 3/1. The Montgomery County, MD. League wrote, asking that we support a National Study on Mineral Resources, which is not a currently recommended study; the Board decided not to support it. There will be an early fall meeting on the State Program on Marital Reform, with a speaker from the State.

Maggie then tallied Board member responses to the National Program Questionnaire. The 4 items specifically supported by the Board were :- Deficit Reduction, Hazardous Waste, Water (Natural Resources) and Elimination of Sex Discrimination. All ites were recommended for retention except Military Policy and Defense Spending (because of questionable wording of the position description) and Income Assistance. The Board recommended not dropping Urban Policy, pending completion of the proposed Human Needs Study.

Bulletin. Melanie Twomey asked for help with the Bulletin at the end of March; Betty Gilby volunteered. T. will have the typing completed before spring break on March 27th.

Education Study. Carolyn Comstock will start off study meetings after the Silent Auction. Since there is too much material to cover in a single study, she will state in the Bulletin where the emphasis will be. The date in March when the School Consolidation Meeting will be held in Lake Forest will be put in the Bulletin.

Old Business. The Board welcomed Ann Hamlin, who is replacing Sunnie.

New business. None

The meeting was adjourned at 9:55 pm.

Respectfully submitted,
Alice Sievert, Secretary

League of Women Voters Lake Bluff

annual meeting

1986



ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS
OF LAKE BLUFF
1985-1986

AGENDA

- 7:00 Dinner
- 7:45 Call to Order, Maggie Bailey
Adoption of Rules
- 7:50 Treasurer's Report, Liz Nelson
Presentation, Discussion and Adoption of
Budget
- 8:00 Report of the Bylaws Committee, Diane Suci
Presentation, Discussion and Adoption of
the Bylaws
- 8:15 Presentation, Discussion and Adoption of
Program, Members, Board of Directors
- 8:45 Report of the Nominating Committee,
Annette Dezelan
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 convention 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.

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS
OF LAKE BLUFF
1985-1986

COMMITTEES

Budget Committee:	Liz Nelson Carolyn Comstock Maureen Ferg
Bylaws Committee:	Diane Suci Cari Sevcik Joan Kaltsas
Nominating Committee:	Annette Dezelan Nancy Hanson Maureen Ferg
Annual Minutes Approval Committee:	Joan Kraus Suzanne Henderson Ruth Ann Sorsen
Parliamentarian:	Cari Sevcik

PROGRAM

The board recommends a Task Force on the factors affecting the Real Estate Tax Bill.

Scope - Investigation of the current and future conditions affecting the taxing bodies represented on the Real Estate Bill.

- Possible changes affecting the Tax Bill.

Proposed 1986-1987 Program

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 and 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.

The League is opposed to the eventual use of high school education funds realizing the only other two alternatives are annexation and accompanying taxation or a referendum to increase the educational fund to cover the additional cost of tuition.

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 open 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 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. Monitor the proposed retention basin and spoil areas. The League will monitor the disposition of property owned by the Village west of the west terrace, which is in its natural state, some of which is in the flood plain. A portion of this property has been proposed as a site for disposing of spoil from the retention basin.

The League will monitor the flood control retention basin to be constructed at Harrison House. Possible sites for the spoil from the retention basin are: West of the west terrace; the landfill bridge, the refuse park; North Shore right-of-way; a winter recreation hill; or hauling it away.

The board recommends that we drop:

The study of various leaf disposal/collection systems for Lake Bluff to determine a system that best accommodates economic, operational and environmental factors:

- Determine percentage of people presently bagging, burning, composting and hiring out.
- Review accounts of environmental hazards.
- Follow law suit against Lake Forest currently before the Illinois Pollution Control Board.
- Study costs, operating efficiency and safety of vacuuming systems, owner bagging/village parkway pickup, landfilling, mono-material and multi-material composting, and burning.

The update of our position on the Coordinated Open

Nominating Systems with a view toward:

- educating the public.
- informing the public on how to be involved.
- encouraging participation.
- determining if the Caucus system is meeting the needs of the community or if it needs to be improved.

The following are proposed changes for the bylaws recommended by the bylaws committee:

From: ARTICLE I

Sec. 1. Name.

~~Sec.~~ ARTICLE I NAME

From: ARTICLE II

Sec. 1. Purpose. The purpose of the League of Women Voters of Lake Bluff shall be to promote political responsibility through informed and active participation of citizens in government.

Sec. 2. Policy. The League of Women Voters of Lake Bluff may take action on local governmental measures and policies in the public interest in conformity with the Principles of the League of Women Voters of the United States. It shall not support or oppose any political party or (any) candidate.

~~Sec.~~ ARTICLE II PURPOSES AND POLICY

Sec. 1. Purposes. The purposes of the League of Women Voters of Lake Bluff shall be to promote political responsibility through informed and active participating of citizens in government and to act on selected governmental issues. The League of Women Voters of Lake Bluff may take action on local governmental measures and policies in the public interest in conformity with the Principles and positions of the League of Women Voters of the United States.

Sec. 2. Political Policy. The League shall not support or oppose any political party or (any) candidate.

From: ARTICLE III

MEMBERSHIP

Sec. 1. Eligibility. Any person who subscribes to the purpose and policy of the League shall be eligible for membership.

Sec. 2. Types of Membership. The membership of the League of Women Voters of Lake Bluff shall be composed of voting members and associate members.

a. Voting members shall be citizens 18 years of age or older.

b. Associate members shall be all other members.

Life membership may be granted to any voting member of the League of Women Voters of Lake Bluff who attains fifty years as a member of the LWVUS. No further dues will be collected and all privileges will be retained as a voting member.

ARTICLE III MEMBERSHIP

Sec. 1. ~~Eligibility~~. Any person who subscribes to the purposes and policy of the LWVUS shall be eligible for membership.

Sec. 2. Types of Membership

4. 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 local Leagues, state Leagues, 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 make a lump-sum life membership payment to the LWVUS shall be paid life members and those who have been members of the League for 50 years or more shall be honorary life members excused from payment of dues.

3. Associate Members. All others who join the League shall be associate members. Those residing outside the United States shall be members of the LWVUS.

ARTICLE IV

BOARD OF DIRECTORS

Sec. 5. Meetings. There shall be at least nine regular meetings of the Board of Directors annually. The President may call special meetings of the Board of Directors and shall call a special meeting upon the written request of five members of the Board.

Sec. 6. Quorum. A majority of the members of the Board of Directors shall constitute a quorum.

ARTICLE IV

OFFICERS

From: ARTICLE V

OFFICERS

ARTICLE

BOARD OF DIRECTORS

Sec. 5. Meetings. There shall be at least nine regular meetings of the Board of Directors annually. The President may call special meetings of the Board of Directors by notifying all Board members or a special meeting may be called upon the written request of five members of the Board.

Sec. 6. Quorum. A majority of the members of the Board of Directors shall constitute a quorum. In the presence of a quorum a majority of members in attendance at any board meeting shall decide its action.

From: ARTICLE VII

MEETINGS

Sec. 3. Quorum. A quorum shall consist of (20%) 18% of the membership.

ARTICLE VII

MEETINGS

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

Sec. 6. Distribution of Funds on Dissolution. In the event of a dissolution, for any cause, the Board of Directors of the League of Women Voters of Lake Bluff will distribute all monies, securities and property of whatever nature, after expenses have been paid, to the League of Women Voters of Illinois.

From: ARTICLE IV

PROGRAM

Sec. 2. Program.

Sec. 3. Action by the Annual Meeting.

- (d) Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors may be considered by the Annual Meeting provided that:

(1) the Annual Meeting shall order consideration by a majority vote and (2) the Annual Meeting shall adopt the item by a two-thirds vote.

- (3) 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 a general meeting at which the change is to be discussed and (2) final action by the membership is taken at a succeeding meeting.

ARTICLE IX

PROGRAM

Sec. 1. Local Program.

Sec. 2. Action by the Annual Meeting.

- (d) Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors 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 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.

Sec. 4. 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 on the 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.

From: ARTICLE X

NATIONAL CONVENTION, STATE CONVENTION, STATE COUNCIL, AND COUNTY CONVENTION

Sec. 1. National Convention. The Board of directors at a meeting before the date on which the names of the delegates must be sent to the National Office shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Bluff under the provisions of the Bylaws of the League of Women Voters of Illinois.

Sec. 2. State Council.

Sec. 4. County Convention. The Board of Directors at a meeting before the date on which the names of delegates must be sent to the County office shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Bluff.

ARTICLE X

CONVENTIONS AND COUNCILS

Sec. 1. National Convention. The Board of Directors at a meeting before the date on which the names of the delegates must be sent to the National Office shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Bluff under the provisions of the Bylaws of the League of Women Voters of the United States.

Sec. 2. State Convention. The Board of Directors at a meeting before the date on which the names of delegates must be sent to the state office, shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Bluff under the provisions of the Bylaws of the League of Women Voters of Illinois.

Sec. 3. State Council.

Sec. 4. Interleague Organization Conventions. The Board of Directors, at a meeting before the date on which the names of delegates must be sent to the Interleague Organization Board, shall select delegates to those Conventions in the number allotted the League of Women Voters of Lake Bluff under the provisions of the Bylaws of the Interleague Organization.

From: ARTICLE XII

AMENDMENTS

Sec. 2. Amendment.

ARTICLE XII

AMENDMENTS

SEC. 2. Procedure.

League of Women Voters of Lake Bluff
State of Illinois

Fiscal Year April 1, 1985 to March 31, 1986

Expenditures

A. Operating Costs		Budget 85-86	April 1, 1985 March 31, 1986	Budget 86-87
1.	Maintenance of Equipment	75.00	00.00	75.00
2.	General Supplies	25.00	6.08	25.00
3.	Postage	175.00	124.00	175.00
4.	Telephone & Telegraph	358.00	277.44	200.00
5.	Insurance	50.00	105.00	125.00
6.	Office expenses, supplies new	100.00	120.90	125.00
7.	Bank charges	00.00	00.00	00.00
8.	Audit	25.00	25.00	25.00
9.	Capital Expenditures (accrual)	<u>00.00</u>	<u>00.00</u>	<u>00.00</u>
		808.00	658.42	750.00
B. Board & Administrative Committees				
1.	President	250.00	11.50	250.00
2.	Secretary	50.00	7.80	25.00
3.	Treasurer	25.00	25.17	25.00
4.	Board Tools and Expenses	50.00	79.00	50.00
5.	Administrative Committees			
6.	finance	450.00	407.60	450.00
7.	membership	150.00	11.74	150.00
8.	unit organization	10.00	54.50	10.00
9.	public relations (July 4)	150.00	00.00	150.00
10.	budget	00.00	00.00	00.00
11.	nominating	<u>00.00</u>	<u>00.00</u>	<u>00.00</u>
		1135.00	597.31	1110.00
C. Delegates travel and affiliations				
1.	State Convention	400.00	376.00	100.00
2.	National Convention	100.00	168.00	500.00
3.	ILD, Council, delegate expenses	70.00	00.00	00.00
4.	Annual Meeting	75.00	16.00	30.00
5.	Workshops	50.00	00.00	00.00
6.	Other Meetings	<u>200.00</u>	<u>00.00</u>	<u>200.00</u>
		895.00	560.00	830.00

Financial Support for League

1. River Basin group, etc.	20.00	20.00	20.00
2. ILD (county)	80.00	76.49	80.00
3. Support for State	1100.00	1036.00	884.50
4. P.M.P. National	<u>1100.00</u>	<u>923.00</u>	<u>868.00</u>

2300.00	2055.49	1852.50
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Bulletin

1. Supplies	800.00	840.91	900.00
2. Postage	<u>150.00</u>	<u>20.48</u>	<u>150.00</u>
950.00	861.39	1050.00	

Educational Activities

1. Publications			
a. purchase & distrib.	100.00	57.44	100.00
b. production & distrib.	00.00	2809.94	00.00
2. Program Committees	150.00	17.25	100.00
3. Voters Service	<u>250.00</u>	<u>00.00</u>	<u>100.00</u>
500.00	2884.63	300.00	

Position Support

1. Publication on LWV positions	00.00	00.00	00.00
2. Action - Lobbying	<u>250.00</u>	<u>00.00</u>	<u>100.00</u>
250.00	00.00	100.00	

Miscellaneous	<u>200.00</u>	<u>141.37</u>	<u>200.00</u>
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GRAND TOTAL:	\$7038.00	\$7758.61	\$6092.50
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Income

A. Dues	2250.00	1860.00	1950.00
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B. Contributions

1. Member	50.00	95.00	50.00
2. Non-Member		<u>2738.00</u>	<u>00.00</u>

2833.00	2000.00
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C. Publications (Living in Lake Bluff)	00.00	637.50	50.00
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D. Other Sources

1.	Advertising	700.00	640.00	700.00
2.	Interest	175.00	180.00	200.00
3.	Jewel Shop & Share	00.00	00.00	00.00
4.	Miscellaneous	00.00	10.95	00.00
5.	Auction/Fundraiser	<u>2000.00</u>	<u>1904.00</u>	<u>1500.00</u>

5175.00	8065.45	4252.00
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Transfer from Reserves

<u>1863.00</u>	to	<u>306.84</u>	<u>1840.50</u>
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7038.00	7758.61	6092.50
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ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS
OF LAKE BLUFF
1986-87

SLATE OF OFFICERS 1986-87

* President 1985-87	Maggie Bailey
* Vice President 1984-86	Liz Nelson
* Vice President 1985-87	Marion Cartwright
* Treasurer 1984-86	Tena Tessler
* Secretary 1985-87	Alice Sievert
* Elected Directors 1986-88	Carolyn Comstock Nancy Hanson Betty Gilby
* Elected Directors 1985-87	Ann Hamlin T. Yakes Linda Williams
* Nominating Committee 1986-87	Maureen Perg, Chair Nancy Hanson Joan Kaltsas Joan Kraus
Appointed Director	Carole Tanner

* To be elected at this meeting

ANNUAL MEETING MINUTES

The 1986 Annual Meeting of the League of Women Voters of Lake Bluff, held at the home of Maureen Ferg, was called to order at 8:10 p.m. on May 21, 1986 by the president, Maggie Bailey. Cari Sevcik was appointed parliamentarian.

RULES: T. Yakes moved (Betty Gilby seconded) that the rules listed on page one of the Annual Meeting Handbook be adopted. The motion carried.

MINUTES: The minutes of the 1985 annual meeting had been approved by committee, as previously ordered, and did not need approval. The president appointed Suzanne Henderson, Joan Kraus and Ruth Ann Sorsen to the Annual Minutes Approval Committee.

BUDGET: Liz Nelson presented the 1986-1987 budget and moved its adoption. The motion was seconded by Betty Gilby. Annette Dezelan moved/Nancy Hansen seconded that the fiscal year dates be corrected from 1985-1986 to 1986-1987. The motion carried. Betty Gilby moved/Elizabeth Peters seconded that the budget be amended to provide \$ 40.00 for the LLO convention (Line C,3), with a corresponding reduction from \$200.00 to \$ 160.00 in funds budgeted for other meetings (line C, 6). The motion carried. Discussion of other budget items, including the amount budgeted for voter service, followed. Marion Cartwright moved/Betty Gilby seconded that the budget be adopted as amended. The motion carried.

BYLAWS COMMITTEE REPORT:

The proposed bylaws changes recommended by the bylaws committee (Diane Suci, chair; Joan Kaltsas, Cari Sevcik, members) and by the board were listed in the Annual Meeting Handbook. The proposed bylaws changes are attached to and are considered part of these minutes.

Prior to considering the proposed bylaws changes, the following typographical errors were corrected :- the omission of the Article number in Article V was rectified; 2) the word "present" was added to follow "membership" in the last sentence of Article IX, Section 4.

For each of the proposed bylaws changes, Diane Suci moved (and was seconded by Betty Gilby) that the change be adopted. After discussion, each motion carried unanimously.

Diane Suci moved and Betty Gilby seconded the motion that the rules be suspended for the purpose of adding a paragraph to the bylaws. The motion carried.

Diane Suci moved and Betty Gilby seconded that the following paragraph be added to Article X, Section 3 of the bylaws, as adopted above:

The president or his/her proxy shall be the delegate to the State Council under the provisions of the Bylaws of the League of Women Voters of Illinois.

The motion carried.

PROGRAM:

The parliamentarian explained that under the rules adopted, all program items would be presented and discussed before the vote for adoption is taken. All proposed program items, as published in the April Bulletin and listed in the Annual Meeting Handbook were then presented by the president, Maggie Bailey.

NEW PROGRAM ITEM

T. Yakes moved and Betty Gilby seconded the adoption of the recommended study item: A Task Force on the factors affecting the Real Estate Tax Bill. 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

1. Ann Hamlin moved (and was seconded) that we retain our position on the Comprehensive Plan.
2. Melanie Twomey moved (and was seconded) that we retain our position on the College of Lake County.
3. Liz Nelson moved (and was seconded) that we retain our position on Conservation.
4. Betty Gilby moved (and was seconded) that we retain our position on Nominating Systems.
5. Tena Tessler moved (and was seconded) that we retain our position on Knollwood Annexation.
6. T. Yakes moved and was seconded that we retain our position on Land Use.

POSITIONS TO BE DROPPED

1. Ann Hamlin moved (and was seconded) that we drop the Study of Leaf Disposal/Collection Systems
2. Melanie Twomey moved (and was seconded) that we drop the Update of our Position on the Coordinated Open Nominating System.

Following discussion, the motions for adoption of the recommended items and for deletion of the items to be dropped were unanimously carried.

TREASURER'S REPORT. Liz Nelson, Treasurer, reported that the cash on hand on this date, May 21, 1986, was checking \$ 181.48; savings \$ 4918.15

AUDIT. The books will be given to Nancy Crowell to Audit.

NOMINATING COMMITTEE REPORT:

Annette Dezeian, chairperson of the Nominating Committee, submitted the following slate of officers and directors to be voted upon:

Vice President 1986-88	Liz Nelson
Treasurer 1986-88	Tena Tessler
Elected Directors 1986-88	Carolyn Comstock Nancy Hanson Betty Gilby

Nominating Committee 1986-87 Maureen Ferg, Chair
 Nancy Hanson
 Joan Kaltsas
 Joan Kraus

Following discussion of the composition of the Nominating Committee, as stated in the by-laws, Joan Kraus withdrew as proposed member of the Nominating Committee. The chair asked for further nominations from the floor. There were none. Elizabeth Peters moved (Diane Suciú seconded) that the nominations be closed. The motion carried. Carole Tanner moved (Diane Suciú seconded) that that the ammended slate be accepted. The motion carried unanimously, by voice vote.

The appointed Director is Carole Tanner.

SPECIAL REPORTS

Alice Sievert reported on member responses to questions about our annual fund-raiser. The summary of response will be in the next Bulletin.

PRESIDENT'S REPORT

Maggie Bailey gave an annual report, outlining achievements for the year and goals for next year. She stated that the League currently is emphasizing the presentation of information to members and to the public. The program for 1986-87 will be planned at the June Board meeting. Maggie then thanked League members who had worked on various League projects and on the League board this year.

She also announced that someone will be needed to take over the Bulletin next year, since both current editors will be unavailable. She then announced that sign-up sheets were being circulated for hosts for next year's general meeting and for voter registrars for the 4th of July.

NEW BUSINESS

Joan Kaltsas thanked the League for a \$ 50.00 donation to the President of the Lake County League.

As there was no further business, Diane Suciú moved (Annette Dezelan seconded) that the meeting adjourn. The motion carried and the 1986 Annual Meeting of the League of Women Voters was adjourned at 9:45 p.m.

Alice Sievert, Secretary

Maureen Ferg, President

Joan Kraus

Ruth Ann Sorsen

Ruth Ann Sorsen

Agenda

LWVLB Board Meeting
April 9, 1986, 7:30 p.m.
At Alice Sievert's home, 233 E. Washington

- 7:30 Call to Order
- Minutes - Alice Sievert
- Treasurer's Report - Liz Nelson
- 7:35 Voter Service- Betty Gilby
- 7:40 Program Planning - Marion Cartwright
- 7:45 Membership - Linda Williams
- 7:50 President's Report - Maggie Bailey
- 7:55 Bulletin - T. Yakes and/or Melanie Twomey
- 8:00 Education - Carolyn Comstock
- 8:05 Old Business
- 8:10 New Business -Discuss frequency, potential topics and best use of next year's general meetings.
- 8:25 Adjourn

Maggie Bailey

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:45 p.m., Mar 12, 1986 at the home of Alice Sievert.

Present: Bailey, Gilby, Comstock, Nelson, Hamlin, Twomey, Williams, Yakes, Cartwright, Kaltsas (Pres. County League) & Sievert.

The minutes: Approved as written. Cartwright/Gilby.

Treasurer's Report: Liz Nelson reported Beginning Balance - sv. \$ 4,177.37, ck. \$ 245.47. Income:- \$ 60.00 from dues, \$ 1,904.00 from Silent Auction; expenses 606.69; Ending Balance - sv. \$ 5,750.37, ck. \$ 34.78.

Silent Auction. Nelson, Comstock. A gift will be given to the Riseboroughs as thanks for allowing us to use their home for the auction. Net income from the auction was \$ 1,665.90, with only 35 couples attending. The phone tree will survey member interest in continuing the auction, preferences on its format and timing, and suggestions for alternate ways of increasing our income. Currently National PWP is \$14, State \$ 14.50, County 75 cents, with 75 cents of our \$ 30 dues available to the Lake Bluff League. Bulletin costs alone are about \$ 1,000/yr. With only 67 paid members, we need about \$ 25 - \$ 30 more per member than provided by dues.

Voter Service. Betty Gilby will apply to the Carnival Committee to set up a table along the walk in Artesian Park on July 4th for registering voters.

Program Planning for 1986-87. Cartwright.

Local items Dropped. 1) The Leaf Burning Study has been on hold pending EPA response to Lake Forest; the Board voted to recommend that we drop the study. 2) The Board also voted to recommend that we drop the Update of the Coordinated Open Nominating System, since there is no current interest. Items Suggested but not adopted. 1) A Knollwood update was voted down because the Knollwood Self-incorporation Petition is still in the courts; the Lake Bluff Comprehensive Plan phase II (for area outside Village boundaries) may take another year. 2) A Forest Reserve Study and a Water Study are being done by the County League; and 3) a Sanitary District Study would be less desirable than a speaker covering the same topic.

Local item recommended. The Board recommended the following Study Item:- Task force on the factors affecting our Real Estate Tax Bill. Scope: Investigation of the current and future conditions affecting the taxing bodies represented on the Real Estate Bill and the possible changes they may cause in this tax bill.

Continuing items. The Board recommended that we retain existing positions - College of Lake County, Conservation, Knollwood Annexation, Local Nominating Systems, Land Use.

Proposed State item is the Mental Health Task Force. We will not support this as a State item, since we currently have the Education Study and cannot study two state items. (There will be a Joint Education Study Meeting in Glencoe, March 13th which Carolyn will attend).

March General Meeting. Will be held at the Elmer Vliet Center. Kathy O'Hara will discuss Illinois Government.

Membership. Linda Williams. The list of new members will be in the Bulletin.

President's Report. Maggie reported on several future meetings that will also be publicized in the Bulletin. They included a meeting featuring the presidents of the National and State Leagues, on April 12th, 8-3, at the Kent School of Law; and a Legislative Seminar and Interim Council Meeting, in Springfield May 1st.

Based on the national Reproductive Choice Position, the Cook County Abortion Task Force has been testifying in favor of making abortion clinics available; the Cook County League has a directive from its membership to testify before the Cook County Board, under the Equal Medical Services for the Poor position, to get the clinic reopened at Cook County Hospital. In Lake County there is no county hospital, and Joan Kaltsas reported that the Lake County League will take no action.

Bulletin. Yakes and Melanie Twomey. The next issue will contain an explanation of the reason for including an interview with only one candidate in a contested election for Lake County Superintendent of Schools (Sybil Yastrow). The Bulletin had not included the information that the other candidate (Mr. Pentas) repeatedly failed to respond to attempts to interview him.

Education Study. Carolyn Comstock. The Study covers mandates set by the State, as they affect public education. The League study is intended to define these mandates. Consensus is to be reached on which mandates the League is to support and which should be dropped. The telephone tree will check who is interested in working on this study and will explain the time commitment expected. Carolyn will invite the Superintendents of the Lake Bluff and Lake Forest public schools and possibly some School Board members to come as guests.

Nominating Committee. Maggie stated that the Nominating Committee, composed of Annette Dezelan, Maureen Ferg and Nancy Hanson submitted the following slate:

Vice President (1986-1988) :	Liz Nelson
Treasurer (1986-1988) :	Tena Tessler
Elected Directors (1986-1988):	Carolyn Comstock Betty Gilby Nancy Hanson

Nominating Committee (1986-1987): Maureen Ferg
Joan Kaltsas
Joan Kraus

Budget. Liz Nelson. The Board voted to approve the Budget presented by the Budget Committee.

By-Laws. Diane Suci and Bylaws Committee will meet next Wednesday.

Old Business. Diane Suci, who was responsible for the Marital Law Study, resigned from the Board because of other commitments; her term would have expired in 1987. A replacement will be sought.

New Business. Betty Ann Moore's concerns about the partisan implications of presenting the views of only one candidate in a contested election in the Bulletin (i.e. as discussed under Bulletin above) were presented by J. Yakes.

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,
Alice H. Sievert, Secretary

Agenda

LWLB Board Meeting

May 14, 1986, 7:30 p.m.

At Yakes' home, 1002 W. North Ave.

- 7:30 Call to Order
- Minutes
- Treasurer's Report - Liz Nelson
- 7:35 Voter Service- Betty Gilby
- 7:40 Program Planning - Marion Cartwright
- 7:45 Membership - Linda Williams
- 7:50 President's Report - Maggie Bailey
- 8:05 Bulletin - T. Yakes and/or Melanie Twomey
- 8:10 Old Business
- 8:15 New Business
- 8:20 Adjourn

Maggie Bailey

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:50 p.m., April 9, 1986 at the home of Alice Sievert.

Present: Bailey, Gilby, Comstock, Nelson, Hamlin, Twomey, & Sievert.

The minutes: Approved as corrected. Comstock/Twomey.

Treasurer's Report: Liz Nelson reported Beginning Balance (3/12/86) sv. \$ 5,750.37, ck. \$ 34.78, Income:- \$ 67.78 interest on savings, expenses \$ 190.50, transfer from sv. to ck. \$ 300.00; Ending Balance - sv. \$ 5,518.15, ck. \$ 144.19.

Voter Service. Betty Gilby will ask the 4th of July Coordinating Committee for permission to set up a card table for Voter Service, with balloons to be given to registered voters. Volunteers will be needed to blow up the balloons and voter registrars will also be needed. A request for such volunteers will be made at the Annual Meeting.

President's Report: Maggie Bailey.

Meetings:- Registration for the Legislative Seminar (Springfield, May 6 and 7) is due by April 22; there may be a decision to lobby for Education and Marital Reform legislation. Joan Kaltsas and Kari Sevcik will be driving to the Leadership Conference in Chicago.

Annual Meeting:- This will be a potluck on May 21st at 7 p.m. at Maureen Ferg's; the League will provide beverages and the members will bring food. Nancy Hanson will provide information in the Bulletin, and the telephone tree will notify members this weekend. There will be no picnic this year.

Board:- Carole Tanner agreed to fill the vacancy resulting from Diane Suci's resignation. A chairperson will be needed for the ongoing study of 'Financing the Federal Government'. A consensus questionnaire concerning this topic is on the back page of the National Voter; a notice will be put in the Bulletin, asking members to send in the questionnaire.

Fund-raiser Suggestions:- An alternative site for the Silent Auction could be the golf clubhouse at the park (rental \$ 100); liquor could not be sold but could be given away. Other suggestions were a community fair, a haunted house, a and a craft fair. A recommendation that will be followed up is a sale of prints, lithographs, sketches, watercolors and framed posters organized by a firm specializing in such fund-raisers. Sunday afternoon will be tried for the auction. Invitations for the auction will be sent to former members also.

