



Executive Committee

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

Wednesday, January 29, 2025 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/84727893811>

Meeting ID: 847 2789 3811

Join Zoom Meeting via phone:

One tap mobile: +13126266799,,84727893811# US (Chicago)

Dial by your location: +13092053325,,84727893811# US

AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Addenda to the Agenda**
- 5.0 Approval of Minutes**
- 6.0 Public Comment**
- 7.0 Correspondence**
- 8.0 Unfinished Business**
- 9.0 New Business**
 - 10.1 For Information Only: Discussion of Committee and Board Responsibilities
 - 10.2 For Information Only: Review 2024 Financial Report
 - 10.3 For Information Only: Review 2024 Fundraising Report
 - 10.4 For Information Only: Review 2025 Fundraising Plan and Opportunities
- 10.0 Closed Session**
- 11.0 Potential Action Following Closed Session**
- 12.0 Next Meeting**
- 13.0 Adjournment**

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.