

Preservation Foundation Board Meeting
1899 W. Winchester Rd., Libertyville, IL 60048
Wednesday, February 12, 2020 8:30 a.m.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Announcements and Correspondence**
- 5. Executive Director Comments**
- 6. Approval of Minutes** November 13, 2019 open session
- 7. Reports of Boards and Standing Committees**
 - 7.1 Executive Committee Chair's Report
- 8. Reports of Special Committees**
 - 8.1 Finance Chair's Report
 - 8.2 Development Chair's Report
- 9. New Business**
 - 9.1 [For Information Only: FY 18-19 Year End Financial Statements](#)
 - 9.2 For Information Only: Wildlife Conservation in the Lake County Forest Preserves- Where we've been and where we're headed PowerPoint
 - 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](#)
 - 9.4 For Information Only: Report on *A Celebration of Souls: Day of the Dead in Southern Mexico*
 - 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](#)
 - 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](#)
 - 9.7 [Recommend approval of Rules and Regulations and Request Form for Implementation of the Illinois Freedom of Information Act \(FOIA\)](#)
 - 9.8 [Recommend approval of Vice-Chair and Chair for Executive Committee and Committee of the Board](#)
- 10. Old Business**
- 11. Closed Session**
- 12. Potential Action Following Closed Session**
- 13. Next meeting** Wednesday, May 13, 2020
- 14. Adjourn**