

**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**