

## COMMITTEE OF THE WHOLE MINUTES OF APRIL 3, 2017

The Board of Commissioners of the Lake County Forest Preserve District met as a Committee of the Whole on Monday, April 3, 2017. The meeting was convened at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

- 1.0 Call to order- President Ann Maine called the meeting to order at 11:00 a.m.
- 2.0 Pledge of Allegiance- President Maine dispensed the Pledge of Allegiance
- **Roll call-** Recording Secretary Gloria Lopez called the roll and 12 Commissioners answered: Bartels attending via phone with notice given in advance, Calabresa, Danforth, Durkin, Hewitt, Lawlor, Maine, Martini, Nixon, Pedersen, Taylor, and Wilke. Frank arrived at 11:43 a.m.; Hart arrived at 12:30 p.m.; Weber arrived at 11:04 a.m.; Werfel arrived at 11:07 a.m. Absent: Carlson, Cunningham, Mathias, Paxton, Rummel.
- **4.0 Public comment-** No Public Comment
- **5.0** Added to the agenda- No additions to the Agenda
- **6.0 Approve March 6, 2017 committee of the whole minutes-** Motion by member Taylor, second by member Martini to approve. Voice vote had, all in favor. The motion passed.
- **7.0** Education Department Activities and Museum Relocation Update- Nan Buckardt gave the Education Activities update answering questions posed by the committee. Andrew Osborne and Steve Furnett followed with the Museum update. Mike Tully provided a brief update on the museum budget.
- **8.0 Next meeting-** June 5, 2017
- **9.0 Adjourn-** With no further business before the Committee, President Maine adjourned the meeting at 12:55 p.m.

Respectfully submitted:

Gloria Lopez . Recording Secretary

Date Approved:

## ROLL CALL

## COMMITTEE OF THE WHOLE LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

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	CA	LL																					
			COMMISSIONERS															l					
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1	X		Bartels, Chuck Phone																				
2	X		Calabresa, Carol				DC																
3		X	Carlson, Steve																				
4		X	Cunningham, Mary Ross																				
5	X		Danforth, Michael																				
6	X		Durkin, Bill																				
_7_	<u></u>		Frank, Paul 11:43 & no Hart, Sandra 12:30																		-		
8	1		Hart, Sandra 12:30p																				
9	X		Hewitt, Diane					860										2					
10	Ÿ		Lawlor, Aaron																				
11	X		Maine, Ann																				
12	X		Martini, Judy																				
13 14	_	X	Mathias, Sidney															ě.				-	10
14	X	L.,	Nixon, Audrey																	_			
15		X	Paxton, Brent																				
16	X		Pedersen, Linda																				
17		X	Rummel, Mike																				
18	X	<u> </u>	Taylor, Craig											N.				_					
19	X		Weber, Tom								9)	l.v.					12			-			
20	Ÿ		Werfel, Jeff 11:07															_		_			
21	X	_	Wilke, Terry																				
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