

**Lake County Forest Preserve District
Education, Cultural Resources and Public Affairs Committee Meeting,
Monday, June 6, 2016**

The Education, Cultural Resources and Public Affairs Committee met Monday, June 6, 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*
Chuck Bartels
Steve Carlson
Audrey Nixon
S. Michael Rummel
Jeff Werfel
Nick Sauer

Also Present:

Ann B. Maine, <i>President</i>	Jim Ballowe
Tom Weber	John Tannahill
Terry Wilke	Andrew Osborne
Alex Ty Kovach	Rebekah Snyder
Mike Tully	Sue Hawkins
Nan Buckardt	Maureen Clausen
Katherine Hamilton-Smith	Nancy Schumm
Steve Neaman	Adrienne Doherty

Absent:

Mary Ross Cunningham, *Vice Chair*
Brent Paxton

- 2.0 **Pledge Of Allegiance** – Member Nixon led the Pledge of Allegiance.

- 3.0 **Public Comment** – Nancy Schumm, Lake Barrington, Illinois; Concerns about Lakewood Discovery Museum; spoke in favor of the museum staying at Lakewood and not taking down the buildings. Had questions from the LCFPD Discovery Museum Alternatives Report that was given to her. A copy of these questions was provided in writing, Adrienne Doherty, Lake Bluff, Illinois commented on the group that was at the Discovery Museum at Lakewood on Saturday.

- 4.0 **Addenda to the Agenda** – There were no addenda to the agenda.

- 5.0 **Executive Director Comments** - Executive Director Kovach reported on:

- Status of several capital projects;
- Fort Sheridan Cemetery is one of only two Army cemeteries maintained by civilian agencies; Greg Townsend attended training at Arlington National Cemetery; he is the first civilian to attend.
- Teich Postcard Archives transfer agreement is almost ready to bring forward;
- Preservation Foundation: summer tour and adopt-a-turtle envelope insert in *Horizons*;
- Presentation made to the Conservation and Policy Council for Cook County as a case study for sustainability and leveraging the Preservation Foundation;
- July outdoor board meeting at Hastings Lake Forest Preserve on Wednesday, July 13.

- 6.0 **Correspondence** – Director Buckardt read a letter of appreciation the District received from a teacher.

- 7.0 **Approve Minutes**

7.1 Approve Minutes from April 4, 2016 meeting and May 2, 2016 Joint Committee meeting. Motion by member Rummel, second by member Sauer. Voice vote being had, all in favor, the motion passed unanimously and the minutes were circulated for signatures.

- 8.0 **New Business**

8.1 **Approve 2016-2017 Gateways Grants Program.** Director Buckardt gave a summary of the Recommendation. Motion by member Nixon, second by member Bartels to approve the item as presented. Voice vote being had, all in favor, the motion passed unanimously.

8.2 Recommend adoption of the Annual Fee Ordinance effective July 1, 2016. Directors Neaman, Buckardt and Ballowe reviewed changes made to the Fee Ordinance. During review and discussion the Committee made changes to the following items:

- 1) Page #10, #2 B – Remove “staff review”.
- 2) Page #13, #9 – Add “(excluding schools)”.
- 3) Page #15, #1 – Add “Annual” before commercial and “Day” after single.
- 4) Page #18, E – Separate out Ryerson Woods Welcome Center and adjust those fees.

After discussion, motion to accept with changes by member Rummel, second by member Carlson to approve the item with changes. Voice vote being had, all in favor, the motion passed unanimously.

9.0 Old Business – None

10.0 Department Reports

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

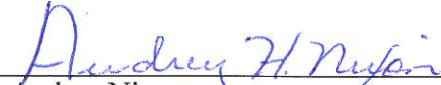
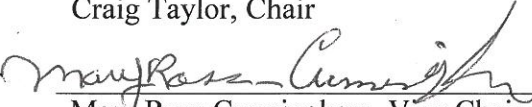
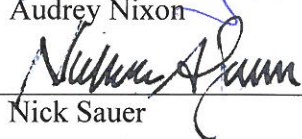
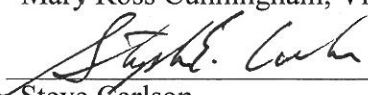
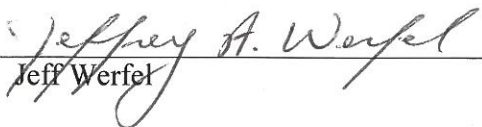
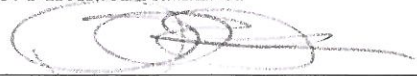
10.2 Education Report - Director Buckardt, gave a PowerPoint presentation highlighting programs, projects, activities and exhibits.

11.0 Executive Session – None

12.0 Next Meeting – June 27, 2016 at 8:30 a.m.

13.0 Adjourn - With no further business; motion by member Carlson, second by member Rummel to adjourn. Voice vote had, all in favor, the motion passed unanimously. The meeting adjourned at 10:12 am.

APPROVED:

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
_____ Craig Taylor, Chair	<input type="checkbox"/>	<input type="checkbox"/>	 _____ Audrey Nixon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____ Mary Ross Cunningham, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 _____ Nick Sauer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____ Steve Carlson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____ Brent Paxton	<input type="checkbox"/>	<input type="checkbox"/>
_____ S. Michael Rummel	<input type="checkbox"/>	<input type="checkbox"/>	 _____ Jeff Werfel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____ Chuck Bartels	<input type="checkbox"/>	<input type="checkbox"/>			