

**LAKE COUNTY FOREST PRESERVES
COMMITTEE OF THE WHOLE MINUTES – August 29, 2022**

On Monday, August 29, 2022, a Committee of the Whole of the Lake County Forest Preserve District convened at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

1.0 Call to order- President Angelo Kyle called the meeting to order at 11:00 a.m.

2.0 Roll call – Board Secretary Gragnani called the roll and 11 Commissioners responded, confirming a quorum: Altenberg, Clark, Cunningham, Hewitt, Hunter, Kyle, Parekh, Pedersen, Roberts, Vealitzek, Wasik. Absent: Barr, Danforth, Frank, Sbarra, Simpson, Snarski, Wilke. Commissioner Casbon arrived after the roll call. Commissioner Hart arrived at 11:08 a.m. and Commissioner Maine arrived at 11:20 a.m.

3.0 Pledge of Allegiance – Commissioner Wasik led the Pledge of Allegiance.

4.0 Public Comment- None

5.0 Approve Minutes from June 27, 2022 - Motion by Commissioner Clark, second by Commissioner Altenberg to approve the Minutes of June 27, 2022. Voice vote being had, the motion passed unanimously.

6.0 For Information Only – Review of Countywide Attitude and Interest Survey: Executive Director Alex Kovach noted that the 2022 Attitude and Interest Survey has been completed and the Preservation Foundation shared in the cost of this survey. He introduced Jeff Andreason and Zoe Lutz of aQity Research and Insights. Mr. Andreason gave a presentation explaining the preliminary survey results, doing a comparison to the results of the 2016 and 2019 surveys. 698 households were surveyed, and he explained the survey methods used. He then reviewed the key findings of the survey in the areas of local issues, esteem and name recognition and esteem ratings, LCFPD strengths and weakness, value of LCFPD share of property taxes, recent visits and usage, satisfaction with LCFPD experience, non-visitors, Preservation Foundation, high-level issues and priorities, LCFPD activities/improvements, and potential revenue sources.

In summary, Mr. Andreason stated that the survey results were virtually all good news across the board and numbers are strong if not better than the previous surveys. Mr. Andreason responded to questions and Ms. Lutz provided additional details and several Commissioners provided comment.

7.0 Addenda to the Agenda – None

8.0 Adjournment - President Kyle declared the meeting adjourned at 11:52 a.m.

Respectfully submitted:


Julie Gragnani, Board Secretary

Date Approved: 1-9-2023

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

Committee of the Whole SESSION, 20 22
AUGUST 29

ROLL CALL		COMMISSIONERS	QUESTIONS																					
P	A		<i>after roll</i>		Aye		Nay		Aye		Nay		Aye		Nay		Aye		Nay		Aye		Nay	
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
1	✓	Altenberg, Marah																						
2	X	Barr, Dick																						
3	X	Casbon, Carissa	✓																					
4	✓	Clark, Jennifer																						
5	✓	Cunningham, Mary Ross																						
6	X	Danforth, Michael																						
7	X	Frank, Paul																						
8	X	Hart, Sandra	✓																					
9	✓	Hewitt, Diane																						
10	✓	Hunter, J. Kevin																						
11	✓	Kyle, Angelo																						
12	X	Maine, Ann	✓																					
13	✓	Parekh, Paras																						
14	✓	Pedersen, Linda																						
15	✓	Roberts, Gina																						
16	X	Sbarra, Catherine																						
17	X	Simpson, Julie																						
18	X	Snarski, Steve																						
19	✓	Vealitzek, Jessica																						
20	✓	Wasik, John																						
21	X	Wilke, Terry																						
11		TOTALS																						

11 present @ roll call
Casbon - after roll -12
Sandy Hart - 11:08 -13
Ann Maine - 11:20 -14

Notes:

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