

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT  
SPECIAL MEETING  
TUESDAY, DECEMBER 13, 2016**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, December 13, 2016. The Special Call meeting was held at the County Building, 18 North County Street, 10th Floor, Waukegan, Illinois.

**1. Call To Order**

President Maine called the meeting to order at 9:58 a.m.

**2. Invocation or Moment of Silence**

With the Board's concurrence, President Maine dispensed with the Moment of Silence.

**3. Pledge of Allegiance**

With the Board's concurrence, President Maine dispensed with the Pledge of Allegiance.

**4. Roll Call of Commissioners**

Secretary Gragnani called the roll. Twenty (20) Commissioners answered present: Bartels, Calabresa, Carlson, Durkin, Frank, Hart, Hewitt, Lawlor, Maine, Martini, Mathias, Nixon, Paxton, Pedersen, Rummel, Sauer, Taylor, Weber, Werfel and Wilke. Commissioner Cunningham arrived after the roll call at 10:01 a.m.

President Maine stated that a timely notice was received from Commissioner Chuck Bartels in accordance with the District's policy on electronic meeting attendance, requesting to attend this meeting electronically because of personal illness or disability. She confirmed that Commissioner Bartels was connected via telephone. Hearing no motion to determine that his notice did not comply with the District's policy, President Maine declared Commissioner Bartels present.

**5. Public Comment regarding items on the agenda**

There was no public comment.

**6. Ordinance adopting the 2016-2018 Rules of Order and Operational Procedures**

Motion by Commissioner Werfel, second by Commissioner Nixon, to approve an Ordinance adopting the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for December 2016 – December 2018. Roll call vote being had, the motion passed by the following vote: AYES: 21, NAYS: 0. **Exhibit #5180**

**7. President's Appointment of Standing and Special Committees, Outside Board Members and Liaisons, and Outside Ethics Officer**

Motion by Commissioner Mathias, second by Commissioner Durkin, to approve the President's Appointment of Standing and Special Committees, Outside Board Members and Liaisons, and Outside Ethics Officer. Voice vote being had, the motion passed unanimously.

**8. President's Appointment of Treasurer, Assistant Treasurer, Deputy Treasurer, Secretary, Assistant Secretary, Corporate Counsel, Parliamentarian, and other Officers**

President Maine announced the appointment of Treasurer, Assistant Treasurer, Deputy Treasurer, Secretary, Assistant Secretary, Corporate Counsel, Parliamentarian, and other Officers.

9. **Special Recognition**

President Maine presented outgoing Commissioner Nick Sauer with a framed picture and Resolution honoring him for his four years of service to the District. **Exhibit #5181**

10. **Addenda to the Agenda**

There were no addenda to the agenda.

11. **Adjourn**

Motion by Commissioner Martini, second by Commissioner Hart, to adjourn. Voice vote being had, the motion passed unanimously. The meeting was adjourned at 10:14 a.m.

Respectfully submitted:



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Julie Gragnani, Board Secretary

Approved: 1-17-2017

# ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)  
COUNTY OF LAKE)

Dec-13 SESSION, 20 16

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
1	✓	Bartels, Chuck	✓																			
2	✓	Calabresa, Carol	✓																			
3	✓	Carlson, Steve	✓																			
4		Cunningham, Mary Ross <i>10:01 am</i>	✓																			
5	✓	Durkin, Bill	✓																			
6	✓	Frank, Paul	✓																			
7	✓	Hart, Sandra	✓																			
8	✓	Hewitt, Diane	✓																			
9	✓	Lawlor, Aaron	✓																			
10	✓	Maine, Ann	✓																			
11	✓	Martini, Judy	✓																			
12	✓	Mathias, Sidney	✓																			
13	✓	Nixon, Audrey	✓																			
14	✓	Paxton, Brent	✓																			
15	✓	Pedersen, Linda	✓																			
16	✓	Rummel, Mike	✓																			
17	✓	Sauer, Nick	✓																			
18	✓	Taylor, Craig	✓																			
19	✓	Weber, Tom	✓																			
20	✓	Werfel, Jeff	✓																			
21	✓	Wilke, Terry	✓																			
20		<b>TOTALS</b>	21																			
		Notes:																				

*20 present*  
*Cunningham 10:01 am.*