

Board of Directors Meeting
Sept. 24, 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*

Public Comments – *Bob Watt, Chair*

Chair Comments – *Bob Watt, Chair*

Approval of Minutes– *Joe Suchecki, Secretary*

- *Action: A motion for approving and placing on file board meeting minutes from July 23*

Mission Moment – Natural Area Restoration with Nick Fuller, Natural Resource Project Coordinator

Old Business – *Bob Watt, Chair*

- *Duck Race and A Night for Nature Event Recap – Staff, FPDDC*
- *Action: A motion to approve proposed revisions to the Gift Acceptance Policy*
- *Action: A motion to approve proposed revisions to the Investment Policy*
- *Action: A motion to approve proposed revisions to the Operating Reserve Policy*

New Business – *Bob Watt, Chair*

- *Presentation of the recommended slate for 2025 Officers*
- *Action: A motion to approve a resolution in support of the Forest Preserve District of DuPage County*
- *Action: A motion to approve a donation request from The Conservation Foundation*

Committee Reports

- *Development Committee – Dave Stang, Committee Chair*
 - *Discussion: fundraising ideas for 2025*
- *Finance Committee – Ashley Guest, Treasurer*
 - *Action: A motion to Accept Financial Dashboard Summary Report through July 31, 2024*
 - *Action: A motion to approve and authorize filing the 2023 990 as presented by Lauterbach and Amen*
 - *Information: Investment update*

Ex-Officios and Staff Liaison Reports

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

Adjournment – *Bob Watt, Chair*

Upcoming Events

- Election Day – November 5
- Friends' Annual Meeting – November 19
- Giving Tuesday – December 3