

**Preservation Foundation Executive Committee Meeting Via Zoom  
General Offices, 1899 W. Winchester Road, Libertyville, Illinois  
Wednesday, November 3, 2021 8:30 a.m.**

**AGENDA**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the August 20, 2021 Gubernatorial Disaster Proclamation, this meeting will be held (i) via audio and video conference and (ii) at the Lake County Forest Preserve District's General Offices, 1899 Winchester Road, Libertyville, Illinois. ANY PERSON WHO DESIRES TO ATTEND IS ENCOURAGED TO ATTEND, NOT IN PERSON, BUT VIA AUDIO AND VIDEO CONFERENCE TO ENSURE THE HEALTH AND SAFETY OF THEMSELVES AND OTHERS. Any member of the public, including media, attending at the General Offices, whether or not they are vaccinated, must wear a face mask or cloth face covering that covers their nose and mouth and maintain social distancing of at least six feet from any other person who does not live with them. Please note that, by joining the meeting by video or audio conference, your name or phone number may be visible (in whole or in part) to others participating in the meeting. Detailed instructions for the public to join the meeting via audio and/or video conference are set forth below and on the attachment to this Agenda.

Topic: Preservation Foundation Executive Committee  
Time: Nov 3, 2021 08:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84039207310?pwd=eEpnTEJ4aVNlK2kyZlEzWldyK2dYZz09>

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Passcode: 894095

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1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Executive Director Comments**
6. **Correspondence**
7. **Approval of Minutes May 5, 2021 Open and Closed Session Minutes**

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.

**8. New Business**

**9. Old Business**

**10. Closed Session**

10.1 For the purpose of discussing the selection of a person(s) to fill public office, as defined in the OMA 5 ILCS 120/2 (3)

**11. Potential Action Following Session**

**12. Next Meeting** January 26, 2022

**13. Adjourn**