

**Lake County Forest Preserve District
Committee of the Whole Meeting - Minutes
June 10, 2014**

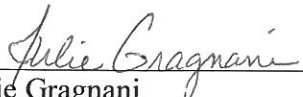
The Board of Commissioners of the Lake County Forest Preserve District met as a Committee of the Whole on Tuesday, June 10, 2014. The meeting was held at the County Building, 18 North County Street, Waukegan, Illinois.

- 1.0 **Call to Order** - President Maine called the meeting to order at 10:32 a.m.
- 2.0 **Pledge of Allegiance** – With a consensus from the Board members, President Maine dispensed with the Pledge of Allegiance.
- 3.0 **Roll Call of Commissioners** – Secretary Gragnani called the roll and 16 Commissioners answered: Calabresa, Carey, Carlson, Carter, Cunningham, Durkin, Hart, Lawlor, Maine, Mandel, Nixon, O’Kelly, Rummel, Stolman, Taylor and Weber. Absent: Hewitt, Paxton, Pedersen, Sauer and Wilke.
- 4.0 **Public Comment** – None

Commissioner O’Kelly left the meeting at 10:33 a.m.

- 5.0 **Approve Minutes from previous Committee of the Whole** – Motion by Commissioner Weber, second by Commissioner Mandel, to approve the Committee of the Whole meeting minutes of May 13, 2014. Voice vote being had, the motion passed unanimously.
- 6.0 **Review of Ethics Advisor Obligations and Procedures** – Director of Administration, Mary Kann, provided a review of the Ethics Advisor’s obligations and procedures as outlined in the Ethics Ordinance.
- 7.0 **Strategic Planning Update** – Executive Director Ty Kovach made introductory remarks regarding the strategic planning process. A draft of the goals for each of the five strategic directions was distributed for review. Director of Environmental Education and Public Affairs, Nan Buckardt, provided background information on the groups that developed the goals. The leader/spokesperson for each of the strategic direction working groups then explained the goals developed by the group for each direction. Commissioners then provided comments and there were no objections to the draft goals. Executive Director Kovach noted that the final strategic directions and goals will be presented to the full Board for adoption on July 15. He added that the next steps will include staff developing objectives and performance measures under each goal.
- 8.0 **Adjourn** – President Maine declared the meeting adjourned at 11:40 a.m.

Respectfully submitted:



Julie Gragnani
Board Secretary

Date Approved: June 9, 2015

ROLL CALL

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT

STATE OF ILLINOIS)
COUNTY OF LAKE)

Committee of the Whole SESSION, 20 14
June 10

ROLL CALL		COMMISSIONERS	QUESTIONS															
P	A		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
✓		Calabresa, Carol																
✓		Carey, Pat																
✓		Carlson, Stephen																
✓		Carter, Bonnie Thomson																
✓		Cunningham, Mary Ross																
✓		Durkin, Bill																
✓		Hart, Sandra																
	X	Hewitt, Diane																
✓		Lawlor, Aaron																
✓		Maine, Ann B.																
✓		Mandel, Steve																
✓		Nixon, Audrey H.																
✓		O'Kelly, Diana																
	X	Paxton, Brent																
	X	Pedersen, Linda																
✓		Rummel, Michael																
	X	Sauer, Nick																
✓		Stolman, David																
✓		Taylor, Craig																
✓		Weber, Tom																
	X	Wilke, Terry																
<i>16 present</i>		TOTALS																

Notes:
OKELLY OUT 10:33 am.