

**Preservation Foundation Executive Committee Meeting Via Zoom
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Wednesday, February 3, 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.

Preservation Foundation Executive Committee Meeting
Join Zoom Meeting
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1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Executive Director Comments**
6. **Correspondence**
7. **Approval of Minutes** November 6, 2019 Open Session Minutes
8. **New Business**

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.

9. Old Business

10. Closed Session

10.1 For the purpose of discussing the selection of a person(s) to fill public office, as defined in the OMA 5 ILCS 120/2 (3)

11. Potential Action Following Session

12. Next Meeting May 5, 2021

13. Adjourn