

**Lake County Forest Preserve District  
Education, Cultural Resources and Public Affairs Committee Meeting,  
Monday, April 4, 2016**

The Education, Cultural Resources and Public Affairs Committee met Monday, April 4, 2016 at the Lake County Forest Preserves, 1899 West Winchester Road, Libertyville, Illinois.

- 1.0 **Call to Order** -With a quorum present, Chairman Craig Taylor called the meeting to order at 8:30 a.m.

**Commissioners Present:**

Craig Taylor, *Chair*  
Mary Ross Cunningham, *Vice Chair*  
Chuck Bartels  
Steve Carlson  
Audrey Nixon  
S. Michael Rummel  
Jeff Werfel

**Also Present:**

Ann B. Maine, *President*  
Alex Ty Kovach  
Mike Tully  
Nan Buckardt  
Katherine Hamilton-Smith  
Steve Neaman  
Mary Kann  
Andrew Osborne  
Rebekah Snyder  
Debbie Boness  
Sue Hawkins  
Rachel Kosmal  
Maureen Clausen

**Absent:**

Brent Paxton  
Nick Sauer

- 2.0 **Pledge Of Allegiance** – Member Bartels led the Pledge of Allegiance.
- 3.0 **Public Comment**–There was no public comment.
- 4.0 **Addenda to the Agenda** – There were no addenda to the agenda.
- 5.0 **Executive Director Comments**-Executive Director Kovach distributed his report and provided updates on the following:
- Currently working through the budgeting process with projections out 10 years;
  - Catering firm for Greenbelt is no longer interested. Staff strategizing other alternatives;
  - Recommended to Commissioners to read the March/April 2016 Illinois Parks and Recreation article on golf. Gave a brief update on Golf operations;
  - Reported on the Preservation Foundation’s planned giving newsletter that was mailed out to 2,758 homes;
  - Met with Conserve Lake County Executive Director Dave Neu and Board President Keith Gray for an update on the Conservation at Home Project at Ryerson Woods;
  - Environmental Educator April Vaos was named by the National Association of Interpretation – Region 5 – 2016 Master Front Line Interpreter;
  - Reported that the GIV is nearly completed;
  - Restoration work went well this winter. Discussed that clearing changes to the landscape and the importance of outreach & communication to residents;
  - Reminder that the May 2<sup>nd</sup> joint committee meeting will be at the Operations Building.
- 6.0 **Correspondence** – None
- 7.0 **Approve Minutes**  
7.1 **Approve Minutes from February 29, 2016.** Motion by member Ross Cunningham, second by member Werfel. Voice vote being had, all in favor, the motion passed unanimously and the minutes were circulated for signatures.
- 8.0 **New Business**  
8.1 **Recommend approval of a Resolution awarding a two-year contract for printing and distribution of eight issues of Horizons quarterly newsletter to Dreamworks Graphic Communications of Glenview, Illinois, in the amount of \$123,535.68.** Director Hamilton-Smith gave a summary of the

Recommendation. Motion by member Nixon, second by member Rummel to approve the item as presented. Voice vote being had, all in favor, the motion passed unanimously.

8.2 For Information Only – First Folio! Exhibition Summary. Director Buckardt and Director Hamilton-Smith presented on the success and the positive impact this exhibit had on the Museum and our Community. 6,300+ attended programs or visited the museum during this exhibition. 1,000 evaluation forms were collected with a multitude of positive comments. The exhibition received 9 feature pieces in local media. 24 Community Partners provided added promotional and programming value. On-line presence and social media engagement increased significantly. Communications Specialist, Rachel Kosmal discussed the increased on-line traffic and the type of interaction on the Museum’s Facebook page.

9.0 **Old Business**

9.1 Policy Direction regarding the transfer of ownership of the Curt Teich Postcard Archives, with the supporting endowment, to the Newberry Library. Executive Director Kovach asked for permission to negotiate an Agreement with Newberry Library, for transferring the Teich Postcard collection. In evaluating the Newberry Library and the University of Illinois, the Library stood out because the Teich Archives provides a greater complement to the Library’s existing core collections, they are part of a coalition of institutions in the Chicago area that will allow other institutions to have access to the Archives on-line resources, and they have existing dedicated exhibit space. They also have board members who live in Lake County. He responded to questions and a general discussion ensued. Following discussion, consensus of the committee was to proceed to prepare an agreement for May Board approval.

10.0 **Department Reports**

10.1 Education Report - Director Buckardt, gave a PowerPoint presentation highlighting programs, projects, activities and exhibits.


10.2 Public Affairs Report- Director Hamilton-Smith reported on what Public Affairs is promoting and/or has participated in within the District.

11.0 **Executive Session** – None

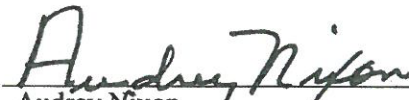
12.0 **Next Meeting** – May 2, 2016 - Joint Committee Meeting 8:30 a.m. at Operations & Public Safety Facility, 19808 West Grand Avenue, Lindenhurst.

13.0 **Adjourn** - With no further business; motion by member Ross Cunningham, second by member Werfel to adjourn. Voice vote had, all in favor, the motion passed unanimously. The meeting adjourned at 9:47 am.

**APPROVED:**

  
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 Craig Taylor, Chair

Yea  Nay

  
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 Audrey Nixon

Yea  Nay

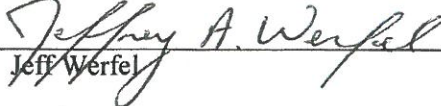
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