

League of Women Voters of Lake Forest/Lake Bluff
League of Women Voters of Lake Forest/Lake Bluff
January 3 Meeting Agenda
Gorton, Friends' Room, 7:30

Call to Order

Minutes

Announcements

Finance

Treasurer's report

Finance

Fundraising - phonathon; November election assistance; December cooky exchange;
holiday program; Capitol Steps

Membership

Board decision items

Old Business

New Business

Appointment of bylaws and budget committee

Approval of nominating committee board appointees

Committee reports

Action

Local (Diane)

County (Peg)

State and National (Susan K.)

Bulletin League Lines (deadline Sunday?) (Peg and Ann)

Nominating (Mary Ann)

Programs and publicity (Susan G. and Cindy) - Feb prog; teen needs follow-up

Study (Nominating procedures) - Phyllis

Voter service (Phyllis); 1996 student/parent mock election participation?

Voter registration (Ginni M) - deputy registrar training Jan 31; LFHS student registration

Adjournment

Executive committee meeting Jan 24; Lloyds 7:30

Next board meeting February 7, Gorton Friends' Room 7:30; National and local program
planning, remarks on recommended procedures for concurrence

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF
Board Meeting, January 3, 1996, 7:30 p.m.

Present: Phyllis Albrecht, Lorraine Bach, Susan Engelhart, Judy Grisamore, Ann Hollis, Susan Kessler, Eleanor Knight, Char Kreuz, Diane Lloyd, Alice Sievert.

The minutes of the last Board meeting were approved.

Willard Helander, County Clerk, explained the needs of her office for assistance on election day, March 19. She is seeking non-partisan help in various aspects of servicing the polls and the jobs would give the League a chance to raise money. Ms. Helander needs response by the second week in February. It would be necessary for some volunteers to take election judge training for three hours in February.

Alice Sievert presented a detailed treasurer's report (attached) comparing the state of funds as of 12-31-95 and July 1, 1995 and to the budget. She recommended putting \$4000 in a CD. Adopted. Alice also recommended that funds raised the rest of this budget year not be put in the Education Fund as it unduly complicates record keeping.

The Board adopted as a policy that henceforth when funds build up the treasurer bring before the Board plans for their investment.

As another policy the Board voted that any new member joining after December would not be required to pay dues again at the following July's due date.

The deadline for our sale of tickets to the March 30 performance of Capitol Steps is February 25.

Membership is now 107, all but five paying dues locally.

Melanie Rummel was suggested to review the bylaws, choosing any helpers needed.

Susan Garrett and Ann Hollis will serve on the nominating committee which is to meet and choose a chairman among themselves to serve in Mary Ann Kiehl's stead, if necessary. The committee report is due in March.

We are waiting for news on the drive to annex Knollwood.

Susan Kessler outlined the national League survey which will appear in League Lines. The sole proposed program is Initiative to Renew Democracy. Local programs in this vein are needed.

Information on a motion on the concurrence process (attached) was distributed with the request that it be studied for discussion and suggestions in February.

Board members are requested to bring any questions and suggestions for local programs in February.

Phyllis Albrecht has the questionnaire for the nominating procedures study in final form for "circulation." This study needs to be continued next year.

A mock election for high school students would best be done in the fall.

Several candidates forums will be run back to back if possible. Phyllis will arrange them in order of descending preference, on February 26, 27, 19 or 20.

It is our League's turn to sponsor deputy registrar training on January 31 at Gorton.

It is presumed a registration table will be set up at the high school.

MEETINGS TO REMEMBER:

Executive committee January 24, Lloyds 7:30 p.m.
Board February 7, Gorton Friends' Room, 7:30 p.m. National
and local program planning, remarks on recommended procedures
for concurrence.

Respectfully submitted,

Eleanor Knight
Secretary

6 Month TREASURERS REPORT

SUMMARY 7/1/95 - 12/31/95

*numbers
107
108 - Jan*

Account balances	7/1/95	12/31/95
Checking	8743.93	7474.69
Ed. Fund	4530.11	3943.11
	11,274.04	11,417.80

INCOME		Budget 1995-96	Actual 7/1/95 - 12/31/95 (including dues carry over from 12/1/94 - 6/30/95)
Dues basic amount			
Regular	3375		3960 }
Senior	520		595 }
Gifts from patrons (8)			440 }
Gifts from sustaining			105 }
Total donations (other)			563.95 }
Bridge Marathon	700		480.00
Interest	175		80.84
Cookie Exchange/Balls			374.00 }
Christmas Lunch*			125.00 }
Capitol Steps*		net: 2375.00	(810.00) }
etc.			(258.00)
Bulletin Ads			0
Pre school Book			53.00
	7945.00		5966.79

EXPENSES		Boston		
PMP	LWVUS	\$19.00	1672	1653
	LWVIL	\$17.50	1452	400
	LWV	12.00	201	174
Membership		450		382.35
Post cards + Bulletin		1400		557.65
Program		500		204.21
Copying		150		21.28
Publicity		50		0
Secretary		100		16.52
Treasurer		60		10.70
Regional		300		34.00
Insurance		70		60.00
Publications		50		11.42
		1150		4825
		7945.00		

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Executive Committee, January 24, 1996

Present: Diane Lloyd, Phyllis Albrecht, Alice Sievert, Eleanor Knight.

Program planning: The National proposal, Initiative to Renew Democracy, is in the League Lines and the concurrence proposal was distributed at the last Board meeting. These are to be studied prior to the February 7 Board meeting. The Los Alamos proposal, attainment of a sustainable society, will be included with the agenda and minutes.

The State proposal re child welfare/juvenile justice will be available at Gorton for study.

Local. We recommend continuing study of nominating procedure but with possible narrowing to school boards in Lake Forest. The current committee will recommend.

Two suggestions received (eliminating townships, control of local community development) are recommended as bases for programs.

The local League should continue to track the Knollwood and wetland issues.

The annual meeting (April 10) place will be announced when a suitable home can be found.

It will be recommended that dues not be raised (regular \$45, senior \$40) but that a category of Supporting at \$55 be added as this amount will cover PMP's and mailing costs. Sustaining level (\$75) and Patron level (\$100 and above) should be retained.

Melanie Rummel has agreed to review the bylaws. Since a revision of the nonpartisanship policy was made this year, a review can be deferred for the incoming president and board.

It is assumed the Nominating Committee is at work.

We shall invite Lynn James as guest for our annual meeting.

Ruth Anne Sorsen and Gayle How were suggested to audit the Treasurer's books.

Needed is publicity for the candidates forum on February 27 (County Board 7 - 8, State Senator 8 - 9). Will seek co-sponsor.

Abbie Fassnacht was suggested for the Senior Care Committee.

LWVLF/LB, Exec. Cttee., January 24, 1996

The incoming President and Phyllis Albrecht (hospitality) will be reimbursed to attend the National Convention. Since it will be in Chicago others may wish to attend and can lessen costs by volunteering.

Preschool directories are to be updated by Elaine Slayton and friends. Suggestions to get sponsorship. Recommend inclusion of agencies providing help for handicapped children, iteration of State positions, mention of Kids 1st Health Fair.

Several names were suggested for election day work.

MEETINGS TO REMEMBER: Board March 6, Gorton
" April 3, Gorton
Annual April 10.

Respectfully submitted,

Eleanor Knight

Eleanor Knight
Secretary

League of Women Voters of Lake Forest/Lake Bluff
February 7 Meeting Agenda
Gorton, Friends' Room, 7:30

Call to Order

Minutes

Announcements:

February 15 - Susan B. Anthony's Birthday. JoAnn Desmond, Supt. of Highland Park D112 on her professional journey and vision for the district and Grace Mary Stern and her League chorus satirizing local issues in song (on clipboard)

March 16, 11:30 to 1:00 Woman's History Month Luncheon. Jeanne Simon "Reflections on Being Part of the Political Scene." Hackney's on Lake, 1514 Lake Avenue, Glenview (on clipboard)

March 23, 10:00 to 3:00 Illinois Government 101: A Community Leadership Seminar, cosponsored by LWVIL and Chicago Foundation for Women (deadline March 13)

April 1 -2 Lake County Medical Society Mini-Internship Program. Orientation program on Sunday and Tuesday evening debriefing dinner at Deerpath Inn (on clipboard. Video available)

April 9 - Collar Counties Council for Choice, quarterly update meeting, College of DuPage

State and Local Program Planning

Finance

Treasurer's report
Finance
Fundraising, Centre East

Membership

Committee reports

Action
Local (Diane)
County (Peg) - DHHS award to LWVLC
State and National (Susan K)

Bulletin League Lines (deadline?) (Peg and Ann)

Nominating Committee

Programs and publicity (Susan G. and Cindy) - Feb prog; teen needs follow-up

Study (Nominating procedures) - Phyllis

Voter service (Phyllis)

Cable / Feb 27 debates, cosponsorship

Need for election judges

Other election day positions

Voter registration (Ginni M) - deputy registrar training Jan 31

LFHS student registration - 40 registered

CAP -

Preschool Book - Elaine Slayton and playgroup

to include info about LWV child welfare and at risk positions and Kids First Fair

Convention

Volunteer opportunities

Whom to send

Ad opportunities

Annual Meeting

Coordinator

Place - Grisamos

Arrangements - ad, what to bring, calls

Packet

Positions - bylaws, audit

Reports - Fair Funding Meeting

Collar Counties Council for Choice

Adjournment

Executive committee meeting Feb 21; Lloyds 7:30

Last two board meetings March 6 and April 3 - Gorton Friends' Room 7:30

Appendix

February 7, 1996 LWV Meeting
Gorton, Friends' Room, 7:30

In addition to our usual committee reports, the following items will be on the agenda. If you will be bringing a decision item to the meeting, please call Diane in advance

National Program Planning -

1) "Initiative to Renew Democracy" this LWVUS proposal was distributed at the last meeting and is in the newsletter

2) Recommendation "Attainment of A Sustainable Society" recommended by the Los Alamos, New Mexico League (enclosed)

3) Recommendation of the National League on the Concurrence process was distributed at last meeting and is in the newsletter

Local Program Planning - see attached recommendations for local issue study:

1) Township government

2) Community control of development

3) Nominating Systems in Lake Forest and Lake Bluff - recommendation from the current study committee will be presented at the Feb. 7 meeting

4) Other suggestions: bring them to the meeting. If you know two or more Leaguers willing to work on a study, a board recommendation to the membership is more likely

lv **Comments on Child Welfare/Juvenile Justice position revision from LWVIL** (comments due Feb 15 to state league - position recommendations are available in the League's mailbox at Gorton; please stop and pick up a copy (too many pages to mail!))

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board, February 7, 1996, 7:45 P.M.

Present: Diane Lloyd, president; Ann Hollis, Susan Kessler, Eleanor Knight, Char Kreuz, Cindy Morehead, Melanie Rummel, Alice Sievert.

Minutes of previous Board meeting corrected to include Susan Garrett as present. Approved as corrected.

Ann Hollis reported the progress of the Nominating Committee.

Membership now 107.

Publicity needed for February candidates forum.

Phyllis Albrecht recommends continuing the study of nominating procedures.

The February 27 candidates forum for county board and for state senator will be cosponsored with the Lake Forester.

There is a need for election judges. Five have indicated a willingness to serve for other election day positions.

The January 31 deputy registrar training instructed 25, including 5 local members. About 40 new voters were registered at the high school.

The preschool book is well into revision and is to include information about League positions on child welfare and children at risk and also on the Kids 1st Health Fair.

Program planning. The Board agreed to support the national Initiative to Renew Democracy with reservations as to focus (campaign finance reform, push primaries, etc.) The concurrence position met with no objection. The Los Alamos proposal was rejected.

State programs were approved.

Local. Suggest making some joint, but keep some local. Suggest elimination of "for non-athletic and unstructured activities" from the Lake Forest position on Recreation. Need to support the County position on Fort Sheridan (maximum open space). Can hold up on action until March 3 unless new breaking before then requires response in which case a special Board meeting or phone poll will be necessary.

Recommend a program focussing on planning in Lake Forest. Also one on township functions. Continue the study of nominating procedures.

Alice Sievert reported a balance of \$11,698.33 with \$4000 in the form of a certificate of deposit (looking for a home).

The projected budget was scrutinized.

Members are asked to be aware of cost-reducing volunteer activities at the national convention. This League should send two official delegates as entitled. The idea of purchasing an ad for the local League was turned down.

The annual meeting is scheduled for April 10 at Judy Grisamore's. Details will be in the League Lines. February 15 is the deadline for inclusion of material in the League Lines.

A summary report on teens is being sent to all school board members. There is need for a privately operated meeting place for teens.

Executive Committee February 21, 7:30 Lloyds, only if necessary.

Board, March 6, April 3, Gorton Friends Room, 7:30.

Annual April 10, Grisamore's.

Respectfully submitted,

Eleanor Knight, Secretary

League of Women Voters of Lake Forest/Lake Bluff
March 6 Meeting Agenda
Gorton, Friends' Room, 7:30

Call to Order

Minutes

Announcements

Finance

Treasurer's report
Finance
Fundraising - Capitol Steps
Membership

Board decision items

Old Business

New Business

Committee reports

Action
 Local
 County
 State and National
Bulletin League Lines (deadline?)
Nominating
Programs and publicity - teen needs follow-up
Study (Nominating procedures)
Voter service
Voter registration

Adjournment

Executive committee meeting, if needed, March 27

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, March 6, 1996, 7:30 P.M.

Present: Diane Lloyd, Judy Grisamore, Char Kreuz, Susan Garrett, Eleanor Knight, Alice Sievert, Susan Kessler, Ann Hollis.

The minutes were approved as corrected. (Delete twelfth paragraph. Add to paragraph eleven: Current positions were approved. On "local" insertion "Suggest making some joint (solid wastes preschool)....")

Alice and Susan Garrett arranged for distribution of tickets for Capitol Steps.

Treasurer's report shows rough balance of \$12,100 including a \$4000 certificate of deposit. Expected convention expense is \$1500. Expected profit from Capitol Steps \$255.60 (19 tickets sold.)

There are now 110 or 111 members.

Old business

Alice Sievert reported on Fort Sheridan plans. It is recommended the League write the forest preserve district to urge acceptance of the wooded eight acres. In June it may be necessary to write our Congressman.

New business

A County League survey was distributed for individual response.

Committee reports

Action. Keep watching Knollwood. Diane will phone Pam Ekeert (sp-?) on timing for a letter in support of cablecasting District 115 Board meetings. Volunteers to man the video will be sought in League Lines.

County. Fill out survey
A criminal justice seminar repeat is a good program idea for May. We can host and invite other Leagues.
The Society of Friends is sponsoring a May 17 meeting on the balanced budget.
An interim council is scheduled for May 29.

(over)

State and national.

Linda Bartmas has volunteered to serve on the Senior Care Task Force.

Lorraine Bach and Ginni Magda were suggested to apply for a wetlands workshop.

Much state and national news will be included in League Lines.

The deadline for League Lines is March 15.

The slate of nominees is on page 14 of the annual meeting packet.

The study of nominating procedures next involves circulating a questionnaire.

The last candidates forum was (overly) well attended. The Lake Forester gave poor recognition to the League.

A discussion of voter registration suggests a future brown bag gathering of deputy registrars perhaps in connection with a training session to talk of problems, suggestions, etc.
The Beanery was a successful gathering for teens. Those concerned are looking for space for a teen hangout which is close to the high school and not too costly.

Future meetings. Executive Committee, if needed, March 27
Board 3 7:30
Annual meeting and potluck, April 10.

The meeting adjourned at 9:40 P.M.

Respectfully submitted,

Eleanor Knight, Secretary

League of Women Voters of Lake Forest/Lake Bluff
April 3 Meeting Agenda
Gorton, Friends' Room, 7:30

Call to Order

Minutes *approved*

Treasurer's report *to be*

Committee reports

Action

Local

County

State and National

Bulletin League Lines (deadline?) - *done*

Finance/Fundraising

Membership *///*

Nominating *§*

Programs and publicity *done*

Study (Nominating procedures) *to*

Voter service

Voter registration

Board decision items

Old Business

Complete County League Survey *Pol. in progress*

Annual Meeting

Other?

New Business

League Historic Documents *done*

Other?

Announcements

Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, April 3, 1996, 7:30 P.M.

Present: Diane Lloyd, Susan Kessler, Lorraine Bach, Eleanor Knight, Alice Sievert, Ann Hollis, Char Kreuz, Susan Garrett, Susan Engelhart, Phyllis Albrecht, Judy Grisamore.

The Treasurer's report gave a balance March 31, 1996 of \$12,124.89. Expenses for the fiscal year are likely to be as budgeted. Income approximately \$110 short. Ruth Sorsen will be asked to audit the books after the end of the fiscal year June 30, 1996. There is a problem in that the treasurer's term of office does not coincide with the fiscal year.

Local action. Knollwood bears watching. A letter regarding cablecasting of school board meetings will be written when appropriate. Alice will write concerning the eight acres at Ft. Sheridan and the Executive Committee will review the letter.

League Lines will not be published until early in the next season. Individual mailings of necessary notices meantime.

One hundred eleven paid members.

Susan Garrett reported efforts to keep the Beanery open, and more frequently, at Gorton. There is a problem of needs for both junior and senior high students. Croya's role is uncertain.

Phyllis will report on and make suggestions for the study of nominating procedures at the annual meeting.

Candidates forums successful. League probably needs a written policy for such matters as participation in these forums.

As a matter of old business the Board ranked items in the County League survey.

Diane will pick up the library's file of League minutes for eventual transfer to the historical society.

Ann Hollis will seek materials to aid in holding a mock election at the high school

Meeting adjourned at 9:30 P.M.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

Treasurer's Report 4/3/95

	Balance 7/1/95	Balance 3/31/96
Checking, including contributions of deposit:	7043.93	8131.78
Education Fund:	4530.11	3993.11
	<hr/> 11,574.04	<hr/> 12,124.89

Budget
7/1/95 - 6/30/96

~~Budget~~
7/1/95 -
3/31/96

still pending

Income:

Dues	3895.00	3725
Member donations:	800.00	1048.95
Other	3250.00	1779.70
	<hr/> 7945.00	<hr/> 6553.65

110.00 approx

Expenses

7945.00

6002.80

2000.00 *

- * Expenses that might be incurred for the
Legislative seminar, the Senators' convention,
and additional mailings.



League of Women Voters of Lake Forest-Lake Bluff

1996 ANNUAL MEETING

April 10, 1996 - 6:30 p.m.

Pot Luck Dinner

at the home of Judy Grisamore

410 E. Onwentsia Road, Lake Forest

Elect Officers

Adopt 1996-1997 Program Budget

Make Program Decisions for 1996-1997

Reservations to Cynthia Morehead (295-6470) by April 8
(Tell Cynthia what dish you plan to bring or pay \$6 at the door)

**PLEASE BRING THIS PACKET WITH YOU
TO THE ANNUAL MEETING**

**League of Women Voters of Lake Forest/Lake Bluff
Annual Meeting
April 10, 1996**

Agenda

6:30	Pot Luck Dinner
7:30 p.m.	Call to order Announcements Adoption of Rules
7:40 p.m.	Treasurer's Report
7:50 p.m.	Presentation, Discussion and Adoption of Budget
8:00 p.m.	Presentation, Discussion and Adoption of Bylaws
8:10 p.m.	Presentation, Discussion and Adoption of Existing Positions
8:20 p.m.	Presentation, Discussion and Adoption of Local Program
8:40 p.m.	Report of the Nominating Committee; Election of Officers
8:50 p.m.	President's Report
9:00 p.m.	Adjournment

Rules of the Meeting

1. Only members in good standing shall vote.
2. Debate and discussion from the floor shall be limited to three minutes per speaker. No one shall speak more than once to a question, until all who desire to speak have done so.
3. Speakers to a question should state their name and whether speaking for or against a motion.
4. The minutes of the Annual Meeting shall be referred to a committee, named by the president, for the purpose of reading, correcting and/or approving.
5. Roberts Rules of Order shall govern in all cases in which they apply and in which they are not inconsistent with the bylaws of the League of Women Voters of Lake Forest/Lake Bluff.

PROPOSED BUDGET 1996-1997

INCOME		EXPENSES	
No. of members, b. dues collection		Fixed Expenses	
Regular 88 memb @ \$4	\$ 70.00		
Senio 5 members @ \$40	\$200.00		
Total Dues:	\$4 470.00	LWV-US @ \$1	\$1,919.00
		LWV-IL @ \$1	\$1,767.50
		LWV-Co @ \$2.00	\$202.00
2 Extra memb Donatio	\$1,130.00	ILO dues	\$25.00
Sustaining* dues + \$30		Insurance	\$0.00
Patron* dues \$5 = \$100		Bulk Mailing Permit	\$5.00
Supporting* dues + \$10 = \$55		G on Ren	\$300.00
3 Phonathon, lat league	\$300.00		
Phonathon matching funds			
from Member challenge:	\$300.00		
		Subtotal Fixed Expenses	\$4,368
		Variable Expenses	
Interest on checking account	\$175.00		
5 Bridge Marathon	\$500.00	Membership, including director	\$450.00
		Newsletter/postcards/stamps	\$400.00
6 Chi Care Book (net)	\$100.00	Program/study groups	\$500.00
		Publicity	\$0.00
		Publications	\$0.00
Bulletin Ads subscriptions	\$600.00	Copying, supplies	\$120.00
8 Fundraiser Social Event(s)	\$1,000.00	President	\$130.00
		Secretary	\$100.00
		Treasurer	\$60.00
Election Services, Law Co only		Junior High Social Study Plaque	\$34.00
Clerk:	\$400.00	Action/Lobbying	\$5.00
		Voter Service	\$130.00
		Bank Charges	\$10.00
Total Income:	\$6,175	National Convention (1998)	\$900.00
		Illinois and County Conventions (1997)	\$500.00
		Seminars & regionals	\$250.00
		Total Budgeted Expense	\$9,175.00

Bylaws Recommendations

This year there are no recommended changes to the bylaws. Our League did an extensive review of the bylaws last year and there have been no changes at the state or national level that require a change in our local bylaws. There were no bylaws recommendations from our members.

Program Recommendations

The League Board recommends retention of all current local positions with the following changes:

1. That the Lake Forest position on recreation be amended to exclude the phrase "for non-athletic and structured activities".
2. That the Lake Forest position on solid waste be adopted as a position for both Lake Forest and Lake Bluff.

In addition, the Board recommends

1. That the study committee recommendation to continue the study on nominating procedures in Lake Forest and Lake Bluff to a second year be approved
2. That a recommendation to study our local township government not be adopted, but that a program on township government be planned early in the year so that we can become better informed and determine whether there is member interest in a study
3. That a recommendation to study the balance between development and community self-determination not be adopted, but that a program be planned to explore the issues further

LEAGUE OF WOMEN VOTERS OF LAKE FOREST-LAKE BLUFF BYLAWS

ARTICLE I -- Name

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

ARTICLE II -- Purposes and Policy

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

Section 2. Political Policy. The League of Women Voters of Lake Forest-Lake Bluff shall not support or oppose any political party or any candidate.

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

ARTICLE III -- Membership

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

Section 2. Types of Membership.

- a) Voting Members. U.S. citizens at least 18 years of age who join the League shall be voting members of the local and state League of their place of residence and of the LWVUS.
 - (1) Individuals who live within the area of a local League may join that League or any other local League.
 - (2) Those who reside outside the area of any local League may join a local League or shall be State members-at-large.
 - (3) Honorary life membership shall be granted to any member of the League who has been a member for fifty years or more. No further dues will be collected and all privileges shall be retained.
 - (4) Those who make a lump-sum Life membership payment to the League of Women Voters of the United States shall be paid Life members excused from the payment of dues with all privileges retained.
- b) Associate members. All others who join the League shall be Associate members.

Section 3. Member Action. Members may act in the name of the League of Women Voters of Lake Forest-Lake Bluff only when authorized to do so by the appropriate Board of Directors (National, State, local or ILO).

ARTICLE IV -- Board of Directors

Section 1. Selection, Qualification and Terms. The Board of Directors shall consist of the officers of the League, a minimum of six elected directors and appointed directors whose numbers shall

not exceed the number of elected directors. One-half of the elected directors shall be elected at each Annual Meeting, and shall serve for two years. The elected directors and officers shall name the appointed directors whose terms of office shall be one year and shall expire at the close of the Annual Meeting. All directors shall be voting members of the League.

All reference in these Bylaws to "Board" shall be construed to mean Board of Directors of the LWVLF-LB.

Section 2. Vacancies. Any vacancy occurring on the Board by reason of resignation, death or disqualification of an officer or elected member shall be filled until the next Annual Meeting by a majority vote of the remaining members of the Board. Three consecutive absences from a Board meeting by any member without valid reason shall be deemed a resignation.

Section 3. Powers and Duties. The Board shall have charge of the property and business of the organization with full power and authority to manage and conduct same, subject to the instructions of the general membership and the Annual Meeting. The Board shall plan and direct the work necessary to carry out the Program adopted at National, State and County League Conventions and the local Program adopted at the time of the Annual Meeting. The Board shall accept responsibility delegated to it by the respective Boards of Directors of the LWVUS, LWVIL and LWVLC. The Board shall create and designate such special committees as it may deem necessary.

Section 4. Executive Committee. The Executive Committee shall consist of the elected officers of the LWVLF-LB. It shall meet at the call of the President or Co-President and shall transact such business as the Board deems necessary for it to carry out the purposes of the LWVLF-LB as designated herein.

Section 5. Meetings. There shall be at least nine regular meetings of the Board of Directors of the LWVLF-LB each year. Board and Executive Committee meetings of the LWVLF-LB are open to all members.

Section 6. Special and Emergency Meetings.

- a) The President or Co-President may call a special meeting of the Board and must call a special meeting upon the written request of five members of the Board. Members of the Board shall be notified of the special meeting at least one week prior to such meeting.
- b) The President or Co-President may call an Emergency Meeting and must call such a meeting upon the request of three members of the Board, by giving personal notice to each member of the Board at least 24 hours in advance of such meeting.

Section 7. Quorum. A majority of the members of the Board shall constitute a quorum. In the presence of a quorum, a majority of the members in attendance at any Board meeting shall decide its action.

ARTICLE V Officers

Section 1. Enumeration and Election of Officers. The officers of the LWVLF-LB shall be a President or two Co-Presidents, two Vice-Presidents, a Recording Secretary and a Treasurer. The President or one Co-President, one Vice-President and the Recording Secretary shall be elected in odd-numbered years. The remaining Co-President, Vice-President and Treasurer shall be elected in even-numbered years. Their terms of office shall be two years or until their successors have been qualified and elected. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President or Co-President may serve as an ex-officio member of the Board for one year.

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

Section 2. The President or Co-Presidents. The President or one of the Co-Presidents shall preside at all meetings of the membership, the Board and the Executive Committee. The President may,

in the absence or disability of the Treasurer, sign or endorse checks, drafts and notes. The President shall be, ex-officio, a member of all committees except the Nominating Committee, shall have such usual powers of supervision and management as may pertain to the office and shall perform such duties as designated by the Board.

In the event of the absence, disability, resignation or death of the President or of a Co-President, the Board shall appoint a Vice President to fill the vacancy. If that is not possible, the Board shall appoint another of its members to serve as President or Co-President.

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

Section 4. The Recording Secretary. The Recording Secretary shall act as secretary for meetings of the membership, the Board and the Executive Committee, and shall perform such duties as customarily pertain to the office.

Section 5. The Treasurer. The Treasurer shall collect and receive all monies due. The Treasurer shall be custodian of all these monies, shall deposit them in an insured account in a financial institution designated by the Board and shall disperse the same in accordance with the budget. When an expenditure exceeds the budget, it shall be disbursed only upon order of the Board and/or the general membership.

The Treasurer shall present statements to the Board at its regular meetings and an Annual Report to the Annual Meeting. The books of the Treasurer shall be audited at the end of her term or biannually, whichever comes first. The audit and auditor is to be authorized by the Board. The audit report shall be published in the September bulletin of the year of the audit.

The Treasurer shall perform all other such duties as customarily pertain to the office.

ARTICLE VI — Financial Administration

Section 1. Fiscal Year. The fiscal year of the LWVLF-LB shall begin on July 1.

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

When two or more members reside at the same address in a common household, their combined dues shall be equal to one and one-half times (1 1/2) the amount of dues for an individual.

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

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

Section 5. Distribution of Funds on Dissolution. In the event of dissolution for any cause, the Board of LWVLF-LB shall distribute all monies, securities and property of whatever nature to the LWVIL after all expenses have been paid.

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

ARTICLE VII — Meetings

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

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

- a) adopting a local program of study and for action for the ensuing year;
- b) electing officers, directors and members of the Nominating Committee;
- c) adopting a balanced budget; and
- d) transacting such other business as may be necessary.

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

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

ARTICLE VIII — Nominations and Elections

Section 1. Nominating Committee. The Nominating Committee shall consist of five members. The chair and two members cannot be members of the Board, must be nominated by the current Nominating Committee and elected at the Annual Meeting. The other two members shall be appointed by the President with the approval of the Board at least three months prior to the next Annual Meeting. The term of office for all members of the Nominating Committee shall expire at the conclusion of the Annual Meeting. Any vacancy on the Nominating Committee shall be filled by Presidential appointment. Suggestions for nominations of officers, directors and a nominating committee may be sent to this committee by an voting member. Consideration shall be given to geographical representation in all nominations.

Section 2. Report of the Nominating Committee and Nominations from the Floor. The report of the Nominating Committee containing its nominations for officers and directors and for the chair and two members of the succeeding nominating committee, shall be sent to all members one month before the date of the Annual Meeting. At the Annual Meeting, following presentation of this report, nominations may be made from the floor by any voting member provided the consent of the nominee has been obtained.

Section 3. Elections. Elections shall be by voice vote, except when there is a contest and then the election shall be by written ballot. The candidate receiving a majority vote of those present, qualified and voting, shall be deemed elected. If, however, there is but one nominee for each office, the election shall be by adoption of the slate.

ARTICLE IX — Program

Section 1. Authorization. The governmental principles adopted by National Convention, and supported by the Leagues as a whole, constitute the framework for the authorization and the adoption of local program. No local program can be contrary to the principles and actions adopted by National, State or County Leagues.

Section 2 Program. The Program of the LWVLF-LB may consist of items for study and/or action drawn from the following sources:

- a) those principles and resolutions adopted by National Convention;
- b) those governmental issues adopted by County Convention; and
- c) those governmental issues adopted by the Annual Meeting of LWVLF-LB, herein referred to as the Local Program.

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

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

- a) The Board shall consider all recommendations for program submitted at least two months prior to the Annual Meeting and shall formulate a proposed program.
- b) The proposed program shall be sent to all members one month prior to the Annual Meeting.
- c) Items proposed for study and/or action by the Board at the Annual Meeting shall be divided into three categories:
 - (1) a local study/program item involving the governmental jurisdiction specific to residents of the Lake Forest area;
 - (2) a local study/program item involving the governmental jurisdiction specific to residents of the Lake Bluff area; and/or
 - (3) a local study/program item based on the combined interests of the entire area specific to residents of both the Lake Forest and Lake Bluff areas.
- d) At the discretion of the President, and if no member moves to separate and/or divide any proposed item in the above three categories, the local program proposals can be voted on as a block. If the President decides, or a member moves to separate and/or divide, the item then requires the following action for adoption, depending on the category.
 - (1) In the case of (1) and (2) above, adoption shall require a majority vote of those members present, qualified and voting who reside within the local governmental jurisdiction concerned with the item. Following that vote, there shall be a majority vote of concurrence by the members present, qualified and voting who reside outside the governmental jurisdiction not concerned with the item. If concurrence cannot be reached, a majority vote of the entire membership present, qualified and voting will be necessary for acceptance of the proposed program item.
 - (2) In the case of (3) above, adoption shall require a majority vote of those members present, qualified and voting.
- e) Recommendations for program submitted two months prior to the Annual Meeting by voting members who reside in the local governmental jurisdiction concerned with the item, but not recommended by the Board may be considered and adopted by the Annual Meeting provided:
 - (1) a majority vote of members present, qualified and voting who reside in the local governmental jurisdiction concerned must vote for consideration; and
 - (2) the item shall then require for adoption, a two-thirds (2/3) majority vote of members present, qualified and voting who reside in the local governmental jurisdiction concerned and a vote of concurrence by a majority of members present, qualified and voting who reside in the local governmental jurisdiction not concerned with the item
 - (3) If concurrence cannot be reached, a two-third's (2/3) vote of the entire membership present, qualified and voting will be necessary for acceptance of the non-recommended item.
- f) Changes in previously adopted program, due to altered conditions, may be made provided that:
 - (1) written notice of the proposed changes has been sent to all members at least ten working days prior to the Annual Meeting; and
 - (2) final action by the membership is taken at the Annual Meeting in accordance with the procedures outlined in Article II, Section 4. (b).

Section 5. Emergency Program Item. An emergency program item not adopted at the Annual Meeting may be adopted as follows.

- a) Agreement on need for emergency item must be reached by the Board.
- b) Subsequent to Board approval of consideration of the item, members must receive written notification of intent to consider the item two weeks prior to a general membership meeting.
- c) The item must be discussed at a general membership meeting; action may or may not be taken at this meetings; and
- d) at this, or a subsequent meeting, the item must be adopted by a majority vote of the membership present, qualified and voting in accordance with the procedures outlined in Article IX, Section 4, (d).

ARTICLE X -- Conventions and Councils

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

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

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

Section 4. Interleague Organization Conventions and Councils. The Board shall select, at a meeting before the date on which names of delegates must be sent to the Interleague Organization Board, delegates to those Conventions or Councils in the number allotted the LWVLF-LB under the provisions of the Bylaws of the Interleague Organizations.

ARTICLE XI -- Bylaws Amendments

Section 1. Bylaws Committee. A Bylaws Committee shall consist of three members who shall be appointed by the President with the approval of the Board at least three months prior to the Annual Meeting.

Section 2. Procedure.

- a) Proposals for change may be submitted by any voting member of the LWVLF-LB to the Board at least three months prior to the Annual Meeting. All suggestions, either from the general membership or from the Board itself, shall be given to the Bylaws Committee for review.
- b) The Bylaws Committee shall submit to the Board at least two months prior to the Annual Meeting, its suggested amendments and those which were considered but not recommended.
- c) All such amendments shall be sent to the membership at least one month prior to the Annual Meeting.
- d) The Bylaws may be amended by a two-thirds (2/3) vote of the members present, qualified and voting at the Annual Meeting.

ARTICLE XII -- Parliamentary Authority

Section 1. Parliamentary Authority. The rules contained in Robert's Rules of Order, Newly Revised, shall govern this organization in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

Adopted at Annual Meeting: April 12, 1995

Existing Local Positions

Lake Bluff

Lake Bluff Comprehensive Plan

Support of an effective comprehensive plan which encompasses potential and existing land use in Lake Bluff and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the village.

Conservation

Support of measures to preserve the natural resources of Lake Bluff: protection and preservation of the Lake Bluff shoreline and bluff; preservation of ravines and other open areas; preservation, through restricted use, of the flood plain lands along the Skokie River; Establishment of walkways and bicycle paths.

Land Use

Monitor the disposition of village-owned properties west of the West Terrace. This land is in its natural state, and some of it is in the flood plain.

Coordinated Nominating Systems

Support of the coordination of 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 the annexation of Knollwood by Lake Bluff. The annexation would bring about better control of zoning in Knollwood; and, since Lake Bluff and Knollwood share the same parks and schools and are compatible neighbors, annexation would not change the character of either community.

Existing Local Positions

Lake Forest

Preschool Programs and Services

Support of improved child care and recreational facilities in Lake Forest. Given the resurgence of births in the community, the League supports regular monitoring of births to provide community agencies and institutions with information necessary to plan effectively for our community's preschool population.

Lake Forest Caucus

Support of the formal adoption of operating procedures which more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking, and of the qualifications of those selected for candidacy. Support of procedures for the annual meeting which allow for informed selection of candidates and the opportunity to select each candidate individually by secret ballot. Support of procedures which enable direct voter participation in the election of COC members.

Recreation

Support of the development of additional programs and facilities, such as Deerpath Community Park, for non-athletic and unstructured activities. Additional use should be made of existing facilities, such as schools, for such activities. A public annual report should be made designating the use of tax dollars.

Solid Waste

Support of federal and state policies to reduce the quantities of waste, to reclaim useful materials, and to safely dispose of the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The federal government should continue or increase its financial aid for research and development in this area.

League of Women Voters Lake Forest • Lake Bluff
Proposed Slate of Officers and Directors
1996

Nominations for 1996-1998 Terms

President:	Susan Garrett
Vice President:	Anne Csar (Voter Service)
Treasurer:	Ann Hollis
Directors:	
Action:	Phyllis Albrecht
Hospitality:	Sue Engelhart
	Ariene Loepp
Membership Development:	Diane Lloyd
Program:	Elaine Slayton
Voter Registration:	Char Kreuz

Continuing Board (1995-1997)

Vice President:	Judy Grisamore (Membership)
Secretary:	Eleanor Knight
Directors:	
Cable coordinator:	Lorraine Bach
Co. Board Liaison:	Peg Hafner
Newsletter:	Ann Hollis

Nominating Committee: Alice Sievert, chair
Emily Jennings
Ann Hamlin

Submitted by the Nominating Committee: Jill Lauer, chair
Susan Garrett, board representative
Ann Hamlin
Ann Hollis, board representative

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF
ANNUAL MEETING, April 10, 1996 at 6:30 P.M.

The League of Women Voters of Lake Forest/Lake Bluff held its annual meeting April 10, 1996 at the home of Judy Grissmore. More than the required quorum of 23 (of 111 members) was present at 6:30 for the pot luck dinner preceding the 7:30 meeting.

President Diane Lloyd urged attendance at the May 8 workshop on alternative sentencing with Judge Raymond McKeoski.

The rules of the meeting were adopted unanimously upon motion by Melanie Rummel, seconded by Neil Sherman.

Treasurer Alice Sievert presented her report (attached) of income, expenses, fund balance and estimate of items still pending. Ruth Ann Sorsen will audit the books at the close of the fiscal year.

Char Kreuz, seconded by Mary Ann Kiehl, proposed the 1996-97 budget included in the annual meeting packet accompanying these minutes. The budget was adopted unanimously.

Melanie Rummel had reviewed the bylaws and recommended no changes this year but suggested the membership should in the future consider making the treasurer's term of office coterminous with the fiscal year.

The Board recommended that the League position on solid waste be a joint position of the two communities. Also, upon motion by Char Kreuz, seconded by Ann Hollis, the preschool section was made joint with the elimination of "in Lake Forest" at the end of the first sentence and correction of the spelling of "regular." Similarly the position (Loepp, Morehead) on solid waste was made joint with the insertion of the word "return" in "to safely return the residue to the environment." Unanimous.

With these adjustments made, the discussion turned to adopting all existing positions. The Board had recommended deletion of "for non-athletic and structured activities" in the Lake Forest position on recreation. Judy Grissmore seconded the motion which was, after brief explanation, approved unanimously by Lake Forest members; Lake Bluff members concurred.

The Lake Bluff position on Knollwood annexation was questioned. The League will not take action before Knollwood residents petition for annexation. It was decided that League members will be brought up to date and have an opportunity to determine what action, if any, the League shall take in this matter. The Knollwood annexation position was adopted; there were three nays. All remaining positions for both communities, including all of those amended, were adopted unanimously.

LWVLF/LB Annaui, April 10, 1996

The Board recommendation to continue the study on nominating procedures for a second year was seconded by Melanie Rummel and adopted unanimously. The Board recommendations not to adopt studies, but to present informational programs instead on our local township government and on the balance between development and community self-determination were then discussed and seconded by Char Kreuz and Alice Sievert respectively. There was one nay vote on township government; the development issue was unanimously approved.

Ann Manlin next presented the list of nominees given on page 14 of the meeting packet. As names were mentioned the nominees stood. There being no nominees from the floor, upon motion by Neil Sherman which was seconded by Eleanor Knight, the slate was unanimously elected.

Outgoing President Diane Lloyd briefly discussed the highlights of the 1995-96 year (see attached). On behalf of the League Board, Susan Garrett, incoming President, presented Diane with an inscribed vase. Susan thanked the membership for electing her President and expressed her appreciation to members who agreed to serve on the Board. She highlighted some of the League programs that had taken place during the 1995-96 year and spoke of programs and candidate forums that will be offered in the upcoming year.

Adjournment was at 9:00 P.M.

Respectfully submitted,

Eleanor Knight

Eleanor Knight
Secretary

Read and approved with emendations clearly noted.

Reader

Jinda Bonham

LWV-LF/LB Treasurer's Report 4/10/96

Fund Balance					
		7/1/95		4/9/96	
Checking & CD		\$7,043.93		\$8,221.78	
Education Fund		\$4,530.11		\$3,993.11	
		\$11,574.04		\$12,214.89	
		1995 - 1996		7/1/95 - 4/9/96	Still Pending
		Budget		Actual	(Estimate)
Income:					
Member Dues					
Regular (@ \$45.00)		\$3,375.00	[75]	\$3,375.00	[75] *
Senior (@ \$40.00)		\$520.00	[13]	\$440.00	[11] *
Member Donations					
Donations in addition					
to dues (i.e. patron, sustaining):		\$800.00		\$545.00	
Election Day Worker Pay		-----		\$200.00	\$150.00
Phonathon Matching		-----		\$303.95	
Other Income					
LWV-IL Phonathon matching		-----		\$303.95	
Cookie Exchange/raffle		-----		\$374.00	
Fundraising event (net)		\$600.00		\$219.00	
Bulletin Ads		\$1,300.00		-----	
Christmas lunch (net)		\$100.00		\$190.00	
Bridge Marathon (net)		\$700.00		\$480.00	
Child Care book (1994)		\$375.00		\$99.25	
Interest		\$175.00		\$93.50	\$110.00
Miscellaneous		-----		\$20.00	
Total Income		\$7,945.00		\$6,643.65	\$260.00
* Additional members paid dues before 7/1/95. Total member count is 111.					
** Additional income and expenses pending					

LWV-LF/LB Treasurer's Report 4/10/96

	1995 - 1996	7/1/95 - 4/9/96	Still Pending
	Budget	Actual	(Estimate)
Expenses:			
Fixed Expenses			
PMP			
LWVUS	\$1,672.00	\$1,653.00	
LWVIL	\$1,452.00	\$1,400.00	
LWV-County	\$176.00	\$174.00	
ILO	\$25.00	----	
Insurance	\$70.00	\$60.00	
Bulk mailing permit		\$85.00	
Gorton rent	\$300.00	\$300.00	
Fixed expenses Total:	\$3,695.00	\$3,672.00	
Variable Expenses			
Membership & Directory	\$450.00	\$233.31	
Bulletin, postcards, postage	\$1,400.00	\$1,068.75	
Programs, study groups	\$500.00	\$435.77	
Annual Meeting	\$160.00	\$124.15	
President	\$100.00		
Secretary	\$100.00		
Treasurer	\$60.00	\$204.87	
Copying, supplies, postage	\$150.00		
Publications	\$50.00		
Publicity	\$50.00		
Voter Service	\$130.00	\$24.25	
Child Care book 1996		\$195.00	
Action/Lobbying	\$50.00	----	
Bank Charges	----	\$10.70	
Seminars & Regionals	\$300.00	\$34.00	
National Convention 1996	\$500.00	----	\$1,500.00
Illinois Convention 1997	\$250.00	----	
Lake County Convention			
Junior High Award	----	----	\$34.00
Variable Expenses, Total	\$4,250.00	\$2,330.80	
Total Expenses	\$7,945.00	\$6,002.80	\$1,534.00

Agenda

League of Women Voters

Brainstorming Meeting

Thursday, April 25, 1996

- 1. Introduction**
- 2. Purpose of "brainstorming"**
 - decide what we want to accomplish
 - focus on 2 League positions
- 3. Possible ideas:**
 - candidate forums
 - speakers on election issues
 - initiate a mock election at LFHS
 - cablecasting of public meetings
 - caucus study
 - "Roll Call" column
 - review of new Illinois academic standards
 - Shields Township panel discussion
 - Lake County Board program

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF
Brainstorming Session April 25, 1996
11:30 A.M. Gorton Friends' Room

With Susan Garrett presiding and the following members present ideas were offered, discussed and tentative plans made for the year's programs. Susan Garrett, Judy Grisamore, Janet Ullman, Eleanor Knight, Mary Claire Briggs, Diane Lloyd, Suzanne Henderson, Peg Heldring, Ann Hollis, Gert Barnett, Anne Csar, Elaine Slayton.

Sought was regular reporting of governmental office-holders' votes. Perhaps in local papers. An allied concern was the record of judges and judicial candidates. A suggestion to the Lake County Bar Association might be in order.

Ann Hollis will seek help in setting up an open-to-all mock election at the high school as soon as materials are received.

At least three candidates' forums (in contested races) are desired. These forums may be shared with other Leagues. Diane Lloyd suggested Monday evenings as the best for newspaper coverage.

A program on Knollwood with representatives from Lake Bluff and the county should be held before the November election (it now appears.)

School funding would be a desirable topic for a program.

A September meeting reviewing proposed new Illinois academic standards in conjunction with the A.A.U.W. was proposed. Northern Trust's Waukegan Road facility desired.

Support of cablecasting of public meetings to be pursued. Joanna Rolfs is interested in cablecasting. Lorraine Bach is a source.

In the nominating procedures study Mary Claire Briggs and Ann Hollis have agreed to join.

A program on township government was suggested for January.

For March a program on the scope of the duties of the County Board was suggested.

Mary Claire Briggs distributed leaflets on the budget balancing program of the Concord Coalition. This would be a good program for members and spouses/friends June 29 at Diane Lloyd's.

A program focussing on planning/development of the communities would be good for Earth Day.

Suggested was a program on campaign finance involving Grace Mary Stern and Virginia Pfiester Frederick.

Several programs would be excellent brown-baggers.

MAY 1. Board meeting, 7:30 P.M. Friends' Room.

League of Women Voters of Lake Forest/Lake Bluff

Agenda

Wednesday, May 1, 1996
Gorton Community Center
Friends' Room

1. Welcome to the Board
2. Approval of minutes
 - April 8, 1996
 - April 24, 1996 (Brainstorming meeting)
3. Determine monthly meeting times for year
4. Updates on:
 - Brainstorming session
 - Off board positions
 - May 8th program
 - Nominating procedures study
(new members, determine meeting dates, deadline)
5. Committee Reports:
 - Programs (Elaine)
 - Voter Service (Anne Csar))
 - Voter Registration (Char)
 - Action: local, county, state, national
 - Membership (Judy, Diane)
 - Treasurer (Ann H)
 - League Lines (Ann H)
6. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF
Board Meeting, May 1, 1996

Present were Susan Garrett, president presiding; Lorraine Bach, Elaine Slayton, Anne Cs ar, Diane Lloyd, Judy Grisamore, Phyllis Albrecht, and Ann Hollis.

The minutes of the April 8 Board meeting and the April 24 brainstorming session (as corrected) were approved.

Dates were set for the year's Board meetings as listed on the attached sheet.

Off Board assignments were given to Joanna Rolek for a review of cablecasting of public meetings and Janice Schnobrich who will act as an observer of Lake Bluff school board and village meetings.

Suzanne Henderson will send minutes of District 115 Board meetings. Cyndi Cor`dell, secretary of District 67 Board will be asked to furnish the League with minutes of District 67. The League will contact APT members for their notes on these meetings. Mary Beattie was asked to send Lake County Board meeting minutes.

The nominating procedures study group will meet probably May 15 or 16. Phyllis will phone potential members and also try to involve a Caucus member(s).

~~Ne~~d was expressed for an interests questionnaire to accompany membership forms.

Treasurer's report attached. Upon motion by Knight (Albrecht) the treasurer was authorized to move the account to Northern Trust.

Ann Hamlin will seek ads for League Lines. Deadline for next issue May 8.

If the League is to keep members posted on voting records the material needs to be thorough, accurate and complete. Mary Ann Kiehl might help.

The tentative schedule for the year's programs is attached.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

Tentative
LEAGUE BOARD MEETING SCHEDULE, 1996-97

All meetings at Gorton. 11:30 meetings are brown bag affairs.

June 5, 1996	11:30 A.M.	
July 10, 1996	7:30 P.M.	
September 4, 1996	11:30 A.M.	
October 2, 1996	7:30 P.M.	
November 6, 1996	11:30 A.M.	(Bylaws, nominating)
January 8, 1997	7:30 P.M.	
February 5, 1997	11:30 A.M.	
March 5, 1997	7:30 P.M.	
April 9, 1997	11:30 A.M.	

If a December meeting is necessary it will be scheduled prior to the holiday luncheon tentatively scheduled for December 9 or 11.

Tentative
LEAGUE OF WOMEN VOTERS PROGRAM SCHEDULE, 1996-97

- June 8 National Convention in Chicago
- June 29 "Debt Busters" evening dinner social at Diane Lloyd's house. Invite spouses and friends. Max. 40. 7:00 P.M., \$10 per person. Members bring hors d'oeuvres to serve eight to twelve.
- July 4 Voter registration with Char Kreuz
- August 7 Kids 1st Health Fair
- Labor Day weekend. Voters registration at Art Fair under Char
- September 18 Review IL academic assessment standards (Roycealee Wood). Invite school boards, community. 7:30 P.M. Northern Trust, Waukegan Road
- September 26 Mock election planning/info session (Ann Hollis) 11:30 A.M. - 1:00 P.M. Card to members?
- October 9 New member luncheon at Susan Garrett's. Fall general.
- Late Sept.
of early Oct. Pending events. Knollwood annexationg
- 2d or 3rd
week Oct. Candidate Forums. Anne, Diane, Susan G. will work out schedule some time after May 20.
- Oct. ? Mock election at high school
- November 18 week. Campaign finance with Mary Grace Stern and Virginia Pfiester Frederick
- December 9
or 11 Holiday luncheon with Barbara Rinella (@ \$300
- January 15 Township panel discussion
- February 22 Cocktail - hors d'oeuvres at Beidlers, 5 - 8 \$15/each
- March 12 County Board panel discussion. Cablecast.
- April 23 City and village administrators on balance between environment and development preceded by brown baggers?
- May 7 Annual meeting.
- Additional brown baggers might deal with educational funding, training as moderators.

LWV-LF/LB TREASURER'S REPORT: 4/11/96-5/1/96

	ACTUAL	1995-1996 BUDGET
INCOME		
Dues Reg. @ \$45	\$3,420.00	\$3,375.00
Dues Snr. @ \$40	\$440.00	\$520.00
Bridge Marathon	\$480.00	\$700.00
Interest	\$111.87	\$175.00
Gifts/Ed. Fund Donations	\$741.00	\$800.00
Bulletin Ads		\$1,300.00
Fundraisers		
Holiday Luncheon	\$65.00	\$100.00
Phonathon		\$607.90
Election Workers		\$380.00
Cookie Exchange		\$358.00
Capital Steps/Mark Russell		\$219.60
Total Other Fundraisers:	\$1,565.50	\$600.00
Preschool Book (previous)	\$99.25	\$375.00
Preschool Book (1996)	(\$91.00)	
TOTAL INCOME:	\$6,831.62	\$7,945.00

EXPENDITURES		
PMP:National	\$1,653.00	\$1,672.00
PMP:State	\$1,400.00	\$1,452.00
PMP:County	\$174.00	\$201.00

ILO (\$25.00 per league)

Membership	\$233.31	\$450.00
Newsletter		\$1,400.00
Printing	\$835.75	
Postage	\$233.00	
Bulk Mailing Permit	\$85.00	
Program/study groups/Kids First Fair	\$311.42	\$500.00
Publicity/Posters	\$60.00	\$50.00
Copying/supplies	\$44.97	\$150.00
Secretary	\$19.90	\$100.00
Treasurer	\$39.26	\$60.00
President	\$103.50	\$100.00
Annual Meeting	\$36.15	\$160.00
Gorton Rent	\$300.00	\$300.00
Action/Lobbying	\$0.00	\$50.00
Insurance	\$60.00	\$70.00
Voter Service/Candidate Forums	\$24.25	\$130.00
National Convention/Chicago 96		\$500.00
Publications	\$47.88	\$50.00
IL Convention/Chicago 97		\$250.00
Legislative Seminars/Regionals 95-6	\$34.00	\$300.00
Preschool Book		\$0.00
School Awards		
Bank Charges		
Contingency		\$0.00

TOTAL EXPENSES: \$5,695.39 \$7,945.00

NET: \$1,136.23

NET WORTH:	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$4,253.09 **	\$4,682.16
Certificate of Deposit*	\$4,000.00	\$4,000.00
Education Fund	\$3,993.11	\$4,028.11
NET WORTH:	\$12,246.20	\$12,710.27

*matures 7/5/96; 5.02 APR

\$31.31 **adjustment to opening balance

Agenda

Wednesday, June 5, 1996
Gorton Community Center
Friends' Room
11:30 a.m.

1. Approval of minutes of May 1, 1996 meeting
2. Treasurer's Report
3. Board discussion
4. Updates on:
 - Off board positions (new member)
 - Nominating procedures study
 - Cablecasting review
5. Committee Reports:
 - Programs (Elaine)
 - Voter Service (Anne Csar)
 - Voter Registration (Char)
 - Membership (Judy, Diane)
 - Action: local, county, state & national (Phyllis, Diane)
 - League Lines (Ann H.)
6. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting June 5, 1996

Present for 11:45 A.M. meeting: Susan Garrett, Eleanor Knight, Phyllis Albrecht, Elaine Slayton, Lorraine Bach, Anne Csar, Char Kreuz, Judy Grisamore, Mary Claire Briggs, Arlene Loepp, Ann Hollis.

President Susan Garrett asked for approval of the minutes of the May 1 Board meeting. Duly approved.

Susan Garrett asked for Board consideration of a Candidates' Reception or Fair. All candidates including judicial would be invited. The lobby of Lake Forest Bank and Trust is suggested. An evening meeting was also suggested. Voter registration to be offered. Promotion would include various newsletters: Newcomers, Chamber of Commerce, AAUW. Flyers would be displayed.

Susan reported on a talk with Don Russ re cablecasting, Web site. The idea of a League page reporting candidates' statements was discarded. Discussion on this matter will be reopened when candidate forums are officially scheduled.

Susan recommended A Voice of Our Own, a League publication containing vignettes on women's right to vote.

Elaine Slayton asked for suggestions on how to market the child care booklet. Members suggested posting flyers at grocery stores, contacting newspapers, and various play groups and babysitting groups.

