

**Board of Directors Meeting
November 19, 2024
The Preserve at Oak Meadows
900 North Wood Dale Road, Addison, IL**

The Friends of the Forest Preserve District of DuPage County board of directors will conduct its meeting in person at The Preserve at Oak Meadows, located at 900 North Wood Dale Road in Addison. If you plan to attend or for more information, please contact 630-871-6400 or fundraising@dupageforest.org.

Call to Order and Welcome – *Bob Watt, Chair*

Roll Call – *Joe Suchecki, Secretary*

Public Comment – *Bob Watt, Chair*

Mission Moment – *Forest Preserve District of DuPage County President Daniel Hebreard*

Action: Motion for Approving and Placing on file Board Meeting Minutes for board meeting of September 24, 2024 – *Secretary pro tempore Tom Murphy*

Committee Reports

- Finance Committee – *Ashley Guest, Treasurer*
 - *Action: Motion to Accept Financial Dashboard Summary through September 30, 2023*
 - *Information: Investments Update*

Ex-Officios and Staff Liaisons Reports

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

Old Business – *Bob Watt, Chair*

Action: Motion to Approve 2024 Officers Slate for the Friends Board including Chair: Mike Dyer; Vice Chair: Jeanette Wells; Treasurer: Ashley Guest; Secretary: Joe Suchecki

New Business – *Bob Watt, Chair*

- *Action: Motion to Approve District Funding Transfer Requests*
- *Action: Motion to Approve 2025 Friends Board Meeting Dates*
- *Information: Recognition of our community of supporters*

Adjournment and Welcome to Donor Reception – *Bob Watt, Chair*

Next Board of Directors Meeting – January 21, 2025, 5:30 p.m. at District headquarters, located at 3S580 Naperville Road in Wheaton, IL.