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| **Caucus Committee General Meeting Minutes** |  |

September 3, 2024

*Gorton Center, Stuart Room*

**Caucus Committee meeting called to order:**  Joe Oriti, President of the Lake Forest Caucus, called the meeting of the Lake Forest Caucus Committee to order at 7:03 p.m.  A quorum was in attendance. Mr. Oriti welcomed everyone to the meeting.

**Citizen Group Presentations:** Mr. Oriti invited two representatives of Lake Forest for Transparency, John Trkla and Jennifer Karras, to join the meeting and address the Committee. Mr. Trkla spoke about the organization he heads and its purpose, a number of City of Lake Forest matters and activity of the Lake Forest Caucus. Following the conclusion of his remarks, Mr. Trkla, together with Ms. Karras, addressed a number of questions from the Committee. Mr. Trkla and Ms. Karras then thanked the Committee for the opportunity to meet and address the Committee and left the meeting room.

Mr. Oriti then invited representatives of Lake Forest & Lake Bluff Parents Care, LLC to join the meeting. The representatives were Jeffrey Brincat, Philippe Melin and Frank McCormick, respectively Board President, Board Member and Executive Director of Parents Care. Messrs. Brincat, Melin and McCormick each introduced himself and then made presentations to the Committee about Parents Care, its origin and mission and its operations. They also responded to various questions from the Committee. Messrs. Brincat, Melin and McCormick then thanked the Committee for meeting with them and left the meeting room.

**Approval of minutes:** Mr. Oriti then raised the matter of approval of the minutes of the Committee meeting of August 27, 2024. Mr. Oriti asked for comments. There being none, on motion by Ann Lyon and seconded by Linda Harmer, the minutes were approved by acclamation as presented without dissent.

**Adjournment**: There being no further business, Mr. Oriti called for a motion to adjourn, which was made by Deseree Witte, seconded by Jennifer McGregor and approved by acclamation by the Committee without dissent. The meeting adjourned at 9:12 p.m.

Minutes respectfully submitted by Dale Tauke, Secretary