Treasurer Ann Hollis reported a current checking account balance of ~~10,000.00~~ a certificate of deposit for \$4000. and a LWVIL Education Fund balance of \$4,028.11. Total \$12,410.42. Ann also reminded the Board to consider a bylaws change to be approved at the next annual meeting regarding the Treasurer's term of office.

Mary Claire Briggs will serve as co-chair for Voter Service. Peg Heldring will establish a telephone tree.

Joanna Rolek will be present at the next Board meeting to tell of progress in cablecasting school board meetings. Susan will coordinate a League letter to LFHS with Joanna.

Phyllis reported the nominating procedures study group had sharpened their focus and members are ready to contact the first round of communities.

Lack of a publicity chair was discussed. Diane and Judy will seek a qualified person among the membership.

Elaine Slayton announced some date changes: September 25 at 7 or 7:30 P.M. for a program on school assessment. Site to be announced. November 15 9:30 A.M. luncheon with Virginia Pfiester Frederick and Grace Mary Stern. December 4 "holiday" lunch and

book review with Barbara Rinella. February 22 will be a fund raiser at Pru Beidler's.

Ann Csar indicated poor response from candidates as to possible dates for a forum. The Board agreed a Candidates' Fair will be considered only after a forum is scheduled.

Char reminded the group that October 8 is the last date for voter registration. Potential registration locations: high school, companies, July 4th parade, libraries, Art Fair, Newcomers. The possibility of training more registrars locally was discussed. Diane offered to follow up on this.

Present membership is 109. Judy has developed three letters. She requested the list of the past two years' activities to be included. Diane will prepare materials together with Judy after the workshop at the convention.

BRING NAMES OF POTENTIAL MEMBERS TO JULY BOARD MEETING.

County action. Jean Bensinger is concerned about the County Health Department's environmental checks on child care facilities.

Local action. Janice Schnobrich had reported a petition in favor of Knollwood annexation to Lake Bluff is to be presented June 10.

Phyllis repeated her request to receive information on state and national action requests. She will contact the Leagues.

Ann Hollis distributed information on mock elections. Lake Bluff intermediate and lower schools will participate. The high school will be contacted again and a mock election is sure to be held. These are probably all that our membership can handle.

Deadline for League Lines August 12.

Meeting adjourned at 1:53 P.M.

The next Board meeting will Wednesday July 10th at 7:30 P.M. at Gorton in the Friends' Room.

Respectfully submitted,



Eleanor Knight, Secretary

LWW-LF/LB TREASURER'S REPORT: 5/2/96 - 6/5/96

	ACTUAL	1995-1996 BUDGET
INCOME		
Dues Reg. @ \$45	\$3,690.00	\$3,375.00
Dues Snr.@\$40	\$440.00	\$520.00
Bridge Marathon	\$471.64	\$700.00
Interest	\$111.88	\$175.00
Gifts/Ed. Fund Donations	\$741.00	\$800.00
Bulletin Ads		\$1,300.00
Fundraisers		
Holiday Luncheon	\$65.00	\$100.00
Phonathon		\$607.90
Election Workers		\$550.75
Cookie Exchange		\$358.00
Capitol Steps/Mark Russell		\$219.60
Total Other Fundraisers:	\$1,736.25	\$600.00
Preschool Book (previous)	\$99.25	\$375.00
Preschool Book (1996)	(\$67.00)	
TOTAL INCOME:	\$7,288.02	\$7,945.00
EXPENDITURES		
PMP:National	\$1,653.00	\$1,672.00
PMP:State	\$1,400.00	\$1,452.00
PMP:County	\$174.00	\$201.00
ILO (\$25.00 per league)		
Membership	\$233.31	\$450.00
Newsletter		\$1,400.00
Printing	\$890.75	
Postage	\$233.00	
Bulk Mailing Permit	\$65.00	
Program/study groups/Kids First Fair	\$311.42	\$500.00
Publicity/Posters	\$60.00	\$50.00
Copying/supplies	\$44.97	\$150.00
Secretary	\$19.90	\$100.00
Treasurer	\$39.26	\$60.00
President	\$103.50	\$100.00
Annual Meeting	\$36.15	\$160.00
Gorton Rent	\$600.00	\$300.00
Action/Lobbying	\$0.00	\$50.00
Insurance	\$60.00	\$70.00
Voter Service/Candidate Forums	\$94.25	\$130.00
National Convention/Chicago 96	\$165.00	\$500.00
Publications	\$47.88	\$50.00
IL Convention/Chicago 97		\$250.00
Legislative Seminars/Regionals 95-6	\$34.00	\$300.00
Preschool Book		\$0.00
School Awards		
Bank Charges		
Contingency		\$0.00
TOTAL EXPENSES:	\$6,285.39	\$7,945.00
NET:	\$1,002.63	
NET WORTH:		
Checking Account	\$4,682.16	\$4,468.56
Certificate of Deposit*	\$4,000.00	\$4,000.00
Education Fund	\$4,028.11	\$4,108.11
NET WORTH:	\$12,710.27	\$12,576.67

*matures 7/5/96; 5.02 APR

5/2/96 through 6/5/96

[illegible]

Local 5/2/96 - 6/5/96

Ba1 06/5/96

Education Fund Report

12/9 Through 6/5/96

Date	Num	Description	Memo	Category	Amount
B 5/1/96					4028.11
6/4/96		Deposit	Judy Grisamore	Fundraising/Election Work	80.00
Total 5/2/96					80.00
B ce 6/1/96					4,108.11

Appendix 12: Ways the Media Can Participate in a State Mock Election

- Alert parents and students to local Mock Election events via public service announcements.
- Cooperate with local educators to plan a community effort.
- Help assemble or participate in a Community Support Council that will provide a Mock Election with the resources needed to make a full-scale effort possible.
- Host and/or promote local events or fundraising activities.
- Co-host an organizational meeting; a conference of educators, parent, student and community leaders; a voter education event; a candidates' forum, etc.
- Encourage local citizenship education and Mock Election activities with station fairs, polls, etc.
- Sponsor career education speeches, nights, opportunities for future journalists, politicians, etc.
- Assist students in creating and airing student-run debates, candidate interviews, etc.
- Invite selected students to observe newscasters in candidate interviews and, perhaps, to participate in panels for such interviews.
- Help you use election coverage and public affairs programs as the springboard for student/parent debates of national issues prior to the national "recommendation" votes.
- Integrate information about 1996 National Student/Parent Mock Election activities with ongoing voter registration and get-out-the-vote campaigns.
- Provide speakers for local groups who can explain how television determines election winners; how newscasters and journalists prepare for interviews and cover campaigns; how computers are used in today's elections, etc.
- Participate in panel discussions about candidates, how modern media has influenced the spread of democracy, etc.
- Help organize and publicize local Mock Election contests and recognize students who turn in winning entries.
- Provide coverage of local Mock Election activities in the schools.



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Agenda

Wednesday, July 10, 1996
Gorton Community Center
Friends' Room
7:30 p.m.

1. Approval of minutes of June 5, 1996 meeting
2. Old Business
3. New Business
4. Committee Reports

Treasurer - Ann Hollis

Programs - Elaine Slayton

Hospitality - Sue E. / Arlene Loepp

Cablecasting update - Joanna Rolek

Voter Service - Anne Csar / Mary Claire Briggs

Voter Registration - Char Kreuz

Nominating Procedures Study - Phyllis

Membership - Judy / Diane

Action / Reports:

Local - LB - Janice Schnobrich

Local - LF -

County - Peg Hafner

State & National - Phyllis / Diane

League Lines - Ann Hollis

5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, 7:30 P.M., July 10, 1996

Present: Phyllis Albrecht, Lorraine Bach, Mary Claire Briggs, Anne Csar, Susan Garrett presiding, Judy Grisamore, Ann Hollis, Eleanor Knight, Char Kreuz, Diane Lloyd, Arlene Loepp, Joanna Rolek, Janice Schnobrich, Elaine Slayton.

The minutes of the previous meeting were approved as corrected: current checking account balance \$4,468.56, Education Fund balance of \$4,108.11, total \$12,576.67.

Treasurer Ann Hollis presented the end of the year financial report and a July current balance of \$4,924.22 in checking, \$4,000 in a certificate of deposit, an Education Fund balance of \$3,913.11 for a total of \$12,837.33. Ann will obtain a new certificate of deposit for a three month period at the Lake Forest Bank and Trust. (Hollis, Slayton)

Elaine Slayton issued a revised fall program schedule. She will try to get Grace Mary Stern's chorus to perform at the end of the November 13 meeting. Debt Busters was a social, educational and financial success. Thirty seven people attended.

Arlene Loepp asked questions concerning hospitality expenses. She also requested Elaine or her committee to furnish requirements for each gathering.

Joanna Rolek discovered interested parents had already made arrangements to cablecast High School District 115's Board meetings. District 65's cablecasts are successful. Joanna will talk to the Lake Forest Cable Commission regarding further cablecasting opportunities for other governmental commission and board meetings.

Anne Csar sent certified letters to local candidates in regard to the candidate forums. Poor response. Since October 7 is possible for two candidates Ann will "push" this date on other candidates. Northern Trust would be a good location for a forum. Ann will report further details at our next meeting.

Char Kreuz reported 38 people registered to vote July 4. Her goal is 200 registered voters. Char will try to get permission to register voters at City Hall on Lake Forest Day as well as during the Art Fair September 1 and 2. She will investigate whether we can register in Market Square September 7, 14, 21, and 28.

Phyllis Albrecht said the nominating procedures group is getting interesting and diverse responses. The group is on the second round of questions. The members will compile the information when these responses are received.

Judy and Diane presented a list of prospective members and new

members, their fall membership plan calendar and revised member interest form. Board members are asked to call new members and prospective members to invite them to the membership luncheon on October 9 at Susan Garrett's and to invite them to other meetings of interest.

Janice Schnobrich reported the Knollwood property owners petitions were presented to the Lake Bluff Village Board. Lake Forest League members will be needed to circulate petitions to Lake Bluff voters to put the issue of annexation on the November ballot as an advisory referendum. Lake Forest members will be acting as facilitators only. A meeting of our League will be scheduled after the petitions are in to determine our next step.

Absolute deadline for League Lines is the NEXT BOARD MEETING AUGUST 21, 1996 at 11:30 A.M.

Ann Hollis distributed information on mock elections. She needs to get in touch with teachers in the various schools quickly since manuals must be requested soon in order to be delivered in September. Mock elections can be held in individual classes or for a whole school and will be reported nationally.

Liese Kant will help with publicity for the Board.

Mayor Waud has agreed that the City and the League will hold a reception November 7 at Cith Hall from 11:30 to 1:00 P.M.

Susan requested and received permission from the Board to order new stationery. She will order 500 letterheads and 500 envelopes.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

LWW-LF/LB TREASURER'S REPORT: 7/1/96 - 7/10/96

	ACTUAL	1996-1997 BUDGET
INCOME		
Dues Reg. @ \$45	\$45.00	\$3,870.00
Dues Snr. @ \$40	\$0.00	\$600.00
Bridge Marathon	\$0.00	\$500.00
Interest	\$0.00	\$175.00
Gifts/Ed. Fund Donations	\$55.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon	\$0.00	\$100.00
Phonathon	\$0.00	\$600.00
Election Workers	\$0.00	\$400.00
Cocktail Party	\$0.00	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)		\$100.00
TOTAL INCOME:	\$320.00	\$9,175.00
EXPENDITURES		
PMP:National	\$0.00	\$1,919.00
PMP:State	\$0.00	\$1,767.50
PMP:County	\$0.00	\$202.00
ILO (\$25.00 per league)	\$0.00	\$25.00
Membership	\$0.00	\$450.00
Newsletter		\$1,400.00
Printing	\$0.00	
Postage	\$0.00	
Bulk Mailing Permit	\$0.00	\$85.00
Program/study groups/Kids First Fair	\$0.00	\$500.00
Publicity/Posters	\$0.00	\$50.00
Copying/supplies	\$0.00	\$120.00
Secretary	\$0.00	\$100.00
Treasurer	\$0.00	\$60.00
President	\$0.00	\$130.00
Annual Meeting	\$0.00	\$0.00
Gorton Rent	\$0.00	\$300.00
Action/Lobbying	\$0.00	\$50.00
Insurance	\$0.00	\$70.00
Voter Service/Candidate Forums	\$0.00	\$130.00
LWWUS Convention/1998	\$0.00	\$900.00
Publications	\$0.00	\$50.00
IL Convention/Chicago 97	\$0.00	\$500.00
Legislative Seminars/Regionals 95-6	\$0.00	\$322.50
School Awards	\$0.00	\$34.00
Bank Charges	\$0.00	\$10.00
Contingency	\$0.00	\$0.00
TOTAL EXPENSES:	\$0.00	\$9,175.00
NET:	\$320.00	
NET WORTH:		
Checking Account	\$4,468.56	\$4,924.22
Certificate of Deposit*	\$4,000.00	\$4,000.00
Education Fund	\$4,108.11	\$3,913.11
NET WORTH:	\$12,576.67	\$12,837.33

*matured 7/5/96; 5.02 APR

Northern Trust Checking Report
6/5/96 Through 7/10/96

Date	Num	Description	Amount	Category	✓	Amount
Balance 6/4/96						4,462.25
6/5/96	1007	Eleanor Knight		Reimbursement:Secretary		-13.22
6/11/96		Deposit	cash	Preschool Book: 1996		15.00
6/11/96	1008	Ann Hollis	copier labels	Supplies		-13.83
6/19/96		Transfer (Preschool Bklt ...		[LWV:ED Fund]		195.00
6/28/96		Deposit		Preschool Book: 1996		27.00
		Hollis		Fundraising:Debtbusters		20.00
		Lloyd		Fundraising:Debtbusters		20.00
		Garrett		Fundraising:Debtbusters		20.00
		Garrett		Fundraising:Debtbusters		20.00
		Csar		Fundraising:Debtbusters		20.00
		Waren		Fundraising:Debtbusters		10.00
		Ullmann		Fundraising:Debtbusters		10.00
		Garrett		Fundraising:Debtbusters		10.00
		Susan Engelhart		Fundraising:Election Work		55.00
6/28/96	1009	Alice Sievert	membership mailing to LW...	Postage:Stamps		-10.75
6/28/96	1010	Judy Grisamore	reg/accomodations	Convention:LWVUS 96		-270.00
6/28/96		Interest Earned		Interest Earned		7.77
7/1/96		Deposit	Donna M. Ryckman (patron)	Dues:Regular		45.00
			Donna M. Ryckman	Donation:Member		55.00
		Sievert		Fundraising:Debtbusters		20.00
		Briggs		Fundraising:Debtbusters		20.00
		Jennings		Fundraising:Debtbusters		20.00
		Friedberg		Fundraising:Debtbusters		20.00
		Kikeide		Fundraising:Debtbusters		20.00
		Helding		Fundraising:Debtbusters		40.00
		Slayton		Fundraising:Debtbusters		20.00
		Mathews		Fundraising:Debtbusters		10.00
		Cash		Fundraising:Debtbusters		50.00
Total 6/5/96 - 7/10/96						461.97
Balance 7/10/96						4,924.22

Education Fund Report
6/5/96 Through 7/10/96

Date	Num	Description	Amount	Category	✓	Amount
Balance 6/4/96						4,108.11
6/19/96		Transfer	[LWV Checking]			-195.00
Total 6/5/96 - 7/10/96						-195.00
Balance 7/10/96						3,913.11

Bank Charges from Last Report
5/1/96 Through 6/5/96

Date	Num	Description	Amount	Category	✓	Amount
5/8/96		Check printing charge		Bank Charges	✓	-13.30
5/31/96		Service charge		Bank Charges	✓	-1.40
5/31/96		Interest Earned		Interest Earned	✓	8.39
Total 5/1/96 - 6/5/96						-6.31

LWV-IL/B 1995-96 End of the Year Financial Report

	ACTUAL	1995-1996 BUDGET
INCOME		
Dues Reg. @ \$45	\$3,690.00	\$3,375.00
Dues Snr.@\$40	\$440.00	\$520.00
Bridge Marathon	\$471.64	\$700.00
Interest	\$128.04	\$175.00
Gifts/Ed. Fund Donations	\$741.00	\$800.00
Bulletin Ads		\$1,300.00
Fundraisers		
Holiday Luncheon	\$65.00	\$100.00
Phonathon		\$607.90
Election Workers		\$605.75
Cookie Exchange		\$358.00
Capitol Steps/Mark Russell		\$219.60
Debtbusters		\$150.00
Total Other Fundraisers:	\$1,941.25	\$600.00
Preschool Book (previous)	\$99.25	\$375.00
Preschool Book (1996)	(\$25.00)	
TOTAL INCOME:	\$7,551.18	\$7,945.00

EXPENDITURES

PMP-National	\$1,653.00	\$1,672.00
PMP-State	\$1,400.00	\$1,452.00
PMP-County	\$174.00	\$201.00

ILO (\$25.00 per league)

Membership	\$233.31	\$450.00
Newsletter		\$1,400.00
Printing	\$890.75	
Postage	\$233.00	
Bulk Mailing Permit	\$85.00	
Program/study groups/Kids First Fair	\$311.42	\$500.00
Publicity/Posters	\$60.00	\$50.00
Copying/supplies/postage	\$69.55	\$150.00
Secretary	\$33.12	\$100.00
Treasurer	\$39.26	\$60.00
President	\$103.50	\$100.00
Annual Meeting	\$36.15	\$160.00
Gorton Rent	\$600.00	\$300.00
Action/Lobbying	\$0.00	\$50.00
Insurance	\$60.00	\$70.00
Voter Service/Candidate Forums	\$94.25	\$130.00
National Convention/Chicago 96	\$435.00	\$500.00
Publications	\$47.88	\$50.00
IL Convention/Chicago 97		\$250.00
Legislative Seminars/Regionals 95-6	\$34.00	\$300.00
Preschool Book		\$0.00
School Awards		
Bank Charges	\$14.70	
Contingency		\$0.00
TOTAL EXPENSES:	\$6,607.89	\$7,945.00

NET: \$943.29

NET WORTH:

CURRENT BALANCE:

Checking Account	\$4,604.22
Certificate of Deposit*	\$4,000.00
Education Fund**	\$3,913.11
NET WORTH:	\$12,517.33

*matures 7/5/96; 5.02 APR

**yearly interest not reported in this figure

PROPOSED BUDGET 1996-1997

N O E		EXPENSES
o members, by dues category:		Fixed Expenses
Regular, members @ \$45	\$3,870.00	
Senior members @ \$40	\$600.00	
		\$38.50/member:
Total Dues	\$4,470.00	
Extra Member	\$130.00	WW-US @ \$19
"Sustaining" dues + \$30 = \$77		LWW-IL @ \$150
"Patrol" dues = \$100		LWW-Cou @ \$2.00
"Supporting" dues + \$10 = \$110		ILO dues
		Insurance
		Bulk Mailing Permit
		Gorton Rent
3 Phonathon State League:	\$300.00	
Phonathon matching funds		
from Member challenge:	\$300.00	
Interest on checking account	\$175.00	
		Variable Expenses
5 Bridge Marathon	\$500.00	Membership, including directory
		newsletter/postcards/slam
		Program/study groups
6 Child Care Book (net)	\$100.00	Publicity
		Publications
Bulletin Ads, subscriptions	\$800.00	Copying, supplies
		resident
8 Fundraiser Social Event(s)	\$1,000.00	Secreta
		treasurer
Election Services, La County		Junior High Social Studies Plaque
Clerk:	\$400.00	Action/Lobbying
		voter Servi
Total Income	\$9,150.00	Bank Charges
		National Convention 1998
		Illinois and La County Conventions (1997)
		legislative Seminars & regional
		Total Budgeted expense
		\$9,175.00

Tentative
LEAGUE OF WOMEN VOTERS PROGRAM SCHEDULE, 1996-97

- June 8 National Convention in Chicago
- June 29 "Debt Busters" evening dinner social at Diane Lloyd's house. Invite spouses and friends. Max. 40. 7:00 P.M., \$10 per person. Members bring hors d'oeuvres to serve eight to twelve.
- July 4 Voter registration with Char Kreuz
- August 7 Kids 1st Health Fair
- Labor Day weekend. Voters registration at Art Fair under Char
- September 18 Review IL academic assessment standards (Roycealee Wood). Invite school boards, community. 7:30 P.M. Northern Trust, Waukegan Road
- September 26 Mock election planning/info session (Ann Hollis) 11:30 A.M. - 1:00 P.M. Card to members?
- October 9 New member luncheon at Susan Garrett's. Fall general.
- Late Sept.
of early Oct. Pending events. Knollwood annexationg
- 2d or 3rd
week Oct. Candidate Forums. Anne, Diane, Susan G. will work out schedule some time after May 20.
- Oct.? Mock election at high school
- November 18 week. Campaign finance with Mary Grace Stern and Virginia Pfiester Frederick
- December 9
or 11 Holiday luncheon with Barbara Rinella (@ \$300
- January 15 Township panel discussion
- February 22 Cocktail - hors d'oeuvres at Beidlers, 5 - 8 \$15/each
- March 12 County Board panel discussion. Cablecast.
- April 23 City and village administrators on balance between environment and development preceded by brown baggers?
- May 7 Annual meeting.
- Additional brown baggers might deal with educational funding, training as moderators.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, 7:30 P.M., July 10, 1996

Present: Phyllis Albrecht, Lorraine Bach, Mary Claire Briggs, Anne Csar, Susan Garrett presiding, Judy Grisamore, Ann Hollis, Eleanor Knight, Char Kreuz, Diane Lloyd, Arlene Loepp, Joanna Rolek, Janice Schnobrich, Elaine Slayton.

The minutes of the previous meeting were approved as corrected: current checking account balance \$4,468.56, Education Fund balance of \$4,108.11, total \$12,576.67.

Treasurer Ann Hollis presented the end of the year financial report and a July current balance of \$4,924.22 in checking, \$4,000 in a certificate of deposit, an Education Fund balance of \$3,913.11 for a total of \$12,837.33. Ann will obtain a new certificate of deposit for a three month period at the Lake Forest Bank and Trust. (Hollis, Slayton)

Elaine Slayton issued a revised fall program schedule. She will try to get Grace Mary Stern's chorus to perform at the end of the November 13 meeting. Debt Busters was a social, educational and financial success. Thirty seven people attended.

Arlene Loepp asked questions concerning hospitality expenses. She also requested Elaine or her committee to furnish requirements for each gathering.

Joanna Rolek discovered interested parents had already made arrangements to cablecast High School District 115's Board meetings. District 65's cablecasts are successful. Joanna will talk to the Lake Forest Cable Commission regarding further cablecasting opportunities for other governmental commission and board meetings.

Anne Csar sent certified letters to local candidates in regard to the candidate forums. Poor response. Since October 7 is possible for two candidates Ann will "push" this date on other candidates. Northern Trust would be a good location for a forum. Ann will report further details at our next meeting.

Char Kreuz reported 38 people registered to vote July 4. Her goal is 200 registered voters. Char will try to get permission to register voters at City Hall on Lake Forest Day as well as during the Art Fair September 1 and 2. She will investigate whether we can register in Market Square September 7, 14, 21, and 28.

Phyllis Albrecht said the nominating procedures group is getting interesting and diverse responses. The group is on the second round of questions. The members will compile the information when these responses are received.

Judy and Diane presented a list of prospective members and new

members, their fall membership plan calendar and revised member interest form. Board members are asked to call new members and prospective members to invite them to the membership luncheon on October 9 at Susan Garrett's and to invite them to other meetings of interest.

Janice Schnobrich reported the Knollwood property owners petitions were presented to the Lake Bluff Village Board. Lake Forest League members will be needed to circulate petitions to Lake Bluff voters to put the issue of annexation on the November ballot as an advisory referendum. Lake Forest members will be acting as facilitators only. A meeting of our League will be scheduled after the petitions are in to determine our next step.

Absolute deadline for League Lines is the NEXT BOARD MEETING AUGUST 21, 1996 at 11:30 A.M.

Ann Hollis distributed information on mock elections. She needs to get in touch with teachers in the various schools quickly since manuals must be requested soon in order to be delivered in September. Mock elections can be held in individual classes or for a whole school and will be reported nationally.

Liese Kant will help with publicity for the Board.

Mayor Waud has agreed that the City and the League will hold a reception November 7 at Cith Hall from 11:30 to 1:00 P.M.

Susan requested and received permission from the Board to order new stationery. She will order 500 letterheads and 500 envelopes.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

Agenda

Thursday, July 18, 1996

1. Purpose of Meeting

- Discuss League's position on Knollwood annexation
- Review annual meeting minutes
- Decide next course of action

2. Review background on annexation issue

- Phyllis
- Alice

3. Board discussion

4. Action

- Review letter to editor

5. Adjournment

Susan

League of Women Voters of Lake Forest / Lake Bluff

"Emergency" Knollwood Annexation meeting

July 18, 1996, 7:30 pm

Present: Susan Garrett (presiding), Arlene Loepp, Phyllis Albrecht, Lorraine Bach, Mary Claire Briggs, Anne Csar, Char Kreuz, Diane Lloyd, Elaine Slayton, Alice Siek, and John V. [unclear] (former Knollwood resident and school board member).

The meeting was opened by Susan Garrett at 7:50 pm. who explained that the purpose of this meeting was to clarify our position on the Knollwood Annexation (in light of the recent events), review the minutes of our annual meeting (in connection with this issue), and to decide on a course of action (given that people from the community have been calling Susan with regard to the League's position).

John [unclear] was introduced as having been a Knollwood resident and school board member who has been involved with the Annexation process for the past 15 - 20 years. He gave the board a history of that process as he remembers it. Phyllis also helped "fill in the blanks" since she has also been involved for quite some time. He emphasized that a "community of interest" exists (ie- elementary & high school districts, a common park district, post office and shopping) all of which are tied to LF & LB. He also explained that No. Chicago has annexed all of Atkinson Road, Green Oaks was annexed to Western portion of Knollwood, and that No. Chicago is "moving in". Conway Farms situation is analogous to this.

Diane asked about the current climate. John responded that Knollwood has 51% of the signatures required and are in the process of certifying those signatures. They will then go to the Village of Lake Bluff to present the petition, at which point it will be up to Lake Bluff to decide whether to gather signatures necessary to have a referendum put on the ballot in November.

Phyllis commented that this situation is like "deja-vu" of the 1970's where the Knollwood's petition had reached this phase and was voted down by the Lake Bluff Village Board.

Alice brought up the issues of costs and how that impacted the defeat of that annexation attempt, and how the current allocation has not yet been determined.

Susan then read the League's "formal position" (adopted in the mid 1980's) and then the minutes of our 1996 annual meeting in which concern was raised about our position. There was some discussion and dissension.

Susan stressed that we focus on our position today. Do we want to publicly support the annexation and should we go to the membership? Should we take on a lesser role as information disseminators? She suggested that the League hold informational meetings in order to help people overcome the emotional barriers to annexation.

A significant amount of discussion ensued around what our current position and role should be, in light of the fact that we have not reviewed or studied the "current" annexation plan. Some members feel that we should honor our "position", others feel that since it was done so long ago and since we have not seen that current plan (especially with regard to cost), that we shouldn't support annexation.

Susan read a draft of a letter she proposes to sent to the Lake Forester. There was general discussion about shortening the letter and clarifying/changing some parts.

Final consensus was that the letter should address our position but stress that we will take on an informational role, and that we support a referendum on the November ballot so that the people of Lake Bluff will have an opportunity to vote on the issue.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST-LAKE BLUFF

SEPTEMBER 1996 VOTER REGISTRATION SCHEDULE

<u>Date</u>	<u>Event</u>	<u>Location</u>	<u>Hours</u>
Sun. and Mon., Sept. 1 and 2	Art Fair	Market Square, LF	11 a.m.-5 p.m.
Fri. and Sat., Sept. 13 and 14	Library Book Sale	Market Square, LF	12 a.m.-4 p.m.
Fri. and Sat., Sept. 27 and 28	Sidewalk Sale	Market Square, LF	10 a.m.-4 p.m.
Sat. and Sun., Sept. 28 and 29	Lake Forest Library	360 E. Deerpath, LF	11 a.m.-3 p.m. Sat. 1 p.m.-5 p.m. Sun.
Fri., Sept. 27 and Fri., Oct. 4	Farmers Market	Gazebo, LB	8 a.m.-12 a.m.

Tentative
LEAGUE BOARD MEETING SCHEDULE, 1996-97

All meetings at Gorton. 11:30 meetings are brown bag affairs.

June 5, 1996	11:30 A.M.	
July 10, 1996	7:30 P.M.	
September 4, 1996	11:30 A.M.	
October 2, 1996	7:30 P.M.	
November 6, 1996	11:30 A.M.	(Bylaws, nominating)
January 8, 1997	7:30 P.M.	
February 5, 1997	11:30 A.M.	
March 5, 1997	7:30 P.M.	
April 9, 1997	11:30 A.M.	

If a December meeting is necessary it will be scheduled prior to the holiday luncheon tentatively scheduled for December 9 or 11.

Agenda

Wednesday, August 21, 1996

Gorton Community Center

Friends' Room

11:30 a.m.

1. Approval of minutes of July 10th and July 18th meeting
2. Old Business
3. New Business
4. Committee Reports

Treasurer - Ann Hollis

Programs - Elaine Slayton

Membership - Judy / Diane

Hospitality - Arlene Loepp / Sue E.

Voter Service - Anne Csar / Mary Claire Briggs

Voter Registration - Char Kreuz

Nominating Procedures Study - Phyllis

Action / Reports

Local - LB - Janice Schnobrich

Local - LF

County - Peg Hafner

State & National - Phyllis / Diane

League Lines - Ann Hollis

5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, August 21, 1996

Present: Phyllis Albrecht, Lorraine Bach, Mary Claire Briggs, Sue Engelhart, Susan Garrett presiding, Ann Hollis, Liese Kant, Eleanor Knight, Char Kreuz, Diane Lloyd, Arlene Loepp, Janice Schnobrich, Alice Sievert, Elaine Slayton.

The approval of the minutes of the July 10 and 18 meetings was deferred.

Old Business

Ann Hollis outlined current plans for student mock elections October 30. She asked members to introduce the idea to other schools. She also raised the question of whether the League should precede the event with an essay, poster contest or similar activity. Diane said T-shirts from the 1995 Fourth of July parade were available as prizes.

Alice Sievert reported that the landfill tests at Ft. Sheridan did not include a test well to determine what was actually present. The rate of beach erosion is not uniform and could cause abrupt washing of the material into Lake Michigan. A public hearing is scheduled through September 6. Alice will draft a letter for our September 4 Board meeting for consideration.

New Business

Official approval of Lake Bluff's November referendum on Knollwood annexation is expected Monday. Cost data will not be in final form until October.

Susan Garrett is to rewrite a letter asking for members for a committee to be chaired by Liese Kant. The committee will draft questions to ask officials and others in an informational meeting. Questions from attendees will also be sought.

It may be necessary to poll the membership on whether we actively support the present League position or "sit on the sidelines."

Committee Reports

Ann Hollis reported a current checking account balance of \$2,888.97, a certificate of deposit maturing October 9, 1996 of \$4,000, and an Educational Fund balance of \$3,539.44. National PMP of \$1,957 has been made.

Elaine Slayton circulated the preschool booklet. She also circulated the school standards booklets which she found disappointing. A general meeting on school standards will be held September 25 in the Baggett Room at Deerpath Elementary School.

Diane Lloyd wants to hear from members who wish to be trained as registrars either September 5 or September 10.

Char Kreuz gave out the dates and times of League voter registration and circulated sign-up sheets.

Diane Lloyd reported progress in securing and developing membership. Please give her names of prospective members.

The meeting was adjourned at 1:50 P.M.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

Agenda

Wednesday September 4, 1996

Gorton Community Center

Friends' Room

11:30 a.m.

1. Approval of minutes of July 18 and August 21 meetings.
2. Old Business
 - annexation status
 - environmental letter
 - status of mock election program
3. New Business
 - nonpartisan policy
 - L.F. representation letter
 - fund raising effort
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton
 - Publicity** - Liese Kant
 - Hospitality** - Arlene Loepp / Sue Engelhart
 - Membership** - Judy Grisamore / Diane Lloyd
 - Voter Service** - Anne Csar / Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Nominating Procedures Study** - Phyllis Albrecht
 - Action / Reports**
 - Local - LB - Janice Schnobrich
 - Local - LF
 - County - Peg Hafner
 - State & National - Phyllis Albrecht / Diane Lloyd
 - League Lines** - Ann Hollis
5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, September 4, 1996

President Susan Garrett led the meeting beginning at 11:30 A.M. Others present were Phyllis Albrecht, Lorraine Bach, Anne Csar, Susan Engelhart, Judy Grisamore, Ann Hollis, Liese Kant, Eleanor Knight, Diane Lloyd, Janice Schnobrich, Elaine Slayton.

Minutes of the Board meetings of July 10 and 18 and August 21 were approved.

Old Business

Janice Schnobrich reported signatures of Lake Bluff residents requesting a referendum on Knollwood annexation were validated. The Village will put the issue on the ballot. The Board of Trustees thanked the League for its efforts and will send a copy of the resolution to Susan Garrett.

Liese Kant's committee is meeting to frame questions for a general meeting on annexation of Knollwood into Lake Bluff.

Susan Garrett and Alice Sievert received approval by the Board of a letter to be delivered to the EPA on Fort Sheridan landfills.

Ann Hollis is waiting receipt of a manual on mock elections.

New Business

The Board voted to replace Article VI of the local League non-partisanship policy to read: The Board shall be responsible for annual review of the nonpartisanship statement. (Albrecht, several seconds).

Approval was given for Susan Garrett's letter (slightly amended) to be sent with enclosures to Lake Forest Mayor Ron Waud asking for a review to ensure equal representation of each resident under the aldermanic system.

Ann Hamlin suggested fund raising by sending requests (presented) to businesses and corporations. Susan Engelhart and Mary Matthews will carry out the suggestion.

Committee Reports

Ann Hollis gave the Treasurer's report (attached). Deadline for the October League Lines is September 16.

Arlene Loepp has made arrangements for coffee at the meeting on academic standards. Lorraine Bach has cablecasting arrangements in order. Elaine Slayton indicated that the present printed standards (available) are a draft and likely to remain so. Our

meeting will meet part of the requirements for public hearings. Liese Kant presented an intended news release and students' backpack letter to publicize the meeting.

Susan Garrett reminded all of the November 7 reception at Lake Forest's refurbished City Hall and requested all to be present.

A sign-up sheet was circulated for the new members luncheon. A \$5 contribution for members not providing food was approved. Please invite interested new or potential new members. Name tags identifying present and former public office holders will be obtained.

Judy Grisamore reported membership dues letters are going out now; there will be a follow-up letter and Board members will be asked to approach individuals after November 6. The Welcome Wagon will deliver 40 letters soliciting membership each month. Names of new residents generated from the water lists will be mailed memberships information. The new member brochure is on its way. Judy requested assistance in addressing letters September 10 and/or September 12 from one to three at Diane's.

Anne Csar reported the Lachner-Link candidate forum Monday October 7 in the Community Room at Gorton to be preceded at 7:30 by brief statements from candidates for Recorder of Deeds and Circuit Clerk. All members are urged to be present. Susan Garrett will attend the State District 60 candidate forum on October 16. If you have questions for any of these candidates please write Anne Csar.

Char Kreuz reported over 200 voters registered since she took over Voter Registration. Anne Csar intends to register voters through the International Club.

Phyllis Albrecht's nominating procedures study is proceeding with a report to be ready for the October meeting.

Diane Lloyd reported the County League would join in signing the letter on Fort Sheridan.

The meeting adjourned at 1:40 P.M.

Respectfully submitted,



Eleanor Knight, Secretary

NEXT BOARD MEETING: OCTOBER 2, 1996, 7:30 P.M. GORTON.

LWV-LFB TREASURER'S REPORT: 8/21/96 - 9/2/96

INCOME	ACTUAL	1996-1997 BUDGET
Dues Reg. @ \$45	\$360.00	\$3,870.00
Dues Snr. @ \$40	\$0.00	\$600.00
Bridge Marathon	\$0.00	\$500.00
Interest	\$123.50	\$175.00
Gifts/Ed. Fund Donations	\$110.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon	\$0.00	\$100.00
Phonathon	\$0.00	\$600.00
Election Workers	\$0.00	\$400.00
Cocktail Party	\$0.00	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)	\$29.85	\$100.00
TOTAL INCOME:	\$843.35	\$9,175.00

EXPENDITURES

PMP:National	\$1,957.00	\$1,919.00
PMP:State	\$432.00	\$1,767.50
PMP:County	\$0.00	\$202.00
ILO (\$25.00 per league)	\$0.00	\$25.00
Bulk Mailing Permit	\$0.00	\$85.00
Copying/supplies	\$281.40	\$120.00
Gorton Rent	\$0.00	\$300.00
Insurance	\$0.00	\$70.00
Officers:		
President	\$0.00	\$130.00
Secretary	\$21.68	\$100.00
Treasurer	\$0.00	\$60.00
Publications	\$0.00	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$28.81	\$10.00
Action/Lobbying	\$0.00	\$50.00
Membership	\$1.01	\$450.00
Newsletter		\$1,400.00
Printing	\$55.00	
Postage	\$0.00	
Program/study groups/Kids First Fair	\$0.00	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$0.00	\$130.00
Legislative Seminars/Regionals 95-6	\$0.00	\$322.50
IL Convention/Chicago 97	\$0.00	\$500.00
LWVUS Convention/1998	\$0.00	\$900.00
Contingency	\$48.00	\$0.00
TOTAL EXPENSES:	\$2,824.90	\$9,175.00

NET WORTH:

Checking Account
Certificate of Deposit*
Education Fund

PREVIOUS BALANCE:

\$2,888.97
\$4,015.97
\$3,539.44

NET WORTH: \$10,444.38

CURRENT BALANCE:

\$3,038.70
\$4,015.97
\$3,539.44
\$10,594.11

*3 mo. CD @ LFB&T; matures 10/9/96; 4.80 APR

Northern Trust Checking Account Report
8/22/96 Through 9/2/96

Date		Description	Memo	Category	✓	Amount
Balance 8/21/96						2,888.97
8/22/96	1017	Postmaster LB	stamps/Knollwood mailing	Contingency		-48.00
8/23/96	1018	Susan Garrett	Shields twship	Copies Supplies		-5.50
8/23/96	1019	Eleanor Knight	board mailing	Reimbursement:Secretary		-9.77
8/27/96	1020	Mr. Speedy	250 copies/8pages	Newsletter:Printing		-55.00
8/29/96		Deposit	Lynn DeWulf	Dues :Regular		45.00
			Alice Sievert (patron)	Dues :Regular		45.00
			Ann Hollis (patron)	Dues :Regular		45.00
			Ann Hollis	Donation:Member		55.00
			Mary Claire Briggs	Preschool Book:1996		3.00
			Catherine M. Lyczko	Dues :Regular		45.00
			cash	Preschool Book:1996		30.00
Total 8/22/96 - 9/2/96						149.73
Balance 9/2/96						3,038.70

League of Women Voters of Lake Forest / Lake Bluff

Agenda

Wednesday, October 2, 1996

Gorton Community Center

Friends' Room

7:30 p.m.

1. Approval of minutes of September 4, 1996 meeting.

2. Old Business

- annexation status
- status of fund raising effort
- status of mock election program
- status of L.F. representation letter

3. New Business

- candidate debate policy

4. Committee Reports

Treasurer - Ann Hollis

Programs - Elaine Slayton

Publicity - Liese Kant

Hospitality - Arlene Loepp / Sue Engelhart

Membership - Judy Grisamore / Diane Lloyd

Voter Service - Anne Csar / Mary Claire Briggs

Voter Registration - Char Kreuz

Nominating Procedures Study - Phyllis Albrecht

Action / Reports

Local - LB - Janice Schnobrich

Local - LF

County - Peg Hafner

State & National - Phyllis Albrecht / Diane Lloyd

League Lines - Ann Hollis

5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board meeting, October 2, 1996

Present: Phyllis Albrecht, Lorraine Bach, Mary Claire Briggs, Sue Engelhart, Susan Garrett presiding, Judy Grisamore, Ann Hollis, Eleanor Knight, Char Kreuz, Diane Lloyd, Elaine Slayton.

The minutes of the September 4 meeting were approved.

Ann Hollis reported \$12,823.37 net worth as of October 2. On a motion by Char Kreuz, seconded by Knight, Ann was directed to reinvest the present certificate of deposit when due in a new one for either a six or nine month period. Unanim.

Since the charge for the holiday luncheon speaker is \$300, a contribution of \$15 each, assuming twenty attend, is necessary. All food would be donated.

The preparations for mock elections are going reasonably well. Newspaper publicity is expected. League members may be asked to speak to students.

The public meeting on the finances of Knollwood annexation is scheduled for October 3 and the League's meeting on October 23 at Lake Bluff middle school, 7:30 P.M.. The meeting will be cablecast.

Fund raising considerations brought scheduling our participation in the phonathon November 13 and 14 from 6 - 9 each evening. Lorraine, Phyllis and Diane volunteered.

Mary Mathews will be approached quickly to head fund raising among businesses. Char repeated the need for an annual expected and anticipated event.

Susan Garrett reviewed the status of communication with Lake Forest Mayor Waud on equal representation of residents. She will meet with the mayor October 10 at 10 A.M. Mary Claire and/or Anne Csar will be present also.

Questions were handled well at the meeting on academic standards. Lorraine commended the cablecasting crew.

Elaine will send cards to members highlighting planned programs.

Sue is planning coffee, juice and cookies for the candidates forum October 7.

Diane reported 15 or 16 new or potential members signed up for the fall luncheon.

Char reported 548 voters registered! with a Lake Bluff library session planned.

Phyllis will report on the nominating procedures review after the election.

Diane reported a news broadcast that Governor Edgar will not contest the latest decision allowing the motor voter registered to vote in all elections.

She also urged participation in Wilmette's workshop on successful meetings.

*The NEXT BOARD MEETING will be Wednesday, November 7 at Gorton.
11:30 A.M.

Respectfully submitted,

Eleanor Knight

Eleanor Knight,
Secretary

LWV-LFAB TREASURER'S REPORT: 9/2/96-10/2/96

	ACTUAL	1996-1997 BUDGET
INCOME		
Dues Reg. @ \$45	\$2,425.00	\$3,870.00
Dues Snr.@\$40	\$280.00	\$600.00
Bridge Marathon	\$0.00	\$500.00
Interest	\$144.34	\$175.00
Gifts/Ed. Fund Donations	\$825.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon	\$0.00	\$100.00
Phonathon	\$0.00	\$600.00
Election Workers	\$0.00	\$400.00
Cocktail Party	\$0.00	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)	\$87.55	\$100.00
TOTAL INCOME:	\$3,981.89	\$9,175.00

EXPENDITURES

Dues:		
PMP-National	\$1,957.00	\$1,919.00
PMP-State	\$864.00	\$1,767.50
PMP-County	\$0.00	\$202.00
ILG (\$25.00 per league)	\$50.00	\$25.00
Bulk Mailing Permit	\$0.00	\$85.00
Copying/supplies	\$362.35	\$120.00
Gorton Rent	\$0.00	\$300.00
Insurance	\$0.00	\$70.00
Officers:		
President	\$0.00	\$130.00
Secretary	\$32.60	\$100.00
Treasurer	\$0.00	\$60.00
Publications	\$0.00	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$28.81	\$10.00
Action/Lobbying	\$0.00	\$50.00
Membership	\$188.42	\$450.00
Newsletter		\$1,400.00
Printing	\$134.00	
Postage	\$0.00	
Program/study groups/Kids First Fair	\$50.00	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$0.00	\$130.00
Legislative Seminars/Regionals 95-6	\$0.00	\$322.50
IL Convention/Chicago 97	\$0.00	\$500.00
LWVUS Convention/1998	\$0.00	\$900.00
Contingency	\$67.00	\$0.00
TOTAL EXPENSES:	\$3,734.18	\$9,175.00

NET WORTH:

Checking Account
Certificate of Deposit*
Education Fund

PREVIOUS BALANCE:

\$3,038.70
\$4,015.97
\$3,539.44

NET WORTH: \$10,594.11

CURRENT BALANCE:

\$5,741.18
\$4,032.00
\$3,050.19
\$12,823.37

Certificate of Deposit Report

8/30/96 Through 9/30/96

Date	Num	Description	Memo	Category	✓	Amount
Balance 8/29/96						4,015.97
9/10/96		Interest Earned		Interest Earned		16.03
Total 8/30/96 - 9/30/96						16.03
Balance 9/30/96						4,032.00

Education Fund Report

8/30/96 Through 9/30/96

Date	Num	Description	Memo	Category	✓	Amount
Balance 8/29/96						3,539.44
9/16/96		Transfer	[LWV Checking]			-489.25
Total 8/30/96 - 9/30/96						-489.25
Balance 9/30/96						3,050.19

League of Women Voters of Lake Forest / Lake Bluff

Agenda

Wednesday, November 2, 1996

Gorton Community Center

Friends' Room

11:30 a.m.

1. Approval of minutes of October 2, 1996 meeting.

2. Old Business

- annexation status
- status of fund raising effort
- status of mock election program
- status of L.F. representation letter
- November 7th Reception at L.F. City Hall

3. New Business

4. Committee Reports

Treasurer - Ann Hollis

Programs - Elaine Slayton

Publicity - Liese Kant

Hospitality - Arlene Loepp / Sue Engelhart

Cablecasting - Lorraine Bach

Membership - Judy Grisamore / Diane Lloyd

Voter Service - Anne Csar / Mary Claire Briggs

Voter Registration - Char Kreuz

Nominating Procedures Study - Phyllis Albrecht

Action / Reports

Local - LB - Janice Schnobrich

Local - LF

County - Peg Hafner

State & National - Phyllis Albrecht / Diane Lloyd

League Lines - Ann Hollis

5. Adjournment

Agenda at meeting

LEAGUE OF WOMEN VOTERS OF LAKE FOREST • LAKE BLUFF

Minutes of the Board Meeting held November 6, 1996

IN ATTENDANCE WERE Susan Garrett, Anne Csar, Elaine Slayton, Ann Hollis, Char Kreuz, Lorraine Bach, Liese Kant. Member Alice Sievert was present for part of the discussion.

MINUTES Upon motion duly made and seconded the minutes of the last board meeting held October 2, 1996 were approved as written.

OLD BUSINESS

Knollwood Annexation Position Susan reported that postcards were sent to League members living in Lake Bluff and Knollwood to ascertain their view of the League's retention of its current position on the annexation. Most members wanted to keep the current position without restudy.

There was discussion of the question whether after a number of years issues should be reexamined before being reaffirmed at the Annual Meeting. The Board may suggest such a policy for adoption at the Annual Meeting. For some local issues, facilitation of the provision to the public of information may be more important than the adoption by the League of a position. This is to be discussed by the committee of the whole on Long Range Planning which will meet on January 8, 1997, at 11:30 am, following a 9:30 am Board Meeting. It was suggested that the Long Range Planning Committee might wish to offer a new study of alternatives for Knollwood other than annexation by Lake Bluff. Following this planning meeting, at a later date, will be a meeting for all members to hear and consider the Board's outline. Concern was raised about the hours needed for the restudy of positions. Elaine Slayton expressed a willingness to draft guidelines for the review of existing positions.

Fund Raising Effort No discussion.

Mock Election Program Ann Hollis recognized the tremendous efforts of those members who tabulated the votes for this program: Melanie Rummel, Lorraine Bach and Linda Hinde. She suggested that if such a project is done in the future, voting occur the day before tabulation, and that materials be provided to the High School for teachers to conduct the project; time and effort of League members, Ann felt, was better spent at middle and elementary schools. Ann passed around thank you notes received from some of the students.

Ann is planning an inauguration celebration with cookies and juice at the elementary and middle schools as a reminder of the project.

One copy of "A Voice of Our Own" will be given to each of the teachers involved in the project, with a copy for the school libraries. These books will be paid for by the Education Fund.

Ann reported the results of the Mock Election. A copy of the results is attached to these minutes. Ann pointed out the valuable lesson learned at the Middle School where Dole was proclaimed the winner by one vote.

Ann has two video tapes and a teachers guide for a program entitled "The American Promise", provided by Farmers Insurance Group.

L.F. Representation letter Two months ago Susan wrote to Mayor Waud requesting population information broken down by the four Lake Forest wards. Such information has not been provided. Anne Csar and Char Kreuz will send another letter to Mayor Waud at his home

address, over Susan's signature, with copies to the City Manager, each alderman at his or her home address, and to Murray Conzelman; inquiring about the status of the request for population figures, and stressing that the issue of representation based on population is one the League will pursue. At the same time the Board will endeavor to obtain the requested information from other sources.

November 7 Reception at L.F. City Hall Liese Kant agreed to attend this reception together with Diane Lloyd, Elaine Slayton and Lorraine Bach.

NEW BUSINESS

The next meeting of the Board will be held at 10.15am at St. James Lutheran Church, before the Christmas lunch program.

The question of evening Board meetings will be considered at the January meeting.

Susan made the following presentations in thanks for services to the League:

To Ann Hollis, the "You're a Star Award" in recognition of her juggling the three jobs of Treasurer, Newsletter, and Mock Election; to Liese Kant, the "Weekly World News Award" for integrity in reporting; to Char Kreuz, the "Willard Helander Award" for overseeing the registration of 651 voters by LWVLF-LB; to Anne Csar, the "Political Policy and Candidate Debate Award" for nonpartisanship in the face of candidates' personal political policies.

COMMITTEE REPORTS

Treasurer Ann Hollis explained that \$440.00 was paid for room rental for the Bridge Marathon, but that \$300.00 of this will be refunded if no damage is done. The report showed a balance of \$13,175.15. The report will be filed for audit.

Programs The Green Room will be adequate for the numbers expected for the November 13 program and the chairs will be more comfortable for elderly people than will folding chairs.

Guests are welcome at the December 4 luncheon. The cost for guests will be the same as for members: \$15.00. The room seats 80 comfortably. Susan will help Elaine Slayton decide on food for the luncheon.

The deadline for the Gorton newsletter is November 15 for information about events through March, 1997.

Publicity No report.

Hospitality No report.

Cablecasting Elaine Slayton reported viewing a cablecast of the Illinois Academic Standards Forum held in September. She noted that only the presenters of the program were audible, not those who spoke from the stage. Lorraine Bach agreed to look into purchasing or renting microphones as microphone problems of various sorts seem to be ongoing.

Channel 19's screens covering the League are out of date. Liese Kant will contact Don Russ to have those screens withdrawn and correct information supplied.

Membership Since the beginning of 1996 approximately 25 new members have joined the League. A letter is being mailed to those members who still have not paid dues for the current year as the Membership Directory is to be printed shortly.

Voter Service Anne Csar and Mary Claire Briggs will work on a leaflet with information on how to contact representatives of residents of Lake Forest, Lake Bluff, and Knollwood. This will include the names and addresses of Township supervisors. Depending on the size of the leaflet, it may include answers to questions commonly asked about voting. The questions and answers will be determined by committee.

Susan will inform the City of Lake Forest that Mary Beattie is not the sole County Board member who represents the citizens of Lake Forest, as is shown in the City Directory.

Anne and Mary Claire will consider seeking information from candidates in non-contested races in the municipal elections for presentation in a voter guide.

Voter Registration Char Kreuz will prepare a written report to include observations on League voter registration efforts this year and recommendations for future voter registration efforts. She will forward to Willard Helander any observations which might be helpful for all deputy registrars.

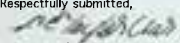
Nominating Procedures Study A deadline will be set for completion of this study. The Illinois LWV has been asked to study this issue.

Action/Reports None.

League Lines A December League Lines is needed. The deadline for copy is November 13.

ADJOURNMENT Susan adjourned the meeting at 11.30am.

