



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:

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 Executive Director Comments**
- 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**
- 10.0 Unfinished Business**
- 11.0 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



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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**