

SPECIAL CALL MINUTES – BOARD OF TOWN TRUSTEES

**STATE OF ILLINOIS
LAKE COUNTY**

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk, 359 Merrill Ct., Libertyville on Thursday, September 18, 2014.

**Kathleen M. O'Connor ----SUPERVISOR
Anne Hansen----- TOWNSHIP CLERK
Phil Collins ----- TRUSTEE
David Nield----- TRUSTEE
Robin M. O'Connor----- TRUSTEE
Terry A. White ----- TRUSTEE**

Supervisor O'Connor presided over the **Special Call Meeting** of the Township of Libertyville. They met at Rollins Savanna in Grayslake, IL on Thursday, September 18, 2014 at 5:30 p.m.

Supervisor O'Connor called the meeting to order at 5:47 p.m. All Trustees were present except Trustee Collins. Also present were, Anne Hansen, Township Clerk and Chris Slago and Damon Cederberg, Open Space Field Coordinators.

Trustee Collins joined the board at 6:10 p.m.

Jim Anderson from Lake County Forest Preserve led the Board on a tour of Rollins Savanna. When acquired by the District, Rollins Savanna was in agriculture. The site has been completely restored. Mr. Anderson gave the Board a packet of information which included the Lake County Forest Preserve's 100 year vision and the long term conservation goals of the District: Conserve Nature at a Landscape Scale, Prevent Species Loss, Date-driven Conservation, Eradicate Buckthorn and Improve Water Quality. Sarah Surroz from the Conserve Lake County was also in attendance to answer questions. Discussion ensued.

Motion to adjourn by Trustee White, seconded by Trustee O'Connor, all in favor, aye.
Motion carries.

Time: **6:58 p.m.**

Respectfully submitted,

Anne Hansen
Township Clerk