Education. Carolyn Constock. Carolyn, Betty Gilby and Linda Bartmes attended the lecture given by the State Superintendent of Schools; Betty and Linda will report on this at the General Meeting on April 16th. In preparation for this meeting, questions generated by the State League were sent to Dr. Metcalf, who was interviewed by Linda Bartmes and Carolyn. Dr. Noyes will probably attend the General Meeting, and John Williams and David Itzov were invited. At this meeting, Carolyn will provide a brief synopsis of educational mandates passed by the legislature. Consensus questions will concern the type of educational programs we support. The telephone tree will remind members that this is a Consensus Meeting.

Bulletin Melanie Twomey. The costs of putting out the bulletin were discussed.

Old Business: None

New Business: Possible formats for General Meetings in the 1986-87 year were discussed. Because fewer members are able to spend a lot of time in League activities, meetings sponsored jointly with other groups or other local Leagues were suggested. Meetings only in alternate months were considered. Since one goal of the League is to encourage informed citizen participation in Government, invited speakers are a partial solution to keeping members informed. The Bulletin is another valuable source of information. Associate memberships might be considered, which would entitle such members to participate in local studies and programs and to receive the Bulletin. The dues could be strictly for local use.

It was suggested that next year one or more guest speakers might be asked to suggest a reading list which could provide the nucleus for a study group. This group of League members could then present a follow-up meeting on the same topic. One of the programs next year would be on the second phase of the Education study, which covers personnel evaluation.

Kathy O'Hara would like copies of the League's Local Government Handbook. Twenty-five copies will be ordered for her classes.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,
Alice H. Sievert, Secretary

ANNUAL MEETING MINUTES

The 1986 Annual Meeting of the League of Women Voters of Lake Bluff, held at the home of Maureen Ferg, was called to order at 8:10 p.m. on May 21, 1986 by the president, Maggie Bailey. Cari Sevcik was appointed parliamentarian.

RULES: Yakes moved (Betty Gilby seconded) that the rules listed on page one of the Annual Meeting Handbook be adopted. The motion carried.

MINUTES: The minutes of the 1985 annual meeting had been approved by committee, as previously ordered, and did not need approval. The president appointed Suzanne Henderson, Joan Kraus and Ruth Ann Sorsen to the Annual Minutes Approval Committee.

BUDGET: Liz Nelson presented the 1986-1987 budget and moved its adoption. The motion was seconded by Betty Gilby. Annette Dezellan moved/Nancy Hansen seconded that the fiscal year dates be corrected from 1985-1986 to 1986-1987. The motion carried. Betty Gilby moved/Elizabeth Peters seconded that the budget be amended to provide \$ 40.00 for the ILO convention (Line C,3), with a corresponding reduction from \$200.00 to \$ 160.00 in funds budgeted for other meetings (line C, 6). The motion carried. Discussion of other budget items, including the amount budgeted for voter service, followed. Marion Cartwright moved/Betty Gilby seconded that the budget be adopted as amended. The motion carried.

BYLAWS COMMITTEE REPORT:

The proposed bylaws changes recommended by the bylaws committee (Diane Suci, chair; Joan Kaltsas, Carl Sevcik, members) and by the board were listed in the Annual Meeting Handbook. The proposed bylaws changes are attached to and considered part of these minutes.

Prior to considering the proposed bylaws changes, the following typographical errors were corrected :- the omission of the Article number in Article V was rectified; 2) the word "present" was added to follow "membership" in the last sentence of Article IX, Section 4.

For each of the proposed bylaws changes, Diane Suci moved (and was seconded by Betty Gilby) that the change be adopted. After discussion, each motion carried unanimously.

Diane Suci moved and Betty Gilby seconded the motion that the rules be suspended for the purpose of adding a paragraph to the bylaws. The motion carried.

Diane Suci moved and Betty Gilby seconded that the following paragraph be added to Article X, Section 3 of the bylaws, as adopted above:

The president or his/her proxy shall be the delegate to the State Council under the provisions of the Bylaws of the League of Women Voters of Illinois.

The motion carried.

PROGRAM:

The parliamentarian explained that under the rules adopted, all program items would be presented and discussed before the vote for adoption is taken. All proposed program items, as published in the April Bulletin and listed in the Annual Meeting Handbook were then presented by the president, Maggie Bailey.

NEW PROGRAM ITEM

T. Yakes moved and Betty Gilby seconded the adoption of the recommended study item: A Task Force on the factors affecting the Real Estate Tax Bill. 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

1. Ann Hamlin moved (and was seconded) that we retain our position on the Comprehensive Plan.
2. Melanie Twomey moved (and was seconded) that we retain our position on the College of Lake County.
3. Liz Nelson moved (and was seconded) that we retain our position on Conservation.
4. Betty Gilby moved (and was seconded) that we retain our position on Nominating Systems.
5. Tena Tessler moved (and was seconded) that we retain our position on Knollwood Annexation.
6. T. Yakes moved and was seconded that we retain our position on Land Use.

POSITIONS TO BE DROPPED

1. Ann Hamlin moved (and was seconded) that we drop the Study of Leaf Disposal/Collection Systems
2. Melanie Twomey moved (and was seconded) that we drop the Update of our Position on the Coordinated Open Nominating System..

Following discussion, the motions for adoption of the recommended items and for deletion of the items to be dropped were unanimously carried.

TREASURER'S REPORT. Liz Nelson, Treasurer, reported that the cash on hand on this date, May 21, 1986, was :- checking \$ 181.48; savings \$ 4918.15

AUDIT. The books will be given to Nancy Crowell to Audit.

NOMINATING COMMITTEE REPORT:

Annette Dezalan, chairperson of the Nominating Committee, submitted the following slate of officers and directors to be voted upon:

Vice President 1986-88	Liz Nelson
Treasurer 1986-88	Tena Tessler
Elected Directors 1986-88	Carolyn Comstock Nancy Hanson Betty Gilby

Nominating Committee 1986-87 Maureen Ferg, Chair
 Nancy Hanson
 Joan Kaltsas
 Joan Kraus

Following discussion of the composition of the Nominating Committee, as stated in the by-laws, Joan Kraus withdrew as proposed member of the Nominating Committee. The chair asked for further nominations from the floor. There were none. Elizabeth Peters moved (Diane Suciú seconded) that the nominations be closed. The motion carried. Carole Tanner moved (Diane Suciú seconded) that that the ammended slate be accepted. The motion carried unanimously, by voice vote.

The appointed Director is Carole Tanner.

SPECIAL REPORTS

Alice Sievert reported on member responses to questions about our annual fund-raiser. The summary of response will be in the next Bulletin.

PRESIDENT'S REPORT

Maggie Bailey gave an annual report, outlining achievements for the year and goals for next year. She stated that the League currently is emphasizing the presentation of information to members and to the public. The program for 1986-87 will be planned at the June Board meeting. Maggie then thanked League members who had worked on various League projects and on the League board this year.

She also announced that someone will be needed to take over the Bulletin next year, since both current editors will be unavailable. She then announced that sign-up sheets were being circulated for hosts for next year's general meeting and for voter registrars for the 4th of July.

NEW BUSINESS

Joan Kaltsas thanked the League for a \$ 50.00 donation to the President of the Lake County League.

As there was no further business, Diane Suciú moved (Annette Dezellan seconded) that the meeting adjourn. The motion carried and the 1986 Annual Meeting of the League of Women Voters was adjourned at 9:45 p.m.

Alice Sievert, Secretary

Maureen Ferg, Chair
Maureen Ferg
Nancy Hanson

Joan Kraus
Joan Kraus

Ruth Ann Sorsen
Ruth Ann Sorsen

The following are proposed changes for the bylaws recommended by the bylaws committee:

From: ARTICLE I

Sec. 1. Name.

To: ARTICLE I NAME

From: ARTICLE II

Sec. 1. Purpose. The purpose of the League of Women Voters of Lake Bluff shall be to promote political responsibility through informed and active participation of citizens in government.

Sec. 2. Policy. The League of Women Voters of Lake Bluff may take action on local governmental measures and policies in the public interest in conformity with the Principles of the League of Women Voters of the United States. It shall not support or oppose any political party or (any) candidate.

To: ARTICLE II PURPOSES AND POLICY

Sec. 1. Purposes. The purposes of the League of Women Voters of Lake Bluff shall be to promote political responsibility through informed and active participating of citizens in government and to act on selected governmental issues. The League of Women Voters of Lake Bluff may take action on local governmental measures and policies in the public interest in conformity with the Principles and positions of the League of Women Voters of the United States.

Sec. 2. Political Policy. The League shall not support or oppose any political party or (any) candidate.

From: ARTICLE III

MEMBERSHIP

Sec. 1. Eligibility. Any person who subscribes to the purpose and policy of the League shall be eligible for membership.

Sec. 2. Types of Membership. The membership of the League of Women Voters of Lake Bluff shall be composed of voting members and associate members.

A. Voting members shall be citizens 18 years of age or older.

B. Associate members shall be all other members.

Life membership may be granted to any voting member of the League of Women Voters of Lake Bluff who attains fifty years as a member of the LWVUS. No further dues will be collected and all privileges will be retained as a voting member.

ARTICLE III MEMBERSHIP

Sec. 1. Eligibility. Any person who subscribes to the purposes and policy of the LWVUS shall be eligible for membership.

Sec. 2. Types of Membership.

A. 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 local Leagues, state Leagues, and of the LWVUS;

B. those who reside outside the area of any local League may join a local League or shall be state members-at-large;

C. those who make a lump-sum life membership payment to the LWVUS shall be paid life members and those who have been members of the League for 50 years or more shall be honorary life members excused from payment of dues.

D. Associate Members. All others who join the League shall be associate members. Those residing outside the United States shall be members of the LWVUS.

From: ARTICLE IV

BOARD OF DIRECTORS

Sec. 5. Meetings. There shall be at least nine regular meetings of the Board of Directors annually. The President may call special meetings of the Board of Directors and shall call a special meeting upon the written request of five members of the Board.

Sec. 6. Quorum. A majority of the members of the Board of Directors shall constitute a quorum.

ARTICLE IV

OFFICERS

From: ARTICLE V

OFFICERS

To: ARTICLE

BOARD OF DIRECTORS

Sec. 5. Meetings. There shall be at least nine regular meetings of the Board of Directors annually. The President may call special meetings of the Board of Directors by notifying all Board members or a special meeting may be called upon the written request of five members of the Board.

Sec. 6. Quorum. A majority of the members of the Board of Directors shall constitute a quorum. In the presence of a quorum a majority of members in attendance at any board meeting shall decide its action.

From: ARTICLE VII

MEETINGS

Sec. 3. Quorum. A quorum shall consist of (20%) 18% of the membership.

To: ARTICLE VII

MEETINGS

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

Sec. 6. Distribution of Funds on Dissolution. In the event of a dissolution, for any cause, the Board of Directors of the League of Women Voters of Lake Bluff will distribute all monies, securities and property of whatever nature, after expenses have been paid, to the League of Women Voters of Illinois.

From: ARTICLE IV

PROGRAM

Sec. 2. Program.

Sec. 3. Action by the Annual Meeting.

- (d) Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors may be considered by the Annual Meeting provided that:

(1) the Annual Meeting shall order consideration by a majority vote and (2) the Annual Meeting shall adopt the item by a two-thirds vote.

- (3) 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 a general meeting at which the change is to be discussed and (2) final action by the membership is taken at a succeeding meeting.

To: ARTICLE IX

PROGRAM

Sec. 2. Local Program.

Sec. 3. Action by the Annual Meeting.

- (d) Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors 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 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.

Sec. 4. 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 on the 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.

From: ARTICLE X

NATIONAL CONVENTION, STATE CONVENTION, STATE COUNCIL, AND COUNTY CONVENTION

Sec. 1. National Convention. The Board of directors at a meeting before the date on which the names of the delegates must be sent to the National Office shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Bluff under the provisions of the Bylaws of the League of Women Voters of Illinois.

Sec. 2 State Council.

Sec. 4. County Convention. The Board of Directors at a meeting before the date on which the names of delegates must be sent to the County office shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Bluff.

THE ARTICLE X

CONVENTIONS AND COUNCILS

Sec. 1. National Convention. The Board of Directors at a meeting before the date on which the names of the delegates must be sent to the National Office shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Bluff under the provisions of the Bylaws of the League of Women Voters of the United States.

Sec. 2. State Convention. The Board of Directors at a meeting before the date on which the names of delegates must be sent to the state office, shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Bluff under the provisions of the Bylaws of the League of Women Voters of Illinois.

Sec. 3. State Council.

Sec. 4. Interleague Organization Conventions. The Board of Directors, at a meeting before the date on which the names of delegates must be sent to the Interleague Organization Board, shall select delegates to those Conventions in the number allotted the League of Women Voters of Lake Bluff under the provisions of the Bylaws of the Interleague Organization.

From: ARTICLE XII

AMENDMENTS

Sec. 7. Amendments.

ARTICLE XII

AMENDMENTS

SEC. 7. Procedure.

May 1986

RESPONSES TO QUESTIONNAIRE ABOUT FUNDRAISING ACTIVITIES.

SILENT AUCTION

- 1) Question: Should Silent Auction be continued as our principal fund-raising event?

Members were about evenly divided between:-

- a) Continue auction as at present
- b) Continue auction with modifications (see below)
- c) Have no interest or no opinion about auction.

The major reasons given for responses a) and b) were that the auction was an enjoyable social event and that no viable alternative seems to exist. Frequent reasons for response c) were no interest in acquiring or providing auction items; conflicts; and preference for other methods of fund-raising.

- 2) Question: Should the month, day, location or frequency of the auction be changed?

Among members having opinions, the majority saw no advantage to a different month; there was a 50:50 split between preference for Sunday afternoon and Saturday night; there was a feeling that participation would increase if the location changed from year to year and/or if the auction alternated with other major fund-raisers.

Alternate location suggested: Lake Bluff Golf Course club house

ALTERNATE WAYS OF RAISING MONEY

- 1) Fund-raising events requiring group participation :

- a) Auction of art reproductions, including paintings, posters, prints, etc. which is offered as a fund-raising activity by Patrician Galleries National Auction Co., and where the League would get 20 % of the proceeds. This fundraiser was used by the Fort Sheridan Officers Wives Club.
- b) Garage sale. This would also bring in money from the public.
- c) Road Rally.

- 2) Fund-raising events not involving group get-togethers.

- a) Idea used by the Lake County Medical Society Auxiliary, which sends out invitations worded as follows:

And invitation for:-

What: "Absent Tea"
When: Your Convenience
Where: Your place
Why: (Give reason)

R.S.V.P. Your donation (suggested amount?) before (date).
Enclosure: Tea bag.

- b) A variation on the above theme, with an invitation for " Tea for Two", where each League member would invite another member in order to get better acquainted.

c) Money donations: About 3 members prefer to donate money.

d) Dues increase: Most members opposed it, with some voicing concern that high dues might be a barrier to League membership. However, some members felt that there would not be objection to a \$ 5.00 increase.

BOARD SUGGESTIONS

Try as the next major fund-raiser either the Silent Auction or an art reproductions sale, to be held on a Sunday afternoon at the Golf Course Club House.

Agenda

LWVLS Board Meeting
June 11, 1986, 7:30 p.m.
At Marion Cartwrights home, 333 E. Woodland

7:30 Call to Order
Minutes
Treasurer's Report - Liz Nelson
7:35 President's Report - Maggie Bailey
7:40 Program Planning - Marion Cartwright
8:25 Old Business
8:30 New Business
8:35 Adjourn

Maggie Bailey

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:55 p.m., May 14, 1986 at the home of T. Yakes.

Present: Bailey, Gilby, Nelson, Hamlin, Twoney, & Yakes.

The minutes: Approved. Gilby/Nelson.

Treasurer's Report: Liz Nelson. Approved as presented.
Beginning Balance - Savings \$ 5,518.15; Checking \$ 144.17
Ending Balance - Savings \$ 5,218.15; Checking \$ 30.18.

Voter Service. Betty Gilby reported that the League will have a Voter Registration Table at the 4th of July Celebration and will be allowed to blow up and give away balloons. Betty will find a table and rent (with deposit required) a helium tank. There will be a sign-up sheet at the Annual Meeting.

Program Planning. No report. The June Board Meeting will be for program planning.

President's Report: Maggie Bailey.

At the Interim Council :- The State League is \$ 6,000 short and will send a mailing to each League member in Illinois, asking for money.

Sept. 7 - 13 is League of Women Voters Week, proclaimed by Governor Thompson.

We should try to do something to get new members.

Discussion of Public Policy on Reproductive Choices:- There appears to be a consensus toward low level government involvement in choices.

Annual Meeting :- Nancy Hansen is in charge of Social Aspects. She will call about salad, casserole or dessert contributions. Members are to call her or Alice Sievert with their choice. Each Board member was assigned to move for adoption of an item at the Annual Meeting.

New chairs will be needed for next year. The Action Chair is open.

Bulletin. The Bulletin has been marvellous this year. One Editor is moving out of state and the other editor desires a change; we therefore need a new editor. Discussion of the possibility of selling subscriptions to village residents to defray the costs of the bulletin. Left-over Bulletins could be placed in the Library, with inquiry forms to see if residents are interested in subscribing. T. and Melanie will work out a subscription price.

No Observer Reports were turned in last month.

Old Business. None.

New Business. Alice Sievert will report in the Bulletin and at the Annual Meeting on responses to the Fund-raising questions.

The meeting was adjourned at 8:52 p.m. Bailey/Hamlin/Gilby.

Respectfully submitted,
Alice H. Sievert, Secretary

REFERENDUM ON NEW PUBLIC SAFETY BUILDING FOR LAKE BLUFF

Lake Bluff Village President, David Graf, will speak to the League of Women Voters of Lake Bluff about the November referendum on a new Public Safety Building for the village. He also will respond to questions about the budget.

This meeting, which starts off the League's year-long study of the factors affecting the local Real Estate Tax bill, will be held at 7:30 p.m., on Thursday, Sept. 18th, at 333 E. Woodland Road, Lake Bluff. The public is welcome. For more information please call 295-7813.

Agenda
LWVLD Board Meeting
Wed. Sept 10, 1986, 7:45 p.m.
At Maggie Bailey's home, 321 Vincent Court

7:45 Call to Order
Minutes
Treasurer's Report, Finance Drive, Fund-raising - Tena Tessler
8:00 Resident's Report - Maggie Bailey
8:10 Program Planning - Marion Cartwright
8:20 Membership, Voter Service - Linda Williams
8:30 Education Study - Carolyn Comstock
8:35 Bulletin - Betty Gilby
8:40 Observer Corps - Nancy Hanson
8:45 Directors' Reports
8:55 Old Business
9:00 New Business
9:05 Adjourn

If you are unable to attend this meeting, which falls on a Wednesday, please call Alice Sievert, 234-4133, by Monday, and leave a message on the telephone-answer box. For the remainder of the year, Board Meetings will generally be on the second Thursday of the month, at 7:45 p.m.

The next General Meeting will be on Thursday, September 18, at 7:30 p.m. at Marion Cartwright's. The topic will be the November Referendum for the Fire/Safety Building; Village President Dave Graf will be the speaker.

Maggie Bailey

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:45 p.m., June 11, 1986 at the home of Marion Cartwright.

Present: Bailey, Cartwright, Gilby, Nelson, Hamlin, Tanner, Tessler, Williams and Sievert.

The minutes: Approved as revised, Bailey/Cartwright.

Treasurer's Report: Liz Nelson. Approved as presented.

Beginning Balance - Savings \$ 5,218.15; Checking \$ 38.18

Ending Balance - Savings \$ 4,618.15; Checking \$ 166.88.

The first quarter PMP payment has been made to the State League. The audit by Nancy Crowell was O.K.: since there was no charge, a gift certificate was given to Nancy, in appreciation.

President's Report Maggie Bailey asked that Board members sign up to host Board meetings. Next year, Board meetings will be at 7:45 on the 2nd Thursday, but exceptions may be agreed upon. Betty Gilby will co-edit the Bulletin, but a co-editor is needed. Ginnie Alexander will collate the Bulletin. A Social Policy Chair is needed, since a Human Needs study will probably be decided on at the National Convention. State studies will include Marital Reform, Spousal Health, School Finance.

The Human Needs Study and a Water Survey currently are proposed as National studies: the Board voted to oppose addition of studies on Gifted Education and on Mineral Resources. National has cut 11 staff positions because of a

membership drop, and proposes increasing PMP from \$ 13.50 to \$14.00 (PMP now is \$ 13.50 for State, \$0.75 County; \$0.30 River Basin, leaving \$ 1.50 for Local). Maggie will support keeping National PMP low.

The September general meeting location, topic and date were discussed. Maggie asked for volunteers (specifically, someone who has been in the L.B. league for a long time) to help sort out the contents of the League's closet at East School; Carole Tanner has the key.

Membership and Voter Service. Betty Gilby reported \$27.00 as cost for Helium, from Lake County Medical. It will be sufficient for 270 balloons; the balloons are in the closet at East School. Next year, Betty will co-edit the Bulletin. Linda Williams has agreed to take on Voter Service in addition to Membership. She has the State Membership Drive folder; there may be an effort to enroll new members at the 1st General Meeting. The League can increase visibility by being active in voter registration. Areas for voter registration may be the businesses at the Industrial Park, Warren Township H.S., County Fair, businesses using our ads.

Program. Marion Cartwright. There will be 6 to 7 programs to plan, including a possible February meeting, in addition to the May General Meeting and the Silen Auction. The tentative schedule mentioned was:

September - State Study - Marital Reform Update

October, November, possibly March

State Study - Education (Personnel Evaluation - Performance Goals; Guest Speaker: Consensus). publications will be available at the September Meeting or in the Bulletin.

January - Local study, on Factors Affecting our Real Estate Tax Bill.

February - County Study - Retention Basin, Forest Preserve or North Shore Sanitary District. Auction

April - National Study - Human Needs (Food stamps?, Medical Needs?)

Possible guest speakers mentioned were Sibyl Yastrow, for the Education Study; the Assessor, for the tax bill study; somebody knowledgeable about the Sanitary District or the Forest Preserve, or Joan Kaltsas (County League Road Show?). In addition to informational meetings, there will be follow-up, which may be co-ordinated with the Action Chair such as post-cards to legislators. Maggie will co-ordinate the tax task force. Since this is not a 'study', no action is anticipated. The Education study meeting might be a joint one with AAUW; Ann Grant is their new president. Carole Tanner suggested listing our meetings in the Gorton Community Calendar and will contact Joanne Rolek about this.

Old Business. The Fund-raising Survey. The suggestion of a raffle for a gift certificate to the Hotel Moraine will be used. The raffle tickets are tax deductible if the proceeds are put in the Education Fund. Members will be asked to save items for a spring garage sale.

New Business. None.

The meeting was adjourned at 9:05 p.m. Hamlin/Gilby.

Respectfully submitted,
Alice H. Sievert, Secretary

A MARITAL PROPERTY ACT FOR ILLINOIS

Reform of Marital Property Legislation will be the topic discussed at the meeting of the League of Women Voters of Lake Bluff. The guest speaker will be Eleanor Ravel, State Chairperson for Marital Reform, Illinois League of Women Voters.

The meeting, which follows the Lake Bluff League's study of this issue, will be held at 7:30 p.m. on Thursday, Oct. 16th, at 115 E. Witchwood Road, Lake Bluff. The public is welcome. For more information please call 295-7813.

Agenda
LWVLD Board Meeting
Thurs. Oct 9, 1986. 7:30 p.m.
At Alice Sievert's home, 233 E. Washington

7:30 Call to Order
Minutes
Treasurer's Report, Finance Drive, Fund-raising - Tena Tessler
7:40 President's Report - Maggie Dailey
7:55 Program Planning - Marion Cartwright
8:05 Membership, Voter Service - Linda Williams
8:15 Education Study - Carolyn Comstock
8:20 Bulletin - Betty Gilby
8:25 Observer Corps - Nancy Hanson
8:30 Directors' Reports
8:40 Old Business
8:45 New Business
8:50 Adjourn

If you are unable to attend this meeting, which falls on a Thursday, please call Alice Sievert, 234-4133, by Tuesday, and leave a message on the telephone-answer box. The next General Meeting will be on Thursday, October 16, at 7:30 p.m. at Carol Tanner's, 115 E. Witchwood. The topic will be MARITAL PROPERTY REFORM UPDATE, with State Chairperson, Eleanor Ravel.

Maggie Dailey

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 8:00 p.m., Sept. 10, 1986 at the home of Maggie Dailey.

Present: Dailey, Cartwright, Gilby, Hamlin, Hanson, Williams, Yakes and Sievert.

The minutes: Approved as written.

Treasurer's Report: Maggie Dailey. Approved as presented.

Deq. Balance: - Sav: \$ 4,618.15; Check.: \$ 166.88;

End. Balance: - Sav: \$ 4,067.01; Check.: \$ 8.32.

Expenses included a State PMP payment, President's trip to Natl. Convention.

President's Report Maggie Dailey asked if anyone was interested in attending the Regionals on Sat. 9/27, at the Kent School of Law; with workshops on Pollwatching, Bulletins, Local Program, Study and Action, Education - Personnel and Evaluation, National Program at the Local Level and Membership Retention. She also circulated a sign-up list for hosting Board meetings and a list of State LWV publications. The latter list will be in the Bulletin. The board will subscribe to a second copy of the President's mailing from the State League. @ \$ 30.00. National is offering an internship for League leaders to spend 1 month in Washington, paid for by the LWV Education Fund.

We will need a home for the Silent Auction, although the Park District location is being considered. Since 25 % of State and National PMP can be paid from an Education Fund, as well as Candidates' Forums and publications given to schools, Tena will set up such a fund by making a \$ 25 deposit.

Program Marion Cartwright. At the start of the September General Meeting, Maggie Dailey and Marion Cartwright will summarize "How the League Works". At 8:15 p.m., our guest speaker, David Graf, will discuss the referendum for the

proposed Public Works Building. The program is part of our Local Tax Study.

The October Meeting may be on Marital Property Reform, or may continue the Tax Study, with Mr. Schamber (Park District), as speaker. On Nov. 13th (the 2nd Thursday), as part of our Education Study, Sybil Yastrow, who is running unopposed for County Superintendent of Schools, will speak at a joint AAUW and LWV meeting at Gorton. The Education Study Group will formulate questions for Sybil. (Incidentally, Caroline Comstock needs more people for the Education Study). The League is to provide refreshments. Since the Education phase II Consensus is due 12/1/86, we may ask for a time extension, and may have a special consensus meeting on Dec. 3, with a Board meeting right after it. The Bulletin will list this meeting in the Oct. "Coming Events" section, and also in the Nov. issue. Later meetings:- the Human Needs Study; the Study on the Role of the Fed. Govt. in Agriculture, if funded.

The League Board will probably meet on Nov. 6th, since the Gen. Meeting is on the 13th. The phone tree will ask for 1) hosts for general meetings and the silent auction, 2) names of prospective members, 3) sign-up for studies; 4) bring guests and dessert to Sept. meeting, 5) members to attend Regionals.

Membership/Voter Service. Linda Williams suggested an all-member tea instead of a new-member tea. She put flyers in the train station, pharmacy and video store. Voter registrars are needed for Sat. Sept 27th; the bank, library and village hall also have registrars available. Ann Hamlin will try to set up voter registration for military personnel and dependents at the Fort Sheridan commissary. This could be a continuing project. Joan Kaltsas will need registrars at Great America on Lake County Teacher Institute Day, Wednesday. Linda will need voter registrars on Friday at the Court House, to give the 120 people who will be naturalized that day a chance to register. We are to supply hostesses and help collate programs for the Porter-Cleland debate, Oct 25, 9:30 a.m., Deerfield H.S. teacher's lounge. Jean Peterson will moderate; panels will be provided by the Waukegan, Wilmette and Deerfield Leagues.

Education. Carolyn Comstock will discuss this next time.

