

Board of Directors Meeting
July 23, 2024, 5:30 p.m.
Forest Preserve District of DuPage County Headquarters, Board Room

The Friends of the Forest Preserve District of DuPage County board of directors will conduct its meeting in person at the Danada headquarters building, located at 3S580 Naperville Road in Wheaton.

Call Meeting to Order – *Bob Watt, Chair*

Roll Call – *Joe Suchecki, Secretary*

Chair Comments – *Bob Watt, Chair*

Public Comments – *Bob Watt, Chair*

Approval of Minutes– *Joe Suchecki, Secretary*

- *Action: Motion for Approving and Placing on file Board Meeting Minutes from May 21*

Mission Moment – Forest Preserve District Informational Presentation about the upcoming referendum – *Karie Friling, District Executive Director*

Old Business – *Bob Watt, Chair*

- *Friends Forest Tour Report – one year anniversary– Mike Dyer, Vice Chair*

New Business – *Bob Watt, Chair*

- *Event Update – Staff, FPDDC*

Committee Reports

- *Development Committee – Dave Stang, Committee Chair*
- *Finance Committee – Ashley Guest, Treasurer*
 - *Action: Motion to Accept Financial Dashboard Summary Report through May 31*
 - *Inform: 990 has been completed by Lauterbach and Amen on behalf of Friends*
 - *Inform: Finance committee meets after the board meeting to review policy document updates*

Ex-Officios and Staff Liaisons Reports

- *Jeff Gahrns – District Commissioner and Ex-Officio Liaison*
- *Jeannine Kannegiesser – Chief Partnership and Philanthropy Officer, FPDDC*

Adjournment – *Bob Watt, Chair*

Upcoming Meetings

- Finance Committee Meeting – July 23 at 6:30 p.m. at District HQ
- Development Committee Meeting – August 7 at 5:30 p.m. at District HQ
- Board of Directors Meeting – September 24 at 5:30 p.m. at District HQ

Upcoming Events

- Volunteer Recognition Picnic – August 8
- Duck Race – September 5
- A Night for Nature – September 12
- Election Day – November 5
- Friends' Annual Meeting – November 19
- Giving Tuesday – December 3