

**Voting Members of the Preservation Foundation
1899 West Winchester Road, Libertyville, Illinois 60048
Monday, December 2, 2019**

***Following adjournment of the Forest Preserves Committee of the Whole meeting**

A G E N D A

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Roll Call**
- 4.0 Public Comment**
- 5.0 Petitions and Correspondence**
- 6.0 Reports of Standing and Special Committees**
- 7.0 Old Business**
- 8.0 New Business**
 - 8.1 Approve June 3, 2019 minutes
 - 8.2 [Recommend Approval of a Resolution of the 2020 Preservation Foundation Budget and Fundraising Plan](#)
 - 8.3 [Recommend Approval of a Resolution Nominating the 2020 Board of Directors of the Preservation Foundation](#)
- 9.0 Closed Session**
- 10.0 Potential Action Following Closed Session**
- 11.0 Next Meeting Monday, June 1, 2020**
- 12.0 Adjourn**