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**Development Committee**

Lake County Forest Preserves General Offices

Tuesday, July 30, 2024, at 9:00 am

**MINUTES**

- 1.0 **Call to Order** – Chair Hunter called the meeting to order at 9:00 am
- 2.0 **Roll Call** – Secretary Carlucci called the roll for the Committee members with the following present and/or via Zoom: Hunter, McMillan-Wilhoit, Tutty present at start, Young arrived via Zoom at 9:11. Members absent: Leutwiler
- 3.0 **Pledge of Allegiance** – Chair Hunter dispensed with the pledge
- 4.0 **Addenda to the Agenda** – None
- 5.0 **Approval of Minutes** – Motion by McMillan-Wilhoit, second by Tutty to approve the January 30, 2024, Minutes. Voice vote being had, the motion passed by the following vote: Ayes: 3, Nays: 0
- 6.0 **Public Comment** – None
- 7.0 **Executive Director Comments** – Erika gave a brief overview
- 8.0 **Correspondence** – None
- 9.0 **Unfinished Business** – None
- 10.0 **New Business**
  - 10.1 For Information Only: An Evening with Joel Sartore Update – Erika gave a brief overview
  - 10.2 For Information Only: Endowment Campaign Update – Erika gave a brief overview
- 11.0 **Next Meeting:** Tuesday, October 29, 2024, at 9:00 am
- 12.0 **Adjournment** – With no further business, Chair Hunter adjourned at 10:20 am

Respectfully submitted:

JoEllen Carlucci  
Recording Secretary

Date Approved: 10 / 30 / 2024