

Preservation Foundation Executive Committee
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Wednesday, November 6, 2019 8:30 a.m.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Executive Director Comments**
- 5. Correspondence**
- 6. Approval of Minutes:** May 1, 2018 open session
- 7. New Business**
 - [7.1 Recommend approval of the nomination of 2020 Board of Directors](#)
- 8. Old Business**
- 9. Closed Session**
 - 9.1 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)
- 10. Next Meeting** February 5, 2020
- 11. Adjourn**