

Voting Members of the Preservation Foundation Meeting
1899 West Winchester Road, Libertyville, Illinois 60048
Wednesday, November 17, 2021 8:30 AM
A G E N D A

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the August 20, 2021 Gubernatorial Disaster Proclamation, 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. 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 member of the public, including media, attending at the General Offices, whether or not they are vaccinated, 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. Detailed instructions for the public to join the meeting via audio and/or video conference are set forth below and on the attachment to this Agenda.

Preservation Foundation Voting Members Zoom meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81932015610?pwd=enJFTGFzZEtoV0dSak5iaWdvd3IwQT09>

Meeting ID: 819 3201 5610

Passcode: 098643

One tap mobile

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Dial by your location

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Find your local number: <https://us02web.zoom.us/u/kdSomYPKqt>

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Roll Call**
- 4.0 Public Comment**

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.

- 5.0 Petitions and Correspondence**
- 6.0 Reports of Standing and Special Committees**
- 7.0 Old Business**
- 8.0 New Business**
 - 8.1 Approve May 19, 2021 open session minutes
 - 8.2 [Recommend a Resolution Approving the Nominating 2022 Board of Directors of the Preservation Foundation](#)
 - 8.3 [Recommend a Resolution Approving the Foundation's 2022 Budget and Fundraising Plan](#)
- 9.0 Closed Session**
- 10.0 Potential Action Following Closed Session**
- 11.0 Next Meeting** Wednesday, December 2, 2021
- 12.0 Adjourn**