



Finance Committee

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

Wednesday, November 6, 2024, at 8:30 am

Join Zoom Meeting via computer or tablet with the following link:

<https://us02web.zoom.us/j/81279465131>

Meeting ID: 812 7946 5131

Dial by your location

+1 312 626 6799 US (Chicago)

+1 309 205 3325 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** August 7, 2024
- 6.0 Public Comment**
- 7.0 Correspondence**
- 8.0 Unfinished Business**
- 9.0 New Business**
 - 9.1 For Information Only: 2023 Audit Presentation from Lauterbach & Amen, LLP
 - 9.2 [Recommend approval of the 2023 Preservation Foundation audit](#)
 - 9.3 For Information Only: Forest Preserves Update
 - 9.4 [Recommend approval of the establishment of a new endowed fund to support the management of Raven Glen Forest Preserve](#)
 - 9.5 For Information Only: Financial Update
 - 9.6 For Information Only: Review of the FY24 Q3 Unaudited Financials
 - 9.7 For Information Only: Review of the Draft 2025 Budget and Fundraising Plan
- 10.0 Next Meeting – tbd**
- 11.0 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.