



DATE: May 11, 2023

MEMO TO: Nels Leutwiler, Chair
Preservation Foundation Board

FROM: Erika Stergos,
Preservation Foundation Executive Director

RECOMMENDATION: Resolution amending the bylaws to increase the maximum size of the Board of Directors of the Preservation Foundation of the Lake County Forest Preserves.

FINANCIAL DATA: No Financial Impact.

BACKGROUND: The Foundation's bylaws currently state that the number of Directors should be between ten (10) and eighteen (18) members and should include two (2) Lake County Forest Preserve District Commissioners.

There are currently eighteen (18) members of the Board of Directors. The Board is actively recruiting additional members in order to improve governance and enhance fundraising capabilities and capacity.

It is proposed that the Foundation's bylaws be revised to state that "the number of Directors should be between ten (10) and twenty-five (25) members and should include two (2) Lake County Forest Preserve District Commissioners."

Per the bylaws, the Board of Directors must propose revisions to the bylaws for approval of the Voting Members.

REVIEW BY OTHERS: Preservation Foundation Board President, Preservation Foundation Executive Director

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**VOTING MEMBERS OF THE PRESERVATION FOUNDATION OF THE
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR JUNE MEETING
JUNE 14, 2023**

MISTER PRESIDENT AND VOTING MEMBERS OF THE PRESERVATION FOUNDATION:

Your **PRESERVATION FOUNDATION EXECUTIVE COMMITTEE and BOARD** present herewith a “Resolution amending the Bylaws to increase the number of Directors for the Preservation Foundation” and request its adoption.

EXECUTIVE COMMITTEE:

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

PRESERVATION FOUNDATION BOARD:

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

PRESERVATION FOUNDATION OF THE LAKE COUNTY FOREST PRESERVES

RESOLUTION INCREASING THE NUMBER OF DIRECTORS OF THE PRESERVATION FOUNDATION OF THE LAKE COUNTY FOREST PRESERVES

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 bylaws of the Foundation were amended by Resolution of the Voting Members on January 8, 2018 to set the number of to be not less than ten (10) nor more than eighteen (18); and

WHEREAS, it is the intention of the Board to increase its number beyond its current maximum of eighteen to a maximum of twenty-five (25) Directors to increase oversight and capacity of the Foundation; and

WHEREAS, the number of Directors may be fixed from time to time by the Voting Members by amending the bylaws; and

NOW, THEREFORE, BE IT RESOLVED by the Voting Members of the Preservation Foundation of the Lake County Forest Preserves, Lake County, Illinois, **THAT**:

Section 1. Recitals. The recitals set forth above are incorporated as part of this Resolution by this reference.

Section 2. Number of Directors. The bylaws of the Preservation Foundation are hereby amended to state that the number of Directors serving the Foundation shall be fixed at not less than ten (10) nor more than twenty-five (25).

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

PASSED this _____ day of _____ 2023.

AYES:

NAYS:

APPROVED this _____ day of _____ 2023.

Angelo Kyle, Chair of the Preservation
Foundation Voting Members

ATTEST:

JoEllen Carlucci, Secretary
Preservation Foundation