

**Lake County Forest Preserves
Legislative Committee Meeting Minutes
February 28, 2022**

On Monday, February 28, 2022 pursuant to Section 7(e) of the Illinois Open Meetings Act, the February 4, 2022, Gubernatorial Disaster Proclamation and the Written Determination of the Lake County Forest Preserve District President, the District's Legislative Committee met via audio and video conference and at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

1.0 Call to Order -With a quorum present, Chair Clark called the meeting to order at 11:00 a.m.

2.0 Roll Call – Committee Secretary Shelton called the roll and three committee members responded: Jennifer Clark, Chair; Paras Parekh and Jessica Vealitzek. Vice Chair Gina Roberts joined the meeting at 11:06 am. Absent: Linda Pedersen.

Also Present:

| | | |
|-------------------------------|----------------|---|
| Angelo Kyle, <i>President</i> | John Nelson | Mike Anderson |
| Alex Ty Kovach | John Tannahill | Maureen Shelton |
| Mike Tully | Debbie Boness | Matt Norton, <i>Corporate Counsel</i> |
| Nan Buckardt | Beth Fredricks | Derek Blaida, <i>Legislative Consultant</i> |
| Mary Kann | Lisa Roberts | Mike Grady, <i>Legislative Consultant</i> |
| Steve Neaman | Kim Mikus | |

3.0 Pledge of Allegiance – Chair Clark led the Pledge of Allegiance.

4.0 Addenda to the Agenda - None

5.0 Approval of Minutes - Motion by member Vealitzek, second by member Parekh to approve the minutes from the November 1, 2022 Legislative Committee. Roll Call vote being had, the motion passed by the following vote: AYES: 3; NAYS: 0.

6.0 Public Comment – Chair Clark asked if there was anyone attending who wished to provide public comment for items not on the agenda. There were no responses.

7.0 Correspondence – None

8.0 Unfinished Business – None

9.0 New Business

9.1 Review of State Legislation – Mike Tully, Chief Operations Officer reviewed and discussed staff recommendations of the pending legislation that could impact the District. Committee consensus was given on all positions.

9.2 State Legislative Update. Legislative consultants Mike Grady and Derek Blaida provided an update on the State budget and the current legislative session.

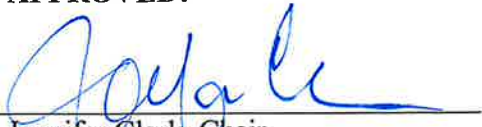

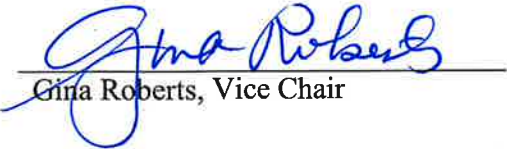

10.0 Miscellaneous Business – None

11.0 Closed Session – None

12.0 Potential Action Following Closed Session – None

13.0 **Adjourn** – With no further business, Chair Clark declared the meeting adjourned at 11:31 a.m.

APPROVED:

| | <u>Yea</u> | <u>Nay</u> | | <u>Yea</u> | <u>Nay</u> |
|---|-------------------------------------|--------------------------|---|-------------------------------------|--------------------------|
|  Jennifer Clark, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> |  Linda Pedersen | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|  Gina Roberts, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> |  Jessica Vealitzek | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| _____ Paras Parekh | <input type="checkbox"/> | <input type="checkbox"/> | | | |