COMMITTEE OF THE WHOLE MINUTES OF JUNE 5, 2017

The Board of Commissioners of the Lake County Forest Preserve District met as a Committee of the Whole on Monday, June 5, 2017. The meeting was convened at the Operations and Public Safety Facility 19808 West Grand Avenue, Lake Villa, Illinois 60046

- 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- Gloria Lopez called the roll and 12 Commissioners answered: Bartels attending via phone with notice given in advance, Carlson, Danforth, Durkin, Hewitt, Maine, Martini, Mathias, Pedersen, Taylor, Weber, and Wilke. Absent 7: Commissioners Calabresa, Cunningham, Hart, Lawlor, Paxton, Rummel, Werfel. Commissioner Frank arrived at 12:12 p.m.
- 4.0 Public comment- No Public Comment
- 5.0 Added to the agenda- No additions to the Agenda
- **Approve April 3, 2017 committee of the whole minutes-** Motion by member Mathias, second by member Weber to approve. Voice vote had, all in favor. The motion passed.
- 7.0 Department Presentations
 - 7.1 Facilities Update- John Tannahill gave the Facilities update.
 - 7.2 Jim Ballowe gave the Operations and Infrastructure update
 - 7.3 John Nelson gave the Public Safety update
- **8.0** Next meeting- July 31, 2017
- **Adjourn-** With no further business before the Committee, President Maine adjourned the meeting at 12:38 p.m.

Respectfully submitted:

Gloria Lopez

Recording Secretary

Date Approved: 1-31-1017

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

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| | ROLL | | QUESTIONS | | | | | | | | | | | | | | | | | | | | |
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| _1 | X | | Bartels, Chuck There | | | | | | | | | | | | | | | | | | _ | | v. |
| 2 | 30. 6 | X | Calabresa, Carol | | | | | | | | | | | | | | | | | | | | X |
| 3 | \nearrow | | Carlson, Steve | | | | | | | | | | 8 | | | | | | | | | | - |
| 4 | | X | Cunningham, Mary Ross | | | | | | | | | | | | | | | | | | | | |
| _5 | 1 | | Danforth, Michael | | | | | | | | | | | | | | | | + | | | | |
| 6 | X | | Durkin, Bill | | | | | | | | | | | | | | | | | | | | |
| _7_ | X | | Frank, Paul 13:130 | \geq | A | FIG | 2 | Ro | LL | CA | L | | | | | | | | | | | | |
| 8 | | X | Hart, Sandra | | | | | | | | | | | | | | | | | | ā | | |
| 9 | X | | Hewitt, Diane | | | | | | | | | | | e: | | | | | | | | | |
| 10 | 3 | X | Lawlor, Aaron | 14 | | | | | | | | | | | | | | | | | Ç e | | |
| 11 | X | | Maine, Ann | | | | | | | | - | | | | | | | | | | | | |
| 12 | X | | Martini, Judy | | | | | | | | | | | | | | .97 | | | | | | |
| 13 | X | | Mathias, Sidney | | | | | | | | | | | | | | | | | | | | |
| 14 | | | | | | | | | | | | | | | | | | | | | | | |
| _15 | OI. | X | Paxton, Brent | | | | | | | | | | | | | | | | | | | | |
| _16 | X | | Pedersen, Linda | | | * | | | | | | | | | | | | | |)(à | | | |
| _17 | 50.70 | X | Rummel, Mike | | | | | | | | | | | | | | | | | | | | |
| 18 | X | | Taylor, Craig | | | | | | | | | | | | | | | | | | | | |
| 19 | X | | Weber, Tom | | | | | | | | | | | | 1. | | | | | | | | |
| 20 | | X | Werfel, Jeff | | | | | | | | 5 | | | | | | | | | | | | |
| 21 | X | | Wilke, Terry | 100 | | | | | | | | | | | | | | | | | | | |
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| | 12 | | Notes: | | | | | | | | | | | | | | | | | | | | |
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