Bulletin. Betty Gilby needs an assistant, since she may be away 2-3 months; Marion and Maggie are currently helping. Betty will check printing costs and will try O'Leary's Printing. The mailing list will be updated to include advertisers, current members of local boards and presidents of area Leagues.

Observer Corps. Nancy Hanson needs copies of materials sent to observers in past years. The phone tree will ask members to observe at least one meeting of one local board and to send a summary to the Bulletin on an outline sheet provided by the State LWV. These reports are generally printed verbatim.

Directors' Reports. Maggie stated that the League has a position opposing the Constitutional Amendment (to be on the November Blue Ballot), which concerns denial of bail. Linda Williams has contacted the Welcome Wagon (Jan Novotny) about distributing information on the League to newcomers to Lake Bluff/Lake Forest, @ \$ 24 for 4 months. Additionally, we could have information given out during "New Baby" calls.

Old Business. None
New Business. None

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,
Alice H. Sievert, Secretary

Agenda, LWVLD Board Meeting
Thurs. Nov. 6, 1986, 8:00 p.m.
At Betty Gilby's home, 312 E. Scranton

8:00 Call to Order
Minutes
Treasurer's Report, Finance Drive, Fund-raising - Tena
Tessler
8:10 President's Report - Maggie Dailey
8:25 Program Planning - Marion Cartwright
8:40 Membership, Voter Service - Linda Williams
8:45 Education Study - Carolyn Comstock
8:50 Bulletin - Betty Gilby
8:55 Observer Corps - Nancy Hanson
9:00 Directors' Reports
9:10 Old Business
9:15 New Business
9:20 Adjourn

If you are unable to attend this meeting, which falls on a Thursday, please call Alice Sievert, 234-4133, by Tuesday, and leave a message on the telephone-answer box. The next General Meeting will be on Wednesday, November 12, at 7:30 p.m. at Gorton Community Center; Sybil Yastrow will speak on School Reform.

Maggie Dailey

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:45 p.m., Oct 9, 1986 at the home of Alice Sievert. Present: Dailey, Cartwright, Gilby, Hamlin, Nelson, Hanson, Williams, Tessler, Tanner, Yakes and Sievert.

The minutes: Approved as corrected.

Treasurer's Report: Tena Tessler. Dep. Balance:- Sav: \$ 4,087.01; Check.: \$ 8.32. End. Balance:- Sav: \$ 2,641.91; Check.: \$ 285.32. Expenses included Lake County PMP payment. Report approved as presented. Dues announcement will be sent next week and will include a request for donations to the Education Fund. Fund Raising. Ask businesses to donate to the Education Fund, which is tax exempt; it has a separate board of directors, and is used for voter registration, candidate forums, but not lobbying. Silent Auction. Tena will call members who said they might lend their homes for the auction, and will check on the Park District's golf course club house. Date conflicts with the Country Day School and with "Second City" should be avoided.

President's Report. Maggie Dailey reported on the area Presidents' meeting. Some leagues publish a Public Officials Directory every 1 - 2 years; this can be funded from the Education Fund. It could be given to members; for wider circulation, a local paper might be interested in publishing such a directory. One League video-taped a study consensus meeting to show at membership teas. Our board thought that a better approach might be to hand out copies of consensus forms at a new member tea

or luncheon. At a new member luncheon, local newspaper editors could be asked to be speakers; baby-sitting could be provided.

On Nov 14th, from 10 - 12, at the Glenview Public Library, a Chicago League member will show how to write proposals for funding from corporations. On Nov. 18th, at Northwestern Univ., there will be a program on "Children of the War". Some Leagues have their bulletin printed at the local high school; we might also check Gorton and Lake Forest College.

Bill Price of the Village Progressive Party is willing to work with the League to set up co-terminous boundaries for the park and school caucuses. The phone tree and Bulletin should notify members; this could be a way to get to know the town better.

On Oct. 13th there will be a public information meeting about the referendum on the Village Fire Safety Building. Referendum information will be in the Bulletin; the League cannot take action, but individual members can host coffees or write letters to the editor.

Program. Marion Cartwright. On Wed. December 3rd, there will be an Education Consensus meeting; a quorum of the board must attend and stay after the meeting to agree to consensus questions. The phone tree should ask for volunteers to bring cookies, fruit, cider, coffee, cups and napkins to the Nov. 12 meeting, since AAUW does the publicity and pays for the room.

Voter Service/Membership. Linda Williams. The number of voters registered by members of our league were approx 50 at the naturalization services, in Waukegan, 19 at Fort Sheridan during 4 lunch hours and also at Ann Hamlin's office, and 20 in Lake Bluff. Volunteer registrars were Liz Nelson, Diane Suciu, Nancy Hanson,? Linda will write this up for the Bulletin. On Oct 25, for the Porter-Cleland debate at Deerfield High School, our League must send a hostess and Linda will put up posters.

Observer Corps. Nancy Hanson said that few people signed up, so that she will not cover the planning commission, since the comprehensive plan has now been completed and there will be fewer meetings. She will concentrate on the park and village boards. Maggie will observe one village and one park board meeting a month. Suzanne Henderson thought that observer reports are outdated when they appear in the Bulletin; the board felt that they provide continuity. Caucus delegates might be interested in being observers. Each board should find 2 people, each to observe one meeting. We must send an observer to one County Board meeting.

Directors' Reports. Maggie said that those interested in a tour of the county jail (end Oct. or start Nov.) should call Linda Dartmes. Carole Tanner's Human Needs study material will come out later this month, with consensus Oct '87 /Jan '88 (See the most recent Natl. Voter). The Bulletin will seek study participants. Marion's Agriculture study will be in spring. Linda said that she learned a lot at Regionals workshops.

Old Business. None
New Business. None
Adjournment. 9:40 p.m.

Respectfully submitted,
Alice H. Sievert, Secretary

Agenda, LWVLB Board Meeting
Thurs. Dec 11, 1986, 8:00 p.m.
At Ann Hamlin's home, 213 E. Washington

DRAFT AGENDA

- 8:00 Call to Order
 - Minutes
 - Treasurer's Report, Finance Drive, Fund-raising - Tena Tessler
- 8:10 President's Report - Maggie Bailey
- 8:25 Program Planning - Marion Cartwright
- 8:40 Membership, Voter Service - Linda Williams
- 8:45 Education Study - Carolyn Comstock
- 8:50 Bulletin - Betty Gilby
- 8:55 Observer Corps - Nancy Hanson
- 9:00 Directors' Reports
- 9:10 Old Business
- 9:15 New Business
- 9:20 Adjourn

If you are unable to attend this meeting, which falls on a Thursday, please call Alice Sievert, 234-4133, by Tuesday, and leave a message on the telephone-answer box.

Maggie Bailey

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 8:15 p.m., Nov 6, 1986 at the home of Betty Gilby. Present: Bailey, Cartwright, Gilby, Hamlin and Sievert. There was no quorum.

The minutes: Approved as corrected.

Treasurer's Report (received following meeting):- Beginning balance Checking -- \$ 285.32, Saving -- \$ 2,641.91, Ending balance Checking -- \$ 7.74, Saving -- \$ 2,701.91. Maggie Bailey reported for Tena Tessler that dues notices were sent out recently; 18 full dues and 2 half-dues have been received. The telephone tree will follow up, in order to save postage on second reminders. Tena offered the use of her home for the Silent Auction if no other location is volunteered. There have been two donations totalling \$ 65 to the local League Education Fund.

President's Report. Maggie Bailey. On Nov 14th, from 10 - 12, at the Glenview Public Library, the President of the Chicago League will show how to write grant proposals, to seek funding from corporations for specific projects, such as a Public Officials Directory. The Donnelly Co. published such a directory this year, and the Board agreed that Maggie should ask that the Lake Bluff League be included in the listing of organizations in their next directory. 50 copies of Living in Lake Bluff were sold this year.

Jan Ullman will help Bill Price of the Village Progressive Party and Kathy Baird of the School Caucus to work on setting up co-terminous boundaries for the park and school caucuses. The president of the Park Board will also be contacted.

Program. Marion Cartwright. Marion asked that board members attend the Nov. 12 joint meeting with AAUW, where Sybil Vastrow will speak, and asked that we bring guests and volunteer to bring refreshments.

The General meeting on Dec 33 will be a consensus meeting; the consensus questions are in the November Bulletin, and Betty will bring extra copies to the meeting. The Bulletin will have to go out before Thanksgiving, in order to inform members about this meeting. The telephone tree will also remind members of this meeting. A special board meeting will convene immediately after the General Meeting, in order to approve Consensus. The regular board meeting will be at Ann Hamlin's on Dec. 11th. Marion had planned nothing yet for the January meeting; the material for the National studies has not yet arrived. It was decided to use this meeting for the Education Study.

The Board voted to pay \$ 20.00 to Eleanor Ravel, the invited speaker at the last General Meeting, to cover her expenses. Cartwright/Sievert.

Bulletin. Betty will be away 12/15 - 1/15 and will have to get out the January Bulletin (if one is needed) before she leaves. Errors were made by O'Leary printers and by Helanders' in estimating the cost of the November Bulletin which increased printing costs from \$20.00 to \$95.00; Betty finally had it printed in Waukegan by Sir Speedy's, where the cost was \$ 60.00.

Observer Corps. Ann Hamlin said that she had signed up to observe the Planning Commission, but that the meeting was listed under the wrong day of the month in the Bulletin. This will be corrected.

Directors' Reports None.

Old Business. None

New Business. None

Adjournment. 8:45 p.m.

Respectfully submitted,
Alice H. Sievert, Secretary

Albrecht, Phyllis (James) 217 E. Sheridan Place	234-7062
Alexander, Ginnie (Bruce) 249 E. Sheridan Road	234-4429
Bailey, Maggie (Robert) 321 Vincent Court	234-1836
Bartmes, Linda (Russell) 512 E. Scranton	234-7069
Bitel, Lois (Jack) 650 Sunrise	295-2408
Brode, Carolyn (Leland) 538 Ravine Avenue	295-8640
Bjork, Stephanie (John) 100 E. Woodland	234-4520
Borders, Ellie (Basil) 400 Rockland	234-7616
Cartwright, Marion (Gene) 333 E. Woodland	295-6543
Clark, Mary (Robert) 315 E. Woodland	234-2796
Comstock, Carolyn (Warren) 111 Ravine Forest Drive	295-1173
Dahlmann, Eleanora (Bernard) 711 Bluff Road	234-4442
Denton, Virginia (David) 318 Ravine Forest Drive	295-1626
Dezelan, Annette (David) 510 E. Prospect Ave.	234-2367
Evans, Pat (Rick) 906 W. Safford	295-8491

Falls, Jane (David) 233 E. Witchwood Lane	234-6034
Pelknor, Edith (Bruce) 620 Smith Avenue	234-3094
Ferg, Maureen (David) 541 E. Prospect Ave.	295-3377
Frederick, Virginia Piester (Kenneth) 1540 Greenleaf Avenue Lake Forest, IL 60045	234-3034
Gilby, Betty (Joseph) 312 E. Scranton	234-5916
Gilby, Joseph (Betty) 312 E. Scranton	234-5916
Grannis, Marjory (Uri) 404 Sunrise Avenue	234-5695
Grant, Ann (Thomas) 315 E. Washington	234-2782
Baight, Christine (John) 236 North Avenue	234-8892
Hall, Eleanor 777 Bluff Road	234-8152
Hamlin, Ann (Thomas) 213 E. Washington	234-9042
Hanson, Nancy (Mike) 100 Oak Terrace	234-8862
Hays, Jill (John) 569 Maple	234-2956
Henderson, Suzanne (Philip) 504 Cambridge Lane	234-1049
How, Gayle (Philip) 531 E. Scranton	295-2568
Kaltsas, Joan (John) 624 Basil	234-4737

Kriesel, Pat (Douglas) 244 Moffett Road	295-1797
Lawrence, Ann (Dwight) 501 E. Washington	234-3419
Limbos, Pelayia 419 W. Park Lane	234-0637
Lee, Barbara (Laurence) 202 Ravine Forest Drive	234-2009
Meigs, Joann (Milton) 727 E. Center	234-4789
Moore, Betty-Ann 714 Birch	234-7114
Nelson, Liz (Craig) 510 E. Scranton	295-1044
Olson, Harriet (Gus) 16 Skokie Boulevard	234-2622
Pappas, Mary (Peter) 405 E. Blodgett	234-1703
Paul, Nancy (Robert) 400 E. North	234-8936
Peters, Elizabeth (J.H.) 215 Oak Terrace	234-3111
Quade, Pat (David) 713 E. Center Ave.	234-2769
Rives, Stephanie (Roland) 116 Ravine Avenue	295-1421
Rosenthal, Babs (Martin) 107 Moffett Road	234-6791
Rossi, Anne Marie (Sunnie) (William) 701 Burris	234-3453
Schaefer, Margot (Walter) 248 Circle Drive	234-0801

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Schell, Sue (Jeffrey) 523 E. Scranton	295-7267
Schultz, Irene (Jerome) 205 Ravine Forest Drive	295-1077
Sevcik, Carl (Ronald) 714 W. Washington	234-6826
Shannon, Anne (Robert) 119 Oak Terrace	295-5562
Sievert, Alice (H. William) 233 E. Washington	234-4133
Sorensen, Ruth Anne (Spencer) 541 E. Blodgett	295-2368
Steadman, Alma (Lewis) 510 Cambridge Lane	234-3775
Strainis, Sue (Frank) 125 Ravine Ave.	234-6224
Suciu, Diane (Nick) 1118 Foster Avenue	334-7232
Tanner, Carole (John) 115 E. Witchwood	393-2468
Tessler, Tena (Howard) 507 Cambridge	234-9513
Ullman, Janet (Stuart) 253 E. Witchwood	234-1368
Velde, Esther (James) P.O. Box 65	234-2582
Williams, Linda (John) 561 Moffett Road	234-2107
Ward, Grace (Dr. John) 600 E. Scranton	234-1478
Yakes, Theresia (Lloyd) 1002 W. North Avenue	234-6738
Zion, Virginia (Conrad) 705 Ravine Avenue	295-3385

Agenda, LWVLB Board Meeting
Thurs. Jan. 15, 1987, 7:30 p.m.

At Carolyn Comstock's home, 111 Ravine Forest Drive

7:30 Call to Order
Minutes
Treasurer's Report, Finance Drive, Fund-raising
7:40 President's Report - Maggie Bailey
7:55 Program Planning - Marion Cartwright
8:05 Human Needs Study - Carole Tanner
8:15 Membership, Voter Service - Linda Williams
8:20 Education Study - Carolyn Comstock
8:30 Bulletin - Betty Gilby
8:35 Observer Corps - Nancy Hanson
8:40 Directors' Reports
8:45 Old Business
8:50 New Business
8:55 Adjourn

If you are unable to attend this meeting on Thursday, please call Alice Sievert, 234-4133, by Tuesday, Jan 13, and leave a message on the telephone-answer box.

Maggie Bailey

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 6:45 p.m., Dec. 11, 1986 at the home of Ann Hamlin. Present: Bailey, Hamlin, Williams, and Sievert.

The minutes: Approved as corrected.

Treasurer's Report: Maggie Bailey. Beg. Balance:- Sav: \$ 2,701.91; Check.: \$ 7.74. End. Balance - Sav: \$ 3,486.91; Check.: \$ 90.29. By Dec. 1, 1986, 41 full member and 2 half paying member dues were received. Report approved as presented. Maggie announced that Tena Tessler is resigning from the Board, for lack of time; she will not be available as treasurer or for the Silent Auction.

Finance Drive. There are 11 sponsors @ \$ 40.00 for the Bulletin. Fund Raising. We may consider as an alternate fund-raiser, a pot-luck or raffle, with tax-deductible donations accepted to the Education Fund, which is tax exempt.

President's Report. Maggie Bailey and Carole Tanner went to the County League's meeting for Human Needs Study and Ag Study chairs. Each local League will co-operate with other county Leagues in these studies. For the Ag study, we may possibly join Libertyville and Mundelein, and Waukegan may join Zion. In January 1987 there will be an area presidents' meeting at Maggie's; Human Needs chairs will also get together. The January dates for the Tax Study unit meetings at Maggie's will be announced later; the next meeting will be Thursday morning at Carole's house.

The Legislative Hot-Line in Springfield needs donations; Maggie will find out if these can be from the Education Fund. She then called for any proposed changes in the State League's by-laws; none were offered. Maggie also reported that Ann Hamlin was nominated by the caucus for the Library Board; the public meeting for candidate slating is Jan 8th.

Bulletin. Maggie stated that after Christmas, there will be a mini-bulletin, where Hot-Line, Education Fund, and meeting date information will appear. Joyce Lines can no longer type the Bulletin, and a paid or volunteer typist is needed, preferably one who can do word-processing on an Apple.

Program. There is no program in January, but there will be 2 unit meetings on the phase III Education Study, which concerns personnel issues.

Voter Service/Membership. Linda Williams. The bill from the Deerfield League's candidate debate was \$ 12.00. The 5-person limit in the number of voter registrars for organizations, which was announced by the County Clerk, does not apply to the League. All current registrars must be resworn; Linda will find out if the County Clerk could do this by sending one of her staff to an evening or day-time meeting.

Directors' Reports. None.

Old Business. None

New Business. None

Adjournment. 8:15 p.m.

Respectfully submitted,
Alice H. Sievert, Secretary

ACENDA - LWVLR Board Meeting
Wednesday, February 11, 1987 7:30 p.m.
At Maggie Bailey's home - 321 Vincent Court

7:30 Call to Order
Minutes - Alice Sievert
Treasurer's Report - T. Yakes
7:40 President's Report - Maggie Bailey
7:50 Fundraiser - Betty Gilby, Nancy Hanson
8:00 Program Planning - Marion Cartwright
8:10 Membership, Voter Service - Linda Williams
8:15 Education Study - Carolyn Comstock
8:20 Bulletin - Betty Gilby
8:25 Observer Corps - Nancy Hanson
8:30 Directors' Reports
8:35 Old Business
8:40 New Business
8:45 Adjournment

This meeting falls on Wednesday; if you cannot attend, please
call Alice Sievert, 234-4133, by Tuesday
Maggie Bailey

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:40 p.m., Jan 15, 1987 at the home of Carolyn Comstock.

Present: Bailey, Gilby, Comstock, Nelson, Hamlin, Williams, Yakes, Hanson, & Sievert.

The minutes: Approved as written.

Treasurer's Report: Pending. The board unanimously approved the appointment of T. Yakes as treasurer to replace Tena Tessler, who resigned.

President's Report. Maggie Bailey called for volunteers for a legislative interview with Representative Virginia Fiester Frederick; Yakes, Bailey and Gilby volunteered. There will be a Conference on the Mentally Ill on Sat. 3/21/87, 9 - 12, at the Chicago Hilton, with lunch and speaker to follow. @ \$ 25.00. Williams will attend; the information will be in the Bulletin.

Publications available from the State League are "Evaluating Marital Property Legislation", @ \$ 4.00; "Public Policy on Mental Illness", @ \$ 4.50; "Education Study Phase III, Personnel Issues", @ \$ 2.00. One copy of each of the former will be ordered for the Lake Bluff Library, and the latter will be used in the Education Study. Linda will also order 2 or more copies of "Impact on Issues; Leaders' Guide to National Issues", @ 3.00.

Voter registrars will be sworn in at League member Betty Lasser's house in Highland Park on Jan 26th at 7:30, 8:00 and 8:30 p.m. Linda Williams will find out if instead we can be registered at one of our meetings. Betty Ann Moore is conducting a workshop at the Highland Park Public Library on Feb 18 at 9:30 a.m. on "Interface between candidates and voters - How to do it". Call Linda Williams or Maggie if interested.

The Board Voted as follows, in deciding what part of the State Program to retain, drop or modify:-

Retain:- Land Use. Election Laws, Child Welfare, Juvenile Justice, Constitutional Convention, Criminal Justice, Marital Law, Education; Define or restate:- School Finance, State Fiscal Policy; Go to Study:- Mental Illness Task Force. Action Focus - Voter Education.
The Status of the State Report will be published in the Bulletin.

At the North Shore President's meeting, there were complaints about solicitations from National being too frequent and too biased. The Board voted to contribute \$ 25.00 to the Save the Hotline fund of the State League, and to support retention of the Springfield office. There is a Winchester House tour of the facilities for drug rehabilitation for women, on Feb 27 at 9:30 a.m.; they need donations of money, clothing for women and children, and toys. The State League will host a fund-raiser on Fri. May 15, 6 - 10:30 p.m., @ \$ 25.00, at the Chicago Terra Museum which will be opening shortly. The State convention will be held in Peoria from May 1 - 3; we can send 3 to 4 delegates. Illinois Energy Audits will contribute \$ 5.00 to the League for each \$ 15.00 audit ordered through us.

In view of the upcoming annual meeting, the following Committees were appointed : Budget - Nelson, Comstock, Hanson, with a general member still to be selected; By-laws - Hamlin, with others be contacted. The recommendations of these committees should be published at least 30 days before the annual meeting. The by-laws disc can be obtained from Joyce Lines.

Fund-raiser. Since time is too short and interest and woman-power too low for a Silent Auction this year, the board decided to plan a Sunday Cocktail-Buffer, preferably on March 8, at the Golf Clubhouse at Blair Park. Members would be asked to contribute food, and the charge would be \$ 10.00 per person. The meat could be bought. We will plan to raffle gift certificates to new restaurants, with the certificates donated or purchased in part by the League. Invitations will be sent and the telephone tree will ask for food contributions and other assistance. Additionally, we may hold a garage sale in spring, with merchandise taken on consignment from league members and others, with sales proceeds split 50:50 with the provider of the item.

Human Needs Study. Carole met with other Human Needs chairs. There will be a workshop later this month.

Membershhip. We now have 63 members; Sue Strainis has joined.

Education. Carolyn will find out when consensus is due.

Meetings. In February there will be unit meetings of the Tax Study and Human Needs Study groups, instead of a general meeting.

Bulletin. Material for the Bulletin should be in by next week.

Observer Corps. More people are needed. A sign-up list was circulated.

Directors' Reports. None.

Old Business. None.

New business. None.

Adjournment. 10:15 p.m.

Respectfully submited.
Alice H. Sievert, Secretary.

February 18, 1987

Ms. Nancy Perlman, Feature Writer
The Lake Forester
444 Central Ave.
Highland Park, IL 60035

Dear Ms. Perlman

Thank you for the publicity which you gave to the League of Women Voters last fall. I am again sending the enclosed news item to your attention, as you had suggested. We would appreciate having it included in the Community Briefs section of the March 5, 1987 issue of the Lake Forester.

Thank you for helping us to bring our annual fund-raiser to the attention of community residents.

Very sincerely,

Alice H. Sievert, Secretary
League of Women Voters of Lake Bluff

League sets benefit buffet at golf course

The Lake Bluff League of Women Voters will hold a benefit buffet at 4:30 p.m. on Sunday at the Lake Bluff Golf Course club house.

The event will include a raffle. Raffle tickets are being sold by league members at \$1 each. Tickets to the buffet are \$10 per person and will be available at the door.

AGENDA - LWVLB Board Meeting
Thursday, March 12, 1987 - 7:30 p.m.
At T. Yakes' home - 1002 W. North Ave.

7:30 Call to Order
Minutes - Alice Sievert
Treasurer's Report - T. Yakes
7:40 President's Report - Maggie Bailey
7:50 Fundraiser - Betty Gilby, Nancy Hanson
7:55 Program Planning - Marion Cartwright
8:00 Membership, Voter Service - Linda Williams
8:05 Human Needs - Carole Tanner
8:15 Bulletin - Betty Gilby
8:20 Observer Corps - Nancy Hanson
8:25 Directors' Reports
8:30 Old Business
8:45 New Business
8:50 Adjournment

This meeting falls on Thursday. If you cannot attend, please call Alice Sievert, 234-4133, by Tuesday.

There will be a League-sponsored Candidates' Forum for candidates for Village Board, on Thurs. March 19th at 7:30 in the Lake Bluff Junior High School lunch room.

Maggie Bailey

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:40 p.m., Feb 11, 1987 at the home of Maggie Bailey.

Present: Bailey, Gilby, Cartwright, Hamlin, Yakes, & Sievert.

The minutes: Approved as written.

Treasurer's Report: T. Yakes. Beginning balance, Chck.:-\$ 708.25; Sav.:-\$ 3,530.42. Ending balance unavailable because of transfer of treasurer's responsibilities. However, on 2/28/87, the balance was Chck.:- \$ 558.07, Sav. \$ 3,530.42. Income received was \$ 507.50 from dues and from Living in Lake Bluff; expenses were \$ 258.94.

President's Report. Maggie Bailey reported that the State Convention would be held in Peoria from May 1 - 3. The Tax Study meets Feb. 24th at 7:30 p.m. at Maggie Bailey's. There will be meetings concerning the Lake County Human Needs Study, on February 17th and 19th, at the times and places listed on page 5 of our February 1987 Bulletin. Those interested in attending, should call Joan Kaltsas.

In view of the contested Village Board Election, in which Mr. Goostrey will run as an independent candidate, Maggie suggested and the Board agreed that the League should sponsor a candidates'

forum, prior to the April 7 election, preferably at the end of March. We might list questions to be addressed to the candidates, either in our next bulletin or in a voter guide we might mail to Lake Bluff residents. Marion Cartwright will check if there is a mailing list limited to Lake Bluff residents.

At least 200 invitations to the Buffet Fundraiser, mailed at first class bulk rates, will be sent to League members, prospective members, advertisers and members of various boards in the 60044 and 60045 zip code areas.

The Nominating Committee (Kaltsas, Dezelan, Ferg) reported to the Board that they were having trouble finding members willing to serve on the board next year. The Nominating Committee was asked to check into various possibilities, including nomination of co-presidents and rotation of the League presidency. If this is unsuccessful, an all-member meeting might be scheduled to discuss the future of our League and possible merger with other Leagues.

By-laws - Ann Hamlin reported that, in view of last year's extensive up-dating of the by-laws, the bylaws committee decided not to recommend any revisions this year.

Program. Marion Cartwright will make copies of the Education Study Guide for the up-coming Education Study Meeting.

Fund-raiser Betty Gilby asked for help in addressing invitations. Raffle tickets will be enclosed. The telephone tree will ask for food contributions to the buffet.

Bulletin. Material for the Bulletin should be in by Feb. 18th.

Directors' Reports. None.

Old Business. None.

New business. None.

Adjournment. 9:05 p.m.

Respectfully submitted,
Alice H. Sievert, Secretary.

AGENDA - LWVLE Board Meeting
Thursday, April 9th, 1987 - 7:30 p.m.
At Alice Sievert's home, 233 E. Washington

- 7:30 Call to Order
- Minutes - Alice Sievert
- Treasurer's Report - T. Yakes
- 7:40 President's Report - Maggie Bailey
- 7:50 Program Planning - Marion Cartwright
- 8:00 Membership, Voter Service - Linda Williams
- 8:05 Human Needs - Carole Tanner
- 8:10 Fund-raiser
- 8:15 Directors' Reports
- 8:25 Old Business
- 8:30 New Business
- 8:35 Adjournment

If you cannot attend, please call Alice Sievert, 234-4133, by Tuesday.

Maggie Bailey

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:39 p.m., Mar 12, 1987 at the home of T. Yakes.

Present: Bailey, Gilby, Hamlin, Hanson, Williams, Yakes, Sievert and Maureen Ferg, chairperson of the Nominating Committee.

The minutes: Approved as corrected.

Treasurer's Report: T. Yakes. Beginning balance, Chck.:-\$ 708.25; Sav. 3,530.42. Ending balance Chck. \$ 548.68, Sav. \$ 3,530.42.

President's Report. Maggie Bailey reported that the State Convention would be held in Peoria from May 1 - 3. We can send 3 delegates, besides the president. T. Yakes and Ann Hamlin will go. The cost is \$ 85/delegate, plus hotel.