Respectfully submitted,


Anne E. Taylor Csar
on behalf of Eleanor Knight, Secretary

Mock Election Vote Analysis - October 30, 1996

	Central		LBMS		LFHS	
Grades	(3-5)		(6-8)		(9-12)	
	Total		Total		Total	
President:						
Clinton	179	54%	106	36%	81	33%
Dole	126	38%	107	39%	119	49%
Perot	25	8%	46	17%	30	12%
Hagelin	2	1%	6	2%	1	0%
Phillips	0	0%	3	1%	0	0%
Browne		0%	4	1%	6	2%
Nader						2%
Claypool						0%
Total:	333		272		242	
School Enrollment:						
% School Voting:						
US Senator						
Durbin	123	40%	101	37%	74	31%
Salvi	126	41%	130	48%	130	55%
Miller	24	8%	9	3%	16	7%
Perry	11	4%		3%	10	4%
Davis	17	6%	17	6%		3%
Koppie		2%		3%	0	0%
Total:	308		271		237	
US Rep.						
Torf	119	39%	100	38%	66	28%
Porter	184	61%	166	62%	166	72%
Total:	303		266		232	
State Senator						
Link	inc.		43	16%	NA	
Lachner	inc.		227	84%	NA	
Total:			270			
State Rep	inc.				NA	
Wood	inc.		250	100%	NA	
Total:			250			

LWV-LF&B TREASURER'S REPORT: 10/3/96-11/6/96

INCOME	ACTUAL	1996-1997 BUDGET
Dues Reg. @ \$45	\$3,105.00	\$3,870.00
Dues Snr. @ \$40	\$520.00	\$600.00
Dues Household @ \$67.50	\$67.50	
Bridge Marathon	\$220.00	\$500.00
Interest	\$168.86	\$175.00
Gifts/Ed. Fund Donations	\$1,075.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon	\$0.00	\$100.00
Phonathon	\$0.00	\$600.00
Election Workers	\$0.00	\$400.00
Cocktail Party	\$0.00	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)	\$120.00	\$100.00
TOTAL INCOME:	\$5,494.36	\$9,175.00

EXPENDITURES

Dues:

PMP:National	\$1,957.00	\$1,919.00
PMP:State	\$864.00	\$1,767.50
PMP:County	\$206.00	\$202.00
ILO (\$25.00 per league)	\$50.00	\$25.00

Bulk Mailing Permit	\$0.00	\$85.00
Copying/supplies	\$362.35	\$120.00
Gorton Rent	\$0.00	\$300.00
Insurance	\$85.00	\$70.00

Officers:

President	\$0.00	\$130.00
Secretary	\$42.85	\$100.00
Treasurer	\$6.40	\$60.00
Publications	\$12.10	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$35.01	\$10.00

Action/Lobbying	\$0.00	\$50.00
Membership	\$331.69	\$450.00
Newsletter		\$1,400.00

Printing	\$244.00	
Postage	\$100.00	
Program/study groups/Kids First Fair	\$295.01	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$86.00	\$130.00

Legislative Seminars/Regionals 95-6	\$25.00	\$322.50
IL Convention/Chicago 97	\$0.00	\$500.00
LWVUS Convention/1998	\$0.00	\$900.00

Contingency	\$0.00	\$0.00
Mock Election	\$57.96	
Hospitality	\$134.50	

TOTAL EXPENSES:	\$4,894.87	\$9,175.00
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NET WORTH:

	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$5,741.18	\$5,929.89
Certificate of Deposit*	\$4,032.00	\$4,047.57
Education Fund	\$3,050.19	\$3,197.69
NET WORTH:	\$12,823.37	\$13,175.15

*3 mo. CD @ LFB&T; matured 10/9/96; 4.80 APR;
reinvested entire amount in 6 mo. CD @ LFB&T;
matures 4/11/97; 5.15% APR, 5.27% yield

Northern Trust Checking Account Report
9/30/96 Through 11/1/96

3

Date	Acct	Check	Description	Amount	Category	✓	Amount
Balance 9/29/96							12,878.37
10/11/96	LFBT CD		Interest Earned (6mo @ 5.15%)	mature 4/11/97	Interest Earned	✓	6.93
9/30/96	LWV Checking		Interest Earned		Interest Earned		6.93
9/30/96	LWV Checking		Service charge		Bank Charges		-6.20
10/3/96	LWV Checking		Deposit		split		245.00
10/3/96	LWV Checking	1030	Eleanor Knight	board mailing	Reimbursement/Secretary		-10.25
10/3/96	LWV Checking		Elsaine Slayton	Sept.copies/postage	Program:Program Exp		-11.78
10/3/96	LWV Checking		Postmaster LB				-6.95
10/8/96	LWV Checking	1033	LWVIL	Voter Guide (600)	Publishation		
10/10/96	LWV Checking		Deposit		split		-409.00
10/10/96	LWV Checking	1034	Judy Grisamore	postage, copying	Membership		-36.00
10/10/96	LWV Checking	1035	Ariene Loopp	cloths,food,namecups	Hospitality		-134.50
10/16/96	LWV Checking	1036	Linda Hinde	Annex. signs	Program:Study Groups		-70.00
10/16/96	LWV Checking	1037	Diane Lloyd	Lloyd, Cear 1996	Convention:LegSem Regional		-25.00
10/17/96	LWV Checking		Deposit		split		226.00
10/21/96	LWV Checking	1038	Diane Lloyd		Membership		-146.27
10/21/96	LWV Checking	1039	Diane Lloyd	Copies of Guide	Voter Service		-86.00
10/21/96	LWV Checking		Deposit		split		147.00
10/22/96	LWV Checking	1040	LWVUS	Voters guides/200 copies	Mock Election		-6.00
10/22/96	LWV Checking	1041	LWV of Lake County	103 @ \$2.00	PMP Lake County		-206.00
10/22/96	LWV Checking	1042	LWV of Lake County	LC umbrella policy thru State	Insurance		-83.00
10/25/96	LWV Checking		deposit/bridge				660.00
10/25/96	LWV Checking	1043	Postmaster LB	Knollwood	Program:Study Groups		-26.00
10/28/96	LWV Checking	1044	Office Depot		Mock Election		-32.96
10/30/96	LWV Checking	1045	Mr. Speedy	Nov /12 pp/250 copies	Newsletter Printing		-110.00
10/31/96	LWV Checking		Deposit/values		split		133.00
10/31/96	LWV Checking	1046	Postmaster LF	bulk mail account	Newsletter/Postage		-100.00
11/1/96	LWV Checking	1047	Susan Garrett	Knollwood	Program:Study Groups		-89.23
11/1/96	LWV Checking	1048	Gorton Community Center	5-19-97 rent (\$300 refundable)	Bridge Marathon		-440.00
10/10/96	LWV-ED Fund		Deposit		split		92.50
Total 9/30/96 - 11/1/96							296.78
Balance 11/1/96							13,175.15

Certificate of Deposit Report
9/30/96 Through 11/1/96

Date	Acct	Check	Description	Amount	Category	✓	Amount
Balance 9/29/96							4,032.00
10/11/96			Interest Earned (6mo @ 5.15%)	mature 4/11/97	Interest Earned	✓	15.57
Total 9/30/96 - 11/1/96							15.57
Balance 11/1/96							4,047.57

Education Fund Report
9/30/96 Through 11/1/96

Date	Num	Description	Amount	Category	✓	Amount
Balance 9/29/96						3,105.19
10/1...		Linda & Court...	Dues :Regular			67.50
		Christine A. E...	Donation:Non-member			25.00
Total 9/30/96 - 11/1/96						92.50
Balance 11/1/96						3,197.69

Agenda

Wednesday, December 4, 1996

St. James Lutheran Church

Lake Forest

10:15 a.m.

1. Approval of minutes of November 5, 1996 meeting
2. Old Business
 - status of L.F. representation letter - response
 - introduction of new board position and member
 - discussion of eliminating evening board meetings
3. New Business
 - January 8, 1997 planning and board meeting
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton
 - Publicity** - Liese Kant
 - Hospitality** - Arlene Loepp / Sue Engelhart
 - Cablecasting** - Lorraine Bach
 - Membership** - Judy Grisamore / Diane Lloyd
 - Voter Service** - Anne Csar / Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Nominating Procedures Study** - Phyllis Albrecht
 - Action / Reports**
 - League Lines** - Ann Hollis
5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting December 4, 1996

Present: Phyllis Albrecht, Lorraine Bach, Susan Garrett presiding, Judy Grisamore, Ann Hollis, Eleanor Knight, Char Kreuz, Diane Lloyd, Mary Mathews, Elaine Slayton.

The minutes of the November 6 meeting were approved as corrected to include notice of the January 8, 1997 9:30 A.M. Board meeting which will be followed by a long range planning session. The Green Room at Gorton will be reserved until 3:00 P.M. Brown bag.

In response to League communications, the Lake Forest City Council will include a discussion on representation in its Thursday, January 16 meeting. League Board members are asked to attend.

Mary Lane Mathews is a new member of the Board in charge of Resources. She will oversee and help coordinate any fundraising efforts. Mary supervised the mailing of over 500 letters which have brought in some income.

Future Board meetings will be held during the day. Provision of childcare will be investigated.

Because Ann Hollis had previously mailed her treasurer's report and mock election report, no discussion was held.

Elaine has scheduled a January 13, 7:00 P.M. meeting on township government, to be cablecast at Gorton. Mary, Susan Garrett and Elaine will organize questions for this meeting. These questions will be mailed in advance to the speakers.

There is a need to ask new and interested members to help with hospitality.

Lorraine will have the January 13 cablecasting of the township meeting in order. Steve Laurila has agreed to teach interested members how to cablecast. Mention will be made in League Lines.


Present membership is over 120. Coordinating procedures for membership are currently being worked on by Diane, Judy, Ann and Susan Garrett.

Char is about to set upon renewal of deputy registrars' terms of office.

Phyllis expects the nominating procedures study to start up again in mid-January. If action on this topic is to be joined with other Leagues, the deadline is February 21.

Meeting adjourned for luncheon.

Respectfully submitted,


Eleanor Knight, Secretary

LWV-LFB TREASURER'S REPORT: 10/31/96-11/30/96

	ACTUAL	1996-1997 BUDGET
INCOME		
Dues Reg. @ \$45	\$3,690.00	\$3,870.00
Dues Srv. @ \$40	\$680.00	\$600.00
Dues Household @ \$67.50	\$67.50	
Bridge Marathon	\$280.00	\$500.00
Interest	\$194.69	\$175.00
Gifts/Ed. Fund Donations	\$1,635.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon	\$735.00	\$100.00
Phonathon	\$0.00	\$800.00
Election Workers	\$238.00	\$400.00
Cocktail Party	\$0.00	\$680.00
Debitbusters	\$220.00	\$220.00
Preschool Book (1996)	\$146.00	\$100.00
TOTAL INCOME:	\$7,886.19	\$9,175.00

EXPENDITURES

Dues:		
PMP:National	\$1,957.00	\$1,919.00
PMP:State	\$864.00	\$1,767.50
PMP:County	\$206.00	\$202.00
ILO (\$25.00 per league)	\$50.00	\$25.00
Bulk Mailing Permit	\$0.00	\$85.00
Copying/supplies	\$362.35	\$120.00
Gorton Rent	\$0.00	\$300.00
Insurance	\$85.00	\$70.00
Officers:		
President	\$0.00	\$130.00
Secretary	\$42.85	\$100.00
Treasurer	\$9.28	\$60.00
Publications	\$12.10	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$39.01	\$10.00
Action/Lobbying	\$3.52	\$50.00
Membership	\$363.69	\$450.00
Newsletter		\$1,400.00
Printing	\$304.00	
Postage	\$100.00	
Program/study groups/Kids First Fair	\$504.01	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$114.10	\$130.00
Legislative Seminars/Regionals 95-6	\$25.00	\$322.50
IL Convention/Chicago 97	\$0.00	\$500.00
LWVUS Convention/1998	\$0.00	\$900.00
Contingency	\$0.00	\$0.00
Mock Election	\$57.96	
Hospitality	\$134.50	
TOTAL EXPENSES:	\$5,234.37	\$9,175.00

NET WORTH:

	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$5,929.89	\$7,334.52
Certificate of Deposit*	\$4,047.57	\$4,065.27
Education Fund	\$3,197.69	\$3,472.69
NET WORTH:	\$13,175.15	\$14,872.48

* 6 mo. CD @ LFB&T; matures 4/11/97;
5.15% APR, 5.27% yield

Northern Trust Checking Account Report
 10/31/96 Through 11/30/96

Date	Description	Category	Amount
	Balance 10/30/96		5,929.89
10/3...	Interest Earned	Interest Earned	10.13
10/3...	Service charge	Bank Charges	-4.00
11/1/96	1049 McAllister and Sons Signs	Program: Program Exp	-50.00
11/1/96	1050 Postmaster LB	Reimbursement/Treasurer	-2.88
	stamps for LF aldermen msa...	Action Lobbying	-3.52
11/6/96	1051 Elaine Slayton	Program: Program Exp	-64.00
11/7/96	Deposit/ps book, dues, bridge/ltr. don.	Preschool Book: 1996	17.00
	cash and Mrs. James Gregory	Dues: Regular	45.00
	Joan W. Kalissas	Dues: Regular	45.00
	Phyllis H. Albrecht (patron)	Donation: Member	55.00
	Phyllis H. Albrecht	Dues: Regular	45.00
	Margaret S. Hart (sustaining)	Donation: Member	30.00
	Margaret S. Hart	Bridge Marathon	20.00
	Esther Fetherolf	Bridge Marathon	20.00
	Elizabeth A. Morse	Bridge Marathon	20.00
	Mary E. Parrilli (Carey)	Dues: Regular	45.00
	Cheryl E. Johnson*	Donation: Non-member	25.00
	Janie D. Hull (Ltr)	Donation: Non-member	25.00
	Elizabeth Y. Winter (Ltr)	Donation: Non-member	25.00
	Kathy A. Lawson (Ltr)	Donation: Non-member	25.00
	Dorothy Dederian (Ltr)	Donation: Non-member	25.00
	Shirley L. Taubensee (Ltr)	Dues: Regular	-45.00
	Marsha Avery Belcher*	Fundraising: Dec Lunch...	15.00
	Janet Ullmann	Fundraising: Dec Lunch...	30.00
	Alice Sievert	Fundraising: Dec Lunch...	30.00
	Lynn DeWulf	Fundraising: Dec Lunch...	15.00
	Margaret Warren	Fundraising: Dec Lunch...	30.00
	Gertrude Barnett	Donation: Non-member	25.00
	Henry & Georgia West (Ltr)	Dues: Regular	45.00
	Margaret S. Magnuson	Dues: Senior	40.00
	Joan C. Toole	Dues: Senior	40.00
	Joy M. Hodgen	Dues: Senior	40.00
	Margaret Warren	Dues: Regular	45.00
	Margaret McGlone Seichili	Dues: Regular	45.00
	Linda M. Barnes	Program: Program Exp	-95.00
1052	Gorton Community Center	Newsletter: Printing	-60.00
1053	Mr. Speedy	Preschool Book: 1996	9.00
	Deposit	Donation: Non-member	25.00
	cash	Dues: Regular	45.00
	Charles B. Fitzgerald IV (Ltr)	Dues: Senior	40.00
	Barbara Schmid	Fundraising: Dec Lunch...	15.00
	Mary Jane Nugent	Fundraising: Dec Lunch...	15.00
	Virginia F. Frederick	Fundraising: Dec Lunch...	15.00
	Eleanor Knight	Fundraising: Dec Lunch...	15.00
	Kathleen Stevenson	Fundraising: Dec Lunch...	15.00
	Janice Schnobrich	Fundraising: Dec Lunch...	15.00
	Ann Grant	Fundraising: Dec Lunch...	15.00
	Susan Garrett	Fundraising: Dec Lunch...	15.00
	Diane G. Sapienza	Fundraising: Dec Lunch...	15.00
	Ann Csar	Fundraising: Dec Lunch...	15.00
	Suzanne Henderson	Fundraising: Dec Lunch...	15.00
	Elaine Slayton	Fundraising: Dec Lunch...	45.00
	Ann Hollis	Fundraising: Dec Lunch...	15.00
	Linda Hinde	Fundraising: Dec Lunch...	15.00
	Marguerite F. McClintock	Fundraising: Dec Lunch...	15.00
	Liese Kant	Fundraising: Dec Lunch...	15.00
	Susan Ernest	Fundraising: Dec Lunch...	15.00
	Peg Hafner	Fundraising: Dec Lunch...	15.00
	Alice A. Pierce	Dues: Regular	45.00
	Paula M. DuBoudieu	Dues: Regular	45.00
	Audrey Vanderna	Membership	-32.00
1054	Diane Lloyd	Voter Service	-28.10
	stamps		
	index cards, volguides/GSc...		

Northern Trust Checking Account Report
 10/31/96 Through 11/30/96

Date	Num	Description	Memo	Category	Amount
		Deposit	Helen Melchoir/Kathy Sarg...	Fundraising: Dec Lunch...	30.00
			Adriana Faifer	Fundraising: Dec Lunch...	15.00
			Christa Donnelly	Dues: Regular	-45.00
			Diane Lloyd	Fundraising: Election ...	183.00
Total 10/31/96 - 11/30/96					1,404.63
Balance 11/30/96					7,334.52

Certificate of Deposit Report
 10/31/96 Through 11/30/96

Date	Num	Description	Memo	Category	Amount
Balance 10/30/96					4,047.57
11/10/96		Interest Earne... mature 4/11/97		Interest Earned	17.70
Total 10/31/96 - 11/30/96					17.70
Balance 11/30/96					4,065.27

Education Fund Account Report
 10/31/96 Through 11/30/96

Date	Num	Description	Memo	Category	Amount
Balance 10/30/96					3,197.69
11/7/96		Deposit/Letter fundraising appeal	Barbara O. Taylor (Ltr)	Donation: Non-member	100.00
			Ida C. Standley (Ltr)	Donation: Non-member	25.00
			James D. Vail (Ltr)	Donation: Non-member	25.00
11/15/96		Deposit/Letter fundraising appeal	Ragsdale, Inc. (Ltr)	Donation: Non-member	25.00
			Mark and Debbie Saran (Ltr)	Donation: Non-member	100.00
Total 10/31/96 - 11/30/96					275.00
Balance 11/30/96					3,472.69

1996 Illinois Students Vote Mock Election

LOCAL LEAGUE COORDINATOR: Ann Hollis (295-2463)

PREPARATION

Leagues in Illinois were informed in the spring of 1996 of the mock election process by an article in the *Illinois Voter*. The primary goal of the project was to simulate as closely as possible the election process and to stress the importance of participating in the political process. LWV-LF/LB asked that we be included in the mailing list for further information.

In April a packet of information including cover letters from Senator Simon, Governor Edgar, and Suzanne Calder, LWVIL president and a brochure on the mock election was sent out to all public and private schools in Illinois.

In May, local contacts were made by letter and phone with all public school districts. Personal contacts were made with principals and teachers who indicated interest (Lake Bluff Central Elementary School, Lake Bluff Middle School, Lake Forest High School). A follow-up letter was sent to schools not yet responding.

In June the president of the Lake Bluff Parent Teacher Organization (PTO) was contacted about the project to see if the PTO would be interested in assisting. She volunteered to speak with the principal at Lake Bluff East Elementary School to see if she would be interested in having the K-2 children participating. Neither the PTO nor the principal wished to be involved.

At the LWVUS convention in Chicago in June, a caucus was held led by Marcia McConnell, state league coordinator. At that time dates for the working sessions at the state league office were set.

During the summer several league members and teachers from mainly the metro-Chicago area met to develop a packet of materials to be set to Illinois schools participating in the project. This outcome of this collaboration is the packet included in the white project notebook. Included in the packet were instructions; a guide to the presidential elections; suggested activities for elementary grades, secondary grades, and parents; sources and publications; sample press release; ballot forms; reporting forms; and evaluation forms.

At the beginning of school in August/September, schools not yet responding were contacted again. Lake Forest County Day School indicated interest. League member Mary Lane Mathews served as coordinator for this school.

Individual meetings were held with administrators and teachers at Lake Bluff Central Elementary School, Lake Bluff Middle School, Lake Forest High School. At this time, parameters of the project, assistance provided to the school by the league, and time lines were developed. School contacts were Pat Quade, teacher (Central); Kathy O'Hara, principal (LBMS); Amy Cymerman, political science teacher and Terry Barton, associate principal (LFHS).

A brown bag lunch was held at Gorton in September for league members to find out about the project. Only six attended the meeting. However, from those attending volunteers offered to help develop presentations for classrooms, assist with registering and supervising the election on election day, and arrange for publicity.

ELECTION PROCESS

REGISTRATION

Registration of voters was held at Lake Bluff Central Elementary School and Lake Bluff Middle School (LBMS) four weeks prior to the election (October 30). Deputy registrars were selected by each homeroom (advisory) by election. Students at LFHS did not register for this mock election.

Training was conducted at each school using a brochure for deputy registrars adapted from the Lake County Deputy Registrar handbook. Two forms of the brochure were developed for the two different grade levels. Materials and instructions were given to each registrar (included in project notebook).

At Central, students were registered during class time with teachers assisting. At LBMS students registered during their homeroom period. Registrars were instructed to encourage students to register, but not insist since it is a voluntary choice. Class lists were made available from the office for recording keeping.

All students were required to have two forms of identification (see list in project notebook). If student was not a U.S. citizen, they were considered citizens of the school and eligible to vote.

VOTING (October 30, 1996)

All students voted regardless if they registered or not. Election officials were trained at Central only. Ballots boxes were made and ballots run off by each school for students' use.

Lake Bluff Central Elementary School

Teachers had signed up for voting times throughout the day (8:00-2:00). Classes were brought down to the library where a polling station had been set up. Election officials from each class performed duties as listed on sheets in project notebook. Teachers assisted as needed. Students did not vote for issues. Tabulation was done after school by teacher and league coordinator.

Lake Bluff Middle School

Students voted during lunch periods. Polling station was set up outside lunchroom in hall corridor. Election officials had volunteered (4 per each lunch period; 3 lunch periods were by grade level) and were given instructions prior to voting. Three league members (Linda Hinde, Chris Moses, Elaine Slayton) assisted. Students voted for candidates and issues. Tabulation was done by students taken from study halls and Linda Hinde.

Lake Forest High School

Students voted during lunch periods. Polling station was set up on Senior stage in cafeteria. Election officials had volunteered (but only 3 showed up) and were given instructions prior to voting. A class list was made available from the office for recording keeping. Students were asked to show student ID to vote. It would have been easier if the printout had been divided by class instead of all-school alphabetical. Four league members (Lorraine Bach, Sue Engelhart, Melanie Rummel, Susan Garrett) assisted. Students voted for candidates and issues. Tabulation was done by one student and three league members.

REPORTING

Pat Quade, coordinating teacher, called in vote to Election Central. Result was told to students on Nov. 5 (real election day).

Lake Bluff Middle School

Local league coordinator called in vote to Election Central. Printout of election result was given to principal to report to students.

Lake Forest High School

Local league coordinator called in vote to Election Central. Printout of election result was given to principal to report to students.

OTHER ACTIVITIES

SUPPLEMENTARY MATERIALS

Each school was given advance copies of the Illinois packet, MacMillan/MacGraw-Hill book, Time Teacher's Guide to the Issues. Copies of the LWV *Getting into the Issues* and Chicago Tribune *Voter's Guide* were purchased by the LWV-LF/LB and distributed to schools. Assistance was also given to specific teacher requests for information. Some classes and teachers received brochure from Lake County Clerk's office with basis of voting.

PRESIDENTIAL MINUTES

During the month prior to the mock election Lake Bluff Middle School students responsible for the daily announcements developed and presented over closed-circuit TV. Presidential Minutes with the announcements.

CLASSROOM PRESENTATIONS

Lake Bluff Central Elementary School

Local league coordinator made three presentations the day before the mock election to combined classes for 4th and 5th grades (total of 9 classes). Content included brief history of voting rights, who can vote, who does vote, why people choose not to vote, one vote makes a difference, how to register, sample ballots, responsibilities of citizens after elections. Teaching techniques included role play through history to determine who could vote, overheads of sample registration and voting materials, questions and answer periods.

Lake Forest High School

Local league coordinator made classroom presentation to Amy Cymerman's political science class (mostly juniors and seniors). Content included brief history of voting rights, who can vote, who does vote, one vote makes a difference, why people choose not to vote, how to register (filled out sample registration card), absentee and college students' absentee ballots, sample ballots, demonstration of voting machine, responsibilities of citizens after elections. Teaching techniques included role play through history to determine who could vote, overheads of sample registration and voting materials, sample registration form, brochure from County Clerk's office, questions and answer periods.

COMMUNITY SERVICE INTERNSHIP

The political science class required an internship of 10-12 hours working in an area related to the field of study. Most students opted to volunteer for candidate's campaign efforts. One student approached the League for providing such an internship. For her hours, she participated in our voter registration drive with a deputy registrar at the Lake Bluff Library and accompanied Diane Lloyd who served as a Field Representative for the County Clerk's office on Election Day. This experience may be one which the league should consider in the future for high school students.

COMPLETION LETTER WITH PHOTOGRAPHS, REPORT, AND BOOKS

Copies of *A Voice of Our Own* edited by Nancy M. Neuman have been ordered for each school contact and a copy for each school library. When received, this will be delivered with a final report, letter of thanks, and photographs (if any taken at that school). Included in the letter will be suggestion for inauguration celebrations and future voter activities.

RECOMMENDATIONS

1. There should be a local league coordinator for a team of coordinators for each school. The day of the election there should be someone knowledgeable of the complete process in each school.
2. A major problem concerned timeliness of delivery of materials promised. Beyond the league's control, materials for preparation were not available in time for schools to fully implement complete plan. Most schools already had plans in motion and mock election was an extra.
3. Tabulating the ballot with as many candidates and issues as included this time was extremely time consuming. If ballot is the same type next time, have election one day prior to reporting deadline to allow for complete tabulation.
4. Concentration of efforts should be focused on elementary and middle/junior high school age classes. It is more possible to simulate the entire election process with this age group than at the high school level.
5. Suggestions for high school: do presentation in class; let them conduct election on their own.
6. Materials from the Lake County Clerk's office were difficult to obtain due to many requests and preparation for the Nov. 5 election. Lake County League might consider coordinating materials for classroom use for the Clerk's office (i.e., voting machine and booth, brochures, stickers).

LWV-LF/LB should consider continuing their presence in the schools by developing age-appropriate presentations and materials for children. Inquiries should be made of the LWV/Oak Park-River Forest of their League of Tomorrow's Voters program. Schools should be informed of availability of speakers and resources.

Fall Membership Plan Calendar:

- July 11, 12: contact newest members about becoming deputy registrars - training session July 16 (Diane)
- July: membership renewal letter - draft, Diane, Judy, final, Susan
 Member interest form - Diane
 Member information sheet and renewal rate schedule - Judy
 Member list of those not needing renewal - Judy
- July, Aug.: design new brochure w/ response mailer - Diane, Judy, Susan, Ann?
- Sept. 1: mail membership renewal letters w/ member interest forms (include newest members with special notes)
- Sept: mailing to prospectives cover letter and invitation to Oct 9 luncheon (with brochure?)
- Sept.: contact newest members or even prospectives with education interests and invite to 9/25 academic assessment forum
- Oct.: newsletter -- red line not yet renewed members - Judy, Diane
- Oct. 9: new and prospective member luncheon (Garrett's)*****
- Oct. 15: mail renewal reminders
- Oct. 23: Regionals in Wilmette - LF/LB arrives with largest delegation (CPR on Democracy, running and winning, senior care, violence prevention)
- Nov. 1: telephone reminders from board members to nonrespondents
- ?????: Membership Directory/Handbook printed (and mailed?)
- Nov. 13: Conversations From Across the Aisle: former State Senator Grace Mary Stern and former State Representative Virginia Fiester Frederick*****
- Dec. 4: Holiday Luncheon with Barbara Rinella reviewing First Ladies - invite someone*****

- All: provide list of prospective members with addresses and phones to Judy or Diane no later than 8/1
- put October 9 luncheon on calendar, bring a salad and invite one or two people - new or prospective
- think about forming a committee for your portfolio

Judy and Diane: attend every meeting, greet new and prospectives, find ways to involve

- Char: contact newest registrars about when they may be available to register voters
- Ann H.: contact strong APT'ers on new and prospective lists re help with Illinois Students Vote
- Ann C & MC: recruit new members to pass out 3x5's or collect cards at forums
- Arlene & Sue: Identify and especially greet new and prospective members
- Susan: brief welcome call to each new member

League Member Interest Form

I am interested in workshops on:

- ☐ leading successful meetings
- ☐ moderating debates and community forums
- ☐ becoming a deputy registrar and registering voters
- ☐ becoming a candidate or working on a campaign

I would be willing to work on the following League committees

- ☐ the membership committee
- ☐ the hospitality committee
- ☐ the publicity committee
- ☐ the voter service committee

I would be interested in a discussion group on:

- ☐ current issues in Lake Bluff
- ☐ current issues in Lake Forest
- ☐ current issues in foreign affairs

I would be interested in the following working groups

- ☐ senior care services
- ☐ preventing violence in the lives of women and children
- ☐ the environment
- ☐ student mock election/developing future voters

D R A F T

Voter service: October 19, 1994 **State Representative**
February 22, 1995 **Village and Park Board**, Lake Bluff
October 12, 1995 **District 67 School Board**, Lake Forest
February 27, 1996 **Primary, Lake County Board, 16th District; Illinois State Senate, 30th District**
voter registration at Art Fair, LFHS, both years
3 new deputy registrars trained, 1994-95
5 new deputy registrars trained, 1995-96

Studies: leaf burning
local nominating procedures (the caucuses)

Local action:

supported the LBOLA plan for the Skokie River Preserve and Trail in Lake Bluff
supported cablecasting of District 65 APT meetings, Lake Bluff
supported cablecasting of Lake Forest City Council meetings, Lake Forest
responded to DoA public notice re Newell's Reserve development, Lake Forest
provided county league position on composting to city committee

Other: prepared new nonpartisanship policy

published two preschool and child care directories
recruited funding, supplies and volunteers for the Lake County Kids First Fair
sent representatives to Kids First Fair, moderator training, conflict resolution, United Way conference, legislative seminar, Illinois Voter project, Lake County League Board meetings, Collar Counties Council for Choice;
responded to all state and national calls for action; conducted legislative interview with State Representative, Tom Lachner
maintained a bridge club and, with AAUW, a Great Decisions foreign affairs study group

Awards: Best League Fundraiser in Illinois for May Suffrage Celebration, LWVIL Convention
Largest League Membership Increase, LWVIL Convention
Most Professional League Newsletter, LWVIL Convention
Honorable Mention, Lake Forest Day Parade

75th Anniversary activities

Village of Lake Bluff and City of Lake Forest appointed LWV to lead a community celebration of the suffrage anniversary

arranged for local organizations to honor "Women Who Make A Difference" at a community celebration of the suffrage anniversary

collected organizational histories from local women's organizations - to be published

prepared displays on woman suffrage with support from District 67

Honored women in government at a reception at Northern Trust Bank; researched and printed a list of women in Lake Forest and Lake Bluff who have served in elected positions

organized: Tea with Carrie Chapman Catt in February on League's birthday
Award-winning luncheon and fashion show "Women's Emancipation Through Fashion" in May
Suffrage parade entries for 4th of July and Lake Forest Day
Tea with Suffragists in Glencoe on August 26

League of Women Voters of Lake Forest/Lake Bluff Biennial Report, 1994 - 1996

New members 1994-95 - Carpenter, Loepp, Whiten, Brown, Pliml, Gretz, Kern, Kiehl, Olincy, Schatz, Eliwein, Cottone, Schuetz, Vanderaa, Schnobrich, Rives, Ferg, Slayton, Kirkeide (19)

1995-96 - Briggs, Csar, Clark, DeWulf, Faifer, Ford, Friedberg, Gilboy, Hinde, Hodgen, Hunt, Jennings, Koran, Loftus, Moses, Paul, Richer, Rives, Rolek, Ross, Scuderi, Smith, Toole, Tunney, Warren, Whalley (26)

Programs 1994-95

September 14: **Illinois Issues** (Fall Membership Luncheon); State Representative Virginia Frederick

October 6: **Solid Waste Disposal and Recycling in Lake County**; Mark Loughmiller, Recycling Coordinator, SWALCO

October 22: **The League Walks with Lake Bluff Open Lands**, Carolyn Goetz, President, LBOLA

October 25: **Leaf burning**, Kent Street, Lake Bluff Village Administrator and Max Slankard, Lake Forest Assistant to the City Manager

November 3: **Teens At Risk**, Dorothy Chantler, LFHS counselor; Youth Officers Fahey and Hughes, LFPD; Dr. Neil Mahoney, psychiatrist, Lake Forest Hospital

November 29: **Gun Control**, Barb Lippai, gun control specialist, LWVIL

December 8: **Celebrating the 75th**

Eleanor Rovelte, former president, LWVIL and current board member LWVUS

February 13: **Tea with Mrs. Carrie Chapman Catt**, Suzanne Hales, dramatist

March 8: **The Task of School Funding**, joint meeting with AAUW, Patrick Patt, Superintendent, Green Oaks School District; Harry Griffith, Supt, LF D67; Robert Rolek, Pres, D65 School Board

May 6: **Women's Emancipation Through Fashion** with Nancy Allen, a celebration of the 75th Anniversary of a Woman's Right to Vote

Programs 1995-96

July: **State Issues Update**, Illinois State Rep. Thomas Lachner, brown bag lunch

August 24: **Reception for Women in Government** with Northern Trust Bank

September 6: **Joint Community Update**, cablecast, LF City Manager Bob Kiely and LB Village Administrator Kent Street

September 14: **Fall Membership Luncheon**, no program

September 19: **Affordable Senior Housing in Lake Forest** (brown bag), cablecast, Chuck Crook, LF Director of Community Development, Abigail Fassnacht, LF Alderman; Corinne Wood, LF Plan Commissioner

September 22: **Knollwood Annexation Update for Leaguers**, breakfast meeting

September 26: **Parliamentary Procedure Workshop**, Mary Lou Aagard, LWVIL election specialist

October 5: **How We Become Candidates: Local Nominating Procedures**, M. David Cain, LF Caucus President; Glen Alexander, LB School Caucus President, Richard Ernest, LF Alderman; Doug Schuetz, LB Village Trustee; cablecast

October 19: **Knollwood Annexation Public Meeting** Lake Bluff Village Trustees and Attorney

November 14: **Addressing the Needs of Our Teens**, Mary Ann Pekarek, LF Alderman; Camille Wilson, president LFHS Student Council; Kamy Daddano, Director, Croya; Cheryl Derman, Director LEAD; James Warfield, Director Pupil Personnel, LFHS; Mary Carolyn Embry, Guidance Counselor, LB Middle School; Robert Boone, Chief of Police, LF

December 13: **Women Won the Vote!** Annette Kolasinski as Alice Paul, Lucretia Mott, Elizabeth Cady Stanton, Susan B. Anthony and Carrie Chapman Catt

January 31: **Deputy Registrar Training**, regional hosts

February 27: **Preventing Violence in the Lives of Women and Children** (brown bag), Detective Portia Wallace, Lake County Sheriff's Department

March 30: **Capitol Steps**, Centre East, Skokie

May 8: **Alternative Sentencing Workshop**, Judge Ray McKoski

Agenda

Wednesday, January 8, 1997

Gorton Community Center

Green Room

9:30 a.m.

(Followed by a brown bag Planning Meeting)

1. Approval of minutes of December 4, 1996 meeting
2. Old Business
 - status of L.F. representation issue - meeting at City Council Jan. 16, 1997
 - draft a policy on covering child care costs for league-related events
3. New Business
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton
 - Publicity** - Liese Kant
 - Hospitality** - Arlene Loepp / Sue Engelhart
 - Cablecasting** - Lorraine Bach
 - Membership** - Judy Grisamore / Diane Lloyd
 - Resources** - Mary Lane Mathews
 - Voter Service** - Anne Csar / Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Nominating Procedures Study** - Phyllis Albrecht
 - Action / Reports**
 - League Lines** - Ann Hollis
5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF
Board Meeting, January 8, 1997, 9:30 A.M.

Present: Mary Claire Briggs, Susan Garrett presiding, Judy Grisamore, Ann Hollis, Liese Kant, Eleanor Knight, Diane Lloyd, Janice Schnobrich, Alice Sievert, Elaine Slayton. Additionally present for the planning session: Betsy Lassar from LWVIL and Cindy Morehead.

The minutes of the December 4, 1996 Board meeting were approved.

Susan Garrett outlined her intended presentation on Lake Forest representation to the City Council on January 16, 1997.

Susan is going to request that Anne Csar draft a policy on covering child care costs for League events.

Elaine was complimented on the lovely and well-organized holiday luncheon December 4. Excess food was donated to A Safe Place. \$80 was received from the sale of books. (The Treasurer's report shows a net luncheon benefit of \$260.20.)

Arrangements were then made for staffing and equipment for the January 13 panel discussion on township government. Also the charge for the February 22 cocktail party was set at \$10. Arrangements for notification, donations, etc. were made.

Liese reported on publicity and obtained additional clippings for her scrapbook.

Ann distributed the Treasurer's report showing a December 31, 1996 balance of \$14,151.14 including a CD maturing April 11, 1997.

Sue Engelhart's resignation as hospitality co-chair, due to heavy family and career commitments, was accepted.

Lorraine Bach was absent. She will be asked how to ensure the proper number of microphones for cablecasts. Alice Flaherty will do the actual taping at the township meeting.

Judy reported that membership is almost 130. Diane distributed the results of the interests questionnaire to members.

Mary Claire proposes publishing a citizen's digest on election dates and other voter information as well as a "Running for Office" pamphlet.

Char Kreuz has a serious family illness and will be absent at our next board meeting.

The nominating procedures study group will meet to consolidate information before involving new members or deciding how to continue.

The next League Lines deadline is January 20.

Alice Sievert will draft a proposal for the League to study of possible alternatives for Knollwood residents, since the annexation to Lake Bluff vote failed.

At 11:30 A.M. the focus of the meeting changed to voting for retention or not of the State League's positions. I-XIV of the positions were voted to be retained. XII on income assistance was suggested to be reworded. Various members of the Board will examine the fully stated positions and submit questions in writing to the State League.

The meeting was adjourned at 1:40 P.M.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

LWV-LF/LB TREASURER'S REPORT: 11/30/96-12/31/96

	ACTUAL	1996-1997 BUDGET
INCOME		
Dues Reg. @ \$45	\$3,915.00	\$3,870.00
Dues Snr. @ \$40	\$720.00	\$600.00
Dues Household @ \$67.50	\$67.50	
Bridge Marathon	\$280.00	\$500.00
Interest	\$222.33	\$175.00
Gifts/Ed. Fund Donations	\$1,715.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon	\$260.20	\$100.00
Phonathon	\$0.00	\$600.00
Election Workers	\$293.00	\$400.00
Cocktail Party	\$0.00	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)	\$161.00	\$100.00
TOTAL INCOME:	\$7,854.03	\$9,175.00

EXPENDITURES

Dues:		
PMP:National	\$1,957.00	\$1,919.00
PMP:State	\$1,296.00	\$1,767.50
PMP:County	\$206.00	\$202.00
ILO (\$25.00 per league)	\$50.00	\$25.00
Bulk Mailing Permit	\$85.00	\$85.00
Copying/supplies	\$372.35	\$120.00
Gorton Rent	\$0.00	\$300.00
Insurance	\$85.00	\$70.00
Officers:		
President	\$0.00	\$130.00
Secretary	\$65.21	\$100.00
Treasurer	\$40.06	\$60.00
Publications	\$108.10	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$43.01	\$10.00
Action/Lobbying	\$3.52	\$50.00
Membership	\$553.73	\$450.00
Newsletter		\$1,400.00
Printing	\$384.00	
Postage	\$100.00	
Program/study groups/Kids First Fair	\$486.01	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$114.10	\$130.00
Legislative Seminars/Regionals 95-6	\$25.00	\$322.50
IL Convention/Chicago 96	\$0.00	\$500.00
LWVUS Convention/1998	\$0.00	\$900.00
Contingency	\$0.00	\$0.00
Mock Election	\$169.96	
Hospitality	\$134.50	
TOTAL EXPENSES:	\$6,278.55	\$9,175.00

NET WORTH:	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$7,334.52	\$6,490.97
Certificate of Deposit*	\$4,065.27	\$4,082.48
Education Fund	\$3,472.69	\$3,577.69
NET WORTH:	\$14,872.48	\$14,151.14

* 6 mo. CD @ LFB&T; matures 4/11/97;
5.15% APR, 5.27% yield

Northern Trust Checking Account Report
 11/30/96 Through 12/31/96

Date	Num	Description	Memo	Category	✓	Amount
Balance 11/29/96						7,334.52
11/30/96		Interest Earned		Interest Earned	✓	10.43
11/30/96		Service charge		Bank Charges	✓	-4.00
12/3/96	1056	Konradi's Florist	centerpiece materials	Fundraising:Dec Lunch...		-102.50
12/3/96	1057	Mr. Speedy	96-97Directory/150 copies/...	Membership		-137.00
			LWV/Lake Co. Dir (to be r...	Miscellaneous		-90.00
12/4/96		Deposit	Alice Sievert	Fundraising:Dec Lunch...		15.00
			Lorraine Bach	Fundraising:Dec Lunch...		15.00
			Dee Crowley	Fundraising:Dec Lunch...		225.00
			Barb Mortimer	Fundraising:Dec Lunch...		15.00
			Julie Wolf	Fundraising:Dec Lunch...		15.00
			Chris Moses	Fundraising:Dec Lunch...		15.00
			Char Kreuz	Fundraising:Dec Lunch...		45.00
			Beryl Flom	Fundraising:Dec Lunch...		15.00
			Mary Clark	Fundraising:Dec Lunch...		15.00
			Mary Lane Mathews	Fundraising:Dec Lunch...		15.00
			Patricia Rounsaville	Fundraising:Dec Lunch...		15.00
			Suzanne Hotchkiss	Fundraising:Dec Lunch...		30.00
			Susan Rosner	Dues :Regular		45.00
12/4/96		Deposit	Arlene Loepp	Fundraising:Dec Lunch...		15.00
			Elizabeth Buker	Fundraising:Dec Lunch...		15.00
			Emily Jennings	Fundraising:Dec Lunch...		15.00
			Bridget W. Hutchen	Fundraising:Dec Lunch...		15.00
			Raelene L. Bowman	Fundraising:Dec Lunch...		15.00
			Kay Friedberg	Fundraising:Dec Lunch...		15.00
			Cindy Morehead	Fundraising:Dec Lunch...		15.00
			Mary Jane Wolter	Fundraising:Dec Lunch...		15.00
			Sylvia Brown/Sonja Karlsb...	Fundraising:Dec Lunch...		30.00
			Beatrice Schuetz Mueller	Fundraising:Dec Lunch...		15.00
			Barbara Macfarlane	Fundraising:Dec Lunch...		30.00
			Maggie Kanakis	Fundraising:Dec Lunch...		60.00
			Heleen M Yomine	Dues :Senior		40.00
			Bruce P. Olson (Ltr)	Donation:Non-member		25.00
			Mary Barb Johnson	Fundraising:Dec Lunch...		15.00
12/4/96	1055	Jewel		Fundraising:Dec Lunch...		-86.49
12/4/96	1058	Barbara Rinella	book review program	Fundraising:Dec Lunch...		-300.00
12/4/96	1059	LWVIL Ed Fund	Phyllis Albrecht	Donation:Member		-100.00
12/4/96	1060	Ann Hollis (15 copies Voice of Our ...	Books (Voice of Our Own)	Mock Election		-112.00
			Frederick/Stern gifts	Program:Program Exp		-32.00
			Donation to Libraries	Publication		-64.00
			postage/handling	Copies Supplies		-10.00
			2 books/future gifts (SG has)	Publication		-32.00
12/4/96	1061	Ann Hollis	centerpieces materials	Fundraising:Dec Lunch...		-41.80
			stamps	Reimbursement:Treasurer		-6.40
12/4/96	1062	Eleanor Knight	board mailing	Reimbursement:Secretary		-13.44
12/5/96		Deposit/Dec. Luncheon/Election pay	cash + \$15 Ann Hollis	Fundraising:Dec Lunch...		75.00
			Diane Lloyd	Fundraising:Dec Lunch...		15.00
			Julie Wolf	Fundraising:Dec Lunch...		15.00
			Judy Grisamore	Fundraising:Dec Lunch...		15.00
			Roycelee Wood	Fundraising:Dec Lunch...		15.00
			Lynda Zachar	Fundraising:Dec Lunch...		15.00

Tuesday, January 7, 1997
 Quicken LWV 95-96 - LWV Checking

Northern Trust Checking Account Report 11/30/96 Through 12/31/96

Date	Check	Description	Memo	Category	Amount
			Sarabess Cahill	Fundraising:Dec Lunch...	15.00
			Marianne Koska	Fundraising:Dec Lunch...	15.00
			Mary Claire Briggs	Fundraising:Dec Lunch...	15.00
			Elizabeth Peters	Fundraising:Dec Lunch...	15.00
			Sue Hood	Fundraising:Dec Lunch...	15.00
			Theresia Yakes	Fundraising:Dec Lunch...	15.00
			Helen Yomine	Fundraising:Dec Lunch...	15.00
			Phyllis Albrecht	Fundraising:Dec Lunch...	15.00
			Phyllis Albrecht (phonathon)	Donation:Member	100.00
			Janice Schnobrich	Fundraising:Election ...	55.00
12/16/96	1063	Anne Csar	refund	Fundraising:Dec Lunch...	-15.00
12/12/96	1064	Elaine Slayton (90@\$/Sunset Foods)	reimb for caterer/other exp	Fundraising:Dec Lunch...	-584.01
12/12/96	1065	Carousel Linen Rental	10 tablecloths	Fundraising:Dec Lunch...	-65.00
12/16/96	1066	Judy Grisamore	books postage; 68 @ \$.078	Membership	-53.04
12/16/96		Deposit	Irene Schultz	Dues :Regular	45.00
			Irene Schultz	Donation:Member	5.00
			Carol Russ Gilbert	Fundraising:Dec Lunch...	15.00
			Sarabess R. Cahill*	Dues :Regular	45.00
12/16/96	1067	LWVIL	3rd payment	PMP:State	-432.00
12/21/96		Deposit	LF Bookstore % of book s...	Fundraising:Dec Lunch...	80.00
			LWVLC reimb. for directory	Miscellaneous	90.00
			\$3 check/\$12 cash	Preschool Book:1996	15.00
12/22/96	1068	Postmaster	ex. date 12/12/97	Bulk Permit	-85.00
12/22/96	1069	Ann Hollis	postage	Reimbursement:Treasurer	-24.38
12/26/96	1070	Mr. Speedy	Jan./Spp/250 copies	Newsletter:Printing	-80.00
12/30/96		Deposit/dues	Bobbie Gallarda*	Dues :Regular	45.00
			Bridget Hutchen*	Dues :Regular	45.00
12/30/96	1071	Eleanor Knight	board mailing	Reimbursement:Secretary	-8.92
Total 11/30/96 - 12/31/96					-843.55
Balance 12/31/96					6,490.97
Total inflows					1,635.43
Total Outflows					-2,478.98
Net Total					-843.55

Education Fund Account Report 11/30/96 Through 12/31/96

Date	Num	Description	Memo	Category	✓	Amount
Balance 11/29/96						3,472.69
12/1/96		Deposit/Election pay/Loepp	Ann Hollis Arlene Loepp + matching f...	Fundraising:Election Work Donation:Member		55.00 50.00
Total 11/30/96 - 12/31/96						105.00
Balance 12/31/96						3,577.69
Total Inflows						105.00
Total Outflows						0.00
Net Total						105.00

Tuesday, January 7, 1997
Quicken LWV 95-96 - LFBT CD

Page: 1

Certificate of Deposit Account Report 11/30/96 Through 12/31/96

Date	Num	Description	Memo	Category	✓	Amount
Balance 11/29/96						4,065.27
12/10/96		Interest Earned (6mo @ 5.15%)	mature 4/11/97	Interest Earned	✓	17.21
Total 11/30/96 - 12/31/96						17.21
Balance 12/31/96						4,082.48
Total Inflows						17.21
Total Outflows						0.00
Net Total						17.21

Agenda

Wednesday, February 5, 1997

Gorton Community Center

Green Room

11:30 a.m. (Bag lunch)

1. Approval of minutes of January 8, 1997 meeting
2. Old Business
 - status of League presentation on representation at City Council meeting at Jan. 16, 1997
 - status of request to draft a policy on covering child care costs for league-related events
3. New Business
 - discussion on cocktail fund raiser at Prue Beidler's home February 22
 - establish a time to discuss planning for the future
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton
 - Publicity** - Liese Kant
 - Hospitality** - Arlene Loepp
 - Cablecasting** - Lorraine Bach
 - Membership** - Judy Grisamore / Diane Lloyd
 - Resources** - Mary Lane Mathews
 - Voter Service** - Anne Csar / Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Nominating Procedures Study** - Phyllis Albrecht
 - Action / Reports**
 - League Lines** - Ann Hollis
5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, February 5, 1997

Present: Lorraine Bach, Mary Claire Briggs, Anne Csar, Susan Barrett presiding, Judy Grisamore, Ann Hollis, Liese Kant, Eleanor Knight, Diane Lloyd, Mary Lane Mathews.

The minutes of the previous meeting were approved.

The League presentation before the Lake Forest City Council on representation was reviewed. The city staff is gathering information on the subject. The Lake Forester report was presented to Liese for inclusion in her scrapbook.

Anne Csar was given several thoughts on the provision of child care during Board meetings and programs for Board members who have young children. She agreed to present a draft to the Board in April.

A sign up sheet for the February 22 cocktail party was circulated.

The Treasurer's report was distributed. Upon a motion by Lloyd, seconded by Grisamore Treasurer Ann Hollis is authorized to investigate bank charges in several banks, determine which will give the best terms, and change the account accordingly. There were no dissents.

Mary Lane Mathews, Ann Hollis, Susan Garrett and a non-Board member will serve on the budget committee.

The program on the role of the Lake County Board is postponed until April 1. Any environmental program will be held in May. The following candidate forums are scheduled: March 13 Lake Bluff; Knollwood Park District at Gorton Community Room; March 19 Lake Bluff Village trustees in the Friends' Room; March 20 Shields Township officials in the Community Room. Lorraine Bach will do her best to obtain live cablecasts or, failing that, broadcast before the April 1 elections. The Lake Forest Bank and Trust will underwrite the costs (\$190) on renting the Community Room for two of the forums.

Voter service brochures will be available at the forums. The voter manual, now in process, will be included in the next League Lines and available at the libraries. Village and city signs for the forums will be prepared. Flyers will be available in Knollwood.

Publicity has been and continues to be excellent.

Membership is probably 129. Moderator training is scheduled for Wednesday evening, March 5, 7:30 P.M. at Gorton.

League Lines deadlines are February 17 and March 10.

Since "manning" a study is a problem, Diane suggests 15 - 30 minute cablecast discussions, led by League members to explore community issues. Board approval will be necessary. These programs could run for a month each. Some suggested topics: education, leaf burning, preservation, affordable senior housing.

Ann Hollis would like to continue civic education in interested schools or girl/boy scout troops building on the interest in the mock elections.

A program on campaign financing involving Corinne Wood and Terry Link was suggested.

If Shields Township pursues a discussion on alternatives for Knollwood, a possible League study regarding the self determination of Knollwood would be postponed.

The nominating procedures group will meet February 18.

Susan will investigate amending the by-laws to have terms of office coterminous with the fiscal year.

The next Board meetings: March 5, April 9, both at 11:30 A.M.

Respectfully submitted,



Eleanor Knight, Secretary

LVW-LF&B TREASURER'S REPORT: 1/1/97-1/31/97

INCOME	ACTUAL	1996-1997 BUDGET
Dues Reg. @ \$45	\$4,005.00	\$3,870.00
Dues Snr @ \$40	\$720.00	\$600.00
Dues Household @ \$67.50	\$67.50	
Bridge Marathon	\$280.00	\$500.00
Interest	\$251.65	\$175.00
Gifts/Ed. Fund Donations	\$1,815.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon	\$260.20	\$100.00
Phonathon	\$427.50	\$600.00
Election Workers	\$293.00	\$400.00
Cocktail Party	(\$113.35)	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)	\$164.00	\$100.00
TOTAL INCOME:	\$8,390.50	\$9,175.00

EXPENDITURES		
Dues:		
PMP:National	\$1,957.00	\$1,919.00
PMP:State	\$1,296.00	\$1,767.50
PMP:County	\$206.00	\$202.00
ILO (\$25.00 per league)	\$50.00	\$25.00
Bulk Mailing Permit	\$85.00	\$85.00
Copying/supplies	\$407.35	\$120.00
Gorton Rent	\$0.00	\$300.00
Insurance	\$85.00	\$70.00
Officers:		
President	\$27.09	\$130.00
Secretary	\$65.21	\$100.00
Treasurer	\$43.90	\$60.00
Publications	\$108.10	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$46.87	\$10.00
Action/Lobbying	\$3.52	\$50.00
Membership	\$553.73	\$450.00
Newsletter		\$1,400.00
Printing	\$444.00	
Postage	\$200.00	
Program/study groups/Kids First Fair	\$486.01	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$114.10	\$130.00
Legislative Seminars/Regionals 95-6	\$25.00	\$322.50
IL Convention/Chicago 97	\$0.00	\$500.00
LVWUS Convention/1998	\$0.00	\$900.00
Contingency	\$0.00	\$0.00
Mock Election	\$169.96	
Hospitality	\$134.50	
TOTAL EXPENSES:	\$6,508.28	\$9,175.00

NET WORTH:	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$6,490.97	\$6,799.61
Certificate of Deposit*	\$4,082.48	\$4,100.34
Education Fund	\$3,577.69	\$3,737.73
NET WORTH:	\$14,151.14	\$14,637.68

* 6 mo. CD @ LF&B; matures 4/11/97;
5.15% APR, 5.27% yield

Northern Trust Checking Account Report
12/31/96 Through 1/31/97

Date	Check	Description	Withdrawal	Category	✓	Amount
Balance 12/30/96						6,490.97
12/31/96		Service charge		Bank Charges	✓	-3.80
12/31/96		Interest Earned		Interest Earned		11.46
1/8/97		Patricia C. Rountsville*		Dues: Regular	✓	45.00
		Merill Hewson Thorne (Ltr)		Donation: Non-member		100.00
		cash		Preschool Book: 1996		3.00
1/8/97	1072	Susan Garrett		copies for board meeting		-27.09
1/16/97	1073	APC Printing		Reimbursement: Preschool		-72.39
1/28/97	1074	Mr. Speedy		Fundraising: Cocktail Party		-60.00
1/28/97		Deposit		Feb /8pp/250 copies		142.50
		to be matched		Newsletter: Training		169.96
		Mock Election		Fundraising: Phonathon		
				[LWV-ED Fund]		
Total 12/31/96 - 1/31/97						308.64
Balance 1/31/97						6,799.61

Education Fund Account Report
12/31/96 Through 1/31/97

Date	Check	Description	Withdrawal	Category	✓	Amount
Balance 12/30/96						3,577.69
1/28/97		Transfer/Mock election expenses		[LWV Checking]		-169.96
1/31/97		Deposit/Phonathon/Dues		Fundraising: Phonathon		285.00
		Matching gift		Dues: Regular		-45.00
		Kathleen J. Fag				
Total 12/31/96 - 1/31/97						160.04
Balance 1/31/97						3,737.73

Certificate of Deposit Account Report
12/31/96 Through 1/31/97

Date	Check	Description	Withdrawal	Category	✓	Amount
Balance 12/30/96						4,082.48
1/10/97		Interest Earned (6mo @ 5.15%)	mature 4/11/97	Interest Earned	✓	17.86
Total 12/31/96 - 1/31/97						17.86
Balance 1/31/97						4,100.34

Agenda

Wednesday, March 5, 1997

Gorton Community Center

1861 Room

11:30 a.m. (Bag lunch)

1. Approval of minutes of February 5, 1997 meeting
2. Old Business
 - Discussion of by-law change
 - Status of League insurance
 - Discussion of covering child care costs
3. New Business
 - Annual Meeting preparation and notification, including (3) issues for action
 - proposed slate for 1997-1998 year
 - bylaw changes
 - candidate forum focus for uncontested elections
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton
 - Publicity** - Liese Kant
 - Hospitality** - Arlene Loepp
 - Cablecasting** - Lorraine Bach
 - Membership** - Judy Grisamore / Diane Lloyd
 - Resources** - Mary Lane Mathews
 - Voter Service** - Anne Csar / Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Nominating Procedures Study** - Phyllis Albrecht
 - Action / Reports**
 - League Lines** - Ann Hollis *Mar. 12*
5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, March 4, 1997

Present: Phyllis Albrecht, Lorraine Bach, Mary Claire Briggs, Anne Csar, Susan Garrett presiding, Ann Hollis, Liese Kant, Eleanor Knight, Char Kreuz, Diane Lloyd, Mary Lane Mathews, Janice Schnobrich, Elaine Slayton.

The minutes for the February 5 meeting were approved.

