

**Preservation Foundation Board Meeting**

**Wednesday, May 13, 2020 8:30 a.m.**

**AGENDA**

**Pursuant to the Governor’s Executive Orders 2020-7, 2020-10, 2020-18, and 2020-33, this meeting will be held via audio and video conference and not at the Lake County Forest Preserve District’s General Offices. 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. Detailed instructions for the public to join the meeting via audio and/or video conference are set forth below and on the attachment to this Agenda.**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Announcements and Correspondence**
- 5. Executive Director Comments**
- 6. Approval of Minutes** February 12, 2020 open session
- 7. Reports of Boards and Standing Committees**
  - 7.1 Executive Committee Chair’s Report
- 8. Reports of Special Committees**
  - 8.1 Finance Chair’s Report
  - 8.2 Development Chair’s Report
- 9. New Business**
  - 9.1 For Information Only: Forest Preserve Update
  - 9.2 For Information Only: Presentation on Three-Year Grant to Expand Capacity at the Native Seed Nursery
  - 9.3 For Information Only: Update on status of Education programs funded by Annual Fund grants
  - 9.4 [Recommend approval of the 2019 Draft Audit](#)
  - 9.5 [Recommend approval of a \\$24,900 grant from unrestricted to support data collection for the first year of the project “Determining the Effects of Fire Return Interval on Understory Vegetation in Lake County”](#)
- 10. Old Business**
- 11. Next meeting** Wednesday, August 12, 2020
- 12. 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.