Announcements A program on "The Mentally Ill in our Community" will be held Sat. March 21, 9 am-noon at the Chicago Hilton. "Partnership in Crime" seminars will be held at several locations in the state. The Illinois League budget for 1988 was circulated; their Fundraiser will be held at the Terra Museum, Chicago, May 15th, 6-8 pm @ \$35/person, and help is needed Tues. March 24, 9am - 1pm with stuffing invitation envelopes for this event. The Lake Michigan ILO is conducting a Lake erosion survey; Liz Nelson has the information.

Report of the Nominating Committee. Maureen Ferg, chairperson. T. Yakes and Ann Hamlin will be nominated as co-presidents; the by-laws will have to be revised accordingly. We will therefore not need a nominee for vice-president. Other nominations are: Sue Strainis, secretary; Directors: Tanner, Williams and Henderson; Nominating Committee: Cartwright, Liz Nelson, Maggie Bailey; Treasurer (1 year): Comstock.

The by-laws committee voted to amend the by-laws to permit executive director(s) to act as co-presidents. The proposed changes will be published in the Bulletin prior to the Annual Meeting. Alice will get the computer disks holding the by-laws from Joyce Lines.

Discussions will continue with the Lake Forest League regarding a possible future merger; our decision should be given to them in May.

Fund-raiser Nancy Hanson. Approximately \$ 700.00 was raised by the buffet supper. The sources of income were: raffle - \$131, Bar - \$105, Dinner - \$ 663, with expenses of \$ 169 to date, plus a pending bill from the club house.

Tena Tessler agreed to hold the garage sale at her house, either May 1-3 or April 10 - 12. The Board favored the May dates. Items for the sale should be brought in Wednesday and Thursday; the sale will be Friday, Saturday, with clean-up Sunday. Full price will be charged Friday, 1/2 price Saturday. The League would get 25% of proceeds and the owner 75%. Anyone not wishing to have their items sold at half-price should pick them up before the price reduction. Many helpers will be needed.

Voter Service. The Candidates' Forum for the Village Board elections will be held on March 19th, at the Lake Bluff Jr. High lunchroom, 7:30 pm. Linda Williams and Maggie Bailey formulated questions covering inter-board relations and communications and the most immediate concerns for the Village. A moderator is still needed. News releases will be given to both papers.

Bulletin. Material for the Bulletin should be in to Maggie by next Tuesday, since Betty will be out of town.

Observer Corps Nancy Hanson needs additional observers.

Directors' Reports. It was suggested that information about new members be put in the Bulletin.

Old Business. None.

New business. None.

Adjournment. 8:30 p.m.

Respectfully submitted,
Alice H. Sievert, Secretary.

AGENDA - LWVLB Board Meeting
Thursday May 14, 1987 - 7:30 p.m.
At Maggie Bailey's home - 321 Vincent Court
or at Linda Williams' home - 561 Moffett Rd

- 7:30 Call to Order
- Minutes - Alice Sievert
- Treasurer's Report - T. Yakes
- 7:40 President's Report - Maggie Bailey
- 8:00 State Convention
- 8:05 Program Planning - Marion Cartwright
- 8:10 Membership, Voter Service - Linda Williams
- 8:15 Bulletin - Betty Gilby
- 8:20 Observer Corps - Nancy Hanson
- 8:25 Directors' Reports
- 8:35 Old Business
- 8:40 New Business
- 8:45 Adjournment

This meeting falls on Thursday; if you cannot attend, please
call Alice Sievert, 234-4133, by Tuesday.

Maggie Bailey

MINUTES

The meeting of the Board of the League of Women Voters, of Lake
Bluff was called to order at 8:00 p.m., April 9, 1987 at the home
of Alice Sievert.

Present: Bailey, Hamlin, Cartwright, Comstock (by phone
participation), Yakes, & Sievert.

The minutes: Approved as written.

Treasurer's Report: T. Yakes. Beginning balance, Chck. \$ 548.68,
Sav. \$ 3,530.42; Ending balance, Chck \$ 628.80; Sav. \$3530.42

President's Report. Maggie Bailey.

1) The Lake Bluff League will nominate Joyce O'Keefe for National
League. 2) The Lake Forest Community Fest will be on May 3,
12:30 - 3:00 at Gorton and the Lake Forest League will have a
sign-up table; Mary Liz Carney is co-ordinator. We decided to
participate. 3) The Voters guides have been printed @ \$168.00,
and budgeted to Voter Service, which now is over budget. Maggie,
Tena Tessler, Maureen Ferg and their children delivered the
door to door. 4) The County League Board is not proposing a new
item, but instead will coordinate the Human Needs and Agriculture
Study, 5) Apparently the library board membership is not at the
governmental level where it would be considered a conflict if Ann
Hamlin were League Co-president.

Budget Committee. Will meet later.

Local Program for next year. The Board voted to recommend the
following program for next year. (The information will be put in
the Bulletin):

1) Action Item. A) Update district boundaries for the School, Park and Village Progressive Party Caucuses, because of recent building, B) ensure co-terminous district boundaries for the three caucuses, where appropriate and C) consolidate caucus neighborhood meetings at which new caucus members are elected and coordinate distribution of flyers.

2) Tax Study Task Force (continuing item). To date, little information was obtainable from the County Treasurer's office, it is hoped that the Assessor's Office may be able to help.

3) All existing positions will be retained.

Program Planning. Marion Cartwright. Annual Meeting: May 20th at Annette Dezelan's, 7:00 p.m., pot-luck dessert. General Meeting on April 15th at 7:30 p.m., at Gayle How's; the speaker will be the Director of Women's Residential Services for women participating in the Substance Abuse Program at Winchester House. We will check with Joan Kaltsas if there is still a need for donations of clothing for the women and their children. The telephone tree will notify members of this General meeting and of the need for clothing donations.

Voter Service.

Sara Clark from the Libertyville League moderated the candidates' forum. The school caucus is looking for candidates for the Elementary School Board.

Garage Sale. The telephone tree will notify members of the garage sale, indicate that cash can be given instead of goods, and that receipts can be issued for whatever sum a donated item is sold for. People are to get consignment numbers by calling Tena, and will have to make a price list of items and tag them with stickers that Tena will designate. Board and League members should call Tena to ask what they can do to help.

Finance T. Yakes. Fiscal 1987-88 begins before the State Convention. The cost for the Convention, to date, has been be approximately \$ 230.00, with additional costs expected..

Directors' Reports. None.

Old Business. The State League has opted to provide less money for the Springfield Office; we do not know if this will affect the hot-line, which we would like to keep. Marjorie Grannis has been following the debate over the incinerator and may write regarding it. The Village will hold EPA hearings regarding the proposed refuse transfer station. One could contact the State Pollution Control Board regarding this.

New Business. None.

Adjournment: 9:00 p.m.

Respectfully submiteed,
Alice H. Sievert, Secretary.

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:45 p.m., May 14th, 1987 at the home of Linda Williams.

Present: Bailey, Cartwright, Comstock, Gilby, Williams and Sievert.

The minutes: Approved as corrected.

Treasurer's Report: Not available.

President's Report. Maggie Bailey.

Plans will have to be made soon if we want to participate in the July 4th parade. There is a Legislative Seminar in Springfield on June 10th. The State League's benefit at the Terra Museum is tomorrow. League members should be encouraged to respond to the questionnaire mailed out by Rep. John Porter. There is an Action Alert on Welfare Reform legislation; we will have postcards at the Annual Meeting which members can use for the Action Alert messages. The Telephone Tree will make calls to members concerning the Action Alert and the Annual Meeting. The Lake County LWV Convention is in Barrington on May 28, and we need delegates to attend.

The Garage Sale netted approximately \$ 400 after expenses, thanks principally to Tena Fessler, who not only supplied the garage but also did most of the work. Our total annual income from fund-raising was about \$ 1,100. State PMP increases to \$15.50 this year and \$ 10.00 next. We may have to increase dues considerably, since our dues of \$ 30.00 barely cover PMP. Our per member expenses (including PMP) are about \$ 65.00, annually. We have 65 members.

Various ways of increasing our income were discussed, including possible dues increases to \$ 40.00, with either a requirement for further contributions or fund-raising, or work, such as mimeographing, to correspond to a donation of \$ 20.00. Any money contributed to the Education Fund would be considered tax deductible. The Education Fund can be used for 25% of PMP, for voter service, but not for lobbying. Because of much reluctance by League members to participate in fund-raising activities and because of other calls on their time, this system of contributions may work better for some of our members than giving time to fund-raising.

An ad will be placed in the 4th of July Book to remind people to register to vote at the park. It will cost about \$ 75.00 for a 1/2 page; the Board approved the expenditure.

Voter Registration. Linda Williams will check if a registrar from the County Clerk's office could come to the Annual Meeting to swear in deputy voter registrars, and will check with Leo Gilchrist about setting up a table for voter registration at the park on July 4th.

Annual Meeting. A revised version of the bylaws changes will be added top the Annual Meeting Handbook, to allow for either 2 co-presidents and one vice-president or one president and two vice-presidents. Also at the Annual Meeting, will be a Drinking Water Questionnaire that should be filled out.

Program. A Mental Health Study and a Constitutional Convention Study were adopted as the State Program. The National Studies are Agriculture and Human Needs; the latter is co-ordinated by the Lake County League. We have the Tax Study locally, and hope to have a meeting with presentations by representatives of the various taxing bodies. Maggie will suggest to Ann and T. that we publish the addresses of the various taxing bodies; Chicago has done this, in a publication entitled "Wending your Way through the Chicago Tax Maze". We may also study the waste transfer station and waste disposal problem under our Land Use Position. A joint program with Lake Forest would also be a good idea.

Memberships. We may locate new residents by obtaining from the Village Hall the names of people getting water hookups during the past 3 - 6 months. We should make more of an effort to bring Tangley Oaks residents into the League; in fall (probably in November), we could have the tax study presentation (see above), which could be of interest to both spouses. If we hold it at the Golf Club Clubhouse, it would be attractive to Tangley Oaks residents and there would also be plenty of parking.

Directors' Reports. None.

Old Business. None

New Business. None.

Adjournment: 9:15 p.m.

Respectfully submiteed,
Alice H. Sievert, Secretary.

Annual Meeting
of
The Lake Bluff
League of Women Voters

20 May. 1981

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS
OF LAKE BLUFF
1987-1988

AGENDA

- 7:00 Dessert
- 7:20 Call to Order - Maggie Bailey
Announcements
Adoption of Rules
- 7:35 Treasurer's Report - T. Yakes
Presentation, Discussion and Adoption of Budget
- 7:45 Report of Bylaws Committee - Ann Hamlin
Presentation, Discussion and Adoption of Bylaws
- 8:00 Presentation, Discussion and Adoption of Program.
- Members, Board of Directors
- 8:30 Report of the Nominating Committee - Maureen Ferg
Election of Officers
- 8:45 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 convention 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.

BYLAWS REVISION

As published in the Bulletin:

ARTICLE IV

OFFICERS

Sec. 1. Enumeration and Election of Officers. The Officers of the League of Women Voters of Lake Bluff shall be a President or Co-Presidents, two Vice Presidents, a Secretary, and a Treasurer who shall be elected for terms of two years by the general membership at an Annual Meeting. (All subsequent references in these By-laws to "President" shall be construed to mean President or Co-Presidents). These officers shall act as an Executive Board. Meetings of the Executive Board may be called at the request of the President. The President, the first Vice-President and the Secretary shall be elected in odd-numbered years. The second Vice-President and the Treasurer shall be elected in even-numbered years.

Corrected:-

ARTICLE IV

OFFICERS

Sec. 1. Enumeration and Election of Officers. The Officers of the League of Women Voters of Lake Bluff shall be a President and two Vice Presidents or Co-Presidents and one Vice President, a Secretary, and a Treasurer who shall be elected for terms of two years by the general membership at an Annual Meeting. (All subsequent references in these By-laws to "President" shall be construed to mean President or Co-Presidents). These officers shall act as an Executive Board. Meetings of the Executive Board may be called at the request of the President. The President, the first Vice-President and the Secretary shall be elected in odd-numbered years. The second Vice-President or Co-president and the Treasurer shall be elected in even-numbered years.

PROGRAM

The Board recommends the following new action item:-

- 1) Update district boundaries for the School Park and Village Progressive Party Caucuses, because of recent building,
- 2) Ensure coterminous district boundaries for the three caucuses, where appropriate and
- 3) Consolidate caucus neighborhood meetings at which new caucus members are elected and coordinate distribution of flyers.

Proposed 1987-1988 Program

Continuing item:

Task Force on the factors affecting the Real Estate Tax Bill.

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 and 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.

The League is opposed to the eventual use of high school education funds realizing the only other two alternatives are annexation and accompanying taxation or a referendum to increase the educational fund to cover the additional cost of tuition.

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 boundries of the village.

NOMINATING_SYSTEMS

Support of coordinated open 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 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. Monitor the proposed retention basin and spoil areas. The League will monitor the disposition of property owned by the Village west of the west terrace, which is in its natural state, some of which is in the flood plain. A portion of this property has been proposed as a site for disposing of spoil from the retention basin.

The League will monitor the flood control retention basin to be constructed at Harrison House. Possible sites for the spoil from the retention basin are: West of the west terrace; the landfill bridge, the refuse park; North Shore right-of-way; a winter recreation hill; or hauling it away.

LWVLB
BUDGET

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF
STATE OF ILLINOIS

EXPENDITURES

	BUDGET 86-87	April 1 1986 March 31, 1987	BUDGET 87-88
A. Operating Costs			
1. Maintenance of			
Equipment	75.00	-00-	-00-
2. General Supplies	25.00	-00-	25.00
3. Postage	175.00	169.36	175.00
4. Telephone &			
Telegraph	200.00	220.75	100.00
5. Insurance	125.00	75.00	75.00
6. Office Expenses,			
Supplies(new)	125.00	-00-	50.00
7. Bank Charges	-00-	-00-	-00-
8. Audit	25.00	25.00	40.00
9. Capital Expenditures	-00-	-00-	-00-
(accrual)	750.00	490.11	465.00
B. Board & Administrative			
Committees			
1. President	250.00	16.87	100.00
2. Secretary	25.00	22.23	25.00
3. Treasurer	25.00	35.73	25.00
4. Board Tools &			
Expenses	50.00	30.00	25.00
5. Administrative			
Committees			
a. finance	450.00	317.21	300.00
b. membership	150.00	32.96	50.00
c. unit organization	10.00	10.10	10.00
d. public relations	150.00	33.50	100.00
e. budget	-00-	-00-	-00-
f. nominating	-00-	-00-	-00-
	1110.00	498.60	635.00
C. Delegates travel			
and affiliations			
1. State Convention	100.00	230.00	400.00
2. National Convention	500.00	500.00	100.00
3. ILO, Council delegate			
expenses	40.00	12.00	40.00
4. Annual Meeting	30.00	52.00	50.00
5. Workshops	-00-	4.00	10.00
6. Other Meetings	200.00	109.40	100.00
	870.00	907.40	700.00

B. Financial Support for League			
1. River Basin Group, etc.	20.00	20.00	20.00
2. ILO (County)	80.00	47.24	50.00
3. Support for State	884.50	913.50	930.00
4. PMP National	868.00	994.00	1000.00
E. Bulletin			
1. Supplies	900.00	554.78	500.00
2. Postage	150.00.	290.37	300.00
3. Typing	-00-	308.00	40.00
	<u>1050.00</u>	<u>1153.15</u>	<u>840.00</u>
F. Educational Activities			
1. Publications			
a. Purchase & Dist.	100.00	47.20	100.00
b. productuce & dist.	-00-	-00-	-00-
2. Program Committees	100.00	-00-	100.00
3. Voters Service	100.00	215.48	200.00
	<u>300.00</u>	<u>262.68</u>	<u>400.00</u>
G. Position Support			
1. Publication on Positions	-00-		-00-
2. Action-Lobbying	100.00		100.00
	<u>100.00</u>		<u>100.00</u>
H. Miscellaneous			
	200.00	189.62	100.00
GRAND TOTAL	<u>6232.50</u>	<u>5476.30</u>	<u>5240.00</u>

INCOME

A. Dues	1950.00	1815.00	2100.00
B. Contributions			
1. Members	50.00	50.00	50.00
2. Non-Member	-00-	45.00	50.00
C. Publications(Liv. in LB)	50.00	332.50	100.00
D. Other Sources			
1. Advertising	700.00	520.00	500.00
2. Interest	200.00		200.00
3. Jewel Shop & Share	-00-		-00-
4. Misc.	-00-		-00-
5. Auction (Fundraiser)	1500.00	869.00	1000.00
	<u>4450.00</u>	<u>3631.50</u>	<u>4000.00</u>

86-86 April-Mar31 87-88

TOTAL EXPENSES	6232.50	5476.24	5240.00
TOTAL INCOME	4450.00	3631.50	4000.00
TRANSFER FROM SAVINGS	1782.50	1844.74	
	<u>6232.50</u>	<u>5476.24</u>	

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS
OF LAKE BLUFF
1987-1988

SLATE OF OFFICERS 1987-88

- | | |
|---|---|
| * Co-presidents 1987-89 | Ann Hamlin
T. Yakes |
| Vice President 1986-88 | Liz Nelson |
| Treasurer 1987-88
(acting) | Carolyn Comstock |
| * Secretary | Sue Strainis |
| * Elected Directors 1987-89 | Suzanne Henderson
Carole Tanner
Linda Williams |
| Elected Directors 1986-88
(continuing) | Carolyn Comstock
Nancy Hanson
Betty Gilby |
| * Nominating Committee 1986-87 | Marion Cartwright, Chair
Liz Nelson
Maggie Bailey |
| Annual Minutes Approval
Committee: | Maureen Ferg
Cari Sevcik
Nancy Hanson |
| Parliamentarian: | Cari Sevcik |
-
- * To be elected at this meeting

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS
OF LAKE BLUFF
1987-1988

COMMITTEES

Budget Committee:

T. Yakes
Carolyn Comstock
Ann Hamlin

Bylaws Committee:

Maggie Bailey
Maureen Ferg
Betty Gilby
Ann Hamlin
Nancy Hanson
Alice Sievert
Linda Williams
T. Yakes

Nominating Committee:

Maureen Ferg, Chair
Joan Kaltsas
Annette Dezelan

ANNUAL MEETING MINUTES

The 1987 Annual Meeting of the League of Women Voters of Lake Bluff, held at the home of Annette Dezelan, was called to order at 7:40 p.m. on May 20, 1987 by the president, Maggie Bailey. Carl Sevcik 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 by Maggie Bailey. Maggie moved (Marion Cartwright seconded) that the rules be adopted. The motion carried.

MINUTES: The minutes of the 1986 annual meeting had been approved by committee, as previously ordered, and did not need approval. The Meeting Handbook listed as the president's appointees to the Annual Minutes Approval Committee: Maureen Ferg, Carl Sevcik and Nancy Hanson. Since Maureen Ferg was absent, the president appointed Annette Dezelan in her place.

TREASURER'S REPORT. T. Yakes. The checking and savings account balances for May 1987 were not available, since the statements were still not being sent to the present treasurer's address. Net earnings from the garage sale were approximately \$ 400.

BUDGET. Carolyn Comstock presented the 1987-1988 budget, which had been drawn up by the Budget Committee. Fund-raising income this year was lower than in prior years. The Silent Auction which had been a successful fund-raiser in the past, was not held this year, because of increasing resistance by local merchants to frequent requests for contributions of merchandise and because no League member(s) volunteered to organize it. This year's pot-luck/restaurant raffle fund-raiser should be repeated in future, since it was both fun and successful, yielding about \$ 700. The year's total income from fund-raising, including the \$ 400 from the garage sale, was approximately \$ 1,100. Thanks are due to Tena Tessler for the use of her garage and for her time and effort in marking merchandise and manning the 3-day sale. Thanks are also due to the other League members who donated time and/or merchandise.

Fund-raising has been necessary, because our costs run \$60 - 65/member. Our present dues of \$30/member cover only the PMP costs (National - \$ 14; State - \$15 for 1986, \$15.50 for 1987, \$16 next year; County - \$0.75 and Lake Michigan ILO - approximately \$0.25, based on \$20/League/year). Dues do not cover local expenses, which are primarily for The Bulletin and convention attendance. The Budget Committee recommended that dues be increased to \$ 35 (or \$ 40), with members additionally committing either to a contribution of \$25 (or \$ 20) - which could be to the tax deductible Education Fund - or to an equivalent amount in fund-raising and/or League work. Exceptions could be made in hardship cases. Board members stated that they would rather spend less time on financial concerns and more on League programs and action.

A discussion of the budget included suggestions for installment payment of dues. Carolyn Comstock recommended that dues be payable in full by December 31st, after an initial billing; members should have the option of paying the contribution

component either concurrently with the dues, or after a follow-up billing. She recommended no more than 2 billings annually. Ruth Ann Sorsen has volunteered to type the Bulletin next year; we still need volunteers to mimeograph, etc. If funds are inadequate, our League could, as a last resort, plead hardship and ask for PMP reductions, but we really cannot justify that. Jan Ullman and others found the frequent and duplicate requests for contributions from National quite annoying, and may donate to the local League instead.

Maggie and T. Yakes stated that they had voted not to increase the PMP at National and State convention, respectively, but were outvoted. The office costs in Washington D.C. are high and office personnel are unionized; In Springfield, there is now a paid lobbyist (who is free also to accept other clients). There has been a nation-wide loss of membership, but it is worst in Illinois. The need for new members, and ways of attracting them were discussed. Methods of notifying members of dues increases were considered, and included The Bulletin, dues notices, the Telephone Tree, and a formal letter (separate from the dues notice and the Bulletin), to inform and explain.

Maggie moved that the budget be adopted and that dues be raised to \$ 35, with \$25 in additional donations (or the equivalent in fund-raising time or in work). Linda Williams seconded; the motion carried.

ANNOUNCEMENTS. Maggie Bailey. The League is putting a half-page ad @ \$ 69.00, in the American Legion's Fourth of July Carnival Book. The ad, designed by Marion Cartwright, is intended to attract new members and to give information on voter registration at the park. A collection was taken to pay for the ad. Postcards for an action mailing regarding Welfare Legislation and a Drinking Water Survey questionnaire were passed around to be filled out. A booklet on Merit Selection of Judges was made available.

BYLAWS COMMITTEE REPORT. Ann Hamlin moved (Marion Cartwright seconded) that the proposed changes in the bylaws, as shown in the Corrected Bylaws Revision in the Annual Meeting Handbook, be adopted. Maggie read the bylaws changes. The motion carried.

PROGRAM. Maggie Bailey explained that, under the rules adopted, all program items would be presented and discussed before the vote for adoption is taken. All proposed program items, as published in the Bulletin and listed in the Annual Meeting Handbook were then read by the president.

NEW PROGRAM ITEM

Linda Williams moved and Marion Cartwright seconded the adoption of the recommended new action item:

- 1) Update district boundaries for the School, Park and Village Progressive Party Caucuses, because of recent building,
- 2) Ensure coterminous district boundaries for the three caucuses, where appropriate and
- 3) Consolidate caucus neighborhood meetings at which new caucus members are elected, and coordinate distribution of flyers.

EXISTING POSITIONS

1. Linda Williams moved (Marion Cartwright seconded) that we retain our Task Force on the factors affecting the Real Estate Tax Bill.
2. Annette Dezelan moved (Marion Cartwright seconded) that we retain our position on the Comprehensive Plan.
3. Ann Hamlin moved (Annette Dezelan seconded) that we retain our position on the College of Lake County.
4. Marion Cartwright moved (Annette Dezelan seconded) that we retain our position on Conservation.
5. Ann Hamlin moved (Sunnie Rossi seconded) that we retain our position on Nominating Systems.
6. Sunnie Rossi moved (Elizabeth Peters seconded) that we retain our position on Knollwood Annexation.
7. Elizabeth Peters moved (Sunnie Rossi seconded) that we retain our position on Land Use.

DISCUSSION OF PROGRAM ITEMS.

Discussion brought out that the new Action Item was unnecessary, since its provisions were covered under our position on the Open Nominating System. There was no discussion of our Existing Positions No. 1 - 5, above. There was consideration of whether our Position No. 6, above, on Knollwood Annexation could be interpreted as opposition to Knollwood's present drive to self-incorporate. Knollwood residents Sunnie Rossi, T. Yakes and Cari Sevcik did not believe that this was a problem. There was extensive discussion on deleting or rewording our Position No. 7 (Land Use), with several motions made, seconded and subsequently withdrawn. Betty Gilby explained that the County now owns much of the property, that the retention basin is no longer planned, and that now there are concerns about a proposed transfer station for refuse, to be located north-east of the intersection of highways 41 and 176. The parliamentarian, Cari Sevcik, stated that we could not change the wording of this item, but could drop parts of it, without at study. A task force could be set up by next year's Board to study this item.

A motion by Betty Gilby (Annette Dezelan seconding) that the last sentence of our Position No. 7 be dropped, was objected to by Elizabeth Peters. The motion failed, with 7 ayes and 9 nays.

Maggie Bailey re-read all program items prior to calling for a vote. The proposed new Action item failed, but all our Existing Positions carried. Maggie moved (Annette Dezelan seconded) that re-reading of the retained items be dispensed with. The motion carried. Maggie then moved (Elizabeth Peters seconded) that it was the will of the convention that the 1987-88 Board ask League

members to review our Position No. 7 (Land Use). The motion carried unanimously.

NOMINATING COMMITTEE REPORT:

Annette Dezelan, member of the Nominating Committee, submitted the following slate of officers and directors to be voted upon:

Co-presidents 1987-89 Ann Hamlin and T. Yakes

Treasurer (acting) 1987-88 Carolyn Comstock

Secretary 1987-89 Sue Strainis

Elected Directors 1987-89 Suzanne Henderson
Carole Tanner
Linda Williams

Nominating Committee 1987-88 Marion Cartwright, Chair
Liz Nelson
Maggie Bailey

There being no nominations from the floor, Elizabeth Peters moved and Sunnie Rossi seconded that that the slate be accepted. The motion carried unanimously, by voice vote.

Maggie Bailey then thanked the Board for their work during the year. T. Yakes expressed the Board's thank's to Maggie.

There being no further business, the 1987 Annual Meeting of the League of Women Voters was adjourned at 9:35 p.m.

Alice Sievert, Secretary

Approved: _____
Cari Sevcik

Nancy Hanson

Annette Dezelan

MINUTES

SEPTEMBER 16, 1987 MEETING

LEAGUE OF WOMEN VOTERS LAKE BLUFF ILLINOIS

The meeting was held at the Lake Bluff Public Library. T. Yakes, the Co-President of the League, opened the meeting at 7:30 PM and turned it immediately over to the Program Chairman, Phyllis Albrecht. She introduced the guest speaker, Mr. Maurice De Wulf, Shields Township Assessor.

Mr. De Wulf proceeded to explain the role of the Tax Assessor and how your tax bills are calculated. Below is listed the formula he explained:

LEVY (Amount of money tax bodies need) = RATE WE PAY
ASSESSMENT (Equalized Tax Base)

He went on to say that in 1988 land value will be reassessed and he anticipates an increase of 50%. Further, assessments in this township have increased 34% in the last five years.

He then passed out a sheet on Tax Comparisons for Lake Bluff including the years of 1985 and 1986 (see attached). He explained that any taxing body that has an increase of over 5% in their budget MUST then conduct a public hearing which requires advance public notice.

Then Mr. De Wulf spoke of two exemptions, which now are automatic, that affect the assessed valuation of the homeowner. They are: 1) The Homestead Improvement Exemption which allows a four-year deferral on any improvement valued at up to \$10,000; and 2) The Homeowners Exemption for those over 65 years of age who receive a \$2,000 deduction off the assessed valuation.

He then opened the meeting to a question and answer period.

T. Yakes then made the announcement that the Lake Bluff Park Board is looking for a representative from the League to serve as an official liaison member to the Beach Referendum Advisory Committee. The Park Board will have representative(s) at our next meeting.

The next League General Meeting is scheduled for October 21, 1987, at 7:30 PM at the Lake Bluff Public Library.

