



**Preservation Foundation Committee of the Board VIRTUAL Special meeting
Wednesday, April 13, 2022 8:30 a.m.
AGENDA**

Board may participate by audio or video conference without the physical presence of a quorum of the members due to the determination that an in-person meeting is not practical or prudent.

Join Zoom Meeting
<https://us02web.zoom.us/j/81796111294?pwd=RXpTVTNMbTlkWIFRTEZuaUFSWnB0dz09>
Meeting ID: 817 9611 1294
Passcode: 301226
One tap mobile: +13126266799,,81796111294#,,,,*301226# US (Chicago)
Dial by your location: +1 312 626 6799 US (Chicago)
Find your local number: <https://us02web.zoom.us/u/kcsJfxMtL0>

- 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**
- 8. Reports of Boards and Standing Committees**
- 9 Report of Special Committees**
- 10 New Business**
- 11. Old Business**
- 12. Closed Session**
 - 12.1 Discuss the consideration to be paid for real property
- 13. Potential Action Following Closed Session**
- 14. Next meeting** Wednesday, May 11 at 8:30 a.m.
- 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.