

Preservation Foundation Executive Committee Meeting
1899 West Winchester Road, Libertyville, Illinois 60048
Thursday, May 11, 2023, 8:30 a.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/87193299530>

Meeting ID: 871 9329 9530

Dial by your location

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AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Public Comment

5.0 Announcement and Correspondence

6.0 Executive Director Comments

7.0 Approval of Minutes

8.0 Report of Standing Committee

9.0 Report of Special Committee

10.0 New Business

10.1 [Recommend a Resolution amending the bylaws to increase the size of the Board of Directors of the Preservation Foundation of the Lake County Forest Preserves](#)

11.0 Old Business

12.0 Closed Session

13.0 Potential Action Following Closed Session

14.0 Next Meeting

August 2, 2023, at 8:30 AM (Q3 Executive Committee Meeting)

August 17, 2023, at 8:30 AM (Joint Board and Committee Meeting)

15.0 Adjourn

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.