



Preservation Foundation
of the Lake County Forest Preserves

DATE: February 12, 2020

MEMO TO: Nels Leutwiler, Chair
Preservation Foundation Board

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

RECOMMENDATION: Recommend approval of Vice-Chair and Chair for Executive Committee and Committee of the Board.

FINANCIAL DATA: There is no financial impact at this time.

BACKGROUND: The President of the Foundation Board, with the advice and consent of a majority of the Committee of the Board present, shall appoint a Chair and a Vice-Chair for each Standing Committee. Currently the Executive Committee and Committee of the Board are without appointed Vice-Chairs. The Vice-Chair shall assist the Chair in their duties and assume the powers of the Chair when they are absent. It is in the best interest of the public and for the order of Standing Committee meetings to appoint Vice-Chairs.

A review and reappointment, with the advice and consent of the Committee of the Board, of the members of Standing Committees shall be made as the President deems necessary. Any Standing Committee Member may make a request to the President at any time to change Committee assignments due to a change in circumstances.

REVIEW BY OTHERS: Chief Development Officer/Executive Director of the Preservation Foundation, Preservation Foundation Board President.

PRESERVATION FOUNDATION BOARD:

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

Voice Vote Majority Ayes; Nays: _____



Preservation Foundation
of the Lake County Forest Preserves

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OFFICERS AND OFFICIALS

Nels Leutwiler
President

Andrea Moore
Secretary

Stephen (Steve) Braat
Vice President

Rebekah Snyder
Executive Director, Preservation Foundation

S. Michael Rummel
Treasurer

Gloria Lopez
Board Secretary

STANDING COMMITTEES

COMMITTEE OF THE BOARD

EXECUTIVE COMMITTEE

Nels Leutwiler, *Chair*
Stephen (Steve) Braat, *Vice-Chair*
Walter W. Dalitsch, DVM
Andrea L. Danks
Paul Frank
Betsy Hough
Karen M. Hunter
John J. Kody
Alex Ty Kovach
Andrea S. Moore
S. Michael Rummel
Mary M. Vincent
Renee Young

Nels Leutwiler, *Chair*
Andrea Moore, *Vice-Chair*
Stephen (Steve) Braat
John J. Kody
Alex Ty Kovach
Mary Vincent

VOTING MEMBERS

Angelo D. Kyle, *Chair*
Bill Durkin
Paul Frank
Nels Leutwiler, *Ex officio voting*
Ann B. Maine
Jessica Vealitzek
John Wasik
Terry Wilke