Old Business

It was voted to recommend a bylaws change so that the terms of office will be the same as the fiscal year (July 1 - June 30). Albrecht, Lloyd.

It was agreed that nothing needed be done to the bylaws regarding filling unexpired terms of office.

Susan Garrett reported that League insurance covers any requirements for using public and private facilities.

Char proposed the following resolution:

The President's Fund is to be used by the president, at her discretion throughout the year, to assist board members as needed, with costs related to the discharge of their board responsibilities for meetings, programs, or projects. The fund amount, not to exceed \$250 annually, will be set by the Budget Committee in conjunction with the president. The president will report fund expenditures to the board annually during budget discussions and at the annual meeting if requested by the membership.

Lloyd, Albrecht Adopted.

The fund raiser brought in about \$667.

New Business

The nominating committee presented a slate for the new year: Susan Garrett, president; Peg Heldring, vice president and assistant to the president; Mary Jane Wolter, secretary; Ann Hollis, treasurer; Linda Hines, membership; Carol Gilbert, program; Bev Adamczyk, newsletter; Alice Flaherty, cable; Linda Bartmes, county league liaison; Judy Grisamore, hospitality; Mary Claire Briggs, vice president to fill term; Anne Csar, national and state action. Other and continuing board members: Elaine Slayton, Phyllis Albrecht, Char Kreuz, Liese Kant, Mary Lane Mathews. 1998 nominating committee: Diane Lloyd, T. Yakes, Alice Pierce.

Some foci for next year include (1) representation based on population in Lake Forest. A program might consider the effect of demographic changes. (2) Environment (traffic, storm water, effect of fertilizers and pesticides). (3) Candidate procedures and issues relating to how citizens may run for office. (4) A

cablecast round table discussion or forum with candidates running for local municipal and school board uncontested offices. The League would coordinate questions from various organizations. This will be tried on a pilot basis. Lloyd, Albrecht; approved.

Committee Reports

Treasurer Ann Hollis presented her report and a tentative budget for review. She suggested no phonathon. She will put \$6500 in a six month CD when the present CD matures in April. Lake Forest Bank and Trust is underwriting the Shields township and Park Board candidate forums.

Mary Claire presented a voter's handbook; Ann will have 500 reproduced initially for the candidate forums, inclusion in League Lines, and copies will be available at the libraries.

Elaine reported there is no consistency of nominating procedures any where. She will have a report for distribution by the end of April.

Liese circulated the publicity scrapbook. She is looking for a subscriber to The News Sun to provide League clippings.

The annual meeting is May 14 at Bea Mueller's. Pat Loftus will handle reservations.

Lorraine reported on cablecasting and passed around the cablecast schedule for March.

Diane said twenty were enrolled for moderator training at Gorton, March 5.

Anne reported her progress on the candidate forums with guides for the use of the moderators. A sign up sheet for forum duty was circulated.

The Lake Forest Interest Group will meet March 21 from 11:30 - 1:00 at Gorton to discuss the comprehensive plan and its relation to the Teska and Clarion studies. Abby Fassnacht and Chuck Crook will be available to answer questions.

Char reported that information on times and places for absentee balloting will be sent to Liese for publication. Voter registration at LF high school is planned for May.

League Lines deadline is March 12. Information on voting absentee in person will be included in the next issue.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

LWV-LF/LB TREASURER'S REPORT: 2/1/97-2/28/97

	ACTUAL	1996-1997 BUDGET
INCOME		
Dues Reg. @ \$45	\$4,005.00	\$3,870.00
Dues Snr. @ \$40	\$720.00	\$600.00
Dues Household @ \$67.50	\$67.50	
Bridge Marathon (net)	\$280.00	\$500.00
Interest	\$279.65	\$175.00
Gifts/Ed. Fund Donations	\$1,965.00	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon (net)	\$260.20	\$100.00
Phonathon	\$712.50	\$600.00
Election Workers	\$293.00	\$400.00
Cocktail Party (net)	\$967.66	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)	\$230.00	\$100.00
TOTAL INCOME:	\$9,900.51	\$9,175.00

EXPENDITURES

Dues:		
PMP:National	\$1,957.00	\$1,919.00
PMP:State	\$1,296.00	\$1,767.50
PMP:County	\$206.00	\$202.00
ILO (\$25.00 per league)	\$50.00	\$25.00
Bulk Mailing Permit	\$85.00	\$85.00
Copying/supplies	\$412.83	\$120.00
Gorton Rent	\$0.00	\$300.00
Insurance	\$85.00	\$70.00
Officers:		
President	\$27.09	\$130.00
Secretary	\$76.85	\$100.00
Treasurer	\$43.90	\$60.00
Publications	\$108.10	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$46.81	\$10.00
Action/Lobbying	\$3.52	\$50.00
Membership	\$553.73	\$450.00
Newsletter		\$1,400.00
Printing	\$542.00	
Postage	\$200.00	
Program/study groups/Kids First Fair	\$486.01	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$114.10	\$130.00
Legislative Seminars/Regionals 95-6	\$25.00	\$322.50
IL Convention/Chicago 97	\$0.00	\$500.00
LWVUS Convention/1998	\$0.00	\$900.00
Contingency	\$0.00	\$0.00
Mock Election	\$169.96	
Hospitality	\$134.50	
TOTAL EXPENSES:	\$6,623.40	\$9,175.00

NET WORTH:	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$6,799.61	\$6,916.77
Certificate of Deposit*	\$4,100.34	\$4,118.27
Education Fund	\$3,737.73	\$4,817.73
NET WORTH:	\$14,637.68	\$15,852.77

* 6 mo. CD @ LFB&T; matures 4/11/97;
5.15% APR, 5.27% yield

Northern Trust Checking Account Report
1/31/97 Through 2/24/97

Date	Num	Description	Amount	Category	Amount
Balance 1/30/97					6,799.61
1/31/97		Interest Earned		Interest Earned	10.07
2/3/97	1075	Postmaster	postage for member mailing	split	-44.80
2/3/97	1076	Lorraine Bach	videocapes/Township Panel	Copies Supplies	35.00
2/3/97	1077	Postmaster	deposit to account	Newsletter Postage	-100.00
2/5/97	1078	Eleanor Knight	board mailing	Reimbursement Secretary	89.00
2/5/97	1079	Susan Garrett		split	-19.47
2/6/97		Deposit/donation/chill ..		split	89.00
2/22/97	1080	Eleanor Knight		Reimbursement Secretary	-2.40
2/24/97		Deposit/Cocktail Par. .		split	327.00
2/24/97	1081	Mr. Speedy	Mar./12pp/250 copies	newsletter/printings	-98.00
Total 1/31/97 - 2/24/97					117.16
Balance 2/24/97					6,916.77

Education Fund Account Report
2/1/97 Through 2/24/97

Date	Num	Description	Amount	Category	Amount
Balance 1/31/97					3,737.73
2/7/97		W.W. Grainger Co.	matching fund/Arlene Loopp	Donation Non-member	150.00
2/24/97		Deposit/Cocktail Party/Phonol...			930.00
Total 2/1/97 - 2/24/97					1,080.00
Balance 2/24/97					4,817.73

Certificate of Deposit Account Report
2/1/97 Through 2/24/97

Date	Num	Description	Amount	Category	Amount
Balance 1/31/97					4,100.34
2/10/97		Interest Earned (6mo @ 5.13%)	mature 4/1/97	Interest Earned	17.93
Total 2/1/97 - 2/24/97					17.93
Balance 2/24/97					4,118.27

LWV-IFAB Budget Planning for FY 97-98

INCOME

	1996-1997 BUDGET	1996-1997 ACTUAL	1997-1998 BUDGET	
Membership Dues				
Regular @ \$45.00	\$3,870.00	\$4,005.00	\$4,365.00	based on 97 members (86 previous year)
Senior @ \$40.00	\$600.00	\$720.00	\$600.00	based on 15 members (same)
Household @ \$67.50	\$67.50	\$67.50	\$67.50	based on 1.5 members (0 previous year)
Total Dues:	\$4,537.50	\$4,792.50	\$5,032.50	\$562.50 increase
Preschool Book	\$175.00	\$175.00	\$300.00	
Donations (member)	\$1,100.00	\$1,100.00	\$1,200.00	appeal for restricted use for scholarships, Kids First?
Fundraising				
Holiday Luncheon (net)	\$100.00	\$260.20	\$250.00	
Other Holiday Fundraising			\$300.00	
Bridge Marathon (net)		\$280.00	\$500.00	
Bulletin Ads/Annual Appeal (non-member)		\$775.00	\$900.00	appeal for restricted use for scholarships, Kids First?
Phonation		\$712.50		needs board discussion
Election Workers		\$293.00	\$400.00	
Debtors/Road Rally (net)	\$220.00			
Cocktail Party (net)	\$680.00	\$867.66		
Total Fundraising:	\$3,300.00	\$3,408.36	\$3,250.00	
TOTAL INCOME:	\$9,175.00	\$9,900.51	\$10,032.50	\$857.50 increase (of that \$562.50 dues increase)

EXPENDITURES

Per Member Payments (PMP/Dues)				
LWVUS (National)		\$1,957.00		based on 113.5 members
LWVIL (State)		\$1,296.00		based on 113.5 members
LWVLC (County)	\$202.00	\$206.00	\$227.00	based on 113.5 members
Lake Michigan Inter League Group	\$25.00	\$50.00	\$25.00	per league amount
Total PMP:	\$3,813.50	\$3,509.00	\$4,451.50	
Local Program Expenses				
Action/Lobbying	\$50.00	\$3.52	\$50.00	
Programs (includes all room rental)	\$500.00	\$486.01	\$400.00	
Study Groups			\$100.00	
Hospitality	\$0.00	\$134.50	\$150.00	
Kids First Fair			\$250.00	needs board discussion (spend down surplus?)
Publications		\$108.10	\$0.00	
Publicity/Posters/Signage			\$300.00	one-time expense for permanent signs
Scholarships/School Awards	\$34.00			
LFHS "Good Government" Scholarship			\$500.00	needs board discussion (spend down surplus?)
LBMG Government Award			\$5.00	probably need to raise (small gift for recipient)
Student Activities	\$0.00	\$169.96		
Voter Registration				
Voter Service	\$130.00		\$150.00	
Annual Meeting			\$50.00	
Bank Charges	\$10.00		\$15.00	actual includes check printing fee & endorsement stamp
Conventions/Meetings				
National Convention/Chicago 96			\$900.00	
IL Convention/Chicago 97			\$500.00	
Legislative Seminars/Regionals 95-6		\$25.00	\$200.00	
Gorton Rent		\$0.00	\$300.00	may go up
Insurance (purchased through LWVLC from LWV)		\$85.00	\$85.00	
Mailing Permit (bulk)		\$85.00	\$85.00	
Membership	\$450.00	\$553.73	\$500.00	
Newsletter				
Printing	\$1,120.00	\$542.00	\$750.00	
	\$280.00	\$200.00	\$230.00	
Officer Expenses				
	\$130.00		\$130.00	
	\$100.00		\$80.00	copying can be done at Gorton??
Treasurer	\$60.00	\$43.90	\$40.00	
Preschool Book			\$100.00	
Supplies/Stationery	\$120.00	\$412.83	\$300.00	
Contingency				
TOTAL EXPENDITURES:	\$9,175.00	\$6,623.40	\$10,796.50	\$1,621.50 increase
NET:		\$3,277.11		(\$764.00) (spend down \$750 of surplus for Kids First & Scholarship?)

Agenda

Wednesday, April 9, 1997

Gorton Community Center

Friends' Room

11:30 a.m. (Bag lunch)

1. Approval of minutes of March 5, 1997 meeting

2. Old Business

- Annual Meeting preparation discussion
- Candidate forums for uncontested elections - letters of notification

3. New Business

- Update on L.F. / L.B. Senior Citizen Commission - J. Schnobrich,
Eleanor Knight

4. Committee Reports

Treasurer - Ann Hollis

Programs - Elaine Slayton

Publicity - Liese Kant

Hospitality - Arlene Loepp

Cablecasting - Lorraine Bach

Membership - Judy Grisamore / Diane Lloyd

Resources - Mary Lane Mathews

Voter Service - Anne Csar / Mary Claire Briggs

Voter Registration - Char Kreuz

Nominating Procedures Study - Phyllis Albrecht

Action / Reports

League Lines - Ann Hollis

5. Adjournment

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Board Meeting, April 9, 1997, 11:30 A.M.

Present: Susan Garrett presiding, Lorraine Bach, Mary Claire Briggs, Anne Csar, Peg Hafner, Ann Hollis, Liese Kant, Eleanor Knight, Char Kreuz, Diane Lloyd, Arlene Loepp, Mary Lane Mathews, Janice Schnobrich, Neil Sherman.

1. The minutes of the March 5 meeting were approved.

2. Old Business

Ann Hollis presented bylaws changes proposed to make the terms of office coincide with the fiscal year. Several clarifications were sought on this and other language in the bylaws. The proposed changes will be included in the annual meeting packet.

Char and Ann will arrange for the annual meeting supper from Don's. Attendees will pay \$5 each and the League will pay any cost in excess. Pat Loftus will take reservations. Ann will prepare the annual meeting packets. Board members will briefly review the year's accomplishments at the meeting.

Susan has spoken to the Lake Forest Caucus about proposed forums for candidates in uncontested elections. She will put the proposal in writing and send to the Caucus and the school board secretaries, caucuses and committees, etc.

3. New Business

Janice presented an interim report on seniors and their needs. She recommended the League send a letter of thanks to Chuck Fitzgerald for agreeing to make available a brochure of services available to seniors.

Janice sees a need for a census of populations in Lake Bluff and Knollwood (in essence the Park District) as well as in Lake Forest.

Janice will draft a letter which could possibly be sent to these bodies. Janice also suggested a senior exchange program in the manner of one in Palatine in which seniors could be hired to assist in a census in exchange for a partial reduction in their property taxes.

On another matter a discussion of the Internet versus a web site ensued. The League will pursue a web site asking in the League Lines for volunteer(s) to oversee preparation and revisions.

Ann Hollis reported an April 8, 1997 balance in all accounts of \$14,984.49.

Elaine reminded us of the April 23 meeting at Lake Forest City Hall at 9:30 A.M. with the city and village administrators.

Elaine will revise the child care booklet this summer for publication next fall.

Liese commented on the newspaper publicity for our voters guide and forum questions.

Lorraine (and Susan) plan to receive an award for the League and the Cable Commission's celebration of its 1000th program.

Diane reported two new members. Susan will send letters to Lake Bluff women in government recommending League membership.

Mary Claire will update the directory of elected officials and get it distributed to key spots.

Anne Csar reported receiving two thank you's (of 17 possible) from candidates at the various forums. The notes will be printed in League Lines. Anne has learned a one and a half hour presentation is best for cable telecast. Alice Flaherty did an excellent job. Difficulties in getting cablecasts aired at announced times were reviewed.

Elaine presented the report of the nominating procedures study. Char will edit the report for presentation to those bodies/officials involved, other Lake County Leagues, the State League, state elected officials, etc. Publicity will announce the recommendations after those sent the report have had time to respond.

Peg Hafner reminded members of the County League sponsored tour of the new juvenile center on April 29 and, in addition, announced the annual meeting and supper at Lamb's Farm May 28, 6 P.M., \$12. There will be a conference on open space at Prairie Crossing scheduled for April 25. A task force on Route 53 is being formed.

League Lines deadline April 21.

Neil Sherman suggested individual League members might gain publicity for our League by volunteering to "man" phones for a Channel 11 fundraiser.

Meeting adjourned.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary



League of Women Voters Lake Forest • Lake Bluff

1997 Annual Meeting

May 14, 1997 - 6:30 p.m.

at the home of Bea Muelier
45 South Mayflower Road, Lake Forest

A catered dinner will be provided for \$5.00 per person.
Reservations need to be made by May 9 by calling Patricia Loftus (804-8669).

(Please bring this packet with you to the Annual Meeting.)

Agenda for the Annual Meeting

- | | |
|-----------|--|
| 6:30 p.m. | Wine and ... (to start the evening)
Catered Light Dinner |
| 7:30 p.m. | Call to Order
Announcements
Adoption of Rules
Treasurer's Report
Discussion and Adoption of Budget
Discussion and Adoption of Bylaws
Brief Reports of Board Activities of the Past Year
Discussion and Adoption of Existing Positions
Discussion and Adoption of Local Program
Report of the Nominating Committee
Election of Officers
President's Comments |
| 9:15 p.m. | Adjournment |

RULES OF THE MEETING

1. Only members in good standing shall vote.
2. Debate and discussion from the floor shall be limited to three minutes per speaker. No one shall speak more than once to a question, until all who desire to speak have done so.
3. Speakers to a questions should state their name and whether speaking for or against a motion.
4. The minutes of the Annual Meeting shall be referred to a committee, named by the president for the purpose of reading, correcting and/or approving.
5. Roberts Rules of Order shall govern in all cases in which they apply and in which they are not inconsistent with the bylaws of the League of Women Voters of Lake Forest/Lake Bluff

1997 TREASURER'S REPORT & PROPOSED BUDGET - FY 1997-1998

	1996-1997 BUDGET	1996-1997 ACTUAL	1997-1998 BUDGET
INCOME			
Membership Dues			
Regular @ \$45.00	\$3,870.00	\$4,095.00	\$4,365.00
Senior @ \$40.00	\$600.00	\$720.00	\$600.00
Household @ \$67.50	\$0.00	\$67.50	\$67.50
Total Dues:	\$4,470.00	\$4,882.50	\$5,032.50
Interest	\$175.00	\$305.26	\$350.00
Preschool Book	\$100.00	\$271.70	\$250.00
Donations (member)	\$1,130.00	\$1,205.00	\$1,500.00
Fundraising			
Holiday Luncheon (net)	\$100.00	\$260.20	\$550.00
Bridge Marathon (net)	\$500.00	\$280.00	\$500.00
Bulletin Ads/Annual Appeal (non-member)	\$800.00	\$875.00	\$1,300.00
Phonathon	\$600.00	\$712.50	
Election Workers	\$400.00	\$372.00	\$400.00
Debtbusters/Road Rally (net)	\$220.00	\$220.00	\$400.00
Cocktail Party (net)	\$680.00	\$687.01	\$500.00
Total Fundraising:	\$3,300.00	\$3,406.71	\$3,650.00
TOTAL INCOME:	\$9,175.00	\$10,071.17	\$10,782.50
EXPENDITURES			
Per Member Payments (PMP/Dues)			
LWVUS (National)	\$1,919.00	\$1,957.00	\$2,156.50
LWVIL (State)	\$1,767.50	\$1,728.00	\$2,043.00
LWVLC (County)	\$202.00	\$206.00	\$227.00
Lake Michigan Inter League Group	\$25.00	\$50.00	\$25.00
Total PMP:	\$3,913.50	\$3,941.00	\$4,451.50
Local Program Expenses			
Action/Lobbying	\$50.00	\$3.52	\$50.00
Programs (includes all room rental)	\$500.00	\$490.96	\$500.00
Hospitality	\$0.00	\$134.50	\$150.00
Kids First Fair			\$250.00
Publications	\$50.00	\$108.10	\$0.00
Publicity/Posters/Signage	\$50.00		\$300.00
Scholarships/School Awards	\$34.00		
LFHS Scholarship			\$500.00
LBMS Government Award			\$5.00
Student Activities	\$0.00	\$169.96	\$150.00
Voter Registration			\$25.00
Voter Service	\$130.00	\$600.98	\$600.00
Annual Meeting			\$50.00
Bank Charges	\$10.00	\$46.81	\$15.00
Convention/Meetings			
National Convention/Chicago 96	\$900.00	\$0.00	\$900.00
IL Convention/Chicago 97	\$500.00	\$0.00	\$500.00
Legislative Seminars/Regionals 95-6	\$322.50	\$25.00	\$200.00
Gorton Rent	\$300.00	\$0.00	\$300.00
Insurance (purchased through LWVLC from LWVIL)	\$70.00	\$85.00	\$85.00
Mailing Permit (bulk)	\$85.00	\$85.00	\$85.00
Membership	\$450.00	\$587.02	\$500.00
Newsletter			
Printing	\$1,120.00	\$595.00	\$750.00
Postage	\$280.00	\$200.00	\$230.00
Officer Expenses			
President	\$130.00	\$27.09	\$130.00
Secretary	\$100.00	\$97.76	\$100.00
Treasurer	\$60.00	\$43.90	\$40.00
Preschool Book			\$100.00
Supplies/Stationery	\$120.00	\$412.83	\$300.00
Contingency			
TOTAL EXPENDITURES:	\$9,175.00	\$7,654.43	\$11,266.50

NET: \$0.00 \$2,416.74 (\$484.00)

PROPOSED BYLAWS CHANGE

Article IV - Board of Directors

Section 1. Selection, Qualification and Terms. The Board of Directors shall consist of the officers of the League, a minimum of six elected directors and appointed directors whose numbers shall not exceed the number of elected directors. One-half of the elected directors shall be elected at each Annual Meeting, and shall serve for two terms. The elected directors and officers shall name the appointed directors whose terms shall be one year and shall expire at the close of the Annual Meeting. All directors shall be voting members of the League.

Proposed change: who shall take office at the beginning of the fiscal year on July 1.

Rationale: to coincide with terms of office of elected officers and directors.

Article V - Officers

Section 1. Enumeration and Election of Officers. The officers of the LWVLF-LB shall be a President or two Co-Presidents, two Vice-Presidents, a Recording Secretary and a Treasurer. The President or one Co-President, one Vice-President and the Recording Secretary shall be elected in odd-numbered years. The remaining Co-President, Vice-President and Treasurer shall be elected in even-numbered years. Their terms of office shall be two years or until their successors have been qualified and elected. Officers shall be elected by voting members at the Annual Meeting and take office immediately. The retiring President or Co-President may serve as an ex-officio member of the Board for one year.

Proposed change: at the beginning of the fiscal year on July 1.

Rationale: The proposed change is recommended so that the Treasurer's term coincide with the fiscal year. Under the present term of office, the incoming treasurer assumes financial records before the close of the fiscal year when the audit of the financial records should occur. By changing the term of office to coincide with the fiscal year, each treasurer is responsible for records for a complete accounting period.

In addition, all other officers will have the same term of office as the treasurer. The period of time between the Annual Meeting and the beginning of the fiscal year will be a time of transition for the outgoing and newly elected officers to transfer records and cooperatively plan for the upcoming year.

(Copies of the bylaws will be available at the Annual Meeting. In order to keep printing costs to a minimum, a revised copy of the bylaws will be printed and available with the 1997-98 Membership Directory.)



1996-1997 Board

President

Susan Garrett	295-4001
Vice President/Voter Service	
Anne Csar	234-4231
Vice President/Membership	
Judy Grisamore	234-3510
Secretary	
Eleanor Knight	295-2542
Treasurer	
Ann Hollis	295-2463

DIRECTORS:

Action

Phyllis Albrecht	234-7062
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Cable Coordinator

Lorraine Bach	295-3210
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Hospitality

Arlene Loepp	615-1535
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LWV-Lake County Board Liaison

Peg Hafner	234-3525
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Membership Development

Diane Lloyd	615-9182
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Newsletter

Ann Hollis	295-2463
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Nominating Procedures Study

Phyllis Albrecht	234-7062
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Phone Tree

Peg Heikling	604-9324
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Program

Elaine Stalton	295-0275
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Publicity

Liese Kant	295-1415
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Resources

Mary Lane Mathews	295-1494
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Voter Registration

Char Kreuz	295-3427
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Voter Service co-chair

Mary Claire Briggs	615-8861
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The League of Women Voters of Lake Forest/Lake Bluff is a nonpartisan political organization that encourages citizens to play an informed and active role in government.

At the local, state, and national levels, the League works to influence public policy through education and advocacy. Any person of voting age, male or female, may become a League member.

1996-1997 LWV-LF/LB CALENDAR

June	8-11	42nd National Convention, LWVUS, Chicago
	29	"DEBTBUSTERS" Evening Social at Diane Lloyd's
July	4	Voter Registration at Artesian Park, Lake Bluff
August		Kids 1st Health Fair, Waukegan West High School
Labor Day Weekend		Voter Registration at Deerpath Art League Art Fair
September	18	Review of Illinois Academic Assessment Standards
	26	Brown Bag info-session: Illinois Students Vote (Student Mock Election)
October		Candidates Forum (Lake Co. Circuit Court Clerk, Lake County Recorder of Deeds, State Senator 30th Legislative District)
	9	New Member Luncheon at Susan Garrett's
	16	Candidates Forum (State Representative, 60th District)
	28	Candidates Forum (County Board Member, District 21)
	30	Illinois Students Vote (Student Mock Election)
November	13	Campaign Finance with Grace Mary Stern and Virginia Fiester Frederick
December		Holiday Luncheon with Barbara Rinella
January	8	LWV-LF/LB Program Planning Meeting
	13	Township Government Panel Discussion
February	21	Lake Forest Interest Group
	22	"Presidents' Party" Cocktail Party Fundraiser at the home of Prue Beidler
March	5	Moderator Training Session
	13	Candidates Forum (Lake Bluff Park District Commissioner)
	19	Candidates Forum (Lake Bluff Village Trustee)
	20	Candidates Forum (Shields Township Trustee)
	21	Lake Forest Interest Group
April	23	Community Discussion with Bob Kiely and Kent Street
	29	LWV Lake County Tour of New Juvenile Facility
May	14	LWV-LF/LB Annual Meeting at the home of Bea Mueller
	16-18	LWVIL State Convention, Peoria

Many other voter registration sessions were held during the year.

Great Decisions discussion group (in conjunction with the local AAUW) were held during the year.

Board members will give brief reports of their activities related to their portfolios at the Annual Meeting.

LOCAL POSITIONS

Members are asked to review the following existing positions. At the Annual Meeting, the voting membership will be asked whether to retain, drop or review each of the positions.

The League Board recommends retention of all current local positions with the following exception:

1. That the Lake Bluff position on Knollwood be dropped.

Existing Local Positions Lake Bluff

Lake Bluff Comprehensive Plan: Support of an effective comprehensive plan which encompasses potential and existing land use in Lake Bluff and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the village.

Conservation: Support of measures to preserve the natural resources of Lake Bluff: protection and preservation of the Lake Bluff shoreline and bluff; preservation of ravines and other open areas; preservation, through restricted use, of the flood plain lands along the Skokie River; establishment of walkways and bicycle paths.

Land Use: Monitor the disposition of village-owned properties west of the West Terrace. This land is in its natural state, and some of it is in the flood plain.

Coordinated Nominating Systems: Support of the coordination of 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 the annexation of Knollwood by Lake Bluff. The annexation would bring about better control of zoning of Knollwood; and, since Lake Bluff and Knollwood share the same parks and schools and are compatible neighbors, annexation would not change the character of either community.

Existing Local Positions

Lake Forest

Preschool Programs and Services: Support of improved child care and recreational facilities in Lake Forest. Given the resurgence of births in the community, the League supports regular monitoring of births to provide community agencies and institutions with information necessary to plan effectively for our community's preschool population.

Lake Forest Caucus: Support for the formal adoption of operating procedures which more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking, and of the qualifications of those selected for candidacy. Support of procedures of the annual meeting which allow for informed selection of candidates and the opportunity to select each candidate individually by secret ballot. Support of procedures which enable direct voter participation in the election of COC members.

Recreation: Support of the development of additional programs and facilities, such as Deerpath Community Park, for non-athletic and unstructured activities. Additional use should be made of existing facilities, such as schools, for such activities. A public annual report should be made designating the use of tax dollars.

Solid Waste: Support of federal and state policies to reduce the quantities of waste, to reclaim useful materials, and to safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The federal government should continue or increase its financial aid for research and development in this area.

PROGRAM RECOMMENDATIONS

The League Board recommends:

1. that the League provide candidate forums for local uncontested elections (excluding township supervisors, state representative, and state senate races) and contested municipal, school board and park board elections in Lake Bluff and Lake Forest.
2. that the League provide informational forums on local referendum issues in Lake Bluff and Lake Forest.
3. that the League oversee population trends and growth in Lake Bluff and Lake Forest and its impact on schools, political representation and development.
4. that the League hold round table discussions on local issues.

PROPOSED SLATE OF OFFICERS AND DIRECTORS - 1997

Nominations for 1997-1999 Board Terms

Officers

President*	Susan Garrett
Vice President	Peg Heldring (Assistant to President)
Secretary	Mary Jane Wolter

Directors

Membership	Linda Hinde
Program, Assoc. Chair	Carol Gilbert
Newsletter Editor	Bev Adamczyk
Cable Coordinator	Alice Flaherty
Lake County Board Liaison	Linda Bartmes
Hospitality	Judy Grisamore

*Reslated to conform to bylaws requirement for odd-year election to 2-year term

Nominations to Fill 1996-1998 Board Terms

Vice President	Mary Claire Briggs (Voter Service)
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Directors

National and State Action	Anne Csar
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Continuing Board

Officers

President	Susan Garrett
Treasurer	Ann Hollis

Directors

Program Chair	Elaine Slayton
Action	Phyllis Albrecht
Voter Registration	Char Kreuz
Publicity	Liese Kant
Resources	Mary Lane Matthews

Nominations for 1997-1998 Nominating Committee

Diane Lloyd, Chair	T. Yakes
	Alice Pierce

Submitted by the 1996-1997 Nominating Committee:

Alice Sievert, Chair	Peg Heldring, Board Representative
Emily Jennings	Diane Lloyd, Board Representative
Ann Hamlin	

League of Women Voters of Lake Forest & Lake Bluff

1996 - 1997 PROGRAM HIGHLIGHTS

Informative Symposiums

ILLINOIS ACADEMIC STANDARDS . . . which brought together Regional educational representatives and local school administrators to discuss the proposed standards. (Sept 1996)

THE ROLE OF TOWNSHIP GOVERNMENT IN LAKE FOREST/LAKE BLUFF. . . Township Supervisors from Shields, Deerfield, West Deerfield, and Vernon Townships provided valuable insight. (Jan 1997)

LAKE FOREST / LAKE BLUFF COMMUNITY DISCUSSION . . . an annual event for League Members to hear first hand from the LF City Manager and the LB Village Administrator. (April 1997)

Educational Entertainment

DEBTBUSTERS 2000 . . . an enlightening role-playing experience in which League members and guests attempted to balance the federal budget. Everyone who attended this one had a great time, and we made \$220 for the League! (Summer 1996)

CONVERSATIONS ACROSS THE AISLE . . . with former State Representative Virginia Fiester-Frederick and former State Senator Grace Mary Stern, each providing her candid and humorous perspective from their days in the General Assembly. (Nov 1996)

HOLIDAY LUNCHEON WITH BARBARA RINELLA . . . who did a dramatic review of *First Ladies* by Margaret Truman. We've already got her booked for next year's luncheon! Net profits \$260. (Dec 1996)

Community Service / Fund-raiser

LAKE FOREST & LAKE BLUFF PRESCHOOL AND CHILD CARE DIRECTORY
A valuable resource for community members. Our profits for this past year are \$263 to date.

LEAGUE OF WOMEN VOTERS OF LAKE FOREST/LAKE BLUFF

Annual Meeting May 15, 1997, 7:30 P.M.

President Susan Garrett opened the meeting by appointing Melanie Rummel to serve as parliamentarian. Ann Hollis and Char Kreuz were thanked for arranging the supper, Bea Mueller for hosting the meeting and Pat Loftus for handling the reservations. A get well card for Ginny Frederick was displayed.

Since everyone had read the rules of the meeting, their reading was dispensed with.

Ann Hollis presented the treasurer's report and the 1997-98 budget which includes \$250 for the president's contingency fund. Upon a motion by Alice Pierce seconded by Alice Sievert the budget was unanimously adopted. Budget and report attached.

The various directors then gave reports of the year's activities. Anne Csar reported participation in seven candidate forums all of which were cablecast. Mary Claire Briggs prepared a voter's guide and hopes to do another in the fall. She suggests making phone-in questions possible for forums cablecast live. Mary Claire also wishes to prepare a citizen's digest. A clipping file on issues is a need she sees.

Elaine Slayton distributed a summary of 1996-7 programs (attached). Next year she hopes for cablecast round table discussions on local issues, also a Lake County Board discussion. Elaine plans to revise the preschool booklet this summer. Carol Russ Gilbert will aid Elaine.

Liese Kant's publicity notebook was circulated. She achieved 100% release of articles submitted.

Char Kreuz reported over 350 registered to vote in the election year just past. The next year will be slower.

Judy Grisamore and Diane Lloyd reported 31 new members, an award received in 1996 and one likely for 1997. Moderator training was successful. Perhaps we can offer moderators to non-League communities.

Lorraine Bach reported on her year as liaison for cable services. Two forums were cablecast live. One forum was cablecast on Channel 17 to a wider than usual audience. Four League members have been trained as camera persons. Next year it is hoped forums for uncontested elections will be cablecast as well.

Ann Hollis reported on the mock elections held in four schools. Lake Bluff Middle School wants a League sponsored activity for school elections.

Susan Garrett reported on her request to the Lake Forest City Council and her guest essay in the Lake Forester requesting special censuses in Lake Forest, Lake Bluff and Knollwood.

Phyllis Albrecht read the report of the nominating procedures study group which, including recommendations, will be published in League Lines.

Four existing Lake Bluff local positions--excepting the one on Knollwood annexation--were adopted with one abstention. (Phyllis Albrecht, Roycealee Wood.) Lake Forest member unanimously concurred (Melanie Rummel, Alice Pierce).

Lake Forest existing positions were adopted as amended: The position on preschool programs and services was amended to include Lake Bluff (and Knollwood). For Lake Forest: Diane Lloyd and Elaine Slayton, unanimous. Lake Bluff members unanimously concurred (Mary Claire Briggs and Char Kreuz).

The three remaining Lake Forest positions were adopted unanimously (Pierce, Marsha Belcher) with the unanimous concurrence of Lake Bluff members (Gertrude Barnett, Elizabeth Peters).

The draft of positions is attached.

The program recommendations were adopted as follows:

1. In addition to providing candidate forums for contested elections, which the League has always done, the League will provide candidate forums during the next biennium for uncontested elections in the Village of Lake Bluff, City of Lake Forest, Lake Bluff-Knollwood Park District, and school districts 55, 67 and 115 as well as any Knollwood elections. (Diane Lloyd, Phyllis Albrecht, unanimous).
- 2, 3, and 4 (attached) were unanimously adopted with each amended to specifically include Knollwood. (2. Linda Hinde, Eleanor Knight; 3. Alice Sievert, Linda Hinde; 4. Alice Pierce, Elaine Slayton.)

Alice Pierce and Melanie Rummel were appointed readers of the minutes of the annual meeting.

Alice Sievert presented the report of the nominating committee (attached). There being no nominations from the floor, upon motion by Mary Claire Briggs seconded by Marsha Belcher the nominations were closed and the slate unanimously elected.

Ann Hollis presented Susan Garrett with a framed dummy League Lines issue featuring Susan Garrett.

The meeting adjourned about 9:45 P.M.

Respectfully submitted,

Eleanor Knight

Eleanor Knight, Secretary

Approved _____

Agenda

Thursday, June 5, 1997
Gorton Community Center
Friends' Room
9:30 a.m.

1. Approval of minutes of April 9, 1997 meeting

2. Old Business

- Candidate forums for uncontested elections - letters of notification
- Follow-up with Nominating Procedures Recommendations

3. New Business

- Establish meeting schedule for the year
- Forum on Lake Bluff Park District referendum

4. Committee Reports

Treasurer - Ann Hollis

Programs - Elaine Slayton & Carol Gilbert

Publicity - Liese Kant

Hospitality - Judy Grisamore

Cable Coordinator - Alice Flaherty

Membership - Linda Hinde

Resources - Mary Lane Mathews

Voter Service - Mary Claire Briggs

Voter Registration - Char Kreuz

Action /Local - Phyllis Albrecht

Action/State & National - Anne Csar

LWV-Lake County Board Liaison - Linda Bartmes

League Lines - Bev Adamczyk

5. Adjournment

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the June 5, 1997 Meeting

Gorton Community Center, Friends Room
9:30 am

Present: Susan Garrett presiding, Ann Hollis, Liese Kant, Judy Grisamore, Mary Mathews, Mary Claire Briggs, Char Kreuz, Phyllis Albrecht, Carol Gilbert, Alice Flaherty, Linda Hinde, Mary Jane Wolter

Absent: Elaine Slayton, Anne Csar, Linda Bartmes, Bev Adamczyk, and Peg Heldring

Minutes: The minutes of April 9th were approved by Char and seconded by Liese.

Susan asked each member to introduce themselves.

Old Business:

1. Follow-up of Nominating Procedures.

This issue will be delayed until the next meeting. Each board member is asked to look at the "Findings and Recommendations of April 1997" that Ann passed out and comment as needed. Char will help with the rewriting of document and recommendations will be sent to Terry Link and Willard Helander.

2. Candidate forums for uncontested elections.

Mary Claire indicated a forum for uncontested election will be a pilot program. A letter of notification of candidate forums will be sent to Lake Bluff School Caucus and Lake Forest Caucus. The filing date is the beginning of August. She will explore a cable telecast and a viewer call-in.

New Business:

1. Board Meeting Schedule for the Year.

The meetings are scheduled for the third Wednesday of the month at 9:30am. The first meeting will be August 20, 1997.

2. Forum on Lake Bluff Park District Referendum.

Mary Claire and Carol have gotten information together for this project. They received a letter from the LB Park District dated May 23rd. The Park District is still in the planning stage of this

project. Mary Claire asked for discussion on whether to hold a forum in the summer or in the fall. Phyllis told about the Advisory Committee to the Park District and how it started with 35 members and by the end had only a few members to write the report. The Park District has Public Relation problems and also has a new member, Dee Crowley. After further discussion, the board felt a fall forum, in October, was the appropriate league action. Mary Claire will draft a letter to Jack Brumm, Park District President. Copies will be sent to all Park Board members as well as Fred Wacker, Village President. The letter will set forth the leagues traditional role to facilitate a forum in October and will highly encourage open meetings for the community, prior to the fall forum. A letter to the Editor of the Lake Forester, and other local newspapers, will be drafted to encourage open meetings and disseminate information to the community. Char will edit these letters and Susan will send them out.

3. Ann is presenting the Social Studies award to three students at the Lake Bluff Middle School on June 6, 1997. Each female student will receive a book "A Voice of our Own" and the male student will receive a book of "Quotes by Abraham Lincoln". She is pursuing a course on Citizenship as an after school class at the Lake Bluff Middle School.

4. Ann suggested working for at the elections by becoming a representative for the County Clerk Office. We can each earn money that can be signed over to the league to help raise funds. She will write an article for the League Lines.

5. Ann passed out a listing of the Officers and Directors with addresses, telephone numbers, and fax numbers.

COMMITTEE REPORTS

1. Treasurer - Ann Hollis

Ann passed out a copy of the By-Laws for each member and the original was given to Susan. Second, a copy of the 1997-98 Budget was passed out. Please note under "Income" the last line "Transfer from Savings" the amount of \$734.00 was moved from savings to balance the budget. Third, a copy of the treasurer's report was passed out. NOTE: Under "Expenditures" the lines under Dues, "PMP" means "Per Member Payment". Of the \$45.00 dues, only \$5.00 is kept locally. NOTE: Under "NET WORTH" the Checking Account is at Northern Trust, the Certificate of Deposit is at Lake Forest Bank and Trust, and the Education Fund is an account that helps support the State League and is used for the Voters Guide among other educational endeavors. Individuals donating to that fund can deduct the entire amount from their taxes. Ann stated that we follow the fiscal year July 1 to June 30 which agrees with the State and County fiscal year. Fourth, a copy of the "Request for Payment" vouchers were given to board members. Please attach receipts and give to Ann at the meetings or fax to her. Fifth, the

Finance Report is audited every other year, but not this year. However, if interested in seeing the report, please ask. Finally, if a board member wants the treasurer's report before the meeting, Ann can fax you a copy.

2. Programs Elaine Slayton and Carol Gilbert

No report

3. Publicity Liese Kant

Liese will start the end of the year release to the local papers concerning: the names of officers and directors; past years accomplishments; future programs and generalized positions; and a membership pitch. The newspapers include the Lake Forest Journal, the Lake Forester, and the NewSun. Char suggest more photo opportunities and Susan will contact Susan Engelhart to take pictures. Liese will also send information to the Newcomers and Encore' newsletters. Please save newspaper clippings for Liese especially if you receive the NewSun.

4. Hospitality Judy Grisamore

No report

5. Cable Coordinator Alice Flaherty

No report

6. Membership Linda Hinde

Linda could draft a letter to the Lake Forester and the Journal about Membership. She discussed developing a brochure about the league for distribution at Voter Registration, the Library, etc. She will check with Diane about the brochure she designed. It was suggested that a membership form be inside the brochure.

Liese asked about bulk mailing to all residents of LF/LB. Discussion ensued about cost, printing, return mailing, charging to credit cards, etc. Other forms of membership contact could include: Cable advertising, Newcomers newsletter, Web page on the Internet, and Voter Registration tables. Char will check with Willard Helander about having LWV information on the same table. Linda discussed the possibility of having a separate table for league information when Char has a table at an event.

Ann wants to work with Linda on soliciting funds for the Lake Forest High School scholarship project.

1. Resources - Mary Mathews

A draft letter will be sent out to banks, realtors, and businesses to see what funding they might be able to provide. Other suggestions included builders and the Chicago Bears. Ann stated that the State League approaches the larger corporations but Mary will obtain a list of these corporations so not to duplicate. It was suggested to acknowledge the corporations in League Lines, handouts at forums, a slide at the end or beginning of the programs stating the sponsor and logo. Mary will have letters prepared by the fall.

8. Voter Service - Mary Claire Briggs

No report

9. Voter Registration - Char Kreuz

Char suggested having each board member be a registrar and holding one large training session. She will have a table at the Fourth of July Parade.

10. Action - Local - Phyllis Albrecht

No report

11. Action/State & National - Anne Csar

No report

12. LWV - Lake County Board Liaison - Linda Bartnes

No report

13. League Lines - Bev Adamczyk

Susan wants a League Line out this summer. Susan and Ann will work with Bev. Member interest letter goes out in fall.

Susan requested that the minutes, programming, and voter registration schedule be ready by August meeting.

Next meeting on August 20, 1997.

Meeting adjourned at 11:40 am.

Respectfully submitted,

Mary Jane Wolter
Mary Jane Wolter

LWV-LF/LB TREASURER'S REPORT: 4/9/97 - 6/3/97

	ACTUAL	1996-1997 BUDGET
INCOME		
Dues Reg. @ \$45	\$4,095.00	\$3,870.00
Dues Sr. @ \$40	\$720.00	\$600.00
Dues Household @ \$67.50	\$67.50	
Bridge Marathon (net)	\$590.50	\$500.00
Interest	\$372.16	\$175.00
Gifts/Ed. Fund Donations	\$2,017.85	\$1,130.00
Bulletin Ads	\$0.00	\$800.00
Fundraisers		
Holiday Luncheon 96 (net)	\$260.20	\$100.00
Holiday Luncheon 97	(\$30.00)	
Phonathon	\$712.50	\$600.00
Election Workers	\$372.00	\$400.00
Cocktail Party (net)	\$687.01	\$680.00
Debtbusters	\$220.00	\$220.00
Preschool Book (1996)	\$294.70	\$100.00
TOTAL INCOME:	\$10,359.42	\$9,175.00

EXPENDITURES

PMP: National	\$1,957.00	\$1,919.00
	\$1,728.00	\$1,767.50
PMP: County	\$206.00	\$202.00
(\$25.00 per league)	\$50.00	\$25.00
Bulk Mailing Pen	\$85.00	\$85.00
Copying/Supplies	\$590.73	\$120.00
Gorton Rent	\$300.00	\$300.00
Insurance	\$85.00	\$70.00
Officers:		
President	\$27.09	\$130.00
Secretary	\$97.76	\$100.00
Treasurer	\$43.90	\$60.00
Publications	\$153.10	\$50.00
School Awards	\$0.00	\$34.00
Bank Charges	\$46.81	\$10.00
Action/Lobbying	\$3.52	\$50.00
Membership	\$587.02	\$450.00
Newsletter		\$1,400.00
Printing	\$670.00	
	\$250.00	
Program/study groups/Kids First Fair	\$491.06	\$500.00
Publicity/Posters	\$0.00	\$50.00
Voter Service/Candidate Forums	\$660.98	\$130.00
Legislative Seminars/Regionals 95-6	\$25.00	\$322.50
IL Convention/Chicago 97	\$0.00	\$500.00
LWVUS Convention/1998	\$0.00	\$900.00
Contingency	\$0.00	\$0.00
Mock Election/Student Activities	\$198.96	
Hospitality	\$143.53	
Annual Meeting	\$251.77	
TOTAL EXPENSES:	\$8,652.23	\$9,175.00

NET WORTH:

Checking Account	\$5,929.42
Certificate of Deposit*	\$4,134.54
Education Fund	\$4,920.43

NET WORTH: \$14,984.39

PREVIOUS BALANCE:

	\$5,929.42
	\$4,134.54
	\$4,920.43

CURRENT BALANCE:

	\$5,929.42
	\$4,134.54
	\$4,920.43

* 6 mo. CD @ LFB&T; matures 10/16/97;
5.250% APR, 5.37% yield

*del. Ed. Res. not
del. Ed. Res. not
del. Ed. Res. not
del. Ed. Res. not*

Northern Trust Checking Account Report
3/31/97 Through 6/4/97

Date	Num	Description	Category	Amount
Balance 3/30/97				5,929.42
3/31/97		Interest Earned	Interest Earned	✓ 10.32
4/9/97		Deposit	split	57.00
4/9/97	1090	Eloise Slayton	Program:Program Exp	-2.80
4/9/97	1091	Eleanor Knight	Reimbursement:Secretary	
4/16/97	1092	Transfer	(LFBT CD)	-2,344.39
4/17/97	1093	Eleanor Knight	Reimbursement:Secretary	-8.40
4/23/97	1094	Diane Lloyd envelopes/postage	Membership	-33.29
4/24/97		Deposit cash	Preschool Book:1996	8.00
4/25/97	1055	Postmaster-Lake Forest postage for packet	Annual Meeting	✓ -41.80
4/25/97	1096	Mr. Speedy	Annual Meeting	-45.00
4/29/97	1097	Mr. Speedy May	Newsletter:Printing	-75.00
4/30/97		Interest Earned	Interest Earned	✓ 7.46
5/2/97	1098	Postmaster-Lake Forest	Newsletter:Postage	-50.00
5/14/97	1099	Sunset Foods	Annual Meeting	-336.97
5/20/97			split	198.00
5/20/97	1100	Mary Mathews	Donation:Non-member	-62.15
5/20/97	1101	American Legion Po...	Voter Service	-60.00
5/20/97	1102	LWVIL	Publication	-45.00
5/21/97	1103	Ann Hollis	Hospitality	-9.03
5/21/97	1104	Ken's Quick Print	Copies Supplies	-177.90
5/21/97	1105	LWV/MNEF	Mock Election	-29.00
5/27/97	1106	Gorton Community	Gorton Rent	-300.00
5/28/97	1107	St. James Lutheran ...	Fundraising:Dec 97 Luncheon	-50.00
6/3/97		Refund from Gorton ...	Bridge Marathon	345.00
6/3/97		deposit/bridge	split	706.00
6/3/97	1108	Margie Olincy	Bridge Marathon	-312.00
6/3/97	1109	Don's Finest Foods	Bridge Marathon	-428.30
Total 3/31/97 - 6/4/97				-3,095.05
Balance 6/4/97				2,834.37

Certificate of Deposit Report
4/1/97 Through 6/4/97

Date	Num	Description	Category	Amount
Balance 3/31/97				4,134.54
4/16/97		Interest Earned...	Interest Earned	✓ 21.07
4/16/97		Transfer	[LWV Checking]	2,344.39
5/15/97		Interest Earned...	Interest Earned	28.05
Total 4/1/97 - 6/4/97				2,393.51
Balance 6/4/97				6,528.05

LWV-LF/LB Budget FY 1997-1998

INCOME	1996-1997 BUDGET	1997-1998 BUDGET
Membership Dues		
Regular @ \$45.00	\$3,870.00	\$4,365.00
Senior @ \$40.00	\$600.00	\$600.00
Household @ \$67.50	\$0.00	\$67.50
Total Dues:	\$4,470.00	\$5,032.50
	\$175.00	\$350.00
Preschool Book	\$100.00	\$250.00
Donations (member)	\$1,130.00	\$1,500.00
Fundraising		
Holiday Luncheon (net)	\$100.00	\$550.00
Bridge Marathon (net)	\$500.00	\$500.00
Bulletin Ads/Annual Appeal (non-member)	\$800.00	\$1,300.00
Phonathon	\$600.00	
Election Workers	\$400.00	\$400.00
Debtbusters/Road Rally (net)	\$220.00	\$400.00
Cocktail Party (net)	\$680.00	\$500.00
Total Fundraising:	\$3,300.00	\$3,650.00
Transfer from Savings		\$734.00
TOTAL INCOME:	\$9,175.00	\$11,516.50
EXPENDITURES		
Per Member Payments (PMP/Dues)		
LWVUS (National)	\$1,919.00	\$2,156.50
LWVIL (State)	\$1,767.50	\$2,043.00
LWVLC (County)	\$202.00	\$227.00
Lake Michigan Inter League Group	\$25.00	\$25.00
Total PMP:	\$3,913.50	\$4,451.50
Local Program Expenses		
Action/Lobbying	\$50.00	\$50.00
Programs (includes all room rental)	\$500.00	\$500.00
Hospitality	\$0.00	\$150.00
Klans First Fair		\$250.00
Publications	\$50.00	\$0.00
Publicity/Posters/Signage	\$50.00	\$300.00
Scholarships/School Awards	\$34.00	
LFHS Scholarship		\$500.00
LBMS Government Award		\$5.00
Student Activities	\$0.00	\$150.00
Voter Registration		\$25.00
Voter Service	\$130.00	\$600.00
Annual Meeting		\$50.00
Bank Charges	\$10.00	\$15.00
Convention/Meetings		
National Convention/Chicago 96	\$900.00	\$900.00
IL Convention/Chicago 97	\$500.00	\$500.00
Legislative Seminars/Regionals 95-6	\$322.50	\$200.00
Gorton Rent	\$300.00	\$300.00
Insurance (purchased through LWVLC from LWVIL)	\$70.00	\$85.00
Mailing Permit (bulk)	\$85.00	\$85.00
Membership	\$450.00	\$500.00
Newsletter		
Printing	\$1,120.00	\$750.00
Postage	\$280.00	\$230.00
Officer Expenses		
President	\$130.00	\$130.00
President's Discretionary Fund		\$250.00
Secretary	\$100.00	\$100.00
Treasurer	\$60.00	\$40.00
Preschool Book		\$100.00
Supplies/Stationery	\$120.00	\$300.00
Contingency		
TOTAL EXPENDITURES:	\$9,175.00	\$11,516.50
NET:	\$0.00	\$0.00

League of Women Voters of Lake Forest-Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the August 20, 1997 Meeting
Gorton Community Center, Green Room 9:30 am.

Present: Susan Garrett presiding, Peg Heldring, Anne Csar, Alice Flaherty, Linda Bartmes, Linda Hinde, Bev Adamczyk, Carol Gilbert, Mary Lane Mathews and Char Kreuz.

Absent: Mary Claire Briggs, Mary Jane Wolter, Ann Hollis, Phyllis Albrecht, Judy Grisamore, Elaine Slayton, Liese Kant.

Minutes: A motion to approve the minutes of the meeting held June 5th. was made by Linda Hinde and seconded by Char Kreuz. The motion was passed.

Old Business: Candidate forums. School Districts 65 and 115 will have contested elections in fall. School District 67 will have an uncontested election. The League will hold a forum for each of these elections together, possibly, with an information forum on the referendum of the Lake Bluff Park District. All should be cablecast, and, if possible, simulcast. Alice Flaherty will look into available time slots, Monday through Thursday, on the cable calendar. If questions are taken by telephone the questions should be screened in the same manner as are questions from the audience present at the forum. If opponents of the Lake Bluff Park District referendum become organized into one group with an accepted leader, the group should be represented on the panel at the forum.

Follow-up of Nominating Procedures Recommendations. Rather than issuing the Recommendations as a report it was decided to take the recommendations of the group from page 3 and present them in a letter, backed by the authority of the League, to Willard Helander, Terry Link and Corinne Wood, with copies to the State Board of Elections and possibly City Clerks. It was felt that the League does not have sufficient information on the costs of carrying out the recommendations to take a strong stand, but that the need for cooperation can be highlighted. It was suggested by Linda Hinde that Village Clerks register with and be trained by the State Board of Elections in connection with their duties in this matter, but the Board recognized that this useful suggestion came too late to include in the Recommendations.

New Business: Community Liaison Position. Following receipt of letter from the City of Lake Forest concerning the census (see below) Susan has obtained the agreement of Beth Kress to act as the League's liaison with the Rosemary Hack on this matter.

Special Census. The City has requested the assistance of the League in helping with the special census which the City proposes to conduct between December 15 and January 2. The City states that a pool of about 130 persons is needed, from which the Bureau of the Census will select 40 workers who are to work 5 - 6 hours per day for \$8.00 per hour. Bev will include a note in the Newsletter asking for helpers. Susan will telephone the City to point out the impracticality of securing both workers and respondents during the proposed time period.

Committee Reports:

Treasurer In the absence of Ann Hollis, Susan passed out the report for the period July 1 to August 20, 1997. No motion to approve the report was made.

Programs Carol Gilbert reported that the first event is a Legislative Update Luncheon with Terry Link and Corinne Wood, to be held at Southgate on September 18. The private dining room can accommodate between eighteen and forty-eight people. The cost of the luncheon is \$20.00 per person. An invitation for this luncheon was circulated and edited.

In October the League will be busy with candidate forums and the Lake Bluff Park District referendum informational meeting.

Consideration is being given to a presentation on either Senior Housing or Civil Discourse in November. A group of members is needed to survey other communities on the issue of senior housing.

December 3 is the League's Holiday Luncheon featuring reviewer Barbara Rinella. The location is yet to be settled. A committee of volunteers was formed to help with set up and clean up. The members are Char Kreuz, Linda Hinde and Alice Flaherty.

January will see a Lake County Board panel discussion. February may have a round table discussion on issues in Lake Forest and Lake Bluff, while April will see the usual round up by the City Manager of Lake Forest and the Village Administrator of Lake Bluff. Anyone with ideas for program topics should call Carol or Elaine Slayton.

Publicity: No report.

Hospitality: No report.

