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**Executive Committee**

Lake County Forest Preserves General Offices  
(1899 West Winchester Road, Libertyville, IL)  
Wednesday, July 31, 2024, 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/87975551263>

Meeting ID: 879 7555 1263

**Join Zoom Meeting via phone:**

+13126266799,,87975551263# US (Chicago)

Dial by your location: +1 312 626 6799 US (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 Correspondence**
- 9.0 Unfinished Business**
- 10.0 New Business**
  - 10.1 For Information Only: PF Board Member Terms and Potential 2025 Slate
  - 10.2 Policy Direction: 2025 Committee and Meeting Structure
- 11.0 Next meeting: Wednesday, October 30, 2024 at 8:30 am**
- 12.0 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.