



Winnetka Caucus Council Executive Committee

Meeting Minutes

Meeting Date: 2024-06-13

7:30-9:00 PM

Winnetka Public Library

Meeting Title: Executive Committing Planning and Coordination Meeting

Attendees:

- Peter Eck
- Stanton Anderson
- Kathy Hamburger
- [Laura Freechack](#)
- [Betsy Owens](#)
- [Alex Ross](#)
- [Ian Larkin](#)

Minutes

The Executive Committee discussed the resignation of Tom Kehoe from the Village Platform Committee Chair, reviewed Rule 40, the process by which a successor was to be appointed. It was agreed that Peter would talk with a few additional Platform Committee members and share findings with the EC prior to a final vote.

Kathy Hamburger, Rules Chair, reported that her Tuesday night Committee meeting went well, and found no conflict with the D36 school calendar for any of the Caucus' key dates. She is still determining the key candidate filing dates, has reserved the Skokie Auditorium for November 7th for the Fall Town Hall. Other key dates include October 12th for posting platforms, and October 16th for the Fall Full Council meeting, acknowledging that the second half of September will be a critical time to process survey results and form planks and platforms. The Committee discussed Rule 66 regarding the responsibility of and process for the Committees other than Village to create platforms in even-numbered years.

A discussion of the slating process ensued including timing for notification of application process, candidate submission deadlines, a review of the slating process, and how applications will be processed. All applicants from the past 3 years are eligible to apply and it is the WCC policy to contact them.

The meeting was adjourned at 9:00PM.