



Preservation Foundation Board of Directors Meeting

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

Thursday, May 15, 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/87167519071>

Meeting ID: 871 6751 9071

One tap mobile

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AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Approval of Minutes**
- 4.0 Public Comment**
- 5.0 Correspondence**
- 6.0 Forest Preserves Update**
- 7.0 Treasurer's Report**
- 8.0 Preservation Foundation Executive Director Comments**
- 9.0 New Business**
 - 9.1 Recommendation to approve revisions to the Preservation Foundation's Investment Policy.
 - 9.2 Recommend approval of the establishment of a new endowed fund to support the management of the Middlefork Savanna-Oriole Grove Complex.
 - 9.3 Recommend approval of a grant of up to \$12,500 per year for three years (\$37,500 total) from unrestricted funds to support expanding field trip opportunities for Lake County students.
 - 9.4 Recommend approval of a \$24,750 grant from unrestricted funds to support the integration of Hispanic heritage and culture into exhibitions through authentic engagement with Lake County Latinos.



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- 9.5 Recommend approval of a \$30,600 contingent grant from unrestricted funds to support the
2025 Greenbelt YCC Crew

10.0 Old Business

11.0 Closed Session

12.0 Potential Action Following Closed Session

13.0 Next meeting: August 14, 2025, at Lakewood Forest Preserve

14.0 Adjournment