

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
- **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:

ROLL CALL

COMMITTEE OF THE WHOLE LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

35 session, 20<u>18</u>

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