

Voting Members of the Preservation Foundation Meeting
County Building
18 North County Street, 10th Floor Board Room, Waukegan, Illinois
Tuesday, November 15, 2022
12 PM or 15 minutes following the conclusion
of the Forest Preserve Board meeting, whichever is later

A G E N D A

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment**
- 5. Announcements, Petitions, and Correspondence**
- 6. Executive Director Comments**
- 7. Approval of Minutes**
- 8. Reports of Standing Committees**
- 9. Report of Special Committees**
- 10. New Business**
 - 10.1 Recommend Approval of a Resolution Approving the 2023 Board of Directors of the Preservation Foundation
 - 10.2 Recommend Approval of a Resolution Approving the Preservation Foundation's 2023 Budget and Fundraising Plan
- 11. Old Business**
- 12. Closed Session**
- 13. Potential Action Following Closed Session**
- 14. Next Meeting** Wednesday, May 17, 2023 (tentative)
- 15. Adjourn**

The Lake County Forest Preserve District is subject to the requirements of the American 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.