There being no further business, the meeting adjourned at 9:30 PM.

Respectfully submitted,
Susan M. Strainis, Secretary

198 THE PA ISONS

TAXING BODY	SALE PRICE	YEAR	LEVY (TAX DOLLAR)	% CHANGE	5 YEAR HISTORY	% CHANGE	5 YEAR HISTORY	TAX RATE	% CHANGE
GRADE SCHOOL DIST. # 45	32.79	1985 1986	2,853, 318 3,073, 176	+ 7.68	+ 29.49 + 39.46	+ 11.15	+ 16.46 + 29.45	2.44 2.53	- 3.1
HIGH SCHOOL DIST. # 115	33.72	1985 1986	8,162, 484 9,038, 893	+ 10.74	+ 23.20 + 27.56	+ 10.2	+ 17.67 + 29.68	1.64 1.66	+ 4.8
VILLAGE OF LAKE BLUFF	36.43	1985 1986	1,218, 789 1,347, 962	+ 10.8	+ 28.87 + 53.10	+ 12.8	+ 18.75 + 34.03	1.12 1.31	+ 3.36
COUNTY OF LAKE	9.8	1985 1986	30,883, 818 33,994, 396	+ 10.05	+ 70.88 + 88.09	+ 7.05	+ 10.58 + 18.60	.68 .70	+ 2.64
LAKE BLUFF PARK DIST.	6.26	1985 1986	448, 462 503, 068	+ 15.39	+ 33.19 + 53.96	+ 11.04	+ 16.14 + 28.95	.41 .43	+ 4.32
NORTH SHORE SANITARY DIST.	38	1985 1986	6,457, 281 6,383, 600	- 1.1	- 43.27 - 42.80	+ 5.53	+ 10.90 + 17.09	.33 .31	- 6.33
LAKE COUNTY FOREST PRESERVE	36	1985 1986	963, 554 940, 680	- 3.20	+ 36.24 + 31.88	+ 7.05	+ 30.58 + 38.60	.154 .139	- 7.4
ROAD & BRIDGE DISTRICTS TWP.	0.7	1985 1986	31, 105 300, 354	+ 9.9	+ 13.4 + 149.40	+ 7.88	+ 13.37 + 22.35	.018 .023	+ 101.85
SHIELDS P.P. CORPORATION FUND	0.70	1985 1986	92, 721 189, 013	- 3.92	- 6.60 - 11.34	+ 7.8	+ 13.37 + 22.35	.055 .050	- 9.9
LAKE BLUFF MOSQUITO	0.35	1985 1986	18, 333 31, 938	+ 85.11	+ 20.75 + 46.70	+ 11.07	+ 16.23 + 29.16	.015 .02	+ 66.67

NOTE: 50% OF THIS MONEY GOES TO INCORPORATED CITIES • VILLAGE

The League of Women Voters of
Lake Bluff cordially invite you to
attend their September General Meeting
featuring Maurice DeWulf, Shields
Township Assessor, who will discuss
methods used to assess our homes. A
question and answer period will
follow.

Wednesday, September 16
7:30 pm

Lake Bluff Library

LWVLB List of Officers who receive monthly mailing of minutes

9-23-87

Ann Hamlin
213 E. Washington
Lake Bluff, Ill. 60044

Thersia Yakes
1002 W. Washington
Lake Bluff, Ill. 60044

Carolyn Comstock
111 Ravine Forest Drive
Lake Bluff, Ill. 60044

Linda Williams
561 Moffett Road
Lake Bluff, Ill. 60044

Betty Gilby
312 E. Scranton Ave.
Lake Bluff, Ill. 60044

Alice Sievert
233 E. Washington
Lake Bluff, Ill. 60044

Anne Shannon
119 Oak Terrace
Lake Bluff, Ill. 60044

Carole Tanner
115 E. Witchwood
Lake Bluff, Ill. 60044

Phyllis Albrecht
217 E. Sheridan Place
Lake Bluff, Ill. 60044

Suzanne Henderson
504 Cambridge Lane
Lake Bluff, Ill. 60044

AGENDA - LWVLB Board Meeting
Thursday, October 1, 1987
Ann Hamlin's home - 213 E. Washington

7:30 Call to Order
Minutes
Treasurer's Report
7:40 President's Report
8:00 Fall Interim Council
8:05 Program Planning
8:10 Membership
8:15 Bulletin
8:20 Observer Corp
8:25 Directors
8:35 Old Business
8:40 New Business
8:45 Adjournment

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:30 PM, September 10, 1987, at the home of Ann Hamlin.

Present: Hamlin, Yakes, Gilby, Williams, Strainis.

The minutes of the Annual Meeting: Approved as written.

No Treasurer's report given.

Presidents' report: Regular Board Meetings this year will be scheduled on the first Thursday of the month. All monthly meetings will be held in the home of Ann Hamlin, 213 E. Washington.

Program Planning: General meetings have been arranged for the remainder of 1987: September 16, 1987, Shields Township Assessor Maurice De Wulf will speak on how our local tax bill is broken down at the Lake Bluff Public Library; October 21, 1987, the Park Board will discuss the Beach Referendum at the Library; November will be a combined meeting with the LWV of Lake Forest to hear about the Forest Preserve Study results; and December will be a combination social event/fund raiser.

Voter Service: Linda Williams reported a booth was setup for the fourth of July in Lake Bluff. It was a success in terms of voter registration but difficult obtaining helpers to work the booth that day.

Finance: Ann Hamlin reported an increase to advertise in the Bulletin. Current rate is \$50 and \$400 collected to date from local advertisers. Also, \$66. collected for the sale of "Living in Lake Bluff".

Betty Gilby appointed a Committee of One to find individuals to fill vacant positions for this year. Among them is a liaison person to serve an official capacity with the Lake Bluff Park Board on the Beach Referendum Advisory Committee.

The remainder of the meeting was spent addressing postcards concerning the September 16 General Meeting to new homeowners in Lake Bluff.

The meeting adjourned at 10:15 PM.

Respectfully submitted,
Susan M. Strainis, Secretary

MINUTES

October 21, 1987 MEETING

LAKE BLUFF LEAGUE OF WOMEN VOTERS

The meeting was held at the Lake Bluff Public Library. Phyllis Albrecht opened the meeting by introducing the two guests from the Lake Bluff Park District. They were: Geoffrey Woie, President of the Park District Board of Commissioners and Walter Schamber, Secretary. The purpose of the meeting was to explain the details of the November 3rd referendum proposed to protect and restore Sunrise Beach in Lake Bluff. The Park Board is requesting a General Fund increase that requires a referendum and approval by the voters.

Eighteen members of the League listened to a talk and slide presentation detailing the deterioration of the beach, bluff and shoreline. Recognizing the need to protect and restore our shoreline, the Park Board is seeking approval of a 20 cent per \$100 assessed valuation tax rate increase in this November's election. Their three priorities, ranked in order of importance are: 1) Preservation of the Beach; 2) Recreational Enhancements; and 3) Beautification. The total cost of the plan is estimated at 2.3 million dollars with the North Shore Sanitary District not involved at all financially or in the planning.

Mr. Woie then discussed in detail the design concept proposed. An enlarged scale drawing was available and also copies of the brochure which had been mailed to every household for all to see. Mr. Schamber mentioned future user fees would be eliminated and a type of tag system implemented once the project is completed. Also parking was discussed. At present the Board has three options for parking: 1) Pave Sunrise Park at the top of the bluff; 2) Pave an area at the bottom of the hill which would reduce the beach size; or 3) street parking which is the system presently used.

After their presentation, Mr. Woie and Mr. Schamber opened the meeting up to questions and discussion. Some items mentioned were: Is there a lesser expensive plan which would still be as effective? Mr. Woie stated that a 1.5 million dollar plan was originally drawn which was a "bare minimum proposal" and practically eliminated the South beach area which boaters now use.

After the presentation, T. Yakes and Ann Hamlin conducted a short business meeting for the League. T. Yakes announced that the next general meeting would be November 11, 1987. We are having a

cooperative meeting with the Lake Forest League. The topic to be discussed at this meeting will be the Forest Preserve District.

Other interest items announced were:

1. A tax study is being planned. People will be called upon to work on an area using a developed questionnaire to complete your section. It is hoped that if each person does one item that a comprehensive Spring Meeting can be implemented explaining exactly how our tax dollars are spent.

2. One more Republican judge is needed for the November election.

There being no further business, the meeting adjourned at 9:30 PM.

Respectfully submitted,

Susan M. Strainis, Secretary

attendance 10/21

Emily Metcalf

Anna Grant

Caroline Cornstock

Tina Haight

Linda R. L.

Pat Kruel

Janet Wallace

Egypta Peters

Joe Kelly

Elizabeth Alby

Helen Carter

Alice Sievers

Eliza Dahlman

Richard Lora

Ann Hamlin

AGENDA - LBLWV BOARD MEETING

Thursday, November 5, 1987
Ann Hamlin's Home - 213 E. Washington

7:30 Call to Order
Minutes
Treasurer's Report
7:40 President's Report
8:00 Fall Interim Council
8:05 Program Planning
8:10 Membership
8:15 Bulletin
8:20 Observer Corp
8:25 Directors
8:35 Old Business
8:40 New Business
8:45 Adjournment

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:30 PM, October 1, 1987, at the home of Ann Hamlin.

Present: Gilby, Williams, Hamlin, Albrecht, Yakes, Strainis.

The Minutes of the September 10, 1987 meeting were approved as written.

No Treasurer's report given.

Presidents' report. A new location for the state office is 332 So. Michigan Ave. in Chicago. Also, October 16-17, 1987 an Inter League meeting is scheduled in Lansing, Ill. if anyone is interested in attending.

Fall Interim Council. No participation in studies.

Program Planning. A tax study is proposed. A study, line for line of each tax on our local tax bills. A uniform format questionnaire is to be developed by Phyllis Albrecht and T. Yakes that people will use to investigate each tax. This should help guide people to state facts and not create a positive or a negative picture. Hopefully this questionnaire will be completed in December. Another suggestion for a program was having a local study of ordinances and have a panel discussion (eg. fences, sign ordinances, public property maintenance, etc.).

Bulletin. When is the deadline to submit material? It was decided the 25th of each month would be the deadline to submit written texts.

Observer Corp. Betty Gilby announced she had regular observers for all local Boards. They are: Gail Howe, Library; Jane Falls Park Board; Joanne Meigs, Park Board; Stephanie Rives, Village Board; Jill Hayes, Village Board; Linda Bartmes, School Board #65; and Suzanne Henderson, School Board #115.

Directors Reports. None

New Business. The National office wants a list of current members. It is our choice to submit or wait until a list is sent to the Board for correction. Decision was to wait for the National Office to sent a list of members for corrections and/or additions.

Old Business. Sue Strainis was able to have a copy of the By-Laws run on a McIntosh computer system. It was run at Central School. Copy given to Ann Hamlin to read over for corrections.

The social event planned for December was cancelled. It was agreed December is too busy for most people and that possibly a social event in January or February would be more popular.

There being no further business, the meeting adjourned at 9:45 PM

Respectfully submitted,

Susan M. Strainis, Secretary

AGENDA - LBLWV BOARD MEETING

Thursday, January 7, 1988
Ann Hamlin's Home - 213 E. Washington

7:30 PM	Call to Order
	Minutes
	Treasurer's Report
7:40	President's Report
8:00	Fall Interim Council
8:05	Program Planning
8:10	Membership
8:15	Bulletin
8:20	Observer Corp
8:25	Directors
8:35	Old Business
8:40	New Business
8:45	Adjournment

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:30 PM, November 5, 1987, at the home of Ann Hamlin.

Present: Sievert, Williams, Albrecht, Yakes, Hamlin, Henderson, Strainis, Shannon.

The Minutes of the October 1, 1987 meeting were accepted as read. (moved Albrecht/seconded Williams)

The Treasurer's report: \$754.26 in the checking account; \$1,893.32 in the savings account. It was also mentioned that annual dues are set at \$35.00 per year with \$25.00 additional donated and/or for fundraising.

Tee Yakes announced several items of interest. Among them were the League National Convention to be held in Denver in June, 1988. Costs and getting away from new jobs were discussed. No definite decision made but all agreed if it was financially possible then one of the Co-President's should be sent. Another was the appearance of Congressman John Porter on November 14, 1987 at Zion-Benton High School to discuss agricultural problems in Lake County. Betty Gilby plans to attend.

The next General Meeting is Wednesday, November 11, 1987 at Lake Forest in Gorton Community Center at 7:30 PM. The Lake County Forest Preserve Study will be presented by the Lake County League. All are invited to attend.

Fall Interim Council. No participation in studies.

Program Planning: There will be no general meeting in December. In January, there will be a general meeting consisting of the volunteers who assisted in the Tax Study. February will be the Pot Luck dinner which is hoped to be scheduled around Valentines Day. A silent auction was suggested and a chairman of this event is needed. Several offered to assist the chairman, including Phyllis Albrecht. Betty Gilby offered to make a few telephone calls to seek a Chairman for this event.

Membership: Linda Williams discussed the pilot study the County Clerk setup in Lake Bluff at the November election. A total of 381 people were processed for updating their Voter Registration Cards. The service was open during election hours with the exception of 90 minutes during lunch time.

Bulletin: It was suggested "Meet a New Member" be placed in an upcoming issue. One new member has joined our League.

Observer Corp: Betty Gilby was acknowledged for her excellent job in obtaining coverage for observers to all local Boards.

Directors Reports: None

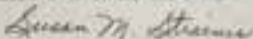
Old Business: The Tax Study Form was discussed. Phyllis Albrecht and Tee Yakes were developing a form which all volunteers could use. This form will be geared for a head administrator or key elected official to answer. It was suggested that volunteers send a copy of this form in advance so that they could be prepared when the volunteer returns for the answers. Some suggestions were added for final copy. A sign-up for volunteers to take a various taxing body was started. All sign-ups should be settled by December 1st. In January, 1988, it was suggested all volunteers meet at a general meeting. They are to bring their Tax Study Form with information they have gathered. Also, it was suggested that a pamphlet be published with the final results of the survey. Further, it was suggested a General Meeting be held in the Late Spring of 1988 with a panel discussion held of volunteers discussion final results of this Tax Survey.

New Business: It was decided to cancel the December 10, 1987 Board Meeting. The next Board meeting will be held on January 7, 1988.

There being no further business, the meeting adjourned at 9:30 PM (moved Williams/ seconded Sievert)

Respectfully submitted,

Lucan M. Strawn, Secretary



ATTENTION

ATTENTION

ATTENTION

THE LEAGUE OF WOMAN VOTERS OF LAKE COUNTY

in co-sponsorship with

The COLLEGE of LAKE COUNTY
Grayslake, Illinois

will hold a FORUM at the College of Lake County on
Sunday, January 10, 1988 from 2:00 to 4:00 p.m.

Subject: Understanding the County Executive form of
Government.

A panel of speakers will explain the County
Executive form of Government and compare it with our
present form of Government. A question and answer
period will follow.

Speakers will be announced later.

Please put this important meeting on your calendar.
Information gained from attending this meeting will
help us understand this issue which we will vote on
at the March 15 primary election, and with our
concurrence questions which we will answer in
February.

For further information call one of the following
League members:

Di Kieckhefer.....381-1824
Mary Liz Carney.....234-7624
Cari Sevcik.....234-6826
Jean Baenziger945-8197

Marj Sennholtz....872-8475
Sue Favret.....362-2746
Janet Swartz....432-1701

AGENDA - LBLWV MEETING

Thursday, February 4, 1988
Ann Hamlin's Home - 213 E. Washington

7:30 PM Call to Order
Minutes
Treasurer's Report
7:40 President's Report
8:00 Fall Interim Planning
8:05 Program Planning
8:10 Members
8:15 Bulletin
8:20 Observer Corp
8:25 Directors
8:35 Old Business
8:40 New Business
8:45 Adjourn

MINUTES

The meeting of the Board of the League of Women Voters of Lake Bluff was called to order at 7:30 PM, January 7, 1988, at the home of Ann Hamlin.

Present: Shannon, Hamlin, Sievert, Strainis, Yakes, Williams, Comstock.

The Minutes of the November 5, 1987 meeting were accepted as read.

The Treasurer's Report: \$1090.86 in the checking account; \$1943.60 in the savings account. Anticipated carryover at the end of the year is \$2500.00. Dues invoices mailed to all asking for \$35. plus a \$15. donation to the Educational Fund.

No President's Report.

Fall Interim Council - no report.

Program Planning: February 17, 1988, was a date chosen to setup a general meeting to discuss the water issue. Phyllis Albrecht will contact the Libertyville/Mundelein League for input into this meeting plus contact a Lake Bluff Village official to come to this meeting and give us an update. It is hoped that this meeting can be setup in a person's home (Jane Falls was suggested).

March 13, 1988 is the new date for the Potluck Supper. Phyllis Albrecht will contact the Park District to see if the golf clubhouse is available.

April 20, 1988 was suggested for the general meeting on the Tax Study, which is presently in progress.

May, 1988 will be the annual meeting; June, 1988 a Picnic is to be scheduled.

Membership: A Voter's registration desk will once again be available at the March, 1988 election.

Bulletin: T. Yakes reported she had discussed the possibility of merging Bulletin editing and printing with the Lake Forest League. Negotiations are in progress to combine the LF-LB Newsletter. It was suggested a Committee be formed with Yakes, Comstock, Peters, and Sorsen to meet with Liz Carney of Lake Forest. The Board was in general agreement that this should be given a try and see how all works out.

Old Business: T. Yakes distributed a sample of the questionnaire developed for use in the Tax Study. Also, a sample of a cover letter was given out. Copies of these will be made available to those persons heading up the various categories in the Tax Study. It is hoped that those persons working on the Tax Study can have completed materials turned in by March 7, 1988 to Alice Sievert and then a Committee Meeting will be held the following Monday, March 14, 1988.

New Business: It was announced that the County League is putting on a program Sunday, January 10, 1988, at 2:00 PM at the College of Lake County concerning the study done on the new form of county government.

Other New Business: The Park Board approached the League to do a study. It was reaffirmed that the League will not do a study with any group as it ruins the impartiality of the League.

More New Business: A study of the water plan proposal was suggested. Ann Shannon, the Natural Resource Chairman, volunteered to attempt to stay on top of this issue. Libertyville/Mundelein League has already done a study with a multi-page report available.

Last Item of New Business: Tom Tincher, the Village Clerk, wrote a letter stating that the Village is planning to print an updated booklet with current information on local agencies and government bodies and persons elected. The League printed the last one but graciously let the Village move ahead to print a new one. The Village is forming a Committee and a member of the League will be asked to sit on this Committee. Ginny Alexander was suggested to fill this position for the League; Carolyn Comstock will contact her.

There being no further business, the meeting adjourned at 10:20 PM (Moved Albrecht/seconded Comstock).

Respectfully submitted,

Susan M. Strainis, Secretary

Susan M. Strainis

Dear Sir:

The League of Women Voters of Lake Bluff is conducting a Tax Study. The purpose of this study is to educate our members about the taxing process. The study will review how tax dollars are collected and how these dollars are dispersed and spent.

As you may know, the League of Women Voters endeavors to impartially examine issues of interest to its' members. The subject of taxes, certainly, is mundane to Lake County where real estate values are rapidly escalating and many taxing bodies are reaching their legal limit (for tax levies).

Your board is among the tax entities the Lake Bluff League will study. We believe that to best present the facts it is necessary to interview the principal(s) responsible for governing the various boards and districts with which we are concerned. It is the League's hope, therefore, that you will be able to find the time to speak with one of our members.

A League member will be calling soon to set up a time most convenient for you. We would like to thank you in advance for taking the time to answer these questions.

Sincerely,

TAX STUDY

County Board	Phyllis Albrecht
Shields Township	Alice Sievert
Forest Preserve	Joan Kaltsas
North Shore Sanitary	Carolyn Brode
Village Board	Marion Cartwright
Park Board	T. Yakes
Library Board	Ann Hamlin
L.B.Elementary School Bd.	Linda Bartmes
LFHS Board	Sue Henderson
Mosquito Abatement	Linda Williams

- PURPOSE:** To develop a clear understanding of the process by which our Real Estate and other taxes are calculated and distributed.
- To ascertain what services each taxing district provides and what % of our tax dollars are used to provide these services and what % of our tax dollars are used for administration.
- To examine the procedure the taxing district uses to develop a budget and to collect information for specific taxing districts about their budgets.
- To clarify the practice, as seen in Illinois, of multiple taxing bodies.
- RANGE:** The emphasis will be on local taxing bodies although many county districts will also be reviewed.

QUESTIONS

I. Services Provided:

- A. What is the assigned mission of your board?

II. Governing Body:

- A. Are your members elected or appointed?
- B. How specific is your representation to us?
- C. What is the scope of the board?
- D. How is the voice of the board represented?
- E. What are your meeting dates and locations?

III. Annual Budget:

- A. Sources of revenue (in %).

1. Real Estate Taxes
2. Utility taxes
3. Sales Tax
4. User Fees
5. Grants (Ancillary Funds)
6. Motor Fuel
7. Fines
8. Other

Tax Levy.

1. What is your statutory limit?
2. Have you reached this limit?

- C. Management of funds.

1. Number of employees
 - a. Main administrator/salary?
 - b. Annual payroll
 - c. What % of total budget?
2. In addition to employees, what types of consultants do you use?
 - a. What was your last year's cost for consultants?

- D. Capital Assets.

- E. Reserved Funds

1. General Funds.
2. Specific Funds
3. What restrictions are on these funds?

Questions Cont':

D. Bonded Indebtedness

1. How are you empowered to incur debt?
 - a. referendum
 - b. other means

E. Capital Expenditures

1. Do you have plans at this time, or the near future, for significant capital purchases?

TAXING BODY	% of TAX BILL	YEAR	LEVY TAX DOLLARS	% CHANGE	5 YEAR HISTORY	EL. AS. SSM (TAX BASE)	CHANGE	5 YEAR HISTORY	TAX RATE	CHANGE
High School Dist. # 115	28.36	1985 1986	8,162,484 9,038,893	+ 0.74	+15.20 +27.56	486,441,230 536,114,655	+ 10.27 + 29.68	+ 29.67 + 29.68	.678 .68	0.45
City of Lake Forest	26.82	1985 1986	5,473,230 6,444,149	+ 17.74	+21.03 +4.21	367,556,795 404,275,343	+ 9.91 + 9.91	+ 18.06 + 29.76	.488 .594	.12
Elementary School #1	23.7	1985 1986	5,171,414 5,700,112	+ 10.22	+12.51 +24.04	367,556,795 404,275,342	+ 9.91 + 9.91	+ 18.06 + 29.76	.406 .410	0.23
County of Lake	11.9	1985 1986	30,883,814 33,974,396	+ 10.25	+ 70.81 + 88.09	521,788,566 849,414,299	+ 9.27 + 9.27	+ 10.58 + 18.60	.683 .701	.26
North Shore Sanitary	5.23	1985 1986	6,457,081 6,383,600	- 1.11	- 42.27 - 42.92	1,944,964,074 2,052,605,293	+ 5.53 + 5.53	+ 10.38 + 17.09	.332 .311	6.33
Lake County Forest Preserve	2.34	1985 1986	6,963,554 6,740,686	- 3.20	+ 36.24 + 31.88	521,788,566 849,414,299	+ 9.27 + 9.27	+ 10.58 + 18.60	.154 .139	9.74
Road & Bridge Spangler Dep.	0.89	1985 1986	11,105,300 10,354,000	+ 119.92	+ 13.41 + 149.40	350,275,123 378,026,062	+ 7.8 + 7.8	+ 13.37 + 22.35	.026 .053	101.81
Spangler Dep. Corporate Fund	0.84	1985 1986	192,722 189,013	- 1.92	- 9.60 - 11.34	350,275,123 378,026,062	+ 7.8 + 7.8	+ 13.37 + 22.35	.055 .050	4.08
OVERALL		1985 1986	63,395,806 68,691,273	+ 8.35					5.822 5.944	2.1

NOTE: 50% OF THIS MONEY GOES TO INCORPORATED CITIES & VILLAGES

TRAILING BODY	YEAR	LEVY (TAX DOLLARS)	CHANGE	5 YEAR HISTORY	EQ. ADJUSTMENT (TAX BASE)	CHANGE	5 YEAR HISTORY	TAX RATE	CHANGE
GRAVE SCIENCE D.S. # 32.9	1985 1986	2,853 3,073	29.4 39.4	118,617 131,313	11.1	17.67 29.68	2.406 2.331	1.12	
HIGH SCHOOL DIST. # 115	1985 1986	8,162 9,038	15.20 27.56	486,412 536,114	10.21	17.67 29.68	1.67 1.68	0.48	
VILLAGE OF LAKE BLUFF	1985 1986	1,218,89 1,447,962	8.80 31.10	1,095,115 1,481,116	12.8	17.67 29.68	1.312 1.381	5.25	
COUNTY OF LAKE	1985 1986	883,816 1,194,314	70.88 88.09	521,788 849,414	10.58 18.60	17.67 29.68	1.312 1.381	5.25	
LAKE BLUFF PARISH DIST.	1985 1986	478,442 553,448	33.19 53.96	1,115,576 1,312,148	13.25	17.67 29.68	1.312 1.381	5.25	
NORTH SHORE SANITARY DIST.	1985 1986	6,457,281 6,383,602	42.27 42.92	1,944,074 2,100,291	10.90 17.09	17.67 29.68	1.312 1.381	5.25	
LAKE COUNTY FOUNTAIN PRESERVE	1985 1986	6,915,551 6,711,681	36.14 31.81	521,788 849,414	10.58 18.60	17.67 29.68	1.312 1.381	5.25	
ROAD & BRIDGE SHILOH TWP.	1985 1986	92,722 89,013	9.60 1.34	210,275 210,020	13.37 22.37	17.67 29.68	1.312 1.381	5.25	
SHILOH TWP. CORPORATE FUND	1985 1986	18,333 33,938	20.75 46.70	122,221 135,751	16.23 29.10	17.67 29.68	1.312 1.381	5.25	
LAKE BLUFF MOSQUITO	1985 1986	57,302 61,621	12.29 14.6	122,221 135,751	16.23 29.10	17.67 29.68	1.312 1.381	5.25	
OVERALL	1985 1986	57,302 61,621	12.29 14.6	122,221 135,751	16.23 29.10	17.67 29.68	1.312 1.381	5.25	

* NOTE 50% OF THIS MONIES GOES TO IN CORPORATED VILLAGES & VILLAGE

TAXING BODY	% OF TAX BILL	YEAR	LEVY (TAX DOLLARS)	% CHANGE	5 YEAR HISTORY	BQ. ASSESSMENT (100 X BASE)	% CHANGE	5 YEAR HISTORY	TAX RATE	TAX
LAKE SCHOOL DIST. # 5	38.38	1985 1986	2,833.916 3,073.174	+ 7.68	+ 29.49 + 39.44	118,116.17 131,339.13	+ 11.13	+ 16.46 + 29.49	2.406 2.331	3.12
HIGH SCHOOL DIST. # 115	27.76	1985 1986	8,162.484 9,038.879	+ 10.74	+ 15.20 + 27.56	486,412.70 536,116.99	+ 10.21	+ 17.67 + 29.68	1.678 1.686	0.48
COUNTY OF LAKE	11.54	1985 1986	30,883.118 33,994.198	+ 10.05	+ 70.77 + 88.09	1,211.88,556 1,491,142,999	+ 7.09	+ 10.58 + 18.60	1.681 1.681	2.64
LAKE BLUFF PARK DIST.	8.10	1985 1986	478,462.162 553,468.168	+ 15.59	+ 33.19 + 53.96	115,570,576 128,322,148	+ 11.08	+ 16.14 + 28.95	4.14 4.31	6.12
ROCKLAND # HE PROTECT	3.70	1985 1986	77,859.162 81,869.168	+ 5.15	+ 30.84 + 30.58	22,688,481 23,688,560	+ 4.24	+ 4.44 + 9.29	1.942 1.942	0.87
FOR THE SP SANITARY DIST.	5.12	1985 1986	6,557,281.162 6,853,602.168	+ 4.4	+ 42.27 + 42.92	1,201,168,078 1,202,168,293	+ 5.53	+ 10.80 + 17.09	1.32 1.31	6.33
LAKE COUNTY FOREST PRESERVE	2.29	1985 1986	6,653,168.162 6,401,168.168	+ 3.20	+ 36.24 + 31.88	1,521,788,556 1,819,412,999	+ 7.25	+ 0.58 + 8.60	1.14 1.19	9.74
ROAD & BRIDGE ELDS TWP.	0.8	1985 1986	91,105.162 100,354.168	+ 10.92	+ 13.41 + 49.40	200,275,123 208,026,062	+ 7.44	+ 13.37 + 22.35	1.26 1.53	103.8
SHIELDS TWP. CORPORATE FUND	0.8	1985 1986	92,722.162 189,013.168	+ 1.92	+ 9.60 + 11.34	200,277,123 208,026,062	+ 7.88	+ 13.37 + 22.35	1.058 1.058	9.09
LAKE BLUFF MOSQUITO ABAT.	0.41	1985 1986	18,333.162 33,938.168	+ 80.12	+ 20.75 + 46.70	122,221,811 135,752,077	+ 11.07	+ 16.23 + 29.10	1.013 1.023	66.67

* NOTE: 100% of this money goes to incorporated cities & village

(OVER)

Instructional Resources (continued)

District Teacher Characteristics

	White	Black	Hispanic	Asian	Native American	Male	Female
District	100.0%	0%	0%	0%	0%	63.2%	36.8%
State	84.0%	13.8%	7%	5%	0%	30.4%	69.6%

	District	State	Average for Districts of similar size*
Teacher Experience and Education			
Elementary	19.6 Yrs	5.2 Yrs	16.6 Yrs
High School	20.0%	56.0%	29.8%
Master's Degree	80.0%	45.3%	70.1%
upil-Teacher Ratio			
Elementary	15.1	18.2	17.7
High School	213.5	220.0	207.3

*Size Enrollment for this district is 1,100 (first 1/4) Small, less than 1,000 (second 1/4) Medium, 1,000 to 2,000 (third 1/4) Large, more than 2,000 (fourth 1/4)

About Our School District's Finances

This part of the report can provide general information on how money is used in your school district so you can compare it to the rest of the state and districts of the same type and size to your district. It includes average teacher and administrator salaries, the amount annually spent on each student for education, and also indicates how much your district charges to educate a student from another district. The capital expenditures in order to fully understand the average teachers' salary for your district, you should relate it to the average years' teaching experience for the teachers.