Cable Coordinator: The League's Cable Information Line will be updated to reflect the current Board. The number of calls to the line advertised on screen may be available to us. Alice will check with Steve Laurila whether the League can advertise upcoming events in a weekly time slot. It was suggested that interviews of League members about what the League does might be taped and

aired.

Membership: Linda Hinde requested from the Board the names of prospective members to whom she could send information and invitations to the membership luncheon. Linda has prepared a leaflet about the League to include with membership renewal requests. Char Kreuz will edit this leaflet. Notice of the membership luncheon in October will also be mailed with those requests. This potluck luncheon is to be held at the home of Arlene Loepp. Board members are requested to have an idea what their potluck dish will be when they come to the next Board meeting. Linda has available fax forms to be used to request from her information for prospective members. She also has developed a form to be used to keep us current on the status of prospective members.

Resources: No report.

Voter Service: No report.

Voter Registration: Char Kreuz reported that July 4 efforts were rained out. Linda Hinde was available at the Sanctuary Block Party to register voters but received no requests. Mary Claire will attend the Newcomers' luncheon on September 18 the register voters. The Art Fair and the Book Sale are the next major opportunities to register voters and Char passed around sign up sheets for these events. If you would like to assist and did not sign up, please call Char.

Action/Local: No report.

Action/State and National: No report.


LWV Lake County Board Liaison: No report.

League Lines: Bev Adamczyk reported that the newsletter would be out the first week in September. She expects a newsletter to be published within two weeks of each Board meeting. Her fax number is 295-9794.

The next meeting will be held on Wednesday, September 17, at 9:30 am., at Gorton Community Center.

Meeting adjourned at 11:00 am.

Respectfully submitted,


Anne E. Taylor Csar
for Mary Jane Wolter

LWW-LFALB TREASURER'S REPORT: 7/1/97 - 8/20/97

	ACTUAL	1997-1998 BUDGET
INCOME		
Membership Dues		
Regular @ \$45	\$45.00	\$4,365.00
Senior @ \$40	\$0.00	\$600.00
Household @ \$67.50	\$0.00	\$67.50
Fundraisers		
Annual Appeal (non-member)		\$1,300.00
Bridge Marathon (net)		\$500.00
Cocktail Party (net)		\$500.00
Holiday Luncheon 97 (net)		\$550.00
Election Workers		\$400.00
Road Rally		\$400.00
	\$120.41	\$350.00
Member Donations		\$1,500.00
Preschool Book (1996)	\$34.00	\$250.00
Transfer from Savings		\$734.00
TOTAL INCOME:	\$199.41	\$11,516.50
EXPENDITURES		
Per Member Payments (PMP/Dues):		
LWVUS (National)	\$539.13	\$2,156.50
LWVIL (State)	\$486.00	\$2,043.00
LWVLC (County)		\$227.00
Lake Michigan Inter League Group		\$25.00
Local Program Expenses		
Action/Lobbying		\$50.00
Programs (includes all room rental)		\$500.00
Hospitality		\$150.00
Kids First Fair		\$250.00
Publicity/Posters/Signage		\$300.00
Scholarships/School Awards		
LFHS Scholarship		\$500.00
LBMS Government Award		\$5.00
Student Activities		\$150.00
Voter Registration	\$32.09	\$25.00
Voter Service/Candidate Forums		\$600.00
Annual Meeting	\$15.00	\$50.00
Bank Charges		\$15.00
Convention/Meetings		
LWVUS Convention/1998		\$900.00
IL Convention/Chicago 97		\$500.00
Legislative Seminars/Regionals		\$200.00
Convention Rent		\$300.00
Insurance (purchased through LWVLC)		\$85.00
Mailing Permit (bulk)		\$85.00
Membership	\$65.00	\$500.00
Newsletter		
Printing	\$75.00	\$750.00
	\$100.00	\$230.00
Officer Expenses:		
President		\$130.00
President's Discretionary Fund		\$250.00
Secretary		\$100.00
Treasurer		\$40.00
Preschool Book (printing)		\$100.00
Supplies/Stationery		\$300.00
Contingency		\$0.00
TOTAL EXPENSES:	\$1,312.22	\$11,516.50
NET WORTH:		
	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$2,661.70	\$2,412.61
Certificate of Deposit*	\$6,557.16	\$6,614.81
Education Fund	\$4,820.43	\$3,999.06
NET WORTH:	\$14,139.29	\$13,026.48

* 6 mo. CD @ LFB&T; matures 10/16/97;
5.250% APR, 5.37% yield

Northern Trust Checking Account Report

7/1/97 Through 8/20/97

Date	Num	Description	Memo	Category	✓	Amount
Balance 6/30/97						2,661.70
7/9/97	1112	Mr. Speedy	July/250cc/8pp	Newsletter:Printing	✓	-75.00
7/9/97	1113	Diane Lloyd	remittance envelope	Membership		-65.00
7/9/97		Deposit/preschool bo...	\$3 cash/\$5 check	Preschool Book:1996	✓	8.00
7/10/97	1114	Postmaster	deposit to account	Newsletter:Postage	✓	-100.00
7/31/97		Interest Earned		Interest Earned	✓	4.00
8/19/97	1115	Char Kreuz	table	Voicer Reg		-32.09
8/19/97	1116	Elaine Slayton	1997	Annual Meeting		-15.00
8/20/97		Deposit/preschool bo...		Preschool Book:1996		26.00
Total 7/1/97 - 8/20/97						-249.09

Education Fund Account Report

7/1/97 Through 8/20/97

Balance 8/20/97 2,412.61

Date	Num	Description	Memo	Category	✓	Amount
Balance 6/30/97						4,920.
7/9/97		Deposit/dues	Vera Purcell*	Dues :Regular		45.00
7/10/97		Interest Earned		Interest Earned		58.76
8/19/97		LWV-PMP-IL	1st installment	PMP:State/Fixed Costs		-486.00
8/19/97		LWV-PMP-US	1st installment	PMP:National/Fixed Costs		-539.13
Total 7/1/97 - 8/20/97						-921.37

Balance 8/20/97 3,999.06

Certificate of Deposit Report

7/1/97 Through 8/20/97

Date	Num	Description	Memo	Category	✓	Amount
Balance 6/30/97						6,557.16
7/15/97		Interest Earne...	matur 10/16/97	Interest Earned	✓	28.29
8/15/97		Interest Earne...	matur 10/16/97	Interest Earned		29.36
Total 7/1/97 - 8/20/97						57.65
Balance 8/20/97						6,614.81

Agenda

September 17, 1997

Gorton Community Center

Friends' Room

9:30 a.m.

1. Approval of minutes of August 20, 1997 meeting
2. Old Business
 - Forum on Lake Bluff Park District referendum
 - Follow-up with Nominating Procedures Recommendations
3. New Business
 - Becoming active on the affordable senior housing issue
 - Establishing liaison with local caucuses to communicate openings of appointed and elected offices
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton & Carol Gilbert
 - Publicity** - Liese Kant
 - Hospitality** - Judy Grisamore
 - Cable Coordinator** - Alice Flaherty
 - Membership** - Linda Hinde
 - Resources** - Mary Lane Mathews
 - Voter Service** - Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Community Liaison** - Beth Kress
 - Action /Local** - Phyllis Albrecht
 - Action/State & National** - Anne Csar
 - LWV-Lake County Board Liaison** - Linda Bartmes
 - League Lines** - Bev Adamczyk
5. Adjournment

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the September 17, 1997 Meeting

Gorton Community Center, Green Room
9:30 am

Present: Susan Garrett presiding, Peg Heldring, Ann Hollis, Elaine Slayton, Carol Gilbert, Judy Grisamore, Linda Hinde, Mary Mathews, Mary Claire Briggs, Char Kreuz, Beth Kress, Phyllis Albrecht, Linda Bartmes, Bev Adamczyk, Mary Jane Wolter

Absent: Liese Kant, Alice Flaherty, Anne Csar.

Minutes: The minutes of August 20th were approved by Char and seconded.

Old Business:

1. Forum on Lake Bluff Park District Referendum

Susan learned that at the September 3rd Lake Bluff Park Board Meeting, the League's involvement in the candidate forum was approved. At the last LB Park Board Meeting, it was put to vote to rescind the Sept. 3rd vote, however it was reapproved for the League to run a forum on October 9th, at West School in Lake Bluff. Walt Schamber will handle the cablecast arrangements. This will be an informational meeting with audience questions and maybe a telephone call in. Mary Claire needs a moderator. A PA system maybe needed.

2. Nominating Procedures Recommendations

Char Kreuz will send the procedures out soon.

New Business:

1. Affordable Senior Housing Issue.

Abby Fassnacht called Susan and asked if the League would take a supportive stand on affordable senior housing. Much discussion ensued about national/state rules, a small task force group, and preparing a study. Beth made a motion to form a league task force to look at affordable senior housing and other related issues and report the findings before or at the December 3rd meeting. Linda Bartmes seconded. Elaine stated that there will be an informational forum on senior housing in November. There are two cities in Illinois that are working on affordable housing. League members, Eleanor Knight and Mary Beattie are interested in this topic. On September 25th, Susan and Peg will meet with Abby and Peg will contact the State League Board.

2. Establishing a Liaison with the Local Caucuses to Communicate Openings of Appointed and Elected Offices.

Two past caucus members contacted Susan about the League helping the Lake Forest Caucus to get out information as to when city positions are open. Much discussion occurred. A Caucus study was done by Melanie Rummel 5-8 years ago. It was agreed that Beth will write a letter to the LF Caucus, introducing herself and her new position on the league board and restating the League's recommendations from the study.

3. Ann will prepare the Membership Directory.

4. Mary Mathews new address: 1111 S. Waukegan Rd., LF.

COMMITTEE REPORTS

1. Treasurer - Ann Hollis

Ann reported \$4,014.97 in the checking account, \$6,644.31 in CDs, and \$4,314.06 in the Education Fund. She mentioned several big start up expenditures to Gorton for: the Candidate Forum Room, the Bridge Marathon, and a refundable deposit for \$600.00. There have been many renewals for membership. We received income from the Bridge group in the amount of \$590.00 last year. The CD comes due in October and will be discussed at the October board meeting.

2. Programs - Elaine Slayton and Carol Gilbert

The September program with Terry Link and Corinne Wood is scheduled for Thursday, Sept. 18th, 11:30 at Southgate's private dining room. It is sold out. Each speaker will talk for 15 minutes with questions from the audience. Judy will have a table with name tags. The November program will be on senior housing, and the December program will feature Barbara Rinella at St. James Church.

3. Publicity - Liese Kant

Liese will send a complete list of all the dates of our programs and forums to the local newspapers.

4. Hospitality - Judy Grisamore

Judy has a table at the September program. Mary Claire will provide a list of dates to Judy for the Candidate Forums so cookies and coffee can be provided.

5. Cable Coordinator - Alice Flaherty

Susan states that Alice is efficient and her work is completed well in advance.

1. Membership - Linda Hinde

Linda passed out the New Member List for the board to review. She sent out 130 membership packages on Labor Day Weekend and has a 35 percent renewal. There are two new members, Judy Engle and Barb Brennan. Qualification for senior dues is 62 years of age. For non-member invitations, Linda requested names from the board. Members and Prospective Members Luncheon is October 2nd at Arlene Loepp's home. The board signed-up for dishes. Linda has received six RSVP and Susan has more.

2. Resources - Mary Mathews

Mary submitted a letter to Char to review. This letter will be sent to banks and businesses to ask for financial support. It was agreed they can be listed before a cablecast as sponsors.

3. Voter Service - Mary Claire Briggs

Candidate Forums are set as follows:

October 9		Lake Bluff Park District West School, Lake Bluff (to be determined)
October 16	7-9pm	District 115 Lake Forest High School Gorton
October 22	7-9pm	Edith Auchter - moderator District 65 Lake Bluff School Lake Bluff Middle School
October 29	7-8:30	Bridgette Hutchen - moderator District 67 Lake Forest School Board Gorton Julia Fisk Parker - moderator

Girl Scouts and Boy Scouts will be pages to collect questions and run the questions from the telephone to the Question Coordinator. It was decided to rename the Question Screener to the Question Coordinator. Bev will publish info in the League Lines. Publicity will be handled by Alice for District 67, Liese for District 115, and Mary Claire for District 65.

4. Voter Registration - Char Kreuz

Twenty-six people were registered at the Art Fair and 26 people were registered at the Book Sale. Most are new people to the community. The last day to register is October 6th. Mary Claire will register at the Newcomer's Luncheon on September 18th at Shore Acres. Ann and Susan agreed to register voters at the high school later this year. Char will hold a registrar training session for additional registrars and a review for current registrars.

10. Community Liaison - Beth Kress

Beth thanked Susan for this opportunity. Rosemary Haack has spoken with the Census Bureau and believes the census will take place in November. A pool of 100 people are needed and 40 will be selected and paid \$8.00 a hr. Beth will advertise in the League Lines for volunteers and also seek seniors and college students. It was suggested to talk to Rosemary about advertising in the local newspaper.

11. Action Local - Phyllis Albrecht

None

12. Action/State & National - Anne Csar

None

13. LWV - Lake County Board Liaison - Linda Bartmes

As reported in the League Lines, there are transportation study meetings on 1) October 7th at 7:30pm and 2) Nov. 5th at Gorton. The book Know Your County Board has been changed to This is Lake County Government. A 1,000 copies will be published by the county and given to schools in Lake County. A Violence Intervention Forum is scheduled for Nov 1st. at CLC from 8 - 1:30pm. Bev will publish the info in the League Lines and Linda is going.


14. League Lines - Bev Adamczyk

The deadline for the next issue is September 19th so it will be out before the Membership Luncheon. It will include Candidate Forum and Membership information. The November Newsletter will be published early with information for the elections.

Next meeting on October 15, 1997.

Meeting adjourned at 11:30 am.

Respectfully submitted,


Mary Jane Wolter

LWW-LFB TREASURER'S REPORT: 8/21/97 - 9/17/97

INCOME	ACTUAL	1997-1998 BUDGET
Membership Dues		
Regular @ \$45	\$1,755.00	\$4,365.00
Senior @ \$40	\$400.00	\$600.00
Household @ \$67.50	\$0.00	\$67.50
Fundraisers		
Annual Appeal (non-member)		\$1,300.00
Bridge Marathon (net)	(\$395.00)	\$500.00
Cocktail Party (net)		\$500.00
Holiday Luncheon 97 (net)		\$550.00
Election Workers		\$400.00
Road Rally		\$400.00
Interest	\$153.79	\$350.00
Member Donations	\$910.00	\$1,500.00
Preschool Book (1996)	\$52.00	\$250.00
Transfer from Savings		\$734.00
TOTAL INCOME:	\$2,875.79	\$11,516.50

EXPENDITURES

Per Member Payments (PMP/Dues):		
LWVUS (National)	\$539.13	\$2,156.50
LWVIL (State)	\$486.00	\$2,043.00
LWVLC (County)		\$227.00
Lake Michigan Inter League Group	\$25.00	\$25.00
Local Program Expenses:		
Action/Lobbying		\$50.00
Programs (includes all room rental)	\$150.00	\$500.00
Hospitality	\$7.00	\$150.00
Kids First Fair		\$250.00
Publicity/Posters/Signage		\$300.00
Scholarships/School Awards		
LFHS Scholarship		\$500.00
LBMS Government Award		\$5.00
Student Activities		\$150.00
Voter Registration	\$32.09	\$25.00
Voter Service/Candidate Forums	\$490.00	\$600.00
Annual Meeting	\$15.00	\$50.00
Bank Charges		\$15.00
Convention/Meetings		
LWVUS Convention/1998		\$900.00
IL Convention/Chicago 97		\$500.00
Legislative Seminars/Regionals		\$200.00
Gorton Rent		\$300.00
Insurance (purchased through LWVLC)		\$85.00
Mailing Permit (bulk)		\$85.00
Membership	\$65.00	\$500.00
Newsletter		
Printing	\$125.00	\$750.00
Postage	\$100.00	\$230.00
Officer Expenses:		
President		\$130.00
President's Discretionary Fund		\$250.00
Secretary	\$7.52	\$100.00
Treasurer		\$40.00
Preschool Book (printing)		\$100.00
Supplies/Stationery		\$300.00
Contingency		\$0.00
TOTAL EXPENSES:	\$2,041.74	\$11,516.50

NET WORTH:	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$2,477.61 *	\$4,014.97)
Certificate of Deposit**	\$6,614.81	\$6,644.31
Education Fund	\$3,999.06	\$4,314.06)
NET WORTH:	\$13,091.48	\$14,973.34

* Balance difference of +\$65.00 from last report due to voided check
 **6 mo. CD @ LFB&T; matures 10/16/97;
 5.250% APR, 5.37% yield

Northern Trust Checking Account Report
8/21/97 Through 9/16/97

Date	Amount	Description	Memo	Category	✓	Amount
Balance 8/20/97						2,477.61
8/31/97		Interest Earned		Interest Earned	✓	3.88
9/3/97 1117		VOID			✓	0.00
9/3/97 1118		Diane Lloyd		split		-72.00
9/3/97 1119		Mr. Speedy	sept/250cc/8pp	Newsletter:Printing		-50.00
9/10/97 1120		Southgate Cafe	room deposit	Program		-150.00
9/11/97		Deposit/dues		split		2,090.00
9/11/97 1121		Anne Csar	Aug. minutes	Officer Exp:Secretary		-7.52
9/16/97		Deposit/dues		split		633.00
9/16/97 1122		Gorton Community ...	10/16 & 10/29	Voter Service		-490.00
9/16/97 1123		VOID				0.00
9/16/97 1124		Gorton Community ...	5/18/98	Fundraising:Bridge Marathon		-395.00
9/16/97 1125		Lake Michigan Interl...		PMP:ILO		-25.00
Total 8/21/97 - 9/16/97						1,537.36
Balance 9/16/97						4,014.97
Total Inflows						2,726.88
Total Outflows						-1,189.52
Net Total						<u>1,537.36</u>

Agenda

Wednesday, October 15, 1997

Gorton Community Center

Friends' Room

9:30 a.m.

1. Approval of minutes of September 17, 1997 meeting

2. Old Business

- Follow-up with Nominating Procedures Recommendations
- Establishing liaison with local caucuses to communicate openings of appointed and elected offices
- Becoming active on the affordable senior housing issue

3. New Business

- None

4. Committee Reports

Treasurer - Ann Hollis

Programs - Elaine Slayton & Carol Gilbert

Publicity - Liese Kant

Hospitality - Judy Grisamore

Cable Coordinator - Alice Flaherty

Membership - Linda Hinde

Resources - Mary Lane Mathews

Voter Service - Mary Claire Briggs

Voter Registration - Char Kreuz

Community Liaison - Beth Kress

Action /Local - Phyllis Albrecht

Action/State & National - Anne Csar

LWV-Lake County Board Liaison - Linda Bartmes

League Lines - Bev Adamczyk

5. Adjournment

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the October 15, 1997 Meeting

Gorton Community Center, Friends Room
9:30 am

Present: Susan Garrett presiding, Peg Heldring, Elaine Slayton, Carol Gilbert, Liese Kant, Alice Flaherty, Linda Hinde, Mary Claire Briggs, Char Kreuz, Beth Kress, Anne Csar, Bev Adamczyk, Mary Jane Wolter

Absent: Ann Hollis, Judy Grisamore, Mary Mathews, Phyllis Albrecht, Linda Bartmes

Minutes: The minutes of September 17th were approved by Beth and seconded by Alice.

Old Business:

1. Nominating Procedures Recommendations

The published report will be in the League Lines as well as a letter to some elected officials.

2. Establishing Liaison with Local Caucuses

Beth Kress drafted a letter to the local Caucuses that included a request to publish openings of appointed and elected positions in the newspapers. The letter will be sent after the November elections.

3. Affordable Senior Housing Issue

Peg and Susan met with Abby Fassnacht. The Grove School site was discussed as a possible site for a senior service facility. Evanston, Wilmette, Winnetka, and Highland Park have senior housing. Peg made several phone calls to Highland Park League Members and will continue to obtain information from them. Corrigan Wood, Chuck Crook, and Abby Fassnacht discussed senior housing about 3 years ago and it was cablecasted. A study was done on Lake Bluff and Knollwood senior housing by Shields Township as well.

New Business:

None

COMMITTEE REPORTS

Treasurer - Ann Hollis

Copies of the treasurer's report were distributed. Susan reported that Lake Forest Bank and Trust contributed \$300.00 to underwrite the candidate forums. A Phone-a-thon will not be used this year but Susan will contact the State League on the rules of pursuing other fundraising ideas. Char made a motion and it was seconded by Elaine to renew the six-month CD at Lake Forest Bank and Trust.

2. Programs - Elaine Slayton and Carol Gilbert

The September program and luncheon was well received. Sound quality was a problem but otherwise a great event.

The Senior Housing Program will be moved from November to January so they can present a more cohesive program. Suggested round table participants to include: Chuck Crook, a member of the Senior Resource Commission, and someone from Highland Park where affordable senior housing is in operation. Janice Schnobrich informed Susan that Northwestern University has done a study on Senior Housing. Elaine and Carol will report on the format and dates at the next meeting.

The Holiday Luncheon will be on December 3rd with Barbara Rinella. She has narrowed it to 2-3 books and will submit her decision next week. After much discussion, it was decided to charge \$20.00 for a ticket because this is a fundraiser. A sentence on the invitation will suggest contributions are welcome. The December board meeting will be on December 2nd at 7:00 pm at St. James Church not on December 3rd. After the board meeting, the members will help set-up the room for the luncheon the next day. A sign-up sheet was passed around for set-up or cleanup on December 3rd.

Publicity - Liese Kant

No report

4. Hospitality - Judy Grisamore

No report

5. Cable Coordinator - Alice Flaherty

All is ready for the forums. Alice and Chris Moses will run the cameras. A rented sound system from Music Gallery in Highland Park was procured for all the forums.

Membership - Linda Hinde

Linda passed out a New Member List and a Member Interest Response Form to the board members. There are 117 paid members. Twenty-five

members have not renewed but she will send a reminder postcard to these members. There are 12 new members, of which 8 came from the new member luncheon. Arlene Loepp's home was perfect for the New Member Luncheon and Susan thanked Linda for a wonderful job. Membership directories will be out at the December meeting.

7. Resources - Mary Mathews

No report

8. Voter Service - Mary Claire Briggs

The Lake Bluff forum went well. All is set for the October 16th forum tomorrow night. Diane Lloyd will be Head Question Coordinator and Char will handle the phone. The October 22nd forum will include Ann Gant as the Head Question Coordinator and Stephanie Rives will cover the phone line. Gail Hodges congratulated Mary Claire on her professionalism. Mary Claire thanked Bev for the great programs and notices.

Susan received a call from an individual who expressed concern about 1) calls from individuals not registered to vote in LF/LB, and 2) phone lines being tied up by organized groups with special views, at the October 16th forum. Mary Claire will use one color index card for phone questions and a different color index card for audience questions to analyze the use of the phone-in.

9. Voter Registration - Char Kreuz

Char reminded the board that working the day of the election, one would earn money to be donated to the league. Several board members volunteered to work, so Char will contact Willard Helander to see if these board members can help out on that day. Char and Ann are working.

10. Community Liaison - Beth Kress

Beth reported that only 15 people have signed up to be census takers. The city needs a pool of 123 people to apply for a total of 47 workers. The city is now looking to other communities to be census takers. A one-day training session by the Census Bureau will be on November 12th at the West Train Station (the Central Headquarters for the Special Census). The census begins on November 14th. The city is spending \$85,000 for the Special Census. Board members may donate their money to the league, if they volunteer for this job. Char suggested that a reminder postcard be sent to each resident immediately prior to the census. Susan agreed to speak about the Census at the end of the forum. The Census Hotline is 234-8260.

11. Action - Local - Phyllis Albrecht

No report

12. Action/State & National - Anne Csar

No report

13. LWV - Lake County Board Liaison - Linda Bartmes

No report .

14. League Lines - Bev Adamczyk

Bev will publish a joint Nov/Dec Newsletter. After much discussion, it was agreed to send out a flyer before the election to encourage members to vote and, in addition, encourage members to become census takers. Char will write the get out to vote section, Beth the census section, and Bev will put it together.

Next meeting on November 19, 1997.

Meeting adjourned at 11:30 am.

Respectfully submitted,



Mary Jane Wolter

LWW-F&B TREASURER'S REPORT: 9/17/97-10/10/97

	ACTUAL	1997-1998 BUDGET
INCOME		
Membership Dues		
Regular @ \$45	\$3,645.00	\$4,365.00
Senior @ \$40	\$800.00	\$600.00
Household @ \$67.50	\$135.00	\$67.50
Fundraisers		
Annual Appeal (non-member)		\$1,300.00
Bridge Marathon (net)	\$325.00	\$500.00
Cocktail Party (net)		\$500.00
Holiday Luncheon 97 (net)		\$550.00
Election Workers		\$400.00
Road Rally		\$400.00
Interest	\$159.64	\$350.00
Member Donations	\$1,192.50	\$1,192.50
Preschool Book (1996)	\$52.00	\$52.00
Transfer from Savings		\$734.00
TOTAL INCOME:	\$6,309.14	\$11,516.50

EXPENDITURES

Per Member Payments (PMP/Dues):		
LWWUS (National)	\$539.13	\$1,700.00
LWWA (State)	\$486.00	\$1,000.00
LWWLC (County)		\$227.00
Lake Michigan Inter League Group	\$25.00	\$25.00
Local Program Expenses:		
Action/Lobbying		\$100.00
Programs (includes all room rental)	(\$9.50)	\$500.00
Hospitality	\$7.00	\$150.00
Kids First Fair		\$250.00
Publicity/Posters/Signage		\$300.00
Scholarships/School Awards		
LFHS Scholarship		\$500.00
LBMS Government Award		\$5.00
Student Activities		\$150.00
Voter Registration	\$53.34	\$25.00
Voter Service/Candidate Forums	\$240.00	\$600.00
Annual Meeting	\$15.00	\$50.00
Bank Charges	\$17.40	\$15.00
Convention/Meetings		
LWWUS Convention/1998		\$900.00
K. Convention/Chicago 97		\$500.00
Legislative Seminars/Regionals		\$200.00
Gorton Rent		\$300.00
Insurance (purchased through LWWLC)		\$85.00
Mailing Permat (bulk)		\$85.00
Membership	\$271.76	\$500.00
Newsletter		
Printing	\$189.00	\$750.00
[Redacted]	\$100.00	\$230.00
Officer Expenses:		
President		\$130.00
President's Discretionary Fund		\$250.00
Secretary	\$45.63	\$100.00
Treasurer		\$40.00
Preschool Book (printing)		\$100.00
Supplies/Stationery		\$300.00
Contingency		\$0.00
TOTAL EXPENSES:	\$1,979.76	\$11,516.50

NET WORTH:	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$4,014.97	\$7,510.30
Certificate of Deposit*	\$6,644.31	\$6,644.31
Education Fund	\$4,314.06	\$4,314.06
NET WORTH:	\$14,973.34	\$18,468.67

*6 mo. CD @ LFB&T; matures 10/16/97;
5.250% APR, 5.37% yield

Friday, October 10, 1997
Quicken, LWV 95-97 - LWV Checking

Northern Trust Checking Account
9/17/97 Through 10/10/97

Date	Description	Memo	Category	✓	Amount
Balance 9/16/97					4,014.97
9/17/97	1126 Mary Jane Wolter		Officer Exp:Secretary	✓	-38.11
9/17/97	1127 Char Kreuz		Voter Reg	✓	-21.25
9/18/97	1128 Linda Hinde		Membership	✓	-206.76
9/18/97	1129 VOID			✓	0.00
9/18/97	1129 South Gate Cafe	Sept. Lcg. Update	Program:Program Exp	✓	-815.50
9/19/97	1130 Deposit		split	✓	1,802.50
9/24/97	Deposit		split	✓	195.00
9/25/97	1131 Mr. Speedy	Oct/25Occ/8pp	Newsletter:Printing	✓	-64.00
9/26/97	Deposit/dues		split	✓	350.00
9/30/97	Interest Earned		Interest Earned	✓	5.85
9/30/97	Service charge		Bank Charges	✓	-17.40
10/3/97	Deposit/dues		split	✓	745.00
10/10/97	Deposit/Dues		split	✓	840.00
10/10/97	Deposit/Bridge		split	✓	720.00
Total 9/17/97 - 10/10/97					3,495.33
Balance 10/10/97					7,510.30
Total Inflows					4,658.35
Total Outflows					-1,163.02
Net Total					<u>3,495.33</u>

Member Interest Form Responses (10/14/97)

I am interested in workshops on:

1. leading successful meetings
Cindy Morehead
Carol Gilbert
Mary Mathews
Maureen Grinnell
Mary Claire Briggs
2. moderating debates and community forums
Cindy Morehead
Melanie Rummel
Carol Gilbert
Mary Mathews
Maureen Grinnell
3. becoming a deputy registrar and registering voters
Mary Jane Wolter
Christa Donnelly
Mary Mathews
Alice Flaherty
4. becoming a candidate; running and winning
Judy Engle
Mary Mathews

I am willing to work on the following League committees:

5. the membership committee
6. the hospitality committee
Emily Jennings
7. the publicity committee
Roycealee Wood
Kathy Lawson

8. the voter service committee
Cindy Morehead
Alice Pierce
Kathy Lawson
Lorraine Bach
9. the observer corps
Jill Lauer (Reading only)
Cindy Morehead
Pauline Mohr
Christa Donnelly
10. the fundraising committee

I am interested in a discussion group on:

- | | | |
|------------------|------------------|---------------------|
| 11. Lake Forest | 12. Lake Bluff | 13. Foreign Affairs |
| Jill Lauer | Judy Engle | Janet Ullman |
| Eleanor Knight | Janet Ullman | Eleanor Knight |
| Kay Friedberg | Cindy Morehead | Cindy Morehead |
| Christa Donnelly | Roycealee Wood | Betty Buker |
| Mary Mathews | Emily Jennings | Christa Donnelly |
| Kathy Lawson | Ann Grant | Kathy Lawson |
| | Christa Donnelly | Mary Claire Briggs |
| | Karen Bush | |
14. Senior Issues
Eleanor Knight
Joy Hodgen

I am interested in working on:

15. Student mock elections
Beatrice Schuetz Mueller
Roycealee Wood
Melaine Rummel
Alice Flaherty
Lorraine Bach

16. Kids First Health Fair

Eleanor Knight
Janet Ullman
Cindy Morehead
Roycealee Wood
Janice Rogaliski
Emily Jennings
Betty Buker
Ann Grant
Linda Williams
Courtney Williams
Christa Donnelly
Mary Mathews
Alice Flaherty
Maureen Grinnell
Linda Hinde

17. the study of local nominating/caucus procedures

Judy Engle
Alice Pierce
Melanie Rummel
Carol Gilbert

18. Bridge Group

Emily Jennings (sub only)

Others:

Round table discussion on extension of Route 53 - Mary Mathews

Shields Township - Eleanor Knight

One Shot Jobs - Ann Hamlin

A a B b C c D d E e F f G g H h I i J j K k L l M m N n

LEAGUE OF WOMEN VOTERS OF LAKE FOREST • LAKE BLUFF CONDUCT

SCHOOL BOARD CANDIDATE FORUMS

Lake Forest Community High School District #15

October 16th 7:00 - 9:00 pm, Gordon Community Center

Channel 17 LIVE!

Six candidates running for four seats:

Ed Koblach, John Kallistos, Anne McTully, Janet Miller, Karl Snodlin, Jay Whipp

Lake Forest Elementary School District #67

October 29th 7:00-9:00 pm, Gordon Community Center

Channel 17 LIVE!

Four candidates running uncontested for four seats:

Sharon Gowan, Kenneth Harrison, Charles Hoffman, William Vernon

Join the League of Women Voters and fellow residents to ask questions of the candidates and learn more about their plans and goals for our schools in Lake Forest!

Agenda

Wednesday, November 19, 1997

Gorton Community Center

Friends' Room

9:30 a.m.

1. Approval of minutes of October 15, 1997 meeting
2. Old Business
 - None
3. New Business
 - Resignation
4. Committee Reports
 - Treasurer** - Ann Hollis
 - Programs** - Elaine Slayton & Carol Gilbert
 - Publicity** - Liese Kant
 - Hospitality** - Judy Grisamore
 - Cable Coordinator** - Alice Flaherty
 - Membership** - Linda Hinde
 - Resources** - Mary Lane Mathews
 - Voter Service** - Mary Claire Briggs
 - Voter Registration** - Char Kreuz
 - Community Liaison** - Beth Kress
 - Action /Local** - Phyllis Albrecht
 - Action/State & National** - Anne Csar
 - LWV-Lake County Board Liaison** - Linda Bartmes
 - League Lines** - Bev Adamczyk
5. Adjournment

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the November 19, 1997 Meeting

Gorton Community Center, Green Room
9:30 am

Present: Susan Garrett presiding, Peg Heldring, Ann Hollis, Elaine Slayton, Carol Gilbert, Liese Kant, Judy Grisamore, Linda Hinde, Mary Mathews, Mary Claire Briggs, Char Kreuz, Phyllis Albrecht, Anne Csar, Bev Adamczyk, Mary Jane Wolter

Absent: Alice Flaherty, Beth Kress, Linda Bartmes

Minutes: The minutes of October 15th were approved by Linda and seconded by Elaine.

Old Business:

1. Char reported that the Nominating Procedures Recommendation was in the last League Lines and a summary will be sent to elected and appointed officials in January or February.
2. Elaine reported that the pre-school directory needs updating. The directory was published in 1996 and new schools need to be added. We still have about 250 directories. It was decided to add an insert page with the updated information and advertise the updated directory in the League Lines and the newspapers. Elaine needs help with the directory and calls will be made to Judy Engle and Kathy Lawson.

New Business:

1. Susan submitted her letter of resignation as she has considered running for State Representative of the 59th District. Her final decision will be made by December 1st. League policy required Susan to resign as President.

Ann Hollis has agreed to fill in as interim President. Char moved that Ann Hollis become president and Liese seconded the motion. It was passed. Ann will continue to serve as treasurer as well.

2. The December 2nd Board Meeting has been cancelled.

COMMITTEE REPORTS

Treasurer - Ann Hollis

We have a current balance of \$17,617.21. Expenses were: payments to the National, State, and County Leagues for dues, and for the candidate forums. Income was: from member dues, and from the Lake

Forest Bank & Trust for the candidate forums. The CD was renewed at a lower rate and matures in April.

1. Programs - Elaine Slayton and Carol Gilbert

The December program will be catered by Sunset Foods for \$6.00 a person. Linda Hinde's friend will provide silk or dried centerpieces that will be for sale at no cost to the League. The Lake Forest Bookstore will set up a booth for book sales with 10% of the profit given to the League. Elaine thanked Linda, Carol, and Susan for the great invitations.

The January round table on senior housing is progressing but no date has been set. Elaine talked with Ray Geraci, Highland Park Mayor. He said a \$45,000 senior housing study was done but to date has not been used. They have a Housing Commission headed by David Hoffman and Elaine has been trying to contact him. Highland Park has 60+ units of senior housing and will try to purchase three more pieces of land for senior housing. Char asked Elaine to find out what are the ranges of rents for these units. The round table will be scheduled for the end of January could include Chuck Crook, Suzanne Bunta, a representative from the Highland Park Housing Commission, and a representative from the Deerfield senior housing group.

2. Publicity - Liese Kant

Liese will publicize the Barbara Rinella Luncheon in the newspapers. Ann will work with Liese on Susan's resignation release.

3. Hospitality - Judy Grisamore

The candidate forum treats were well received especially by the Girl and Boy Scouts.

5. Cable Coordinator - Alice Flaherty

She did a great job at the candidate forums.

6. Membership - Linda Hinde

Linda reported four new members since last month. She sent a reminder postcard to the 21 members who joined last year but haven't rejoined this year. Ann reported 128 members in total. Linda passed out copies of "Member Interest Form Responses".

7. Resources - Mary Mathews

Letters were sent to banks (Biltmore, Northern Trust, Harris, and Lake Forest Bank & Trust). Lake Forest Bank & Trust sponsored the candidate forums. Mary will contact the other banks to sponsor the Senior Housing Round Table program.

9. Voter Service - Mary Claire Briggs

Mary Claire thanked all board members that helped. Sixty people attended the Lake Forest High School Forum, 40 attended the Lake Bluff Park District Forum, and 10 attended the District 67 Forum. The Boy Scouts and Girl Scouts were a positive addition. The cablecasting went very well. The microphone was a big help. It was suggested to request time on cable now for the fall forums in 1998. Steve Laurila will provide figures on the number of viewers for each of the forums.

10. Voter Registration - Char Kreuz

Char will conduct a "How to be a Registrar" session after December. Liese will publish this in the newspapers and Bev will publish it in the League Lines.

10. Community Liaison - Beth Kress

Beth has volunteered to be a census taker for the Lake Forest Special Census. They have just enough people who volunteered to be census takers. Beth has done a great job working with the city. The city did take Anne's recommendation and sent out a reminder card. The city felt this was a very helpful suggestion.

11. Action - Local - Phyllis Albrecht

None

12. Action/State & National - Anne Csar

None

13. LWV - Lake County Board Liaison - Linda Bartmes

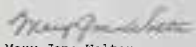
The transportation seminar reviewed their transportation proposals and how they evaluate transportation issues. The January program will be about "The Successful Family" by Sally Jones.

14. League Lines - Bev Adamczyk

There will be a January newsletter but not a December newsletter. The January newsletter will be out early in January and will include information about the January senior housing round table program. Bev thanked Char for the nominating procedures article for the November League Lines.

Next meeting in January to be announced.

Respectfully submitted,


Mary Jane Wolter

Susan Garrett

1181 MELODY ROAD
LAKE FOREST, ILL. 60045
847-295-4001
FAX 847-295-4515

November 19, 1997

Dear League Board Members:

I was recently asked by the Democratic Party to run as their candidate for State Representative of the 59th District. While it is an honor to run for any elected office, I realize it carries a great responsibility. After careful consideration, discussion with my husband Scott, my son Brett and my daughter Lizzie and speaking to close friends, I have decided to begin passing petitions to get my name on the ballot. Once I begin this process, I will be in a better position to make a final decision on my candidacy. I will make my final decision by December 1st.

So, it is with great regret that I must resign my position as President of the League. As you know, it is the policy of the League (consistent with its nonpartisan status) that board members running for elected office, must resign.

I will continue to support the League and maintain my membership. In fact, I hope to continue to attend forums, events and board meetings. I am convinced that the League is one of the most valuable and worthwhile organizations in the country. And there is no doubt in my mind, thanks to a strong board and supportive members, that our League will continue to be a voice and a resource for making democracy work locally, and at the state and national levels.

My heart will always be with the League, and I thank all of you for allowing me the opportunity to serve this fine organization.

Sincerely,



Susan Garrett

Member Interest Form Responses (11/18/97)

I am interested in workshops on:

1. leading successful meetings
Cindy Morehead
Carol Gilbert
Mary Mathews
Maureen Grinnell
Mary Claire Briggs
Lisa Dietrich
Kimberly Moss
Fran Goostrey
2. moderating debates and community forums
Cindy Morehead
Melanie Rummel
Carol Gilbert
Mary Mathews
Maureen Grinnell
3. becoming a deputy registrar and registering voters
Mary Jane Wolter
Christa Donnelly
Mary Mathews
Alice Flaherty
4. becoming a candidate; running and winning
Judy Engle
Mary Mathews
Lisa Dietrich
Dr. Mare McHugh

I am willing to work on the following League committees:

5. the membership committee

6. the hospitality committee
Emily Jennings
7. the publicity committee
Roycealee Wood
Kathy Lawson
8. the voter service committee
Cindy Morehead
Alice Pierce
Kathy Lawson
Lorraine Bach
Kimberly Moss
Fran Goostrey
9. the observer corps
Jill Lauer (Reading only)
Cindy Morehead
Pauline Mohr
Christa Donnelly
Janet Nelson
10. the fundraising committee

I am interested in a discussion group on:

- | | | |
|------------------|------------------|---------------------|
| 11. Lake Forest | 12. Lake Bluff | 13. Foreign Affairs |
| Jill Lauer | Judy Engle | Janet Ullman |
| Eleanor Knight | Janet Ullman | Eleanor Knight |
| Kay Friedberg | Cindy Morehead | Cindy Morehead |
| Christa Donnelly | Roycealee Wood | Betty Buker |
| Mary Mathews | Emily Jennings | Christa Donnelly |
| Kathy Lawson | Ann Grant | Kathy Lawson |
| Kitty Lansing | Christa Donnelly | Mary Claire Briggs |
| Pat Curren | Karen Bush | Kitty Lansing |
| Kimberly Moss | Fran Goostrey | Terry Kressl |
| Terry Kressl | Lisa Dietrich | |
| Dr. Marie McHugh | Patricia Curren | |
| | Terry Kressl | |

14. Senior Issues
Eleanor Knight
Joy Hodgen
Fran Goostrey
Patricia Curren
Terry Kressl

I am interested in working on:

15. Student mock elections
Beatrice Schuetz Mueller
Roycealee Wood
Melaine Rummel
Alice Flaherty
Lorraine Bach
Dr. Marie McHugh

16. Kids First Health Fair
Eleanor Knight
Janet Ullman
Cindy Morehead
Roycealee Wood
Janice Rogaliski
Emily Jennings
Betty Buker
Ann Grant
Linda Williams
Courtney Williams
Christa Donnelly
Mary Mathews
Alice Flaherty
Maureen Grinnell
Linda Hinde
Kimberly Moss

17. the study of local nominating/caucus procedures
Judy Engle
Alice Pierce
Melanie Rummel
Carol Gilbert
Linda Hinde
Fran Goostrey
Janet Nelson

18. Bridge Group
Emily Jennings (sub only)

Others:

Round table discussion on extension of Route 53 - Mary Mathews
Shields Township - Eleanor Knight
One Shot Jobs - Ann Hamlin

Agenda for LWF Lake Forest/Lake Bluff Board of Directors Meeting
Wednesday, January 21, 1998
Gorton Community Center - 9:30 a.m.

Call to Order: 9:30 a.m.

Approval of minutes of November 19, 1997 meeting

3. Treasurer's Report

4. President's Report and Announcements

Appointments to the Nominating Committee from the board: Linda Hinde & Char Kreuz
LWVIL recommendation regarding League candidate and local board participation
Lake Forest Caucus: vote tally @ December Annual Meeting/inquiry regarding Candidate Forum
Round Table for Civility in Public Discourse meeting: 1/23/98 @ Barat College
LWVIL Legislative Briefing, Saturday, 2/7/98 @ DePaul Center, Chicago 10:00 am-12:30pm
National Program Planning Report Deadline: 3/6/98
LWVIL Ed Fund Benefit: 3/15/98 @ Second City, 6:00pm

5. Committee Reports

Nominating: Diane Lloyd

Voter Service: Mary Claire Briggs

Non-contested Election Candidate Forums

Candidate Forum: Republican Candidates for State Representative

Voter Registration: Char Kreuz

Program: Elaine Slayton/Carol Gilbert

Evaluation/recommendations regarding December program with Barbara Rinella

2/11/98: Affordable Senior Housing Panel @ Gorton (Friends Room), 10:00 am

March: Campaign Finance Reform presented by LWVIL

April: Community Update with LF City Manager & LB Village Administrator

5/20/98: Annual Meeting

Cable: Alice Flaherty

Hospitality: Judy Grisamore

Action/Local: Phyllis Albrecht

Action/State-National: Anne Csar

Membership: Linda Hinde

Resources: Mary Mathews

Fundraising:

Cocktail Party at Peg Heldring's home: 2/14/98, 6:00pm - 8:00pm

Election Workers

Lake Co. Board: Linda Bartmes

1/7/98: Healthy Families

3/4/98: Lake Co. Public Defender @ Gorton, 12:00 noon

5/6/98: Interim Council @ Lambs Farm

This is Lake County Government Booklet

Six League Directory

Publicity: Liese Kant

Newsletter: Bev Adamczyk: next deadline 2/18/98 board meeting

6. Old Business

LF Census: Beth Kress

Affordable Senior Citizens Housing Proposal: Janice Schnobrich

Nominating Procedures Study: LWVIL recommendation

7. New Business

Concord Coalition: Mary Claire Briggs

LWVUS Convention: 6/13-16/98, in San Diego, CA. Two delegates to be chosen

Observers Needed

Adjournment

Next Board Meeting: Wednesday, February 18, 1998, @ Gorton, 9:30 a.m.

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the January 21st, 1998 Meeting

Gorton Community Center, Community Room
9:30 am

Present: Ann Hollis presiding, Elaine Slayton, Carol Gilbert, Liese Kant, Alice Flaherty, Linda Hinde, Mary Mathews, Mary Claire Briggs, Char Kreuz, Anne Csar, Bev Adamczyk, Mary Jane Wolter, and Diane Lloyd

Absent: Peg Heldring, Judy Grisamore, Beth Kress, Phyllis Albrecht, and Linda Bartmes

Minutes: The minutes of November 19th were approved by Linda and seconded by Bev.

Treasurer's Report

Ann clarified for the board the following: 1. Membership Expenses includes the membership directory, envelopes, postage and the luncheon. 2. The \$300.00 donated by the bank was included in the voter service category under expenditures. Ann will revise this and make a separate line in the income section to reflect donations from banks, etc. 3. The profit from the December luncheon was \$657.00. The \$50.00 expense for the room was reflected in last year figures.

President's Report and Announcements

1. Ann made two appointments to the Nominating Committee from the board, which were Linda Hinde & Char Kreuz.
2. Ann gave each board member a copy of the non-partisan policy regarding League Board Member participation in elections. Susan Garrett will not attend League board meetings until after the elections in the fall per State League recommendations. After much discussion, Char recommended that the new board revise this policy immediately. Two areas of focus are the public sensitive issue and the public vs private issue before the September meeting. Ann suggested if you are a highly visible candidate supporter then be a low-profile League member and knowledgeable about League policies. Use your best judgement.

Ann was contacted by the Lake Forest Caucus to tally the votes from the December Annual Meeting, which she did. Debbie Reed also inquired about the Candidate Forum for the upcoming uncontested election for the Lake Forest City Council. Much discussion ensued. Mary Claire made a motion to repeal the uncontested forum policy. It did not pass. Mary Claire then made a motion to change the policy to use a voter service guide (written) or a candidate forum (which can take many forms) for uncontested elections. Ann Csar seconded the motion. It passed with a 9/2 vote. For this election, Mary Claire will compile a voters guide with wide spread distribution.

4. There is a Round Table for Civility in Public Discourse Meeting at Barat College on January 23rd, at noon. Ann will attend but opened it up to other board members if interested.
5. There will be a LWVIL Legislative Briefing, at the DePaul Center in Chicago, on February 7th, from 10-12:30pm. They will discuss influencing public policy in your home district, and understanding League issues. Ann will go and hopes others will be interested in going too. The League will cover the registration fee. The deadline for registering is January 30th.

The National Program Planning Report deadline is March 6th. Bev will have a brief version of the information in the League Lines along with a suggestion page form for members to fill-out. Members are to look at the issues and agree to retain or drop programs at the national level. Ann will hold a meeting at her home on February 6th at 10am to discuss this at length. This will be voted on at the next board meeting.

The LWVIL Education Fund Benefit will be at Second City, on March 15th, at 6:00pm. It will be \$60.00 a person and the program will be entitled "Promise Keepers, Loser Weepers".

8. The LWVIL State President mailing was sent to Ann. Ann gave pertinent information to the Program chair, the Action chair, and the League Lines chair.
9. The 1998 State Elections and Campaign Finance Calendar booklet will be in the gray box if anyone is interested in reading it.

COMMITTEE REPORTS

1 Nominating: Diane Lloyd

Diane passed out forms for current League members to fill out regarding their interest in continuing on the board. Her committee will begin work in February.

2. Voter Service: Mary Claire Briggs

The uncontested Election Candidate Forums for the Lake Forest City Council will be handled as discussed in #3 under the President Report.

The League of Women Voters for Lake County will do the Candidate Forum for the Republican Candidates for State Representatives. This will be on Monday February 23rd or February 26th at the Gorton Center in the Community Room. Thomas Lachner and Chris Stride are the candidates. Susan Dorn will be the contact person for this forum.

3. Voter Registration: Char Kreuz

Char had nothing to report but had information for the League Lines.

4. Programs: Elaine Slayton & Carol Gilbert

The December program with Barbara Rinella was declared a success. After discussion, it was agreed to ask Barbara to speak next year on December 9th, and to ask her to find a more appropriate book for our group. A list of recommendations for next year was submitted.

The February 11th program on Affordable Senior Housing will be at Gorton in the Friends Room at 10:00am. It will be a panel discussion including: Debbie Beitler from Highland Park Housing Commission; Susanna Bunta, Chair of the Senior Resources Commission; Chuck Crook, Director of Community Development; Charles Fitzgerald, Shields Township Supervisor; Serena Gordon, Highland Park Housing Commission; and Lisa Roberts, Community Development Wilmette. Elaine will get a moderator that will handle questions from the audience. Elaine will hold a session after this meeting to compile a list of questions for this panel.

In March, the program will be Campaign Finance Reform presented by LWVIL. Carol will be the contact for this program.

In April, the program will be Community Update with Lake Forest City Manager and Lake Bluff Village Administrator. Board members and their invited friends are welcome. It is the same format as last year.

The May 20th Annual Meeting has not been formalized yet.

5. Cable: Alice Flaherty

Alice has reserved the mini-cam for the February 11th Senior Housing Meeting. Four microphones are sufficient for this meeting.

6. Hospitality: Judy Grisamore

She has been contacted for refreshments for the February 11th Program.

7. Action/Local: Phyllis Albrecht

None - Phyllis is at the Kids First Meeting.

8. Action/State-National: Anne Csar

None

9. Membership: Linda Hinde

Membership books were passed out at the December program and the rest have been mailed.

10. Resources: Mary Mathews

None

11. Fundraising:

A Cocktail Party will be at Peg Heldring's Home on February 14th from 6-8pm. It is \$10 a person. A sample of the invitation was passed around. Same format as last year.

Election workers are needed. If you are interested in working at the March 17th election please look in the League Lines for directions on how to apply. Tell them you are a League member from Lake Forest/Lake Bluff.

12. Lake County Board: Linda Bartmes

The Healthy Families program was held on January 7th at Gorton. It was well attended.

The next program will be on March 4th at Gorton by the Lake County Public Defender at 12:00 noon. It is a brown bag lunch.

On May 6th, the Interim Council will meet at Lambs Farm. The Lake County League Presidents and the Board will meet to discuss the next the year programs.

This is Lake County Government booklet was passed out to all board members. Booklets will be passed out to Lake Bluff and Lake Forest Schools, Village Halls, Barat College and Lake Forest College, Lake Bluff and Lake Forest Library.

A copy of the Lake County Regional Office of Education School Directory can be found in the gray box for your information.

The Six-League Directory of Lake County was given to each board member.

13. Publicity: Liese Kant

Liese will publicize, in the newspapers, the voter registration, the senior housing event, and the municipal election.

14. Newsletter: Bev Adamczyk

The current League Lines is at the printers and will be sent out by Friday. The next deadline is February 18th.

Old Business

1. Lake Forest Census: Beth Kress. A copy of the preliminary Census Report will be in the next League Lines. An official report won't be available for many months. Ann read a thank you letter to Beth from Mayor Waud.

2. Janice Schnobrich presented a proposal to the board about Affordable Senior Citizen Housing. It would be a coalition of members from the Senior Resource Commission, Senior Center, League of Women Voters, and Lake Forest College Psychology Department to develop an instrument that would measure the attitudes of the community on affordable senior housing. After much discussion, Char made a motion to decline the offer, based on our League policies for a study. Elaine seconded. It was passed.

3. Ann gave each board member a copy of the Action Guidelines for Local Leagues. The State Election Board reviewed the Nominating Procedures Study done by this league. Ann was called by the State Board and asked us not to do this. We have overstepped our jurisdiction. We can only act on local League issues and if we want to pursue this study, then we must follow guidelines and go through the State League to get permission to do this. Char recommended that we study State and National positions before doing a study. Ann stated that the State League would come and train us on procedures. Ann showed us the Where We Stand booklet which states the State Leagues positions. She will get a copy of this for all board

members. After much discussion, the letter of the Nominating Procedures will not be sent.


New Business

1. Mary Claire spoke about the Concord Coalition. There will be a symposium on "Generational Responsibility: The Future of Social Security and Medicare" on March 3rd, from 1-4 pm at The University of Chicago. The speaker is Peter Peterson, President of the Concord Coalition. Mary Claire passed out invitations to board members.
2. The LWVUS Convention will be held in San Diego, CA from June 13th - 16th at the Coronado Hotel. Two delegates may go to this convention. The registration, transportation, and lodging, (not meals) will be paid for by the League. Please consider being a delegate and let Ann know if you are interested.
3. Observers are needed to attend municipal meetings in Lake Forest and Lake Bluff. Ann is most interested in having a member attend the Lake Bluff Park District Meeting because they might not be cable-cast anymore.

The meeting adjourned at 11:30am.

Next Board Meeting Wednesday, February 18, 1998 @ Gorton 9:30am.

