



**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 4th day of December, 2014



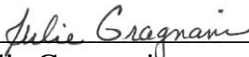
Ann B. Maine, President
Lake County Forest Preserve District



**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, 10th Floor, Waukegan, Illinois, on December 9, 2014, at 9:15 a.m. or immediately following the County of Lake Board Meeting scheduled to convene at 9:00 a.m. 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. Public Comment regarding items on the Special Call Meeting Agenda
6. Adopt an [Ordinance adopting the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for December 2014 - December 2016.](#)
7. President's Appointment of Officers and Committees
8. Addenda to the Agenda
9. Adjourn

The Lake County Forest Preserve District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator, Ms. Mary Kann, at (847) 968-3214 promptly to allow the District to make reasonable accommodations.

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
SPECIAL CALL MEETING
TUESDAY, DECEMBER 9, 2014**

The Board of Commissioners of the Lake County Forest Preserve District met on Tuesday, December 9, 2014. The Special Call meeting was held at the County Building, 18 North County Street, 10th Floor, Waukegan, Illinois.

1. Call To Order

President Maine called the meeting to order at 9:47 a.m.

2. Invocation or Moment of Silence

With the Board's concurrence, President Maine dispensed with the Moment of Silence.

3. Pledge of Allegiance

With the Board's concurrence, President Maine dispensed with the Pledge of Allegiance.

4. Roll Call of Commissioners

Secretary Gragnani called the roll. Twenty-one (21) Commissioners were present: Bartels, Calabresa, Carlson, Carter, Cunningham, Durkin, Hart, Hewitt, Lawlor, Maine, Mandel, Mathias, Nixon, Paxton, Pedersen, Rummel, Sauer, Taylor, Weber, Werfel and Wilke.

5. Public Comment regarding items on the agenda

There was no public comment.

6. Ordinance adopting the Rules of Order and Operational Procedures

Motion by Commissioner Pedersen, second by Commissioner Durkin, to adopt an Ordinance adopting the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for December 2014 – December 2016. Roll call vote being had, the motion passed by the following vote: AYES: 21, NAYS: 0. **Exhibit #4896**

7. President's Appointment of Officers and Committees

Motion by Commissioner Mandel, second by Commissioner Rummel, to approve the President's Appointment of Officers and Committees. Voice vote being had, the motion passed unanimously.


8. Addenda to the Agenda

There were no addenda to the agenda.

9. Adjourn

Motion by Commissioner Sauer, second by Commissioner Weber, to adjourn. Voice vote being had, the motion passed unanimously. The meeting was adjourned at 9:51 a.m.

Respectfully submitted:



Julie Gragnani, Board Secretary

Approved: 1-13-2015

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

December 9 SESSION, 20 14

ROLL CALL		COMMISSIONERS	QUESTIONS																			
P	A		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
1	✓	Bartels, Chuck	✓																			
2	✓	Calabresa, Carol	✓																			
3	✓	Carlson, Steve	✓																			
4	✓	Carter, Bonnie Thomson	✓																			
5	✓	Cunningham, Mary Ross	✓																			
6	✓	Durkin, Bill	✓																			
7	✓	Hart, Sandra	✓																			
8	✓	Hewitt, Diane	✓																			
9	✓	Lawlor, Aaron	✓																			
10	✓	Maine, Ann	✓																			
11	✓	Mandel, Steven	✓																			
12	✓	Mathias, Sidney	✓																			
13	✓	Nixon, Audrey	✓																			
14	✓	Paxton, Brent	✓																			
15	✓	Pedersen, Linda	✓																			
16	✓	Rummel, Mike	✓																			
17	✓	Sauer, Nick	✓																			
18	✓	Taylor, Craig	✓																			
19	✓	Weber, Tom	✓																			
20	✓	Werfel, Jeff	✓																			
21	✓	Wilke, Terry	✓																			
21	0	TOTALS	21	0																		
Notes:																						

b.o.
Rules
of
Order