

Preservation Foundation Committee of the Board
1899 West Winchester Road, Libertyville, Illinois 60048
Thursday, November 16, 2023, 8:30 AM

Join Zoom Meeting: <https://us02web.zoom.us/j/88676313249>

Meeting ID: 886 7631 3249

Dial by your location

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AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Public Comment**
- 5.0 Announcement and Correspondence**
- 6.0 Executive Director Comments**
- 7.0 Approval of Minutes** August 17, 2023
- 8.0 Report of Standing Committee**
 - 8.1 Executive Committee Chair's Report
- 9.0 Report of Special Committee**
 - 9.1 Finance Chair's Report
 - 9.2 Development Chair's Report
- 10.0 New Business**
 - 10.1 For Information Only: Presentation by Director of Education on the MOTUS Wildlife Tracking Station at Edward L. Ryerson Conservation Area
 - 10.2 [Recommend approval of a \\$2,500 grant to support new programming related to the Celebrating Cicadas initiative in spring 2024](#)
 - 10.3 [Recommend approval of a \\$5,000 grant to underwrite free admission to the Dunn Museum during spring break, March 23 – 30, 2024](#)
 - 10.4 [Recommend approval of up to \\$6,000 to expand the available Gateways Grants for Waukegan and Zion School District students](#)
 - 10.5 [Recommend approval of a \\$14,677.05 grant to purchase specialty equipment and supplies to extend the Forest Preserves Ecosystem Monitoring and Biodiversity Conservation efforts](#)
 - 10.6 [Recommend approval of a \\$10,000 grant to support the development and completion of the Chain O'Lakes Watershed Plan](#)
 - 10.7 [Recommend a resolution approving the 2024 Board of Directors of the Preservation Foundation](#)
 - 10.8 [Recommend a resolution approving of the 2024 Preservation Foundation Budget and Fundraising Plan](#)
 - 10.9 For Information Only: Fiscal Year 2023 Third Quarter Unaudited Financial Statements
 - 10.10 For Information Only: 2023 Proposed Calendar

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.

11.0 Old Business

12.0 Closed Session

13.0 Potential Action Following Closed Session

14.0 Next Meeting: Thursday, February 22, 2023, at 8:30 AM (proposed)

15.0 Adjourn