

**Preservation Foundation Committee of the Board**  
**1899 West Winchester Road, Libertyville, Illinois 60048**  
**Wednesday, November 9, 2022, 8:30 a.m.**

Zoom Meeting

<https://us02web.zoom.us/j/86762469204?pwd=d0dBNmF3eVJDQU5xVmcrRUFFMTJqZz09>

Meeting ID: 867 6246 9204      Passcode: 109857

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**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**    September 13, 2022 – closed session
- 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**
  - 10.1 For Information Only: Presentation by Wintrust Wealth Management on Investment Accounts and Strategy
  - 10.2 For Information Only: Presentation by Bold Bison on Buckthorn Communication Campaign
  - 10.3 For Information Only: Update on Annual Fund grant to establish a Motus Station at Ryerson Woods Welcome Center
  - 10.4 Recommend Approval of the Establishment of the Sedge Meadow Endowment
  - 10.5 Recommend a Resolution Approving the 2023 Board of Directors of the Preservation Foundation
  - 10.6 Recommend a Resolution Approving the Foundation’s 2023 Budget and Fundraising Plan
  - 10.7 Recommend Approval of a \$2,000 grant to support public programming related to the temporary exhibit Through Darkness to Light: Photographs Along the Underground Railroad
  - 10.8 For Information: Fiscal Year 2022 Third Quarter Financial Statements
  - 10.9 For Information: 2023 Proposed Calendar
- 11. Old Business**
- 12. Closed Session**
- 13. Potential Action Following Closed Session**
- 14. Next meeting** Wednesday, February 8, 2023, at 8:30 am (tentative)
- 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.