

**Preservation Foundation Committee of the Board
1899 West Winchester Road, Libertyville, Illinois 60048
Thursday, February 23, 2023, 8:30 a.m.**

Zoom Meeting

<https://us06web.zoom.us/j/84624335532?pwd=Rk9MVGxhcHJKNHpoZ2JRUIhnOTdkdz09>

Meeting ID: 846 2433 5532 Passcode: 583660

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AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment**
- 5. Announcements and Correspondence**
- 6. Executive Director Comments**
- 7. Approval of Minutes** November 9, 2022
- 8. Reports of Boards and Standing Committees**
 - 8.1 Executive Committee Chair's Report
- 9 Report of Special Committees**
 - 9.1 Finance Chair's Report
 - 9.2 Development Chair's Report
- 10 New Business**
 - 10.1 For Information Only: Presentation by Katherine O'Rourke, Donor Relations Manager of 2023 Foundation Event Calendar
 - 10.2 [Recommend approval of a \\$1,000 grant from Unrestricted Funds to Support a Visitor Survey for the Bess Bower Dunn Museum.](#)
 - 10.3 [Recommend approval of a Grant from Unrestricted Funds to Support Training and Equipping Volunteers to Participate in Prescribed Burns](#)
 - 10.4 [For Information Only: Fiscal Year 2022 Fourth Quarter Unaudited Financial Statements](#)
 - 10.5 Policy Direction: August Joint Board and Committee Meeting – Campaign Training
- 11. Old Business**
- 12. Closed Session**
- 13. Potential Action Following Closed Session**
- 14. Next meeting – Thursday, May 18, 2023, at 8:30 am**
- 15. 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.