

**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:

  
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Gloria Lopez  
Recording Secretary

Date Approved: 7-18-2019

## LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

## OCTOBER 1

SESSION,

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