

Preservation Foundation Committee of the Board VIA ZOOM
Wednesday, May 12, 2021 8:30 a.m.
AGENDA

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 2020, Gubernatorial Disaster Proclamation, the Governor's Executive Order No. 2020-48, and the attached Written Determination of the Lake County Forest Preserve District President, this meeting will be held (i) via audio and video conference and (ii) at the Lake County Forest Preserve District's General Offices, 1899 Winchester road, Libertyville, Illinois. Physical Attendance at the General Offices will be limited to eight (8) members of the public, including media, who will be allowed to attend on a first-come/first-served basis. ANY PERSON WHO DESIRES TO ATTEND IS ENCOURAGED TO ATTEND NOT IN PERSON, BUT VIA AUDIO AND VIDEO CONFERENCE TO ENSURE THE HEALTH AND SAFETY OF THEMSELVES AND OTHERS. Any person attending at the General Offices must wear a face mask or cloth face covering that covers their nose and mouth and maintain social distancing of at least six feet from any other person who does not live with them. Please note that, by joining the meeting by video or audio conference, your name or phone number may be visible (in whole or in part) to others participating in the meeting.

Foundation Committee of the Board
Time: May 12, 2021 08:30 AM Central Time (US and Canada)

Preservation Foundation Committee of the Board Zoom meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/87692657421?pwd=dYtFbllacWpEampXWINDdi9HRG1YUT09>
Meeting ID: 876 9265 7421
Passcode: 361642
One tap mobile
+13126266799,,87692657421#,,,,*361642# US (Chicago)
+19292056099,,87692657421#,,,,*361642# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
Meeting ID: 876 9265 7421
Passcode: 361642
Find your local number: <https://us02web.zoom.us/u/kbdmVugxur>

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**

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.

- 4. Public Comment**
- 5. Announcements and Correspondence**
- 6. Executive Director Comments**
- 7. Approval of Minutes** February 10, 2021 open session
- 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 [For Information Only: 2020 Preservation Foundation audit](#)
 - 10.2 [Recommend approval of a \\$23,5550 grant from unrestricted funds to conduct bee monitoring](#)
 - 10.3 [Resolution Recommending approval of Bob Shears to a three-year term as a member of the Board of Directors](#)
 - 10.4 For Information Only: Presentation on Endowment Campaign Name and Theme
 - 10.5 [For Information Only: Fiscal Year 2020 First Quarter Financial Statements](#)
 - 10.6 For Information Only: Report on education programs funded by Annual Fund grants
- 11. Old Business**
- 12. Closed Session**
- 13. Potential Action Following Closed Session**
- 14. Next meeting** Wednesday, August 11 at 8:30 a.m.
- 15. Adjourn**