

**Preservation Foundation Committee of the Board  
Meeting Minutes  
Wednesday, August 10, 2022**

1. **Call to Order-** President Leutwiler called the meeting to order at 9:37 AM
2. **Roll Call-** Secretary Carlucci called the roll and the following members present at Ryerson Woods Welcome Center answered: Bartels, Heier, Hough, Hunter, Kovach, Kyle, Leutwiler, Moore, Rummel, Shears, Vincent, Wasik. Members absent: Dalitsch, Danks, Young
3. **Pledge of Allegiance-** President Leutwiler dispensed with the Pledge of Allegiance
4. **Public Comment-** None
5. **Announcements and Correspondence-** None
6. **Executive Director Comments-** Director Snyder gave a brief update on the Stoplight Report, Foundation Endowment Campaign, Fundraising Goals, Staff, and Foundation Grants before handing off the Director Comments to the new Executive Director Stergos.
7. **Approval of Minutes-** Motion by Kyle, second by Hunter to approve February 9, April 13, and May 11, 2022 – open and closed session. Roll Call vote being had, the motion passed by the following vote: AYES: 12, NAYS: 0
8. **Reports of Boards and Standing Committees**
  - 1.1 Executive Committee Chair's Report- Nels briefed the Board on Executive Committees' work
9. **Report of Special Committees**
  - 9.1 Finance Chair's Report-Rummel gave a brief update on the Finance Committee
  - 9.2 Development Chair's Report- No Report
10. **New Business**
  - 10.1 For Information Only: Presentation by aQity Research and Insights on the 2022 Countywide Attitude and Interest Survey- Jim Andreasen presented a brief update.
  - 10.2 For Information Only: Report by Membership Consultants on the performance of the fall/spring direct mail appeal campaigns- Dana Hines and Tabetha Pund tried to present via Zoom, unable to hear the presentation Chair Luetwiler deferred for a future meeting.
  - 10.3 For Information Only: Report on Charting the Waters – 2023 Special Park District Forum- Laurel Diver presented brief overview.
  - 10.4 Recommend approval of a 3-year grant for Volunteer Recognition event- Nan Buckardt gave brief presentation. Motion by Shear, second by Hunter to approve Volunteer Recognition Event. Roll Call vote being had, the motion passed by the following vote: AYES: 8, NAYS: 0
  - 10.5 Recommend approval for a grant from the Museum fund, to support rental of Dinosaurs- Nan Buckardt gave brief presentation. Motion by Shear, second by Hunter to approve Dinosaurs. Roll Call vote being had, the motion passed by the following vote: AYES: 8, NAYS: 0

**11. Old Business-** None

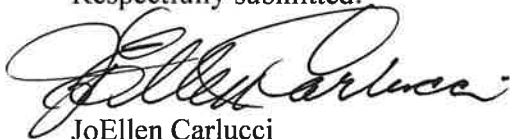
**12. Closed Session-** None

**13. Potential Action Following Closed Session-** None

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

**15. Adjourn-** President Leutwiler adjourned the meeting at 11:14 AM

Respectfully submitted:



JoEllen Carlucci  
Recording Secretary

Date Approved: 11/9/2022