

**December 16, 2022, LCA Board Meeting Minutes  
Via Zoom**

Minutes by Paul Shea (filling in for Nancy Morris)

Board Members in attendance: Erik Heitman, Jill Dale, Dennis Hack, Eudice Fogel, Paul Shea, Jacob Ringer, Brian Kasal, Larry Sachs

Guests in attendance: Nada Riley, Jerry Swartzman, Anne Moore, Laura Meyers

Meeting called to order 4:33 pm.

Reviewed and approved minutes from November 17 – Jill made motion for approval; Dennis seconded And approved by voice vote.

**Treasurer's report**

No formal report from Brian. He's ready to file to reinstate our 501c status.

**Committee Reports**

Planning & Zoning No written report this month. Reviewing Orchard St variance request. Neighbors are in opposition, LCA most likely will not recommend to Alderman.

Parks & Beautification No written report this month. Still waiting on lighting for FSP. Erik met with Alderman and Deputy mayor a few weeks back, trying to get traction on open actions for parks.

Community Affairs No written report this month. New Alderman is starting up his monthly newsletter. Ward 43 coalition preparing to host Aldermanic Candidate Forum on Jan 24 at Lincoln Park HS Auditorium. Select questions will be submitted prior to the event for the candidates. Jacob is heading up LCA's involvement.

Communications Full Report submitted by Jill. Includes statistics on Website visits, Newsletter openings, Membership etc. Tree Lighting at Oz Park well attended. Lincoln Commons include LCA as part of their publication. Next newsletter will be coming out December 28<sup>th</sup>. Deadline for submissions – Dec 26. One of LCA "partners" is willing to help clean up our current hosting sites for an in kind sponsorship. Jill will request what those services would normally cost and make a recommendation for Board approval to match with a comparable Sponsorship level.

Membership No written report this month. No discussion.

Engagement No written report this month. No discussion.

Events No written report. Much needed downtime after a successful season of events led by Eudice. Activity will start up again early next year.

## **New Business**

Annual Meeting – to be hosted by Belmont Village – Jan 26 @ 6:30

Erik is meeting w/ Belmont Village to discuss details. Jill will help to promote on the Website and Eudice has volunteered as well.

## **Nominating Committee**

This was a fortunate year as we had more nominations than we had openings. Two candidates have been selected and Jacob and Dennis will follow up with them to get bios that can be put on the LCA website for members to review before the Annual Meeting.

Paul and Dennis will reach out to the other two candidates to thank them for their interest, encourage them to join any one of the several committees that can use their participation. We'll encourage them to resubmit at the next available openings.

Dennis moved to adjourn the meeting; Jill seconded. Meeting Adjourned – 5:20 pm.

Happy Holidays, everyone!