LAKE COUNTY FOREST PRESERVES

1899 West Winchester Road Libertyville, Illinois 60048 847-968-3110 • Fax: 847-549-7079 www.LCFPD.org/Donate

Executive Committee

Lake County Forest Preserves General Offices (1899 West Winchester Road, Libertyville, IL)

Wednesday, May 7, 2025 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/83634073821

Meeting ID: 836 3407 3821

Call to Order

1.0

One tap mobile: +13126266799,,83634073821# US (Chicago) Dial by your location: +13092053325,,83634073821# US

AGENDA

2.0	Roll Call	
3.0	Approval of Minutes	
4.0	Public Comment	
5.0	New Business	
	5.1	Recommendation to approve revisions to the Preservation Foundation's Investment Policy.
	5.2	Provide policy direction regarding Preservation Foundation's Investment Earnings Policy and realized
		gain or loss on permanently restricted gifts.
	5.3	Recommend approval of the establishment of a new endowed fund to support the management of the
		Middlefork Savanna-Oriole Grove Complex.
6.0	Old Business	
7.0	Closed Session	
8.0	Potential Action Following Closed Session	
9.0	Next Meeting	
10.0	Adjournment	

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.