

**Preservation Foundation Committee of the Board
1899 W. Winchester Rd., Libertyville, IL 60048
Wednesday, May 11, 2022 8:30 a.m.**

Zoom Meeting

<https://us02web.zoom.us/j/88268819923?pwd=SFYrQmlDWkNzRzcrYmw2NmdCYUR6dz09>

Meeting ID: 882 6881 9923 and Passcode: 722551

One tap mobile: +13126266799,,88268819923#,,,722551# US (Chicago)

Dial by your location: 1 312 626 6799 US (Chicago)

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AGENDA

- 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**
 - 8.1 Executive Committee Chair's Report
- 9 Report of Special Committees**
 - 9.1 Finance Chair's Report
 - 9.2 Development Chair's Report
- 10 New Business**
 - 10.1 [Recommend approval of an \\$8,000 grant to provide emergency cleaning supplies and *emydomyces* testing and treatment as part of the Blanding's Turtle Recovery Program](#)
 - 10.2 [Recommend approval of the 2021 Preservation Foundation audit](#)
 - 10.3 For Information Only: Report on grant-funded study "'Determining Effects of Fire Return Interval on Understory Vegetation in Lake County"
 - 10.4 [For Information Only: Fiscal Year 2022 First Quarter Financial Statements](#)
- 11. Old Business**
- 12. Closed Session**
- 13. Potential Action Following Closed Session**
- 14. Next meeting** Wednesday, August 10 at 8:30 AM at Ryerson Welcome Center, Riverwoods, IL
- 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.