



Executive Committee

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

Wednesday, October 30, 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/84063654580>

Meeting ID: 840 6365 4580

Join Zoom Meeting via phone:

One tap mobile: +13126266799,,84063654580# US (Chicago)

Dial by your location: +13092053325,,84063654580# US

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 Correspondence

8.0 Unfinished Business

9.0 New Business

9.1 Recommend Approval of a Resolution Nominating the 2025 Board of Directors of the Preservation Foundation

10.0 Closed Session

10.1 For the purpose of discussing the selection of a person(s) to fill public office, as defined in the OMA 5 ILCS 120/2 (3)

11.0 Potential Action Following Closed Session

12.0 Next Meeting

13.0 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.