



DATE: May 12, 2021

MEMO TO: Nels Leutwiler, Chair
Preservation Foundation Board

Angelo D. Kyle, Chair
Preservation Foundation Voting Members

FROM: Rebekah Snyder
Executive Director, Preservation Foundation

RECOMMENDATION: Resolution Recommending approval Bob Shears to a three-year term as a member of the Preservation Foundation Board of Directors

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 the next Annual Member Meeting.

The Preservation Foundation Executive Committee convened on May 5, 2021 and nominated Bob Shears of Mundelein, Illinois to serve a three-year term on the Preservation Foundation Board of Directors. Mr. Shears is former executive director of YCC, Inc., which has had a decades-long partnership with the Forest Preserves. He has been a restoration volunteer for several years and is currently in training to become a volunteer site steward. He has been a donor to the Preservation Foundation since April 2021.

REVIEW BY OTHERS: Preservation Foundation Executive Committee.

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

**A RESOLUTION NOMINATING BOB SHEARS TO A THREE-YEAR TERM AS A
MEMBER OF THE PRESERVATION FOUNDATION BOARD OF DIRECTORS**

WHEREAS, the Preservation Foundation of the Lake County Forest Preserve District (the “Foundation”) desires to nominate Bob Shears to serve a three-year term on the Board of Directors, and

WHEREAS, in the past, Mr. Shears has been informed about the obligations and responsibilities of serving on the Board of Directors; and

WHEREAS, Mr. Shears has demonstrated his support for the Preservation Foundation and commitment to the mission and work of the Forest Preserves

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: 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