

## 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
- **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:

## ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

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1	X		Bartels, Chuck									_		_				_		_		_	
2	Ϋ́		Calabresa, Carol								Ш	_				_			_	_			
3	X		Carlson, Steve													_							
4	X		Cunningham, Mary Ross															-					
5	X		Danforth, Michael		н			_				_											
6	X		Durkin, Bill									_											
7		X	Frank, Paul			_						<u> </u>									-		
8	X		Hart, Sandra							_		_						_		_			
9		X	Hewitt, Diane			595	/2					<u> </u>				_							
10		X	Lawlor, Aaron									_				_							
11	X	P	Maine, Ann			_			15			_		94				_				_	
12	X		Martini, Judy									_	_							_			
13		X	Mathias, Sidney						Ĺ.			_				_							
14		X	Paxton, Brent																	_			
15	X		Pedersen, Linda				15	12															
16		X	Rummel, Mike													_							
17	X		Taylor, Craig													_				_			
18	X		Weber, Tom			-																	
19	X		Werfel, Jeff																				
20		X	Wilke, Terry																				
21	X		Wyatt, Vance											_		_				_		2/	
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