



**Preservation Foundation Board of Directors Meeting**

Lake County Forest Preserves General Offices (1899 West Winchester Road, Libertyville, IL)

Thursday, May 14, 2026, at 8:30 am

**THE PUBLIC AND MEDIA MAY ATTEND IN PERSON OR CONNECT TO THE MEETING VIA ZOOM:**

**Join Zoom Meeting via computer or tablet with the following link:**

<https://us02web.zoom.us/j/84785484186>

Meeting ID: 847 8548 4186

**One tap mobile**

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**+13126266799,,84785484186# US (Chicago)**

**AGENDA**

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Approval of Minutes**
- 4.0 Public Comment**
- 5.0 Correspondence**
- 6.0 Forest Preserves Update**
- 7.0 Treasurer's Report** FY2026 Q1 Financial Statements
- 8.0 Preservation Foundation Executive Director Comments**
- 9.0 New Business**
  - 9.1 For Information Only: Forest Preserves Strategic Planning Update
  - 9.2 Recommend approval of the Preservation Foundation's Fiscal Year 2025 Audit.
  - 9.3 For Information Only: Presentation on the Forest Preserve's Community Engagement Program
  - 9.4 Recommend approval of a \$3,600 grant from unrestricted funds to fund a smart board for use at the Ryerson Welcome Center.
  - 9.5 Recommend approval of a \$1,100 grant from unrestricted funds to pilot a new education program: Community Science at Night – Bat Monitoring.
- 10.0 Old Business**
- 11.0 Closed Session**
- 12.0 Potential Action Following Closed Session**
  - Recommend approval of a resolution nominating members to the Preservation Foundation Board of Directors
- 13.0 Next meeting:** Thursday, August 13, 2026
- 14.0 Adjournment**