



Winnetka Caucus Council Executive Committee

Minutes

Meeting Date: 2024-08-01

Meeting Location: Google Meets

Meeting Title: Executive Committing Planning and Coordination Meeting

Attendees (6/10= Quorum):

1. Peter Eck
2. ~~Stanton Anderson~~
3. Kathy Hamburger
4. [Laura Freechack](#)
5. Alex Ross
6. Patrick Conway
7. ~~Ian Larkin~~
8. [Betsy Owens](#)
9. ~~Doug Sutton~~
10. Jan Bawden

Chair Eck opened the meeting at 7:30PM. The Committee reviewed the Candidate applications, and agreed on the need for final push for Candidates. The Committee then discussed the process for handling an application to multiple boards. It was determined that Rule 85g and 86 are relevant. The EC agreed that residents can apply for multiple boards and will independently be interviewed by each committee. Each committee will independently determine if there is interest in nominating the individual. Prior the committees' candidate selection, if multiple boards determine there is an interest in the applicant, the applicant will be asked to state their preference. If no preference, the EC will determine with which committee to place them. The applicant is placed in contention alongside other applicants to be chosen for the Committees slate. If the applicant is not chosen by the slating committee, they are not allowed to petition the other committee.

The EC then discussed the need for Caucus Slating Chairs to encourage their districts to put a notice for candidates in their materials.

Next, the EC reviewed initial draft of Survey questions for Village Platform because there had not been enough time to do so at the previous meeting. The EC also reviewed a second draft of Park's survey questions. Laura was not available to discuss Library's survey questions, although the revised drafts were previously submitted and filed. School's platforms were not ready for review.

Other survey items were discussed including creating a policy for handling comments on the survey to eliminate profanity and defamatory remarks on named individuals, and agreed to install a character count limit on all comments. Jan agreed to revise Survey intro to include.

Other open items were discussed including whether or not it is a requirement to slate a candidate for each open seat. There is not.

Betsy Owens, Vice Chair and NT School Board Caucus slating chair reported that of the 10 delegates needed, she has at least nine with a close possible 10th, so the EC need not do a callout there.

Because of Illinois' accelerated Candidate filing requirements, the Fall Town Hall date was discussed. The EC agreed it will remain November 7th.

Remaining open agenda items include a bylaws review, proposed changes for the Fall Full Council Meeting, logistics for Fall Town Hall, the need for a funding campaign, and general coordination of emails.

The meeting adjourned at 9:00 PM.

###