



**Preservation Foundation Board of Directors Meeting**

Wednesday, February 5, 2025, at 8:30 am

**MINUTES**

- 1.0 Call to Order** – Chair Hough called the meeting to order at 8:34 am
- 2.0 Roll Call** – Secretary Carlucci called the roll with the following members present and/or via Zoom: Hough, Cohn, Heir, Hunter, Kirby, Kovach, McKinney, McMillan-Wilhoit, Rummel, Tutty, Vealitzek, Vincent, and Waynee. Members absent: Danks, Vincent, Wasik
- 3.0 Pledge of Allegiance** – Chair Hough dispensed the Pledge of Allegiance
- 4.0 Addenda to the Agenda** – Items were moved to accommodate scheduling, moving item 11.1 to the end of 11.0 Section
- 5.0 Approval of Minutes** – Motion by Rummel, second by McMillan-Wilhoit to approve the November 15, 2024, minutes. Voice vote being had, the motion passed by the following vote: AYES: 11, NAYS: 0
- 6.0 Public Comment** – None
- 7.0 Executive Director Comments** Erika Stergos
- 8.0 President's Report** Betsy Hough
- 9.0 Correspondence** – None
- 10.0 Unfinished Business** – None
- 11.0 New Business**
  - 11.1 For Information Only: Plant, Insect, and Wildlife Monitoring in the Forest Preserves presentation** – Dr. Pati Vitt gave an overview with thank you for support
  - 11.2 Recommend approval of a \$7,000 grant from unrestricted funds to support the printing and distribution of the LCFPD Seed Guide** – Motion by McMillan-Wilhoit, second by Waynee. Dr. Pati Vitt gave a brief overview. Voice vote being had, the motion passed by the following vote: AYES: 11, NAYS: 0
  - 11.3 Recommend approval of a \$6,989 grant from unrestricted funds to support the monitoring of bats in Lake County** – Motion by Kovach, second by Young. Dr. Pati Vitt gave a brief overview. Voice vote being had, the motion passed by the following vote: AYES: 11, NAYS: 0
  - 11.4 For Information Only: Endowment Campaign Update** – Erika Stergos gave a brief overview
- 12.0 Closed Session** – None
- 13.0 Potential Action Following Closed Session** – None
- 14.0 Next Meeting** Thursday, May 15, 2025
- 15.0 Adjournment** – With no further business, Chair Hough declared the meeting adjourned at 10:10 AM

Respectfully submitted:

JoEllen Carlucci

Recording Secretary

Date Approved: 5/15/2025