



Winnetka Caucus Council Executive Committee

Minutes

Meeting Date: 2024-07-23

Meeting Location: Winnetka Library (Lloyd Room)

Meeting Title: Executive Committing Planning and Coordination Meeting

Attendees:

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

Chair Eck began the meeting at 7:30 pm. The EC discussed applications for candidates received to date, and agreed on the timing for the 2nd Call for Candidates. The Village Chair discussed the need for slating committees to understand the roles of the candidates they would be slating. In the past, both the Village Manager and past Village President would come before the Village Slating committee to outline the role of a Trustee and President. It was suggested that Manager Bahan be approached and that his presentation would be taped for review for all subsequent Village slating committees. The other slating committees are working independently with their Board Chairs for input. The Board Chairs have been asked to submit in writing the job requirements and needed skills.

Next, the VC reviewed first drafts of Parks, Schools and Library committee survey questions. It was suggested that the prologue to the 2024 Survey include a note about civility in comments. Limiting the comment character count was also discussed, and agreed upon. Batching the comments at the end of each section as had been done in previous years, was also discussed.

Additionally, the EC reviewed the Candidate filing dates for the Consolidated General election on April 1, 2025, and the format for the Fall Town Hall regarding bylaws compliance.

The committee ended the meeting at 9:00 because of the Library closure, and tabled the discussion of Village committee questions until the following meeting.

###