

**Lake County Forest Preserve District
Special Preservation Foundation Board Meeting Minutes – April 13, 2022**

On Wednesday, April 13, 2022, the Board of the Preservation Foundation met by audio or video conference without the physical presence of a quorum of the members due to the determination that an in-person meeting is not practical or prudent and at the Lake County Forest Preserve District's General Offices.

1. **Call to order** – President Leutwiler called the meeting to order at 8:33 a.m.
2. **Roll Call** –Secretary Shelton called the roll and 11 board members responded: Chuck Bartels, Andrea Danks, Chris Heier, Karen Hunter, Alex Ty Kovach, Angelo Kyle, Nels Leutwiler, Andrea Moore, S. Michael Rummel, Mary Vincent and Renee Young. Member Robert Shears appeared on the Zoom screen but did not respond present at the initial roll call. He intermittently appeared virtually during the remainder of the meeting missing all subsequent roll call votes. Absent: Walter Dalitsch, Betsy Hough and John Wasik. Present on Zoom: Jeff Bell
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** – Deferred to the May 11th regular meeting.
7. **Approval of Minutes** – None
8. **Reports of Boards and Standing Committees** - None
9. **Report of Special Committees** – None
10. **New Business** – None
11. **Old Business** – None
12. **Closed Session** – Motion by member Moore, second by member Rummel to go into closed session for the purpose of discussing the consideration to be paid for real property. Roll call vote being had, the motion passed by a vote of: AYES: 11, NAYS: 0. The committee went into closed session at 8:37 a.m. and returned to open session at 9:06 a.m.
13. **Potential Action following Closed Session** – None
14. **Next meeting** - Wednesday, May 11 at 8:30 a.m.
15. **Adjourn** – President Leutwiler adjourned the meeting at 9:10 am.

Respectfully submitted:



Gloria E. Lopez
Recording Secretary

Date Approved: 8/10/22