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**Preservation Foundation Board of Directors Meeting**

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

Thursday, August 15, 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/82679948560>

Meeting ID: 826 7994 8560

**Join Zoom Meeting via phone:**

One tap mobile: +13126266799,,82679948560#

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 Reports of Standing and Special Committees**
- 9.0 Correspondence**
- 10.0 Unfinished Business**
- 11.0 New Business**
  - 11.1 For Information Only: Hands-On Learning at the Ryerson Welcome Center (Fall Classic Funds Update)
  - [11.2 Recommend approval of a \\$2,000 grant to support \*Photography in the Forest Preserves\* program series](#)
  - [11.3 Recommend approval of a \\$25,000 grant to support the planning and design phase of \*Openlands' Lands in Harmony Sustainable Landscaping Initiative\* in Lake County.](#)
  - [11.4 Recommend approval of a \\$500 grant to replace the Purple Martin nesting boxes at \*Countryside Golf Course\*.](#)



11.5 For Information Only: Campaign Communications Update

11.6 For Information Only: Events and Engagement Opportunities

**12.0 Closed Session**

**13.0 Potential Action Following Closed Session**

**14.0 Next meeting:** Thursday, November 14, 2024, 8:30 am

**15.0 Adjournment**