

**Lake County Forest Preserves
Legislative Committee Meeting Minutes
March 6, 2023**

On Monday, March 6, 2023, the District's Legislative Committee met at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois and via audio and video conference for the Public and Media.

1.0 Call to Order -With a quorum present, Chair Hart 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: Chair Sandy Hart, Member Diane Hewitt, and Member Linda Pedersen. Absent: Vice Chair, Gina Roberts, and Member Paras Parekh.

Also Present:

| | | |
|-------------------------------|----------------------|---|
| Angelo Kyle, <i>President</i> | Ron Davis | Julie Gragnani |
| Paul Frank | Mary Kann | JoEllen Carlucci |
| John Wasik | Steve Neaman | Maureen Shelton |
| Alex Ty Kovach | John Nelson | Matt Norton, <i>Corporate Counsel</i> |
| Mike Tully | Pati Vitt | Derek Blaida, <i>Legislative Consultant</i> |
| Rebekah Snyder | Debbie Boness (Zoom) | |
| Nan Buckardt | Kim Mikus | |

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

4.0 Addenda to the Agenda – None

5.0 Approval of Minutes - Motion by member Hewitt, second by member Pedersen to approve the minutes from October 31, 2022. Voice vote being had, the motion passed unanimously. The minutes were circulated for signatures.

6.0 Public Comment – Chair Hart 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. During review and discussion, the Committee made the following changes to positions:

- HB 1408 - Following questions and discussion, changed from Watch to Support.
- SB 103 - Following discussion, changed from Watch to Support.
- SB 291 - Following questions and discussion, changed from Oppose to Remove.
- SB 1234 - Following questions and discussion, changed from Oppose to Watch.
- SB 2203 - Following questions and discussion, changed from Oppose to Watch.
- SB 2049 - Following questions and discussion, changed from Oppose to Watch.
- HB 1360 - Following questions and discussion, changed from Oppose to Watch.

Chair Hart left the room at 11:50 a.m. and returned at 11:52 a.m. President Kyle was present in the room, so a quorum was not lost.

9.2 State Legislative Update. Legislative consultant Derek Blaida provided an update on the State budget hearings, the district's land transfer bill and the current legislative session.

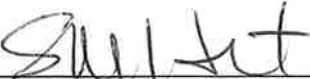


10.0 Miscellaneous Business – None

11.0 Closed Session – Motion by member Pedersen, second by member Hewitt to go into closed session for the purpose of reviewing approved closed session minutes for release or retention, and deletion of verbatim recordings. Roll call vote being had, the motion passed by the following vote: AYES: 3, NAYS: 0. The committee went into closed session at 12:00 p.m. and returned to open session at 12:05 p.m.

12.0 Potential Action Following Closed Session – None

13.0 Adjourn – With no further business, Chair Hart declared the meeting adjourned at 12:06 p.m.

APPROVED:

| | <u>Yea</u> | <u>Nay</u> | | <u>Yea</u> | <u>Nay</u> |
|--|-------------------------------------|--------------------------|---|-------------------------------------|--------------------------|
|  Sandy Hart, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Paras Parekh | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ Gina Roberts, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> |  Linda Pedersen | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| _____ Diane Hewitt | <input type="checkbox"/> | <input type="checkbox"/> |  Pagelo D. Kyle | <input checked="" type="checkbox"/> | <input type="checkbox"/> |