Preservation Foundation Board Meeting 1899 W. Winchester Rd., Libertyville, IL 60048 Wednesday, November 13, 2019 8:30 a.m. AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Announcements and Correspondence
- 5. Executive Director Comments
- **6.** Approval of Minutes August 14, 2019 open session
- 7. Reports of Boards and Standing Committees
 - 7.1 Executive Committee Chair's Report
- 8. Reports of Special Committees
 - 8.1 Finance Chair's Report
 - 8.2 Development Chair's Report
- 9. New Business
 - 9.1 For Information Only: September 20, 2019 Financial Statements
 - 9.2 Recommend approval of the 2020 Preservation Foundation Budget and Fundraising Plan
 - 9.3 Recommend Approval of a Resolution Nominating the 2020 Board of Directors of the Preservation Foundation
 - 9.4 Recommend approval of a \$2,210 grant to development and launch a Teacher Ambassador Program
 - 9.5 For Information Only: 2019 Conservation Explorers Summary PowerPoint
 - 9.6 Recommend approval of \$5,789 grant for the Conservation Explorers 2020 program
 - 9.7 Recommend approval of a \$34,800 grant over three years to continue support for the Forest Preserves annual Volunteer Recognition Event in 2020, 2021 and 2022
 - 9.8 Recommend approval of a \$3,158 grant to support public programs with artists and authors at the Dunn Museum to accompany the temporary exhibit, *Reima Ratti: Life and Art During the Great Depression*
 - 9.9 For Information Only: Marvelocity Promotion Funding Summary
- 10. Old Business
- 11. Closed Session
- 12. Potential Action Following Closed Session
- 13. Next meeting Wednesday, February 12, 2020
- 14. 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.