COMMITTEE OF THE WHOLE MINUTES OF MARCH 6, 2017

The Board of Commissioners of the Lake County Forest Preserve District met as a Committee of the Whole on Monday, March 6, 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 13 Commissioners answered: Bartels attending via phone with notice given in advance, Calabresa, Carlson, Danforth, Hewitt, Maine, Martini, Pedersen, Taylor, Weber, Werfel, and Wilke. Commissioner Hart arrived at 11:15 a.m. Absent: Commissioners Cunningham, Durkin, Frank, Lawlor, Mathias, Nixon, Paxton, and Rummel.
- **4.0 Public comment-** No Public Comment
- 5.0 Added to the agenda- No additions to the Agenda
- **Approve February 6, 2017 committee of the whole minutes-** Motion by member Taylor, second by member Wilke to approve. Voice vote had, all in favor. The motion passed.
- 7.0 Presentation: Final Green Infrastructure model and strategy (GIMS) and executive summary- Jim Anderson, Director of Natural Resources gave the presentation. Mr. Anderson answered general questions from the committee.
- 8.0 Presentation: Review of natural resources department projects, programs and initiatives- Deb Maurer, Manager of Ecological Restoration gave the presentation, while answering the committee's questions throughout the presentation.
- 9.0 Next meeting- April 3, 2017
- **10.0 Adjourn-** With no further business before the Committee, President Maine adjourned the meeting at 12:36 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)

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2	X		Calabresa, Carol																	×			
3	X		Carlson, Steve																				
4		X	Cunningham, Mary Ross			7.	9																
_5	X		Danforth, Michael																				
6		X	Durkin, Bill																				
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8	X		Hart, Sandra 11 15am																				
9	X		Hewitt, Diane																				
10		X	Lawlor, Aaron																				
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_12	X		Martini, Judy																				
13		X	Mathias, Sidney																				
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