

**Lake County Forest Preserve District
Land Preservation & Acquisition Committee
October 6, 2014 - Open Session Minutes**

The Lake County Forest Preserves Land Preservation & Acquisition Committee met on Monday, October 6, 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 of the Committee present, Chair Carol Calabresa called the meeting to order at 10:30 a.m.

Members Present:

Carol Calabresa, *Chair*
Linda Pedersen, *Vice Chair*
Bonnie Thomson Carter
Steve Mandel
Diana O'Kelly
Tom Weber
Terry Wilke

Also Present:

Ann Maine, President
Sandra Hart
Alex Ty Kovach
Ken Jones
Rebecca Hegner
Emy Brawley, *Openlands*
Randy Seebach
Katherine Hamilton-Smith
Steve Neaman
Mike Tully
Jim Anderson
Julie Gagnani
Matt Norton, *Holland & Knight*
Karl Camillucci, *Holland & Knight*

2.0 Pledge of Allegiance – Chair Carol Calabresa led the pledge of allegiance.

3.0 Approve Minutes – Motion by member O'Kelly, second by member Weber to approve the minutes from the August 25, 2014 meeting, open and closed sessions. Voice vote being had, the motion passed unanimously and the minutes were circulated for signatures.

4.0 Public Comment – None

5.0 Addenda to the Agenda – None

6.0 Correspondence – Conservation burial request – Executive Director Kovach summarized a letter from Billy Campbell, Memorial Ecosystems/Natural Passages, looking for partners for tracts of land for conservation burial as part of a larger land protection effort. A general discussion ensued and President Maine stated that the District is not the right venue for this type of project and the committee members agreed. Mr. Kovach noted that he would steer Mr. Campbell to the townships for consideration.

7.0 Executive Director Comments – Executive Director Kovach distributed a written summary of his comments and reported on:

- The success of the District's educational programming efforts during summer
- Stevenson Historic Home landmark designation event on October 12
- Nearly 14,000 people attended Cultural Resources events this summer
- Openlands Luncheon on October 30
- Updates on road and construction projects; new odorless toilets being installed at preserves
- Lunch presentations on November 3 on birding economics and from natural resource staff

8.0 Bills and Requisitions – Chair Calabresa circulated the August 2014 Quarles & Brady invoice for signature approval.

9.0 New Business

9.1 Recommend approval of a Resolution authorizing a temporary license agreement with Nagel's Oasis, LLC for the limited purpose of crossing Nagel's property to access Middlefork Savanna for restoration purposes – Mr. Kovach summarized the recommendation, noting that the agreement is needed to access Middlefork Savanna for a restoration project. Motion by member O'Kelly, second by member Mandel to approve the

recommendation as presented. Voice vote being had, the motion passed unanimously. The recommendation was circulated for signatures and forwarded to the Finance and Administrative Committee.

10.0 Old Business – None


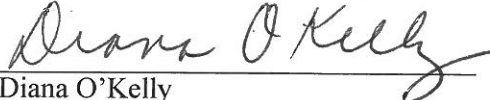

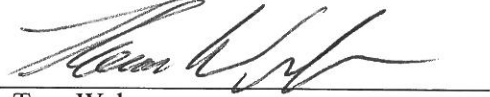


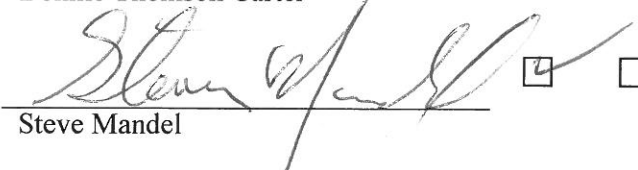
11.0 Executive Session – Motion by member O’Kelly, second by member Wilke to go into executive session for the purpose of discussing land acquisition matters. Roll call vote being had, the motion passed by the following vote: AYES: 7, NAYS: 0. The committee went into executive session at 10:55 a.m. and returned to open session at 12:35 p.m.

12.0 Potential Final Action regarding Land Acquisition – None

13.0 Next scheduled meeting: November 3, 2014

14.0 Adjourn – Chair Calabresa declared the meeting adjourned at 12:35 p.m.

Approved:

	<u>YEA</u>	<u>NAY</u>		<u>YEA</u>	<u>NAY</u>
 Carol Calabresa, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Diana O’Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Linda Pedersen, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Tom Weber	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Bonnie Thomson Carter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Terry Wilke	<input type="checkbox"/>	<input type="checkbox"/>
 Steve Mandel	<input checked="" type="checkbox"/>	<input type="checkbox"/>			