

Preservation Foundation Executive Committee Meeting
1899 West Winchester Road, Libertyville, Illinois 60048
Wednesday, November 1, 2023, 8:30 a.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/88253221768>

Meeting ID: 882 5322 1768

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 May 11, 2023

8.0 New Business

8.1 [For Your Information: Preservation Foundation Board Member Terms](#)

9.0 Old Business

10.0 Closed Session

11.0 Potential Action Following Closed Session

12.0 Next Meeting February 7, 2024, at 8:30 AM (Proposed)

13.0 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.