

Preservation Foundation Committee of the Board

~~LOCATION: Independence Grove Forest Preserve, Visitors Center Crane/Egret Room, 16400 W. Buckley Road, Libertyville~~

Wednesday, August 11, 2021 9:15 a.m.

MOVED 1899 West Winchester Road, Libertyville at 9:45 AM

- 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** May 12, 2021 open 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: Forest Preserve Update
 - 10.2 For Information Only: Ryerson Woods Environmental Education Facility
 - 10.3 For Information Only: Endowment Campaign Discussion
 - 10.4 [Recommend approval of a \\$12,500 grant from the Bess Bower Dunn Museum Fund to support the upcoming exhibition *Bill Sienkiewicz: Pop Culture Revolution*](#)
 - 10.5 [Recommend approval of a \\$13,600 grant from unrestricted funds to purchase capital equipment to enhance cross-country skiing conditions in the Forest Preserves](#)
 - 10.6 [Recommend approval of a \\$4,841 grant from unrestricted funds to digitize the Bess Bower Dunn Museum's Orson V. Young Collection and Company B, 96th Illinois Infantry Collection](#)
 - 10.7 [For Information Only: Fiscal Year 2021 Second Quarter Financial Statement](#)
- 11. Old Business**
- 12. Closed Session**
- 13. Potential Action Following Closed Session**

14. Next meeting Wednesday, November 10 at 8:30 a.m.

15. Adjourn

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.