

Preservation Foundation Board Meeting
Lake County Forest Preserves 1899 West Winchester Road, Libertyville, Illinois 60048
Thursday, May 16, 2019 8:30 a.m.
AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Announcements and Correspondence**
 - 4.1 [Jeff Bell email](#)
 - 4.2 [Barrington Greenway Initiative](#)
- 5. Executive Director Comments**
- 6. Approval of Minutes** February 13, 2019 open and closed 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: Third Quarter Financials](#)
 - 9.2 [For Information Only: Preservation Foundation Audit](#)
 - 9.3 [Recommend approval of Betsy Hough to the Preservation Foundation Board of Directors for a three-year term](#)
 - 9.4 [Policy Direction: Establishment of an endowment fundraising goal and designation of proceeds](#)
 - 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](#)
 - 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](#)
- 10. Old Business**
- 11. Closed Session**
 - 11.1 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)
- 12. Potential Action Following Closed Session**
- 13. Next meeting** Wednesday, August 14, 2019
- 14. Adjourn**