

Preservation Foundation Committee of the Board
VIA ZOOM Wednesday, February 9, 2022, 8:30 a.m.
AGENDA

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 2020, Gubernatorial Disaster Proclamation, the Governor's Executive Order No. 2020-48, and the attached Written Determination of the Lake County Forest Preserve District President, 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. Physical Attendance at the General Offices will be limited to eight (8) members of the public, including media, who will be allowed to attend on a first-come/first-served basis. 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 person attending at the General Offices 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.

Join Zoom Meeting

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Meeting ID: 815 2196 9467

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- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment**

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.

5. Announcements and Correspondence

6. Executive Director Comments

7. Approval of Minutes November 10, 2021 - open session

8. Reports of Boards and Standing Committees

8.1 Executive Committee Chair's Report

9. Report of Special Committees

9.1 Finance Chair's Report

9.2 Development Chair's Report

10. New Business

10.1 [Recommend approval of a \\$30,600 contingent grant from unrestricted funds to provide partial support for a YCC crew from 2022 through 2024](#)

10.2 [Recommend approval of a \\$7,000 contingent grant from unrestricted funds to establish a Motus Station at Ryerson Woods Welcome Center](#)

10.3 [Recommend approval of a \\$19,000 grant from unrestricted funds to provide partial support to conduct a countywide attitude and interest survey in 2022](#)

10.4 [Recommend approval of establishment of a Grainger Woods Endowment](#)

10.5 [For Information: Fiscal Year 2021 Fourth Quarter Unaudited Financial Statements](#)

10.6 For Information: Update on 2022 Annual Volunteer Recognition Event

11. Old Business

12. Closed Session

13. Potential Action Following Closed Session

14. Next meeting Wednesday, May 11, 2022 at 8:30 a.m.

15. Adjourn