




**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
- 6.0 **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: 4/3/17

