

Friends of the Forest Preserve District of DuPage County
Board of Directors Meeting
AGENDA
January 21, 2025
5:30 p.m.

Friends Board meets at The Forest Preserve District of DuPage County Headquarters located at 35580, Naperville Road, Wheaton, IL 60189. For more information or questions, please contact fundraising@dupageforest.org or 630-871-6400.

Call to Order and Welcome – Mike Dyer, Chair

Roll Call and Meeting Minutes Approval – Joe Suchecki, Secretary

Motion for Approving and Placing on file Board Meeting Minutes for Board Meeting held November 19, 2024

Public Comment

Mission Moment

Brook McDonald, President and CEO, The Conservation Foundation

Jeannine Kannegiesser, Executive Director, Friends of the Forest Preserve District of DuPage County

Reports

Treasurer's Report - Ashley Guest, Treasurer

Motion to Accept Financial Dashboard Summary through December 31, 2024

Motion to Approve 2025 Friends' Budget

Investment Activities

Ex-Officios - Jeff Gahris – District Commissioner and Jeannine Kannegiesser – Friends Executive Director

Old Business– Mike Dyer, Chair

New Business – Mike Dyer, Chair

Adjournment – Mike Dyer, Chair

Next Board of Directors Meeting – March 18, 2024, 5:30 p.m. at District HQ