

**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	Mary Kann	JoEllen Carlucci
Mike Tully	Steve Neaman	Maureen Shelton
Rebekah Snyder	John Nelson	Matt Norton, <i>Corporate Counsel</i>
Nan Buckardt	Debbie Boness	Derek Blaida, <i>Legislative Consultant</i>
Ron Davis	Sandy Meyers	

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.


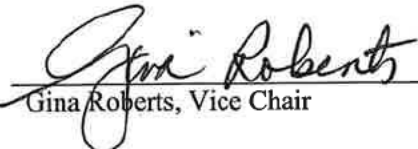

9.3 State Legislative Update. Legislative consultant Derek Blaida provided an update on the State budget and the current legislative session.

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.

APPROVED:	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
 Sandy Hart, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
 Gina Roberts, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Linda Pedersen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>			
Diane Hewitt					