

**Lake County Forest Preserve District  
Operations Committee Meeting  
Monday, April 1, 2019**

The Operations Committee met Monday, April 1, 2019 at the Lake County Forest Preserves General Offices, 1899 West Winchester Road, Libertyville, Illinois.

**1.0 Call to Order** -With a quorum present, Chair Vealitzek called the meeting to order at 9:00 a.m.

**Members Present:**

Jessica Vealitzek, *Chair*  
Bill Durkin, *Vice Chair*  
Mary Ross Cunningham  
Ann B. Maine  
Craig Taylor

**Also Present:**

Angelo Kyle, <i>President</i>	John Tannahill
Alex Ty Kovach	Chris Butler
Mike Tully	Maureen Shelton
Jim Anderson	Matt Norton, <i>Corporate Counsel</i>
Nan Buckardt	Mick Zawislak, <i>Daily Herald</i>
Katherine Hamilton-Smith	
Mary Kann	
Steve Neaman	
John Nelson	

**Absent:**

Brent Paxton  
Terry Wilke

**2.0 Pledge of Allegiance** – Member Maine led the Pledge of Allegiance.

**3.0 Public Comment** – No Public Comment

**4.0 Addenda to the Agenda** – None

**5.0 Executive Director Comments**

Executive Director Kovach distributed his report and commented on:

- Upcoming survey being conducted by the Conservation Foundation;
- Nearly 4,000 people attended educational programs and the museum in March;
- Working on the process to revisit the District's five year objectives;
- Provided photos and an update on current demolition projects.

Member Maine requested a status on museum memberships. Staff to present information on this at the May Operations Committee meeting.

**6.0 Correspondence** – None

**7.0 Approve Minutes**

Approve the March 4, 2019 Operations Committee open and closed session meeting minutes. Motion to approve by member Durkin, second by member Maine. Voice vote being had, the motion passed unanimously. The minutes were circulated for signatures.

**8.0 Old Business**

**8.1 Recommend Approval of a Resolution Awarding a Contract for Research Services for Countywide Awareness, Attitude and Usage Survey to aQity Research & Insights, Inc, Evanston, Illinois, in the Contract Price of \$39,000.00.** Mike Tully, Chief Operations Officer explained that this is the item that was deferred in February due to an insurance requirement issue, that has been resolved. Katherine Hamilton-Smith, Director of Public Affairs and Development provided additional information and responded to questions. Motion to approve by member Cunningham, second by member Maine. Voice vote being had, all in favor, the motion passed unanimously and will be forwarded to the full board.

## 9.0 New Business

- 9.1 Approve a motion to (i) retain as confidential all Committee closed session minutes not previously released and (ii) delete verbatim recordings, in accordance with the Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records. Mr. Tully summarized the recommendation. Motion to approve by member Durkin, second by member Cunningham. Voice vote being had, all in favor, the motion passed unanimously.
- 9.2 Recommend approval of a Resolution awarding a Contract to Purchase three 2019 Ford Police Responder Hybrid Sedans to Roesch Ford, Bensenville, Illinois, in an amount not to exceed \$81,879.00. Mr. Tully summarized the recommendation and responded to questions. Motion to approve by member Maine, second by member Cunningham. Voice vote being had, all in favor, the motion passed unanimously and will be forwarded to the Finance Committee.
- 9.3 Recommend approval of a Resolution awarding a Contract to Purchase two 2020 Ford Utility Police Interceptor AWD Hybrid Sport Utility Vehicles to Currie Motors, Frankfort, Illinois, in an amount not to exceed \$72,994.00. Mr. Tully summarized the recommendation and responded to questions. Steve Neaman, Director of Finance and John Nelson, Director of Operations and Infrastructure responded to additional questions. Motion to approve by member Durkin, second by member Taylor. Voice vote being had, all in favor, the motion passed unanimously and will be forwarded to the Finance Committee.
- 9.4 Approve termination of the existing Row Crop Farm License Agreements at Lake Marie and Ray Lake Forest Preserves. Mr. Tully summarized the recommendation. Jim Anderson, Director of Natural Resources responded to questions. Motion to approve by member Taylor, second by member Maine. Voice vote being had, all in favor, the motion passed unanimously

10.0 Closed Session – None

11.0 Next Meeting – The next scheduled meeting is May 6, 2019

11.0 Adjourn – With no further business; motion by member Cunningham, second by member Durkin, to adjourn. Voice vote being had, all in favor, the motion passed unanimously. The meeting adjourned at 9:27 a.m.

### APPROVED:

Yea Nay


Yea Nay

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Jessica Vealitzek, Chair


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Brent Paxton

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Bill Durkin, Vice Chair

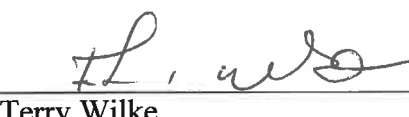
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Craig Taylor

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Mary Ross Cunningham

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Terry Wilke

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Ann B. Maine

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