

**Preservation Foundation Committee of the Board
1899 West Winchester Road, Libertyville, Illinois 60048
Thursday, May 25, 2023, 8:30 AM**

Join Zoom Meeting: <https://us02web.zoom.us/j/88972621949>

Dial by your location

+1 312 626 6799 US (Chicago)

+1 309 205 3325 US

Meeting ID: 889 7262 1949

AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Public Comment**
- 5.0 Announcement and Correspondence**
- 6.0 Executive Director Comments**
- 7.0 Approval of Minutes** February 23, 2023
- 8.0 Report of Standing Committee**
 - 8.1 Executive Committee Chair's Report
- 9.0 Report of Special Committee**
 - 9.1 Finance Chair's Report
 - 9.2 Development Chair's Report
- 10.0 New Business**
 - 10.1 [Recommend approval of a \\$60,000 grant to control invasive species and protect the Eastern Prairie Fringed Orchid at Wadsworth Savanna Forest Preserve](#)
 - 10.2 [Recommend approval of a \\$10,000 grant to support floral resources for early spring pollinators at Greenbelt Forest Preserve](#)
 - 10.3 [Recommend approval of reclassification of \\$36,930.39 from program-restricted funds to the Grassy Lake Endowed Fund](#)
 - 10.4 [Recommend a resolution amending the bylaws to increase the size of the Board of Directors of the Preservation Foundation of the Lake County Forest Preserves](#)
 - 10.5 [Recommend approval of the 2022 Financial Audit](#)
 - 10.6 For Information Only: Campaign and Marketing Opportunities
 - 10.7 [For Information Only: Q1 Unaudited Financial Statements](#)
- 11.0 Old Business**
- 12.0 Closed Session**
- 13.0 Potential Action Following Closed Session**
- 14.0 Next Meeting:** August 17, 2023, at 8:30 AM (Joint Board and Committee Meeting)
- 15.0 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.