

Preservation Foundation Committee of the Board VIA ZOOM
Wednesday, February 10, 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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| Foundation Committee of the Board Time: Feb 10, 2021 08:30 AM Central Time (US and Canada) |
| Join Zoom Meeting https://us02web.zoom.us/j/86934841000?pwd=b05YMFZEaDc0M1VQUThaeDBlMzhYdz09 |
| Meeting ID: 869 3484 1000 Passcode: 223580 One tap mobile +13126266799,,86934841000#,,, *223580# US (Chicago) +13017158592,,86934841000#,,, *223580# US (Washington DC) |
| Dial by your location +1 312 626 6799 US (Chicago) +1 301 715 8592 US (Washington DC) +1 929 205 6099 US (New York) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 869 3484 1000 Passcode: 223580 Find your local number: https://us02web.zoom.us/j/86934841000?pwd=b05YMFZEaDc0M1VQUThaeDBlMzhYdz09 |

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

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.

- 4. Public Comment**
- 5. Announcements and Correspondence**
- 6. Executive Director Comments**
- 7. Approval of Minutes** January 13, 2021 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 [Recommend approval of \\$36,000 grant, payable over three years, from unrestricted funds to expand capacity for native plant and seed production to benefit the Forest Preserves and partner agencies](#)
 - 10.2 [Recommend approval of \\$30,000 grant from unrestricted funds to support the Forest Preserves Rare Conservative Plant Recovery Project](#)
 - 10.3 [Policy direction regarding listing Volo property for sale](#)
 - 10.4 [For Information: Fiscal Year 2020 Unaudited Financial Statements](#)
- 11. Old Business**
- 12. Closed Session**
- 13. Potential Action Following Closed Session**
- 14. Next meeting** Wednesday, May 12 at 8:30 a.m.
- 15. Adjourn**