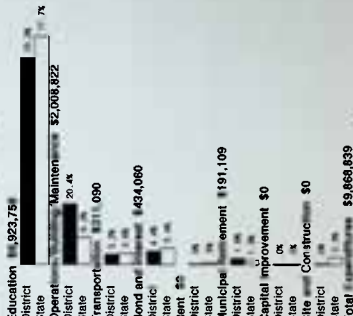
District expenditures show how the money is divided up by categories. All expenditure figures are from the 1985-86 school year, the most recent available.

Financial Information

	1986-87 Average	District	State	Average for Districts of similar size	Percentile for Districts of similar type
Teacher Salary	\$40,139	\$28,302	\$31,011	\$31,011	93
Admin. Salary	\$59,371	\$43,958	\$51,131	\$48,280	95
1985-86 Operating Expenditure Per Pupil	\$6,875	\$3,809	\$149	\$4,642	98
Per Capita Tuition	\$6,273	\$3,228	\$476	\$4,288	95

The percentile shows the percent of districts of the same type and similar size that are lower than the district of average financial characteristic.

District Expenditure by and 1985-86



STEP

EXAMINER - PROCEED - IN BRIEF

Your township assessor interprets your property's market value from available sales information and property characteristics.

Your township assessor takes a percentage of the property's market value to arrive at your assessed valuation (133 1/3%). The percentage used is established by State Law.

The County's Supervisor checks, verifies, and may equate assessed valuations submitted to township assessors.

Upon verification of assessments any changes in assessed valuations of taxable property are reported to the assessor in the area's report (the printer's bill), by the assessor of assessments.

The County's Board of Review convenes to hear any registered complaints concerning individual assessed valuations. It may place a multiplier on township assessments.

The Board of Review sends the County's total assessed valuation to the State's Department of Revenue for review.

The Department of Revenue may place a multiplier on the assessed valuations received from the township assessors throughout the State.

Local governmental taxing bodies (except their tax revenue need) (tax levies) must come year and file the levies with the County Clerk.

Each taxing district's need (levy) is added by its equalized assessor to arrive at the tax rate that will be used.

10 Your property's equalized assessment is then multiplied by the tax rate to arrive at the amount of tax you owe.

11 The County treasurer (collector) collects the tax bill, collects the taxes, and distributes the appropriate amounts to the taxing bodies.

DEFINITIONS

These definitions will assist you in better understanding the terminology used in computing taxes.

ASSESSED VALUATION - is a percentage (133-1/3%) of the market value which the Assessor places on property. It includes land and buildings.

EQUALIZED FACTOR (Multipliers) - The Illinois Board of Revenue may require that all assessed valuations in a County be multiplied by this factor in order to make assessments uniform throughout the state.

EQUALIZED VALUATION - The result of the assessed valuation being multiplied by the Equalization Factor.

FARM VALUE - Value determined by formula which includes soil productivity value of crops marketed and market value of farms sold for agricultural purposes.

MARKET VALUE - Another term for market value is fair cash value. That is what a willing buyer would pay a willing seller if a property is sold on the open market.

SALARY INFORMATION - A study of real estate transactions and assessed valuations between the assessed valuation and the assessed valuation. Information is used in connection with other data in ascertaining the fair cash value of properties existing in the County.

TAX LEVY - This is the actual amount of property tax dollars which a local school district or local taxing agency requires to operate in a given year. If an agency's tax levy goes up, it is up to possible that your tax bill will go up too.

TAX RATE - The rate is established as a percentage of levies by the local governmental bodies which the authority to impose taxes. The rate is located within the property boundaries.

ITEMS WHICH HELP REDUCE TAXES

SENIOR HOMESTEAD EXEMPTION - \$2,000 reduction from the equalized assessed value of real property that is occupied by a resident who is 65 years of age or older who is liable for paying local taxes on the property and is an owner of record in the property or has a right of equitable interest as evidenced by a written instrument.

HOMESTEAD IMPROVEMENT - Not limited to an annual maximum of \$30,000 in actual value when that property is owned and used for residential purposes. The purpose upon which the improvement is made is the assessed value is attributable solely to a new improvement to an existing structure. The amount of the exemption shall be limited to up to an annual maximum of \$30,000 and shall continue for 4 years from the date the improvement is completed and occupied.

HOMESTEAD LIMITED EXEMPTION - This is a limited exemption provided for a portion in the assessment of homestead property above the 1977 equalized assessed valuation. The exemption is limited to \$2,500. "Homestead property" includes residential property that occupies by the owners as their principal place of residence.

AGRICULTURAL VALUATION - Real property used for any type of agricultural purposes for which the owner receives a reduced first value rather than a market value, if the appropriate filing is made with your local Township Assessor.

EXEMPTION TO CERTAIN BENEFICIAL PURPOSES - Total exemption for property used exclusively by religious, educational, scientific, agricultural, mechanical, or philosophical purposes and are not for profit.

YOUR TOWNSHIP ASSESSOR OR COUNTY SUPERVISOR OF ASSESSMENTS FOR FURTHER INFORMATION AND FILING

League of Women Voters of Lake Bluff
P.O. Box 74
Lake Bluff, IL 60044
February 5, 1988

Mr. Bob Miodonski, Editor
The Lake Forester
444 Central Avenue
Highland Park, IL 60035

Dear Mr. Miodonski,

I telephoned your office on Friday, February 5th, to see whether the following news item about our meeting of February 17th could still get into the Community Briefs section of the February 11th issue of the Lake Forester. I was asked to send the information to you.

We would appreciate having this information in this next issue, since the topic is of current interest.

Thank you for your help.

Very sincerely,

Alice H. Sievert,
League of Women Voters of Lake Bluff

CENTRAL LAKE COUNTY JOINT ACTION WATER AGENCY

The impact on Lake Bluff of the Lake Michigan water project planned by the Central Lake County Joint Action Water Agency (JAWA) will be discussed at the general meeting of the Lake Bluff League of Women Voters, on Wednesday, February 17th, 7:30 p.m., at 233 E. Witchwood Lane, Lake Bluff.

Representatives of the Village of Lake Bluff and of JAWA will be present to provide information about the bond issue for the pipeline, which will be on the ballot on March 15. Guests are welcome to attend. For information please call 234-4133.

League of Women Voters of Lake Bluff
P.O. Box 74
Lake Bluff, IL 60044
February 5, 1988

Ms. Elaine Sandell
The Lake Forest News/Voice
1899 Second Street
Highland Park, IL 60035

Dear Ms. Sandell

Thank you for the information about deadlines which you gave me over the phone earlier today.

We would appreciate having the following news item about our meeting on February 17, 1988 publicized in the News/Voice of February 11, 1988, perhaps in the Community/Voice section.

Thank you for helping us to bring our meeting to the attention of community residents.

Very sincerely,

Alice H. Sievert
League of Women Voters of Lake Bluff

CENTRAL LAKE COUNTY JOINT ACTION WATER AGENCY

The impact on Lake Bluff of the Lake Michigan water project planned by the Central Lake County Joint Action Water Agency (JAWA) will be discussed at the general meeting of the Lake Bluff League of Women Voters, on Wednesday, February 17th, 7:30 p.m., at 233 E. Witchwood Lane, Lake Bluff.

Representatives of the Village of Lake Bluff and of JAWA will be present to provide information about the bond issue for the pipeline, which will be on the ballot on March 15. Guests are welcome to attend. For information please call 234-4133.

AGENDA LBLWW MEETING

Thursday, March 3, 1988
Ann Hamlin's Home - 213 Washington

7:30 PM Call to Order
Minutes
Treasurer's Report
7:40 President's Report
8:00 Fall Interim Planning
8:05 Program Planning
8:10 Membership
8:15 Bulletin
8:20 Observer Corp
8:25 Directors
8:35 Old Business
8:40 New Business
8:45 Adjourn

MINUTES

The meeting of the Board of the League was called to order at 7:30 PM, February 4, 1988, at the home of Ann Hamlin.

Present: Albrecht, Hamlin, Vakes, Henderson, Tanner, Sievert.

Minutes accepted as read (Albrecht/second Tanner).

Treasurer's Report: \$1090.86 in the checking account; \$1943.60 in the savings. Memberships lists sent to the State (January) and to the National Office (February).

Interim Council meeting for the State will be held April 29-30, 1988.

Program Planning: February 17, 1988, at 7:30 PM, in the home of Jane Falls, 233 E. Witchwood Ave., Lake Bluff, a general meeting open to the public will be held on the local water issue. Representatives from the Village of Lake Bluff as well as from the Joint Action Water Agency (JAWA) will be in attendance. All are welcome.

March 7, 1988, at 7:30 PM there will be a meeting in the home of Alice Sievert, 233 E. Washington Ave. for all people involved in the Tax Study. It is expected that all persons will bring their final results of their portion of the survey.

March 13, 1988, the Lake Bluff Golf Club House has been reserved for a potluck supper. A mixer is scheduled for 5:00 PM with dinner to follow. Written invitations need to be sent; also the telephone tree will be used. It was suggested Sunni Rosi be asked to organize the "theme" for the party.

April 20, 1988, is still reserved for a general meeting on the final results of the Tax Study; May, 1988 will be the annual meeting (Ann Hamlin will contact the Nominating Committee to see that they produce a slate of officers for publication in the April Newsletter); and June, 1988 will be the annual picnic (suggestions for a speaker are welcome).

Membership: Linda Hess wants registrars from the League to handle voter registration again at the March 15th election.

Bulletin: T. Yakes reported the first joint Bulletin printed with the Lake Forest League went out in February at a cost of \$37.50 for Lake Bluff. A few people mentioned they did not receive a copy of their Bulletin. Hopefully next month will be better. Deadlines for the Bulletin are the 20th of each month.

Observer Corp: Apologies were made for not including the back-log of observer reports in first joint Bulletin; however, it was just too much material for one mailing.

Old Business: the Village is planning a meeting on Monday, February 15, 1988, at 5:00 PM in the Board Room to begin the development of the new Village Directory. A representative is needed from the League to attend.

Ann Shannon is interested in the water study. Phyllis will contact her.

New Business: February 18, 1988, all taxing bodies from Lake Bluff and Lake Forest will meet at the high school at 8:00 PM in the Raymond Moore Auditorium.

It was requested that the secretary get information about the February general meeting into the local papers.

Other new items discussed were: agenda items for next year -- the Board needs to solicit programs for next year. Phyllis Albrecht said she would chair a committee to plan next year's events. Both the telephone tree and general meetings should be used to get feedback. It was suggested that next year's program be set before this year ends.

Another item of interest was a meeting to be held March 9, 1988, to be held by the Open Lands Association. Topic is preserving our bluff -- what to do about Lake Bluff?

There being no further business, the meeting adjourned at 9:25 PM.

Respectfully submitted,

Susan M. Strainis, Secretary

Susan M. Strainis

AGENDA - LBLWV MEETING

Thursday, April 7, 1988
Ann Hamlin's Home, 213 E. Washington

7:30 PM Call to Order
Minutes
Treasurer's Report
7:40 President's Report
8:00 Fall Interim Planning
8:05 Program Planning
8:10 Membership
8:15 Bulletin
8:20 Observer Corp
8:25 Directors
8:35 Old Business
8:45 New Business
8:50 Adjourn

MINUTES

The meeting of the Board of the League of Women Voters was called to order at 7:30 PM, March 3, 1988, at the home of Ann Hamlin.

Present: Hamlin, Yakes, Williams, Gilby, Strainis, Sievert, Albrecht.

Minutes accepted as read.

Treasurer's report: None, other than an error on the bank statement.

Interim Council Meeting: One will be held April 29-30, 1988 in Harvey, Illinois.

Program Planning: Invitations were addressed to all members for the Potluck Supper, which was held March 13, 1988. Nancy Hanson agreed to setup table decorations; Suni Rossi agreed to handle the bar arrangements. All Board members will be contacted by Phyllis Albrecht to make a main dish plus possibly bring something extra if there is a shortage.

On the subject of the Tax Survey, T. Yakes reported Carolyn Brode would be unable to do her section of the Survey on the North Shore Sanitary District. Betty and/or Joe Gilby agreed to take over this job.

Memberships: Linda Williams reported she needed helping hands to assist with voter registration at the election on March 15, 1988.

Bulletin: Things seem to be going smoothly with the joint efforts of Lake Forest/Lake Bluff.

Observer Corp: No report.

Directors: No report.


Old Business: The corrected wording of the 1986 By-Laws was given to Sue Strainis. She, hopefully, will find a person who has a Macintosh computer which can run the disc that these by-laws are typed on. The correction was approved at the 1987 Spring Annual Meeting.

Nancy Hanson volunteered to attend the Village meeting 2/15/88 as a League representative. This was the meeting Tom Tincher sent a notice concerning the Village Handbook revisions. Publication is expected in June, 1988.

New Business: Ann Hamlin reported Marian Cartwright volunteered to be the Chairman of this year's Nominating Committee. Others who volunteered to be on this Committee are: Gail How and Betty Gilby. A tentative slate of officers for 1988 will be prepared for submission at the April, 1988 Board meeting.

There being no further business, the meeting adjourned at 9:20 PM (Moved Williams/ seconded Sievert).

Respectfully submitted,


Susan M. Strainis, Secretary

AGENDA - LBLWV MEETING

Thursday, May 5, 1988
Ann Hamlin's Home, 213 E. Washington

7:30 PM Call to order
Minutes
Treasurer's Report
7:40 President's Report
8:00 State Convention
8:05 Program Planning
8:10 Membership
8:15 Bulletin
8:20 Observer Corp
8:25 Directors Reports
8:35 Old Business
8:40 New Business
8:45 Adjournment

MINUTES

The meeting was called to order at 7:30 PM on April 7, 1988 at the home of Ann Hamlin.

Present: Yakes, Gilby, Hamlin, Tanner, Strainis, Henderson, Albrecht, Shannon, Cartwright, Comstock.

Minutes were accepted as read.

Treasurer's report: checking balance \$2024.92; savings \$1989.38. A profit of \$208 was made on the potluck supper; \$93 on the sale of "Living in Lake Bluff".

President's report: The National Convention in Denver in June was discussed. Also, a North Shore League Presidents meeting was held. A flyer written on the Clean Air Act was distributed for review. It was felt the wording was inappropriate even though accurate. After discussion, all agreed the wording of the flyer should be revised.

State Conventions: There was a short discussion concerning this meeting to be held in Springfield. Betty Gilby said she was able to attend if someone else would go. Ann Shannon said she would check her schedule for both the State and National Convention dates to see if she could attend.

Membership: It was recommended that the only new member of the past year be highlighted and written up in the next Bulletin.

Bulletin: A Budget Report along with a slate of officers for the 1988-89 year are to be prepared and printed in the next issue of the Bulletin. Alice Sievert and Nancy Hanson may be asked by Carolyn Comstock to assist in preparing the 88-89 Budget. Marion

Cartwright, Chairman of the Nominating Committee, then gave her report on her recommended slate of officers for next year.

Observer Corp: No report.

Program Planning: The General Meeting is scheduled for May 18, 1988. Phyllis Albrecht will arrange for a home. Printing of the Program and Agenda will also be handled by Phyllis. Some suggestions for next year included: 1) working on a local issue such as the Beach and stringing it over 3-4 meetings; 2) school consolidation and how the State government is involved; and 3) anti air pollution and include various local components.

Directors Reports: Carole Tanner mentioned that the Public Action to Deliver Shelter (PADS) of Lake County were sending a speaker to present a program on Monday, April 11, 1988 at the St. James Lutheran Church. Anyone interested is welcome to attend.

There being no further business, the meeting adjourned at 9:40 PM (Moved Tanner/seconded Albrecht).

Respectfully submitted,



Susan M. Strainis, Secretary

REVISED
1988

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF

ARTICLE I NAME

The name of this organization shall be the League of Women Voters of Lake Bluff. This local League is an integral part of the League of Women Voters of the United States, of the League of Women Voters of Illinois, and of the League of Women Voters of Lake County.

ARTICLE II PURPOSES AND POLICY

Sec. 1. Purposes. The purposes of the League of Women Voters of Lake Bluff shall be to promote political responsibility through informed and active participation of citizens in government and to act on selected governmental issues. The League of Women Voters of Lake Bluff may take action on local governmental measures and policies in the public interest in conformity with the Principles and positions of the League of Women Voters of the United States.

Sec. 2. Political Policy. The League shall not support or oppose any political party or (any) candidate.

ARTICLE III MEMBERSHIP

Sec. 1. Eligibility. Any person who subscribes to the purposes and policy of the LWVUS shall be eligible for membership.

Sec. 2. Types of Membership.

- a. 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 local Leagues, state Leagues, 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 make a lump-sum life membership payment to the LWVUS shall be paid life members and those who have been members of the League for 50 years or more shall be honorary life members excused from payment of dues.
- b. Associate Members. All others who join the League shall be associate members. Those residing outside the United States shall be members of the LWVUS.

ARTICLE IV

OFFICERS

Sec. 1. Enumeration and Election of Officers. The Officers of the League of Women Voters of Lake Bluff shall be a President, two Vice Presidents or Co-Presidents and one Vice President, Secretary, and a Treasurer who shall be elected for terms of two years by the general membership at an Annual Meeting. These officers shall act as Executive Board. Meetings of the Executive Board may be called at the request of the President. The President, the first Vice-President, and the Secretary shall be elected in odd-numbered years. The second Vice-President and the Treasurer shall be elected in even-numbered years.

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

Sec. 3. The Vice-Presidents. The two Vice-Presidents, in order of their rank, shall, in the event of absence, disability or death of the President, possess all the powers and perform all the duties of that office. In the event that neither Vice-President is able to serve in this capacity, the Board of Directors shall elect one of their members to fill the vacancy. The Vice-Presidents shall perform such other duties as the President and Board may designate.

Sec. 4. The Secretary. The Secretary shall keep minutes of all Annual

Meetings of the League and all meetings of the Board of Directors. He/she shall sign, with the President, all contracts and other instruments when so authorized by the Board and shall perform such other functions as may be incident to the office.

Sec. 5. The Treasurer. The Treasurer shall collect and receive all moneys due. He/she shall be custodian of these moneys, shall deposit them in a bank designated by the Board of Directors, and shall disburse the same only upon order of the Board. He/she shall present statements to the Board at their regular meetings and an annual report to the Annual Meeting.

ARTICLE V

BOARD OF DIRECTORS

Sec. 1. Number: Manner of Selection and Term of Office.

The Board of Directors shall consist of the officers of the League, six elected Directors, and not more than six appointed Directors. One-half of elected Directors shall be elected by the general membership at each Annual Meeting and shall serve for a term of two years, or until their successors have been elected and qualified. The elected members shall appoint such additional Directors, not exceeding six, as they deem necessary to carry on the work of the League. The terms of office of the appointed Directors shall be one year and shall expire at the conclusion of the next Annual Meeting.

Sec. 2. Qualifications. No person shall be elected or appointed or shall continue to serve as an officer or director of this organization unless he/she is a voting member of the League of Women Voters of Lake Bluff. The Board of Directors may request the resignation of any Board member whose activities jeopardize the non-partisan policy of the League of Women Voters.

Sec. 3. Vacancies. Any vacancy occurring in the Board of Directors by reason of the resignation, death, or disqualification of an officer or elected member may be filled, until the next Annual Meeting, by a majority vote of the remaining members of the Board of Directors. Three consecutive absences from a board meeting by any member without a valid reason shall be deemed a resignation.

Sec. 4. Powers and Duties. The Board of Directors shall have full charge of the property and business of the organization, with full power and

authority to manage and conduct same, subject to the instruction of the general membership. It shall plan and direct the work necessary to carry out the Program as adopted by the National Convention, the State Convention, the County Convention, and the Annual Meeting. The Board shall create and designate such special committees as it may deem necessary.

Sec. 5. Meetings. There shall be at least nine regular meetings of the Board of Directors annually. The President may call special meetings of the Board of Directors by notifying all Board members or a special meeting may be called upon the written request of five members of the Board.

Sec. 6. Quorum. A majority of the members of the Board of Directors shall constitute a quorum. In the presence of a quorum a majority of members in attendance at any board meeting shall decide its action.

ARTICLE VI

FINANCIAL ADMINISTRATION

Sec. 1. Fiscal Year. The fiscal year of the League of Women Voters of Lake Bluff shall commence on the first day of April in each year.

Sec. 2. Dues. Dues shall be payable annually and will be due on October 1. Any member who fails to pay his/her dues within two months after they become payable shall be dropped from the membership rolls.

Sec. 3. Budget. A budget for the ensuing year shall be submitted by the Board of Directors to the Annual Meeting for adoption. The budget shall include support for the work of the League as a whole.

Sec. 4. Budget Committee. A Budget Committee shall consist of three members, the Treasurer and two members, one of whom shall not be a member of the Board of Directors. The committee shall be appointed by the President with the approval of the Board of Directors at least two months

prior to the Annual Meeting to prepare a budget for the ensuing year. This proposed budget shall be approved by the Board of Directors and sent to all members one month before the Annual Meeting. The Treasurer shall not be eligible to serve as chairman of the Budget Committee. The report of the Budget committee shall be presented at the Annual Meeting.

Sec. 5. Audit. The President, with the approval of the Board, shall arrange for an annual audit of the Treasurer's accounts at the close of each

fiscal year, a report of which shall be made at the next meeting of the general membership.

Sec. 6. Distribution of Funds on Dissolution. In the event of a dissolution, for any cause, the Board of Directors of the League of Women Voters of Lake Bluff will distribute all monies, securities and property of whatever nature, after expenses have been paid, to the League of Women Voters of Illinois.

ARTICLE VII

MEETINGS

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

Sec. 2. Annual Meeting. An Annual Meeting shall be held between May 1 and June 1, the exact date to be determined by the Board of Directors.

The Annual Meeting shall:

- (a) adopt a local Program for the ensuing year,
- (b) elect officers, directors and members of the Nominating Committee,
- (c) adopt an adequate budget, and
- (d) transact such other business as may properly come before it.

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

Sec. 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 the 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

NOMINATIONS AND ELECTIONS

Sec. 1. Nominating Committee. The Nominating Committee shall consist

Five members, three of whom shall be members of the Board of Directors and two of whom shall not. The Chairman and two members shall be elected at the Annual Meeting. The Chairman may not be a member of the Board of Directors. Nominations for these offices shall be made by the current Nominating Committee. The other members shall be appointed by the

President with the approval of the Board of Directors immediately following the 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.

Sec. 2. Report of Nominating Committee and Nomination from the Floor.

The report of the Nominating Committee of its nominations for Officers, Directors, and the 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 the 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.

Sec. 3. Elections. Elections shall be by voice vote, except when there is a contest and then election 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

Sec. 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 the Program.

Sec. 2. Local Program. The Program of the League of Women Voters of Lake Bluff shall consist of those local governmental issues chosen by its membership for concerted study and action.

Sec. 3. 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 subjects in the Proposed Program as presented to the Annual Meeting by the Board of Directors.
- (d) Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors 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 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.

Sec. 4. 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 on the 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.

ARTICLE X

CONVENTIONS AND COUNCILS

Sec. 1. National Convention. The Board of Directors at a meeting before the date on which the names of the delegates must be sent to the National

Office shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Bluff under the provisions of the Bylaws of the League of Women Voters of the United States

Sec. 2. State Convention. The Board of Directors at a meeting before the date on which the names of delegates must be sent to the state office, shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Bluff under the provisions of the Bylaws of the League of Women Voters of Illinois.

Sec. 3. State Councils. The President or President's proxy shall be the delegate to the State Councils under the provisions of the Bylaws of the League of Women Voters of Illinois.

Sec. 4. Interleague Organization Conventions. The Board of Directors, at a meeting before the date on which the names of delegates must be sent to the Interleague Organization Board, shall select delegates to those Conventions in the number allotted the League of Women Voters of Lake Bluff under the provisions of the Bylaws of the Interleague Organization.

ARTICLE XI

PARLIAMENTARY AUTHORITY

Sec. 1. Parliamentary Authority. The rules contained in Robert's Rules of Order Newly Revised shall govern the organization in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

ARTICLE XII

AMENDMENTS

Sec. 1. Bylaws Committee. A Bylaws Committee shall consist of five members who shall be appointed by the President with the approval of the Board of Directors at least two months prior to the Annual Meeting to consider amendments to the Bylaws.

Sec. 2. Procedure. These Bylaws may be amended by a two-thirds vote of the voting members present and voting at the Annual Meeting, provided the amendments were submitted to the membership in writing at least one month in advance of the meeting.

