



Preservation Foundation  
*of the Lake County Forest Preserves*

**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 Vice-Chair for Committee of the Board and Vice-Chair of the Voting Members.

**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 Committee of the Board and the Voting Members 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.

The Committee of the Board recommend \_\_\_\_\_ for Vice Chair.

The Voting Members recommend \_\_\_\_\_ for Vice Chair.

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



**VOTING MEMBERS OF THE PRESERVATION FOUNDATION OF THE  
LAKE COUNTY FOREST PRESERVE DISTRICT  
LAKE COUNTY, ILLINOIS**

**A RESOLUTION APPROVING THE ATTACHED COMMITTEE ASSIGNMENT FOR  
COMMITTEE OF THE BOARD VICE-CHAIR AND VOTING MEMBERS VICE-CHAIR**

**WHEREAS**, the President and members of the Preservation Foundation of the Lake County Forest Preserve District (the "Foundation") desires to appoint Standing Committee Vice-Chairs; and

**WHEREAS**, it is appropriate and in the public interest that 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; and

- (i) the Vice-Chair shall assist the Chair in their duties and assume the powers of the Chair when they are absent;
- (ii) any Standing Committee Member may make a request to the President at any time to change Committee assignments due to a change in circumstances;
- (iii) facilitate efficient compliance with the Foundation's duties; and

**WHEREAS**, the President and the Foundation hereby find and determine that it is reasonable, necessary, and desirable for the Foundation to approve, and that the public interest in efficient government will be served by the approval of, the Vice-Chairs and by this reference incorporated herein; and

**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: Approval of the Committee Assignment for Vice-Chair. The Vice-Chair assignments, in substantially the form attached hereto, shall be and they hereby are approved and adopted as the Appointments by the Foundation.

Section 3: Delegation of Authority. A review and reappointment, with the advice and consent of the Committee of the Board and of the members of Standing Committees shall be made as the President deems necessary.

Section 4: 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

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

ATTEST:

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Gloria Lopez  
Preservation Foundation Secretary