

**Lake County Forest Preserve District
Education, Cultural Resources and Public Affairs Committee Meeting,
Monday, August 25, 2014**

The Education, Cultural Resources and Public Affairs Committee met on Monday, August 25, 2014. The meeting was held at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

- 1.0 **Call to Order** – With a quorum present, the meeting began at 8:30 a.m.
- Chair Craig Taylor called the Education, Cultural Resources and Public Affairs Committee to order. Members present: Mary Ross Cunningham, Steve Carlson, Diane Hewitt, Audrey Nixon, Nick Sauer.
 - Members absent: S. Michael Rummel
- Also Present:**
- | | | |
|-----------------------|--------------------------|----------------|
| Alex Ty Kovach | Jim Anderson | |
| Ann Maine, President | Matt Norton | Stephen Neaman |
| Bonnie Thomson-Carter | Katherine Hamilton-Smith | Nan Buckardt |
| Carol Calabresa | Sue Grant | Mary Kann |
| Tom Weber | Mike Tully | Gloria Lopez |
- 2.0 **Pledge Of Allegiance** – The committee chair led the Pledge of Allegiance.
- 3.0 **Public Comment** - None
- 4.0 **Addenda to the Agenda** - None
- 5.0 **Executive Director Comments**- Executive Director Kovach reported on: Incident on August 2, during which Officer Logan Dreyer helped save the life of a 15-month-old baby who stopped breathing; still waiting on reports for body found at Lyons Woods; trail congestion was the common problem discussed at the Illinois Association of Conservation and Forest Preserve Districts meeting; the District has received notification that it has been awarded a \$126,140.00 State and Private Forestry Grant from the U.S Forest Services; the District will receive \$33,327.55 in refunds from Lake County via Certificates of Error; Fairfield and 176 all lanes open; Rollins Road Underpass due to open late September; Fort Sheridan grass trail loop temporarily closed at bluff; a public survey is available on the District website about the Waukegan Dog Exercise Area; Libertyville Fire Department will be training in the building at Route 21 and Casey Trail the end of the first week in September; Afrofest and Jamaica Fest August 17; Fred Fest had a good turn out this year.
- 6.0 **Correspondence**- None
- 7.0 **Minutes from Previous Meeting** – Motion to Approve Minutes from June 30, 2014 Committee Meeting, by member Carlson, second by member Cunningham. Voice vote being had, all in favor. The minutes are circulated for signatures.
- 8.0 **New Business**
- 8.1 Recommend approval of a Resolution for the Sale of Museum Collections Items to the Robert R. McCormick Museum– Director Hamilton-Smith summarized the recommendation. Motion by member Nixon, second by member Sauer to approve the recommendation as presented. Voice vote being had, the motion passed unanimously and the recommendation was circulated for signatures.
- 8.2 Museum Presentation– Executive Director Kovach gave a PowerPoint presentation about the Museum.

9.0 **Old Business** – None

10.0 **Department Reports**

10.1 Environmental Education and Public Affairs Department Report- Was given by Director Buckardt

10.2 Cultural Resources Department Report- Was given by Director Hamilton-Smith

11.0 **Executive Session** - None

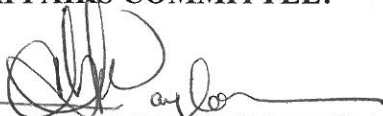
12.0 **Next Meeting**- October 6, 2014 at 8:30 a.m.

13.0 **Adjourn** - With no further business before the committee, motion by member Sauer, second by member Carlson to adjourn the Education, Cultural Resources and Public Affairs Committee meeting. Voice vote being had, the motion passed unanimously and the committee adjourned at 10:36 a.m.

EDUCATION, CULTURAL RESOURCES AND PUBLIC AFFAIRS COMMITTEE:

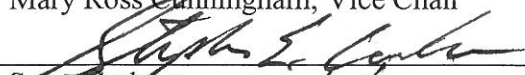
YEA

NAY




Craig Taylor, Chair

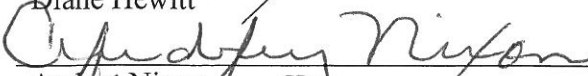
Mary Ross Cunningham, Vice Chair



Steve Carlson

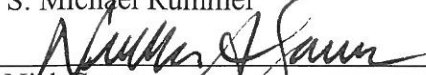


Diane Hewitt



Audrey Nixon

S. Michael Rummel



Nick Sauer