## 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, November 14, 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/85170613289

Meeting ID: 851 7061 3289

Join Zoom Meeting via phone:

10.0

11.0

One tap mobile: +13126266799,,85170613289# Dial by your location: +1 312 626 6799 (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	<b>Executive Director Comments</b>	
8.0	Reports of Standing and Special Committees	
	8.1	Finance Committee Chair's Report
	8.2	Development Committee Chair's Report
	8.3	Executive Committee Chair's Report
9.0	Correspondence	

**Unfinished Business** 

**New Business** 

- 11.1 For Information Only: Investment Update from Wintrust Wealth Management
- 11.2 Recommend approval of the establishment of a new endowed fund to support the management of Raven Glen Forest Preserve
- 11.3 Recommend approval of the 2023 Preservation Foundation audit
- 11.4 For Your Information Only: Blanding's Turtle Recovery Program Update

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.

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- 11.5 Recommend approval of a \$20,000 grant to support Advanced Midwest Prescribed Burn Training Curriculum Development
  11.6 Recommend approval of a \$22,875 grant to support the development of a regional brand identity for the Lake Plains Collaborative
  11.7 For Information Only: 2025 Dunn Museum Expansion Presentation
  11.8 Recommend a resolution approving of the 2025 Preservation Foundation Budget and Fundraising Plan
  11.9 Recommend a resolution approving the 2025 Board of Directors of the Preservation Foundation
- 12.0 Closed Session
- 13.0 Potential Action Following Closed Session
- 14.0 Next meeting: TBD
- 15.0 Adjournment