



DATE: January 13, 2021

MEMO TO: Nels Leutwiler, Chair
Committee of the Board

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

RECOMMENDATION: Resolution Recommending Approval of S. Michael Rummel to the Preservation Foundation Board of Directors for a Three-Year Term.

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

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 its next meeting.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**VOTING MEMBERS OF THE PRESERVATION FOUNDATION
JANUARY SPECIAL CALL MEETING
JANUARY 13, 2021**

MISTER PRESIDENT AND VOTING MEMBERS:

Your **COMMITTEE OF THE BOARD** present herewith "Resolution Recommending Approval of S. Michael Rummel to the Preservation Foundation Board of Directors for a Three-Year Term" and request its approval.

PRESERVATION FOUNDATION BOARD:

Date: _____ Roll Call Vote: Ayes: ____ Nays: _____
 Voice Vote Majority Ayes; Nays: _____

VOTING MEMBERS OF THE PRESERVATION FOUNDATION OF THE

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

**A RESOLUTION APPROVING S. MICHAEL RUMMEL TO THE PRESERVATION
FOUNDATION BOARD OF DIRECTORS 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 Preserve District, 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 S. Michael Rummel 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 in the manner provided by law.

PASSED this _____ day of _____, 2021

AYES:

NAYS:

APPROVED this ____ day of _____, 2021

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

ATTEST:

Gloria Lopez
Preservation Foundation Secretary