

**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=bVJnZHIQdWc5ejUrcE5kckxTS3FBUT09>  
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**