



Preservation Foundation Joint Board and Committee Meeting

Thursday, April 11, 2024, at 8:30 am

MINUTES

- 1.0 Call to Order** – Chair Leutwiler called the meeting to order at 8:36 am
- 2.0 Roll Call** – Secretary Carlucci called the roll for all Board and Committee members with the following present and/or via Zoom: Leutwiler, Heier, Kirby, Kovach, Madden, McKinney, McMillan-Wilhoit, Moore, Neaman, Rummel, Shears, Vincent, and Waynee. Members absent: Danks, Field, Hough, Hunter, Kyle, Sahu, Tutty, Wasik, and Young.
- 3.0 Pledge of Allegiance** – President Leutwiler dispensed the pledge
- 4.0 Addenda to the Agenda** – None
- 5.0 Approval of Minutes** – None, minutes will be distributed at their respective meetings
- 6.0 Public Comment** – None
- 7.0 Executive Director Comments** – Erika gave a brief overview
- 8.0 Reports of Standing and Special Committees** – None
- 9.0 Correspondence** – None
- 10.0 Unfinished Business** – None
- 11.0 New Business**
- 11.1** Recommend approval of the establishment of a new endowment fund to support the management of Lakewood Forest Preserve – Four Winds Parcel
Motion by Rummel, second by Moore. Erika gave a brief overview. Voice vote being had, the motion passed by the following vote: AYES: 10, NAYS: 0
- 11.2** For Information Only: An Evening with Joel Sartore Overview – Erika gave a brief update
- 11.3** For Information Only: Endowment Campaign Update – Erika gave a brief overview
- 12.0 Closed Session** – None
- 13.0 Potential Action Following Closed Session** – None
- 14.0 Next meeting:** Thursday, August 15, 2024, 8:30 am
- 15.0 Adjournment:** Meeting adjourned at 9:42 am

Respectfully submitted:

Ellen Carlucci
Recording Secretary

Date Approved: 8/15/2024