Respectfully submitted,


Mary Jane Wolter

LWV-LFB TREASURER'S REPORT: 11/18/97-1/16/98

	ACTUAL	1997-1998 BUDGET
INCOME		
Membership Dues		
Regular @ \$45	\$4,435.00	\$4,365.00
Senior @ \$40	\$880.00	\$600.00
Household @ \$67.50	\$135.00	\$67.50
Fundraisers		
Annual Appeal (non-member)		\$1,300.00
Bridge Marathon (net)	\$385.00	\$500.00
Cocktail Party (net)		\$500.00
Holiday Luncheon 97 (net)	\$700.00	\$550.00
Election Workers	\$700.00	\$400.00
Road Rally		\$400.00
Interest	\$306.14	\$350.00
Member Donations	\$1,302.50	\$1,500.00
Preschool Book (1996)	\$60.55	\$250.00
Transfer from Savings		\$734.00
TOTAL INCOME:	\$6,471.52	\$11,516.50

EXPENDITURES		
Per Member Payments (PMP/Dues):		
LWVUS (National)	\$1,078.26	\$2,156.50
LWVL (State)	\$1,456.00	\$2,043.00
LWVLC (County)	\$227.00	\$227.00
Lake Michigan Inter League Group	\$25.00	\$25.00
Local Program Expenses:		
Action/Lobbying		\$50.00
Programs (includes all room rental)	(\$9.50)	\$500.00
Hospitality	\$38.08	\$150.00
Kids First Fair		\$250.00
Publicity/Posters/Signage		\$300.00
Scholarships/School Awards		
LFHS Scholarship		\$500.00
LBMS Government Award		\$5.00
Student Activities		\$150.00
Voter Registration	\$53.34	\$25.00
Voter Service/Candidate Forums	\$100.85	\$600.00
Annual Meeting	\$15.00	\$50.00
Bank Charges	\$29.00	\$15.00
Convention/Meetings		
LWVUS Convention/1998		\$900.00
IL Convention/Chicago 97		\$500.00
Legislative Seminars/Regionals		\$200.00
Convention Rent		\$300.00
Insurance (purchased through LWVLC)	\$90.00	\$85.00
Mailing Permit (bulk)	\$85.00	\$85.00
Membership	\$526.03	\$500.00
Newsletter		
Printing	\$259.00	\$750.00
	\$230.00	\$230.00
Officer Expenses:		
President	\$20.73	\$130.00
President's Discretionary Fund		\$250.00
	\$45.63	\$100.00
Treasurer	\$6.40	\$40.00
Preschool Book (printing)		\$100.00
Supplies/Stationery	\$85.45	\$300.00
Contingency		\$0.00
TOTAL EXPENSES:	\$4,363.27	\$11,516.50

NET WORTH:	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$6,601.55	\$7,175.20
Certificate of Deposit*	\$6,701.60	\$6,758.28
Education Fund	\$4,314.06	\$4,314.06
NET WORTH:	\$17,617.21	\$18,247.54

*6 mo. CD @ LFB&T; matures 4/16/98;
5.05% APR

LEAGUE OF WOMEN VOTERS OF LAKE FOREST-LAKE BLUFF NONPARTISAN POLITICAL POLICY

Statement of Policy

The purpose of the League of Women Voters is to promote political responsibility through informed and active participation of citizens in government, and to influence public policy through education and advocacy. The League is a nonpartisan political organization: nonpartisan in that it never supports or opposes any candidate or political party, political in that it does act on those governmental issues selected by its members and on which a position has been reached through study and member agreement.

II. Rationale

The League of Women Voters must be nonpartisan so that

- its position on an issue can be readily accepted as unbiased and independent;
- it will not be obligated to any political party or faction;
- it can seek solutions in the public interest on the basis of fresh inquiry and objective study;
- its voters service work will have wide public acceptance and trust;
- League membership will appeal to individuals of varying political views.

III. Guidelines for the General Membership

The League believes that participation in the activities of our political parties is an essential ingredient of citizen responsibility, and urges its members to work in the party of their choice. Accordingly, all members, other than Board Members, are encouraged to participate in any political party or governmental activity to the fullest degree, provided that they act as individuals and not in the name of the League.

IV. Guidelines for Board Members

A. Public Office

No Board Member shall hold or run for an elected public office. Examples of public office are: mayor, village president, city alderman, village trustee, township assessor, school board trustee, park district commissioner. *Statutory elected positions such as City Marshal, City Treasurer and City Supervisor, which are honorary in nature and do not involve policy making or the expenditure of public funds are exempt.*

Any Board Member may accept appointment to a public board, commission or committee. Examples of *appointed boards* are: zoning board of appeals, plan commission, human relations commission, *local caucus, library board*. If conflict should arise between the official position of the League, the League Board shall review the conflict and decide upon a course of actions which would clarify the League's position publicly.

C. Support of Candidates for Public Office

Individual Board Members may support candidates of their choice, so long as they do so as individuals and not in the name of the League. The local Board must make sure that the community and League members themselves cannot infer that the League is supporting or opposing a political candidate. However, because of the nature of their positions, the President, the Voters Service Chair, and other Board Members who, at the time are in more publicly-sensitive positions, may not publicly support any candidate, such as signing endorsement statements intended for publication, or sponsoring special functions for a candidate. They may, however, take such private actions as contributing to a candidate's campaign fund, attending functions given for a candidate, or signing an official petition.

D. Partisan Activities

Any Board Member other than the President and Voter Service Chair may serve as an election judge, poll watcher, partisan deputy registrar, or precinct committeeman.

E. Membership in a Political Party

A Board Member may join a political party and attend any meeting of that party. The President and Voters Service Chair may not hold office or work actively in a political party or organization during a term of office. However, they may take private action and work behind the scenes.

F. Public Issues

Board Members are free to sign petitions or otherwise speak publicly for or against an issue. However, during the study of an issue before a League position has been reached, all members should refrain from making any public statements for or against the issue in the name of the League. After the League position has been reached, the President or a designated substitute may speak or testify publicly at meetings or hearings only in agreement with the League position, and not in disagreement with it. *Any League member who is circulating a petition regarding a public issue may seek the approval of the President and/or Executive Committee to announce this fact at League meetings, but may not circulate the petition to obtain signatures at the meetings. At the meeting the President will state whether the issue is one upon which the League has a position.*

G. Resignations

If a Board Member chooses to engage in political activity beyond the extent defined in the guidelines above and resigns from the Board, the resignation should be publicized. A replacement should be announced promptly and also publicized. Care should be taken that the publicity does not create a partisan impression. After the partisan activity is completed, a member may again serve on the Board.

Interpretation

In situations not specifically covered in this policy statement, each member should use discretion, keeping in mind the reasons for and the spirit of the League's nonpartisan character. The ultimate responsibility for the interpretation of this policy rests with the Board of Directors.

VI. Annual Review of Nonpartisan Political Policy

A Nonpartisan Political Activity Policy Committee, appointed by the President, shall be responsible for the annual review of the policy.

ACTION GUIDELINES FOR LOCAL LEAGUES

The strength and integrity of all League action is based on the decisions of informed members. When a position is reached, the League speaks with one voice, the voice of a substantial majority, and the minority abides by that decision. Leagues may, of course, decline to take action at any governmental level and maintain a public silence. But a League may not take action in opposition to official League positions. Members may act as individuals in support of or opposition to League positions, but they must make it clear that they are acting on their own behalf and not on behalf of the League unless authorized by the appropriate board to represent the League.

The most effective action occurs when Leagues act at whatever level of government is most appropriate. For example, on a statewide issue, the most effective action occurs when local Leagues, acting in concert, lobby their own state legislators. Because legislators are most responsive to their own constituents, it is rarely effective for a local League to lobby a legislator representing a different area. For this reason, one of the most important criterion in adopting a study is whether the issue can best be addressed at the level of League that would undertake the study.

To ensure agreement on the interpretation of positions, to coordinate activities of the different levels of the League, and to enhance the effectiveness of League action campaigns, local Leagues are encouraged to consult with the state board about their action plans. As discussed below, consultation is required whenever (a) the intended action would affect the jurisdiction of other Leagues and/or (b) a local League wishes to act at the state or national level on an issue which has not been the subject of a state or national call to action.

ACTION AT THE LOCAL LEVEL

THE DECISION TO TAKE ACTION THAT WILL AFFECT ONLY YOUR COMMUNITY RESTS WITH YOUR LOCAL LEAGUE BOARD.

LOCAL POSITION

In deciding to take action based on a local position, the board will want to consider:

- ✓ whether the contemplated action falls within the relevant position
- ✓ whether your members understand and support the action
- ✓ whether the action would be effective in your community

STATE, ILO OR NATIONAL POSITION

Local Leagues are encouraged to take action in their communities based directly on positions from other levels of League. Consultation with a board member from that League level may be helpful in planning action strategy.

INVOLVEMENT IN THE ABSENCE OF A LEAGUE POSITION

Issues can arise quickly in a community where League input would be helpful but a lengthy study process leading to a local position is not feasible and there is no applicable position at another level of League. There are a number of ways that local Leagues can help resolve such issues and play a dynamic, visible role in the community. For example, they may:

- ✓ bring diverse constituencies together to define the problem and facilitate a common solution
- ✓ sponsor public hearings
- ✓ provide objective research and education on the community issue
- ✓ sponsor educational forums

When the League is involved in a community issue without the basis of a formal position, it is critical that the League representatives remain objective and neutral. The League's role is to help the community reach consensus or air differing viewpoints in a calm, objective atmosphere.

ACTION GUIDELINES FOR LOCAL LEAGUES (CONT.)

ACTION AT THE REGIONAL LEVEL

ACTION THAT WOULD AFFECT THE JURISDICTION OF MORE THAN ONE LEAGUE REQUIRES CONSULTATION WITH THE BOARDS OF THE OTHER LEAGUES IN THE AREA INVOLVED.

The procedure to be followed will depend on the complexity of the issue and the number of Leagues involved. If only two or three Leagues are affected, all should agree (or have no objection) to the plan of action. If more than three Leagues are involved, there should be consensus on the contemplated action. You may contact a member of the state or ILO board for guidance.

ACTION AT THE STATE LEVEL

ACTION THAT WOULD INVOLVE CONTACT WITH STATE GOVERNMENT OFFICIALS REQUIRES APPROVAL BY THE STATE BOARD.

If your League is contemplating state-level action that has not been requested by the LWWIL board, please contact the state program vice-president.

LEGISLATION AFFECTING ONLY THE JURISDICTION(S) OF THE LEAGUE WISHING TO ACT

The contemplated action may be based on positions from any League level and, as a general rule, will be given clearance by the state board. Consultation is needed, however, not only to keep the state board informed about all state-level advocacy but also to ensure that there is no conflict with other LWWIL action and to ensure that the action proposed is based on complete and current information. For example, in the course of a day a bill may be amended one or more times, and the League position may change accordingly. If action is approved, the local League may contact only its own legislators unless it has requested and received permission from other Leagues to lobby their legislators. Such was the case in 1993, when the DuPage County ILO successfully sought approval to lobby all state legislators on legislation relating to the DuPage County Airport Authority.

LEGISLATION AFFECTING JURISDICTIONS BEYOND THOSE OF THE LEAGUE WISHING TO ACT

If the basis for the contemplated action is a state or national position, the state board will evaluate the proposed action in the context of its legislative priorities. Clearance will be given if there is no conflict with other LWWIL action.

If the basis for the contemplated action is a local position, the state board will exercise extreme care in determining whether to approve such action. While using a local position as the basis for state-level action does not provide the most effective method for action and should not circumvent the state program planning process (through which changes to current state positions or new study items may be proposed), there are occasional circumstances when a local League may wish to pursue such action. In such cases, the local League will be asked to prepare a request for permission to act to be distributed to all affected Leagues. The request should include a description of the type, goals, impact and time frame of the contemplated action, including which legislators the League proposes to lobby, and to the greatest extent possible, the general effect of the proposed action on other local Leagues. The state program vice-president will review the request prior to distribution. The state board will evaluate the responses of the local Leagues and determine whether to grant permission to act. Points the board will consider include:

- ✓ Is the legislation permissive or binding?
- ✓ What is the geographic impact, level and visibility of the contemplated action?
- ✓ Is the issue divisive at any level?
- ✓ Is there conflict with any local, ILO, or state League position?
- ✓ Do any local Leagues object to the proposed action and why?

ACTION GUIDELINES FOR LOCAL LEAGUES (CONT.)

ACTION AT THE NATIONAL LEVEL

ACTION THAT WOULD INVOLVE CONTACT WITH GOVERNMENT OFFICIALS AT THE NATIONAL LEVEL REQUIRES APPROVAL BY THE NATIONAL LEAGUE.

If your League is contemplating action at the federal level that has not been requested by the national board, you must clear your plans with LWVUS. You may call the LWVUS office directly. If you have questions, you may contact the appropriate state legislative/program specialist or the program vice-president for guidance.

The League of Women Voters of Lake Forest and Lake Bluff
proudly presents a panel discussion concerning

Affordable Senior Housing in Lake Forest and Lake Bluff
Gorton Community Center Friends Room
February 11th 1998 at 10:00am

Featuring

Debbie Beale, Highland Park Housing Commission
Susan Burda, Chair, Senior Resource Commission
Chuck Crook, Director of Community Development
Charles Fitzerald, Shields Towers Super 50
Sereia Gordo, Highland Park Housing Commission
Lisa Roberts, Community Development Committee

Community members are encouraged to attend and submit questions to the panelists.
The event will be recorded for cablecast.
Coffee and Danish will be served.

Lake Forest/Lake Bluff Senior Resource Commission
Lake Forest College/Department of Psychology
Lake Forest/Lake Bluff League of Women Voters
January 1998

Re: Affordable Senior Citizens Housing

(January 19, 1998)

It is proposed that a coalition be created which will include members from the Senior Resource Commission (and Senior Center), Lake Forest College Psychology Department and students from Lake Forest College, and the local League of Women Voters to conduct an assessment of community attitudes on the merits of affordable senior citizen housing in the Lake Forest and Lake Bluff area.

Procedures:

- A committee of up to five members from the Senior Resource Commission, Senior Center, and League of Women Voters will meet with Lake Forest College Professor(s) and students to develop an assessment instrument which will measure the attitudes of the community on affordable senior citizen housing.
- The committee will determine how and to whom the instrument will be administered.
- The members of the committee will distribute a draft of the instrument created, a listing of the suggested means on administration procedures, and a time-line to the appropriate City and Village officials. Presentations by invitation will be made to gain input, approval and support for the assessment processes.
- Once approval and support are gained the administration of the amended instrument will take place in the manner previously set down by the committee and agreed upon by the City and Village officials.
- A data base will be developed by students from Lake Forest College.
- All data collected will be analyzed by Lake Forest College under the direction of the Department of Psychology.
- A final report on the project's findings will be written by the committee, published and disseminated to appropriate community agencies, media, and the public-at-large.

It is estimated that the entire procedure can be initiated and completed within a two-year time frame.

There may be resources for funding the project at the local level through grants and municipal support. A brief scanning of the Donors' Forum listings shows that three large lending institutions with branches in the immediate area give community grants for worthwhile projects. The Donor's Forum listings also show awards are given for some Senior Citizen projects. No contact to any potential foundations has been made.



CORNELIUS B. WAUD
MAYOR

January 15, 1998

Ms. Elizabeth A. Kress
1081 Arcady Drive
Lake Forest, IL 60045

Dear Beth,

On behalf of the City Council and all the residents of The City of Lake Forest, I thank you for your special contribution to our community by acting as a census taker for the Special Census that was recently completed.

We recognize the special effort you made to bring completion to this project which will bring additional tax revenue to benefit the entire community. I'm sure there were times when the weather, distances to walk, and long hours were not very comfortable, so your efforts are doubly appreciated.

It is special people such as yourself that really make a difference not only in our community but, with all you come in contact with. I wish you all the best for the coming year!

Sincerely,

A handwritten signature in dark ink, appearing to read "C. Waud", is written over a faint, larger outline of the same signature.

Cornelius B. Waud

rhdc/cen/thnk

Shanklin

MEMORANDUM

TO: Ann Hollis, President (via Fax 847/295-2468)
League of Women Voters/LF-LB

FROM: Beth Kress

DATE: January 20, 1998

RE: Census Report

On "Census Day," November 17, 1997, trained enumerators in Lake Forest began knocking on people's doors to conduct the special census which the City requested at the suggestion of the League of Women Voters.

Given time constraints and weather conditions, it was an arduous task but one which the volunteers took most seriously and executed in a diligent manner. Even though they received \$8 an hour for their work, they quickly realized that no amount of money could compensate, but that the census was an important need for the community. By Christmas, the task was completed and the US Census Bureau had an accounting of every person in Lake Forest.

The official numbers will not be available for three to four months, but Rosemary Haack at the City of Lake Forest office, who coordinated the project, was able to release the following preliminary figures as a comparison from 1990 to 1997:

	<u>1990</u>	<u>1997</u>
# of residents	17,836	18,817
# of households	6,131	6,728
population per household	3	2.8

Population per household unit decreased, but numbers of residents increased by almost 1,000 people and households by approximately 600. Rosemary indicated that original expectations were overestimated; however, the effort was worthwhile because the revenue to be generated from tax benefits between 1997 and 2000 is still substantial for the City. An official report will be released in the spring.

As always, there are interesting and heartwarming stories which the enumerators can relate. The participants received a letter of thanks from Mayor Waud commending their efforts. Congratulations to the League for bringing forth the concept to the City and to everyone involved in making it happen.

LWVIL 1998 LEGISLATIVE BRIEFING

Learn how Leaguers can influence public policy - how to effectively lobby in your home district.

- ❖ Understand League issues
- ❖ Strengthen relationships with your representative and senator

JOIN US ...

SATURDAY, FEBRUARY 7, 1998

10:00 am to 12:30 pm

THE PROGRAM...

9:30 am coffee, light refreshments, and conversation

10:00 am - 12:30 pm

- ❖ Setting the stage: LWVIL legislative priorities*
- ❖ In-depth briefing: the experts will review the priority issues
- ❖ How to "talk" so your legislators will listen: Janet Swartz, League member and Legislative Aide to State Representative Lauren Beth Gash, will discuss how to advance the League legislative agenda by nurturing a relationship with our legislators.

THE PLACE ...

DEPAUL CENTER

1 E. Jackson, 8th Floor (SE corner of Jackson & State)

Parking at Grant Park, 325 S. Michigan or Crosstown Auto Park, 328 S. Wabash. From the subway, exit at Jackson (300 S.); from the el, exit at the "Library" stop at State & Van Buren

**Legislative priorities will be approved by the LWVIL Board in January. Look for them in your President's mailing!*

TO REGISTER...(detach and return to LWVIL by January 30, 1998).

Name _____

Address _____

Phone _____ • mail _____

League _____

_____ Can't wait to learn more! Here's my check for \$15.

_____ Yes, but I need to spend the night in Chicago...I would be interested in a free bed & board option!

_____ Sorry, our League can't attend. We would be interested in _____ video(s) of the briefing (a check for \$10 per video is enclosed).



220 E. Deerpath • Lake Forest, Illinois 60045 • (847) 234-2600

January 21, 1998

Mrs. Susan Garrett
President
Lake Forest/Lake Bluff League of Women Voters
400 E. Illinois Road
Lake Forest, IL 60045

RE; Lake Forest Special Census

Dear Susan,

On behalf of the City, I wanted to extend our sincere gratitude to you and the League for bringing the idea of conducting a special census to our attention. As you may know by know, the special census showed an increase in population from 17,836 to 18,817, resulting in about \$100,000 per year in new revenue to the community. Even after deducting the cost of conducting the special census, we expect to realize between \$250,000 and \$350,000 in new revenue as a result of undertaking this task.

Thanks again for your interest and participation. Please feel free to contact me with any other ideas or issues the League might be addressing in the upcoming year.

Sincerely,

City Manager



League of Women Voters Lake Forest • Lake Bluff

Cornelius B. Waud
1050 E. Illinois Road
Lake Forest, IL 60045

Re: Voter's Guide

Dear Cornelius:


The League of Women Voters of Lake Forest/Lake Bluff invites your participation in our Voters' Guide. The Guide consists of brief biographical information, as well as the responses to some questions.

We will distribute the Voters' Guide to our League membership in our monthly newsletter, and will make copies available to the public at various locations, including libraries. In addition, we will be submitting the results to various local newspapers in the hopes that they will publish the Guide. Please note that some questions may be excluded in their entirety in various publications, due to limitations on length.

You will note that following each question in the Voters Guide is a limit on the number of words in your response. If you choose to participate in this Voters Guide, it is your responsibility to count the words in each of your responses. If your response is substantially longer than the number allowed, we will have to edit your response ourselves, or simply cut off the end of your response. When counting words, we are very generous, so that, for instance, "Lake Forest High School" would be counted as one word, as would your name.

Please return your response to me no later than February 18. Also, note I will be out of town February 11-16, if you choose to hand deliver it. You are encouraged to fax your response as soon as you are able. Thank you for your participation.

Sincerely,



Mary Claire Briggs
The League of Women Voters of Lake Forest/Lake Bluff
Vice President/Voter Service Chair
120 Oak Terrace
Lake Bluff, IL 60044
Phone: 847/615-8661
Fax: 847/615-8663

LEAGUE OF WOMEN VOTERS' OF LAKE FOREST/LAKE BLUFF
VOTERS' GUIDE FOR MARCH 17, 1998

QUESTIONS FOR CANDIDATES FOR LAKE FOREST ALDERMAN AND MAYOR

Candidate's Name:

Address:

Occupation:

Background: (30 words or less)

- I. The pace of growth in Lake Forest is impacting the capacity of the public schools. What impact fees are in place now and should they be increased? (100 words)
- II. Parking capacity at Lake Forest High School is going to continue to be a problem, due to increases in the number of students. What long range suggestions do you have? (100 words)
- III. Each new development attempted by the City of Lake Forest (such as the expansion of Gorton, the move of municipal services to the Fort Sheridan area and the proposal to build a Senior Center at the Grove School) is meeting with resistance from neighbors. Please comment on the conflicts arising in these disputes. (100 words)
- IV. The Teska Study examined the possibility of a variety of types of development throughout the city, including bed and breakfast uses in East Lake Forest, a hotel in the Conway Farms area and expansion of retail development on the west side of Lake Forest. Please comment on the possibility of these zoning changes. (100 words)
- V. Some residents have been concerned about the demolitions and infills occurring throughout Lake Forest (in areas such as South Park, West Park, and near the High School). Do you feel zoning and building codes should be altered to preserve the original scope of development in these areas? (100 words)

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the February 18th, 1998 Meeting

Gorton Community Center, Green Room
9:30 am

Present: Ann Hollis presiding, Elaine Slayton, Carol Gilbert, Liese Kant, Alice Flaherty, Mary Claire Briggs, Char Kreuz, Bev Adamczyk, Mary Jane Wolter, Beth Kress and Linda Bartmes

Absent: Linda Hinde, Marty Mathews, Anne Csar, Peg Heldring, Judy Grisamore, and Phyllis Albrecht.

Minutes: The minutes of January 21st were approved as corrected by Elaine and seconded by Bev. Correction: Under the President's Report, Item #2, third sentence, "After much discussion" change entire sentence to read, "Char recommended that the new board review this policy to assure that any guidelines for involvement by board members are clarified."

Treasurer's Report

Ann reported that three-fourths of the State and National dues have been paid. She noted that under the Legislative Seminar expenditure, was the \$30.00 fee that paid for Ann and Char to attend the seminar. Ann asked for recommendations from the board for a CPA to audit the financial books. Please contact Ann if you know a league member who would be willing to assist the League in this matter.

President's Report and Announcements

1. The League received a letter from Bob Kiely, Lake Forest City Manager, thanking us for the idea of conducting the Special Census.
2. Ann requested from the Highland Park League their report on non-partisan policies.
3. Ann and Char attended the LWVIL Legislative Briefing on February 7th. Dawn Clark Netsch talked about Campaign Finance Reform and Obsama Barack spoke on Juvenile Justice Reform. A very informative program.

LWVIL ED Fund Benefit will be on March 15th at Second City at 6:00pm. Program entitled "Promise Keepers - Losers Weepers."

5. Ann received a letter from the Senior Citizens Center to borrow the stop watch and timekeepers materials. Ann has done so.

COMMITTEE REPORTS

1. Nominating: Diane Lloyd

The committee will finalize the slate soon and the committee will meet on Friday, February 20th.

2. Voter Service: Mary Claire Briggs

Voters Guide: Mary Claire sent out a letter to the Lake Forest Mayor and the City Council that requested their participation in the Voter's Guide. The Lake Forest Caucus told Ann that some of the candidates are out of town for an extended period and may not get their response back in time.

Candidates for Secretary of State and State Representatives from Districts 59 and 62. The Lake County League tried to hold a candidate forum but Thomas Lachner would only participate in one league forum and he had already committed to the Waukegan League.

The Waukegan League will hold the forum at the First Baptist Church, 401 N. Genesee, Waukegan from 9:30am to 12:30pm on February 28th. Alice will try to contact someone to see if it can be taped for cable purposes.

3. Voter Registration: Char Kreuz

Char will have a brief letter for Bev to include in the League Lines for April regarding a 1-hour training session.

4. Programs: Elaine Slayton & Carol Gilbert

The December Luncheon next year will be with Barbara Rinella. She could not make the December 9th date but can do a program on December 10th at 1:00 pm for \$350.00.

The February program was Affordable Senior Housing Panel held on February 11th and was very successful. Chuck Crook thought it was an extremely good program. Thanks to Elaine and Carol for a great morning. Diane did a wonderful job of moderating. The cable broadcast will be on Feb. 21st at 8:30pm and 22nd at 2:00pm.

The March program will be Campaign Finance Reform at Gorton on March 11th at 10:00 am. Terry Brunner, Executive Director of the Better Government Assc., James Kales, Coordinator of Illinois Campaign for Public Reform, and Robert Loerzel, Managing Editor of Arlington Heights Post. Linda Kellough, from the Highland Park

League, will be the discussion leader. Ann has invited the AP Political Science Class from LFHS. This will be a Round Table Discussion.

The April program will be the Community Update with Lake Forest Manager and Lake Bluff Village Administrator. It will be on a Thursday morning. Only League members and their invited friends.

The May program will be the Annual Meeting on May 20th. The place hasn't been obtained yet. Ann asked for help from the board to work on different committees - Budget, By-laws, Local Programs, and the Meeting Arrangement Committee.

5. Cable: Alice Flaherty

Alice will tape the March 11th program. Alice will call Waukegan about getting a tape of the State Rep. Candidate Forum.

6. Hospitality: Judy Grisamore

None

7. Action/Local: Phyllis Albrecht

None

8. Action/State-National: Anne Csar

Two National Calls for Action on Campaign Finance Reform and Motor Voter will be published in the League Lines. The LWVIL 1998 Legislative Priorities have been set. The LWVIL no longer has a lobbyist in Springfield. The State League Specialists are assessing lobbying responsibilities.

9. Membership: Linda Hinde

None

10 Resources: Mary Mathews

None

11 Fundraising:

The February 14th Cocktail Party was fun. Thank you to Peg and Martin Heldring for being great hosts. There were about 30 people and the league raised \$360.00 as of today. The main expenses were for printing and postage of the invitations.

Ann and Char will work on Election Day.

12. Lake County Board: Linda Bartmes

The January program of Healthy Families was a good program. The Lake County Project didn't receive the grant and so they are in need of money and a lobbyist.

The March 4th program will be the Lake County Public Defender at Gorton at 12:00 noon.

The May 6th program will be the Interim Council at Lambs Farm for the Lake County Board and the six League Presidents.

13. Publicity: Liese Kant

The deadline is Friday for publicity.

14 Newsletter: Bev Adamczyk

The deadline for the next League Lines is today. The newsletter will be out in two weeks. Ann will write a summary of Affordable Senior Housing for the newsletter. Bev will publish the forum for being a Grassroots Advocate.

Old Business

1. Round Table for Civility in Public Discourse: Char Kreuz
This program was held at Barat College. Char explained the committee's history and goals. The League may be able to have significant impact with the direction of this group, especially the leadership roles such as candidate forums and local issue forums. A motion was made by Beth and seconded by Linda for the League to stay involved in the group with an appointed liaison.
2. National Program Planning Report. The board agreed that all current National Positions be retained and that the LWVUS give moderate support to the four issue areas. It was recommended that "Making Democracy Work" be the issue of emphasis for the next biennial however, the scope of the issue needs to be made clearer and the title needs to be renamed.
3. Lake Forest Census: Beth Kress
Beth will share her stories about the Census at the Annual Meeting.

LWVUS Convention will be June 13-16 in San Diego, CA. Two delegates need to be chosen at the next board meeting. Ann will get airline rates for tickets.
5. Observers are still needed. More to come next meeting.

New Business

A letter from Lake Bluff School Caucus was submitted to the League. They have requested that we facilitate a discussion with the Lake Forest Caucus and Lake Bluff Caucus on the following issue: the verbal agreement between LB Caucus and LF Caucus that the District #115 Board of Education be comprised of four Lake Forest residents, two Lake Bluff residents, and one Knollwood resident. After some discussion, Ann will contact Elliot Miller, President of the LB Caucus, and discuss the Leagues' willingness to facilitate the discussion.

2. Committee assignments for Annual Meeting. Ann asked the board members to help with the committee assignments. See Annual Meeting above.
3. 1998 Illinois Student Vote (Mock Elections). Volunteers are needed next fall for the State and local elections. There is funding for a State Coordinator. This will be published in the League Lines.
4. Ann passed out the Where We Stand 1997-99 Program.

The meeting adjourned at 11:30am.

Next Board Meeting Wednesday, March 18th, 1998 @ Gorton 9:30am.

Respectfully submitted,

Mary Jane Wolter

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the March 18th, 1998 Meeting

Gorton Community Center, Green Room
9:30 am

Present: Ann Hollis presiding, Carol Gilbert, Alice Flaherty, Mary Claire Briggs, Char Kreuz, Bev Adamczyk, Mary Jane Wolter, Linda Bartmes, Linda Hinde and Diane Lloyd.

Absent: Elaine Slayton, Liese Kant, Beth Kress, Mary Mathews, Anne Csar, Peg Heldring, Judy Grisamore, and Phyllis Albrecht.

Minutes: The minutes of February 18th were approved by Char and seconded by Carol.

Treasurer's Report

Ann reminded the board the Fundraising Income is only income and under Expenditures are the Fundraising Expenses. The last dues will be paid at the end of the month or the beginning of April. Linda Hinde made a motion to renew the CD, which expires on April 16th, for another six months and was seconded by Linda Bartmes. Ann asked the board for any suggestions for the budget for next year. Discussion included a scholarship for the high school and increased funds for voter services for the November election (including reminder postcards to vote and wider publication of the voter guide). Ann asked for recommendations for an auditor of the books. Carol and Linda Hinde will ask around.

President's Report and Announcements

1. Non-partisan Policy request of Highland Park LWV. Ann received their policy and Phyllis has looked at it and she thinks it is more restrictive than our policy.
2. The City of Lake Forest, Lake Bluff Village, and Lake Forest Hospital Foundation are hosting a meeting about health care and a healthy community. Ann will attend on March 19th.
3. Ann received a notice of a Community Action Meeting on Campaign Finance Reform by Senator Paul Simon and George Christie on March 21st at the Chicago Temple on 77 W. Washington from 9-noon. Call Ann for more information.

4. There will be a meeting in Springfield, IL on April 1st and 2nd on "Children and Youth Health on Advocacy Day". If interested, call Ann for more information.

COMMITTEE REPORTS

Nominating: Diane Lloyd

Diane passed out the nominating slate for the 1998-99 year. They are as follows:

President - Ann Hollis
First Vice-President - Joan Kaltsas
Second Vice President - Julia Fiske Parker
Secretary - Mary Jane Wolter
Treasurer - Beth Kress
Membership - Linda Hinde
Membership - Carol Gilbert
Hospitality - Mary Claire Briggs
Newsletter - Bev Adamczyk
Cable Coordinator - Alice Flaherty
Lake County LWV Liaison - Linda Bartmes
Publicity - Kathy Lawson
Nominating Com. - Elaine Slayton, Lisa Dietrich, Ann Hamlin.

Positions to be filled by board appointment: Program Co-chair, Resources and Fundraising, and Voter Registration.

2. Voter Service: Mary Claire Briggs

Voter's Guide was completed and sent out. Discussion ensued about the Mayor and Henry Chandler not participating in the voter's guide. It was suggested that if you feel strongly about their lack of participation, then write a letter to them on your own.

Candidate Forum for Secretary of State and State Representatives Districts 59 and 62 was held and televised on cable. Diane was the moderator and the videotape was obtained from Terry Fuqua. The Lake County LWV has been asked to do the forum for the November election. This League should be pro-active in helping them.

3. Voter Registration: Char Kreuz

None

4. Programs: Elaine Slayton & Carol Gilbert

The March program on Campaign Finance Reform was very interesting and Ann thanked Elaine and Carol for a great job. It was an informational program and Ann is helping Frank Townsend to edit the tape from 1½ hours to 1 hour. Frank Townsend videotaped the

program for Alice and Ann will send him a thank you gift from her Discretionary Fund. The AP Political Science high school students enjoyed the program. There was a concern that the basic campaign finance issues were not covered and therefore Carol and Ann will talk with Jim Kales, Illinois Campaign for Political Reform, to discuss another program that would include the students as participants.

The April program will be the Community Update with the Lake Forest City Manager and the Lake Bluff Village Administrator on April 16th at Lake Bluff Village Hall from 9:00 - 11:00am. There will be coffee and treats at 9:00. The speakers will start at 9:30, speak for 15 minutes each, and then field questions from the audience.

The May program will be the Annual Meeting on May 20th at Diane Lloyd's home. The reception starts at 5:30pm and dinner will be served at 6:30pm with a 7:30pm business meeting. A suggestion was made to have a dessert to pass without use of forks.

5 Cable: Alice Flaherty

None

6 Hospitality: Judy Grisamore

None

6. Action/Local: Phyllis Albrecht

None

7. Action/State-National: Anne Csar

Anne is now working part-time and unable to attend this meeting.

8. Membership: Linda Hinde

None

9. Resources: Mary Mathews

None

10. Fundraising:

Election Workers were Ann and Char picking up absentee ballots and Mary Jane working as an Election Judge. They will donate their earnings to the League. Beth Kress has also donated part of her earnings from the Census to the League as well.

11. Lake County Board: Linda Bartmes

The March 4th program was the Lake County Public Defender. The program was very interesting and he spoke about what the public defender's office does and the number of caseloads. They have little money and have to get their money from the County Board.

The May 6th program will be the Interim Council at Lambs Farm for the Lake County Board and the six League Presidents. Ann will go to the dinner and business meeting.

12. Publicity: Liese Kant

None

13. Newsletter: Bev Adamczyk

The deadline for the next League Lines is March 15th. The newsletter will be out the beginning on April.

Old Business

1. Round Table for Civility in Public Discourse: Char Kreuz

None

2. LWVUS Convention will be June 13-16th in San Diego, CA. Ann will go if possible and is looking for someone else to go as well.

3. The request from the Lake Bluff School Caucus has been resolved. The Lake Forest Caucus and the Lake Bluff Caucus are working together on the issue. District #115 didn't think they should be included in this process.

4. Committee assignments for Annual Meeting are as follows:

Bylaws - Bev Adamczyk, Diane Lloyd, Linda Bartmes
Budget - Ann Hamlin, Beth Kress, Ann Hollis, Phyllis Abrecht
Local Program - Char Kreuz, Elaine Slayton, Carol Gilbert
Meeting Arrangements - Mary Claire, Alice Flaherty, ...
Nominating - Linda Hinde, Char Kreuz

5. 1998 Illinois Student Vote (Mock Election)

None

New Business

1. Request from City of Lake Forest regarding Home Rule Study. Char explained the different between Home Rule and Special Charter. Ann will call the Mayor and the City Manager to clarify what they want and explain League policies. Ann will call Mary Liz Carney about any past League studies on this

issue. Char suggests a research committee to understand the basic information for this issue.

Carol passed out an Immediate Release from the Lake Forest/Lake Bluff Branch of AAUW about a branch meeting on April 1st at 7:30pm at the Gorton Center. The meeting will be Ellen Young discussing "Business Trends in Lake Forest and Lake Bluff from a Business Woman's Perspective". If you want more information call Carol.

The meeting adjourned at 11:00am.

Next Board Meeting Wednesday, April 15th, 1998 @ Gorton 9:30am.

Respectfully submitted,



Mary Jane Wolter

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the April 15th, 1998 Meeting

Gorton Community Center, Green Room
9:30 am

Present: Ann Hollis presiding, Carol Gilbert, Alice Flaherty, Mary Claire Briggs, Char Kreuz, Bev Adamczyk, Mary Jane Wolter, Linda Bartmes, Elaine Slayton, Liese Kant, Beth Kress, Anne Csar, Phyllis Albrecht, and Diane Lloyd.

Absent: Linda Hinde, Mary Mathews, Peg Heldring, and Judy Grisamore.

Minutes: The minutes of March 18th were approved as corrected.

Correction: Under Nominating replace "Membership - Carol Gilbert" to read "Programs - Carol Gilbert".

Treasurer's Report

The budget committee recommended we reinvest the CD at \$5,000 for six months. The budget committee felt more of the money should be available for expenditures. In addition, the checking account should have less money and accrue more interest in a savings account. The board agreed to reinvest the CD for six months at \$5,000.

President's Report and Announcements

1. LWVIL President's Packet Information included the following items.
 - a. Proportional Representative information will be in the next newsletter.
 - b. Diversity Policy - a survey to be filled out. Ann will bring this up to the New/Old Board Meeting.
 - c. Creating Communities of Inclusions Booklet
 - d. Travel opportunities for League members
 - e. Springfield Briefing - May 1-2 on lobbying
 - f. Executive Director of LWVUS position needs to be filled.
 - g. A new publication entitled "Running and Winning Getting Started" is available. We will order a copy for our League. Anne Csar recommended we put out the books we have and display them at the Annual Meeting or list them in the newsletter.

- h. Campaign Finance Reform - April 18th in Chicago.
 - i. Nominations are being accepted for positions on the State League Board.
 - j. EPA Water Quality Information
 - k. Highland Park Newsletter. Take special notice of the Observer Reporting.
 - l. Concord Coalition supports John Porter
 - m. Publication Catalog of League-related books.
2. Ann noted the Gorton Center published information about the League.
LEAD Luncheon on May 21st. Anyone interested in going please call Ann.
 4. Parent University - Maybe the League should pursue a partnership with this group. Ann will bring this up at the New/Old Board Meeting.

ANNUAL MEETING

1. Report of the Nominating Committee

Pat Rounsaville will be placed in nomination for Voter Registration. All other positions are as stated last month.

2. Proposed 1998-1999 Budget for the Annual Meeting was past out. Ann Hamlin will present the proposed budget at the Annual Meeting. Ann Hollis reminded the board about the mid-year change in the way we report income and expenditures. Ann went through and explained each line item. Questions were asked. Ann reminded the board that the PMP (Per Member Payments) in the expenditures are actual-fixed figures. Thirty-eight dollars of the \$45.00 of member dues are for National, State, and County dues. Under Income, change "Transfer from savings" to "Transfer from Education Fund" and increase figure by \$115.00.

The "LBMS Government Award" will be changed to "School Government Award". It was noted that Deerpath Jr. High was not participating and we should try to include both Lake Bluff and Lake Forest. Alice will check with Deerpath Jr. High School about participating in the Government Award Program. This award is given for the highest score from each school on the Constitution Test. The budgeted amount will be increased from \$35.00 to \$150.00.

A motion was made by Char and seconded by Phyllis to pay all expenditures and per diem for meals for the delegates to the National Convention. It was unanimously passed.

A motion was then made by Beth and seconded by Linda to recommend this corrected budget for the Annual Meeting.

Bylaws Review

Bev reported that the by-laws are fine for this year. The group however, recommends a review of the following for next year. First, to look at the selection of board members; second, Article 7 concerning four membership meetings a year; and third, Article 9 about the local programming.

4. Program Review

It was recommended that we retain all current positions. It was recommended that "local programs" be changed to "local positions". It was suggested that next year a review be taken of the studies we have on the books.

1. Local Program

The board was asked to consider two studies for next year. A motion was made by Elaine and seconded by Beth to recommend the following Township Study Proposal for a study and it was approved. It will read as follows:

It is suggested that the League of Women Voters Lake Forest/Lake Bluff study the duties and responsibility of Shields Township Government beginning in the fall of 1998. The main focus of the study is not limited to but should include:

Definition of duties and responsibilities of Shields Township Government.

Revenues and Expenditures of services performed by Shields Township Government.

Relationship of services performed by Shields Township Government and the municipal governments of Lake Forest, Lake Bluff, and Lake County.

The board felt the Affordable Senior Housing Study Proposal had already been identified and that the details described were best addressed by the local government. Therefore, a consent process was encouraged and Ann will draft a statement about the League's position.

The City of Lake Forest has not contacted Ann about the status of the Home Rule Study Proposal. Ann met with Rosemary Haack and explained the League's procedures for a study. Ann felt that they would not want a true League study but an informational study.

6. Meeting Logistics

Cocktails start at 5:30pm, dinner at 6:00. The cost will be \$10.00 a person, which will cover food, postage, etc. The

Annual Meeting package will go out next week. Elaine suggested a State League Member come to the meeting to explain how a League study would be conducted.

COMMITTEE REPORTS

1. Nominating: Diane Lloyd

The Voter Registration nominee will be Pat Rounasville.

2. Voter Service: Mary Claire Briggs

None

3. Voter Registration: Char Kreuz

None

4. Programs: Elaine Slayton & Carol Gilbert

The April program will be given by Kent Street and Bob Kiely. There will be coffee and treats at 9:00. The speakers will start at 9:30am, speak for 15 minutes each, and then field questions from the audience. Board Members please park behind Artesian Park off of Evanston.

5. Cable: Alice Flaherty

None

5. Hospitality: Judy Grisamore

None

6. Action/Local: Phyllis Albrecht

None

7. Action/State-National: Anne Csar

Anne will send a special mailing for an Action Alert, which will explain the following in detail. Nationally, the LWVUS urged the U.S. Government to make their payment, which is in arrears, to the United Nations. They also encouraged support of Campaign Finance Reform.

The LWV-IL stated that no letters have been received from constituents about Campaign Finance Reform so Pate Phillip will not take action. The LWV-IL has asked we support reducing contamination of the water supply by the Large Scale Livestock Facilities. The board voted to support this action.

8. Membership: Linda Hinde

None

9. Resources: Mary Mathews

None

10. Fundraising:

Monies have been contributed from the Election Workers.

11. Lake County Board: Linda Bartnes

The May 6th program will be the Interim Council at Lambs Farm for the Lake County Board and the six League Presidents. Ann will go to the dinner and business meeting.

12. Publicity: Liese Kant

None

13. Newsletter: Bev Adamczyk

The deadline for the next League Lines is April 15th.

Old Business

1. Round Table for Civility in Public Discourse: Char Kreuz

None

2. Healthier Community Partnership: Ann Hollis attended this meeting. The next meeting will be Tuesday, May 13, 1996. She would like for someone to attend these meetings.

3. LWVUS Convention will be June 13-16 in San Diego, CA. Elaine Slayton and Julia Parker Fiske will attend as the two delegates. Ann plans on going as well.

4. 1998 Illinois Student Vote (Mock Election): Meeting at LWVIL office, Thursday, April 16, 1998. Ann will attend this meeting. Ann passed out an Illinois Student Vote letter for the board members.

New Business

None

The meeting adjourned at 11:45am.

Next Board Meeting will be New/Old Board Members on **Tuesday, May 26th** from 7:00-9:00pm. It will be at Ann Hollis' home.

Respectfully submitted,

Mary Jane Wolter



League of Women Voters Lake Forest • Lake Bluff

1998 Annual Meeting

May 20, 1998 - 5:30 p.m.

at the home of Diane Lloyd
500 College Road, Lake Forest

A catered dinner will be provided for \$10.00 per person.
Reservations need to be made by May 15 by calling Ann Hollis (295-2463).

(Please bring this packet with you to the Annual Meeting.)

Agenda for the Annual Meeting

- | | |
|-----------|--|
| 5:30 p.m. | Wine and . . . (to start the evening) |
| 6:00 p.m. | Catered Light Dinner served |
| 7:30 p.m. | Call to Order |
| | Announcements |
| | Adoption of Rules |
| | Treasurer's Report |
| | Discussion and Adoption of Budget |
| | Report of the Bylaws Review Committee |
| | Brief Reports of Board Activities of the Past Year |
| | Discussion and Adoption of Existing Positions |
| | Discussion and Adoption of Recommended Study |
| | Report of the Nominating Committee |
| | Election of Officers |
| | President's Comments |
| 9:15 p.m. | Adjournment |

RULES OF THE MEETING

1. Only members in good standing shall vote.
2. Debate and discussion from the floor shall be limited to three minutes per speaker. No one shall speak more than once to a question, until all who desire to speak have done so.
3. Speakers to a question should state their name and whether speaking for or against a motion.
4. The minutes of the Annual Meeting shall be referred to a committee, named by the president for the purpose of reading, correcting and/or approving.
5. Roberts Rules of Order shall govern in all cases in which they apply and in which they are not inconsistent with the bylaws of the League of Women Voters of Lake Forest/Lake Bluff.

1997-1998 LWV-LF/LB CALENDAR

1997-1998 Board

President	
Susan Garrett	295-4001
Ann Hollis	295-2463
Vice President	
Peg Heldring	604-9324
Vice President/Voter Service	
Mary Claire Briggs	615-8661
Secretary	
Mary Jane Wolter	234-2573
Treasurer	
Ann Hollis	295-2463

DIRECTORS:

Action	
Phyllis Albrecht	234-7062
Anne Csar	234-4231
Cable Coordinator	
Alice Flaherty	295-8525
Community Liaison	
Beth Kress	295-8705
Hospitality	
Judy Grisamore	234-3510
LWV-Lake County Board Liaison	
Linda Bartmes	295-7069
Membership	
Linda Hinde	295-5252
Newsletter	
Bev Adamczyk	295-5641
Program	
Elaine Slayton	295-0275
Carol Gilbert	295-4044
Publicity	
Liese Kant	295-1415
Resources	
Mary Lane Mathews	295-1494
Voter Registration	
Char Kreuz	295-3427
Nominating Committee	
Diane Lloyd, Chr.	615-9182
Linda Hinde, Bd. Rep.	
Char Kreuz, Bd. Rep.	
Alice Pierce	295-0801
T. Yakes	234-0721

The League of Women Voters of Lake Forest/Lake Bluff is a nonpartisan political organization that encourages citizens to play an informed and active role in government.

At the local, state, and national levels, the League works to influence public policy through education and advocacy. Any person of voting age, male or female, may become a League member.

July	4	Voter Registration at Artesian Park, Lake Bluff
August	6	Kids 1st Health Fair, Waukegan West High School
Labor Day Weekend		Voter Registration at Deerpath Art League Art Fair
September		
	12-13	Voter Registration at Friends of the LF Library Book Sale
	18	Legislative Update Luncheon with State Senator Link and State Representative Wood
October	2	Prospective Members Luncheon at the home of Arlene Loepp
	9	Lake Bluff Park District Informational Forum
	16	Candidates Forum (District 115 School Board)
	22	Candidates Forum (District 65 School Board)
	29	Candidates Forum (District 67 School Board)
December	3	Holiday Luncheon with Barbara Rinella
February	6	National Program Planning Coffee
		LWVIL Legislative Briefing in Chicago
	11	Panel Discussion on Affordable Senior Housing in Lake Forest and Lake Bluff
	14	"Have a Heart" Cocktail Party Fundraiser at the home of Peg Heldring
March		Campaign Finance Reform Panel
April	16	Community Discussion with Bob Kiely and Kent Street
May	6	LWV Lake County Interim Council
	20	LWV-LF/LB Annual Meeting at the home of Diane Lloyd
June	13-16	LWVUS National Convention in San Diego

Other voter registration sessions were held during the year.

Great Decisions discussions (in conjunction with the local AAUW) were held during the year.

Board members will give brief reports of their activities related to their portfolios at the Annual Meeting.

STATEMENT OF NET WORTH (4/21/98)

Cash and Bank Accounts

6 month Certificate of Deposit (@ Lake Forest Bank & Trust)	\$5,000.00
Checking Account (@ Northern Trust Bank)	\$7,073.16
Education Fund (@LWVIL Education Fund)	<u>\$5,029.06</u>

\$17,102.22

Approved
LWV-LF/LB Budget FY 1998-1999

INCOME	1998-1999 BUDGET
Membership Dues	
Regular @ \$45.00	\$4,455.00
Senior @ \$40.00	\$720.00
Household @ \$67.50	\$135.00
Total Dues:	\$5,310.00
Preschool Book	\$350.00
Donations (member)	\$250.00
Fundraising	\$1,500.00
Holiday Luncheon	\$1,800.00
Bridge Marathon	\$1,200.00
Bulletin Ads/Annual Appeal (non-member)	\$500.00
Election Workers	\$500.00
Other Fundraising Events	\$800.00
Cocktail Party	\$800.00
Total Fundraising:	\$5,600.00
Transfer from Education Fund	\$1,897.00
TOTAL INCOME:	\$14,897.00
 EXPENDITURES	
Per Member Payments (PMP/Dues)	
LWVUS (National)	\$4,455.00
LWVIL (State)	\$246.00
LWVLC (County)	\$25.00
Lake Michigan Inter League Group	\$4,822.00
Total PMP:	\$4,822.00
Local Program Expenses	
Action/Lobbying	\$50.00
Programs (includes all room rental)	\$500.00
Hospitality	\$120.00
Kids First Fair	\$250.00
Publications	
Publicity/Posters/Signage	\$300.00
Scholarships/School Awards	
LFHS Scholarship	\$1,000.00
School Government Awards	\$150.00
Student Activities	\$150.00
Voter Registration	\$75.00
Voter Service	\$800.00
Annual Meeting	\$50.00
Bank Charges	\$50.00
Convention/Meetings	
National Convention/1998/2000	\$900.00
IL Convention/Matteson 99	\$500.00
Legislative Seminars/Regionals	\$200.00
Fundraising Expenses	
Bridge Marathon Expenses	\$700.00
Cocktail Party Expenses	\$150.00
Holiday Luncheon Expenses	\$1,200.00
Other Fundraising Events Expenses	\$100.00
Gorton Rent	\$330.00
Insurance (purchased through LWVLC from LWVIL)	\$90.00
Mailing Permit (bulk)	\$80.00
Membership	\$500.00
Newsletter	
Printing	\$750.00
	\$230.00
Officer Expenses	
President	\$100.00
President's Discretionary Fund	\$150.00
Secretary	\$100.00
Treasurer	\$40.00
Preschool Book	\$200.00
Supplies/Stationery	\$250.00
Contingency	
TOTAL EXPENDITURES:	\$14,897.00
NET:	\$0.00

TREASURER'S REPORT & PROPOSED BUDGET - FY 1998-1999

	1997-1998 BUDGET	1997-1998 ACTUAL	1998-1999 BUDGET	NOTES
INCOME				
Membership Dues				
Regular @ \$45.00	\$4,365.00	\$4,435.00	\$4,455.00	99 members @ \$45
Senior @ \$40.00	\$600.00	\$880.00	\$720.00	18 members @ \$40
Household @ \$67.50	\$67.50	\$135.00	\$135.00	2 sets household members @ \$67.50
Total Dues:	\$5,032.50	\$5,450.00	\$5,310.00	
Interest	\$350.00	\$417.33	\$350.00	
Preschool Book	\$250.00	\$81.55	\$250.00	new edition to be ready for fall 98
Donations (member)	\$1,500.00	\$1,402.50	\$1,500.00	special encouragement to members for scholarship
Fundraising				
Holiday Luncheon	\$550.00	\$1,863.16	\$1,800.00	
Bridge Marathon	\$500.00	\$780.00	\$1,200.00	
Bulletin Ads/Annual Appeal (non-member)	\$1,300.00	\$300.00	\$500.00	
Election Workers	\$400.00	\$560.00	\$500.00	members donate election day pay to LWV/LF
Other Fundraising Events	\$400.00	\$0.00	\$800.00	
Cocktail Party	\$500.00	\$620.00	\$800.00	
Total Fundraising:	\$3,650.00	\$4,123.16	\$5,600.00	
Transfer from Education Fund	\$734.00	\$0.00	\$1,887.00	Use Ed Fund for student activities/scholarships
TOTAL INCOME:	\$11,516.50	\$11,474.54	\$14,897.00	
EXPENDITURES				
Per Member Payments (PMP/Dues)				
LWVUS (National)	\$2,156.50	\$2,156.50	\$2,337.00	based on 122 full @ \$19/2 half PMP @ \$9.50
LWVIL (State)	\$2,043.00	\$1,944.00	\$2,214.00	based on 122 full @ \$18/2 half PMP @ \$9
LWVLC (County)	\$227.00	\$227.00	\$246.00	based on 122 full @ \$2/2 half PMP @ \$1
Lake Michigan Inter League Group	\$25.00	\$25.00	\$25.00	fixed group rate
Total PMP:	\$4,451.50	\$4,352.50	\$4,822.00	
Local Program Expenses				
Action/Lobbying	\$50.00	\$47.79	\$50.00	
Programs (includes all room rental)	\$500.00	\$74.50	\$500.00	
Hospitality	\$150.00	\$50.20	\$120.00	
Kids First Fair	\$250.00	\$0.00	\$250.00	
Publications	\$0.00			
Publicity/Posters/Signage	\$300.00	\$0.00	\$300.00	
Scholarships/School Awards				
LFHS Scholarship	\$500.00	\$0.00	\$1,000.00	Use Ed Fund for student activities/scholarships
School Government Awards	\$5.00	\$0.00	\$15.00	for LBMS & (new) LFJH
Student Activities	\$150.00	\$0.00	\$150.00	Mock election in fall 98
Voter Registration	\$25.00	\$53.34	\$75.00	
Voter Service	\$600.00	\$473.30	\$800.00	may be able to use Ed Fund
Annual Meeting	\$50.00	\$56.60	\$50.00	
Bank Charges	\$15.00	\$29.00	\$50.00	
Convention/Meetings				
National Convention/2000	\$900.00	\$0.00	\$900.00	
IL Convention/Matteson 99	\$500.00	\$0.00	\$500.00	
Legislative Seminars/Regionals	\$200.00	\$30.00	\$200.00	
Fundraising Expenses				
Bridge Marathon Expenses		\$395.00	\$700.00	
Cocktail Party Expenses		\$148.93	\$150.00	
Holiday Luncheon Expenses		\$1,163.82	\$1,200.00	
Other Fundraising Events Expenses			\$100.00	
Gorton Rent	\$300.00	\$0.00	\$330.00	
Insurance (purchased through LWVLC from LWVIL)	\$85.00	\$90.00	\$90.00	
Mailing Permit (bulk)	\$85.00	\$85.00	\$90.00	
Membership	\$500.00	\$526.03	\$500.00	
Newsletter				
Printing	\$750.00	\$474.00	\$750.00	
	\$230.00	\$200.00	\$230.00	
Officer Expenses				
President	\$130.00	\$20.73	\$100.00	
President's Discretionary Fund	\$250.00	\$25.00	\$150.00	
	\$100.00	\$45.63	\$100.00	
Treasurer	\$40.00	\$6.40	\$40.00	
Preschool Book	\$100.00	\$0.00	\$200.00	new edition will need to be printed (can use Ed Fund)
Supplies/Stationery	\$300.00	\$163.84	\$250.00	
Contingency				
TOTAL EXPENDITURES:	\$11,516.50	\$8,511.61	\$14,897.00	

BYLAWS COMMITTEE REPORT

The committee recommends no changes to the Bylaws. (Copies of the bylaws will be available at the meeting. If you would like a copy prior to the meeting, call Ann Hollis, 295-2463.)

