

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

Zoom Meeting

<https://us02web.zoom.us/j/89807976494?pwd=M3RHK201TzlTdjRuQ1R5UFZQNEF5UT09>

Meeting ID: 898 0797 6494 Passcode: 417800

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AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment**
- 5. Announcement and Correspondence**
- 6. Executive Director Comments**
- 7. Approval of Minutes**
- 8. Report of Standing Committee**
- 9. Report of Special Committee**
- 10. New Business**
 - 10.1 Recommend a Resolution Approving the Nominating 2023 Board of Directors of the Preservation Foundation
- 11. Old Business**
- 12. Closed Session**
- 13. Potential Action Following Closed Session**
- 14. Next Meeting – April 26, 2023, at 8:30 a.m.**
- 15. Adjourn**