

**Lake County Forest Preserve District
Committee of the Whole Meeting - Minutes
February 4, 2016**

The Board of Commissioners of the Lake County Forest Preserve District met as a Committee of the Whole on Thursday, February 4, 2016. The meeting was held at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

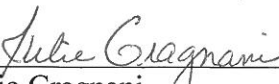
- 1.0 **Call to Order** - President Maine called the meeting to order at 10:06 a.m.
- 2.0 **Pledge of Allegiance** – President Maine led the Pledge of Allegiance.
- 3.0 **Roll Call of Commissioners** – Secretary Gragnani called the roll and 16 Commissioners answered: Bartels, Carlson, Carter, Cunningham, Durkin, Hart, Hewitt, Lawlor, Maine, Mandel, Nixon Pedersen, Rummel, Sauer, Weber, and Werfel. Commissioner Calabresa arrived at 10:14 a.m. Absent: Commissioners Mathias, Paxton, Taylor, and Wilke.
- 4.0 **Public Comment** – None
- 5.0 **Approve Minutes from previous Committee of the Whole** – Motion by Commissioner Thomson Carter, second by Commissioner Hewitt, to approve the Committee of the Whole meeting minutes of June 9, 2015. Voice vote being had, the motion passed unanimously.
- 6.0 **Review and Discussion of the Lake County Green Infrastructure Model and Strategy** – President Maine welcomed the Commissioners and Partners to the meeting and made opening remarks. She then turned the meeting over to Natural Resource Director Jim Anderson, who explained the objective of today's meeting. An advisory committee has been participating in the process of providing input to the project to ensure their needs are being met in creating a geographical information system (GIS) model that will be able to be used by partners in Lake County. The model will include maps and a report and a March completion date is anticipated.

Mr. Anderson turned the meeting over to Will Allen of the Conservation Fund, who was the consultant to Chicago Wilderness on their green infrastructure plan. He gave a presentation outlining 1) what a green infrastructure network is, and 2) ecosystem service valuation. At the conclusion of the presentation, Mr. Allen responded to questions.

After the presentation, Director Anderson spoke about the objective in the District's 100-year Vision and Strategic Plan for creating three 10,000-acre complexes. As an exercise, attendees then broke into small groups to discuss options and ideas for connectivity to draw ecological complexes on a map. Everyone came back together as a group at 11:45 a.m. for a final discussion and comments. Commissioner Lawlor left the meeting at 11:45 a.m.

President Maine made closing remarks and thanked everyone for their participation.
- 8.0 **Adjourn** – President Maine declared the meeting adjourned at 11:55 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: June 6, 2016

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

COMMITTEE OF THE WHOLE SESSION, 20 16
FEBR. 4, 2016

ROLL CALL		COMMISSIONERS	QUESTIONS																					
P	A		Roll Call	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		Carter, Bonnie Thomson	✓																					
✓ 5		Cunningham, Mary Ross	✓																					
✓ 6		Durkin, Bill	✓																					
✓ 7		Hart, Sandra	✓																					
✓ 8		Hewitt, Diane	✓																					
✓ 9		Lawlor, Aaron	✓																					
✓ 10		Maine, Ann	✓																					
✓ 11		Mandel, Steven	✓																					
12		Mathias, Sidney		X																				
✓ 13		Nixon, Audrey	✓																					
14		Paxton, Brent		X																				
✓ 15		Pedersen, Linda	✓																					
✓ 16		Rummel, Mike	✓																					
✓ 17		Sauer, Nick	✓																					
18		Taylor, Craig		X																				
✓ 19		Weber, Tom	✓																					
✓ 20		Werfel, Jeff	✓																					
21		Wilke, Terry		X																				
TOTALS			16	0																				
			Notes:																					

Carol Calabresa 10:14 am.