

**Preservation Foundation Committee of the Board
Independence Grove Forest Preserve Visitors Center
16400 West Buckley Road, Libertyville 60048
Thursday, August 17, 2023, 8:30 AM**

AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Public Comment**
- 5.0 Announcement and Correspondence**
- 6.0 Executive Director Comments**
- 7.0 Approval of Minutes** May 25, 2023
- 8.0 Report of Standing Committee**
 - 8.1 Executive Committee Chair's Report
- 9.0 Report of Special Committee**
 - 9.1 Development Chair's Report
 - 9.2 Finance Chair's Report
- 10.0 New Business**
 - 10.1 [For Information Only: FY23 Q2 Unaudited Financials](#)
 - 10.2 [Recommend approval of the establishment of an Openlands Lakeshore Preserve Endowment](#)
 - 10.3 For Information Only: Referendum Update
 - 10.4 For Information Only: Endowment Public Launch Board and Committee Member Training
- 11.0 Old Business**
- 12.0 Closed Session**
- 13.0 Potential Action Following Closed Session**
- 14.0 Next Meeting:** November 16, 2023, at 8:30 AM (Preservation Foundation Q4 Meeting)
- 15.0 Adjourn**