

Preservation Foundation Board Minutes, Wednesday, February 13, 2019
Lake County Forest Preserves, 1899 West Winchester Rd, Libertyville, IL 60048

1. **Call to Order-** President Leutwiler called the meeting to order at 8:35 a.m. with the following members present: Dalitsch, Frank, Hunter, Kovach, Moore, Rummel, and Vincent. Members absent: Braat, Danks, and Kody
2. **Pledge of Allegiance-** Leutwiler leads with the Pledge of Allegiance
3. **Public Comment-** None
4. **Announcements and Correspondence** – The Baker Tilly email is summarized as attached
5. **Executive Director Comments-** Snyder hands out the Executive Director report and summarizes the content
6. **Approval of Minutes-** Motion to approve open session minutes from November 14, 2018 by member Rummel, second by member Frank. Voice vote had, all in favor. The motion passes.
7. **Reports of Board and Standing Committees**
 - 7.1 Preservation Foundation President's Report- Leutwiler gives a brief update on the Executive committee and gives thanks
8. **Reports of Special Committees**
 - 8.1 Finance Committee Chair's Report- Rummel states that due to inclement weather the January 30 Finance Committee was cancelled
 - 8.2 Development Chair's Report- Snyder gives an update on the Development Committee.
9. **New Business**
 - 9.1 For Information Only: Second Quarter Financial Statement – Snyder summarizes the attached financial statement.
 - 9.2 Recommend Approval of a \$10,526 grant from unrestricted funds to continue free Thursday evenings at the Dunn Museum throughout 2019 Recommend approval of a \$15,789 grant from unrestricted funds to be the presenting sponsor of MARVELOCITY: the Art of Alex Ross- Osborne gives a PowerPoint presentation on the museum objects and Buckardt present the recommendation as attached. A brief discussion ensues. Motion to approve by Vincent, second by Kovach. Voice vote had, all in favor. The motion passes.
 - 9.3 Recommend approval of a \$26,316 grant from unrestricted funds to continue volunteer stewardship engagement at Greenbelt Forest Preserve – Anderson gives a summary of the recommendation as attached. A brief discussion ensues. Motion to approve by Rummel, second by Hunter. Voice vote had, all in favor. The motion passes.
10. **Old Business-** None.
11. **Closed Session-** Motion by Rummel, second by Frank to enter into closed session for the purpose of discussing the selection of a person(s) to fill public office, as defined in the OMA 5

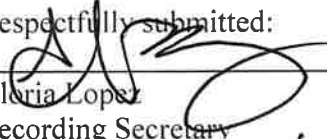
ILCS 120/2 (3). Roll call had with 7 Aye's and 0 Nay's. The Board enters into closed session at 9:56 a.m. and returns to open session at 10:27 a.m.

12. Potential Action Following Closed Session- None

13. Next Meeting- May 15, 2019

14. Adjourn- With no further business before the Board Leutwiler declares the meeting adjourned at 10:28 a.m.

Respectfully submitted:



Gloria Lopez
Recording Secretary

Date Approved: _____

5/16/19