

**Lake County Forest Preserve District  
Operations Committee Meeting Minutes - Monday, August 1, 2022**

On Monday, August 1, 2022, the District's Operations 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** –Chair Vealitzek called the meeting to order at 9:00 a.m.

**2.0 Roll Call** – Committee Secretary Shelton called the roll. Four committee members responded: Jessica Vealitzek, Chair, Mary Ross Cunningham, Vice Chair, Jennifer Clark, and Terry Wilke. Arriving after roll call Ann Maine and Steve Snarski. Absent: Catherine Sbarra.

**Also Present:**

Angelo D. Kyle, <i>President</i>	Rebekah Snyder	Kim Mikus (Zoom)
Alex Ty Kovach	John Tannahill	Maureen Shelton
Mike Tully	Pati Vitt (Zoom)	Tamela Lockett
Nan Buckardt	Beth Fredericks	JoEllen Carlucci
Mary Kann (Zoom)	Alex Eichman	Matt Norton, <i>Corporate Counsel</i>
John Nelson	Debbie Boness (Zoom)	Mick Zawislak, <i>Daily Herald</i>
Randy Seebach	Lisa Roberts (Zoom)	

**3.0 Pledge of Allegiance** – Chair Vealitzek led the Pledge of Allegiance.

**4.0 Addenda to the Agenda** – None

**5.0 Approval of Minutes** - Motion by member Wilke second by member Cunningham to approve the June 27, 2022 minutes. Voice vote being had, the motion passed unanimously. The minutes were circulated for signatures.

**6.0 Public Comment** – None

**7.0 Executive Director Comments** – Executive Director Ty Kovach presented his report and responded to questions on:

- Recent notification of \$400,000.00 OSLAD grant for Phase I of the Lakewood Master Plan;
- Preservation Foundation Development Committee new member Jefferson McMillan-Wilhoit;
- The environmental and history educators hosting a teacher's institute August 1 – 5;
- Diana Dretske lead a discussion at the quarterly meeting of the Lake County Historical Alliance on collecting in times of crisis and tragedy;
- Lake County natural and human history Trivia Night at the Beer Garden at Independence Grove;
- 2022 Conservation Explorers program for teens that focuses on stewardship and career opportunities;
- Working with Congressman Schneider's office to schedule a meeting to brief the Congressman on Veterans Affairs request for additional space at Fort Sheridan;
- Recent ribbon-cutting ceremony hosted by the Metropolitan Water Reclamation District for Buffalo Creek Reservoir at Buffalo Creek Forest Preserve.

**8.0 Correspondence** – Yes

8.1 Dog Exercise Area Thank You Letter - Mike Tully, Chief Operations Officer summarized the letter.

**9.0 Unfinished Business** – None

**10.0 New Business**

**10.1 Recommend Approval of an Ordinance Approving an Amendment to the 10-year Capital Improvement Plan for the 2023 fiscal year budget.** Motion by member Clark, second by Vice Chair Cunningham to approve the recommendation. Mr. Tully introduced the recommendation and summarized the amendment and the two recommended additions to the CIP, the Countryside Golf Course Net Zero Electric Golf Car Storage Facility and the Prairie Stream Forest Preserve America the Beautiful Challenge Grant for Habitat Restoration. Using maps, Director Kovach went into further details on both additions to the CIP. Alex Eichman, Chief of Golf Operations provided additional information on the Countryside Golf Course and spoke about the important

Audubon designation. Mr. Kovach responded to questions. Voice vote being had, the motion passed unanimously. The recommendation was forwarded to the Planning Committee for approval.

10.2 Recommend approval of a Resolution approving an Intergovernmental Agreement with the County of Lake for the Collaborative Use of the Lake County Law Enforcement Records Management System. Motion by Vice Chair Cunningham, second by member Clark to approve the recommendation. Mr. Tully summarized the recommendation. Voice vote being had, the motion passed unanimously. The recommendation was forwarded to the Finance Committee for approval.

10.3 Recommend approval of a Resolution approving an Intergovernmental Agreement with the County of Lake for the Collaborative Use of the Lake County Mobile Citation System (Brazos). Motion by member Wilke, second by Vice Chair Cunningham to approve the recommendation. Mr. Tully summarized the recommendation. Voice vote being had, the motion passed unanimously. The recommendation was forwarded to the Finance Committee for approval.

10.4 Recommend Approval of a Resolution Awarding Contracts for Northern and Southern Sourced Seed Purchases for Grant Woods, Greenbelt and Grassy Lake Forest Preserves to Shooting Star Native Seeds, in the Contract Price of \$102,450.05; Spence Restoration Nursery; in the Contract Price of \$51,510.40; and Prairie Moon Nursery, in the Contract Price of \$46,047.25. Motion by member Wilke, second by member Maine to approve the recommendation. Mr. Tully summarized the recommendation. Voice vote being had, the motion passed unanimously. The recommendation was forwarded to the full Board for approval.


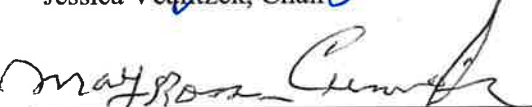


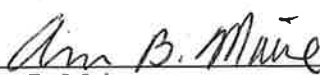
11.0 **Miscellaneous Business** – None

12.0 **Closed Session** — None

13.0 **Potential Action Following Closed Session** – None

14.0 **Adjourn** – Chair Vealitzek informed the Committee that the next Operations Committee meeting is August 29, 2022 and with no further business, declared the meeting adjourned at 9:26 a.m.

**APPROVED**

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
 _____ Jessica Vealitzek, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____ Catherine Sbarra	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Mary Ross Cunningham, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 _____ Steve Snarski	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____ Jennifer Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____ Terry Wilke	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Ann B. Maine	<input type="checkbox"/>	<input type="checkbox"/>			