

Preservation Foundation Committee of the Board VIA ZOOM
Wednesday, November 11, 2020 8:30 a.m.
AGENDA

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 2020, Gubernatorial Disaster Proclamation, the Governor's Executive Order No. 2020-48, and the attached Written Determination of the Lake County Forest Preserve District President, 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. Physical Attendance at the General Offices will be limited to eight (8) members of the public, including media, who will be allowed to attend on a first-come/first-served basis. 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 person attending at the General Offices 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.

Join Zoom Meeting

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Meeting ID: 472 253 0898

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1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**

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.

5. Announcements and Correspondence

6. Executive Director Comments

7. Approval of Minutes August 12, 2020 open 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 [Recommend Approval of a Reclassification of \\$8,263.13 from Program-Restricted Funds to Unrestricted Funds](#)

10.2 [Recommend approval of a \\$60,000 grant from unrestricted funds to support a communications campaign as part of the Buckthorn Eradication Pilot Project at Middlefork Savanna](#)

10.3 [Recommend Approval of a Resolution Approving the Foundation's 2021 Budget and Fundraising Plan](#)

10.4 [Recommend Approval of a Resolution Nominating the 2021 Board of Directors of the Preservation Foundation](#)

10.5 [For Information: Fiscal Year 2020 Third Quarter Financial Statements](#)

10.6 For Information: Update on 2021 Annual Volunteer Recognition Event

11. Old Business

12. Closed Session

13. Potential Action Following Closed Session

14. Next meeting Wednesday, February 10 at 8:30 a.m.

15. Adjourn