

Preservation Foundation Committee of the Board
Wednesday, November 9, 2022, 8:30 a.m.

Minutes

- 1. Call to Order** – Chair Leutwiler called the meeting to order at 8:31 a.m.
- 2. Roll Call** – Secretary Carlucci called the roll with the following members present and/or via Zoom: Danks, Heier, Hunter, Kovach, Kyle, Leutwiler, Moore, Rummel, Shears, Vincent, Young. Members absent: Bartels, Dalitsch, Hough, Wasik.
- 3. Pledge of Allegiance** – President Leutwiler dispensed with the pledge
- 4. Public Comment** – None
- 5. Announcements and Correspondence** – None
- 6. Executive Director Comments** – None
- 7. Approval of Minutes** – Motion by Rummel, second by Hunter to approve both the meeting minutes for Open Session on August 10, and Open and Closed Sessions on September 13. Roll Call vote being had, the motion passed by the following vote: AYES: 11, NAYS: 0
- 8. Reports of Boards and Standing Committees**
 - 8.1 Executive Committee Chair’s Report** – Nels updated on the closing of the Volo property 11/30/2022
- 9. Report of Special Committees**
 - 9.1 Finance Chair’s Report** – Rummel gave a brief update on the Finance Committee
 - 9.2 Development Chair’s Report** – Hunter gave a brief update on the Development Committee
- 10. New Business**
 - 10.1 For Information Only: Presentation by Wintrust Wealth Management on Investment Accounts and Strategy** – Brief presentation by David Bruskin and Adam Liebman
 - 10.2 For Information Only: Presentation by Bold Bison on Buckthorn Communication Campaign** - Brett Peto, Environmental Communications Specialist and Brandon Hayes and Patrick Williams, Bold Bison
 - 10.3 For Information Only: Update on Annual Fund grant to establish a Motus Station at Ryerson Woods Welcome Center** – Brief presentation by Nan Buckardt
 - 10.4 Recommend Approval of the Establishment of the Sedge Meadow Endowment** – Motion by Rummel, second by Vincent. Roll Call vote, motion passed by the following vote: AYES: 11, NAYS: 0
 - 10.5 Recommend a Resolution Approving the 2023 Board of Directors of the Preservation Foundation** – Motion by Shears, second by Rummel. Discussion ensued. Member Kovach recommended an amendment to the motion by adding James Kirby to the slate of directors for 2023. Second by Vincent. Discussion ensued. Roll Call vote on the motion to amend the resolution, motion passed by the following vote: AYES: 11, NAYS: 0. Roll Call vote on the motion as amended, the original motion passed by the following vote: AYES:11, NAYS:0
 - 10.6 Recommend a Resolution Approving the Foundation’s 2023 Budget and Fundraising Plan** – Motion by Hunter, second by Young. Roll Call vote, motion passed by the following vote: AYES: 11, NAYS: 0
 - 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** – Motion by Moore, second by Vincent. Roll Call vote, motion passed by the following vote: AYES: 11, NAYS: 0

10.8 For Information: Fiscal Year 2022 Third Quarter Financial Statements – Brief presentation by Erika Stergos

10.9 For Information: 2023 Proposed Calendar – Brief presentation by Erika Stergos

11. Old Business – None


12. Closed Session – None

13. Potential Action Following Closed Session – None

14. Next meeting Thursday, February 23, 2023, at 8:30 am (tentative)

15. Adjourn – With no further business before the committee, President Leutwiler declared the meeting adjourned at 10:17 a.m.

Respectfully submitted:



JoEllen Carlucci
Recording Secretary

Date Approved: 2/23/2023