



**DECLARATION OF A CALL FOR A SPECIAL MEETING  
OF THE  
LAKE COUNTY FOREST PRESERVE DISTRICT**

To: Board Secretary  
Lake County Forest Preserve District

Pursuant to Section III.C of the *Rules of Order and Operational Procedure*, I hereby call a **Special Meeting** of the Board of Commissioners of the Lake County Forest Preserve District at the time and place and for the purposes stated in the attached Notice and Agenda.

The Secretary is hereby directed to give the attached notice and agenda for the Special Meeting to the Commissioners and the media.

Dated this 24<sup>th</sup> day of November, 2014

*Ann B. Maine*

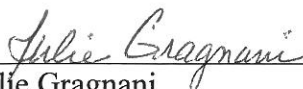
\_\_\_\_\_  
Ann B. Maine, President  
Lake County Forest Preserve District



**LAKE COUNTY FOREST PRESERVE DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING NOTICE AND AGENDA**

To: Honorable Board of Commissioners  
Lake County Forest Preserve District

I hereby give notice to all Commissioners of a Special Meeting of the Board of Commissioners of the Lake County Forest Preserve District to be held at the County Building, 18 North County Street, 10<sup>th</sup> Floor, Waukegan, Illinois, at 9:15 a.m. or immediately following the County of Lake Board Meeting scheduled to convene at 9:00 a.m. on December 1, whichever is later, for the purposes stated in the below agenda.

  
\_\_\_\_\_  
Julie Gragnani  
Board Secretary

**AGENDA**

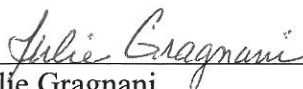
1. Call to Order
2. Invocation or Moment of Silence
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Reorganization:
  - 5.1 Election of President Pro-Tem
  - 5.2 Election of President
  - 5.3 Election of Vice President
  - 5.4 Appointment of Forest Preserve District Rules Committee
  - 5.5 Other Appointments
  - 5.6 Other Business
6. Public Comment (matters on agenda only)
7. Addenda to Agenda
8. Other Business
9. Adjourn



**LAKE COUNTY FOREST PRESERVE DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING NOTICE AND AGENDA**

To: Honorable Board of Commissioners  
Lake County Forest Preserve District

I hereby give notice to all Commissioners of a Special Meeting of the Board of Commissioners of the Lake County Forest Preserve District to be held at the County Building, 18 North County Street, 10<sup>th</sup> Floor, Waukegan, Illinois, at 9:15 a.m. or immediately following the County of Lake Board Meeting scheduled to convene at 9:00 a.m. on December 1, whichever is later, for the purposes stated in the below agenda.

  
\_\_\_\_\_  
Julie Gragnani  
Board Secretary

**AGENDA**

1. Call to Order
2. Invocation or Moment of Silence
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Reorganization:
  - 5.1 Election of President Pro-Tem
  - 5.2 Election of President
  - 5.3 Election of Vice President
  - 5.4 Appointment of Forest Preserve District Rules Committee
  - 5.5 Other Appointments
  - 5.6 Other Business
6. Public Comment (matters on agenda only)
7. Addenda to Agenda
8. Other Business
9. Adjourn

LAKE COUNTY FOREST PRESERVE DISTRICT  
BOARD OF COMMISSIONERS  
**SPECIAL CALL MEETING – BOARD REORGANIZATION**  
**December 1, 2014**

The Board of Commissioners of the Lake County Forest Preserve District met in Special Session for the purpose of Reorganization on Monday, December 1, 2014, at the County Building, 18 North County Street, 10th Floor, Waukegan, Illinois.

**1. CALL TO ORDER**

Secretary Gragnani called the meeting to order at 9:45 a.m.

**2 - 3. INVOCATION AND PLEDGE OF ALLEGIANCE**

Secretary Gragnani asked for and received consensus to dispense with agenda item 2, Invocation or Moment of Silence, and item 3, Pledge of Allegiance.

**4. ROLL CALL OF COMMISSIONERS**

Assistant Secretary Shields called the roll. Twenty (20) Commissioners were present: Bartels, Calabresa, Carlson, Carter, Cunningham, Durkin, Hart, Hewitt, Lawlor, Maine, Mandel, Nixon, Paxton, Pedersen, Rummel, Sauer, Taylor, Weber, Werfel and Wilke. (District 20 seat vacant)

**5. REORGANIZATION**

**5.1 ELECTION OF PRESIDENT PRO-TEM**

Secretary Gragnani opened the floor for nominations for President pro-tem. Motion by Commissioner Sauer, second by Commissioner Werfel, to nominate Commissioner Bonnie Thomson Carter for President pro-tem. Secretary Gragnani called three times for additional nominations. Hearing no further nominations, Secretary Gragnani closed the floor for nominations. Voice vote being had, the motion to elect Commissioner Bonnie Thomson Carter President pro-tem passed unanimously.

**5.2 ELECTION OF PRESIDENT**

President pro-tem Carter opened the floor for nominations for the office of President. Motion by Commissioner Pedersen, second by Commissioner Rummel, to nominate Commissioner Ann Maine for President. President pro-tem Carter called three times for additional nominations. Hearing no further nominations, motion by Commissioner Pedersen, second by Commissioner Rummel to close the floor for nominations. Voice vote being had, the motion to elect Commissioner Ann Maine as President passed unanimously. President Maine thanked the members of the Board.

**5.3 ELECTION OF VICE PRESIDENT**

President Maine opened the floor for nominations for the office of Vice President. Motion by Commissioner Carlson, second by Commissioner Weber, to nominate Commissioner Linda Pedersen for Vice President. President Maine called three times for additional nominations. Hearing no further nominations, motion by Commissioner Carlson, second by Commissioner Weber, to close the floor for nominations. Voice vote being had, the motion to elect Commissioner Linda Pedersen as Vice President passed unanimously.

**5.4 APPOINTMENT OF RULES COMMITTEE**

President Maine appointed the following Commissioners to serve on the Rules Committee: Linda Pedersen, Chair; Bill Durkin, Vice-Chair; Diane Hewitt, Audrey Nixon, Mike Rummel, Bonnie Thomson Carter and Jeff Werfel. Motion by Commissioner Carter, second by Commissioner Weber, to approve the appointments. Voice vote being had, the motion passed unanimously. President Maine announced a meeting of the Rules Committee on Thursday, December 4, 2014, 8:30 a.m., at the Central Permit Facility, 500 West Winchester Road, Libertyville. She also announced that a second meeting if needed, will be held on Friday, December 5, 2014, at 8:30 a.m. also at the Central Permit Facility.

**5.5 OTHER APPOINTMENTS**

There were no other appointments made at this time.

**5.6 OTHER BUSINESS**

President Maine announced a Special Call Board meeting on Tuesday, December 9, 2014, at 9:15 a.m. or immediately following the Lake County Board meeting; for the purpose of approving approving the Rules of Order and Operational Procedures, and Committee Appointments. She also announced an Ethics Training session for all Board members immediately following the December 9 Board meeting.

**6.0 PUBLIC COMMENT**

There was no public comment.

**7.0 ADDENDA TO AGENDA**

There were no addenda to the agenda.

**8.0 OTHER BUSINESS**

There was no other business.

**9.0 ADJOURN**

Motion by Commissioner Hewitt, second by Commissioner Durkin, to adjourn the meeting. Voice vote being had, the motion passed unanimously. The meeting adjourned at 10:05 a.m.



Julie Gragnani, Secretary  
Lake County Forest Preserve District

Approved: 1-13-2015

