

**Voting Members of the Preservation Foundation Lake County Forest Preserves  
1899 West Winchester Road, Libertyville, Illinois 60048 Monday, June 3, 2019 11:30 a.m.  
or Immediately Following the Forest Preserves Joint and Diversity Meetings**

**A G E N D A**

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Roll Call**
- 4.0 Public Comment**
- 5.0 Petitions and Correspondence**
- 6.0 Reports of Standing and Special Committees**
- 7.0 Old Business**
- 8.0 New Business**
  - 8.1 Approve September 11, 2018 minutes
  - 8.2 For information only: Preservation Foundation update
  - 8.3 [Recommend Approval of a Resolution amending the bylaws to specifically indemnify committee members of the Preservation Foundation of the Lake County Forest Preserves](#)
  - 8.4 [Recommend Approval of Betsy Hough to the Preservation Foundation Board of Directors for a three-year term](#)
- 9.0 Closed Session**
- 10.0 Potential Action Following Closed Session**
- 11.0 Next Meeting Monday, December 2, 2019**
- 12.0 Adjourn**