Preservation Foundation Executive Committee Meeting Via Zoom General Offices, 1899 W. Winchester Road, Libertyville, Illinois Wednesday, April 27, 2022 8:30 a.m. AGENDA

Join Zoom Meeting

https://us02web.zoom.us/j/82374799083?pwd=bVJnZHlQdWc5ejUrcE5kckxTS3FBUT09

Meeting ID: 823 7479 9083

Passcode: 745568 One tap mobile

+13126266799,,82374799083#,,,,*745568# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 823 7479 9083

Passcode: 745568

Find your local number: https://us02web.zoom.us/u/kdOkgNEc2q

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Executive Director Comments
- 6. Correspondence
- 7. Approval of Minutes November 3, 2021 Open and Closed Session Minutes
- 8. New Business
- 9. Old Business
- 10. Closed Session

10.1 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)

- 11. Potential Action Following Session
- 12. Next Meeting August 4, 2022
- 13. 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.