

**Preservation Foundation Committee of the Board**  
**Ryerson Woods Welcome Center**  
**Edward L. Ryerson Conservation Area**  
**21950 Riverwoods Rd, Riverwoods, IL 60015**

**Wednesday, August 10, 2022, 9:30 a.m.**

Zoom Meeting

<https://us02web.zoom.us/j/86095654669?pwd=NE9kUVNRQ0tzaHBjdjdsRU9ybklNwQT09>

Meeting ID: 860 9565 4669 and Passcode: 513302

One tap mobile: +13126266799,,86095654669# US (Chicago)

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

Meeting ID: 860 9565 4669 Passcode: 513302

## AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment**
- 5. Announcements and Correspondence**
- 6. Executive Director Comments**
- 7. Approval of Minutes** February 9, April 13, and May 11, 2022 – open and closed session
- 8. Reports of Boards and Standing Committees**
  - 8.1 Executive Committee Chair's Report
- 9 Report of Special Committees**
  - 9.1 Finance Chair's Report
  - 9.2 Development Chair's Report
- 10 New Business**
  - 10.1 For Information Only: Presentation by aQity Research and Insights on the 2022 Countywide Attitude and Interest Survey
  - 10.2 For Information Only: Report by Membership Consultants on the performance of the fall/spring direct mail appeal campaigns
  - 10.3 For Information Only: Report on Charting the Waters – 2023 Special Park District Forum
  - 10.4 [Recommend approval of a 3-year grant for Volunteer Recognition event](#)
  - 10.5 [Recommend approval for a grant from the Museum fund, to support rental of Dinosaurs](#)
- 11. Old Business**
- 12. Closed Session**
- 13. Potential Action Following Closed Session**

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.

**14. Next meeting** Wednesday, November 9, 2022, at 8:30 am

**15. Adjourn**

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