

**Lake County Forest Preserve District
Education, Cultural Resources and Public Affairs Committee Meeting,
Monday, October 3, 2016**

The Education, Cultural Resources and Public Affairs Committee met Monday, October 3, 2016 at the Lake County Forest Preserves, 1899 West Winchester Road, Libertyville, Illinois.

1.0 **Call to Order** -With a quorum present, Chair 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

Absent:

Brent Paxton
Nick Sauer

Also Present:

Ann B. Maine, *President*

Also Present:

Alex "Ty" Kovach
Mike Tully
Nan Buckardt
Katherine Hamilton-Smith
Steve Neaman
Mary Kann
Jim Anderson
Rebekah Snyder
Andrew Osborne
Sue Hawkins
Eileen Davis
Steve Furnett
Linda Carlstone
Jenny Sazama

April Vaos
Jan Ward
Diana Dretske
Alicia Fullerton
Nicole Stocker
Seleena Kuester
Heather Johnson
Robin Hill
James Rice
Maureen Shelton
Matt Norton, *Holland & Knight*
Alice Schreyer, *Newberry Library*
Beth Teich
Mick Zawislak, *Daily Herald*

2.0 **Pledge Of Allegiance** – Vice Chair Cunningham led the Pledge of Allegiance.

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

4.0 **Public Comment** – None

5.0 **Executive Director Comments** - Executive Director Kovach distributed a report and commented on:

- Grant application submitted to US Forest Service for Middlefork Savanna buckthorn project;
- Preservation Foundation Fall Classic fundraiser at ThunderHawk Golf Course on September 20;
- Pokémon Go interactive map containing “stops” & “gyms” in the forest preserves;
- Hawkfest 2016 on October 14-15;
- Ethel Untermyer Conservation Forum on October 16;
- 2016 Chicago Regional Tree Initiative Urban Forestry Award;
- Working with County on an RFP for legislative services.

6.0 **Approve Minutes**

6.1 Approve Minutes from August 29, 2016 meeting. Motion by member Rummel, second by member Cunningham. Voice vote being had, all in favor, the motion passed unanimously and the minutes were circulated for signatures.

7.0 **Correspondence** – None

8.0 **Old Business** – None

9.0 **New Business**

9.1 Approve a motion to (i) release Committee closed session minutes and (ii) retain as confidential all other Committee closed session minutes not previously released, in accordance with the Open Meetings Act (the “Act”) and the District’s Policy on Closed Meeting Minutes and Verbatim Records

(the "Policy"), as provided in Exhibit 1, dated October 3, 2016. Motion by member Carlson, second by member Nixon. Voice vote being had, all in favor, the motion passed unanimously.

9.2 Recommend approval of a Resolution (1) amending the Lake County Discovery Museum's Collections Policy, (2) approving a Letter Agreement with Leonard A. Lauder, and (3) approving the Donation of the Curt Teich Postcard Archives Collection and the Supporting Endowment to the Newberry Library, Chicago, Illinois – Mr. Kovach summarized the detail of the recommendation for the transfer of the Teich postcard collection to Newberry Library. Attorney Matt Norton pointed out 2 minor discrepancies between the Deed of Gift and the Recommendation explaining that the Deed of Gift is correct. President Maine added that the collection's new home will allow broader access to many people and thanked the staff for their efforts. Alice Schreyer of the Newberry Library gave a background on their facility and expressed their appreciation and commitment to continuing the work of the District on the collection. Beth Teich, daughter-in-law of Curt Teich, gave a history of the collection and expressed her thanks to District and staff. Motion by member Cunningham, second by member Nixon. Voice vote being had, all in favor, the motion passed unanimously and will be forwarded to the Finance and Administrative Committee for approval.

9.3 Presentation on Concepts for Museum Exhibits at the General Offices. Andrew Osborne, Superintendent, Educational Facilities presented conceptual plans for the relocation of the museum to the General Offices.

10.0 **Department Reports**

10.1 Public Affairs Report- Director Hamilton-Smith in lieu of presenting the monthly report had Communications Specialist, Linda Carlstone, give a presentation on the Des Plaines River Trail Challenge.

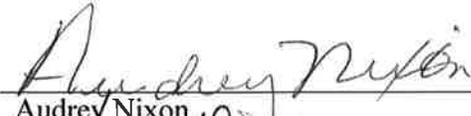
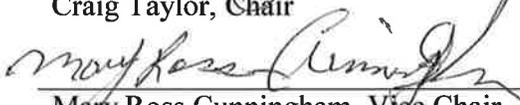
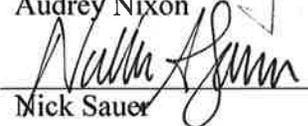
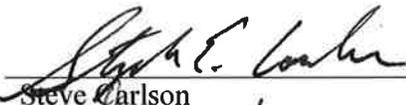
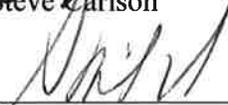
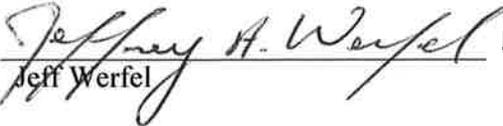
10.2 Education Report - Director Buckardt, gave a PowerPoint presentation highlighting programs, projects, activities and exhibits.

11.0 **Executive Session** – None

12.0 **Next Meeting** – October 31, 2016 at 8:30 a.m.

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

APPROVED:

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
 Craig Taylor, Chair	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	 Jeff Werfel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Chuck Bartels	<input type="checkbox"/>	<input type="checkbox"/>			