Friends of the Forest Preserve District of DuPage County Board of Directors Meeting AGENDA March 18, 2025

1arch 18, 2025 5:30 p.m.

Friends Board meets at The Forest Preserve District of DuPage County Headquarters located at 3S580, 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 January 21, 2025

Public Comment

Mission Moment

Seed Collection and Distribution in Forest Preserves - Tanya Ziobrowski, Senior Natural Resources Maintenance Tech

New Business - Mike Dyer, Chair

Priority projects in the forest preserves presentation and board discussion – Jeannine Kannegiesser, Executive Director

Motion to recommend the reappointment of Bob Watt, Larry Larson, and Carl Shultz to board

Motion to nominate Denise Krohn to the board

Motion to nominate Tom Williams to the board

Reports

Treasurer's Report - Ashley Guest, Treasurer

Motion to Accept Financial Dashboard Summary through January 31, 2025

Development Committee Report - Dave Stang, Development Committee Chair

Ex-Officio Reports - Jeff Gahris – District Commissioner and Jeannine Kannegiesser – Chief Partnership and Philanthropy Officer

Adjournment - Mike Dyer, Chair

Next Board of Directors Meeting – May 20, 2025, 5:30 p.m. at District HQ, to be followed by Finance Committee Meeting at 6:45 p.m.