

COMMITTEE OF THE WHOLE MINUTES OCTOBER 1, 2018

The Board of Commissioners of the Lake County Forest Preserve District met as a Committee of the Whole on Monday, October 1, 2018. The meeting was convened at the General Offices, 1899 West Winchester Road, Libertyville, Illinois.

- 1.0 Call to order- President Maine called the meeting to order at 11:15 a.m.
- **2.0** Pledge of Allegiance- President Maine dispensed with the Pledge of Allegiance.
- **3.0** Roll call- Recording Secretary Gloria Lopez called the roll and 14 Commissioners answered: Bartels, Calabresa, Carlson, Cunningham, Hart, Hewitt, Maine, Martini, Mathias, Pedersen, Taylor, Weber, Werfel, and Wyatt. Commissioners absent: Danforth, Durkin, Frank, Lawlor, Paxton, Rummel, and Wilke.
- 4.0 Public Comment- No Public Comment
- 5.0 Addenda to the Agenda- No additions to the Agenda
- 6.0 Approve April 2, 2018 Committee of the Whole Minutes- Motion by Pedersen, second by Bartels to approve the minutes of the April 2, 2018 meeting. Voice vote had, the motion passed unanimously.
- 7.0 Update Public Access Improvements at Fort Sheridan Michael Haug gives a presentation on Fort Sheridan improvements.
- 8.0 Update on Great Lakes Fishery and Ecosystem restoration (GLFER) Project at Fort Sheridan Jim Anderson gives a presentation on the GLFER project.
- 9.0 Next Meeting TBD
- **10.0 Adjourn** With no further business before the Committee, President Maine adjourned the meeting at 12:32 p.m.

Respectfully submitted:

Recording Secretary

Date Approved: <u>7-18-2019</u>

ROLL CALL

COMMITTEE OF THE WHOLE LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF	ILLINOIS)
COUNTY (OF LAKE)

OCTOBER 1

SESSION,

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	CA	LL	COMMISSIONERS																		
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_1	X		Bartels, Chuck																		
_2	Χ		Calabresa, Carol			8															
3	X		Carlson, Steve																		
4	Х		Cunningham, Mary Ross																		
5			Danforth, Michael																		
6	¥	χ	Durkin, Bill																		
7		X	Frank, Paul			2.5															
8	X		Hart, Sandra			5															
9	X		Hewitt, Diane																		
10		X	Lawlor, Aaron																		120
11	X		Maine, Ann						97						2.0						
12	X		Martini, Judy																		
13	X		Mathias, Sidney	.2	3															œ	
14		X	Paxton, Brent				λ.					_									
15	X		Pedersen, Linda								4										
16		χ	Rummel, Mike																		
17	X		Taylor, Craig								. ,						Q.				
18	X		Weber, Tom										8					,			
19	X	12	Werfel, Jeff				ş														
20		X	Wilke, Terry																		
21	X		Wyatt, Vance																		
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