



**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:

  
Gloria Lopez  
Recording Secretary

Date Approved: 12/4/17

