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**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)

Dial by your location: +1 312 626 6799 US (Chicago)

**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**