



**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
- 6.0 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
- 9.0 Adjourn-** With no further business before the Committee, President Maine adjourned the meeting at 12:38 p.m.

Respectfully submitted:

A handwritten signature in black ink, appearing to be 'G. Lopez', written over a horizontal line.

Gloria Lopez
Recording Secretary

Date Approved: 7-31-2017

