



Preservation Foundation Board of Directors Meeting

Thursday, August 15, 2024, at 8:30 am

MINUTES

- 1.0 **Call to Order** – Chair Leutwiler called the meeting to order at 8:32 am
- 2.0 **Roll Call** – Secretary Carlucci called the roll with the following members present and/or via Zoom: Leutwiler, Danks, Heier, Hough, Hunter, Kirby, Kovach, Kyle, McKinney, Rummel, Shears, Tutty, Vincent, Wasik, Wayne and Young. Members absent: Danks, McMillian-Wilhoit, Moore, and Sahu.
- 3.0 **Pledge of Allegiance** – President Leutwiler dispensed the Pledge of Allegiance
- 4.0 **Addenda to the Agenda** – None
- 5.0 **Approval of Minutes** – Motion by Rummel, second by Young to approve February 15, 2024, minutes. Voice vote being had, the motion passed by the following vote: AYES: 13, NAYS: 0
Motion by Rummel, second by Kyle to approve April 11, 2024, minutes. Voice vote being had, the motion passed by the following vote: AYES: 13, NAYS: 0
- 6.0 **Public Comment** – None
- 7.0 **Executive Director Comments** – Erika gave a brief overview
- 8.0 **Reports of Standing and Special Committees**
 - Hunter gave a brief update on the Development Committee
 - Rummel gave a brief update on the Finance Committee
 - Leutwiler gave a brief update on the Executive Committee
- 9.0 **Correspondence** – None
- 10.0 **Unfinished Business** – None
- 11.0 **New Business**
 - 11.1 For Information Only: Hands-On Learning at the Ryerson Welcome Center (Fall Classic Funds Update) – Alyssa Firkus gave a brief overview
 - [11.2 Recommend approval of a \\$2,000 grant to support *Photography in the Forest Preserves* program series](#) – Motion by Rummel, second by Kyle. Alyssa Firkus gave a brief overview. Voice vote being had, the motion passed by the following vote: AYES: 13, NAYS: 0
 - [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*](#) – Motion by Wasik, second by Shears. Pati Vitt gave a brief overview. Voice vote being had, the motion passed by the following vote: AYES: 13, NAYS: 0



[11.4 Recommend approval of a \\$500 grant to replace the Purple Martin nesting boxes at Countryside Golf Course](#) – Motion by Kovach, second by Young. Pati Vitt gave a brief overview. Voice vote being had, the motion passed by the following vote: AYES: 13, NAYS: 0

11.5 For Information Only: Campaign Communications Update – Erika gave a brief overview

11.6 For Information Only: Events and Engagement Opportunities – Erika gave a brief overview

12.0 Closed Session – None

13.0 Potential Action Following Closed Session – None

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

15.0 Adjournment – With no further business, Chair Leutwiler declared the meeting adjourned at 11:49 AM

Respectfully submitted:

JoEllen Carlucci
Recording Secretary

Date Approved: 11/14/2024