



Preservation Foundation
of the Lake County Forest Preserves

DATE: May 5, 2021

MEMO TO: Nels Leutwiler, Chair
Executive Committee

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

RECOMMENDATION: Recommend Approval of Vice-Chair for the Executive Committee.

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 Executive Committee present, shall appoint a Chair and a Vice-Chair for Executive Committee. Currently the Executive Committee is without appointed Vice-Chair. 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 Executive Committee recommend _____ for Vice Chair.

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

EXECUTIVE COMMITTEE:

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

Voice Vote Majority Ayes; Nays: _____