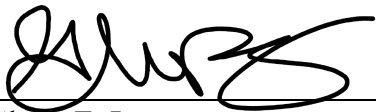


**Preservation Foundation Board Meeting Minutes**  
**Wednesday, February 12, 2020**  
**1899 West Winchester Road, Libertyville, IL 60048**

- 1. Call to Order-** Chair Leutwiler called the meeting to order at 8:33 a.m. the following members were present: Danks, Hough, Hunter, Kody, Kovach, Leutwiler, Moore, Rummel, Vincent, Young. Members absent: Braat, Dalitsch, Frank and Moore.
- 2. Pledge of Allegiance-** Leutwiler led with the Pledge
- 3. Public Comment-** None
- 4. Announcements and Correspondence-** None
- 5. Executive Director Comments-** Snyder briefed the committee on grant and gifts
- 6. Approval of November 13, 2019 Minutes-** Motion by Kody, second by Hunter to approve November 13, 2019 open session minutes. Voice vote had, the motion passed unanimously.
- 7. Reports of Board and Standing Committees**
  - 7.1 Executive Committee Chair's Report- Leutwiler thanked committee members and gave an update on update on past events
- 8. Reports of Special Committees**
  - 8.1 Finance Committee Chair's Report- Rummel gave an update on the Finance Committee
  - 8.2 Development Chair's Report- Hunter gave an update on the Development committee
- 9. New Business**
  - 9.1 For Information Only: FY 18-19 Year End Financial Statements- Snyder summarized the financial statement.
  - 9.2 For Information Only: Wildlife Conservation in the Lake County Forest Preserves- Where we've been and where we're headed PowerPoint- Gary Glowacki gave a brief update on how the Foundation's grant dollars were spent.
  - 9.3 Recommend approval of a \$141,045.00 grant over three years from unrestricted funds for the reintroduction of Blanding's Turtles to unoccupied Forest Preserves Jim Anderson gave a summary of the recommendation. A brief discussion ensues. Motion to approve by Rummel, second by Hunter. Voice vote had, all in favor. The motion passes.
  - 9.4 For Information Only: Report on A Celebration of Souls: Day of the Dead in Southern Mexico- Andrew Osborne gave a brief update on how the Foundation's grant dollars were spent.
  - 9.5 Recommend approval of \$5,000 grant from unrestricted funds to support the Science + You exhibition at the Bess Bower Dunn Museum of Lake County- Nan Buckardt presented the recommendation. A brief discussion ensued. Motion by Kody, second by member Vincent to approve the recommendation as presented. Voice vote had, the motion passed unanimously.

- 9.6 Recommend approval of a \$10,000 grant to be the presenting local sponsor of the upcoming special exhibition Ansel Adams: Early Works at the Bess Bower Dunn Museum of Lake County- Nan Buckardt presented the recommendation. A brief discussion ensued. Motion by Hunter, second by Vincent to approve the recommendation as presented. Voice vote had, the motion passed unanimously.
- 9.7 Recommend approval of Rules and Regulations and Request Form for Implementation of the Illinois Freedom of Information Act (FOIA) - Snyder presented recommendation. A general discussion ensued. Motion by Rummel, second by Kody to approve the recommendation as presented. Voice vote had, the motion passed unanimously.
- 9.8 Recommend approval of Vice-Chair and Chair for Executive Committee and Committee of the Board- Snyder presented the recommendation. A brief discussion ensued. Motion by Hough, second by Hunter to approve the recommendation as presented. Voice vote had, the motion passed unanimously.
10. **Old Business-** None.
11. **Closed Session-** None
12. **Potential Action Following Closed Session-** None
13. **Next Meeting-**Wednesday, May 13, 2020
14. **Adjourn-** With no further business before the committee, Leutwiler declared the meeting adjourned at 10:20 a.m.

Respectfully submitted:



Gloria E. Lopez  
Recording Secretary

Date Approved: 05/13/20