


MINUTES

- 1.0 **Call to Order** – Chair Leutwiller called the meeting to order at 8:38 am
- 2.0 **Roll Call** – Secretary Carlucci called the roll with the following members present and/or via Zoom: Bartels, Danks, Hunter, Kirby, Kovach, Kyle, Leutwiler, McKinney, Moore, Rummel, Shears, Vincent, Wasik, Young. Members absent: Dalitsch, Heier, Hough, Sahu
- 3.0 **Pledge of Allegiance** – Chair Leutwiller led the Pledge of Allegiance
- 4.0 **Public Comment** – None
- 5.0 **Announcement and Correspondence** – None
- 6.0 **Executive Director Comments** – Erika gave a brief update on Grants YTD, Fundraising YTD vs. Goals, Endowment initiatives and activities, staffing updates,
- 7.0 **Approval of Minutes** Motion by Rummel, second by Wasik to approve February 23, 2023, open session minutes. After hearing a motion and a second. Voice vote being had, the motion passed by the following vote: AYES: 14, NAYS:
- 8.0 **Report of Standing Committee**
 - 8.1 Executive Committee Chair’s Report – Nels briefed the Board on the Executive Committee’s work
- 9.0 **Report of Special Committee**
 - 9.1 Finance Chair’s Report – Rummel gave a brief update on the Finance Committee
 - 9.2 Development Chair’s Report – Hunter gave a brief update on the Development Committee
- 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** – Pati Vitt gave a brief update. Motion by Wasik to approve, second by Young. Voice vote being had, motion passed by the following: AYES: 14, NAYS: 0.
 - 10.2 **Recommend approval of a \$10,000 grant to support floral resources for early spring pollinators at Greenbelt Forest Preserve** – Pati Vitt presented information, Board asked that “Contingent” be stricken from the Recommendation. Motion by Rummel to approve, second by Vincent. Voice vote being had, the motion passed by the following vote: AYES: 14, NAYS: 0.
 - 10.3 **Recommend approval of reclassification of \$36,930.39 from program-restricted funds to the Grassy Lake Endowed Fund** – Erika Stergos gave a brief update. Motion by Kovach to approve, second by Moore. Voice vote being had, the motion passed by the following vote: AYES: 14, NAYS: 0.
 - 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** – Erika Stergos gave a brief update. Motion by Moore to approve, second by Hunter. Voice vote being had, the motion passed by the following vote: AYES: 14, NAYS: 0.
 - 10.5 **Recommend approval of the 2022 Financial Audit** – Erika Stergos gave a brief update. Motion by McKinney to approve, second by Hunter. Voice vote being had, the motion passed by the following vote: AYES: 14, NAYS: 0.
 - 10.6 **For Information Only: Campaign and Marketing Opportunities** – Erika Stergos gave a brief overview
 - 10.7 **For Information Only: Q1 Unaudited Financial Statements** – Erika Stergos gave a brief overview

- 11.0 Old Business – None
- 12.0 Closed Session – None
- 13.0 Potential Action Following Closed Session – None
- 14.0 Next Meeting: August 17, 2023, at 8:30 AM (Joint Board and Committee Meeting)
- 15.0 Adjourn – With no further business before the committee, Leutwiler declared the meeting adjourned at 10:04 AM

Respectfully submitted:



JoEllen Carlucci
Recording Secretary

Date Approved: 8/17/2023