

**Lake County Forest Preserve District  
Education, Cultural Resources and Public Affairs Committee Meeting,  
Monday, October 31, 2016**

The Education, Cultural Resources and Public Affairs Committee met Monday, October 31, 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*  
Steve Carlson  
Audrey Nixon  
S. Michael Rummel  
Nick Sauer  
Jeff Werfel

**Also Present:**

Ann B. Maine, *President*  
Alex "Ty" Kovach  
Mike Tully  
Nan Buckardt  
Katherine Hamilton-Smith  
Steve Neaman  
Mary Kann  
Jim Anderson  
Rebekah Snyder  
Andrew Osborne  
Diana Dretske

Maureen Shelton  
Matt Norton, *Holland & Knight*  
Russell Lissau, *Daily Herald*

**Absent:**

Chuck Bartels  
Brent Paxton

- 2.0 **Pledge Of Allegiance** – President Maine 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:

- Update on two-year safety performance plan;
- *Natural Legacies* newsletter for planned giving through the Preservation Foundation;
- Update on Des Plaines River Trail Challenge and future focus on marketing efforts for the Preservation Foundation;
- Distinguished Budget Presentation award received from Government Finance Officers Association;
- Update on public access construction and trail projects;
- Accreditation from Chicago Wilderness for Excellence in Ecological Restoration at MacArthur Woods;
- Deer removal program is scheduled to run from November 21 to March 27;
- Hawkfest was held on October 14-15 focusing on birding as an economic driver for the region.

- 6.0 **Approve Minutes**

6.1 Approve Minutes from October 3, 2016 meeting. Motion by member Cunningham, second by member Sauer. 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 **Recommend approval of a Resolution approving Deaccession of Out-of-Scope Items from the Lake County Discovery Museum's Collections and offer the items for sale at Public Auction.** Director Buckardt noted that as part of the relocation, 413 weaponry items have been identified as not having direct connections to Lake County and have no future benefit to the Museum for preservation,

research or exhibition. She responded to questions and a general discussion ensued. Motion by member Rummel, second by member Sauer. Voice vote being had, all in favor, the motion passed unanimously and will be forwarded to the Finance and Administrative Committee for approval.

9.2 Approve a motion to accept new donations to the Lake County Discovery Museum's historic collections listed on the October 31, 2016 Acquisitions Inventory. Andrew Osborne, Superintendent of Educational Facilities gave a PowerPoint presentation highlighting the new donations for the museum's historic collections. Motion by member Werfel, second by member Nixon to approve as presented. Voice vote being had, all in favor, the motion passed unanimously.

**10.0 Department Reports**

10.1 Public Affairs Report- Director Hamilton-Smith reported on the current work of Public Affairs.

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 – To be determined

13.0 Adjourn - With no further business; motion by member Sauer, second by member Nixon, to adjourn. Voice vote had, all in favor, the motion passed unanimously. The meeting adjourned at 10:02 am.

**APPROVED – OPERATIONS COMMITTEE:**

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
 Craig Taylor, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Diane Hewitt	<input type="checkbox"/>	<input type="checkbox"/>
 Mary Ross Cunningham, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Judy Martini	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____ Chuck Bartels	<input type="checkbox"/>	<input type="checkbox"/>	 Audrey Nixon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Steve Carlson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____ Brent Paxton	<input type="checkbox"/>	<input type="checkbox"/>
 Bill Durkin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 S. Michael Rummel	<input checked="" type="checkbox"/>	<input type="checkbox"/>