LOCAL POSITIONS

Local League positions are arrived at after a comprehensive study of the issue, approved at an annual meeting, is concluded, presented to the membership, and consensus reached.

The Board recommends re-adoption of all local positions for the 1998-99 year.

The Board recommends that during the year files of the studies are reviewed and, as necessary, updated. While each of the positions is valid, it is possible that changes should also be made in the focus of certain positions as well as retention of some and not of others.

Members are asked to review the following existing positions. At the annual meeting, the voting membership will vote on the board's recommendations.

Existing Local Positions Lake Forest and Lake Bluff

Preschool Programs and Services: Support of improved child care and recreational facilities in Lake Forest. Given the resurgence of births in the community, the League supports regular monitoring of births to provide community agencies and institutions with information necessary to plan effectively for our community's preschool population.

Solid Waste: Support of federal and state policies to reduce the quantities of waste, to reclaim useful materials, and to safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The federal government should continue or increase its financial aid for research and development in this area.

Existing Local Positions Lake Bluff

Lake Bluff Comprehensive Plan: Support of an effective comprehensive plan which encompasses potential and existing land use in Lake Bluff and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the village.

Conservation: Support of measures to preserve the natural resources of Lake Bluff: protection and preservation of the Lake Bluff shoreline and bluff; preservation of ravines and other open areas; preservation, through restricted use, of the flood plain lands along the Skokie River; establishment of walkways and bicycle paths.

Land Use: Monitor the disposition of village-owned properties west of the West Terrace. This land is in its natural state, and some of it is in the flood plain.

Coordinated Nominating Systems: Support of the coordination of procedures of the Lake Bluff School Caucus, the Lake Bluff Park Caucus, and the current Lake Bluff party for municipal elections, 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.

Existing Local Positions Lake Forest

Lake Forest Caucus: Support for the formal adoption of operating procedures which more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking, and of the qualifications of those selected for candidacy. Support of procedures of the annual meeting which allow for informed selection of candidates and the opportunity to select each candidate individually by secret ballot. Support of procedures which enable direct voter participation in the election of COC members.

Recreation: Support of the development of additional programs and facilities, such as Deerpath Community Park, for non-athletic and unstructured activities. Additional use should be made of existing facilities, such as schools, for such activities. A public annual report should be made designating the use of tax dollars.

RECOMMENDED ITEM FOR STUDY

Shields Township Government: It is recommended that, beginning in the fall of 1998, the LWV-Lake Forest/Lake Bluff study the duties and responsibilities of Shields Township Government. The main focus of the study is not limited to but should include:

- Definition of duties and responsibilities of Shields Township.
- Revenues and expenditures of services performed by Shields Township.
- Relationship of services performed by Shields Township with those of the municipalities of Lake Forest and Lake Bluff, and the County of Lake.

RECOMMENDED CONSENSUS PROCESS

Affordable Senior Housing:

At the April Board meeting, the board determined that the need for affordable senior housing addressed in this proposal has already been established through League presentations and discussions as well as by other community groups. The board further concluded that the details concerning public approval, funding, sites, and management agency, as described in the proposal, are best addressed by the local governments. The board recommended that a consensus process based on prior League presentations and discussions be developed and presented to the membership in the fall of 1998. If approved by membership consensus, this will allow the League to go on public record as favoring affordable senior housing.

NOMINATING COMMITTEE REPORT

(the names of officers and directors nominated for election at the annual meeting are preceded by an asterisk)

Officers

President	Ann Hollis	1999	LB
First Vice President (State, National Action)	*Joan Kaltsas	1999	LB
Second Vice President (Voter Service)	*Julia Fiske Parker	2000	LB
Secretary	Mary Jane Wolter	1999	LF
Treasurer	*Beth Kress	2000	LF

Directors

Cable Coordinator	Alice Flaherty	1999	LF
Hospitality	*Mary Claire Briggs	1999	LB
Lake County Board Liaison	Linda Bartmes	1999	LB
Membership	Linda Hinde	1999	LB
Newsletter Editor	Bev Adamczyk	1999	LB
Program	Carol Gilbert	1999	LB
Publicity	*Kathy Lawson	2000	LF
Voter Registration	*Pat Rounsaville	2000	LF

Nominating Committee

chair:	*Elaine Slayton	1999	LF
member:	*Lisa Dietrich	1999	LB
member:	*Ann Hamlin	1999	LB

Off-Board Appointments

Civility in Public Discourse	Char Kreuz	1999	LB
Hospitality (co-chair)	Judy Grisamore	1999	LF
Observer Corps	Pauline Mohr	1999	LF
Preschool Book	Peg Heldring	1999	LF

Respectfully submitted by the Nominating Committee:

Chair: Diane Lloyd

Elected Members: Alice Pierce, Teresia Yakes

Appointed Members: Linda Hinde, Char Kreuz

1997-1998 LWV-LF/LB CALENDAR

1997-1998 Board

President	
Susan Garrett	295-4001
Ann Hollis	295-2463
Vice President	
Peg Heldring	604-9324
Vice President/Voter Service	
Mary Claire Briggs	615-8661
Secretary	
Mary Jane Wolter	234-2573
Treasurer	
Ann Hollis	295-2463
DIRECTORS:	
Action	
Phyllis Albrecht	234-7062
Anne Csar	234-4231
Cable Coordinator	
Alice Flaherty	295-8525
Community Liaison	
Beth Kress	295-8705
Hospitality	
Judy Grisamore	234-3510
LWW-Lake County Board Liaison	
Linda Bartmes	295-7069
Membership	
Linda Hinde	295-5252
Newsletter	
Bev Adamczyk	295-5641
Program	
Elaine Slayton	295-0275
Carol Gilbert	295-4044
Publicity	
Liese Kant	295-1415
Resources	
Mary Lane Mathews	295-1494
Voter Registration	
Char Kreuz	295-3427
Nominating Committee	
Diane Lloyd, Chr.	615-9182
Linda Hinde, Bd. Rep.	
Char Kreuz, Bd. Rep.	
Alice Pierce	295-0801
T. Yakes	234-0721

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August	6	Kids 1st Health Fair, Waukegan West High School
Labor Day Weekend		Voter Registration at Deerpath Art League Art Fair
September	12-13	Voter Registration at Friends of the LF Library Book Sale
	18	Legislative Update Luncheon with State Senator Link and State Representative Wood
October	2	Prospective Members Luncheon at the home of Arlene Loepp
	9	Lake Bluff Park District Informational Forum
	16	Candidates Forum (District 115 School Board)
	22	Candidates Forum (District 65 School Board)
	29	Candidates Forum (District 67 School Board)
December	3	Holiday Luncheon with Barbara Rinella
February	6	National Program Planning Coffee
		LWVIL Legislative Briefing in Chicago
	11	Panel Discussion on Affordable Senior Housing in Lake Forest and Lake Bluff
	14	"Have a Heart" Cocktail Party Fundraiser at the home of Peg Heldring
March	11	Campaign Finance Reform Panel
April	16	Community Discussion with Bob Kiely and Kent Street
May	6	LWV Lake County Interim Council
	20	LWV-LF/LB Annual Meeting at the home of Diane Lloyd
	26	New Board/Old Board Meeting at Ann Hollis'
June	13-16	LWVUS National Convention in San Diego

Other voter registration sessions were held during the year.

Great Decisions discussions (in conjunction with the local AAUW) were held during the year.

Board members will give brief reports of their activities related to their portfolios at the Annual Meeting.

STATEMENT OF NET WORTH (5/20/98)

Cash and Bank Accounts

6 month Certificate of Deposit (@ Lake Forest Bank & Trust)	\$5,000.00
Checking Account (@ Northern Trust Bank)	\$5451.72
Education Fund (@LWVIL Education Fund)	\$5,029.06
	\$15,480.78

Proposed LWV-LFA B Budget FY 1998-1999

INCOME	1997-1998 BUDGET	1997-1998 ACTUAL	1996-1999 BUDGET	NOTES
Membership Dues				
Regular @ \$45.00	\$4,365.00	\$4,435.00	\$4,455.00	99 members @ \$45
Senior @ \$40.00	\$600.00	\$880.00	\$720.00	18 members @ \$40
Household @ \$67.50	\$67.50	\$135.00	\$135.00	2 sets household members @ \$67.50
Total Dues:	\$5,032.50	\$5,450.00	\$5,310.00	
Preschool Book	\$350.00	\$425.73	\$350.00	
Donations (member)	\$250.00	\$84.55	\$250.00	new edition to be ready for fall 98
Fundraising	\$1,500.00	\$1,402.50	\$1,500.00	
Holiday Luncheon	\$550.00	\$1,863.16	\$1,800.00	
Bridge Marathon	\$500.00	\$1,320.00	\$1,200.00	
Bulletin Ads/Annual Appeal (non-member)	\$1,300.00	\$300.00	\$500.00	
Election Workers	\$400.00	\$560.00	\$500.00	members donate election day pay to LWVLF/LB
Other Fundraising Events	\$400.00	\$0.00	\$800.00	
Cocktail Party	\$500.00	\$620.00	\$800.00	
Total Fundraising:	\$3,650.00	\$4,663.16	\$5,600.00	
Transfer from Education Fund	\$734.00	\$0.00	\$1,887.00	Use Ed Fund for student activities/scholarships
TOTAL INCOME:	\$11,516.50	\$12,025.94	\$14,897.00	
EXPENDITURES				
Per Member Payments (PMP/Dues)				
LWVUS (National)	\$2,156.50	\$2,156.50	\$2,337.00	based on 122 full @ \$19/2 half PMP @ \$9.50
LWVIL (State)	\$2,043.00	\$1,944.00	\$2,214.00	based on 122 full @ \$18/2 half PMP @ \$9
LWVLC (County)	\$227.00	\$227.00	\$246.00	based on 122 full @ \$2/2 half PMP @ \$1
Lake Michigan Inter League Group	\$25.00	\$25.00	\$25.00	fixed group rate
Total PMP:	\$4,451.50	\$4,352.50	\$4,822.00	
Local Program Expenses				
Action/Lobbying	\$50.00	\$47.79	\$50.00	
Programs (includes all room rental)	\$500.00	\$74.50	\$500.00	
Hospitality	\$150.00	\$50.20	\$120.00	
Kids First Fair	\$250.00	\$250.00	\$250.00	
Publications	\$0.00			
Publicity/Posters/Signage	\$300.00	\$0.00	\$300.00	
Scholarships/School Awards				
LFHS Scholarship	\$500.00	\$0.00	\$1,000.00	Use Ed Fund for student activities/scholarships
School Government Awards	\$5.00	\$0.00	\$150.00	for LBMS & (new) DPJH
Student Activities	\$150.00	\$0.00	\$150.00	Mock election in fall 98
Voter Registration	\$25.00	\$53.34	\$75.00	
Voter Service	\$600.00	\$545.30	\$800.00	Use Ed Fund
Annual Meeting	\$50.00	\$101.60	\$50.00	
Bank Charges	\$15.00	\$29.00	\$50.00	
Convention/Meetings				
National Convention/1998/2000	\$900.00	\$1,443.84	\$900.00	
IL Convention/Matteson 99	\$500.00	\$0.00	\$500.00	
Legislative Seminars/Regionals	\$200.00	\$30.00	\$200.00	
Fundraising Expenses				
Bridge Marathon Expenses		\$697.00	\$700.00	
Cocktail Party Expenses		\$148.93	\$150.00	
Holiday Luncheon Expenses		\$1,163.82	\$1,200.00	
Other Fundraising Events Expenses			\$100.00	
Gordon Rent	\$300.00	\$0.00	\$350.00	
Insurance (purchased through LWVLC from LWVIL)	\$85.00	\$90.00	\$90.00	
Mailing Permit (bulk)	\$85.00	\$85.00	\$90.00	
Membership	\$500.00	\$526.03	\$500.00	
Newsletter				
Printing	\$750.00	\$534.00	\$750.00	
	\$230.00	\$200.00	\$230.00	
Officer Expenses				
President	\$130.00	\$20.73	\$100.00	
President's Discretionary Fund	\$250.00	\$25.00	\$150.00	
Secretary	\$100.00	\$45.63	\$100.00	
Treasurer	\$40.00	\$6.40	\$40.00	
Preschool Book	\$100.00	\$0.00	\$200.00	new edition will need to be printed (can use Ed Fund)
Supplies/Stationery	\$300.00	\$163.84	\$250.00	
Contingency				
TOTAL EXPENDITURES:	\$11,516.50	\$10,684.45	\$14,897.00	
NET:	\$0.00	\$1,341.49	\$0.00	

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the May 12, 1998 Annual Meeting
Pauline Mohr's Home
7:30pm

Announcements

Ann Hollis stated we have 29 members present and we have a quorum.

Linda Hinde, Pat Rounsaville, and Eleanor Knight volunteered to read, correct, and approve the minutes.

The Lake County League's Annual Meeting will be May 19th and four delegates - Joan Kaltsas, Bev Adamczyk, Ann Hollis, have agreed to go. We still need one more delegate.

Alice Flaherty needs an assistant to work on cable broadcasting. Please consider learning this skill.

Linda Hinde reported she needs help with the school backpacks for the Kid's First Fair. They need help in packing these bags in late July. Please call if interested in helping.

Ann reported that we have six representatives attending the State Convention. She thanked the following for going: Joan Kaltsas, Carol Gilbert, Bev Adamczyk, Cynthia Maloney, Phyllis Albrecht, and Mary Mathews.

Carol Gilbert reported an excellent program was conducted with the Lake Bluff Jr. High students, Susan Garrett, and Terry Link.

Adoption of Rules

The adoption of the rules as printed in the Annual Meeting packet and read by Ann was accepted unanimously.

Treasurer's Report

Ann Hollis reported that Beth Kress will move to Florida and asked the group to refer to the Treasurer's Report in the packet.

The major issue this year will be the increase in dues for this League. The board approved and recommended raising the dues from \$45 to \$50 for the regular members and from \$40 to \$45 for seniors. Ann reported that \$21 goes to National, \$19 to State, and \$2 to the County which equals \$42 and that only \$8 would remain within our local League. A motion was made by Bea Mueller to accept the increase in dues. Alice Flaherty seconded, and it passed unanimously.

Ann reminded everyone that the Education Fund is for educational programs and, therefore, tax deductible. The State League administers the money, but we get the interest and have full use of our money. Ann also stated that dues are not tax deductible.

Ann thanked everyone who donated above and beyond the dues. She thanked Northern Trust Bank for underwriting the Voter Service Guide and reported that Lake Forest Bank and Trust agreed to underwrite the Preschool Book but had not sent the money per that agreement. Diane Lloyd will check into this matter.

Discussion and Adoption of Budget

The budget as presented in the packet was based on the new increase in dues and 103.5 persons. Ann went through the budget line by line and made explanations about the increases or decreases in the budget. Four changes were made to the proposed budget. 1) Bev requested a line item for the Shields Township Study

of \$100.00; 2) the LFHS Scholarship changed to "High School Awards" was increased from \$0 to \$1,200.00; 3) the LFHS, Lake Forest Academy, and Woodlands; 3) the Convention line was raised from \$900.00 to \$1,200.00; and 4) the President's Discretionary Fund increased from \$100.00 to \$250.00. Ann Hamlin suggested that the CD should be kept at \$5,000.00.

Jan Schnobrich made a motion to approve the budget as corrected, Cynthia Maloney seconded the motion, and it was passed unanimously.

Report of the Bylaws Review Committee

Bev Adamczyk reported that the committee (Julia Parker, Joan Kaltsas, and Mary Jane Wolter) recommended the following changes as presented in the packet. (See the full changes in the attached)

In Article I, Section 1, change the name from League of Women Voters of Lake Forest/Lake Bluff to League of Women Voters of Lake Forest/Lake Bluff Area. This will help us provide diversity and inclusion. Ann Hamlin made a motion to accept this change, Judy Grisamore seconded, and it was unanimously passed.

In Article II, Section 3, add the Nonpartisan Political Policy into the By-laws. Diane Lloyd made a motion to accept this change. Linda Bartmes seconded the motion, and it was unanimously passed.

In Article III, Section 2 change "live within the area of the local League" to "enrolled in a local League (regardless of place of residence)". The purpose is not to define our area but make it clear that if you join our League, you are a voting member. The motion was made by Pat Rounsaville, seconded by Julia Parker, and it was passed unanimously.

In Article IX, Section 4 (c) continues the use of area in the description of how the communities of Lake Forest and Lake Bluff vote on studies or position changes. A motion was made by Linda Bartmes, seconded by Pauline Mohr, and it was passed unanimously.

In Article IX, Section 4(d) discusses the presidents discretion to vote proposed items in a blocks. Again, this continues the use of area in the description of how the communities of Lake Forest and Lake Bluff vote on studies or position changes. The motion was made by Diane Lloyd, seconded by Pat Rounsaville, and it was passed unanimously.

Bev thanked the committee for their work.

Report of Board Activities

Voter Services: Julia thanked everyone who helped. She stated the community looks to us and for guidance and leadership which sparks interest in the League.

Voter Registration: Pat reported 105 registered voters this year from the following events: Fourth of July Parade, Deerpath Art Fair, Newcomers, Booksale, LFHS, Lake Forest Place, Barat College. Pat thanked the deputy registrars and reported that we received good feedback from the community. Ann thanked everyone who is a deputy registrar and encouraged those who are not to consider doing so.

Program: Carol Gilbert would be happy to hear all ideas for programs. Carol mentioned the Medicare program was a spontaneous idea that worked well. The City Manager's Meeting was also a great League program. Ann thanked Carol for a great job.

Membership: Linda Flaherty presented a great Membership Luncheon, with an interesting speaker and urged everyone to invite neighbors and friends to become members. Peggie Altshuler suggested some of our projects, such as the City Museum in the spring, as great membership opportunities.

Lake County Board. Linda Battmes welcomes ideas for future programs and encourages everyone to attend

Cable: Alice Flaherty just received a request for the copy of the Home Rule Videotape. She also told us a League from Glenview would be running a tape on "Money and Politics in the Land of Lincoln".

Discussion and Adoption of Existing Positions

The Board recommended re-adoption of all local positions for the 1999-2000 year, and the board recommended that the files of these studies be reviewed and updated as necessary.

Existing Local Positions – LF/LB

Preschool Programs and Services – Support of improved childcare and recreational facilities in LF. Given the resurgence of births in the community, the League supports regular monitoring of births to provide community agencies and institutions with information necessary to plan effectively for our community's preschool population. A motion by Mary Ann Kiehl was made to adopt this position, seconded by Jan Schnobrich and passed unanimously.

Solid Waste – Support of federal and state policies to reduce the quantities of waste, to reclaim useful materials, and to safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The federal government should continue and increase its financial aid for research and development in this area. A motion by Pat Rounsaville to adopt this position was seconded by Alice Flaherty and passed unanimously.

Affordable Senior Housing - Support of the development of below market value rental housing for seniors in Lake Forest and Lake Bluff (1998). A motion by Pauline Mohr to adopt this position was seconded by Lisa Dietrich and passed unanimously. Next year "area" should be added after LF/LB

Existing Local Positions – LB

Lake Bluff Comprehensive Plan – Support of an effective comprehensive plan which encompasses potential and existing land use in LB and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the village.

Conservation – Support of measures to preserve the natural resources of LB: protection and preservation of the LB shoreline and bluff; preservation of ravines and other open areas; preservation, through restricted use of the flood plain land along the Skokie River; establishment of walkways and bicycle paths.

Land Use – Monitor the disposition of village-owned properties west of the West Terrace. This land is in its natural state, and some of it is in the flood plain.

Coordinated Nominating Systems – Support of the coordination of procedures of the LB School Caucus, and Lake Bluff Park Caucus, the current LB party for municipal elections, which would improve their efficiency without impairing their independence.

Ann Hollis asked if we could vote on this as a block vote and it was agreed. A motion by Ann Hamlin to adopt these positions was seconded by Joan Kaltsas and Lake Bluff members passed it unanimously. All other members concurred.

Exiting Local Position - LF

Lake Forest Caucus - Support for the formal adoption of the operating procedures which more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking, and of the qualifications of those selected for candidacy. Support of procedures of the annual meeting which allow for informed selection of candidates and the opportunity to select each candidate individually by secret ballot. Support of procedures that enable direct voter participation in the election of Committee on Candidates members.

Recreation - Support of the development of additional programs and facilities, such as Deerpath Community Park, for non-athletic and unstructured activities. Additional use should be made of existing facilities, such as schools, for such activities. A public annual report should be made designating the use of tax dollars.

Ann Hollis asked if we could vote on this as a block and it was agreed after some discussion. A motion by Eleanor Knight to adopt these positions was seconded by Mary Ann Kiehl and it was passed with one dissenting vote of Lake Forest members. All other members concurred.

A discussion occurred about the caucus parties of LF/LB being political and how to incorporate the new independent parties into our positions. Strong member interest was expressed in review of these positions for next year.

It was recommended that the files of studies be reviewed and updated, as necessary, during the course of the year. A motion by Bev Adamczyk to adopt this recommendation was seconded by Alice Sievert and passed unanimously.

Ann Hollis thanked the committee members for their fine job.

Reports on Progress of Study and Observer Corp

Bev Adamczyk and Ann Hamlin reported on the Shields Township Study. They had the first meeting in March and it was a brainstorming session with five people (including Charles Fitzgerald, T. Yakes, a Audrey Nixon for Lake County Board). The second meeting in April included 14 people 3 from N. Chicago, and two local men. They discussed how to implement the ideas and looked at copies of the statutes. The next meeting will be May 17th. They will define the services of the township, evaluating the services and the areas they service and interviewing township government and other municipalities that

Ann and Bev are very excited and invite members to participate. Pauline suggested taping the interviews.

The Observer Corp will be publishing reports on groups they have been observing. The Lake Bluff boards have been covered but Lake Forest needs observers to cover their boards. She also said she would like the newly appointed Senior Housing Committee to have an observer present. Please think about participating as an observer.

Ann thanked these women for their fine jobs.

Report of the Nominating Committee - Ann Hamlin, Lisa Dietrich, Elaine Slayton, Joan Kaltsas, and Diane Lloyd

President -	Bev Adamczyk
First Vice-President -	Joan Kaltsas
Second Vice President -	Carol Gilbert
Secretary -	Denise Ertell
Treasurer -	Lisa Dietrich
Cable Coordinator -	Alice Flaherty

Membership -	Cynthia Maloney
Newsletter -	Anne Csar
Program -	Julia Fiske Parker
	Kimberly Moss
Publicity -	Kathy Lawson
Voter Registration -	Pat Rounsaville
Nominating Committee -	Elaine Slayton (chair), Mary Jane Wolter, and Linda Hinde

Election of Officers

Bea Mueller made a motion to accept the Nominating Committee's recommendations as presented, Eleanor Knight seconded the motion and it was passed unanimously.

Ann thanked the nominating committee and the women willing to serve.

President's Comments

1. Ann thanked everyone for saying "yes" to volunteering their time and talents. Especially the board members and members going to convention.
2. Ann thanked the League for the opportunity to service as president and thought she grew in the most difficult times of the job. She encouraged everyone who might be asked to thoughtfully consider this position. Ann will miss the League and has enjoyed working with everyone.
3. Ann thanked Pauline for opening her lovely home for the annual meeting.
4. Ann thanked outgoing board members for their service.

A special edition of the "League Lines" was presented to Ann along with an acrylic star with her name on it and a patriotic basket.

The meeting concluded 9:15pm.

Respectfully submitted,


Mary Jane Wolter

Approved by:

Eleanor Knight _____

Pat Rounsaville _____

Linde Hinde _____

**League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045**

**Minutes of the May 20, 1998 Annual Meeting
Diane Lloyd's Home
7:30pm**

Announcements

Ann Hollis stated out of 135 members we need a quorum of 27 members and we have more than that present. Ann Hollis stated that she is the President and will preside this evening. The Parliamentarian will be Phyllis Albrecht and Mary Jane Wolter will take the minutes. Elaine Slayton and Emily Jennings will be the committee to read, correct, and approve the minutes. The Audit Committee will be appointed and the audit will be completed by the end of June.

Adoption of Rules

The adoption of the rules as printed in the Annual Meeting packet was accepted and Ann handed out an updated treasurer's report to all present.

Treasurer's Report

Ann Hollis thanked the membership for their generosity.

INCOME - Ann explained that of the \$45 dues, \$38 goes to National, State, and County Leagues. That leaves \$7.00 for our local use and \$2.00 of senior dues. Above and beyond that we received corporation donations, and other income which included the bridge club and election workers. On Election Day you can work a partial day like Ann Hollis and Char Kreuz, or as an election-day judge like Mary Jane Wolter or as a field representative like Diane Lloyd. If interested, call Ann for more details. Ann responded to the question about the decline in bulletin ad income because the League no longer does in this.

EXPENDITURES - All dues have been paid. The following expenditures were explained: Kid's First Fair; Scholarship for Lake Forest High School; School Government Awards for Lake Bluff Jr. High adding Deerpath Jr. High this year; and two delegates to National Convention, Carol Gilbert and Elaine Slayton. The insurance will be obtained from the Lake County League and will be for liability. Emily Jennings asked about the large amount of money in the checking account and Ann responded that it was for the upcoming expenses for the delegates to the convention.

The League's net worth as of May 20, 1998 is \$15,480.78. \$5,000.00 in a six-month CD at Lake Forest Bank and Trust, \$5,451.72 in the checking account at Northern Trust, and \$5,029.06 in the LWVIL Education Fund.

Ann stated this treasurer's report would be filed for audit.

Discussion and Adoption of Budget

Ann Hamlin stated that membership dues to national for next year are based on membership this year. Money in the Education Fund can cover 25% of the membership dues if needed for next year. The interest money from the CD will be down because of the money transferred from the CD to the checking account. The bank fees have gone up from \$15 last year to \$75. The pre-school book may cost \$250.00 to publish. Member donations will hopefully be \$1,500.00. The expenditures correlate with the percentages of the

previous years. Bulletin Ads of \$300.00 are no longer included. The other income is self-explanatory. The scholarship will be \$1,000 which is up from \$500.00. The \$900.00 for convention will be saved each year because the convention is every two years. The President's expenses have decreased. Ann responded to the question about the Gorton rent. Ann Csar moved to approve the budget and Diane Lloyd seconded followed by a unanimous vote. Ann thanked Beth Kress who worked on the budget.

Report of the Bylaws Review Committee

Bev Adamczyk reported that the committee recommended no changes to the Bylaws as written at this time but that the board look at a few minor things next fall. A vote was not needed as no action was taken.

Discussion and Adoption of Existing Positions

Char Kreuz thanked Elaine Slayton and Carol Gilbert for assisting on the committee. The Board recommended re-adoption of all local positions for the 1998-99 year and that the files of these studies be reviewed and updated as necessary. The two existing local positions for Lake Forest and Lake Bluff are the Preschool Programs and Services and Solid Waste. They originally began in Lake Forest but were adopted as a position for Lake Bluff when the two Leagues joined. The committee also recommended the files be looked at to assess the date of each position and that the positions be looked at in depth to see if progress has been made in any of these areas.

Existing Local Positions - LF/LB

Preschool Programs and Services - Support of improved childcare and recreational facilities in LF. Given the resurgence of births in the community, the League supports regular monitoring of births to provide community agencies and institutions with information necessary to plan effectively for our community's preschool population. A motion by Char was made to adopt this position, seconded by Diane Lloyd and passed unanimously.

Solid Waste - Support of federal and state policies to reduce the quantities of waste, to reclaim useful materials, and to safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The federal government should continue or increase its financial aid for research and development in this area. A motion by Char to adopt this position was seconded by Judy Grisamore and passed unanimously.

Existing Local Positions - LB

Lake Bluff Comprehensive Plan - Support of an effective comprehensive plan which encompasses potential and existing land use in LB and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the village. A motion by Linda Bartmes to adopt this position seconded by Emily Jennings and passed by Lake Bluff members. Concurred by Lake Forest members.

Conservation - Support of measures to preserve the natural resources of LB: protection and preservation of the LB shoreline and bluff; preservation of ravines and other open areas; preservation, through restricted use of the flood plain land along the Skokie River; establishment of walkways and bicycle paths. A motion by Linda Hinde to adopt this position seconded by Mary Claire Briggs and passed by Lake Bluff members. Concurred by Lake Forest members.

Land Use – Monitor the disposition of village-owned properties west of the West Terrace. This land is in its natural state, and some of it is in the flood plain. A motion by Julia Fiske Parker to adopt this position, seconded by Carol Gilbert, and passed by Lake Bluff members. Concurred by Lake Forest members.

Coordinated Nominating Systems – Support of the coordination of procedures of the LB School Caucus, and Lake Bluff Park Caucus, the current LB party for municipal elections, which would improve their efficiency without impairing their independence. A motion by Ann Grant to adopt this position seconded by Ann Hamlin and passed by Lake Bluff members. Concurred by Lake Forest members.

Exiting Local Position – LF

Lake Forest Caucus – Support for the formal adoption of the operating procedures which more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking, and of the qualifications of those selected for candidacy. Support of procedures of the annual meeting which allow for informed selection of candidates and the opportunity to select each candidate individually by secret ballot. Support of procedures that enable direct voter participation in the election of Committee on Candidates members. A motion by Elaine Slayton to adopt this position seconded by Linda Illes and passed by Lake Forest members. Concurred by Lake Bluff members.

Recreation – Support of the development of additional programs and facilities, such as Deerpath Community Park, for non-athletic and unstructured activities. Additional use should be made of existing facilities, such as schools, for such activities. A public annual report should be made designating the use of tax dollars. A motion by Pat Reunsville to adopt this position was seconded by Eleanor Knight and passed by Lake Forest members. Concurred by Lake Bluff members.

Ann Hollis thanked the committee for their fine job.

Discussion and Adoption of Recommended Study

Ann Hollis read the following as a recommendation for adoption:

Shields Township Government – It is recommended that, beginning in the fall of 1998, the LVW-LF/LB Study the duties and responsibilities of Shields Township Government. The main focus of the study is not limited to but should include:

- Definition of duties and responsibilities of Shields Township
- Revenues and expenditures of services performed by Shield Towns
- Relation of services performed by Shields Township with those of the municipalities of LF and LB, and the County of Lake

The motion was made by Beth Kress to adopt this study and seconded by Eleanor Knight. The discussion included a suggestion by Linda Hinde to include in the study what services are provided to the communities, to break down the expenditures because Shields Township is so diverse (North Chicago, Lake Forest, Lake Bluff, Knollwood) and to break down the need of the township vs. unincorporated areas. Phyllis Albrecht stated this will be a good suggestive direction for the study but it is implied in the statement. Ann Hollis wanted to keep the statement as general as possible. The reason for Shield Township and not other local townships is a jurisdiction problem that would otherwise take this to the county or state level. It may lead to this but for the focus of this study it will stay Shields Township. Ann Hollis stated that she would ask a State League member to come review this with us before we begin this study and then be reviewed by the State League. The Shields Township Government Study was unanimously passed.

Recommended Consensus Process - Affordable Senior Housing

Ann read the following:

At the April Board meeting, the board determined that the need for affordable senior housing addressed in this proposal has already been established through League presentations and discussions as well as by other community groups. The board further concluded that the details concerning public approval, funding, sites, and management agencies, as described in the proposal, are best addressed by the local governments. The board recommended that a consensus process based on prior League presentations and discussions be developed and presented to the membership in the fall of 1998. If approved by membership consensus, this will allow the League to go on public record as favoring affordable senior housing.

A motion was made by Linda Hinde and seconded by Linda Bartmes to accept this consensus process for affordable senior housing. Discussion included a comment by Ann Hollis that the proposal presented to the League was very detailed and currently we do not have a position to speak on affordable senior housing. We have a position on low-income senior housing. In the past two years we have had several forums and community discussions on affordable senior housing which could be videotaped. By using this past material we will formulate a consensus process which may include viewing this tape by members and then have a consensus vote. This motion for the consensus process was unanimously passed.

Report of the Nominating Committee - Diane Lloyd, Alice Pierce, Theresia Yakes, Linda Hinde, Char

Diane Lloyd stated that this is a strong League and that the following slate is for a two-year period except as noted and that the nominating committee tried to assign a board fairly represented by both Lake Forest and Lake Bluff.

President - Ann Hollis

First Vice-President - Joan Kaltsas

Second Vice President - Julia Fiske Parker

Secretary - Mary Jane Wolter

Treasurer - Beth Kress

Cable Coordinator - Alice Flaherty

Hospitality - Mary Claire Briggs

Lake County Board Liaison - Linda Bartmes

Membership - Linda Hinde

Newsletter - Bev Adamczyk

Program - Carol Gilbert

Publicity - Kathy Lawson

Voter Registration - Pat Rounsaville

Nominating Committee - Elaine Slayton (chair), Lisa Dietrich, Ann Hamlin

Civility in Public Discourse - Char Kreuz

Hospitality - Judy Grisamore

Observer Corps - Pauline Mohr

Preschool Book - Peg Heldring

Healthy Community Partnership - Janet Nelson

Election of Officers

There were no nominations for First Vice President. Elaine Kaltsas, seconded by Lisa Finn, no nomination from the floor and it was unanimously passed. Diane nominated for Second Vice President Julia Fiske Parker, seconded by Bev Adamczyk, no nomination from the floor and it was unanimously passed. Diane nominated for Treasurer Beth Kress, seconded by Elaine Knight, no nomination from the floor and it was unanimously passed. Elaine Slayton, no nomination from the floor, and unanimously passed. Diane nominated for Voter Registration, Pat Rounsaville, seconded by Susan Garrett, no nomination from the floor, and unanimously passed. Diane nominated for Nominating Committee for one year term, Elaine Slayton (chair), seconded by Eleanor Knight, Lisa Dietrich, seconded by Julia Fiske Parker, and Ann Hamlin, seconded by Beth Kress, no nomination from the floor, unanimously passed.

Ann thanked the nominating committee and the women willing to serve.

President's Comments

Ann Hollis thanked Susan Garrett for her years of service as president and wished her luck. Ann discussed the non-partisan policy as a board member and that the League of Lake County will be conducting the candidate forums for us in the fall. If you want to travel, there is a travel agency that will give a kickback to the National League. On the State level, the briefings are very interesting despite poor publicity and she encouraged all to attend. Ann encouraged participation in the Mock Elections for all school in the area. The State Convention is next May in Matson, Illinois. Phyllis Albrecht stated that the Kid's First Fair is on August 1st at Waukegan West High School off Grand Avenue. It is a successful program. Doctors and dentists are needed as volunteers. Other groups are helping in contributing books, etc. but they still need volunteers and financial contributions. A suggestion was made to send out a postcard asking for donations. At the County level, a new Transportation and Land Use position was adopted because of transportation issues in our county. Local level, there have been many action alerts which Anne Csar informed us about. Ann explained that some action alerts come after the Legislation has passed reducing our opportunity to lobby. Phyllis Albrecht also urged us to contact John Porter about Campaign Finance Reform.

Susan Garrett thanked Ann for a fine job and for completing her year as president. Ann thanked Peg Heldring for her service and updating the pre-school directory. Ann thanked Mary Claire Briggs for her great job at Voter Service Vice-President. She initiated the use of Boy Scouts to help at Candidate Forums and the use of call-in. Ann thanked Phyllis Albrecht and noted her continued service as Program Chair on the Lake County League. Ann thanked Alice Flaherty for a very successful year. Ann thanked Anne Csar for her voice of reason and fortitude in wading through difficult material. Ann thanked Judy for delicious treats and those who helped provide us with the treats. Ann thanked Elaine and Carol for a great year of programs that we can be proud of. Many of the programs were videotaped. A special highlight was the Campaign Finance Reform. Ann thanked Linda Hinde for growth of the membership. This League is the only League in Lake County to grow. Phyllis explained lack of leadership as a problem in many areas. Ann thanked Bev Adamczyk for a superb job. Ann thanked Liese Kant for great publicity and representing the League well in the community. Ann thanked Mary Mathews for directing the resources and fundraising events and she will be Transportation Chair for the Lake County League. Thanks to those who help at all levels of fundraising. Ann thanked Char for the various jobs she always tackles. As Chair of Voter Registration, Char registered over 600 people in the past two years. Her word smithing will be missed. We will miss all board members.

Ann talked briefly about the many community partnership events. The Civility in Public Discourse, Healthy Community Partnership, Lake Forest Special Census (special thanks to Beth Kress), Lake Forest Home Rule request by the city, and the resurrection of the Observer Corp. The Observer Corp will be coordinated by Pauline Mohr and it requires a person at each public meeting held in Lake Forest/Lake Bluff to pass on valuable information to the League for programs and discussions.

Ann thanked Diane Lloyd for the use of the "League Club House". Diane never says no and thanks to her family too. The new/old board member will be on Tuesday, May 26th at Ann's Home from 7-9pm.

If you have suggestions or thoughts for next year, please call any board member. Thanks to Judy Grisamore and Susan Garrett for their important contribution to "Making Democracy Work" which has been the National League theme for the past two years. Joan Kaltsas paid a tribute to Mary Grace Stern.

Meeting concluded 9:05pm.

Respectfully submitted,


Mary Jane Wolter

Approved by:

Emily Jennings

Elaine Slayton



League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Old Board/New Board Meeting
Minutes of the May 26th, 1998 Meeting

Ann Hollis' Home
7:30pm

Present: Ann Hollis, presiding, Kathy Lawson, Bev Adamczyk, Alice Flaherty, Julia Fiske Parker, Elaine Slayton, Diane Lloyd, Pauline Mohr, Mary Claire Briggs, Carol Gilbert, Pat Rounsaville, and Mary Jane Wolter.

Absent: Joan Kaltsas, Beth Kress, Janet Nelson, Linda Bartmes, Linda Hinde, Peg Heldring, Phyllis Albrecht, Anne Csar, Judy Grisamore, Liese Kant, Mary Mathews, Char Kreuz

Ann had everyone introduce themselves and tell why they joined the League or her first time voting.

Ann stated we did not have a quorum. The minutes of the April meeting and treasurer's report could not be approved.

Ann passed out books to the members that were related to their jobs. Char will get her book to Pat Rounsaville soon and Ann and Char will meet with Pat about a deputy registrar training session. Ann will also arrange a meeting with Pauline Mohr to get her started.

Ann passed out large red notebooks for each member with the following information inside:

1. Address and Telephone Listing of board members
2. Voucher for "Request of Payment" for your use to get reimbursement from the treasurer.
3. By-laws of the League of Women Voters of Lake Forest-Lake Bluff
4. League of Women Voters of Lake Forest-Lake Bluff Nonpartisan Political Policy.
5. Please be prepared to discuss this at the next meeting.
6. Local Positions and Study and Consensus Process of the League of Women Voters of Lake Forest-Lake Bluff
7. 1998 LWVIL Board of Directors
8. 1998 LWVIL Off-Board Resources and Committees Barb Lippai is our contact person in Highland Park, 847-432-8185
9. A copy of "This is Lake County Government"
10. A copy of "Where We Stand" lists the State Positions/Programs
10. A copy of the approved budget and treasurer's report.

Ann will get a copy of the Board Handbook that includes League job descriptions. Ann would like the board members to read the above information. Ann restated the non-partisan position that Julia, Pat and Ann must abide by. Ann has spoken with Chris Stride, candidate for State Representative. Phyllis Albrecht will be a great resource for Julia and Pat. Ann will obtain and pass out copies of the "Impact on Issues" which describes the U.S. positions after the Convention is over. Ann will receive a President's Packet from the State and National Level and she will pass out all relevant material to each board member.

The board decided to have the board meetings the first Wednesday of the month, beginning on September 2nd, 1998 at 9:30am at Gorton. The lease at Gorton will change and so we will have limited meetings there. Barb Lippai will join us to discuss important issues to our League.

Those board members who should be starting their jobs are Pat, Julia, and Carol. Alice Flaherty has contacted the principal of Deerpath Jr. High and he is receptive to the League starting the Government Award for the upcoming year. Criteria for the Scholarship Award for the high school will need to be determined.

Important dates to keep in mind are

Election Day November 3rd, 1998
Holiday Luncheon December 10th, 1998
Convention April 16th, 1999

Ann asked for suggestions for emphasis for the upcoming year. Some thoughts included voter service and membership involvement. Ann asked for anyone interested in starting and maintaining a Web site for our League. A community event in 2000 honoring women in our community whom makes a difference. This was last done in 1995. Sponsoring a morning after the Election Day breakfast. Senior citizens and local officials talk politics. Supporting interns from Lake Forest College or Barat. Involving school students in League activities or programs.

Ann will send out information over the summer. Ann thanked all that are willing to serve.

Meeting adjourned at 9:00pm.

The next board meeting will be 9:30am on September 2, 1998 at Gorton.

Respectfully submitted



Mary Jane Wolter

Future Board Meeting Dates

September 2nd, 1998
October 7th, 1998
November 4th, 1998
December 2nd, 1998
January 6th, 1999
February 3rd, 1999
March 3rd, 1999
April 7th, 1999
May 5th, 1999

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the June 8, 1999 New Board/Old Board Meeting
Ann Hollis' Home
7:00 p.m.

Present: Ann Csar, Carol Gilbert, Diane Lloyd, Ann Hollis, Mary Jane Wolter, Pat Rounsaville, Bev Adamczyk, Denise Ertell, Joan Kaltsas, Linda Hinde

Absent: Elaine Slayton, Julia Fiske Parker, Kimberly Moss, Cynthia Maloney, Kathy Lawson, Alice Flaherty, Lisa Dietrich, Mary Claire Briggs, Linda Bartmes.

Announcements:

1. Bev Adamczyk thanked the nominating committee for their work on slating new officers and directors. New and old board members introduced themselves and related their initial introduction to LWV and why they joined. Recent off-board appointments include: Judy Grisamore (hospitality committee) and Jane Partridge (LF senior housing committee League representative). Linda Hinde has offered to help with filling remaining offboard appointments by Fall.
2. An information packet was distributed, including the listing of 1999-2000 officers and directors, off board appointments and nominating committee (as of June 7, 1999). Also included in the information was the nonpartisan political policy, the budget, bylaws, the LWVFLB local positions, and LWVIL Board of Directors.
3. A tentative calendar and program ideas for 1999-2000 was distributed and discussed. The September 20 meeting is a legislative luncheon with Reps. Garrett & Link -- location TBA. Also discussed was potential sites for the October New Member luncheon, and an evening program/panel discussion for November.
4. Board meetings will alternate between Gorton Community Center and Lake Bluff's Public Safety building Community Room.
5. February is the 80th anniversary of women's right to vote. Diane Lloyd offered to explore the possibility of honoring local women who "made a difference." She will develop a proposal for the League to consider.

Note: Official meeting dates LWVFLB for 1999 - 2000 is the 2nd Tuesday of the month at 9:30 a.m. First meeting is September 14th.

LWV-LFA-B TREASURER'S REPORT: 4/13/98-5/26/98

INCOME	ACTUAL	1997-1998 BUDGET
Membership Dues		
Regular @ \$45	\$4,435.00	\$4,365.00
Senior @ \$40	\$680.00	\$600.00
Household @ \$67.50	\$135.00	\$67.50
Fundraisers		
Annual Appeal (non-member)	\$300.00	\$1,350.00
Bridge Marathon	\$1,320.00	\$1,350.00
Cocktail Party	\$620.00	\$500.00
Holiday Luncheon 97	\$1,863.16	\$550.00
Election Workers	\$560.00	\$400.00
Road Rally		\$400.00
Interest	\$425.73	\$400.00
Member Donations	\$1,402.50	\$1,400.00
Preschool Book (1996)	\$84.55	\$84.55
Transfer from Savings		\$734.00
TOTAL INCOME:	\$12,025.94	\$11,516.50

EXPENDITURES

Per Member Payments (PMP/Dues):		
LWVUS (National)	\$2,156.50	\$2,156.50
LWVL (State)	\$1,944.00	\$2,043.00
LWVLC (County)	\$227.00	\$227.00
Lake Michigan Inter League Group	\$25.00	\$25.00
Program Expenses:		
Action/Lobbying	\$47.79	\$50.00
Programs (includes all room rental)	\$74.50	\$500.00
Hospitality	\$50.20	\$150.00
Kids First Fair	\$250.00	\$250.00
Publicity/Posters/Signage	\$72.00	\$300.00
Scholarships/School Awards		
LFHS Scholarship		\$500.00
LBMS Government Award		\$5.00
Student Activities		\$150.00
Voter Registration		\$25.00
Voter Service/Candidate Forums		\$600.00
Annual Meeting	\$24.10	\$50.00
Bank Charges	\$29.00	\$15.00
Convention/Meetings		
LWVUS Convention/1998	\$1,443.84	\$900.00
IL Convention/Chicago 97		\$500.00
Legislative Seminars/Regionals	\$30.00	\$200.00
Fundraising Expenses		
Bridge Marathon Expenses		\$1,350.00
Cocktail Party		\$500.00
Holiday Luncheon 97	\$1,163.82	
Gorton Rent		\$300.00
Insurance (purchased through LWVLC)	\$90.00	\$85.00
Mailing Permit (bulk)	\$85.00	\$85.00
Membership	\$526.03	\$500.00
Newsletter		
Printing		\$750.00
Supplies		\$230.00
Officer Expenses:		
President	\$20.73	\$130.00
President's Discretionary Fund	\$62.17	\$250.00
Secretary	\$45.63	\$100.00
Treasurer	\$6.40	\$40.00
Preschool Book (printing)		\$100.00
Supplies/Stationery	\$163.84	\$300.00
Contingency		\$0.00
TOTAL EXPENSES:	\$10,644.12	\$11,516.50

NET WORTH:

	PREVIOUS BALANCE:	CURRENT BALANCE:
Checking Account	\$5,803.88	\$5,492.05
Certificate of Deposit*	\$6,813.56	\$5,000.00
Education Fund	\$4,939.06	\$5,029.06
NET WORTH:	\$17,556.50	\$15,521.11

*6 mo. CD @ LFB&T; matures 10/16/98;
5.0% APR

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the September 2, 1998 Meeting

Gorton Community Center, Community Room
9:30am

Present: Ann Hollis, presiding, Alice Flaherty, Elaine Slayton, Pat Rounsaville, Diane Lloyd,
Kathy Lawson, Mary Claire Briggs, Linda Bartmes, Bev Adamczyk, Carol Gilbert, Linda
Harris, Julia Fiske Parker, and Mary Jane Wolter

Absent: Joan Kaltsas and Beth Kress

Minutes: The minutes of the April 15th and the May 26th meetings were approved as written.

Treasurer's Report

The audit has not been conducted yet but will be soon. The treasurer's report will be in a different format from last year. The new income shown is from member donations and the preschool book. The new expenditures are the following: the first quarter Per Member Payments (PMP-Dues) to National and State was paid out of the Education Fund, printing and postage for the Observer Corp mailing, and the rental of Gorton. Ann explained the Lake Michigan InterLeague dues is a per league payment from the states of Illinois, Wisconsin, Michigan, Indiana, and the local leagues impacted by the lake. The annual meeting of this group will meet in Milwaukee, WI on October 2-3rd and we pay this due every year. Ann reminded everyone to file their expenses with Beth to be reimbursed.

President's Report and Announcements

The LWVUS Convention was attended by Carol and Elaine. Our delegates gave a very informative talk about the convention and their perspectives about the process at a meeting on August 28th. Ann presented the two important issues decided: 1) the issue for emphasis will be "Making Democracy Work" with some revisions and 2) the PMP will be raised \$2.00 for the National League next year. Ann thanked Carol and Elaine for going.

The Gorton Rental Policy has this League under contract for only 12 meetings this year because of the building renovations. Carol made a motion to underwrite the Lake County League's five meetings here at Gorton at our expense. Bev seconded the motion and it was unanimously passed. We will also continue to conduct our candidate forums at Gorton. We will conduct our board meetings at other public locations in the area, to be determined as needed.

The results of the Annual Meeting has charged this board to review the following items.

- a. Review the specific areas of the by-laws.
- b. Review our programs ideas.
- c. Proposals and Studies
 1. Address the Township Study Proposal and Ann has one co-chair for this proposal.
 2. The Affordable Senior Housing concern will be addressed by Diane as principal contact and Eleanor Knight to assist.
 3. The Home-Rule Proposal has been reduced to the League moderating an informational meeting for the City of Lake Forest per their request. The City of Lake Forest has no position on Home-Rule but citizens have been asking about this issue. Board discussion took place about the League

becoming more involved choosing panel members and the issue of a community-wide mailing for publicity. The City can provide honorariums for the speakers and would be willing to underwrite the mailing. Ann will check with the State League about these financial issues. This program has been tentatively scheduled for November 12th, 1998. Ann will give the board more information about Home-Rule at a later date. Elaine offered to go with Ann to the city meetings regarding Home-Rule.

LWVIL Board Training - Barbara Lippai from the LWVIL VP Program/Action and a member of the Highland Park League discussed the purpose and philosophy of the League and the Board. Barb congratulated the Board on being so young and age-diverse and that this League has a great reputation. The mission of the League: is a non-partisan political organization that encourages the informed and active participation of citizens in government and it influences public policy through education, through advocacy, through action, and through lobbying. The League encourages active participant by running for office and supporting candidates, but there is a fine line between supporting a candidate and supporting or not supporting an issue. Our Non-partisan Political Policy explains these issues in detail. Barb also discussed concurrence and membership registration at voter registration activities.

COMMITTEE REPORTS

Voter Service: Julia Fiske Parker

Julia has been setting up the schedule for publishing the Voter's Guide and has developed questions for the Voter's Guide for the 59th District Representative, the Sheriff, the Treasurer, and the Clerk. She will strive to help the public know what these jobs entail and will ask meaningful, direct questions. Julia got her questions from the board members and the Northwest Municipal Conference. The candidates are to respond to the questions by September 21st and Julia will have the guide out by October 21st-25th and it will also be on our internet site. Julia will seek out the State League's Voter Guide for the State Candidates, which will only be on the State internet site, and try to include it with our report. The Lake County Candidate Forum will be on October 7th for the 59th District Representatives which is the night of our next board meeting. We are co-sponsoring with Highland Park League a Candidates Forum at the Community House in Highland Park on October 15th for the 60th District Representatives. Irene Kransky, LWVHP, (831-2199) will be the contact person if you are interested in helping that night.

Voter Registration: Pat Rounsaville

Dana Goff, a member of the Young Republicans Club, calling from Chris Stride's office, contacted Pat about registering students at Lake Forest High School. A brief board discussion ensued. We will register the students as we have in the past. Pat will call Terry Barton, Associate Principal of LFHS, with the dates of September 23rd or 30th as possible days to register the students and Ann, Elaine, and Bev have volunteered to work one day at the lunch hour of 10:30am - 1:15pm. Pat will call this club member back to tell her the League will register the students.

Pat attended a meeting on August 3rd in Highland Park given by Daphne Dietrich, the Election Administrator, and Daphne stated that 700-1,000 voters are registered with Motor Voter each week.

Pat receive a call from Eleanor Knight about going to Lake Forest Place to register people for the elections. It was agreed by board members that this would be a good idea for change of address or new residents. Ann suggested Lake Forest Place should provide advanced publicity of this activity for the residents.

Program: Carol Gilbert

The Membership Fall Luncheon is scheduled for September 25th at Joan Kaltsas' home. The Holiday Luncheon is scheduled for December 10th and Elaine will coordinate this program with the help of Mary Jane. The holiday lunch should support itself and if it makes money for the League, all the better. Possible books are "The Art of Scandal" and "Ship of Gold and the Deep Blue Sea". The program on School/Community Violence will be scheduled after December. Carol would be interested in adding a social game for League members maybe in conjunction with the fundraiser in February. The spring programs will be scheduled around the candidate forums for the school districts, the city, the village, and the park district elections. Carol will be looking for someone to help her with each program. Ann received a request from a non-League member for a program on availability of childcare in our area.

Cable: Alice Flaherty

Alice will cablecast the October 7th forum and the September 16th Lake County transportation program. She has spoken with Susan Dorn about obtaining the tapes from the Lake County Forum on September 7th. A person from TCI will help with this process. It was suggested to start training someone to help Alice.

Hospitality: Mary Claire Briggs

Mary Claire will contact all concerned people about refreshments for the various programs and forums.

Action: Joan Kaltsas

Joan was very sorry to miss this meeting but nothing to report.

Membership: Linda Hinde

We have 139 members, including three new members. Linda has started the membership drive. The Membership Luncheon will be on September 25th at 11:30am at Joan Kaltsas' home will try to obtain James Kales to speak on Campaign Finance Reform. The membership interest form will change from last year. Each board member was encouraged to give Linda 3-5 names to send a luncheon invitation. The membership luncheon and the membership information will be in the same mailing this year. A sign-up sheet was sent around for each board member to bring a salad or a dessert. It was suggested that a different or catchy name (e.g. "Votes for Sale") be used instead of Campaign Finance Reform.

Membership Development: Diane Lloyd

Diane Lloyd passed around the membership interest form and encouraged people to assess and make suggestions for changes or clarification and received several suggestions. Diane suggested taking off Lake Forest and Lake Bluff Local issues. Julia made the suggestion to include American Politics instead and Julia would be willing to lead the group. Diane eagerly agreed. The new Observer Corp could fill in for the missing local issues.

Lake County Board: Linda Bartmes

The programs for the year are as follows and a postcard with all the programs and dates was sent to each League member:

October 8 th	Lake County Jail Tour
October 16 th	Transportation in Lake County
November 11 th	Forest Preserve District
January 13 th	Domestic Violence - LaCasa and A Safe Place
March	Solid Waste Agency of Lake County
May	Annual Meeting

Publicity - Kathy Lawson

Working to report that holding the information to publish in the newspaper and will have a meeting about the membership luncheon and high school registration.

Newsletter - Bev Adamczyk

Deadline for the newsletter is today. A lot of information to publish including membership luncheon, Observer Corp, State League information, October 7th Candidate Forum, Voter Registration and Voter Service information.

Observer Corp: Pauline Mohr

Pauline has sent a letter to the League membership about participating in the Observer Corp. Please contact her if interested.

Preschool Book: Peg Heldring

Peg has been receiving updated information from schools and she will publish the new preschool book this fall.

OLD BUSINESS

1. Round Table for Civility in Public Discourse: Char Kreuz

2. Healthier Community Partnership: Janet Nelson

She has been attending the meetings.

NEW BUSINESS:

None

The next board meeting is October 7th at Gorton Community Center at 9:30am.

The meeting adjourned at 11:36am.

Respectfully submitted,



Mary Jane Wolter

Agenda for LWV Lake Forest/Lake Bluff Board of Directors Meeting
Wednesday, October 7, 1998
Gorton Community Center - 9:30 a.m.

