Kenilworth Citizens Advisory Committee
Meeting Notes
June 12, 2019

**In Attendance:** See attached attendance sheet.

On June 12th at 6:06 p.m. a special meeting of the 2018-2020 cycle for the Kenilworth Citizens Advisory Committee was called to order at the Kenilworth Assembly Hall by Katie White, President.

**Welcome:** Ms. White welcomed all the delegates to this special meeting to listen to candidates and vote on a potential school board representative.

**Pledge of Allegiance**: Ms. White led the group in the Pledge of Allegiance.

**Roll Call**: Alison Fitzgerald, Secretary/Treasurer, called the roll. There were 32 members present and eight substitutes. A quorum was reached.

**Approval of Minutes from December 2018**: Angie Veber moved to approve the minutes from the December 2, 2018 and Tom Nahrwold seconded the motion. Minutes were approved unanimously.

**Treasurer’s Report**: Ms. Fitzgerald provided the balance in the checking account of $2,569.84. She thanked all organizations that have turned in the biennial $100 contribution which is used to pay for the modest expenses of the KCAC.

**Overview of Process** - Ms. White thanked all the delegates in attendance and stressed how important their role is and how important confidentiality is to the process. She explained that the purpose of the meeting was to recommend a candidate for a partial term board position on the Joseph Sears school board, to replace a board member that resigned due to a move out of town. The school board approached the KCAC to help them in finding a potential candidate. The school board will consider the candidate selected by the KCAC when they meet to vote on a new board member. Ms. White also thanked the vote counters Valerie Fortis and Chris Bird who volunteered their time to be at the meeting.

**Candidate selection:** Ms. White introduced Emily Tzur, the chair of the school board subcommittee. Emily explained the background of why we are voting for a potential new school board member. The Sears school board needs to fill a spot for a board member that moved out of town and has 2 years remaining in the term. The school board is looking for someone with a strong finance background, leadership qualities, board experience and human resource experience. Ms. Tzur thanked her subcommittee for taking the time to interview potential candidates. The subcommittee put 3 candidates forward: Angela Choi, Chad Emigholz and Steve Potter. Ms. White asked for any nominations from the floor. There were none. Each candidate spoke for 2 minutes and a vote was taken.

Steve Potter won with over 50% of the votes during the first round of voting. Ms. White thanked Ms. Tzur and her subcommittee and all the candidates.

**New Business**: Ms. White announced that since Kimberly Hedley, who is currently the Chair of the Nominating Committee, is moving out of town, Kristin Pilant will become the chair of the Nominating Committee. Chris Cook, the first alternate, will join the Nominating Committee.

Since there were no further questions, Ms. White said we could close the meeting. Bill Bartholomay moved to close the meeting; Angie Veber seconded. The meeting was adjourned at 6:40 p.m.

Notes submitted by Alison Fitzgerald, Secretary.

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| KCAC June 12th, 2019 special meeting |  |  |  |
|  |  |  |  |
| Officers: |   | In Attendance | Substitute |
| President | Katie White | x |  |
| Vice-President | Paget Bahr | x |  |
| Secretary/Treasurer | Alison Fitzgerald | x |  |
|  |  |  |  |
| **Organization** |  |  |  |
| Boy Scouts | Randy White | x |  |
|   | Pete Ruck | sub | Mike Judy |
| Kenilworth Clippers | Barbara Mawicke | x |  |
|   | Deanna Close | x |  |
| Drop-In Board | Elizabeth Cournoyer | sub | Kate Denny |
|   | Kelly Demers | sub | Laura Bayindiryan |
| Kenilworth Garden Arts  | Jean Corvine | x |  |
|   |   |  |  |
| Kenilworth Garden Club | Amy Thompson | Absent |  |
|  | Polky Kibler | Absent |  |
| Girl Scouts | Michelle Bacik | x |  |
|  | Emily Tzur | x |  |
|  Historical Society | Hester McCarthy | x |  |
|  | John Hart | x |  |
| Church of the Holy Comforter  | Kimberly Hedley | x |  |
|  |  |  |  |
| Kenilworth Home & Garden | Susie Coughlin | x |  |
|  | Stacy Hunt | sub | Marjorie Branson |
|  JSSPVA | Julie Ruck | x |  |
|  | Sarah Halack | x |  |
|  Kenilworth Lacrosse | Tim Keneally | sub | Alison Dempsey |
|  | Tim Simonds | Absent |  |
| Kenilworth Assembly Hall Association  | Marcus Franklin | Absent |  |
|  | Michael Schwaab | x |  |
| Kenilworth Union Church  | Betsy Moerschel | x |  |
|  | Amy Van Gorp | sub | Kate Peterson |
| The League of Women Voters | Ann Perce | sub | Gwen Yant |
|  | Carol Schultz | Absent |  |
|  Kenilworth Neighbors  | Bridget Pennise | x |  |
|  | Angie Veber | x |  |
| Kenilworth Park District | Bill Bartholomay | x |  |
|  |  |  |  |
| Rebels Football | Jack Pressman | Absent |  |
|  | Chris Veber | sub | Robin Stone |
| Kenilworth Sailing Cub | Linda Forsberg | x |  |
|  |  |  |  |
|  Joseph Sears School Booster Club | Mike Kelly | Absent |  |
|  | Beth Beeler | x |  |
|  Kenilworth Beautification | Marty Peterson | Absent |  |
|  | Eileen Madigan | x |  |
| Kenilworth Bowling Club | Chris Cook | x |  |
|  | Tom Nahrwold | x |  |
| Kenilworth Adventurers | Jay Menton | Absent |  |
|  | Steve Chalmers | x |  |
| Precinct 1 Rep-at-Large | George Kocalis | x |  |
|  | Stephen Mugg | x |  |
| Precinct 2 Rep-at-Large | Kristan Pilant | x |  |
|  | Chad Emigholz | x |  |
| Precinct 3 Rep-at-Large | Cathy Sheehan | x |  |
|  | Erik Conrad | x |  |