

**Friends of the Forest Preserve District of DuPage County
Board of Directors Meeting
AGENDA**

March 26, 2024

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 – Bob Watt, Chair

Roll Call – Joe Suchecki, Secretary

Public Comment

Mission Moment

Brook McDonald, President and CEO, The Conservation Foundation

Presentation about consultant's research conducted in February

Motion for Approving and Placing on file Board Minutes for Board Meeting held January 23, 2024 – Joe Suchecki, Secretary

Motion for Approving and Placing on file Development Committee Minutes from March 6, 2024 – Joe Suchecki, Secretary

Reports

Finance Committee - Ashley Guest, Treasurer

Action Item: Motion to Accept Financial Dashboard Summary through January 31, 2024

Information Items: Report on activity since January and Audit 2023 progress update

Development Committee Report – Dave Stang, *Development Committee Chair*

Ex-Officios and Staff Liaisons Report

Commissioner Jeff Gahris – Liaison from the Board of Commissioners, Ex-Officio

Jeannine Kannegiesser – Chief Partnership and Philanthropy Officer, FPDDC, Ex-Officio

Old Business – Bob Watt, Chair

New Business – Bob Watt, Chair

February/March Events Recap and April/May/June Events Pre-View with– Lulu Hertenstein, Corporate and Community Giving Officer, Audra Bonnet, Donor Services Coordinator

Adjournment – Bob Watt, Chair

Next Board of Directors Meeting – May 21, 2024, 5:30 p.m. at District HQ