Lake County Forest Preserves  
Legislative Committee Meeting Minutes  
May 1, 2023

On Monday, May 1, 2023, the District's Legislative Committee met at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

1.0 Call to Order – Chair Hart called the meeting to order at 11:01 a.m. and asked for the committee's approval of Vice Chair Gina Roberts remote attendance via Zoom, due to a family or other emergency purposes. There were no objections.

2.0 Roll Call – Committee Secretary Shelton called the roll and three responded present: Chair Sandy Hart, Member Linda Pedersen, and President Angelo Kyle who was needed to make a quorum. Vice Chair Roberts appeared electronically at approximately 11:05 a.m. Absent: Member Diane Hewitt and Member Paras Parekh.

Also Present:
Alex Ty Kovach  
Mike Tully  
Rebekah Snyder  
Nan Buckardt  
Ron Davis

Mary Kann  
Steve Neaman  
John Nelson  
Debbie Boness  
Sandy Meyers

Jo Ellen Carlucci  
Maureen Shelton  
Matt Norton, Corporate Counsel  
Derek Blaida, Legislative Consultant

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 Pedersen, second by Chair Hart to approve the open and closed session minutes from March 6, 2023. 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 Approve a motion to (i) release certain Committee closed session minutes, (ii) delete verbatim recordings of certain open sessions and closed sessions of meetings, in accordance with the Open Meetings Act. Rebekah Snyder, Director of Community Engagement & Partnerships summarized the recommendation and responded to a question. Motion by Member Pedersen, second by Chair Hart to approve the recommendation. Voice vote being had, the motion passed unanimously.

9.2 Review of State Legislation. Director Snyder reviewed the positions with the committee. During review and discussion, the Committee made the following changes to positions:
• SB 203 - Changed from Oppose to Remove.
• SB 1960 – Changed from Watch to Remove.

9.3 State Legislative Update. Legislative consultant 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 Hart declared the meeting adjourned at 11:24 a.m.

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APPROVED:

Sandy Hart, Chair

Gina Roberts, Vice Chair

Paras Parekh

Linda Pedersen

Diane Hewitt