



BOARD OF DIRECTORS

2025 First Quarter Meeting

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

Wednesday, February 5, 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/83182193759>

Meeting ID: 831 8219 3759

Join Zoom Meeting via phone:

One tap mobile: +13126266799,,83182193759#

Dial by your location: +1 312 626 6799 (Chicago)

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 Executive Director Comments**
- 8.0 President's Report**
- 9.0 Correspondence**
- 10.0 Unfinished Business**
- 11.0 New Business**
 - 11.1 For Information Only: Plant, Insect and Wildlife Monitoring in the Forest Preserves presentation
 - 11.2 Recommend approval of a \$7,000 grant from unrestricted funds to support the printing and distribution of the LCFPD Seed Guide.
 - 11.3 Recommend approval of a \$6,989 grant from unrestricted funds to support the monitoring of bats in Lake County.
 - 11.4 For Information Only: Endowment Campaign Update
- 12.0 Closed Session**
- 13.0 Potential Action Following Closed Session**
- 14.0 Next Meeting**
- 15.0 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.