



Preservation Foundation Committee of the Board

Lake County Forest Preserves General Offices (1899 West Winchester Road, Libertyville, IL)

Thursday, February 15, 2024 at 8:30 am

THE PUBLIC AND MEDIA MAY ATTEND IN PERSON OR CONNECT TO THE MEETING VIA ZOOM:

Join Zoom Meeting via computer or tablet with the following link:

<https://us02web.zoom.us/j/82629232504>

Meeting ID: 826 2923 2504

Join Zoom Meeting via phone:

One tap mobile: +13092053325,,82629232504# US

Dial by your location: +13126266799,,82629232504# US (Chicago)

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Addenda to the Agenda

5.0 Approval of Minutes

6.0 Public Comment

7.0 Executive Director Comments

8.0 Reports of Standing and Special Committees

9.0 Correspondence

10.0 Unfinished Business

11.0 New Business

11.1 [Recommend approval of the establishment of a new endowment fund to support the management of the Greenbelt Forest Preserve](#)

11.2 [Recommend approval of the establishment of a new endowment fund to support the management of Greenbelt Forest Preserve and Lyons Woods Forest Preserve](#)

11.3 [Recommend approval of a \\$1,200 grant from unrestricted funds to create a new, education-centered habitat for the endangered Blanding's turtle on display at the Ryerson Welcome Center](#)

11.4 [Recommend approval of a \\$3,000 grant to sponsor a Teacher Appreciation Day for 150 Lake County Educators in August of 2024](#)



[11.5 Recommend approval of a \\$45,000 grant over three years from unrestricted funds to the Chicago Botanic Garden for services in support of the Rare Plant Recovery Project](#)

[11.6 Recommend approval of a \\$114,804 grant over three years \(\\$38,268.00/year\) from unrestricted funds to hire two \(2\) Ecological Technicians for 900 hours per year to assist District staff with the collection of vegetation and wildlife monitoring data](#)

11.7 For Information Only: 2024 Events and Engagement Opportunities

11.8 For Information Only: FY23 Q4 Unaudited Financials

12.0 Closed Session

13.0 Potential Action Following Closed Session

14.0 Next meeting: Tuesday, April 11, 2024, 8:30 am – Joint Committee Meeting

15.0 Adjournment