



**COMMITTEE OF THE WHOLE
MINUTES OF DECEMBER 4, 2017**

The Board of Commissioners of the Lake County Forest Preserve District met as a Committee of the Whole on Monday, December 4, 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-** Recording Secretary Gloria Lopez called the roll and 14 Commissioners answered: Bartels (attending via phone with notice given in advance), Calabresa, Carlson, Cunningham, Danforth, Durkin, Hart, Maine, Martini, Pedersen, Taylor, Weber, Werfel, Wyatt. Absent: Commissioners Frank, Hewitt, Lawlor, Mathias, Paxton, Rummel, Wilke.
- 4.0 **Public Comment-** No Public Comment
- 5.0 **Addenda to the Agenda-** No additions to the Agenda
- 6.0 **Approve October 2, 2017 Committee of the Whole Minutes-** Motion by Weber, second by Werfel to approve the minutes of the October 2, 2017 meeting. Voice vote had, the motion passed unanimously.
- 7.0 **Presentation on Work Completed by GIS Intern-** Executive Director Kovach made opening remarks and introduced Anna Larsen, who gave a presentation summarizing the projects she worked on during her recent internship with the Forest Preserves.
- 8.0 **Presentation on Deer Management Program-** Andrew Rutter, Wildlife Biologist, gave a presentation on the District's Deer Management Program.
- 9.0 **Next Meeting:** With no further business before the Committee, Motion by Hart to adjourn the meeting, second by Wyatt. Voice vote had, the motion passed unanimously. The meeting adjourned at 12:45 p.m.

Respectfully submitted:

Gloria Lopez
Recording Secretary

Date Approved: 12/5/18

