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**Voting Members of the Preservation Foundation Meeting**  
Lake County Administrative Building  
18 North County Street, 10th Floor, Waukegan, Illinois  
Monday, December 2, 2024  
8:30 am

**A G E N D A**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Addenda to the Agenda**
5. **Approval of Minutes**
6. **Public Comment**
7. **Executive Director Comments**
8. **Correspondence**
9. **Unfinished Business**
10. **New Business**
  - 10.1 [Recommend Approval of a Resolution Nominating the 2025 Board of Directors of the Preservation Foundation](#)
  - 10.2 [Recommend Approval of a Resolution Approving the Foundations 2025 Budget and Fundraising Plan](#)
11. **Closed Session**
12. **Potential Action Following Closed Session**
13. **Next Meeting TBD**
14. **Adjourn**