

**Preservation Foundation Board Meeting VIA ZOOM**  
**Wednesday, August 12, 2020 8:30 a.m.**  
**AGENDA**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 2020, Gubernatorial Disaster Proclamation, the Governor's Executive Order No. 2020-48, and the attached Written Determination of the Lake County Forest Preserve District President, this meeting will be held (i) via audio and video conference and (ii) at the Lake County Forest Preserve District's General Offices, 1899 Winchester road, Libertyville, Illinois. Physical Attendance at the General Offices will be limited to eight (8) members of the public, including media, who will be allowed to attend on a first-come/first-served basis. ANY PERSON WHO DESIRES TO ATTEND IS ENCOURAGED TO ATTEND NOT IN PERSON, BUT VIA AUDIO AND VIDEO CONFERENCE TO ENSURE THE HEALTH AND SAFETY OF THEMSELVES AND OTHERS. Any person attending at the General Offices must wear a face mask or cloth face covering that covers their nose and mouth and maintain social distancing of at least six feet from any other person who does not live with them. Please note that, by joining the meeting by video or audio conference, your name or phone number may be visible (in whole or in part) to others participating in the meeting.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88140878174?pwd=b2pLK2tYSnZxOXZNWtiWEtwVF12UT09>

**Meeting ID: 881 4087 8174**

**Passcode: 337875**

One tap mobile

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Dial by your location

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Find your local number: <https://us02web.zoom.us/j/88140878174?pwd=b2pLK2tYSnZxOXZNWtiWEtwVF12UT09>

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Announcements and Correspondence**

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.

- 4.1 [Letter from the National Recreation and Parks Association](#)
- 4.2 [Audubon Great Lakes: Habitat Restoration and Community Engagement at Greenbelt Forest Preserve](#)

## **5 Executive Director Comments**

## **6 Approval of Minutes** May 13, 2020 open session

## **7 Reports of Boards and Standing Committees**

- 7.1 Executive Committee Chair's Report

## **8 Reports of Special Committees**

- 8.1 Finance Chair's Report
  - 8.1.1 Endowment Campaign Update and Discussion
- 8.2 Development Chair's Report
  - 8.2.1 2020 Fundraising Goal Update and Discussion

## **9 New Business**

- 9.1 [For Information Only: Fiscal Year 2020 Second Quarter Financial Statements](#)
- 9.2 Presentation on the Results of the 2019 Attitude and Interest Survey
- 9.3 [Recommend reallocation of \\$6,750 in approved grant funding to defray startup costs associated with a new YouTube channel: DunnTV.](#)
- 9.4 [Recommend approval of \\$10,000 grant from unrestricted funds to support an upcoming exhibition - curated by Dunn Museum staff and in collaboration with students and faculty from the College of Lake County \("CLC"\) - to amplify Black voices in Lake County](#)

## **10. Old Business**

## **11. Closed Session**

## **12. Potential Action Following Closed Session**

## **13. Next meeting** Wednesday, November 11, 2020

## **14. Adjourn**