

**Preservation Foundation Committee of the Board
Special Board Meeting via Zoom**

Tuesday, September 13, 2022, 8:30 a.m.

Zoom Meeting

<https://us02web.zoom.us/j/87072218744>

Meeting ID: 860 9565 4669 and Passcode: 513302

One tap mobile: +13126266799,,87072218744# US (Chicago)

Dial by your location: +1 312 626 6799 US (Chicago)

Meeting ID: 870 7221 8744

AGENDA

- 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**
- 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**
- 11. Old Business**
- 12. Closed Session**
- 13. Potential Action Following Closed Session**
 - 13.1 Resolution authorizing Executive Director to negotiate, finalize, and execute contract to sell real estate.
- 14. Next meeting Wednesday, November 9, 2022, at 8:30 am**
- 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.