

Proposed Rules Changes

Virtual Town Hall

November 10, 2021

At the meeting of the full Caucus Council on October 20, 2021, the following changes were proposed to Rule 15 and Rule 44. The objective behind these proposed changes is to ensure both continuity of knowledge on Caucus procedures and processes and to support robust engagement with the Caucus.

You will be asked to amend, add to, or approve these proposed rules changes at the November 20th Virtual Town Hall. You must register to be able to vote at the meeting. See Winnetkacaucus.org.

Rule 15: The term of office of a member of the Caucus Council will be **a minimum of approximately three years, and a maximum of approximately four years, each year** beginning at the Spring Caucus Council Meeting and ending at the Spring Caucus Council Meeting **the following calendar year.** ~~three calendar years hence, or on the date of the village election that occurs during that same year, whichever occurs later.~~ Any Caucus Council member wishing to extend their term from three to four years will advise the Chair of the Executive Committee on or before the date of the Fall Caucus Council Meeting of their third year.

Rule 44: The Officer Selection Committee shall take care that the composition of the Executive Committee complies with the subparts of this Rule. The Officers Selection Committee shall present a list of vacancies at the Spring Caucus Council meeting to be filled and voted on by the Caucus Council membership as constituted at such meeting.

a. **The Incoming Executive Committee shall have no less than four members in the first and second years of their term on the Caucus Council** ~~No more than six persons who served as second-year members of the Outgoing Caucus Council may serve as members of the Incoming Executive Committee;~~

b. No more than five members of the Executive Committee of the Outgoing Caucus Council may serve on the Incoming Executive Committee;

c. The Chair of the Executive Committee of the Outgoing Caucus Council may not serve a second successive term in that capacity;

d. ~~A chair of a major committee of the Outgoing Caucus Council may not serve as chair of the same committee of the Incoming Caucus Council. In addition, the Village Candidates Committee chair and the Village Platform Committee chair of the Outgoing Caucus Council may not chair either of the Village Committees of the Incoming Caucus Council;~~

e. Members of the Officer Selection Committee may serve as officers of the Incoming Caucus Council; and

f. Members of the Incoming Caucus Council residing in the at-large Winnetka Caucus jurisdictions outside of the Village of Winnetka or in the unincorporated portions of Winnetka may not serve as officers.

g. Council Members may not serve for more than a total of two years on the Executive Committee during a given term ~~in any three-year membership period.~~