

**Preservation Foundation Board Minutes, Thursday, May 16, 2019**  
**1899 West Winchester Rd, Libertyville, IL 60048**

1. **Call to Order-** President Leutwiler called the meeting to order at 8:35 a.m. with the following members present: Braat, Danks, Hunter, Kody, Kovach, Leutwiler, Rummel, and Vincent. Members absent: Dalitsch, Frank, and Moore.
2. **Pledge of Allegiance-** Leutwiler dispensed with the Pledge of Allegiance *- Correction  
Leutwiler led the Pledge of Allegiance*
3. **Public Comment-** None
4. **Announcements and Correspondence**
  - 4.1 Jeff Bell email- Rebekah Snyder summarizes email regarding 15.2 acres off route 120
  - 4.2 Barrington Greenway Initiative- Jim Anderson summarized the initiative and reported on the progress being made
5. **Executive Director Comments-** Rebekah Snyder reports on development department. Nan Buckardt speaks about grant that was able to provide loan trunks to schools.
6. **Approval of Minutes-** Motion to approve open and closed session minutes from February 13, 2019 by member Kody, second by member Hunter. Voice vote had, all in favor. The motion passes.
7. **Reports of Board and Standing Committees**
  - 7.1 Executive Committee Chair's Report- Nels Leutwiler gives a brief update that the Executive Committee meeting was canceled due to lack of business items.
8. **Reports of Special Committees**
  - 8.1 Finance Committee Chair's Report- Rummel gives an update on the Finance Committee
  - 8.2 Development Chair's Report- Braat gives an update on the Development Committee
9. **New Business**
  - 9.1 For Information Only: Third Quarter Financials – Snyder summarizes the attached financial statement.
  - 9.2 For Information Only: Preservation Foundation Audit- Gary Bausch from Baker Tilly gave a PowerPoint presentation on the audit
  - 9.3 Recommend approval of Betsy Hough to the Preservation Foundation Board of Directors for a three-year term- Rebekah Snyder presents the item. A brief discussion ensues. Motion to approve by Rummel, second by Kody. Voice vote had, all in favor. The motion passes.
  - 9.4 Policy Direction: Establishment of an endowment fundraising goal and designation of proceeds- Rebekah Snyder presents the item. Board gives staff direction to move forward with the policy direction.
  - 9.5 Recommend approval of a \$15,789 grant to provide partial support for a pilot project to improve the District's management of critically rare plant species- Jim Anderson gave a summary on the recommendation. A brief discussion ensues. Motion to approve by Kovach, second by Hunter. Voice vote had, all in favor. The motion passes.

9.6 Recommend approval of a \$23,389 grant from unrestricted funds to provide partial support for a consulting contract with Institute for Conservation Leadership to update the Lake County Forest Preserves Strategic Plan– Jim Anderson gave a summary on the recommendation. A brief discussion ensues. Motion to approve by Hunter, second by Rummel. Voice vote had, all in favor. The motion passes.

**10. Old Business-** None.


**11. Closed Session-** Motion by Rummel, second by Frank to enter into closed session for the purpose of discussing the selection of a person(s) to fill public office, as defined in the OMA 5 ILCS 120/2 (3). Roll call had with 8 Aye's and 0 Nay's. The Board enters into closed session at 10:07 a.m. and returns to open session at 10:13 a.m.

**12. Potential Action Following Closed Session-** None

**13. Next Meeting-** August 14, 2019

**14. Adjourn-** With no further business before the Board Leutwiler declares the meeting adjourned at 10:14 a.m.

Respectfully submitted:

  
\_\_\_\_\_  
Gloria Lopez  
Recording Secretary

Date Approved: 8/14/19 as amended hk