


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

The Board of Commissioners of the Lake County Forest Preserve District met as a Committee of the Whole on Monday, March 5, 2018. The meeting was convened at the General Offices 1899 West Winchester Road, Libertyville, Illinois.

- 1.0 Call to order-** President Maine called the meeting to order at 11:00 a.m.
- 2.0 Pledge of Allegiance-** President Maine dispensed with the Pledge of Allegiance
- 3.0 Roll call-** Recording Secretary Gloria Lopez called the roll and 11 Commissioners answered: Bartels, Calabresa, Danforth, Durkin, Hewitt, Maine, Martini, Pedersen, Taylor, Weber, Wyatt. Commissioner Werfel arrived shortly after roll call. Commissioners absent: Carlson, Cunningham, Frank, Hart, Lawlor, Mathias, Paxton, Rummel and Wilke.
- 4.0 Public Comment-** No Public Comment
- 5.0 Addenda to the Agenda-** No additions to the Agenda
- 6.0 Approve February 5, 2018 Committee of the Whole Minutes-** Motion by Bartels, second by Weber to approve the minutes of the February 5, 2018 meeting. Voice vote had, the motion passed unanimously.
- 7.0 Presentation - Wildlife Reintroduction Efforts -** Executive Director Kovach made opening remarks and introduced Gary Glowacki, who gave a presentation summarizing wildlife reintroduction efforts.
- 8.0 Presentation – Volunteer Update –** Nan Buckardt gives an update on the volunteer recognition brunch and an overview of volunteer roles and functions.
- 9.0 Next Meeting -** April 2, 2018
- 10.0 Adjourn -** With no further business before the Committee, President Maine adjourned the meeting at 12:23 p.m.

Respectfully submitted:



Gloria Lopez
Recording Secretary

Date Approved: 4/2/18

