

Preservation Foundation Board Meeting
17907 W Edwards Road, Antioch, IL 60002
Wednesday, August 14, 2019 9:45 a.m.
AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Announcements and Correspondence**
- 5. Executive Director Comments**
- 6. Approval of Minutes** May 16, 2019 open and closed 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
 - 8.2 Development Chair's Report
- 9. New Business**
 - 9.1 [For Information Only: Fourth Quarter Financials](#)
 - 9.2 [Recommend approval of an \\$11,579 Grant to Provide Partial Support for Development of the "Celebration of Souls" Exhibition at the Bess Bower Dunn Museum and to Assist in Engaging the Latinx Community in Lake County.](#)
 - 9.3 [Recommend Approval of a Resolution Adopting an Endowment Fundraising Goal of \\$20 Million by December 31, 2025.](#)
- 10. Old Business**
- 11. Closed Session**
- 12. Potential Action Following Closed Session**
- 13. Next meeting** Wednesday, November 13, 2019
- 14. Adjourn**