

**Lake County Forest Preserve District
Education, Cultural Resources and Public Affairs Committee Meeting,
Monday, November 3, 2014**

The Education, Cultural Resources and Public Affairs Committee met on Monday, November 3, 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: Craig Taylor, Steve Carlson, Diane Hewitt, Audrey Nixon, Nick Sauer, S. Michael Rummel.
 - Members absent: Mary Ross Cunningham
- Also Present:**
- | | |
|--------------------------|----------------|
| Katherine Hamilton-Smith | John Nelson |
| Ann Maine, President | Mike Tully |
| Alex Ty Kovach | Mary Kann |
| | Stephen Neaman |
| | 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: District staff has been providing educational programs at the Waukegan Park District during the teachers strike, helping to replace previously scheduled programs cancelled due to the strike. Solar lighted trails at Old School and Lakewood have begun; trails are open until 9 pm through March 7. Culture Study values: Leadership, Communication, Collaboration, Respect, and Pride. Strategic Planning moving forward; consultant will coach staff on how to facilitate the next steps
- 6.0 **Correspondence**- None
- 7.0 **Minutes from Previous Meeting** – Motion to Approve Minutes from August 25, 2014 Committee Meeting, by member Sauer, second by member Carlson. Voice vote being had, all in favor. The minutes were circulated for signatures.
- 8.0 **New Business**
- 8.1 Recommend approval of a Resolution awarding a Contract for Architectural Services for the Archives and Collections Storage Area at the General Offices to Perkins + Will, Chicago, Illinois in the Contract Price of \$223,650.00 – Director Hamilton-Smith summarized the recommendation; discussion ensued. Motion by member Carlson, 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 Recommend approval of a Resolution awarding a Contract for Professional Design Services for the Archives and Collections Storage Equipment at the General Offices to WeatherstonBruer Associates, Toronto, Ontario, Canada in the Contract Price of \$26,290.00 – Director Hamilton-Smith briefed the committee on the recommendation. Motion by member Carlson, 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.
- 9.0 **Old Business** – None

10.0 **Department Reports**

10.1 Cultural Resources Department Report- Was presented by Director Hamilton-Smith

10.2 Environmental Education and Public Affairs Department Report- Was presented by Director Craig Taylor

11.0 **Executive Session** - None

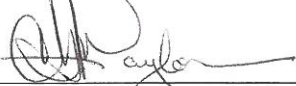
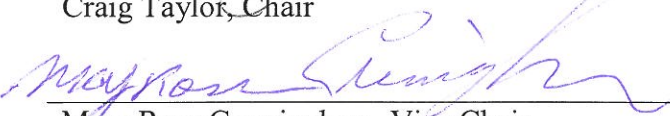
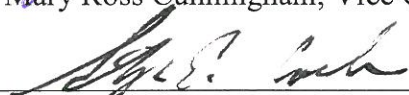

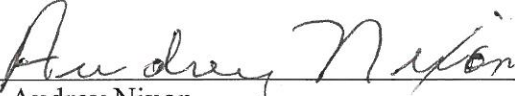
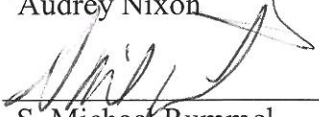

12.0 **Next Meeting-** To Be Announced

13.0 **Adjourn** - With no further business before the committee, motion by member Carlson, second by member Sauer to adjourn the Education, Cultural Resources and Public Affairs Committee meeting. Voice vote being had, the motion passed unanimously and the committee adjourned at 10:00 a.m.

EDUCATION, CULTURAL RESOURCES AND PUBLIC AFFAIRS COMMITTEE:

YEA

NAY

 Craig Taylor, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Mary Ross Cunningham, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Steve Carlson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Chuck Bartels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Audrey Nixon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 S. Michael Rummel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nick Sauer	<input type="checkbox"/>	<input type="checkbox"/>
Brent Paxton	<input type="checkbox"/>	<input type="checkbox"/>
 Jeff Werfel	<input checked="" type="checkbox"/>	<input type="checkbox"/>