

Preservation Foundation Board Meeting
Lake County Forest Preserves General Offices, 1899 W Winchester Rd, Libertyville, IL 60048
Wednesday, February 13, 2019 8:30 a.m.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Announcements and Correspondence**
 - 4.1 [Baker Tilly](#)
- 5. Executive Director Comments**
- 6. Approval of Minutes** November 14, 2018 open session
- 7. Reports of Boards and Standing Committees**
 - 7.1 Preservation Foundation President's Report
- 8. Reports of Special Committees**
 - 8.1 Finance Committee Chair's Report
 - 8.2 Development Chair's Report
- 9. New Business**
 - 9.1 [For Information Only: Second Quarter Financial Statement](#)
 - 9.2 [Recommend approval of a \\$15,789 grant from unrestricted funds to be the presenting sponsor of MARVELOCITY: the Art of Alex Ross](#)
 - 9.3 [Recommend approval of a \\$26,316 grant from unrestricted funds to continue volunteer stewardship engagement at greenbelt forest preserve](#)
- 10. Old Business**
- 11. Executive Session**
- 12. Next meeting** Wednesday, May 15, 2019
- 13. Adjourn**