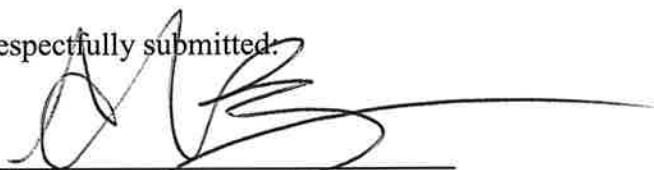




**COMMITTEE OF THE WHOLE  
MINUTES OF JULY 31, 2017**

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
- 6.0 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: 10/2/17

