


**Preservation Foundation Executive Committee Meeting
1899 West Winchester Road, Libertyville, Illinois 60048
Wednesday, October 26, 2022, 8:30 a.m.**

MINUTES

1. **Call to Order** – Chair Leutwiler called the meeting to order at 8:39 a.m.
2. **Roll Call** – Secretary Carlucci called the roll with the following members present: Kovach, Leutwiler, Moore, arriving after roll call, Rummel (8:45), and Vincent (8:40).
Members absent: Hough
3. **Pledge of Allegiance** – Chair Leutwiler dispensed the pledge
4. **Public Comment** – None
5. **Announcement and Correspondence** – None
6. **Executive Director Comments** – None
7. **Approval of Minutes** – None
8. **Report of Standing Committee** – None
9. **Report of Special Committee** – None
10. **New Business** – None
11. **Old Business** – None
12. **Closed Session**
 - 12.1 Motion by Member Moore, second by member Vincent to go into closed session for the purpose of discussing the selection of a person or persons to fill public office, as defined in the Open Meetings Act. Roll call vote being had, the motion passed by a vote of: AYES: 4, NAYS: 0. The committee went into closed session at 8:43 a.m. and returned to open session at 9:31 a.m. Roll call vote being had, the motion passed by a vote of: AYES: 4, NAYS: 0.
13. **Potential Action Following Session** – None
14. **Next Meeting** – April 26, 2023, at 8:30 a.m.
15. **Adjourn** – With no further business, Chair Leutwiler noted that the next meeting is April 26, 2023, at 8:30 a.m. and declared the meeting adjourned at 9: 31 a.m.

Respectfully submitted:


JoEllen Carlucci
Recording Secretary

Date Approved: _____

11/1/2023