LAKE COUNTY FOREST PRESERVES

1899 West Winchester Road Libertyville, Illinois 60048 847-968-3110 • Fax: 847-549-7079 www.LCFPD.org/Donate

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 +13126266799,,87167519071# US (Chicago)

AGENDA

1.0 Call to Order

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- 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.

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.



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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