



**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
- 3.0 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: 6/5/17