Call to Order: 9:30 a.m.

2. Approval of minutes of September 2, 1998 meeting
 3. Treasurer's Report: Beth Kress (insurance from LWVLC?)
 4. President's Report and Announcements
 - Non-Partisan Political Policy
 - LWVIL Leadership Rap: September 19, 1998
 - LWVIL Civics Education Task Force
 - LWVIL Program Planning (10/30/98 deadline for local league memo promoting state program item for inclusion in Program Planning Packet; December - February; 2/11/99 deadline for recommendations)
 - Web Site Open House 10/22 @ 10:00 LF Library
 - Start Early Community Forum: Help Make A Better Future for Children: 10/20/98 7:00 p.m., Libertyville Civic Ctr.
 5. Committee Reports
 - Voter Service: Julia Parker: Voters' Guide and Candidates Forum (LWVLC 10/7/98)
 - Voter Registration: Pat Rousaville: Registration closes 10/5/98
 - Program: Carol Gilbert:
 - Cable: Alice Flaherty: Candidates Forum (LWVLC 10/7/98)
 - Hospitality: Mary Claire Briggs
 - Action: Joan Kaltsas
 - Membership: Linda Hinde: (Membership renewals & luncheon review
 - Membership Dev.: Diane Lloyd: Membership Development plan
 - Lake Co. Board: Linda Bartmes: Upcoming plans
 - Publicity: Kathy Lawson
 - Newsletter: Bev Adamczyk: deadline for next newsletter
 - Observer Corps: Pauline Mohr (off-board)
 - Preschool Book: Peg Holding (off-board)
 - Fundraising: December Luncheon- Mary Jane Wolter/Elaine Slayton
February Cocktail Party; Mark Russell @Centre East 3/5/99
 6. Old Business
 - Local Program
 - Township Study: to begin after November 3 election
 - Affordable Senior Housing Consensus: to begin after November 3 election
 - Home Rule Forum: cosponsored with City of Lake Forest, rescheduled for 12/2/98 at Baggett Auditorium
 - Round Table for Civility in Public Discourse: Char Kreuz (off-board)
 - Healthier Community Partnership: Janet Nelson (off-board)
 7. New Business
 8. Adjournment
- Next Board Meeting: 11/4/98 at 9:30 at Gorton Community Center
-

NOTE: If you don't have a board notebook, will you please call me before the meeting. I've got the board handbooks to distribute at the meeting.

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the October 7, 1998 Meeting

Gorton Community Center, Community Room
9:30am

Present: Ann Hollis, presiding, Alice Flaherty, Elaine Slayton, Pat Rounsaville, Kathy Lawson, Mary Claire Briggs, Bev Adamczyk, Carol Gilbert, Linda Hinde, Julia Fiske Parker, Joan Katsas, Pauline Mohr, and Mary Jane Wolter

Absent: Diane Lloyd, Linda Bartmes, and Beth Kress

Minutes: The minutes of the September 2nd meeting was approved as written by Pat and seconded by Julia.

Treasurer's Report

Total income for the month was \$2,620.00 in the form of dues renewals, member donations, and other miscellaneous income. Total expenses for the month was \$638.00 in the form of the yearly Gorton rent payment, newsletter expenses, and other small expenses. The CD is up for renewal on October 16th. The Board asked Beth to look into options (e.g. NOW Checking Acct.) for the \$5,000.00 as CD interest rates are low. Beth will filed this report for audit. Ann announced that Beth will be moving to Florida in the near future.

President's Report and Announcements

Non-Partisan Political Policy - Ann read through the policy and the board discussed, debated and accepted the wording on the document as changed. The following paragraphs were changed.

- a. Paragraphs III was changed from: "Board Members" to "the President, Voter Service Chair, and Voter Registration Chair"
- b. Paragraph IV, Sections A, C, D, E, and F were changed.
 - 1) Ann and Joan will work through Sections A and F and report back to the Board.
 - 2) Section C the sentence "The local Board must make sure that the community and League members themselves cannot infer that the League is supporting or opposing a political candidate" will be removed. The phrase "and other Board Members who, at the time are in more publicly sensitive positions" will be replaced with "Voter Registration Chair". The last sentence will be removed "They may, however, take such private actions as contributing to a candidate's campaign fund, attending functions given for a candidate, or signing an official position".
 - 3) Section D add "Voter Registration Chair" after Voter Service Chair.
 - 4) Section E, take out the first sentence, "A Board Member may join a political party and attend any meeting of the party". Take out the last sentence "However, they may take private action and work behind the scenes." Move the middle sentence to the end of Section D "The President, Voter Service Chair, and Voter Registration Chair may not hold office or work actively in a political party or organization during a term of office."

Ann will send the revised policy to the Board members before the next meeting so we can vote on the adoption of this policy.

Ann attended the LWVIL Leadership Rap on September 19th, 1998 at the State League Office. There are two diversity workshops available to local Leagues. One of the diversity programs

available is called "Dynamic Diversity Assessment Process and Valuing Differences". Ann received confirmation about why we can't mix together the membership brochures at membership registration. First, we can not intermingle the funds between IRS 501c3 Education Fund and 501c4 LWV, and second the League's statutes of the election law is "No deputy registrar shall engage in any electioneering or the promotion of any cause during the performance of his/her duties." The State Convention in May has been moved from Matteson to Lisle but to be held on the same date.

LWVIL has a Civics Education Task Force that will conduct a state-wide sampling survey which ties in with civics education component of "Making Democracy Work". Julia volunteered to work on this project by getting information from the high school and the two junior high schools.

The LWVIL Program Planning Packet will be looking for recommendations. The deadline will be October 30, 1998 for a local league memo promoting state program items for inclusion. The Board had no recommendations.

There will be a Web Site Open House on October 22, 1998 at the Lake Forest Library at 10:00am for organizations wishing to learn how to develop a web site for your group. No one was interested in going, so Ann will go to the general membership to try and find someone to go for the League. The Illinois Voters Online web site from LWV is www.dnt.org/il. Ann passed around the list of internet addresses.

There will be a Start Early Community Forum: Help Make a Better Future for Children, on October 20, 1998 at 7:00pm at the Libertyville Civic Center. Call 847-604-4405 if you are interested in this forum.

LWVIL sent information to obtain questions and participants for the Gubernatorial Debate.

Ann passed out a State League Membership Brochure.

Ann has a packet on a "How to Workshop for Candidates".

COMMITTEE REPORTS

Voter Service: Julia Fiske Parker

Sue Calder will be the moderator for the October 7th Candidates Forum and the Boy Scouts are helping. Julia and Mary Claire will be timers. Diane Lloyd will handle the coffee and the cable will be ready for the live broadcast from 7-10pm. The following are participating in the debate: Lake County Sheriff: Marlene Runyard and Gary Del Re; Treasurer: Lynda Paul and Robert Stedmore; County Clerk: Linda Hess and Willard Helander; and 59th District Representative: Chris Stride and Susan Garrett.

The voter's guide will be prepared before the election. All participants have responded to Julia's request except for the Sheriff candidates and she has formatted this brochure in columnar form. Julia will talk to the Sheriff candidates tonight at the forum and then, if still no response, she will state their desire not to participate in the voter's guide. The Board directed Julia to make the voter's guide as large as financially able. The Senate debate will be on October 16th and will be aired on October 17th.

Voter Registration: Pat Rounsaville

Registration closed on October 6th and the voter registrars were very busy. They registered 17 at the Art Fair, 10 at the Book Fair, six at Newcomers, six at LFHS, and 42 at Lake Forest Place, and six with Linda Hinde, for a total of 87.

Program: Carol Gilbert

Carol talked about a Medicare Reform program that 600 leagues were asked to participate in, that will be a survey, to be sent the National League by November 20th. This will be a dialogue on the future of Medicare and the health care system. Carol has a possible date of November 17th at Lake Forest Hospital or Lake Forest Place. The League of Women Voter's Education Fund has published a Leader's Guide for this program that is included in the materials provided to Carol. Kathy will publicize in the newspaper. A Community Violence Panel will be proposed for January. The Cocktail Party and a political game will be scheduled for February. Carol received board discussion about the Community Discussion with the Lake Bluff Village Manager and the Lake Forest City Manager program in May.

Mary Jane told the Board about the increase in rent from \$50 to \$100 for the use of the facility for the Holiday Luncheon. The Board agreed to the increase in cost for the rooms to \$100.00 (or \$150.00 if we have babysitting). The Board also encouraged the Mary Jane to request the program to be "Katherine Graham - A Personal History" and to offer babysitting for the event. Bev will start putting information about the Luncheon in the newsletter.

Cable: Alice Flaherty

None

Hospitality: Mary Claire Briges

None

Action: Joan Kaltsas

None

Membership: Linda Hinde

Linda discussed the success of the Membership Luncheon. Thirty-three people attended the luncheon and we received two new members.

We have had 80 membership renewals. We have a total of 144 members which includes our national and honorary members. Linda will send out remainder postcards after the next newsletter has been published.

Membership Development: Diane Lloyd

None

Lake County Board: Linda Bartmes

None

Publicity - Kathy Lawson

Kathy has been researching the community signs for Lake Forest and Lake Bluff. She contacted the Lake Forest Symphony for their sign manufacturers and found that they charge \$75.00 a panel. The sign manufacturer charges \$25.00 a sign to put up and take down. Lake Forest and Lake Bluff don't charge to put up and take down signs. Kathy had publicity for the LFHS registration and the Membership Luncheon in the local paper. Let her know any publicity you need at least two weeks before the event.

Newsletter - Bev Adamczyk

None

Observer Corp: Pauline Mohr

A letter of introduction has been drafted and will be sent to the Chairs of the various boards to be observed. Pauline hasn't filled all of her ten observer positions. Diane Lloyd will share the member interest forms with Pauline.

Preschool Book: Peg Heldring

OLD BU SS

Local Program

- The Township Study will begin after the November 3rd election.
- The Affordable Senior Housing Consensus will begin after November 3rd election.
- The Home Rule Forum will be co-sponsored with the City of Lake Forest and will be scheduled for December 2nd at the Baggett Auditorium at Deerpath Elementary School. Ann reported that this is going well.

Round Table for Civility in Public Discourse: Char Kreuz

Healthier Community Partnership: Janet Nelson

NEW BUSINESS:

The next board meeting is November 4th at Gorton Community Center at 9:30am.

The meeting adjourned at 11:32 a.m.

Respectfully submitted,



Mary Jane Wolter

LWV-LF/LB TREASURER'S REPORT: 8/31/98-9/30/98

INCOME	ACTUAL	1998-1999 BUDGET
Membership Dues		
Regular @ \$45	\$1,48	\$4,455
Senior @ \$40		720
Household @ \$67.50		
Total Dues:		\$5,310
Preschool Book		350
Donations (member)	75	250
Fundraising (total)		1,500
Transfer from Education Fund		5,600
TOTAL INCOME:	\$2,66	1,887
		\$14,897
EXPENDITURES		
Per Member Payments (PMP/Dues)		
LWVUS (National)	\$ 563*	\$ 2,337
LWVIL (State)	553*	2,214
LWVLC (County)		246
Lake Michigan InterLeague		
Total PMP:		\$ 4,822
Local Program Expenses		
Action/Lobbying	53	50
Programs (includes all room rental)		500
Hospitality		120
Kids First Fair		250
Publicity/Posters/Signage		300
Scholarships/School Awards		
LFHS Scholarship		1,000
School Government Awards		150
Student Activities		150
Voter Registration		75
Voter Service		800
Annual Meeting		50
Bank Charges	3	50
Convention/Meetings		
National-1998/2000		900
IL Convention/Matteson 99		500
Legislative Seminars/Regionals		200
Fundraising (total)		2,050
Gorton Rent	430	330
Insurance (through LWVLC)		90
Mailing Permit bulk		90
Membership		500
Newsletter		
Printing	52	750
Postage	100	230
Officer Expenses		
President		100
President's Discretionary Fund		150
Secretary		100
Treasurer		40
Preschool Book		200
Supplies/Stationery		250
TOTAL EXPENDITURES:	\$ 638	\$1,116*
		\$14,897

*1/4 of dues pd. through Ed. Fund
 unaudited balance as of 7/1/98 \$4,323.23

Register Listing
7/1/1998 Through 10/1/1998

Date		Transaction	Payment	✓	Deposit	Balance
7/1/1998		Opening Balance		✓	5,951.54	5,951.54
7/2/1998	DEP	Cash sales Book		✓	80.00	6,031.54
7/6/1998	1194	Carol Gilbert expenses program	20.00	✓		6,011.54
7/6/1998	1195	Carol Gilbert expenses program	69.95	✓		5,941.59
7/24/1998	Dep	Cash LB city hall Other		✓	42.00	5,983.59
7/31/1998	DEP	Interest Interest Earned		✓	6.01	5,989.60
8/9/1998	1197	Gordon Community Center rm. rental Rent	430.00	✓		5,559.60
8/10/1998	1198	Pauline Mohr expenses Observer Corps	53.20	✓		5,506.40
8/12/1998	DEP	Cash sales Book		✓	9.00	5,515.40
8/20/1998	1199	Bev Adamczyk printing/pstg. Newsletter	152.00	✓		5,363.40
8/31/1998	DEP	Interest Interest Earned		✓	5.49	5,368.89
9/15/1998	Dep	Elizabeth Hamlin sustaining Dues			40.00	5,408.89
9/15/1998	DEP	Linda Hinde Dues			100.00	5,508.89
9/15/1998	DEP	Gayle How Dues			45.00	5,553.89
9/15/1998	DEP	Emily Jennings Dues			45.00	5,598.89

Register Listing
7/1/1998 Through 10/1/1998

Date	Trans	Transaction	Payment	Deposit	Balance
9/15/1998	DEP	Susan Kessler Dues		45.00	5,643.89
9/15/1998	DEP	Eleanor Knight Dues		50.00	5,693.89
9/15/1998	DEP	Elizabeth Kress Dues		45.00	5,738.89
9/15/1998	Dep	Kathryn Lansing Dues		45.00	5,783.89
9/15/1998	DEP	Kathy Lawson Dues		45.00	5,828.89
9/15/1998	DEP	Alice Pierce Dues		45.00	5,873.89
9/15/1998	DEP	Janice Schnobrich Dues		40.00	5,913.89
9/15/1998	DEP	Sherman Dues		40.00	5,953.89
9/15/1998	DEP	Janice Shields Dues		100.00	6,053.89
9/15/1998	DEP	Alice Sievert Dues		100.00	6,153.89
9/15/1998	DEP	Elaine D. Slayton Dues		45.00	6,198.89
9/15/1998	DEP	Kathleen Steveson Dues		45.00	6,243.89
9/15/1998	DEP	Roycealee Wood Dues		45.00	6,288.89
9/15/1998	DEP	Alice Sievert Education		20.00	6,308.89
9/15/1998	DEP	Kathy Lawson Education		30.00	6,338.89
9/15/1998		Balance Adjustment [LWV LF-LB]	1,334.73	✓	5,004.16
9/22/1998	DEP	Jean Brown Senior Dues		40.00	5,044.16
9/22/1998	DEP	Lynn DeWulf Dues		45.00	5,089.16

Register Listing
7/1/1998 Through 10/1/1998

Date	Num	Transaction	Payment	Deposit	Balance
9/22/1998	DEP	Judith Engel Dues		45.00	5,134.16
9/22/1998	DEP	Susan Ernest Dues		45.00	5,179.16
9/22/1998	DEP	Susan Garrett Patron Dues		100.00	5,279.16
9/22/1998	DEP	Ann L. Grant Dues		45.00	5,324.16
9/22/1998	DEP	Suzanne F. Henderson Senior Dues		40.00	5,364.16
9/22/1998	DEP	Mary Barb Johnson Senior Dues		40.00	5,404.16
9/22/1998	DEP	Stephanie K. Kearney Dues		45.00	5,449.16
9/22/1998	DEP	Barbara Lee Dues		45.00	5,494.16
9/22/1998	DEP	Joann Meigs Patron Dues		75.00	5,569.16
9/22/1998	DEP	Beatrice Mueller Patron Dues		100.00	5,669.16
9/22/1998	DEP	Diane V. Lloyd Patron Dues		45.00	5,714.16
9/22/1998	DEP	Diane V. Lloyd Donation Education		100.00	5,814.16
9/22/1998	DEP	Marie F. McHugh Patron Dues		100.00	5,914.16
9/22/1998	DEP	Paula DuBourdien Dues		45.00	5,959.16
9/22/1998	DEP	Beverly A. Nelson Dues		40.00	5,999.16

Register Listing

7/1/1998 Through 10/1/1998

Date	Trans	Transaction	Payment	✓	Deposit	Balance
9/22/1998	DEP	Mary S. Ritter Patron Dues			75.00	6,074.16
9/22/1998	DEP	Charlotte Robinson Patron Dues			65.00	6,139.16
9/22/1998	DEP	Babette H. Rosenthal Dues			45.00	6,184.16
9/22/1998	DEP	Patricia Rounsaville Dues			45.00	6,229.16
9/22/1998	DEP	Irene Schultz Senior Dues			40.00	6,269.16
9/22/1998	DEP	Julia Shackelford Senior Dues			40.00	6,309.16
	DEP	Mary Jane Wolter Dues			45.00	6,354.16
9/22/1998	DEP	Bertha Snyderacker Patron Dues			50.00	6,404.16
9/22/1998	DEP	Corinne Wood Patron Dues			75.00	6,479.16
9/22/1998	DEP	Mary Ritter Education			25.00	6,504.16
9/22/1998	DEP	Beatrice Mueller Patron Education			100.00	6,604.16
9/30/1998	DEP	Interest Interest Earned			6.06	6,610.22
9/30/1998	Chg	Service Charge Bank Charges	3.20			6,607.02
10/1/1998	1200	St. James Lutheran Church deposit program	50.00			6,557.02

October 5, 1998

Ann,

This is to update you on the Healthier Community Partnership.

- * There are now 50 participants representing a good cross section of Lake Forest, Lake Bluff and Knollwood.
- * The whole group meets once a month and each committee meets once a month or as needed.
- * A mission statement has been developed: "To build partnerships among citizens to enhance the long term quality of life in our communities".
- * The group has been subdivided into five committees:
Executive, Funding/Resource, Hospitality, Outreach, and Research.
The Executive Committee consists of Martha Hinchman, Chuck Fitzgerald, Mary Ann Pekarek, and Connie Meyer. Essentially they are the Leadership committee.
- * I serve on the Research Committee. Its function is to gather and present the statistics which will profile the three communities as a single entity. This profile will also include a matrix of the many initiatives currently underway by community organizations.
- * The process is becoming less nebulous but the final outcome continues to be "visionary". The project should develop a large representative group of community stakeholders (200 to 300) who value the future of the community. It has the real potential of establishing a process of communication and interaction that will positively impact on the community. (Community is being used to represent Lake Forest, Lake Bluff, and Knollwood)
- * April 7, 1999 is the date set for the Kickoff Meeting for all members of the community.
- * At this point I would recommend that the League continue to participate. The mission of the Healthier Community Partnership appears to be very similar to the mission of the League. On the first page of the September/October issue of National Voter, the LWVUS President stated the reason very clearly:
"...we must continue to empower citizens to shape better communities worldwide. We must continue to build citizen participation in the democratic process. We must continue to value diversity. We must continue to empower the grassroots...as we seek our path to the future."
- * I will keep you informed as the process progresses.

Janet

Agenda for LWV Lake Forest/Lake Bluff Board of Directors Meeting
Wednesday, November 4, 1998
Gorton Community Center - 9:30 a.m.

1. Call to Order: 9:30 a.m.
 2. Approval of minutes of October 7, 1998 meeting
 3. Treasurer's Report: Beth Kress
 4. President's Report and Announcements
Nonpartisan Political Policy
Web Site Update
 5. Committee Reports
 - Observer Corps: Pauline Mohr (off-board)
 - Voter Service: Julia Parker: Voters' Guide and Candidates Forum review
(Voter's Guide underwritten by Northern Trust Bank)
 - Voter Registration: Pat Rousaville:
 - Program: Carol Gilbert: Medicare Reform: 11/17/98 @ LF Place (Tweed's)
Home Rule: cosponsored with City of Lake Forest, 12/2/98 at Baggett Auditorium
Parent University
 - Fundraising: Donation by Northern Trust Bank (thanks to Diane Lloyd for securing)
Election Day workers
December Luncheon- Mary Jane Wolter/Elaine Slayton, 12/10/98 at St. James Luth.
February Cocktail Party; Mark Russell @Centre East 3/5/99
 - Membership: Linda Hinde: Membership renewals
 - Membership Dev.: Diane Lloyd: Membership Development plan
 - Lake Co. Board: Linda Bartmes: Upcoming plans
 - Publicity: Kathy Lawson
 - Newsletter: Bev Adamczyk: deadline for next newsletter
 - Cable: Alice Flaherty:
 - Hospitality: Mary Claire Briggs
 - Action: Joan Kaltsas
 - Preschool Book: Peg Heldring: revisions received; should go to printer this week
 6. Old Business
 - LWVIL Civics Education Task Force: Julia Parker
 - Local Program
 - Township Study: Co-chairs Ann Hamlin and Bev Adamczyk (to begin after first of year)
 - Affordable Senior Housing Consensus: Diane Lloyd
 - Round Table for Civility in Public Discourse: Char Kreuz (off-board)
 - Healthier Community Partnership: Janet Nelson (off-board)
 - LWVIL Program Planning (December - February; 2/11/99 deadline for recommendations)
 7. New Business
 8. Adjournment
- Next Board Meeting: 12/2/98 at 9:30 at Gorton Community Center
.....

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the November 4, 1998 Meeting

Gorton Community Center, North Room Basement
9:30am

Present: Ann Hollis, presiding, Alice Flaherty, Elaine Slayton, Pat Rounsaville, Diane Lloyd, Kathy Lawson, Linda Bartmes, Bev Adamczyk, Carol Gilbert, Linda Hinde, Julia Fiske Parker, Joan Kaltsas, and Mary Jane Wolter

Absent: Mary Claire Briggs and Beth Kress

Minutes: The minutes of the October 7th meeting was approved as written by Pat and seconded by Bev.

Treasurer's Report

Income has been received for: 91 members, bank interest, preschool book, donations, and dues collected for bridge. The expenditures included: the second installment on the LWVUS and LWVIL PMP, the Lake Michigan dues, Gorton Rent for bridge, holiday luncheon expenses, Observer Corp, membership luncheon expenses, newsletter cost, and postage for secretary's mailings.

The Voter's Guide was underwritten by Northern Trust Bank for \$600.00, and the cost for printing was \$450.00 and \$150.00 for mailing. Ann has thanked the bank.

The CD at Lake Forest Bank and Trust rolled over in October. The rate on the \$5,000.00 investment dropped from 5% to 4.45%. Staying with a CD will be the best for the League at the present time.

President's Report and Announcements

Non-Partisan Political Policy. Ann, Diane, and Joan worked through the policy and revised the remaining sections. Ann passed out the new policy. After review of the new sections, it was agreed to move the sentence from Section III, "At the same time, the League has an obligation to be sensitive to any possibility of community perception of League bias or League candidate support." and move it to Section V, as the second sentence, and leave off the beginning phrase "At the same time". Linda Bartmes made a motion to accept the non-partisan political policy as corrected. This was seconded by Julia and unanimously passed.

Web Site Open House was held on October 22nd at the Lake Forest Library and was attended by Ann. The Northstar provider system used at the library will allow us to control the site and update as necessary. We can also link into the Lake Bluff community web site system as well. This system will allow us to have our own e-mail address and will allow us to be on the community calendar. The Webmaster for the Barrington League will be willing to let Ann copy their web site to get us started. Ann will work on starting up a web page for the League.

COMMITTEE REPORTS

Voter Service: Julia Fiske Parker

Ann congratulated Julia for her great job on the Voter's Service Guide and Julia thanked Diane for her help in editing the document. Julia suggested that each candidate receive the Voter's Guide at the same time. Julia said many people picked up the Voter's Guide at the local banks.

The Lauren Beth Gash/James Bradner Candidates Forum went well but the attendance was small. Elaine and Carol helped Julia that night. It was cablecast.

The LWVLC Candidate Forum went well. Boy Scouts helped a lot, enjoyed it, and even wrote their own questions. Thanks to Alice for cablecasting and Janet Nelson for helping. A discussion was held about funding these forums by the same bank. It was agreed to ask the same bank again and give them the first right of refusal before asking another. There are plenty of projects to have other banks underwrite projects for the League.

Voter Registration: Pat Rounsaville

Pat will be ready to start registering again. Pat will check into ideas for providing better access for "change of address" voters.

Program: Carol Gilbert

A new League of Women Voter's book has been published called "Being True to Ourselves", a collection of essays by Nancy Neuman. Carol passed the book around and it was suggested to have a few of these books at the holiday luncheon. Ann suggested that we could use this book as possible hostess' gifts.

Medicare Reform will take place at Lake Forest Place on November 17th, 1998 on the 2nd floor of the main building, in the Tweed's Room, from 1:30-3:00 p.m. Our contact is Susan Hetzel, the Director of Activities at Lake Forest Place. The program will be a community dialogue on Medicare Reform with a group survey on the state of health care. Ann passed out posters for people to take to various locations in Lake Forest/Lake Bluff. Kathy will publicize in the Lake Forester and Mary Claire will be contacted for hospitality. Let Carol know if you plan to come so we can use you as a hostess that day.

The Home Rule Forum which will be co-sponsored with the City of Lake Forest will be on December 2nd, at the Baggett Room from 7:00-9:00p.m. It will be cablecast and the honorarium for the speakers will be paid for by the City. This will be a community education forum that neither the City nor the League have a position on. Phyllis Albrecht will be the moderator and we will use cards to ask the questions. Ann will need assistance working up questions for this forum. James Banovetz from Northern Illinois University will give an overview on home-rule and the citizen impact, Michael Peddle from NIU will speak on the legal aspects of home-rule, Richard Dye from Lake Forest College will speak on the public finance portion, Victor Fillippini, a municipal attorney will speak on the municipal implications, and Robert Franz, the Deerfield Village manager will give the Deerfield example of home-rule. The panel will be asked where to go from here.

The Parent University will have a keynote speaker, which will be on Adolescents, and then three small workshops (12 events in each workshop) will be scheduled for February 20th, 1999. A survey was taken to ascertain what the parents wanted to hear and they were: building on assets, cornerstones of self-esteem, problem-solving, tools for raising responsible children, affective communications with adolescents, teenagers and depression, etc. The League will support one of the speakers and the board supported our securing Jeanne Hanson for a topic like, "Does your daughter want to be in the White House?" Carol will contact Jeanne.

Carol also broached the subject of having a Candidate Forum of existing candidates for the Lake Bluff Middle School as part of the social studies program. Perhaps, Susan Garrett, Terry Link, and Corrine

Wood and maybe we can dovetail this into the Civic Education Task Force. Ann, Carol, and Julia will work on this proposal and look into doing it at Deerpath Junior High School too.

Fundraising:

█████ thanked Diane for securing monies from the Northern Trust Bank for the Voter's Guide.

We had several League workers on Election Day. Ann and Char worked on unvoted absentee ballots, Diane was a field representative, Judy and Mary Jane were election judges. All great income for the League.

The December Luncheon will be on December 10th at St James Church at 11:30 a.m. for \$20.00 a person. Elaine has secured Barbara Rinella who will speak on Katherine Grahams' book. A 12:00 lunch that Sunset will provide at \$6.00 a person, will include cilantro chicken with potato pancakes and salad. We are working on centerpieces, perhaps poinsettias and Ann's greens. Linda Hinde will do the invitations. Barbara will speak at 1:00 p.m. Sign-up sheets were passed around to help with set-up, clean-up, and making appetizers or desserts. Elaine will ask Mary Claire to help with the food. Elaine suggested use of placecards and having the book store at both the narthex and the hallway. Bev will put the invitation in the November newsletter. The invitations will go out the week of the November 9th. Kathy will publicize in the Lake Forester.

There will be an event with Mark Russell at the Centre East in Skokie on March 5, 1999. The Board was interested in buying a block of tickets and having a reception at a member's home before or after the program. Ann will check on this.

Cable: Alice Flaherty

Alice received a copy of the tape of the Lake County's candidates forum from Linda Kellogg, President of LWV-HP. Diane Powers from TCI in Waukegan, helped Alice and will be a good contact. Ann reminded the group that Knollwood's cable is different than Lake Bluff's cable.

Hospitality: Mary Claire Briggs

Mary Claire will be contacted to help with the various programs.

Action: Joan Katsas

None

Membership: Linda Hinde

There are about 50 people who haven't renewed and Linda will be following up on these individuals.

Membership Development: Diane Lloyd

Diane passed around the Interest Survey, which is a list of people who are interested in the various activities in the League. Diane encouraged everyone to use this list to help with their projects.

Lake County Board: Linda Bartmes

Only Elizabeth Peters joined Linda on the Jail Tour.

November 18, 1998 will be the Forest Preserve Program on acquiring new land. The program will be held at Gorton and at noon hour.

Linda Hinde told the group that only Sally Zeit, LWV-Waukegan, was registering people at the jail. Diane and Ann agreed to help Sally in the future.

Linda Hinde also said that she and Carol are working on the purchase of the backpacks for the Kid's First Fair. She will be looking for more League members to help with stuffing the backpacks with school supplies.

Publicity - Kathy Lawson

Kathy asked that everyone give their publicity to her as soon as possible. The day of the meeting makes it difficult for her to work effectively.

Newsletter - Bev Adamczyk

Bev expressed concern about getting the newsletter to people in a timely fashion. She will rethink the deadline for the newsletter and when it will be delivered. If you have any thoughts about this, please call her. She is uncertain if a December newsletter will be published.

Observer Corp: Pauline Mohr

Pauline has sent kits to the observers and they will wear a button for identification. She also included a suggested format for writing about the meetings. In addition, a letter was sent to the head of each committee or board and it included an explanation about the observer's role. The Shields Township supervisor wanted to know who their observer would be, but at this time, we will not have an observer at this meeting.

Preschool Book: Peg Heldrine

Revisions to the preschool book have been received and should go to printer this week. Ann will contact Judy Engel to do the marketing. Diane suggested getting the funding before the book is published.

OLD BUSINESS

1. LWVIL Civics Education Task Force. Julia will work on this.

Local Program

• Township Study will begin after the first of the year. Ann Hamlin and Bev will be the co-chairs and Barb Lappat will assist them in beginning the study.

• Affordable Senior Housing Consensus memoranda was written by Diane and passed out. She has asked each board member to read and be prepared to discuss it at the December meeting. If you have questions or input, call Diane before the December meeting so she can process the information.

1. Round Table for Civility in Public Discourse: Char Kreuz

None

1. Healthier Community Partnership: Janet Nelson

A letter from Janet was mailed to you with the agenda.

2. 1998 Program Planning deadline will be February 11, 1999 and we will receive the information in December. Please think about how to include more League members in the process rather than just League Board Members.

NEW BUSINESS:

Julia asked about the Sanctuary annexation to Lake Bluff issue. She explained there was no dialogue for the community and asked if a forum might be made available. The League does not currently have a position on the Knollwood annexation. No decision was made.

Mary Jane relayed a message from Jane Partridge about the Cardinal Bernadin Amendment and that she thought it should have been on the November ballot. Diane will check into this issue.

The next board meeting will be December 2nd at Gorton Community Center at 9:30am.

The meeting adjourned at 11:15 a.m.

Respectfully submitted,



Mary Jane Wolter

League of Women Voters of Lake Forest-Lake Bluff Area Local Positions

Lake Forest and Lake Bluff Positions

Preschool Programs and Services: Support of improved child care and recreational facilities in Lake Forest. Given the resurgence of births in the community, the League supports regular monitoring of births to provide community agencies and institutions with information necessary to plan effectively for our community's preschool population.

Solid Waste: Support of federal and state policies to reduce the quantities of waste, to reclaim useful materials, and to safely restore the residue to the environment. Municipalities should combine their efforts to solve waste problems regionally. Recycling and reuse should be given priority. The federal government should continue or increase its financial aid for research and development in this area.

Affordable Senior Housing: Support of the development of below market value rental housing for seniors in Lake Forest and Lake Bluff. (1998)

Lake Bluff Positions

Lake Bluff Comprehensive Plan: Support of an effective comprehensive plan which encompasses potential and existing land use in Lake Bluff and surrounding unincorporated areas, as well as capital improvements, including the infrastructure of the village.

Conservation: Support of measures to preserve the natural resources of Lake Bluff: protection and preservation of the Lake Bluff shoreline and bluff; preservation of ravines and other open areas; preservation, through restricted use, of the flood plain lands along the Skokie River; establishment of walkways and bicycle paths.

Land Use: Monitor the disposition of village-owned properties west of the West Terrace. This land is in its natural state, and some of it is in the flood plain.

Coordinated Nominating Systems: Support of the coordination of procedures of the Lake Bluff School Caucus, the Lake Bluff Park Caucus, and the current Lake Bluff party for municipal elections, 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.

Lake Forest Positions

Lake Forest Caucus: Support for the formal adoption of operating procedures which more fully inform the residents of the workings of the caucus, of the desired qualifications of candidates which it is seeking, and of the qualifications of those selected for candidacy. Support of procedures of the annual meeting which allow for informed selection of candidates and the opportunity to select each candidate individually by secret ballot. Support of procedures which enable direct voter participation in the election of COC members.

Recreation: Support of the development of additional programs and facilities, such as Deerpath Community Park, for non-athletic and unstructured activities. Additional use should be made of existing facilities, such as schools, for such activities. A public annual report should be made designating the use of tax dollars.

League of Women Voters of Lake Forest/Lake Bluff
NONPARTISAN POLITICAL POLICY

I. Statement of Policy

The purpose of the League of Women Voters is to promote political responsibility through informed and active participation of citizens in government, and to influence public policy through education and advocacy. The League is a nonpartisan political organization; nonpartisan in that it never supports or opposes any candidate or political party; political in that it does act on those governmental issues selected by its members and on which a position has been reached through study and member agreement.

Rationale

The League of Women Voters must be nonpartisan so that:

- its position on an issue can be readily accepted as unbiased and independent;
- it will not be obligated to any political party or faction;
- it can seek solutions in the public interest on the basis of fresh inquiry and objective study;
- its voter service work will have wide public acceptance and trust;
- League membership will appeal to individuals of varying political views.

Guidelines for the General Membership

The League believes that participation in the activities of our political parties is an essential ingredient of citizen responsibility, and urges its members to work in the party of their choice. Accordingly, all members, other than the President, Voter Service Chair and Voter Registration Chair are encouraged to participate in any political party or governmental activity, provided that they act as individuals and not in the name of the League. When a League member is acting in the name of the League, that member shall refrain from any partisan display or action of party affiliation or politics.

IV. Guidelines for Board Members

A. Public Office, Boards, Commissions, Committees

The President, Voter Service and Voter Registration Chair shall not run for or hold an elected public office nor accept appointment to a public board, commission or committee. When a board member decides to run for, to hold or to accept a public office, that member must notify the board. If a conflict between the official position of the League should arise prior to or during the term of office, the League Board shall review the conflict and decide upon a course of action which shall be in the best interest of the League. This review may consider the visibility and duration of the activity, the sensitivity of the member's League role, the extent to which the member is publicly identified with the League and an assessment of the community climate.

B. Support of Candidates for Public Office

Individual Board Members may support candidates of their choice, as long as they do so as individuals and not in the name of the League. However, because of the nature of their positions, the President, Voter Service Chair and Voter Registration Chair may not publicly support any candidate, such as signing endorsement statements intended for publication, or sponsoring special functions for the candidate.

C. Public Issues

Board members are free on their own behalf to sign petitions or otherwise speak publicly for or against an issue. The President may never speak in conflict with a League position, even as an individual. However, during the study of an issue and before a League position has been reached, all members speaking in the name of the League should refrain from making any public statements for or against the issue. After the League position has been reached, the President or a designated representative may speak or testify publicly at meetings or hearings only in agreement with the League position, and not in disagreement with it. No petitions may be circulated during any League meetings unless petitions are in support of League positions. The President has the responsibility of assuring that any other petitions are not presented as having League support.

D. Employment

The board shall evaluate and resolve any questions of conflicts of interest arising from a board member's employment.

E. Resignations

If a Board Member chooses to engage in political activity beyond the extent deemed to be in the best interest of the League, the board may ask for that member's resignation.

F. Honoraria

Honoraria received by board members shall accrue to the LWV-LF/LB or the LWV-LF/LB Education Fund.

V. Interpretation

The League has an obligation to be sensitive to any possibility of community perception of League bias or League candidate support. In situations not specifically covered in this policy statement, each member should use discretion, keeping in mind the reasons for and the spirit of the League's nonpartisan character. The ultimate responsibility for the interpretation of this policy rests with the Board of Directors.

Annual Review of Nonpartisan Political Policy

A Nonpartisan Political Policy Committee, appointed by the President, shall be responsible for the annual review of this policy.

League of Women Voters of Lake Forest/Lake Bluff Area Budget 1999-2000

		1999-2000 BUDGET
INCOME		
Membership Dues (based on 103.5 paying members)		
Regular @ \$45.00/\$50.00		\$3,950.00
Senior @ \$40.00/\$45.00		\$1,035.00
Household @ \$67.50/\$75.00		\$75.00
Total Dues:		\$5,060.00
Interest		\$300.00
Preschool Book		\$200.00
Donations (member)		\$1,500.00
Fundraising		\$5,000.00
Transfer from Education Fund		\$2,272.00
TOTAL INCOME:		\$14,332.00
EXPENDITURES		
Per Member Payments (PMP/Dues-based on 103.5 paying members)		
LWVUS (National)@\$19.00/\$21.00		\$2,173.50
LWVIL (State)@\$18.00/\$19.00		\$1,966.50
LWVLC (County)@\$2.00 per member		\$207.00
Lake Mich. InterLeague Group@\$25.00/league		\$25.00
Total PMP:		\$4,372.00
Local Program Expenses		
Action/Lobbying		\$50.00
Programs (includes all room rental)		\$750.00
Hospitality		\$100.00
Kids First Fair		\$250.00
Publications		
Publicity/Posters/Signage		\$300.00
Scholarships/School Awards		
High School Awards		\$300.00
School Government Awards		\$150.00
Student Activities		\$0.00
Study: Shields Township		\$100.00
Voter Registration		\$75.00
Voter Service		\$800.00
Annual Meeting		\$50.00
Bank Charges		\$50.00
Convention/Meetings		
National Convention/2000		\$1,200.00
IL Convention/Matteson 99		\$500.00
Legislative Seminars/Regionals		\$100.00
Fundraising Expenses		
Gorton Rent		\$430.00
Insurance (purchased through LWVLC from LWVIL)		\$100.00
Mailing Permit (bulk)		\$90.00
Membership		\$500.00
Newsletter		
Printing		\$900.00
Postage		\$300.00
Officer Expenses		
President		\$100.00
President's Discretionary Fund		\$250.00
Secretary		\$75.00
Treasurer		\$40.00
Preschool Book		\$100.00
Supplies/Stationery		\$300.00
Contingency		\$0.00
TOTAL EXPENDITURES:		\$14,332.00
NET:		\$0.00

Date: November 4, 1998
To: Members of the League of Women Voters of Lake Forest/Lake Bluff
From: League Board of Directors
Subject: Affordable Senior Housing Consensus

At the 1998 annual meeting, League members voted unanimously to develop a consensus procedure without a formal study in the fall of 1998 on the issue of affordable senior housing in Lake Forest and Lake Bluff. Over the past few years, the League has held major public forums on this issue and the question is constantly before us in the local press. Because we do not have a local position on this issue, we have not spoken publicly about affordable senior housing.

Many League members feel that the League of Women Voters of the United States position on housing and the Lake County League position on land use enable us to act without a formal study. The relevant portions of those positions are included in this letter. Both address low income housing, a category broader than affordable senior housing.

For newer members and those who have not had the opportunity to attend our forums, we have arranged a showing of the forum tapes on xxxday, November xx at Diane Lloyd's home, 500 College Road, Lake Forest. If you can not attend on the xxth, call Diane or Ann Hollis and we will arrange an additional showing.

Those of you who are familiar with the issues need only state your vote for or against the consensus statement which has been drawn up and approved by the board and which is printed on the postcard included in this letter. Please mail your postcard as soon as possible. No additional cards will be made available. Those who wish first to review the tapes should mail in the postcard after November xx, but no later than November xx.

If you have any questions about the consensus, please call Diane (615-9182) or Ann (295-2463)

Consensus Statement on postcard:

The LWVLF/LB supports the development of below market value rental housing for seniors in Lake Forest and Lake Bluff.

_____ I agree

_____ I do not agree

Agenda for LWV Lake Forest/Lake Bluff Board of Directors Meeting
Wednesday, December 2, 1998
Gorton Community Center - 9:30 a.m.

1. Call to Order: 9:30 a.m.

2. Approval of minutes of November 4, 1998 meeting

3. Treasurer's Report: Beth Kress

4. President's Report and Announcements

Web Site Update: URL: <http://lflbhome.northstartnet.org/lwvlflb>

E-mail address for LWV-LF/LB: lwvlflb@nsn.org

LWVUS Impact on Issues 1998-2000

Petitions from ICPR (IL Campaign for Political Reform)

Request by City of Lake Forest to facilitate discussions regarding relocation of municipal services to Ft. Sheridan
LWVIL

- Election Day Problems Reporting (deadline 12/4/98)

- Program Planning (December - February; 2/1/99 deadline for recommendations) - in T

- LWVIL Election Laws Position Review

- Call to Convention: May 15-16, 1999 at the Hyatt Hotel in Lisle, IL. A leadership workshop will be offered all day on Friday, May 14th. Workshops on diversity, lobbying and website design are definite. Other options include moderator training, marketing/PR, fundraising/grantwriting, ED Fund-IRS rules, and current program issues such as healthcare. We will be entitle to one delegate for each 25 voting members (or fraction thereof) plus the president.

- Proposed Amendments to LWVIL Bylaws 1999-2001 (deadline 2/17/99)

- Legislative Interviews: Local Leagues are encouraged to meet with their state representatives and senators at their district offices for the purpose of introducing themselves and having a dialogue on issues of importance to their League.

- Nonpartisan Political Policy: Questions raised by Marcia McConnell, LWVIL VP/Voter Service/Citizen Educ.

5. Committee Reports

Observer Corps: Pauline Mohr (off-board): LB members observe LF boards?
Voter Service: Julia Parker: Spring elections - April 13, 1999
LWVIL Civics Education Task Force: Report of Findings. Julia Parker

Voter Registration: Pat Rousaville: update on change of address

Program: Carol Gilbert: tentative plans (includes fundraising and voter service activities)

November: Medicare Reform @ Lake Forest Place (

December: Home Rule (2)

Holiday Luncheon Fundraiser. (10)

January: Medicare Reform @ LF/LB Senior Center (?) 11:00 am

State and Local Program Planning (Positions)

February: Legislative Briefing and Chicago Outing (13)

Parent University (20)

March: Candidate Forums (if necessary - ?)

Violence in the Lives of Our Children (?)

Panel at Lake Bluff Middle School (?)

April: Election (13)

State of Our Communities with Village/City Managers (?)

May: LWVFLB Annual Meeting (need to set date) May 12

LWVIL Convention, Lisle (14-16)

LWVLC Convention, Lake County Museum (19)

June: New/Old Board Meeting

Fundraising: December Luncheon- Mary Jane Wolter/Elaine Slayton, 12/10/98 at St. James Luth.

February Cocktail Party: suggestions for date and place

Mark Russell @ Centre East 3/5/99-group tickets not available

Membership: Linda Hinde: Membership renewals and booklet

League of Women Voters of Lake Forest/Lake Bluff
400 East Illinois Road
Lake Forest, IL 60045

Minutes of the December 2, 1998 Meeting

Gorton Community Center, Community Room
9:30am

Present: Ann Hollis, presiding, Alice Flaherty, Elaine Slayton, Pat Rounsaville, Diane Lloyd, Kathy Lawson, Linda Bartmes, Bev Adamczyk, Carol Gilbert, Linda Hinde, Julia Fiske Parker, Joan Kaltsas, and Mary Jane Wolter

Absent: Mary Claire Briggs and Beth Kress

Minutes: The minutes of the November 4th meeting was approved as written by Linda Hinde and seconded by Julia.

Treasurer's Report

The short treasurer's report was submitted with the agenda. There was one correction to the treasurer's report which was \$150 for postage not printing of the newsletter. There are additional monies to be deposited into the checking account soon.

President's Report and Announcements

1. ~~Ann~~ passed around a sign-up sheet for the board members to select a committee for the Annual Meeting.

2. Ann has been working with Lake Forest Library and we now have a new web site: URL: <http://lfbhome.northstar.net.org/lwvlfb>; and a new e-mail address: lwvlfb@nsn.org. Ann passed around a copy of what the web page will look like. The board members are listed by name and city only.

3. Ann received the LWVUS Impact on Issues 1998-2000 booklet which explains the National League positions. Ann will order a copy for each board member's notebook.

4. Ann gave us a copy of the letter and petitions from ICPR (IL Campaign for Political Reform) with the agenda. We have also received an action alert for this position. We are encouraged to respond as individual members or to respond as a League project. The State League will be interested in four issues: 1) to have elected officials work on campaign contribution limits; 2) to have candidates disclose contribution and expenditures earlier; 3) to have candidates abide by the code of fair campaign practices; 4) to mail a voter's guide to each household. We will have the petition at the Holiday Luncheon and other League functions, and if you decide to participate as an individual, please give the completed petition to Ann before the deadline. The petition needs to be into the State by January 20th.

5. Ann received a request from City of Lake Forest to facilitate discussions regarding relocation of the municipal services to Ft. Sheridan. Ann told us that the Lake County League had a position on Ft. Sheridan but we do not have a local position. It was the opinion of the board that we should not be involved in this request. Diane suggested Paul Green from Governor State University as an objective facilitator for this project. Ann will relay this information to the city.

LWVIL

Ann passed out the Election Day Problems Reporting Form from the State League about this last election. The deadline for returning this form is December 4, 1998.

We have the Where We Stand booklet in our notebooks which describes the programs for the State for the past two years. We are now asked to update Program Planning by including changes, new programs, programs to be drop, etc. Carol and Ann will arrange a working lunch at Gocky's Restaurant at 11:00am on January 25th to discuss the program planning. The deadline for returning the recommendations is February 11, 1999.

Diane agreed to read and report back to the board about the LWVIL Election Laws Positions at the January meeting.

Call to Convention: May 15-16 1999 at the Hyatt Hotel in Lisle, IL. A leadership workshop will be offered all day on Friday, May 14th. Workshops on diversity, lobbying and website design are definite. Other options include moderator training, marketing/PR, fundraising/grantwriting, ED Funds-IRS rules, and current program issues such as healthcare. We will be entitled to one delegate for each 25 voting members or fraction thereof plus the president which is 5-6 members. Ann wants each member to consider going and give your commitment to her by the January meeting.

Julia agreed to look at the Proposed Amendments to LWVIL Bylaws 1999-2001. The deadline for comments will be February 17, 1999.

Legislative Interviews: Local Leagues are encouraged to meet with their state representatives and senators at their district offices for the purpose of introducing themselves and having a dialogue on issues of importance to their League. Joan and Linda Hinde will set up day for us to meet with Terry Link and Susan Garrett before January 13th. Board members will think of questions for this program before the January board meeting.

Marcia McConnell, the LWVIL VP/Voter Service/Citizen Education representative questioned our Nonpartisan Political Policy. Ann answered her questions and she now understands our position.

COMMITTEE REPORTS

Voter Service: Julia Fiske Parker

The Spring Elections will be April 13, 1999. This will be a consolidated election including the municipal township, the park district, the village board, the library board, and the school board for #65, #67, #115. A voter's guide for all candidates will be done and there will be no uncontested election forums. A suggestion was made to place copies of the voter's guide at Lake Forest Place.

Ann also reported that Julia has also been slated for District #115 School Board.

Voter Registration: Pat Rounsaville

Pat called all current deputy registrars to remind them to renew their deputy registrar status. Lorraine Bach and Susan Kessler will not renew. We currently have approximately 25 registrars and Pat will work to

increase the number of registrars before the Spring elections. A joint Highland Park and Lake Forest/Lake Bluff registrar class may be considered.

Pat called the Voter Service Office in Lake County about the "Change of Address" for new residents. On the back of each blue voter registration card is the change of address form. Pat also called Rosemary Haack, City of Lake Forest, and it was agreed to print a paragraph in the *Dialogue* about change of addresses in the Feb/March issue. Pat will contact Lake Bluff about including this paragraph in their newsletter.

Program: Carol Gilbert

The Medicare Reform held on November 17, 1998 at Lake Forest Place was a success. Thirty-six people attended this hour dialogue, facilitated by Ann Hollis.

The Home Rule Program will be held tonight, December 2nd at the Baggett Room at Deerpath Junior High. It will be taped. Ann needs help with the hospitality tonight because Mary Claire is sick.

The Holiday Luncheon will be on December 10th. Elaine received help from various board members to assist before the luncheon. Poinsettias will be the centerpieces, Barbara Rinella, the bookstore, and Sunset are confirmed. Forty-nine have signed up and babysitting will be available.

A Medicare Reform program will be held January 21st at 9:00 here at Gorton's Community Room for the LF/LB Senior Center.

Also, the State and Local Program Planning Positions will be held January 25th at Gocky's Restaurant for board members.

The Legislative Briefing will be Saturday, February 13th and Carol is looking for people to attend. Perhaps a Chicago restaurant could be a side benefit.

The Parent University, a LEAD event, will be held at Lake Forest High School. We will be sponsoring Jeanne Hanson as a speaker for this event.

The March Candidate Forums was discussed by Julia earlier.

Irene Kramsky just spoke about "Violence in the Lives of Our Children" in Highland Park. This program could be adapted for use here in Lake Forest/Lake Bluff as a possible March program. Carol will continue to work on this after the December.

Carol has talked to Lake Bluff Middle School and it has been determined that they would like to participate in the mock candidate forum. The Debate Club (12 members) would like to run the forum. This would be in Lake Bluff this year and proposed to be in Lake Forest next year.

The next elections will be on April 13, 1999.

The program with our Village and City Mangers will be continued as a member only plus guest to be scheduled for after the elections in April. This will be held either at Lake Forest City Hall or Gorton.

The LWV-LF/LB Annual Meeting will be held on May 12th.

LWVLC Convention, Lake County Museum May 19th

June: New/Old Board Meeting.

Fundraising

The Holiday Luncheon will be December 10th at St. James Church. Elaine received affirmative responses from various board members to help before the luncheon. Poinsettias will be the centerpieces. Barbara Rinella, the bookstore, and Sunset have been confirmed. Forty-nine have sign-up and babysitting will be used.

February Cocktail Party will be at Kathy Lawson's home and the date will be determined. The group tickets for the Mark Russell event were not available.

Cable: Alice Flaherty

Alice will be ready for taping tonight. As of this meeting, she has no scheduled times for the Home-Rule program to be shown on Channel 19.

Alice reported that the Award for Civics at Deerpath Junior High is on track.

Hospitality: Mary Claire Briges

None

Action: Joan Kaltsas

Joan just received an Action Alert today. She will respond after reading it.

Membership: Linda Hinde

Linda has completed reminder phone call to the unsigned members. We have lost approximately 15 members. The Membership Directory will be printed this weekend.

Membership Development: Diane Lloyd

Diane passed out an up-dated Member Interest Survey to the board members.

Lake County Board: Linda Bartmes

The next meeting is January 13th on "Women in Violence" at Gorton. The speaker will be from A Safe Place and LACASA.

Publicity - Kathy Lawson

Newspaper articles have been published and the new community sign boards are up in Lake Forest. We will do signs for Lake Bluff and Lake Forest, to encourage voting, for the next election.

Newsletter: Bev Adamczyk

Deadline for next newsletter will be January 4th. However, all board members should get their information to Bev as soon as possible for her to get this newsletter out on time.

Observer Corp: Pauline Mohr

Pauline reported that all Lake Bluff Boards are being observed. The Lake Forest Boards still need to be filled as well as the Shield Township. The board felt it would be great if Lake Bluff members wanted to observe Lake Forest boards. It was expressed that it would be truly nonpartisan.

Preschool Book: Peg Heldring

The preschool book should be published this week. There has been a delay because of the uncertainty of which bank will underwrite the project.

OLD BUSINESS

LWVIL Civics Education Task Force: Julia Parker

Julia surveyed the middle schools and high schools in LF/LB about the use of civics in their curriculum. She found that the public schools are better at including civic education in their curriculum than the private schools. At Lake Forest Academy and The Country Day School, civics is optional. Julia has not heard from Woodlands Academy to date. Julia felt the high school had the strongest program and she will mail her findings to the State league. Ann thanked Julia for a great job.

It was suggested that Julia give a class on "The Constitution".

Local Program

Township Study: Ann Hamlin and Bev Adamczyk to begin after first of the year

Affordable Senior Housing Consensus: Diane Lloyd
None

Round Table for Civility in Public Discourse: Char Kreuz
None

Healthier Community Partnership: Janet Nelson
None

5. Diane talked with a lobbyist from the Catholic Conscience of Illinois about the Cardinal Bernadin Amendment. It was just a Cook County initiative. The language was very vague but because of the future direction of the legislature they feel it won't go anywhere.

NEW BUSINESS:

1999 LWV-LF/LB Annual Meeting. Elaine will be contacting board members to see if they will be on the board for next year.

The next board meeting is January 6th at Lake Bluff Public Library at 9:30am. (enter at side door down steps)

The meeting adjourned at 11:30a.m.

Respectfully submitted,


Mary Jane Wolter

Membership Dev.: Diane Lloyd: Membership Development plan
Lake Co. Board: Linda Bartmes: Upcoming plans
Publicity: Kathy Lawson: newspaper articles and community sign boards in Lake Forest
Newsletter: Bev Adamczyk: deadline for next newsletter
Cable: Alice Flaherty
Hospitality: Mary Claire Briggs
Action: Joan Kaltsas:
Preschool Book: In process

6. Old Business

Local Program

Township Study: Co-chairs Ann Hamlin and Bev Adamczyk (to begin after first of year)

Affordable Senior Housing Consensus: Diane Lloyd

Round Table for Civility in Public Discourse: Char Kreuz (off-board)

Healthier Community Partnership: Janet Nelson (off-board)

Cardinal Bernadin Amendment: Diane Lloyd

7. New Business

1999 LWV-LF/LB Annual Meeting

8. Adjournment

Next Board Meeting: 1/6/99 at 9:30 at Lake Bluff Public Library (enter at side door down steps)