

**COMMITTEE OF THE WHOLE MINUTES APRIL 2, 2018**

The Board of Commissioners of the Lake County Forest Preserve District met as a Committee of the Whole on Monday, April 2, 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, Carlson, Cunningham, Durkin, Lawlor, Maine, Martini, Pedersen, Taylor, Weber, and Werfel. Commissioner Calabresa arrived after the roll call at 11:09am. Commissioners absent: Danforth, Frank, Hart, Hewitt, Mathias, Paxton, Rummel, Wilke and Wyatt.
- 4.0 Public Comment-** No Public Comment
- 5.0 Addenda to the Agenda-** No additions to the Agenda
- 6.0 Approve March 5, 2018 Committee of the Whole Minutes-** Motion by Bartels, second by Weber to approve the minutes of the March 5, 2018 meeting. Voice vote had, the motion passed unanimously.
- 7.0 Seminar led by Acorn Advisors: Strategic Thinking and Policy Development – Leadership vs. Management –** President Maine made opening remarks and introduced Sophia Shaw of Acorn Advisors, who facilitated a presentation and discussion by staff and Commissioners regarding their roles and the support they each provide. After discussion they broke into four groups and compiled their visions for the Forest Preserves, County, management, and leadership roles.
- 9.0 Next Meeting -** June 4, 2018; possible special call meeting in May.
- 10.0 Adjourn -** With no further business before the Committee, President Maine adjourned the meeting at 12:31 p.m.

Respectfully submitted:

Gloria Lopez  
Recording Secretary

Date Approved: 10-1-2018

COMMITTEE OF THE WHOLE  
LAKE COUNTY FOREST PRESERVE DISTRICT

**APRIL 2**

**SESSION,**

20 18

[illegible]