

**Lake County Forest Preserve District
Preservation Foundation Board Meeting Minutes May 11, 2022**

On Wednesday, May 11, 2022, the Board of the Preservation Foundation met by audio or video conference at the Lake County Forest Preserve District's General Offices.

1. **Call to order** – President Leutwiler called the meeting to order at 8:30 a.m.
2. **Roll Call** –Secretary Gloria called the roll and 12 board members responded: Chuck Bartels, Andrea Danks, Chris Heier, Alex Ty Kovach, Angelo Kyle, Nels Leutwiler, Andrea Moore, S. Michael Rummel, Bob Shear, Mary Vincent, John Wasik, and Renee Young. Absent: Walter Dalitsch, Betsy Hough, and Karen Hunter.
3. **Pledge of Allegiance** – President Leutwiler dispensed with the Pledge of Allegiance.
4. **Public Comment** – None
5. **Announcements and Correspondence** – None
6. **Executive Director Comments** – Rebekah gave a brief update on Development department, fundraising, grants, and programs
7. **Approval of Minutes** – None
8. **Reports of Boards and Standing Committees** - None
9. **Report of Special Committees** – None
10. **New Business**
 - 10.1 Recommend approval of an \$8,000 grant to provide emergency cleaning supplies and emydomyces testing and treatment as part of the Blanding's Turtle Recovery Program- Pati Vitt presented the item. Roll call vote being had, the motion passed by a vote of: AYES: 12, NAYS: 0.
 - 10.2 Recommend approval of the 2021 Preservation Foundation audit . Rebekah presented the audit. Roll call vote being had, the motion passed by a vote of: AYES: 12, NAYS: 0.
 - 10.3 For Information Only: Report on grant-funded study "'Determining Effects of Fire Return Interval on 10.4 Understory Vegetation in Lake County"- Pati Vitt presented the item
 - For Information Only: Fiscal Year 2022 First Quarter Financial Statements- Rebekah presented the item
11. **Old Business** – None
12. **Closed Session** – None
13. **Potential Action following Closed Session** – None
14. **Next meeting - Wednesday, May 11 at 8:30 a.m.**
 - 10.0 **Adjourn** – President Leutwiler adjourned the meeting at 10:36 am.
 - 10.1 **Respectfully submitted:**

Gloria E. Lopez
Recording Secretary



Date Approved:

8/12/22