

**Lake County Forest Preserves
Legislative Committee Meeting Minutes
November 1, 2021**

On Monday, November 1, 2021 pursuant to Section 7(e) of the Illinois Open Meetings Act, the October 15, 2021, Gubernatorial Disaster Proclamation and the Written Determination of the Lake County Forest Preserve District President, the District's Legislative 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 -With a quorum present, Chair Clark called the meeting to order at 11:00 a.m.

2.0 Roll Call – Committee Secretary Shelton called the roll and three committee members responded: Jennifer Clark, Chair; Linda Pedersen and Jessica Vealtizek. Absent: Paras Parekh and Vice Chair Gina Roberts.

Also Present:

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|-------------------------------|----------------|---|
| Angelo Kyle, <i>President</i> | Nan Buckardt | Maureen Shelton |
| Carissa Casbon | Mary Kann | Matt Norton, <i>Corporate Counsel</i> |
| Julie Simpson | Rebekah Snyder | Mike Grady, <i>Legislative Consultant</i> |
| Alex Ty Kovach | John Tannahill | |
| Mike Tully | Debbie Boness | |
| Jim Anderson | Kim Mikus | |

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

4.0 Addenda to the Agenda - None

5.0 Approval of Minutes - Motion by member Pedersen, second by member Vealtizek to approve the minutes from the May 3, 2021 and July 27, 2021 Legislative Committee. Roll Call vote being had, the motion passed by the following vote: AYES: 3; NAYS: 0.

6.0 Public Comment – Chair Clark 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 Recommend approval of a Resolution approving the 2022 Legislative Program for the Lake County Forest Preserve District. Motion by member Vealtizek, second by member Pedersen to approve the recommendation. Executive Director, Ty Kovach explained the minor changes, noting that that the Purchasing legislation was removed from the program because this bill passed. Being added to the 2022 Legislative Program is the State Park and Recreational Facility Grant program and the Federal Conserving and Restoring America the Beautiful. He then gave an update on the District's maximum tax rate legislation and a discussion ensued. Roll Call vote being had, the motion passed by the following vote: AYES: 3; NAYS: 0. The recommendation was forwarded to the full Board for approval.

9.2 State Legislative Update. Legislative consultant Mike Grady provided an update on the recent veto session and the upcoming state 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 Clark declared the meeting adjourned at 11:47 a.m.

APPROVED:

| | <u>Yea</u> | <u>Nay</u> | | <u>Yea</u> | <u>Nay</u> |
|--------------------------|-------------------------------------|--------------------------|-------------------|-------------------------------------|--------------------------|
| _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| Jennifer Clark, Chair | | | Linda Pedersen | | |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Gina Roberts, Vice Chair | | | Jessica Vealitzek | | |
| _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | | |
| Paras Parekh | | | | | |

Legislative Committee Secretary’s Note: Pursuant to Section 7(e) of the Illinois Open Meetings Act, the February 4, 2022, Gubernatorial Disaster Proclamation and the Written Determination of the Lake County Forest Preserve District President, the Legislative Committee met via audio and video conference on Monday, February 28, 2022. These Minutes were approved by a Roll Call vote at that meeting:

AYES: 3 (Clark, Parekh, Vealitzek)

NAYS: 0

ABSENT: 2 (Pedersen-absent, Roberts-joined meeting after the vote)

Maureen E. Shelton
Committee Secretary