

## **Preservation Foundation Committee of the Board**

Lake County Forest Preserves General Offices (1899 West Winchester Road, Libertyville, IL) Thursday, February 15, 2024 at 8:30 am

## THE PUBLIC AND MEDIA MAY ATTEND IN PERSON OR CONNECT TO THE MEETING VIA ZOOM:

Join Zoom Meeting via computer or tablet with the following link:

https://us02web.zoom.us/j/82629232504

Meeting ID: 826 2923 2504

Join Zoom Meeting via phone: One tap mobile: +13092053325,,82629232504# US Dial by your location: +13126266799,,82629232504# US (Chicago)

## AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Addenda to the Agenda
- 5.0 Approval of Minutes
- 6.0 Public Comment
- 7.0 Executive Director Comments
- 8.0 Reports of Standing and Special Committees
- 9.0 Correspondence
- 10.0 Unfinished Business
- 11.0 New Business

**11.1** <u>Recommend approval of the establishment of a new endowment fund to support the</u> <u>management of the Greenbelt Forest Preserve</u>

**11.2** <u>Recommend approval of the establishment of a new endowment fund to support the</u> management of Greenbelt Forest Preserve and Lyons Woods Forest Preserve

**11.3** <u>Recommend approval of a \$1,200 grant from unrestricted funds to create a new, education-</u> centered habitat for the endangered Blanding's turtle on display at the Ryerson Welcome Center

11.4 <u>Recommend approval of a \$3,000 grant to sponsor a Teacher Appreciation Day for 150 Lake</u> <u>County Educators in August of 2024</u>

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.



**11.5** <u>Recommend approval of a \$45,000 grant over three years from unrestricted funds to the</u> <u>Chicago Botanic Garden for services in support of the Rare Plant Recovery Project</u>

**11.6** <u>Recommend approval of a \$114,804 grant over three years (\$38,268.00/year) from unrestricted</u> funds to hire two (2) Ecological Technicians for 900 hours per year to assist District staff with the collection of vegetation and wildlife monitoring data

- 11.7 For Information Only: 2024 Events and Engagement Opportunities
- 11.8 For Information Only: FY23 Q4 Unaudited Financials
- 12.0 Closed Session
- **13.0** Potential Action Following Closed Session
- 14.0 Next meeting: Tuesday, April 11, 2024, 8:30 am Joint Committee Meeting
- 15.0 Adjournment