

**Lake County Forest Preserves
Legislative Committee Meeting Minutes
Monday, March 4, 2024**

On Monday, March 4, 2024, the District's Legislative Committee met at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

1. **Call to Order** – With a quorum present, Chair Hart called the meeting to order at 11:00 a.m.
2. **Roll Call** – Assistant Committee Secretary Carlucci called the roll and three committee members responded: Chair Sandy Hart, Vice Chair Gina Roberts, and Member Linda Pedersen. Member Diane Hewitt arrived after roll call at 11:03 a.m. Absent: Member Paras Parekh.

Also Present:

Angelo Kyle, <i>President</i>	Mary Kann	Matt Norton, <i>Corporate Counsel</i>
Paul Frank, <i>Commissioner</i>	Steve Neaman	Derek Blaida, <i>Legislative Consultant</i>
Alex Ty Kovach	Pati Vitt	JoEllen Carlucci
Rebekah Snyder	Kevin Kleinjan	Sandy Meyers
John Nelson	Kim Mikus	
Ron Davis	Lisa Roberts (Zoom)	

3. **Pledge of Allegiance** – President Kyle led the Pledge of Allegiance.
4. **Addenda to the Agenda** – None
5. **Approval of Minutes:** Motion by Vice Chair Roberts, second by Member Pedersen to approve the minutes from July 25, 2023. Voice vote being had, the motion passed unanimously. The minutes were circulated for signatures.
6. **Public Comment** – None
7. **Correspondence** – None
8. **Unfinished Business** – None
9. **New Business**

9.1 Review of State Legislation – During review and discussion, the Committee made the following changes to positions:

HB3968 – Following questions and discussion, it was noted that this is an item to Support.

HB4162 – Following questions and discussion, it was noted that this is an item to Watch.

HB4489 – Following questions and discussion, changed from Watch to Support.

HB5026 – Following questions and discussion, changed from Oppose to Watch.

SB3743 – Following questions and discussion, changed from Watch to Support.

Chair Hart left the room at 11:59 a.m. and returned at 12:01 p.m. she asked Vice Chair Roberts to step in if needed. A quorum was not lost.

9.2 For Information Only – Definition of Responsible Bidder: Rebekah Snyder provided information that the staff is currently pursuing an amendment to the purchasing policy and intends to recommend that the legislative platform for 2025 include an initiative to amend the Downstate Forest Preserve Act to add a definition of responsible bidder.

9.3 State Legislative Update – Legislative consultant Derek Blaida provided an update on the State budget hearings and the current legislative session.


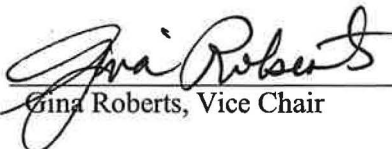
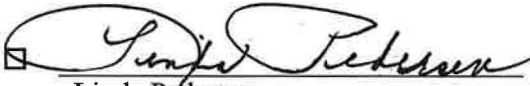
10. Miscellaneous Business – None

11. Closed Session – None

12. Potential Action Following Closed Session – None

13. Adjournment – With no further business, Chair Hart declared the meeting adjourned at 12:08 p.m.

APPROVED:

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
 Sandy Hart, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
			Paras Parekh		
 Gina Roberts, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Linda Pedersen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Diane Hewitt					