LAKE COUNTY FOREST PRESERVES

1899 West Winchester Road Libertyville, Illinois 60048 847-968-3110 • Fax: 847-549-7079 www.LCFPD.org/Donate

Executive Committee

Wednesday, July 31, 2024, at 8:30 am MINUTES

- 1.0 Call to Order Chair Leutwiler called the meeting to order at 8:35 am
- 2.0 Roll Call Secretary Carlucci called the roll with the following members present and/or via Zoom: Leutwiler, Hough, Kovach, Rummel (Zoom, Left 9:34), and Vincent (Zoom 8:45). Members absent: Moore
- 3.0 Pledge of Allegiance President Leutwiler dispensed with the Pledge of Allegiance
- **4.0** Addenda to the Agenda Unable to reach quorum, moved meeting to non-actionable items only.
- **5.0** Approval of Minutes Approval of Minutes moved to the next meeting slated for October 30, 2024.
- 6.0 Public Comment None
- 7.0 Executive Director Comments
- 8.0 Correspondence None
- 9.0 Unfinished Business None
- 10.0 New Business
 - 10.1 For Information Only: PF Board Member Terms and Potential 2025 Slate Erika gave a brief overview
 - 10.2 Policy Direction: 2025 Committee and Meeting Structure Erika gave a brief overview
- 11.0 Next meeting: Wednesday, October 30, 2024, at 8:30 am
- 12.0 Adjournment With no further business, Chair Leutwiler declared the meeting adjourned at 9:58 AM

Respectfully submitted:

Mellen Carlucci

Recording Secretary

Date Approved:

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.