

**Preservation Foundation Committee of the Board
1899 West Winchester Road, Libertyville, IL 60048
Wednesday, November 10, 2021 8:30 a.m.**

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.

Preservation Foundation Committee of the Board Zoom meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82474833310?pwd=c3lITUN3UFBDMElSQ0ZaU3ZHNmQxZz09>

Meeting ID: 824 7483 3310

Passcode: 364948

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- 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 August 11, 2021 open session**

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. 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 [Recommend Approval of a \\$36,000 Grant from Unrestricted Funds to support Forest Amphibian Conservation in the Southern Des Plaines River Oak Woodland Restoration Project Area](#)

10.2 [Recommend Approval of a Policy on the Disposition of Bequests](#)

10.3 [Recommend a Resolution Approving the Foundation's 2022 Budget and Fundraising Plan](#)

10.4 [Recommend a Resolution Approving the Nominating 2022 Board of Directors of the Preservation Foundation](#)

10.5 [For Information: Fiscal Year 2021 Third Quarter Financial Statements](#)

11. Old Business

12. Closed Session

13. Potential Action Following Closed Session

14. Next meeting Wednesday, February 9 at 8:30 a.m.

15. Adjourn