

## **2022-12-14 Minutes Arbor District Board Meeting**

The Arbor District Board of Directors met at 6:00 p.m. via Zoom.

Present: Kyle Miller, Judy Ashby, Jane Adams, Peg Falcone, Sarah Buila, Pheral Lamb, D. Gorton

Absent: Brian Swoboda, Chuck

Others present: Sandy Litecky

Kyle called the meeting to order around 6:05.

Approve agenda. D. moved, approved by consent

Approve minutes of November meeting: Peg moved, D. second, unanimous

Treasurer Report – No updates from November meeting. Judy noted Francine would be submitting a bill for materials for holiday decoration building.

Sandy Litecky thanked for hosting holiday party.

Welcome student sign: Sandy gave D. the one Kevin had designed. **D. will order signs after approval from Board.** Tentatively distribute signs at Annual Meeting.

**Non-profit status: Jane and Kyle will do the paperwork to get Illinois Non-Profit status, not apply for 501(c)3 status.** Judy moved, Pheral second, unanimous approval

Report on Committees:

Judy – Francine responded, 14-15 people showed up.

D. – He met with Jim Dooly and Michael of CAIRS, also Michael and wife with Afghan refugees in neighborhood.

Pheral – Received only one response from Patty Pieska who doesn't want any zoning changes.

Kyle – Mike Kimmel only response.

**Proposal: Discuss committees at Annual Meeting, with breakout sessions. Put out call in the invitation to the meeting.** D. moved, Judy second, unanimous approval

### **Election forums**

**Questionnaire** – solicit from membership. **Jane will develop language to frame the call** (Hospital and SIU in trouble, businesses struggling, shootings in neighborhoods and downtown, people moving into neighborhood ...) D. move, Pheral second, unanimous approval

**Two Meetings with Council candidates, 1 at Judy Ashby's, 1 at D. and Jane's**

**Meeting with Mayor – Litecky's house.**

Discussion: Questionnaire goes out asap to candidates with 2 week or so deadline for returning it. Responses distributed to entire AD mailing list (Neighborhood, Friends, Press, City Council) website if it's resurrected. Conversations with Candidates before early voting begins if possible. (Vote by mail begins 2/23/23 (no primary), Nursing Home voting & vote by mail temporarily outside U.S. 3/7/23; Early voting at permanent polling places 3/20/23;

Election Day 4/4/2023. Note that there will be a number of public forums – by the League of Women Voters, Neighborhood Alliance, and probably NAACP and others. D. move, Peg second, unanimous approval

**Membership meeting date: Sunday, January 22, 2:00 p.m. At Parish Hall if possible, D. moved, Jane second, unanimous approval**

Nest board meeting date TBA.

**Adjourn D. move, Pheral second**

Election calendar: <https://www.elections.il.gov/Main/CalendarEventsAll.aspx>