- League of Women Voters Lake Bluff



annual
meeting
1988

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS
OF LAKE BLUFF
1988-1989

COMMITTEES

Budget Committee: Carolyn Comstock
T. Yakes
Ann Hamlin

Nominating Committee: Marion Cartwright, Chair
Alice Sievert
Betty Gilby

Bulletin: Elizabeth Peters
Alice Sievert
Stephanie Bjork
Ruth Anne Sorsen
Sonni Rossi
Maureen Ferg
Sue Schell
T. Yakes
Ann Hamlin
Ellie Borders

Program: Phyllis Albrecht

Telephone Tree: Alice Sievert
Sonni Rossi
Sue Henderson
Pat Evans
Jan Ullman
Marion Cartwright
Stephanie Rives
Stephanie Bjork

Observer Corps: Betty Gilby, Chairman, Linda Bartmas, Jane Falls
Sue Henderson, Gayle How

Dinner: Phyllis Albrecht, Nancy Hansen, Sonni Rossi, Nancy Mellick

Tax Study: T. Yakes, Phyllis Albrecht, Joan Kaltsas, Linda
Bartmas, Marion Cartwright, Joe Gilby, Linda Williams,
Sue Henderson, Alice Sievert, A. Hamlin

Village Directory: Nancy Hansen

Voter Registration: Linda Williams, Betty Gilby, Alice Sievert,
T. Yakes, A. Hamlin, Sue Henderson

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS
OF LAKE BLUFF
1988-89

AGENDA

- 7:30 Call to Order - T. Yakes
Announcements
Adoption of Rules
- 7:45 Treasurer's Report - C. Comstock
Presentation, Discussion and Adoption of Budget
- 8:00 Presentation, Discussion and Adoption of Program
- Members, Board of Directors
- 8:30 Report of the Nominating Committee - Marion Cartwright
Election of Officers
- 8:45 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 OF LAKE BLUFF
STATE OF ILLINOIS

1988-89 ANNUAL BUDGET

EXPENDITURES

A.	Operating Costs	
1.	Maintenance of Equipment	00
2.	General Supplies	25.00
3.	Postage	100.00
4.	Telephone & Telegraph	50.00
5.	Insurance	75.00
6.	Office Expenses Supplies (new)	20.00
7.	Bank Charges	00
8.	Audit	40.00
9.	Capital Expenditures	00
		\$310.00
B.	Board & Administrative Committees	
1.	President	50.00
2.	Secretary	25.00
3.	Treasurer	5.00
4.	Board Tools & Expenses	25.00
5.	Administrative Committees	
a.	Finance	300.00
b.	Membership	50.00
c.	Unit organization	10.00
d.	Public Relations	75.00
e.	Budget	00
f.	Nominating	00
		\$540.00
C.	Delegates travel and affiliations	
1.	State Convention	100.00
2.	National Convention	100.00
3.	ILO, Council delegate expenses	40.00
4.	Annual Meeting	50.00
5.	Workshops	10.00
6.	Other Meetings	10.00
		\$310.00
D.	Financial Support for League	
1.	River Basin Group, etc	20.00
2.	ILO (County)	50.00
3.	Support for State	672.00
4.	PMP National	672.00
		\$1414.00

E.	Bulletin	
1.	Supplies	340.00
2.	Postage	160.00
3.	Typing	00
		<u>\$500.00</u>
F.	Educational Activities	
1.	Publications	
a.	Purchase and Dist	50.00
b.	Produce & Dist	00
2.	Program Committees	50.00
3.	Voters Service	200.00
		<u>\$300.00</u>
G.	Position Support	
1.	Publication on Positions	00
2.	Action-Lobbying	50.00
		<u>50.00</u>
H.	Miscellaneous	50.00
		<u>50.00</u>
	GRAND TOTAL	<u><u>\$3474.00</u></u>

INCOME

A.	Dues	1540.00
B.	Contributions	
1.	Members	800.00
2.	Non-members	00
C.	Publications (Living in Lake Bluff)	00
D.	Other Sources	
1.	Advertising	550.00
2.	Interest	150.00
3.	Jewel Shop & Share	00
4.	Misc	00
5.	Fundraiser	00
	TOTAL	<u>\$3040.00</u>
	TOTAL EXPENSES	3474.00
	TOTAL INCOME	3040.00
		(434.00)

Balance in Education Fund \$443.00

LAKE BLUFF LEAGUE OF WOMEN VOTERS

LOCAL PROGRAM - 1988-1989

New Study Item:

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

Continuing Item:

Task Force on the factors affecting the Real Estate Tax Bill.

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 and 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.

The League is opposed to the eventual use of high school education funds realizing the only other two alternatives are annexation and accompanying taxation or a referendum to increase the educational fund to cover the additional cost of tuition.

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 open 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 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 the disposition of property owned by the Village west of the west terrace, which is in its natural state, some of which is in the flood plain.

ANNUAL MEETING OF THE LEAGUE OF WOMEN VOTERS
OF LAKE BLUFF

1988-1989

SLATE OF OFFICERS 1988-1989

Co-presidents 1987-89	T. Yakes Ann Hamlin
* Vice President 1988-1990	Ruth Anne Sorsen
* Treasurer 1988-1989	Carolyn Comstock
Secretary 1987-1989	Sue Strainis
* Elected Directors 1988-1990	Phyllis Albrecht Ann Shannon Alice Sievert
Elected Directors 1987-1989 (Continuing)	Suzanne Henderson Carole Tanner Linda Williams
* Nominating Committee 1988-1989	Betty Gilby, Chair Ruth Anne Sorsen Linda Bartmes
Annual Minutes Approval Committee:	Joan Kaltsas Annette Dezelan Anne Marie Rossi
Parliamentarian:	Joan Kaltsas

* To be elected at this meeting

ANNUAL MEETING MINUTES

The 1988 Annual Meeting of the League of Women Voters of Lake Bluff, held at the home of Nancy Paul, was called to order at 7:45 PM on May 18, 1988 by the Co-Presidents, Ann Hamlin and T. Yakes. Joan Kaltsas 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 by T. Yakes. T. moved (Joan Kaltsas seconded) that the rules be adopted. The motion carried.

MINUTES. The minutes of the 1987 annual meeting had been approved by committee, as previously ordered. Therefore, the Minutes were not read aloud. The Meeting Handbook listed the president's appointees Minutes Approval Committee as: Ruth Anne Sorsen, Eleanor Dahlmann, and Linda Bartmes.

BY-LAWS. Yakes stated there were no proposed changes to the by-laws this year. Joan Kaltsas stated the laws on changing a local program seem ambiguous and should be clarified.

There now was a motion to change the order of business made by Ann Grant (seconded by B. Rosenthal). All in favor so the motion carried.

PROGRAM. T. Yakes discussed programs recommended by the Board and printed in the May issue of the Bulletin. Adoption of the recommended program will require a majority vote. There then was a presentation of each item with discussion later so that you could hear all items and discussion before voting.

Ruth Anne Sorsen moved for adoption of the Comprehensive Plan (S. Rossi seconded). All in favor.

Alice Sievert moved for adoption of the existing position on the College of Lake County (Elizabeth Peters seconded). All in favor. Betty Gilby made a motion to drop the second paragraph of this position (Phyllis Albrecht seconded). All in favor; motion carried to delete the paragraph.

Ann Hamlin moved for adoption of the existing Conservation position (Eleanor Dahlmann seconded). There was some discussion to consider including the area of Knollwood in the wording. No motion made.

Linda Bartmes moved for adoption of Nominating Systems (Alice Sievert seconded). All in favor.

Nancy Paul moved for adoption of the position on Knollwood Annexation (Linda Bartmes seconded). All in favor.

Phyllis Albrecht moved for adoption of the position on Land Use

(Carolyn Comstock seconded). All in favor.

Suni Rossi moved for adoption of a continuation Item on the Real Estate Tax Bill Task Force (Betty Gilby seconded). All in favor.

Betty Gilby moved for adoption of a new item for study on the Lake Bluff shoreline and bluff protection (Carolyn Comstock seconded). A motion was made by Elizabeth Peters to eliminate the word "project"; B. Rosenthal seconded. Two-thirds majority carried; motion passed. Stated reason for elimination was so the study would not be limited to public property.

NOMINATING COMMITTEE REPORT: Alice Sievert, Member of the Nominating Committee, read the following slate of officers and directors to be voted upon:

Vice President 1988-1990	Ruth Anne Sorsen
Treasurer 1988-1989	Carolyn Comstock
Elected Directors 1988-1990	Phyllis Albrecht
	Ann Shannon
	Alice Sievert
Nominating Committee 1988-1989	Betty Gilby, Chair
	Ruth Anne Sorsen
	Linda Bartmes

There being no nominations from the floor, Elizabeth Peters moved and Ann Grant seconded that the slate be accepted. The motion carried unanimously, by voice vote.

TREASURER'S REPORT. Carolyn Comstock reported ending balances of \$1,136.25 in checking and \$3,016.36 in the savings account.

BUDGET. Carolyn Comstock presented the 1988-1989 budget as printed in the program. Elizabeth Peters made a motion to increase item C-2 under expenditures for the National Convention to \$500.00 (B. Rosenthal seconded). All in favor. This amended figure was contingent upon Board approval, financing available, and that a President or Co-President be available to attend. There was grave concern expressed over no president attending National convention. Most felt it necessary to stimulate enthusiasm within the local League.

B. Rosenthal moved to amend the figures in items C-5 and C-6 in expenditures for Workshops and Other Meetings each be increased to \$50 (Nancy Paul seconded). All in favor.

Elizabeth Peters made a motion to increase item D-5 in the Income column by \$480 to offset the increases in expenditures (B. Rosenthal seconded). All in favor. Elizabeth Peters and Barbara Rosenthal offered to organize fundraisers to meet these expense increases.

No other figures of the budget were amended. T. Yakes moved that the amended budget be adopted (L. Williams seconded). All in

favor.

There being no further business, the 1988 Annual Meeting of the Lake Bluff League of Women Voters was adjourned at 10:05 PM. Movement to adjourn made by B. Rosenthal (seconded E. Peters).

Susan M. Strainis, Secretary

Approved: _____

Ruth Anne Sorsen

Eleanor Dahlmann

Linda Bartmes

REVISED
1988

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF

ARTICLE I NAME

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OFFICERS

Sec. 1. Enumeration and Election of Officers. The Officers of the League of Women Voters of Lake Bluff shall be a President, two Vice Presidents or Co-Presidents and one Vice President, Secretary, and a Treasurer who shall be elected for terms of two years by the general membership at an Annual Meeting. These officers shall act on Executive Board. Meetings of the Executive Board may be called at the request of the President. The President, the first Vice-President, and the Secretary shall be elected in odd-numbered years. The second Vice-President and the Treasurer shall be elected in even-numbered years.

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

Sec. 3. The Vice-Presidents. The two Vice-Presidents, in order of their rank, shall, in the event of absence, disability or death of the President, possess all the powers and perform all the duties of that office. In the event that neither Vice-President is able to serve in this capacity, the Board of Directors shall elect one of their members to fill the vacancy. The Vice-Presidents shall perform such other duties as the President and Board may designate.

Sec. 4. The Secretary. The Secretary shall keep minutes of all Annual

Meetings of the League and all meetings of the Board of Directors. He/she shall sign, with the President, all contracts and other instruments when so authorized by the Board and shall perform such other functions as may be incident to the office.

Sec. 5. The Treasurer. The Treasurer shall collect and receive all moneys due. He/she shall be custodian of these moneys, shall deposit them in a bank designated by the Board of Directors, and shall disburse the same only upon order of the Board. He/she shall present statements to the Board at their regular meetings and an annual report to the Annual Meeting.

ARTICLE V

BOARD OF DIRECTORS

Sec. 1. Number; Manner of Selection and Term of Office.

The Board of Directors shall consist of the officers of the League, six elected Directors, and not more than six appointed Directors. One-half of elected Directors shall be elected by the general membership at each Annual Meeting and shall serve for a term of two years, or until their successors have been elected and qualified. The elected members shall appoint such additional Directors, not exceeding six, as they deem necessary to carry on the work of the League. The terms of office of the appointed Directors shall be one year and shall expire at the conclusion of the next Annual Meeting.

Sec. 2. Qualifications. No person shall be elected or appointed or shall continue to serve as an officer or director of this organization unless he/she is a voting member of the League of Women Voters of Lake Bluff. The Board of Directors may request the resignation of any Board member whose activities jeopardize the non-partisan policy of the League of Women Voters.

Sec. 3. Vacancies. Any vacancy occurring in the Board of Directors by reason of the resignation, death, or disqualification of an officer or elected member may be filled, until the next Annual Meeting, by a majority vote of the remaining members of the Board of Directors. Three consecutive absences from a board meeting by any member without a valid reason shall be deemed a resignation.

Sec. 4. Powers and Duties. The Board of Directors shall have full charge of the property and business of the organization, with full power and

authority to manage and conduct same, subject to the instruction of the general membership. It shall plan and direct the work necessary to carry out the Program as adopted by the National Convention, the State Convention, the County Convention, and the Annual Meeting. The Board shall create and designate such special committees as it may deem necessary.

Sec. 5. Meetings. There shall be at least nine regular meetings of the Board of Directors annually. The President may call special meetings of the Board of Directors by notifying all Board members or a special meeting may be called upon the written request of five members of the Board.

Sec. 6. Quorum. A majority of the members of the Board of Directors shall constitute a quorum. In the presence of a quorum a majority of members in attendance at any board meeting shall decide its action.

ARTICLE VI

FINANCIAL ADMINISTRATION

Sec. 1. Fiscal Year. The fiscal year of the League of Women Voters of Lake Bluff shall commence on the first day of April in each year.

Sec. 2. Dues. Dues shall be payable annually and will be due on October 1. Any member who fails to pay his/her dues within two months after they become payable shall be dropped from the membership rolls.

Sec. 3. Budget. A budget for the ensuing year shall be submitted by the Board of Directors to the Annual Meeting for adoption. The budget shall include support for the work of the League as a whole.

Sec. 4. Budget Committee. A Budget Committee shall consist of three members, the Treasurer and two members, one of whom shall not be a member of the Board of Directors. The committee shall be appointed by the President with the approval of the Board of Directors at least two months prior to the Annual Meeting to prepare a budget for the ensuing year. This proposed budget shall be approved by the Board of Directors and sent to all members one month before the Annual Meeting. The Treasurer shall not be eligible to serve as chairman of the Budget Committee. The report of the Budget committee shall be presented at the Annual Meeting.

Sec. 5. Audit. The President, with the approval of the Board, shall arrange for an annual audit of the Treasurer's accounts at the close of each

fiscal year, a report of which shall be made at the next meeting of the general membership.

Sec. 6. Distribution of Funds on Dissolution. In the event of a dissolution, for any cause, the Board of Directors of the League of Women Voters of Lake Bluff will distribute all monies, securities and property of whatever nature, after expenses have been paid, to the League of Women Voters of Illinois.

ARTICLE VII

MEETINGS

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

Sec. 2. Annual Meeting. An Annual Meeting shall be held between May 1 and June 1, the exact date to be determined by the Board of Directors.

The Annual Meeting shall:

- (a) adopt a local Program for the ensuing year,
- (b) elect officers, directors and members of the Nominating Committee,
- (c) adopt an adequate budget, and
- (d) transact such other business as may properly come before it.

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

Sec. 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 the 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

NOMINATIONS AND ELECTIONS

Sec. 1. Nominating Committee. The Nominating Committee shall consist

of five members, three of whom shall be members of the Board of Directors and two of whom shall not. The Chairman and two members shall be elected at the Annual Meeting. The Chairman may not be a member of the Board of Directors. Nominations for these offices shall be made by the current Nominating Committee. The other members shall be appointed by the

President with the approval of the Board of Directors immediately following the 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.

Sec. 2. Report of Nominating Committee and Nomination from the Floor.

The report of the Nominating Committee of its nominations for Officers, Directors, and the 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 the 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.

Sec. 3. Elections. Elections shall be by voice vote, except when there is a contest and then election 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

Sec. 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 the Program.

Sec. 2. Local Program. The Program of the League of Women Voters of Lake Bluff shall consist of those local governmental issues chosen by its membership for concerted study and action.

Sec. 3. 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 subjects in the Proposed Program as presented to the Annual Meeting by the Board of Directors.
- (d) Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors 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 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.

Sec. 4. 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 on the 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.

ARTICLE X

CONVENTIONS AND COUNCILS

Sec. 1. National Convention. The Board of Directors at a meeting before the date on which the names of the delegates must be sent to the National

Office shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Bluff under the provisions of the Bylaws of the League of Women Voters of the United States.

Sec. 2. State Convention. The Board of Directors at a meeting before the date on which the names of delegates must be sent to the state office, shall select delegates to that Convention in the number allotted the League of Women Voters of Lake Bluff under the provisions of the Bylaws of the League of Women Voters of Illinois.

Sec. 3. State Councils. The President or President's proxy shall be the delegate to the State Councils under the provisions of the Bylaws of the League of Women Voters of Illinois.

Sec. 4. Interleague Organization Conventions. The Board of Directors, at a meeting before the date on which the names of delegates must be sent to the Interleague Organization Board, shall select delegates to those Conventions in the number allotted the League of Women Voters of Lake Bluff under the provisions of the Bylaws of the Interleague Organization.

ARTICLE XI

PARLIAMENTARY AUTHORITY

Sec. 1. Parliamentary Authority. The rules contained in Robert's Rules of Order Newly Revised shall govern the organization in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

ARTICLE XII

AMENDMENTS

Sec. 1. Bylaws Committee. A Bylaws Committee shall consist of five members who shall be appointed by the President with the approval of the Board of Directors at least two months prior to the Annual Meeting to consider amendments to the Bylaws.

Sec. 2. Procedure. These Bylaws may be amended by a two-thirds vote of the voting members present and voting at the Annual Meeting, provided the amendments were submitted to the membership in writing at least one month in advance of the meeting.

LEAGUE OF WOMEN VOTERS OF LAKE BLUFF MEMBERSHIP

JUNE 1988

Albrecht, Ellis (James) 21 Sh... n Pla...	234-7062	Gibby, Betty (Saph) 31 E... an Avenue	234-5111
Alexander, Annie (Bruce) 4 E. S... n Road	34-4429	Joseph (Betty) Scranton Avenue	231-1911
Battams, Linda (Russell) 51 E. Scranton Avenue	234-7069	Grannis, Marjory (Uri) 404 Sunrise Avenue	234-5669
Catwright, Marion (Gene) 33 S. Woodlawn Avenue	234-7069	Ann (Thomas) Washington	231-1911
Comstock, Carolyn (Warner) 111 Ravina Forest Drive	295-1111	Hanlin, Ann (Thomas) 213 E. Washington Avenue	234-9041
DeMan, Eleanor (Bernard) 71 Bluff Road	234-4411	Hanson, Nancy (Mike) 10 Oak Terrace	234-1111
Dezalan, Annet (David) 51 E. Prospect Avenue	234-2367	S. Jill (John) Maple	234-2951
Dennis, Rick (Rick) W. ... rd	295-8491	Henderson, Suzanne (Philip) 504 Cambridge Lane	234-1049
Felix, Jane (David) 23 S. Mitchellwood Lane	14-6034	How, Gayle (Phillip) 51 S. Scranton Avenue	295-2111
Felkner, Edith (Bruce) 62 Smith Avenue	234-3094	Katzen, Joan (John) 62 Basil	34-4737
Garg, Lauren David 11 E. Prospect Avenue	29-337	Kriesel, Pa. (Douglas) 244 Moffett Road	295-179
Frederick, Virginia Fiester (Kenneth) 1540 Oakleaf Avenue Lake Forest, IL 60045	3034	Lee, Barbara (Laurence) 100 Oakline Forest Drive	234-1110
		Maher, Joann (Milton) Center Avenue	34-4789

Welick, Nancy 84 Warrington Drive	234-3607	
Wesley, Thelma 15 E. North Avenue	234-26	
Wheeler, Mary 105 E. Blodgett Avenue	234-1703	
Wheeler, Nancy 105 E. North Avenue	234-8936	
Wheeler, Elizabeth (J.) 113 E. Terrace	234-1011	
Wheeler, Babs (Martin) 107 Moffat Road	234-6791	
Wheeler, Anne Marie (Sunnie) (William) 101 Burris	234-453	
Wheeler, Sue (Debra) 523 E. Scranton Avenue	95-7267	
Wheeler, Jerome (Jerome) 101 Ravine Forest Drive	95-1077	
Whitman, Anne (Ann) 119 Oak Terrace	95-562	
Whitman, Alice (H) 3 E. Scranton Avenue	234-4133	
Whitman, Ruth 101 E. Lodge	95-1000	
Whitman, Alma (Lewis) 10 Cambridge	34-775	
Whitman, Sam (Frank) 12 Ravine	4-6224	
Wheeler, Thelma (Howard) 101 E. North Avenue	234-9513	
Wheeler, Janet (Stuart) 101 E. North Avenue	234-1368	
Wheeler, James (James) 101 E. North Avenue	4-582	
Wheeler, John (John) 101 E. North Avenue	34-107	
Wheeler, Dr. John 101 E. North Avenue	34-1478	
Wheeler, Lloyd (Lloyd) 1002 W. North Avenue	95-1000	

AGENDA LBLWV MEETING

Thursday, June 2, 1988
Ann Hamlin's Home, 213 E. Washington

7:30 PM Call to order
Minutes
Treasurer's Report
7:40 President's Report
8:00 National Convention
8:05 Program Planning
8:10 Membership
8:15 Bulletin
8:20 Observer Corp
8:25 Directors Reports
8:35 Old Business
8:40 New Business
8:45 Adjournment

MINUTES

The meeting was called to order at the home of Ann Hamlin at 7:30 PM on May 5, 1988.

Present: Hamlin, Williams, Gilby, Strainis, Sievert, Albrecht, Yakes.

The Minutes were approved as read.

Treasurer's Report: \$2,179.50 in checking; \$1,989.38 in savings.

President's report: None

National Convention: Attendance at the National convention to be held in Denver, Colorado, June 11-15, 1988 was discussed. Most Board members had other commitments which made their attendance impossible; also, funds this year are limited. Therefore, it was the consensus that no person(s) would be attending this year from Lake Bluff.

Program Planning: Phyllis announced the Annual Meeting, which is scheduled for May 18, 1988, would be conducted at the home of Nancy Paul, 400 E. North Ave., and the telephone tree would be used to remind members of this meeting. Next, the June picnic for the 5th was discussed and it was unanimously decided to cancel this event.

Membership: No report.

Bulletin: A decision was made to include the summary guide which was given out at the April general meeting on the Tax Study. It was suggested the statement "Preliminary Study" be incorporated

when printing this in the June Bulletin. Deadline for the June issue is 5/20/88. Also included for printing will be a letter sent to the National League which Alice Sievert will compose and mail. A copy will be incorporated into the June Bulletin.

Observer Corp: No report; however, the question was raised how to encourage observers for next year.

Directors Reports: No report.

Old Business: Current copies of the By-Laws were printed and copied and distributed to members at this meeting. There was discussion of printing these in the June Bulletin; however, no decision was made. The By-Laws are eight pages long which would make the Bulletin too large for mailing purposes.

New Business: It was decided to update any incorrect information contained in the summary guide printed from the Tax Study. Then Alice Sievert and Ruth Anne Sorsen will print in booklet form to hand out at the July 4th Voter Registration desk the Lake Bluff League has setup every year at the Park.

Other new business revolved around program planning for next year. Suggestions included one local primary issue; looking at State and National League issues; considering a joint meeting on the National Mental Health Study with Lake Forest League and other possible joint meetings with them on mutually agreeable subjects; plus continuation and deeper involvement in the tax study done this year by our League. Needed will be people to chair these studies for 1988-89. Also suggested was stretching one subject over several general meetings for next year.

The last item of new business was discussion of printing the annual meeting packet including the agenda, budget, committees, slate of officers, and programs. T. Yakes stated she would handle this.

There being no further business, the motion was made to adjourn the meeting at 9:35 PM (Sievert/seconded Yakes).

Respectfully submitted,



Susan M. Strainis
Secretary

AGENDA - LBLWV MEETING

Thursday, September 1, 1988
Ann Hamlin's Home, 213 E. Washington

7:30 PM Call to order
Minutes
Treasurer's Report
7:40 President's Report
8:00 State Convention
8:05 Program Planning
8:10 Membership
8:15 Bulletin
8:20 Observer Corp
8:25 Directors Reports
8:35 Old Business
8:45 New Business
8:50 Adjourn

MINUTES

The meeting was call to order at 7:30 PM on June 2, 1988 at the home of Ann Hamlin.

Present: Hamlin, Yakes, Albrecht, Tanner, Sorsen, Shannon, Sievert, Strainis

The Minutes of the meeting were approved as read. Also, the Minutes of the Annual Meeting were given to Ruth Anne Sorsen for signatures of Dahlman, Bartmes, and Sorsen.

No Treasurer's report.

President's report: T. Yakes reported attending a meeting with the Park District two weeks ago which was a Committee formed to find a committee to study the beach and bluff needs.

National Convention: Ann Hamlin is planning to attend. It is to be held in Denver, Colorado, June 11-15, 1988.

Membership: An updated list of the membership is needed. Also, it was requested Sue Strainis register with the County Clerk to become a person to register voters for the July 4th. It was voted and approved to use \$75.00 for placement of an ad in the July 4th booklet. A letter of resignation was read that was sent by Bjork. T. Yakes will respond.

Bulletin: Will be out soon. A copy of the summary guide of the Tax Study done this Spring is to be included in this issue.

Observer Corp: Retired for the summer.

Page 2

Directors Reports: None

Program Planning: Phyllis Albrecht volunteered to Chair the Study proposed for next year on the Beach and Bluff Retention. A meeting is scheduled at her house for June 13, 1988, at 7:30 PM to begin discussions and organization. An announcement will be put in the June issue of the Bulletin of this meeting.

Other possibilities for programs next year were also discussed. Lake Forest League is doing a study on Mental Health. Over the summer hopefully someone can be appointed from the Lake Bluff League to combine efforts. Carol Tanner is keeping the portfolio and will call Joan Kaltsas to see if she might be interested in the position.

Other suggestions were County Waste Materials, Forest Preserve Study, Air Pollution.

Old Business: None

New Business: It was suggested that a shelf be established at the local library to leave informative literature. Ann Hamlin will do.

Alice Sievert composed a letter criticizing national dues. It was read to all and will be mailed. All approved.

For 1988 the following people volunteered to handle the following categories:

Mental Health/Human Needs: Carol Tanner
Observer Corp: Ruth Anne Sorsen
Telephone Tree: Alice Sievert
Program Planning: Phyllis Albrecht
Bulletin Advertising: Sue Strainis
Bulletin Collecting: Alice Sievert

There being no further business, the meeting adjourned at 10:15 PM (Moved Albrecht/seconded Sievert - All in favor).

Respectfully submitted,

Susan M. Strainis
Susan M. Strainis
Secretary

AGENDA LBLWV MEETING

THURSDAY, OCTOBER 6, 1988
ANN HAMLIN'S HOME, 213 E. WASHINGTON

7:30 PM Call to order
Minutes
Treasurer's Report
7:40 President's Report
8:00 State Convention
8:05 Program Planning
8:10 Membership
8:15 Bulletin
8:20 Observer Corp
8:25 Directors Reports
8:35 Old Business
8:45 New Business
8:50 Adjourn

MINUTES

The meeting was called to order at 7:30 PM on September 1, 1988 at the home of Ruth Anne Sorsen.

Present: Yakes Sorsen, Tanner, Sievert, Strainis, Comstock.

The Minutes of the June 2, 1988 meeting were read with correction made: Alice Sievert will take the position of Bulletin Editor (not Collator). With this correction, the Minutes were approved as read.

Treasurer's Report: Carolyn Comstock reported a total of \$1675.33 in the checking account; \$2044.01 in savings and \$443. in the educational fund. The National Convention cost more than anticipated; however, Rosenthal and Peters collected \$400 in donations for the convention attendance by our Co-President.

President's Report: T. Yakes announced the Waukegan LWV were having a meeting September 14, 1988 which would be a dinner and election candidates forum. Those interested should call to attend. October 1, 1988 is the date for the Fall Regionals League meeting.

State Convention: June 2-4, 1989 is the date set for this meeting.

Program Planning: September 21, 1988 there will be a general meeting in the home of Phyllis Albrecht. The local Study on Beach and Bluff Retention was the topic of discussion. Further, it was mentioned that the October general meeting possibly should be held with Lake Forest since they had setup a congressional debate.

Membership: An updated membership list was distributed. Also, September 9 is National Voter Registration Day. Linda Williams plans to setup a registration desk someplace in town that is visible.

Bulletin: Alice Sievert reported the first issue was out to the membership and going smoothly with Lake Forest.

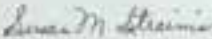
Observer Corp: No report.

