

**Voting Members of the Preservation Foundation Meeting**  
1899 West Winchester Road, Libertyville, Illinois 60048  
Wednesday, June 14, 2023  
**10 AM or 15 minutes following the conclusion**  
**of the Forest Preserve Board meeting, whichever is later**

**A G E N D A**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment**
- 5. Announcements, Petitions, and Correspondence**
- 6. Executive Director Comments**
- 7. Approval of Minutes**
- 8. Reports of Standing Committees**
- 9. Report of Special Committees**
- 10. New Business**
  - 10.1 [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](#)
- 11. Old Business**
- 12. Closed Session**
- 13. Potential Action Following Closed Session**
- 14. Next Meeting December 13, 2023**
- 15. Adjourn**