



Winnetka Caucus Council Executive Committee

Minutes

Meeting Date: 2024-07-11

Meeting Location: Winnetka Library (Lloyd Room)

Meeting Title: Executive Committing Planning and Coordination Meeting

Attendees:

- Peter Eck
- Stanton Anderson
- Kathy Hamburger
- Event. [Laura Freechack](#)
- Alex Ross
- Patrick Conway
- Ian Larkin
- [Betsy Owens](#)
- ~~Doug Sutton~~
- Jan Bawden

Chairman Eck opened the meeting at 7:30. The EC first reviewed the Farmer's Market materials and support. Peter, Kathy and Alex committed to manning the booth. A discussion ensued regarding additional booth reservations and it was agreed that the WCC would reserve one in September to promote the Survey, and a third one in October to promote the candidates and Town Hall. Laura to get "some fun giveaways" for the booth. Jan to create brochures and deliver booth signage to Kathy prior to the event.

The Council moved on to timing and process for candidate interviews, and discussed batching candidate interviews and/or rolling interviews if needed. After some discussion, the EC agreed to publicize general themes of the interviews in an upcoming newsletter, and share core questions with each applicant at least 1 week ahead of the interview. It was also agreed that interviews should, with the consent of the interviewee, be recorded for Committee members who cannot join in-person, as the Bylaws state that only committee members who have witness or reviewed the interviews are allowed to vote on the Candidates. Also as per the Bylaws, a record of all interviews is destroyed following the slating process. The EC was reminded that Rule 86 outlines the voting process.

Survey progress was then discussed. A timetable was established: initial drafts of survey questions, 7/19; full text reviews, 8/1; Coms starts building survey, 8/13; preliminary draft of platforms, EC 9/26.

Committee Chair updates followed. Communications Chair, Jan Bawden to message applications call-outs on social and in the upcoming newsletter, including a callout for residents to join our email list, and to set date for Town Hall task for to present voting and logistics best practices review. Rules Chair, Kathy Hamburger attempted to contact a Parliamentarian who never replied, so Village

Candidates Chair, Ian Larkin Ian offered to help find someone. Village Platform Chair, Patrick Conway, reported on Manager Rob Bahan's assistance in formalizing Platform Survey questions. Village Slating Committee Chair, Ian Larkin commented that The Record, in a recent posting, did not accurately reflect WCC policies on how term limits apply to candidates the Caucus slated. Parks Chair, Alex Ross, requested more clarity around the process after July 19th, and continued to express concerns about the timeline.

The meeting adjourned at 9:00 due to Library closure.

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