## COMMITTEE OF THE WHOLE MINUTES OF JULY 31, 2017

The Board of Commissioners of the Lake County Forest Preserve District met as a Committee of the Whole on Monday, July 31, 2017. The meeting was convened at the Operations and Public Safety Facility 19808 West Grand Avenue, Lake Villa, Illinois 60046

- 1.0 Call to order- Vice President Pedersen called the meeting to order at 11:00 a.m.
- 2.0 Pledge of Allegiance- Vice President Pedersen led the Pledge of Allegiance
- 3.0 Roll call- Gloria Lopez called the roll and 14 Commissioners answered: Bartels attending via phone with notice given in advance, Calabrese, Cunningham, Danforth, Durkin, Hewitt, Martini, Mathias, Pedersen, Taylor, Weber, Werfel, Wilke, and Wyatt. Absent 4: Commissioners Carlson, Lawlor, Paxton, and Rummel. Commissioner Hart arrived at 11:05 a.m., President Maine arrived at 11:15 a.m., and Commissioner Frank arrived at 11:30 a.m.
- 4.0 Public comment- No Public Comment
- **5.0** Added to the agenda- No additions to the Agenda
- **Approve June 5, 2017 committee of the whole minutes-** Motion by member Mathias, second by member Weber to approve. Voice vote had, all in favor. The motion passed.
- 7.0 Department Presentations
  - 7.1 Review of 2017 Flood Event Photos- Staff provided aerial footage and photos from areas that were impacted by the flood.
  - 7.2 Presentation of Interactive Trail Maps- Staff gave a brief presentation about on the interactive trail map that is available online to the public.
- 8.0 Next meeting- December 4, 2017
- **9.0 Adjourn-** With no further business before the Committee, Motion to adjourn the meeting at 12:10 by Commissioner Hewitt, second by Durkin.

Respectfully submitted:

Gloria Lopez

Recording Secretary

Date Approved:

## ROLL CALL

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

50/4 31 SESSION, 20/

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_7_	X		Frank, Paul														- 51						
_8_	X		Hart, Sandra																				
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