



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

One tap mobile: +13126266799,,83634073821# US (Chicago)

Dial by your location: +13092053325,,83634073821# US

AGENDA

1.0 Call to Order

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