

**Lake County Forest Preserve District
Rules Committee - Minutes
December 4, 2014**

The Lake County Forest Preserves Rules Committee met on December 4, 2014. The meeting was held at the Lake County Central Permit Facility, 500 W. Winchester Road, Libertyville, Illinois.

Members Present:

Linda Pedersen, Chair
Bill Durkin, Vice Chair
Bonnie Thomson Carter
Diane Hewitt
Audrey Nixon
Mike Rummel
Jeff Werfel

Also:

Ann B. Maine, President
Carol Calabresa
Steve Mandel
Nick Sauer (8:55 a.m.)
Alex Ty Kovach
Nan Buckardt
Mark Waller
Matt Norton, *Holland & Knight*
Julie Gragnani

1.0 Call to Order - With a quorum present, Chair Pedersen called the meeting to order at 8:30 a.m.

2.0 Public Comment – None

3.0 Addenda to the Agenda - None

4.0 Approve Minutes of Previous Meeting – Motion by member Rummel, second by member Hewitt to approve the Minutes of the December 6, 2012 meeting. Voice vote being had, the motion passed unanimously and the Minutes were circulated for signatures.

5.0 Review modifications to the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for 2014-2016 – Chair Linda Pedersen turned the meeting over to attorney Matt Norton, who explained that the proposed changes formally address practices that have already been taking place informally. Mr. Norton provided and reviewed a summary memo of the changes and responded to questions from the committee. The committee briefly discussed the use of electronic devices in closed session. President Maine explained the elimination of the Legislative Committee and noted that the President has the power to form an ad hoc committee at any time if needed; a general discussion ensued.

Member Carter asked for clarification on revisions made on page 9 regarding the parliamentarian and Mr. Norton responded. Member Werfel asked a question on item C.2 on page 16 regarding revisions made to the duties of the Land Preservation and Acquisition and Mr. Norton responded.


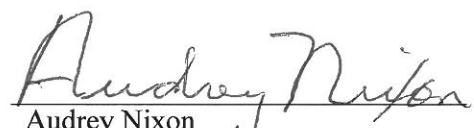
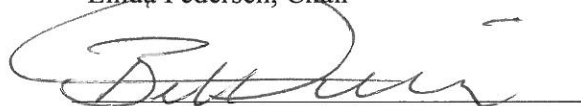

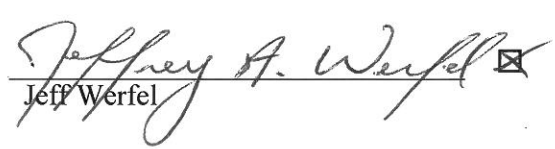
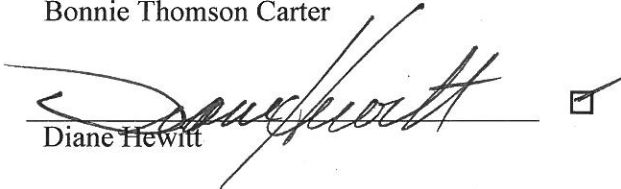
Next, the committee reviewed the 2015 and 2016 meeting calendars. Executive Director Kovach noted that the January 29, 2015 meeting would be a joint meeting of the Finance and Planning Committees to review the CIP and President Maine recommended showing it as a joint meeting on the calendar. Also, May 4, 2015 would be a joint meeting of all committees for budget and should also be listed as such. Staff was directed to color-code and list these 2 meeting dates as joint meetings; and make the same revisions on the 2016 calendar.

6.0 Recommend adoption of Ordinance adopting the Rules of Order and Operational Procedures of the Lake County Forest Preserve District for 2014-2016. Motion by member Rummel, second by member Hewitt to recommend adoption of the Rules of Order and Operational Procedures for 2014-2016 as presented including the changes to the meeting calendars as discussed. Voice vote being had, the motion passed unanimously. The recommendation was circulated for signatures and forwarded to the full Board for adoption.

Chair Pedersen announced that the meeting scheduled for December 5, 2014 was not needed and therefore was canceled.

7.0 Adjourn - With no further business before the Committee, motion by member Werfel, second by member Nixon to adjourn the meeting. Voice vote being had, the motion passed unanimously. The committee adjourned at 9:10 a.m.

APPROVED:

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
 Linda Pedersen, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Audrey Nixon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Bill Durkin, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	 S. Michael Rummel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____ Bonnie Thomson Carter	<input type="checkbox"/>	<input type="checkbox"/>	 Jeff Werfel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Diane Hewitt	<input checked="" type="checkbox"/>				

Date Approved: 12-8-2015