

**COMMITTEE OF THE WHOLE
MINUTES – DECEMBER 2, 2019**

The Board of Commissioners of the Lake County Forest Preserve District met as a Committee of the Whole on Monday, December 2, 2019. The meeting was held at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

- 1.0 Call to order-** President Angelo Kyle called the meeting to order at 11:05 a.m.
- 2.0 Pledge of Allegiance** – Commissioner Simpson led the Pledge of Allegiance.
- 3.0 Roll call-** Committee Secretary Gloria Lopez called the roll and 17 Commissioners answered: Barr, Carlson, Clark, Cunningham, Didech, Durkin, Frank, Hart, Kyle, Maine, Martini, Pedersen, Simpson, Taylor, Vealitzek, Wasik, and Wilke. Absent: Danforth, Hewitt, Paxton, and Rummel.
- 4.0 Public Comment-** None
- 5.0 Addenda to the Agenda-** None
- 6.0 Approve Minutes from July 18, 2019-** Motion to approve by Cunningham, second by Simpson. All in favor.
- 7.0 ADA Assessment Progress Report-** Mary Kann gave an update on ADA needs and progress within the District
- 8.0 Special Parks Forum 2022-** Laurel Diver gave an update on the Special Parks Forum
- 9.0 Next Meeting:** February 3, 2020
- 10.0 Adjourn-** Angelo Kyle declared the meeting adjourned at 12:13 p.m.

Respectfully submitted:



Gloria Lopez, Committee Secretary

Date Approved: 8-3-2020

**COMMITTEE OF THE WHOLE
LAKE COUNTY FOREST PRESERVE DISTRICT**

DECEMBER 2 SESSION, 20 19

ROLL CALL		COMMISSIONERS	QUESTIONS																							
P	A																									
			Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay				
1	X	Barr, Dick																								
2	X	Carlson, Steve																								
3	X	Clark, Jennifer																								
4	X	Cunningham, Mary Ross 11:25 am left																								
5	X	Danforth, Michael																								
6	X	Didech, Adam																								
7	X	Durkin, Bill																								
8	X	Frank, Paul																								
9	X	Hart, Sandra																								
10	X	Hewitt, Diane																								
11	X	Kyle, Angelo																								
12	X	Maine, Ann 11:45 am left																								
13	X	Martini, Judy																								
14	X	Paxton, Brent																								
15	X	Pedersen, Linda																								
16	X	Rummel, Mike																								
17	X	Simpson, Julie																								
18	X	Taylor, Craig																								
19	X	Vealitzek, Jessica																								
20	X	Wasik, John																								
21	X	Wilke, Terry																								
TOTALS																										
Notes:																										

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