

Week of May 20
Board of Directors Meeting
May 21, 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 – *Diane Addante, Board Member*

Action: Motion for Approving and Placing on file Meeting Minutes from March 26 – *Diane Addante, Board Member*

Public Comments – *Bob Watt, Chair*

New Business – *Bob Watt, Chair*

- Action: Motion to Approve 2023 Audit as presented by Ann Scales, *Lauterbach and Amen*
- Action: Motion to approve nomination of a Friends Board Member

Chair Comments - – *Bob Watt, Chair*

Committee Reports

- Development Committee – *Dave Stang, Committee Chair*
- Finance Committee – *Jeannine Kannegiesser, Executive Director of Friends*
 - Action: Motion to Accept Financial Dashboard Summary Report through March 31
 - Action: Motion to Approve Funding Transfer request to Forest Preserve District of DuPage County

Ex-Officios and Staff Liaisons Report

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

Adjournment – *Bob Watt, Chair*

Upcoming Meetings

- Board of Directors Meeting – July 23, at 5:30 p.m. at District HQ
- 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