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 Lakeshor 10.3 For Information Only: Referendum Update 10.4 For Information Only: Endowment Public Launch Board and Committee	
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	

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.