

LAKE COUNTY FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING – BOARD REORGANIZATION
December 5, 2016

The Board of Commissioners of the Lake County Forest Preserve District met in Special Session for the purpose of Reorganization on Monday, December 5, 2016, at the County Building, 18 North County Street, 10th Floor, Waukegan, Illinois.

1. CALL TO ORDER

Secretary Gagnani called the meeting to order at 9:55 a.m.

2. INVOCATION OR MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Secretary Gagnani asked for and received consensus to dispense with agenda item 2, Invocation or Moment of Silence, and item 3, Pledge of Allegiance.

4. ROLL CALL OF COMMISSIONERS

Secretary Gagnani 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, Secretary Gagnani declared Commissioner Bartels present and requested a roll call of Commissioners.

Assistant Secretary Shelton called the roll. Twenty (20) Commissioners were present: Bartels, Calabresa, Carlson, Cunningham, Durkin, Frank, Hart, Hewitt, Lawlor, Maine, Martini, Nixon, Paxton, Pedersen, Rummel, Taylor, Weber, Werfel and Wilke. Absent: Sauer

5. REORGANIZATION

5.1 ELECTION OF PRESIDENT PRO-TEM

Secretary Gagnani opened the floor for nominations for President pro-tem. Motion by Commissioner Mathias, second by Commissioner Hart, to nominate Commissioner Steve Carlson for President pro-tem. Secretary Gagnani called three times for additional nominations. Hearing no further nominations, Secretary Gagnani closed the floor for nominations. Voice vote being had, the motion to elect Commissioner Steve Carlson President pro-tem passed unanimously.

5.2 ELECTION OF PRESIDENT

President pro-tem Carlson opened the floor for nominations for the office of President. Motion by Commissioner Rummel, second by Commissioner Nixon, to nominate Commissioner Ann Maine for President. President pro-tem Carlson called three times for additional nominations. Hearing no further nominations, President pro-tem Carlson closed the floor for nominations. Voice vote being had, the motion to elect Commissioner Ann Maine as President passed unanimously. President Maine thanked the members of the Board.

5.3 ELECTION OF VICE PRESIDENT

President Maine opened the floor for nominations for the office of Vice President. Motion by Commissioner Martini, second by Commissioner Hewitt, to nominate Commissioner Linda Pedersen for Vice President. President Maine called three times for additional nominations. Hearing no further nominations, President Maine closed the floor for nominations. Voice vote being had, the motion to elect Commissioner Linda Pedersen as Vice President passed unanimously.

5.4 APPOINTMENT OF RULES COMMITTEE

President Maine appointed the following Commissioners to the Rules Committee: Jeff Werfel, Chair; Audrey Nixon, Vice-Chair; Bill Durkin, Sandra Hart, Sidney Mathias, Linda Pedersen, and Mike Rummel. Motion by Commissioner Martini, second by Commissioner Nixon, to approve the appointments to the Rules Committee. Voice vote being had, the motion passed unanimously.

President Maine announced a meeting of the Rules Committee on Thursday, December 8, 2016, 9:00 a.m., at the District's General Offices, 1899 West Winchester Road, Libertyville. She also announced that a second meeting, if needed, will be held on Friday, December 9, 2016, at 9:00 a.m. also at the General Offices.

5.5 OTHER APPOINTMENTS

There were no other appointments.

5.6 OTHER BUSINESS

President Maine announced a Special Call Board meeting on Tuesday, December 13, 2016, at 9:15 a.m. or immediately following the Lake County Board meeting, for the purpose of approving the Rules of Order and Operational Procedures, Standing Committee appointments, and other President's Appointments. Staff distributed a form to Commissioners to indicate their areas of interest for committee assignments.

6.0 PUBLIC COMMENT

There was no public comment.

7.0 ADDENDA TO AGENDA

There were no addenda to the agenda.

8.0 OTHER BUSINESS

There was no other business.

9.0 ADJOURN

Motion by Commissioner Mathias, second by Commissioner Werfel, to adjourn the meeting. Voice vote being had, the motion passed unanimously. The meeting adjourned at 10:20 a.m.



Julie Gragnani, Secretary
Lake County Forest Preserve District

Approved: 1-17-2007

Start ^{9:55} 9:50 am
 Adjourn: ~~10:18~~ ^{10:20} am

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
 COUNTY OF LAKE)

December 5, 2016 Board Reorganization SESSION, 2016

| ROLL CALL | | COMMISSIONERS | QUESTIONS | | | | | | | | | | | | | | | |
|-----------|---|-----------------------|------------------------|-----|------------------------|-----|----------------|-----|----------------|-----|----------------|-----|---------------------|-----|---------------------|-----|---------------------|-----|
| | | | President Pro-Tem Vote | | President Pro-Tem Vote | | President Vote | | President Vote | | President Vote | | Vice President Vote | | Vice President Vote | | Vice President Vote | |
| P | A | | <i>Carlson</i> | — | <i>Maine</i> | — | — | — | — | — | — | — | — | — | — | — | — | — |
| | | | 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 | | | | | | | | | | | | | | | | |
| 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 | | TOTALS | ✓ | | ✓ | | | | | | | | ✓ | | | | | |
| | | Notes: | <i>voice vote</i> | | <i>voice vote</i> | | | | | | | | <i>voice vote.</i> | | | | | |