

**Lake County Forest Preserve District
Operations Committee Meeting Minutes - Monday, January 4, 2021**

On Monday, January 4, 2021, pursuant to Section 7(e) of the Illinois Open Meetings Act, the December 11, 2020, Gubernatorial Disaster Proclamation, the Governor’s Executive Orders No. 2020-74, and the Written Determination of the Lake County Forest Preserve District President, the District’s Operations Committee met via audio and video conference and at the District’s General Offices, 1899 West Winchester Road, Libertyville, Illinois.

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 and seven committee members responded: Jessica Vealitzek, Chair; Bill Durkin, Vice Chair, Jennifer Clark, Mary Ross Cunningham, Ann Maine, Craig Taylor and Terry Wilke.

Also Present:

Angelo Kyle, <i>President</i>	Nan Buckardt	Debbie Boness
Carissa Casbon	Katherine Hamilton-Smith	Andrew Osborne
Gina Roberts	Mary Kann	Dan Stearns
Alex Ty Kovach	Steve Neaman	Kim Mikus
Mike Tully	John Nelson	Matt Norton, <i>Corporate Counsel</i>
Jim Anderson	Rebekah Snyder	Maureen Shelton

3.0 Pledge of Allegiance – Member Clark led the Pledge of Allegiance.

4.0 Addenda to the Agenda – None

5.0 Approval of Minutes - Motion by member Durkin, second by member Cunningham to approve the Minutes of the November 2, 2020 Operations Committee meeting. Roll Call vote being had, the motion passed by the following vote: AYES: 7; NAYS: 0.

6.0 Public Comment – Chair Vealitzek asked if there was anyone attending who wished to provide public comment for items not on the agenda. There were no responses.

7.0 Executive Director Comments – Executive Director Kovach presented his report and commented on:

- A virtual program was developed on the Dunn Museum’s Reima Ratti exhibit for the President of the Finnish American Society that resulted in a donation;
- Classroom virtual programming;
- Hike Lake County challenge;
- Independence Grove staff are retrofitting the former Beach House and grounds into a seasonal beer garden;
- Received verbal confirmation for up to a \$50,000 commitment in matching funds from a potential anonymous donor for the Clean Energy Foundation Grant that was recently awarded for the Solar Array System at the Ryerson Welcome Center.

8.0 Correspondence – None

9.0 Unfinished Business – None

10.0 New Business

- 10.1 Recommend approval of a Resolution approving a new Ten-year Institutional Plan for the Bess Bower Dunn Museum of Lake County. – Motion by member Cunningham, second by member Maine to approve the recommendation. Nan Buckardt, Director of Education explained the new plan to the committee and responded to questions. Roll Call vote being had, the motion passed by the following vote: AYES: 7; NAYS: 0. The recommendation was forwarded to the full Board for approval.
- 10.2 Approve and Accept New Donations to the Bess Bower Dunn Museum of Lake County's Collections. – Motion by member Cunningham, second by member Clark to approve the recommendation. Mrs. Buckardt explained the Recommendation. Andrew Osborne, Superintendent of Educational Facilities gave a PowerPoint presentation highlighting the new donations. Mr. Osborne responded to questions. Member Maine asked if the cobblestones from the demolished Lakewood archives building would be incorporated in the new Master Plan at Lakewood. Mr. Kovach will get back to the committee members in regards to the use of the cobblestones. Roll Call vote being had, the motion passed by the following vote: AYES: 7; NAYS: 0.
- 10.3 Recommend Approval of an Ordinance approving a One-year Renewal of the License Agreement with the Adlai Stevenson Center on Democracy for use of the Adlai E. Stevenson II Historic Home. – Motion by member Wilke, second by member Cunningham to approve the recommendation. Mike Tully, Chief Operations Officer summarized the recommendation. Roll Call vote being had, the motion passed by the following vote: AYES: 7; NAYS: 0. The recommendation was forwarded to the Finance Committee.
- 10.4 Approve an amendment to the existing Farm License Agreement at Dutch Gap Forest Preserve. – Motion by member Maine, second by member Clark to approve the recommendation. Mr. Tully summarized the recommendation. Jim Anderson, Director of Natural Resources responded to a question. Mr. Anderson explained how the District handles drain tiles and that the District is mandated by the Illinois Drainage Act. Roll Call vote being had, the motion passed by the following vote: AYES: 7; NAYS: 0.
- 10.5 Approve an amendment to the existing Farm License Agreement at Raven Glen Forest Preserve. Motion by member Durkin, second by member Clark to approve the recommendation. Mr. Tully summarized the recommendation. Roll Call vote being had, the motion passed by the following vote: AYES: 7; NAYS: 0.
- 10.6 Recommend approval of a Resolution approving the disposal of surplus District vehicles, equipment, furnishings and other items through a public auction process. Motion by member Clark, second by member Wilke to approve the recommendation. Mr. Tully summarized the recommendation. John Nelson, Director of Operations and Infrastructure responded to questions and described the auction process. Debbie Boness, Information Technology Officer responded to a question regarding the IT equipment going to auction. Roll Call vote being had, the motion passed by the following vote: AYES: 7; NAYS: 0. 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 – With no further business, Chair Vealitzek declared the meeting adjourned at 10:09 a.m.

APPROVED:

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<u>Jessica Vealitzek, Chair</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Ann B. Maine</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Bill Durkin, Vice Chair</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Craig Taylor</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Jennifer Clark</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Terry Wilke</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Mary Ross Cunningham</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Operations Committee Secretary's Note: Pursuant to Section 7(e) of the Illinois Open Meetings Act, the January 8, 2021, Gubernatorial Disaster Proclamation, the Governor's Executive Orders No. 2021-1 and Written Determination of the Lake County Forest Preserve District President, the Operations Committee met via audio and video conference on Monday, February 1, 2021. These Minutes were approved by a Roll Call vote at that meeting:

AYES: 7 (Clark, Cunningham, Durkin, Maine, Taylor, Vealitzek, Wilke)
NAYS: 0
ABSENT: 0

Mawreen E. Shelton
Committee Secretary