

Preservation Foundation Committee of the Board VIA ZOOM
Wednesday, January 13, 2021 8:30 a.m.
AGENDA

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 2020, Gubernatorial Disaster Proclamation, the Governor's Executive Order No. 2020-48, and the attached Written Determination of the Lake County Forest Preserve District President, this meeting will be held (i) via audio and video conference and (ii) at the Lake County Forest Preserve District's General Offices, 1899 Winchester road, Libertyville, Illinois. Physical Attendance at the General Offices will be limited to eight (8) members of the public, including media, who will be allowed to attend on a first-come/first-served basis. ANY PERSON WHO DESIRES TO ATTEND IS ENCOURAGED TO ATTEND NOT IN PERSON, BUT VIA AUDIO AND VIDEO CONFERENCE TO ENSURE THE HEALTH AND SAFETY OF THEMSELVES AND OTHERS. Any person attending at the General Offices must wear a face mask or cloth face covering that covers their nose and mouth and maintain social distancing of at least six feet from any other person who does not live with them. Please note that, by joining the meeting by video or audio conference, your name or phone number may be visible (in whole or in part) to others participating in the meeting.

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1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**

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, Mary Kann, at (847) 968-3214 promptly to allow the District to make reasonable accommodations for those persons.

5. Announcements and Correspondence

6. Executive Director Comments

7. Approval of Minutes November 18, 2020 open session

8. Reports of Boards and Standing Committees

8.1 Executive Committee Chair's Report

9 Report of Special Committees

9.1 Finance Chair's Report

9.2 Development Chair's Report

10 New Business

10.1 [Resolution Recommending Approval of Vice-Chair for Committee of the Board and Vice-Chair of the Voting Members](#)

10.2 [Resolution Recommending Approval of S. Michael Rummel to the Preservation Foundation Board of Directors for a Three-Year Term](#)

11. Old Business

12. Closed Session

13. Potential Action Following Closed Session

14. Next meeting Wednesday, February 10 at 8:30 a.m.

15. Adjourn