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

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.