



DATE: May 16, 2019

TO: Nels Leutwiler, Chair
Preservation Foundation Board

FROM: Rebekah Snyder, Chief Development Officer/Exec. Director Preservation Foundation

RECOMMENDATION: Recommend approval of Betsy Hough to the Preservation Foundation Board of Directors for a three-year term.

FINANCIAL IMPACT: There is no immediate financial impact to the Preservation Foundation.

BACKGROUND: Under the bylaws of the Foundation, as amended on January 8, 2018, Directors of the Preservation Foundation are elected to a three-year term of service and approved by the Voting Members. The Foundation's bylaws state that the number of Directors should be between 10 and 18 members and should include two Lake County Forest Preserve District Commissioners, as appointed by the President of the Lake County Forest Preserves. The bylaws also state the Executive Director of the Forest Preserves shall be an ex-officio member of the Preservation Foundation Board of Directors with voting rights.

Under the bylaws, the Board of Directors approves a list of candidates, which may include additions to or deletions from the recommendations of the Board's Nominating Committee, if any. The Board of Directors submits its approved list of recommended candidates to the Voting Members for election at the next Annual Member Meeting.

REASON FOR RECOMMENDATION: Per the bylaws, the Board of Directors must approve nominees to the Board of Directors, whose election must then be approved by the Voting Members.

REVIEW BY OTHERS: Preservation Foundation President, Preservation Foundation Board of Directors.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**PRESERVATION FOUNDATION VOTING MEMBERS OF
THE LAKE COUNTY FOREST PRESERVES
JUNE 3, 2019**

MISTER PRESIDENT AND VOTING MEMBERS:

Your **PRESERVATION FOUNDATION BOARD** present herewith a “Resolution approving Betsy Hough to the Preservation Foundation Board of Directors for a three-year term,” and request its adoption.

FOUNDATION BOARD:

Date: _____ Roll Call Vote: Ayes: _____ Nays: _____

Voice Vote Majority Ayes; Nays: _____

PRESERVATION FOUNDATION OF THE LAKE COUNTY FOREST PRESERVES

**RESOLUTION APPROVING BETSY HOUGH AS
FOUNDATION BOARD DIRECTOR FOR A THREE-YEAR TERM**

WHEREAS, the Preservation Foundation of the Lake County Forest Preserves was founded on February 20, 2007, to provide meaningful ways for the community to partner in the mission of the Lake County Forest Preserve District; and

WHEREAS, the Preservation Foundation Board of Directors are elected annually by the Voting Members and serve three-year terms or until such time as new Board of Directors candidates are identified;

NOW, THEREFORE, BE IT RESOLVED by the Voting Members of the Preservation Foundation of the Lake County Forest Preserves, Lake County, Illinois, THAT:

Section 1: Recitals. The recitals set forth above are incorporated as part of this Resolution by this reference.

Section 2: Election of the Board of Directors. The Voting Members hereby elect Betsy Hough as Foundation Board Director for a three-year term.

Section 3: Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

PASSED this ____ day of _____, 2019.

AYES:

NAYS:

APPROVED this ____ day of _____, 2019.

Angelo Kyle, President
Lake County Forest Preserve Board
And Chair, Voting Members of
the Preservation Foundation

ATTEST:

Gloria Lopez
Preservation Foundation of the
Lake County Forest Preserves