## COMMITTEE OF THE WHOLE MINUTES OF OCTOBER 2, 2017

The Board of Commissioners of the Lake County Forest Preserve District met as a Committee of the Whole on Monday, October 2, 2017. The meeting was convened at the General Offices 1899 West Winchester Road, Libertyville, Illinois 60048

- 1.0 Call to order- President Maine called the meeting to order at 11:00 a.m.
- 2.0 Pledge of Allegiance- President Maine dispensed the Pledge of Allegiance
- 3.0 Roll call- Gloria Lopez called the roll and 13 Commissioners answered: Bartels attending via phone with notice given in advance, Calabresa, Carlson, Cunningham, Danforth, Durkin, Maine, Mathias, Pedersen, Taylor, Werfel, Wilke, and Wyatt. Commissioner Hart arrived at 11:05 a.m., Commissioner Rummel at 11:03 a.m., and Commissioner Weber at 11:11 a.m. Absent: Commissioners Frank, Hewitt, Lawlor, Martini, and Paxton.
- 4.0 Public comment- No Public Comment
- **5.0** Added to the agenda- No additions to the Agenda
- 6.0 Approve July 31, 2017 Committee of the Whole minutes- Motion by Commissioner Pedersen, second by Commissioner Calabresa to approve the minutes of July 31. Voice vote being had, the motion passed unanimously.
- **7.0 Presentation of New Museum-** Executive Director Kovach made opening remarks and turned the meeting over to Education Director Buckardt, who made a presentation on the new museum's layout and content. Following the presentation, staff led Commissioners on a tour of the new museum space.
- 8.0 Next meeting- December 4, 2017
- **9.0 Adjourn-** With no further business before the Committee, President Main declared the meeting adjourned at 12:45 p.m.

Respectfully submitted:

Recording Secretary

Date Approved: 12/4//

## ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

SESSION,

| ſ  | RO                       |     |                       |          |     | 0        |     |     |     |     | QUI      | ESTIC | ONS |     |          |          |     | _   |     | _   |     |     |     |
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|    |                          |     | COMMISSIONERS         |          |     |          | .22 |     |     |     |          |       |     |     |          |          |     |     |     |     |     |     |     |
|    | Р                        | A   |                       | Aye      | Nay | Aye      | Nay | Aye | Nay | Aye | Nay      | Aye   | Nay | Aye | Nay      | Aye      | Nay | Aye | Nay | Aye | Nay | Aye | Nay |
| 1  | X                        | 27  | Bartels, Chuck        |          |     |          |     |     |     |     |          |       |     |     |          |          |     |     |     |     |     |     |     |
| 2  | X                        |     | Calabresa, Carol      |          |     |          |     |     |     |     |          |       |     |     |          |          |     |     |     |     |     |     |     |
| 3  | X                        |     | Carlson, Steve        |          |     |          |     |     |     |     |          |       |     |     |          |          |     |     |     | *1  |     |     |     |
| 4  | X                        |     | Cunningham, Mary Ross |          |     |          |     |     |     |     |          |       |     |     |          |          |     | _   |     |     |     |     |     |
| 5  | <u>X</u>                 |     | Danforth, Michael     |          |     |          |     |     |     |     |          | _     |     |     |          |          |     | _   |     |     |     |     |     |
| 6  | X                        | Ĺ,  | Durkin, Bill          |          |     |          |     |     |     |     |          |       |     |     |          |          |     |     |     |     |     |     |     |
| 7  | V                        | X   | Frank, Paul           |          |     |          |     |     |     |     |          |       |     |     |          |          |     |     |     |     |     |     |     |
| 8  | Δ                        | ,   | Hart, Sandra 11:55    |          |     |          |     |     |     | _   |          |       |     |     |          |          |     |     |     |     |     |     |     |
| 9  |                          | X   | Hewitt, Diane         | _        |     | _        |     |     |     | -   |          | _     |     |     |          | -        |     |     |     |     |     |     | ,   |
| 10 | . /                      | X   | Lawlor, Aaron         |          |     |          |     |     |     | -   |          |       |     |     |          | _        |     |     |     |     |     |     |     |
| 11 | X.                       | \ / | Maine, Ann            |          |     |          |     | _   |     |     |          | _     |     |     |          | _        |     |     |     |     |     | -22 |     |
| 12 | . /                      | X   | Martini, Judy         |          |     |          |     | -   |     |     |          |       |     |     |          | _        |     | _   |     | _   |     |     |     |
| 13 | X                        | 1/  | Mathias, Sidney       |          |     |          |     | -   |     | -   |          |       |     | H   |          | -        |     |     |     |     |     |     |     |
| 14 | V                        | X.  | Paxton, Brent         | -        |     |          |     | -   |     |     |          | -     |     |     |          | -        |     |     |     |     |     |     |     |
| 15 | X                        |     | Pedersen, Linda       | -        |     | $\vdash$ |     | 2   |     |     |          |       |     |     |          |          |     |     |     |     |     |     |     |
| 16 | $\langle \rangle$        |     | Rummel, Mike 11:03    | $\vdash$ |     |          |     | -   |     |     |          | _     |     |     |          |          |     |     |     |     |     |     |     |
| 17 | X                        |     | Taylor, Craig         |          |     |          |     | -   |     |     |          |       | _   |     |          | H        |     | _   |     | ,   |     |     |     |
| 18 | $\stackrel{X}{\diamond}$ |     | Weber, Tom            |          |     |          |     |     |     |     |          |       |     |     |          | _        |     |     |     |     |     |     |     |
| 19 | $\Rightarrow$            | _   | Werfel, Jeff          | ×        |     |          |     |     |     |     |          |       |     |     |          |          |     |     |     |     |     |     |     |
| 20 | 5                        |     | Wilke, Terry          |          |     |          |     |     |     |     |          |       |     |     |          |          |     |     |     |     |     |     |     |
| 21 | 10                       | 5   | Wyatt, Vance TOTALS   |          | ·   |          |     |     |     |     |          |       |     |     |          | $\vdash$ |     |     | .:  |     |     | 7)  |     |
|    | I W                      | سل  | Notes                 |          |     | _        |     |     |     |     | <u> </u> |       |     |     | <u> </u> |          |     |     |     |     |     |     |     |
|    |                          |     | inotes                |          |     |          |     |     |     |     |          |       |     |     |          | ю        |     | 2   |     |     |     |     |     |