## LAKE COUNTY FOREST PRESERVES

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

### **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

Countryside Golf Course.

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 <i>Photography in the Forest Preserves</i> program series
	11.3 Recommend approval of a \$25,000 grant to support the planning and design phase of

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.

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

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- 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