

Voting Members of the Preservation Foundation ZOOM Meeting
1899 West Winchester Road, Libertyville, Illinois 60048
Wednesday, January 13, 2021 10 AM
A G E N D A

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.

Preservation Foundation Voting Members Special Call Zoom Meeting.
Join Zoom Meeting
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Meeting ID: 884 3292 6562
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- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Roll Call**

The Lake County Forest Preserve District is subject to the requirements of the American 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.

4.0 Public Comment

5.0 Petitions and Correspondence

6.0 Reports of Standing and Special Committees

7.0 Old Business

8.0 New Business

8.1 Approve November 20, 2020 open session minutes

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

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

9.0 Closed Session

10.0 Potential Action Following Closed Session

11.0 Next Meeting Wednesday, May 19, 2021

12.0 Adjourn