Directors Reports: Carol Tanner reported on the Mental Health Study. Results are due 9/15/88 for the completion of a questionnaire sent out to various people. There was some difficulty finding families with a mentally ill member to step forward and volunteer to give information. It was suggested that they check with local ministers, police, or guidance counselors to locate these families.

Old Business: The Park District held a meeting August 31, 1988 on the Bluff and Beach. Phyllis Albrecht attended. The Tax Study still needs a Chairman for this year.

There being no further business, the meeting adjourned at 9:35 PM.

Respectfully submitted,


Susan M. Strainis
Secretary

LAKE BLUFF LEAGUE OF WOMEN VOTERS

September Meetings and Events
1988

LAKE BLUFF SHORELINE PROTECTION STUDY GROUP

Wednesday, September 21, 7:30 pm
at Phyllis Albrecht's
217 E. Sheridan Place, Lake Bluff

This year's local study is under way. Members are currently investigating shoreline projects in neighboring communities, but there's lots more to be done. All are welcome to participate or just "sit in". Join us Wednesday evening! Bring a friend!

-----LEAGUE OF WOMEN VOTERS OF LAKE COUNTY-----

Linda Bartmes, Criminal Justice Chair

THE LEAGUE SUPPORTS THE CONCEPT OF ALTERNATIVE SENTENCING FOR NON-VIOLENT OFFENDERS.....

HALFWAY HOUSE:- Is a non-profit charitable agency which provides young male offenders with a home and a rehabilitation program. They are taught the life skills needed for a complete transition to living in the community as responsible citizens.

THE HALFWAY HOUSE PROGRAM:- Gives local judges an alternative to incarceration for these young men. The program has an impressive success rate of about 70%, and is strongly supported by Virginia Fiester Frederick, Fred Forman and John Matijevich.

THE HALFWAY HOUSE ANNUAL FUNDRAISER:- The Young Men's Fellowship Halfway House Fundraiser will be held this year in Lake Forest:-

HALFWAY HOUSE FUNDRAISER

Cocktail Reception

and

Buffet Supper

Friday, September 23, 5 - 10 pm
GORTON COMMUNITY CENTER

Candidates for Office will be recognized throughout the evening.

Tickets: \$ 10 per person
\$ 25 per sponsor (Sponsors will be recognized in the Ad book for their extra support.

Information: Linda Bartmes, 234-7069
Halfway House, 244-2882.

Encourage your friends and neighbors to support this worthwhile program.

AGENDA LBLWV MEETING

Thursday, November 3, 1988
Ann Hamlin's Home, 213 E. Washington

7:30 PM Call to order
Minutes
Treasurer's Report
7:40 President's Report
8:00 Fall Interim Council
8:05 Program Planning
8:10 Membership
8:15 Bullet.
8:20 Observer Corp
8:25 Directors Reports
8:30 Old Business
8:45 New Business
8:50 Adjourn

MINUTES

The meeting was called to order at 7:30 PM on October 6, 1988 at the home of Ann Hamlin.

Present: Yakes, Hamlin, Albrecht, Sievert, Sorsen, Henderson, and Strainis.

The Minutes of the September 1, 1988 meeting were accepted as read.

Treasurer's Report: None.

President's Report: Ann Hamlin reported on the trip to Denver to the National Convention in June. She felt it was a magnificent experience and thanked all who aided in fundraising for this trip.

Program Planning: October 19, 1988 at 7:30 PM a general meeting is scheduled to be held in the home of Phyllis Albrecht. The Lake Bluff Shoreline Protection Study Group will give a presentation.

November 16, 1988 will be the next general meeting. Subject for discussion will be the issue of merging with the Lake Forest League. Alice Sievert will draft a letter to be sent to all Lake Bluff League members stating our alternatives at present, plus assets and liabilities. Letters will go out to membership the first week of November in preparation for the November 16 meeting.

Bulletin: Alice Sievert reported the deadline for the Bulletin is the 15th of each month to Lake Forest. Get your items to Alice two days prior to the 15th, and, hopefully typed.

Observer Corp: Ruth Anne Sorsen reported some Observer Corp members from last year have generously volunteered to observe the same Board meetings again this year but vacancies still remain.

Old Business: October 26, 1988 a joint Candidates forum will be held with Lake Forest League at 7:30 pm at Gorton Community Center. All are invited to attend.

New Business: T. Yakes plans to send a letter to the Village requesting a copy of a new report completed in June on annexation. The Village plans to make this report available to the public November 1st.

There being no further business, the meeting adjourned at 9:50 PM (Moved Sorsen/seconded Sievert).

Respectfully submitted,


Susan M. Strainis
Secretary

The Board
Lake Bluff League
of Women Voters
November, 1988

The League is facing the same problems as most other volunteer organizations - fewer members with less available time.

Historically, the Lake Bluff League has had an extraordinarily large membership for a community of our size. We had about 100 members at a time when there were no women on any of the local boards, and jobs for women were limited. At that time the League presented opportunities for involvement in local, state and national affairs, and fostered civic leadership.

More recently, our members were the first women elected to local boards and to represent us in the Illinois legislature. Today, most women and one of the men serving on local boards are, or have been, Lake Bluff League members. The same holds for our state legislator, county superintendent of schools, a judge, various political party officials, and a large number of women who have achieved success in other fields.

The high regard in which the League is held in the community, is based on past projects, which included, but were not limited

- initiation of the caucus system for nominating candidates to local boards
- sponsoring candidate forums
- voter registration drives
- water pollution studies leading to construction of a primary treatment plant, instead of dumping raw sewage into the lake
- promoting construction of a bridge across the ravine, instead of filling it in.
- a study resulting in recommendation for Knollwood annexation
- keeping the community informed of board actions by means of the Observer Corps.
- publishing "Living in Lake Bluff"

Now that League members have become involved in the political process and in work, they have less time available for participation in League activities and many have resigned.

The League continues to enjoy high regard in the community, and the board would like to keep it that way. However, we believe that a League needs a certain "critical mass" of membership time to be effective. Despite a nucleus of dedicated members, many of whom work full-time, we have been unable to provide sufficient woman-power to provide a full program.

Our current paid membership is about 45 members, many of whom have

lots of interest in League activities, but little time. However, we cannot keep consoling ourselves with the thought that our shrinking membership is not so much a measure of disinterest, as of past success - we have to seek new ways of remaining an effective organization.

We have been approached by the Lake Forest League, who have been experiencing their own difficulties, and who are interested in a co-operative program. They have recently attracted many new members, but they lack experienced leadership. They have a lot of people participating in a day-time program, but cannot meet the needs of those who want evening programs. We in turn, can offer an evening program, have many experienced leaders, but we need new members.

Our options are:-

- A) Remain a separate Leagues with Separate Programs, joint Bulletin
- B) Co-operate in program, fund-raising, Bulletin, but maintain separate boards and some separate local studies. Preserve option for autonomy, if members are not satisfied. Each League collects and manages its separate dues. Explore the best way to co-operate.
- C) Merge.

PLEASE JOIN US ON NOVEMBER 16TH TO DECIDE WHICH OPTION WE SHOULD CHOOSE!!!!

The full program any viable League should offer

- 1) Daytime meetings (None, yet 1/3 of our members don't like to go out at night). (LF) .
 - Evening meetings (Yes; most members work during day)
- 2) - National Studies (
 - State Studies (
 - Local Studies (tax study on hold, Bluff study ongoing)
- 3) - Day-time workshops and study groups (None) (LF)
 - Evening (Bluff Study)
- 4) - New-member recruiting and tea (Little) (LF-successful)
- 5) - Candidate Forum (Joint with other Leagues)
- 6) - Some day-time board meetings (None) (LF-Yes)
 - Some evening board meetings (Yes) (LF-No)
- 7) - Bulletin, including announcements of local board meetings (We co-operate with Lake Forest)
- 8) - Voter Service (few helpers)
- 9) - Voter Registration (few helpers)
- 10) - Fund-raising (Advertisers, but otherwise, problems) (LF-no problems)
- 11) - Attend Chicago, Regional, State, National Meetings (few takers and little funding)
- 12) - Experienced work-shop leaders (Yes) (LF-Few in evening)
- 13) - Women with time to participate in workshops (few) (LF-apparently, no problem)
- 14) - Observer Corps (A few dedicated people) (LF)
- 15) - Local projects, similar to "Living in Lake Bluff"
- 16) - Opportunities for sociability, while work on programs, projects (At present, little)

LAKE BLUFF LEAGUE OF WOMEN VOTERS

-- NOVEMBER GENERAL MEETING --

WEDNESDAY NOVEMBER 16, 7:30PM

HOME OF BARBARA LEE
202 RAVINE FOREST DRIVE

"THE FUTURE OF OUR LEAGUE"

THIS IS THE MOST IMPORTANT LEAGUE MEETING OF THE YEAR. CRITICAL DECISIONS WILL BE MADE REGARDING THE FUTURE DIRECTION OF LAKE BLUFF LEAGUE. WE MUST CHOOSE ONE OF THE THREE OPTIONS AVAILABLE TO US.

PLEASE READ THE ENCLOSED LETTER AND MAKE EVERY EFFORT TO ATTEND THIS IMPORTANT MEETING.

MINUTES

Meeting of the Board of the Lake Bluff League of Women Voters
at the home of Ann Hamlin, 7:30, Feb 2, 1989.

Present: Hamlin, Yakes, Tanner, Shannon, Sorsen, Sievert.

Ann Hamlin read the treasurer's report: Current balances are
Checking acct - \$ 430.59, Savings - \$3,552.35, Education Fund \$
59.24, for a total of \$ 4082.94. All state and national PMPs for
1988 have been paid, but there was some question if those for the
county had been paid. There are now 36 paid members. Some others
may have forgotten to send their dues in on time, and further
reminders should be sent.

After the LF and LB leagues merge, we may contact former members,
since we will then be able to offer a more diversified program.

T. Yakes reported that the by-laws committee would be providing
for future merged programs and also separate local studies and
programs for the communities.

Programs and positions were then discussed, and those to be
recommended at the annual meeting were identified. The Board
voted to retain and continue local studies on our tax bill and on
the shoreline, and to recommend a new study on recycling. Since
the County League has an existing position on recycling, we may
decide to have a task force instead of a study. Ann Shannon will
report briefly at the Feb. 15th meeting on current recycling
information, and there will be a sign-up sheet for interested
people. Carole Tanner reported on PADS, and will also bring it up
on Feb. 15th.

It was pointed out that a study is a precursor to coming to
consensus (after considerable research) in an area where the
League has no existing position, while a task force reviews a
present position or is a "fishing expedition" which may lead to a
study. There can be no consensus without a study.

The Board voted to retain all State positions.

The State convention will be in Champaign-Urbana on June 2, 3,
and 4.

Carole Tanner reported that the State Mental Health Study
consensus will be at 9:30 a.m., March 15th, at Gorton. The
consensus questions will be in the Bulletin.

There being no new business and no Action Focus, the meeting was
adjourned.

Alice Sievert, substitute secretary

1989 LEGISLATIVE INTERVIEW REPORT

LEGISLATOR INTERVIEWED: Representative John Matijevich, District 61, was interviewed on February 28, 1989 by Maureen Ferg, Joan Kaltsas and Anne Shannon of the League of Women Voters of Lake Bluff.

Representative Matijevich, a Democrat, is a 23 year member of the Illinois legislature, who represents a district principally consisting of Waukegan, North Chicago and adjacent areas. His special interest is workmen's compensation. He has great concerns over the number of injuries in the work place, and feels that the state is not doing a good job.

QUESTION 1 (MENTAL HEALTH)

Supported getting out of "warehousing" patients, but the "state has done a horrible job, since de-warehousing, of monitoring and supporting the mentally ill." He supports community based services monitored by the state.

Two issues that anger him because they syphon funds away from human services and education, are the "Build Illinois" program, and the "corrections industry", which has turned prison-building into a growth industry in Illinois.

QUESTION 2 (FISCAL POLICY)

Funding is up in the air because of the question of raising the income tax. As is, built-in growth and the new cigarette tax should bring in 600 -700 million in new tax revenues, not all of which will go toward education. "Being for an increase in \$\$ isn't as important as getting priorities straight for where the moneys go". If the priorities are for increased human services, he favors an income tax increase, but not for spending on "unnecessary programs" or creation of "politically aligned" jobs.

He is not concerned about maintaining only a 1.8% financial emergency reserve in the General Revenue Fund. "Even in good times the state's end-of-year balance has been around 200 million. We always have people who think you should appropriate correctly and then spend it".

QUESTION 3 (SOLID WASTE MANAGEMENT)

Yes, solid waste is a problem in the district and in the state. Favors recycling, not incineration, unless incineration is supplementary to recycling. It is a matter of educating the public and getting people to decide that recycling is what we need to do. Some scattered waste disposal measures have been passed, and the legislature is looking into codifying laws on solid waste. Regarding packaging laws, such as a deposit bill - "when unions and the State Chamber of Commerce are in agreement, you might as well forget it!"

QUESTION 4 (WELFARE REFORM)

He is one of the most vocal advocates of funding for human services. He favors income assistance. Housing is the real problem - doesn't see any "affordable housing" in Lake County. It is very important to find a solution for homelessness. Regarding support services, he was glad that child care became an "apple pie" issue. Support services should be addressed through congressional funding, with state follow-through; there also should be a mechanism for public and private sector co-operation, with government providing incentives for corporate involvement.

There should be income tax incentives to help people move from welfare into workfare; the "transitional period" after people move from welfare to a job is a time when people need "protection".

LAKE BLUFF SHORELINE STUDY CONSENSUS.

The factors that contribute to shoreline erosion and the various techniques and products used in combating this erosion, were outlined by Mr. Jack Bleck, an engineer with extensive experience in shoreline protection. League members then described the methods of shoreline protection used by other communities along the North Shore. After this formal presentation, League members reached consensus on answers to the following questions:-

- a) Should the Park District pursue a bluff protection plan/project? ...Yes.
 - b) Should bluff protection be coordinated with beach restoration, possibly in phases? ...Yes.
 - c) What issues may need to be addressed to enlist public support?
 - 1. Use a factual, low-key brochure to inform the public (the previous glossy pamphlet had misleading illustrations).
 - 2. Realize that a permanent tax increase would be unfavorable.
 - 3. Explore various combinations of bonds and tax increases as alternative forms of financing.
-

MINUTES

The meeting was called to order at 7:30 PM on March 2, 1989 at the home of Alice Sievert.

Present: Yakes, Hamlin, Sievert, Tanner, Henderson, Comstock, Sorsen, Strainis.

The Minutes of the February 2, 1989 meeting were accepted as read.

Treasurer's Report: \$405.22 is in the checking account; \$3,576.05 in the savings; and \$59.24 in the Ed fund.

T. Yakes reported the League was running a campaign to offer Visa charge cards to members. Annual fees were involved. All were in agreement to reject the offer.

Ann Hamlin reported attending a joint meeting of the local governmental boards in Lake Bluff last month. Some of the highlights were: the High School Board reported that either to expand East campus or re-open West campus will cost 20 million and will take two years; however, no decision has been made. The Village Board reported Knauz Motors had finally purchased land in Lake Bluff so their facilities will be moving from Lake Forest. Lastly, the Park Board reported it is waiting for the Lake Bluff League to present the results of their study on Shoreline Protection before it proceeds with erosion control.

Carole Tanner reported that the Mental Health Study census meeting has been postponed until next month. More information was necessary before giving a thorough report.

Next month Lake Forest league will present a consensus meeting of the Lake County Board leadership. This is scheduled for April 12th at 7:30 PM at Gorton Community Center.

April 6, 1989, at 7:30 PM there will be the first joint meeting of the Lake Forest and Lake Bluff Boards of the League. The meeting will be held at Gorton Community Center; By-laws will be discussed.

May 17, 1989 is the date of the Annual Meeting. It will be a Pot Luck Dinner with both Lake Forest and Lake Bluff leagues in attendance.

Alice Sievert reported she is in charge this month of the Newsletter and is determined to get it out on time. Deadlines for news is March 15th.

There being no further business, the meeting adjourned at 9:30 PM.

Respectfully submitted, Susan M. Strainis, Secretary

LWV - 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 & Bonnie
 - b. program
4. Budget Approval
5. Bylaws Approval
6. Logo
7. Bulletin
 - a. Printing
 - b. Ads
8. Membership
 - a. Dues
9. Legislative Seminar - May 10-11 in Springfield
10. State Convention - June 2-4 in Champaign
11. Showcase House
12. Voter Service
 - Registrars - Apr. 11 and 24
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

try to get the new to pass

35

Attach coupon in folder
dual

Handwritten notes on the left margin, including "State Convention" and "Showcase House".

Handwritten notes at the bottom left, including "Voter Service" and "Registrars".

Handwritten notes at the bottom, including "deduct" and "the house".

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 \$1980.22 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 adds 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. 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	1 year	Alice Sievert
Director	2 year	Joan Barrus Jennifer Hamilton
Director	1 year	Phyllis Albrecht Carolyn Comstock Joy Hodgen 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,

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

LWV - 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 & Bonnie
 - b. program
4. Budget Approval
5. Bylaws Approval
6. Logo
7. Bulletin
 - a. Printing } try the new print
 - b. Ads } then find the price
8. Membership
 - a. Dues } 35
9. Legislative Seminar - May 10-11 in Springfield - A - Shenn
10. State Convention - June 2-4 in Champaign - A - Shenn
11. Showcase House - May 19 } 31
12. Voter Service
 - Registrars - Apr. 11 and 24 - Lakeside - Depping - Gorton
13. County
 - a. Convention - May 24, 9:30 to 2:00Y
 - b. Consensus Meeting - Apr. 12, 7:30pm Gorton
14. Old Business
15. New Business
16. Adjournment

STATE OF ILLINOIS.)
JSS
COUNTY OF L A K E)

I, LINDA IANUZI HESS, COUNTY CLERK of the County of Lake, in the State aforesaid, and keeper of the records and files of said County, DO HEREBY CERTIFY, that the assessed valuation of all property as assessed and equalized by the State-Department of Revenue for the year 1987 for _____

VILLAGE OF LAKE BLUFF of

LAKE COUNTY, is the sum of \$ 123,316,151 itemized as follows:

Real Estate	\$ <u>123,285,804</u>
Railroad	<u>30,347</u>
TOTAL	\$ <u>123,316,151</u>

all of which appears from the records and files in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, in my office in Waukegan, Illinois, this 15th Day of April A.D., 1988.

Linda Ianuzi Hess
County Clerk of Lake County, Illinois

	1987 Tax Rate	1987 Tax Extension
Corporate	.316	\$ 389,679.04
Police Prot.	.143	176,342.10
Garbage Disp.	.181	223,202.24
Street & Bridge	.053	65,357.56
Crossing Guard	.007	8,632.13
Fire Protect	.071	87,554.47
Library	.150	184,974.23
Audit Tax	.011	13,564.78
I.M.R.F.	.088	108,518.22
Liability Ins.	.263	324,321.48
Fed. Soc. Secur.	.047	57,958.60
Police Pension	.098	120,849.83
Bonds	.102	125,782.48
TOTAL	1.530	\$1,886,737.16

SUMMARY GUIDE TO GOVERNING BODIES

COUNTY BOARD	NUMBER OF MEMBERS	ELECTED OR APPOINTED	SALARIED (YES/NO)	TERM OF OFFICE	LOCAL REPRESENTATION OR RE-APPOINTMENT	TITLE	WHERE	WHEN	OTHER
COUNTY BOARD	4 Districts each Dist	Elected	Yes/No	4 years from each District every 2 years	District 1 or 2 or 3 or 4	Tuesday 10th	County Board	8 AM	*Agreement No Chicago
SHIELD'S TOWNSHIP	4 Trustees	Elected	Yes/No	4 years staggered	1 large 1 medium 1 small	Tuesday 10th	Bank Lane		
FOREST PRESERVE	3 - each as County Board Trustees	Elected	Yes/No	4 years	6 District member from unit areas N	Tuesday 10th	County Bldg	Wed Friday	
VILLAGE BOARD	5 Including President	Elected	Yes/No	4 years	5 District member from unit areas N	Tuesday 10th	Board's Office Ruesel Rd.	PM	
PARK BOARD	4	Elected	No	4 years	1 local	Tuesday 10th	Village Hall	PM	
LIBRARY BOARD	4	Elected	No	6 years	1 local	Tuesday 10th	Library	6:30 PM	
ELMWOOD BOARD	4	Elected	No	4 years	1 local	Tuesday 10th	Adm'n Office 1212 S. Hart-	PM	*2nd T each month
HIGH SCHOOL BOARD	4	Elected	No	4 years	1 local	Tuesday 10th	Library	8:00 PM	*2nd T each month
MOSQUITO ABATEMENT	5 Trustees	Appointed County Board	No	4 years	1 local	Tuesday 10th	Library	8:00 PM	*2nd T each month

	ANNUAL PAYROLL	# OF EMPLOYEES	CHIEF ADMINISTRATOR SALARY	WHAT % OF TOTAL BUDGET IS PAYROLL	OUTSIDE CONSULTANTS (YES/NO)	# OF CONSULTANTS	TYPE'S OF CONSULTANTS	COST	OTHER
COUNTY BOARD	Fulltime \$24,350.00 Part time \$5,000.00	Fulltime 1 Part time 1	County Clerk \$35,500.00 County Auditor \$60,000.00	10%	NA	Many	Legal, Auditor, Engineer, Surveyor	0.200 0.35%	(Not available) Total Budget \$75,150
SHE TOWN BOARD	Salary \$220,000 Benefits \$275,300	124	\$51,004.62	6%	NA	Long range planning firm	Engineer	2% of Budget	
FOREST PRESERVE	\$10,42,400	124				Approx 10 yr. Year	Engineer (Legal Bond)	\$655,688	
NORTH SHORE SANITARY	\$5,932,387	90	\$65,000	22.8% Operating Budget	NA		Planners, Architects, Engineers, Attorneys	Rate	483.55
VILLAGE BOARD	1,000,000 72	11 Fulltime Total=231	\$22,500 10,000 32,500						
PARK BOARD	\$566,666								
LIBRARY BOARD	FY 86 \$114,681	18	\$29,521						
ELEMENTARY BOARD	\$2,459,000	88	\$62,000		As needed		Education, staff of 13, inservice & specialists	19 \$360	
HIGH SCHOOL BOARD	\$1,640,000			59 8 68 \$6,400,000	NA	Not avail	Educational, Architectural, Engineering, Planning	19,05.54	10 vings
MOSQUITO ABATEMENT			\$238.52 Meetings reimbursement	NA			Clark Outdoor Spray (contract)		

REVENUE BY SOURCE

	REAL ESTATE TAXES	LITV ES	SALES TAX	OTHER TAXES	RANTS	MOTOR	LICENSES FINES PERMITS	OTHER	COME TAX
COUNTY BOARD	8%		11.5%		5%	3%		Reserve 11%	1.5%
MAILED'S (over SHIP)	including placement								
FOREST PRESERVE	85% Corp Fund 62%	N/A			Land Acqui- 14.20% Land Devel- .03%	N/A		Corp. 3.65 and Acqui 31.04	
GIRTH MORE ANTI-V	519			12,624,848	\$ 24,079,708			9	7.0%
ILLAGE BOARD	171 10.1%	\$330,811	\$395,571 4%	1624,696 water fee 17.9%		4%	\$51	Reve a Sharp 9 10.2	
PARK BOARD				0.7%					
BOARD					3%		4%	0%	
ELEMENT BOARD		None	None			None	None		
HIGH SCHOOL BOARD			N/A			N/A		5 A1 F A1 corp. per replaceme	opert
MOSQUITO ABATEMENT	(86-87) \$28,000 98%		N/A	N/A				10% 2%	

FINANCIAL

COUNTY BOARD	DATE ENDED	STAYDOWN RATE LIMIT	TOTAL EB (\$ & %)	BONDED OS GA	INDEXED REVE BON
HIELD'S OWNERSHIP		Varies by Fund			
198 RESERVE FUND	0.3%	Corporate Fd Development .025	\$6 million	\$17,665,000 Outstanding	
MORE ANNUARY	31	%	\$1,402,28	\$9,000,00 bd Coups See pg 8-6	*Cash 35 EAV Audit No limit Sever 03 limit IMPR
PARK BOARD	2875		62		
ELEMENT BOARD	6 Tax at 2.331 Levy 3.079, 74	1.00/\$100 -26/\$100 sp .12/\$100 W/K Cal h .05/\$100 Total bond indebtedness \$19,130,435			
SCHOOL BOARD	68		Can receive to \$37 mill one 400000	\$37,425 one	as interest bond principal
MOSQUITO ABATEMENT					

The League is facing the same problems as most other volunteer organizations - fewer members with less available time.

Historically, the Lake Bluff League has had an extraordinarily large membership for a community of our size. We had about 100 members at a time when there were no women on any of the local boards, and jobs for women were limited. At that time the League presented opportunities for involvement in local, state and national affairs, and fostered civic leadership.

Our members were the first women elected to local boards and to represent us in the Illinois legislature. Today, most women and one of the men serving on local boards are, or have been, Lake Bluff League members. The same holds for our state legislator, county superintendent of schools, a judge, various political party officials, and a large number of women who have achieved success in other fields.

The high regard in which the League is held in the community, is based on past projects, which included, but were not limited

- initiation of the caucus system for nominating candidates to local boards
- sponsoring candidate forums
- voter registration drives
- water pollution studies leading to construction of a primary treatment plant, instead of dumping raw sewage into the lake
- promoting construction of a bridge across the ravine, instead of filling it in.
- a study resulting in recommendation for Knollwood annexation
- keeping the community informed of board actions by means of the Observer Corps.

Now that League members have become involved in the political process and in work, they have less time available for participation in League activities and many have resigned. Our current paid membership is about 45 members, many of whom have lots of interest in League activities, but little time. However, we cannot keep consoling ourselves with the thought that our shrinking membership is not so much a measure of disinterest, as of past success - we have to seek new ways of remaining an effective organization.

The League continues to enjoy high regard in the community, and the board would like to keep it that way. However, we believe that a League needs a certain "critical mass" of membership time to be effective. Despite a nucleus of dedicated members, many of whom work full-time, we have been unable to provide sufficient woman-power to provide a full program. Such a program is essential, if we are to attract new members, to replace those who move away, resign, or are hampered by ill health.

To stay viable and effective, members must be able to work on something that interests them at a time when they can attend. To keep current members and attract new ones, need a full program, as the one below, where we show what we can currently offer. Obviously, we don't have enough woman power to present a full program.

We have been approached by the Lake Forest League, who are interested in a co-operative program, since they have a strong day-time program but little in the evening, and since they have many new members but not many experienced leaders for evening workshops. We, in turn, can only offer an evening program, have many experienced work-shop leaders, but almost no new members. They also have less trouble raising funds than we do.

Our options are:-

- A) Stay separate Leagues with Separate Programs, joint Bulletin
- B) Co-operate in program, fund-raising, Bulletin, etc. Have separate funds and some separate local studies. Preserve option for autonomy, if members are not satisfied. Each League collects and manages its separate dues. Explore the best way to co-operate. Set a trial period.
- C) Merge.

The full program any viable League should offer:-

- 1) Daytime meetings (None, yet 1/3 of our members don't like to go out at night). (LF)
- Evening meetings (Yes; most members work during day)
- 2) - National Studies (
- State Studies (
- Local Studies (tax study on hold, Bluff study ongoing)
- 3) - Day-time workshops and study groups (None) (LF)
- Evening (Bluff Study)
- 4) - New-member recruiting and tea (Little) (LF-successful)
- Candidate Forum (Joint with other Leagues)
- 6) - Some day-time board meetings (None) (LF-Yes)
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- 13) - Women with time to participate in workshops (few) (LF-apparently, no problem)
- 14) - Observer Corps (A few dedicated people) (LF)
- 15) - Local projects, similar to "Living in Lake Bluff"
- 16) - Opportunities for sociability, while work on programs, projects (At present, little)

**ANNUAL MEETING:
PROPOSED LOCAL PROGRAM, LAKE BLUFF
1989 -1990**

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.