


**COMMITTEE OF THE WHOLE MINUTES FEBRUARY 5, 2018**

The Board of Commissioners of the Lake County Forest Preserve District met as a Committee of the Whole on Monday, February 5, 2018. 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 asked Commissioner Martini to lead with the Pledge of Allegiance
- 3.0 Roll call-** Recording Secretary Gloria Lopez called the roll and 14 Commissioners answered: Bartels, Calabresa, Carlson, Cunningham, Danforth, Frank, Lawlor, Maine, Martini, Pedersen, Weber, Werfel, Wilke, Wyatt. Hart arrived shortly after roll call. Absent: Commissioners Durkin, Hewitt, Mathias, Paxton, Rummel, Taylor.
- 4.0 Public Comment-** No Public Comment
- 5.0 Addenda to the Agenda-** No additions to the Agenda
- 6.0 Approve December 4, 2017 Committee of the Whole Minutes-** Motion by Pederson, second by Wyatt to approve the minutes of the December 4, 2017 meeting. Voice vote had, the motion passed unanimously.
- 7.0 Executive Director's Opening Remarks -** Executive Director Kovach made opening remarks and introduced Nora Beck, who gave a presentation summarizing Chicago Metropolitan Agency for Planning (CMAP).
- 8.0 Presentation: Nora Beck, Senior Planner, Chicago Metropolitan Agency for Planning (CMAP) –** Gives an overview of CMAP's role and function, CMAP's Assistance Programs for local governments, Review of the Go To 2040 Plan Recommendations and Progress Report, On To 2050 Plan Overview, On To 2050 Major Themes, and Connections to the District's Strategic Plan. General discussion ensued.
- 9.0 Next Meeting:** March 5, 2018
- 10.0** With no further business before the Committee, Maine adjourned the meeting at 12:14 p.m.

Respectfully submitted:



Gloria Lopez
Recording Secretary

Date Approved: 3/5/18

