## LAKE COUNTY FOREST PRESERVES

1899 West Winchester Road Libertyville, Illinois 60048 847-968-3110 • Fax: 847-549-7079 www.LCFPD.org/Donate

## **Executive Committee**

Lake County Forest Preserves General Offices (1899 West Winchester Road, Libertyville, IL)
Wednesday, August 6, 2025 at 8:30 am

## THE PUBLIC AND MEDIA MAY ATTEND IN PERSON OR CONNECT TO THE MEETING VIA ZOOM:

Join Zoom Meeting via computer or tablet with the following link:

https://us02web.zoom.us/j/86187821711

Meeting ID: 861 8782 1711

One tap mobile: +13126266799,,86187821711# US (Chicago)

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## **AGENDA**

1.0	Call to Order
2.0	Roll Call
3.0	Approval of Minutes
4.0	Public Comment
5.0	New Business
	5.1 For Information Only: 2024 Audit Presentation from Lauterbach & Amen, LLP
	5.2 Recommend approval of the 2024 Preservation Foundation Audit
	5.3 Recommend approval of the establishment of a new endowed fund to support the management of the Prairie Stream Wetland Mitigation Bank
6.0	Old Business
	6.1 Review draft designation of realized gains and losses policy
7.0	Closed Session
8.0	Potential Action Following Closed Session
9.0	Next Meeting
10.0	Adjournment

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.