

*FRIENDS OF THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY  
BOARD MEETING AGENDA  
TUES., 7/26/22, 5 PM  
Forest Preserve District Headquarters  
35580 Naperville Road, Wheaton, IL 60189*

1. Call to Order – Diane Addante, Chair
2. Roll Call – Penny Chanez, Secretary
3. Public Comment
4. Action Item: Motion for approving and placing on file board meeting minutes for meeting of May 24, 2022
5. Board Chair Report
6. Committee Reports
  - a. Finance Committee
    - i. Action Item: Acceptance of Financial Dashboard Summary and Profit & Loss Budget to Actual Report through June 30, 2022 & 2023
    - ii. Action Item: Approve transfer of \$128,552.16 to the Forest Preserve District of DuPage County for reimbursement of expenditures, including \$100,000 for Willowbrook Wildlife Center animal care.
  - b. Development Committee
    - i. Action Item: Board to consider and approve a campaign goal for gifts through Friends for Willowbrook Wildlife Center
  - c. Event Committee – Night for Nature Update
7. Ex Officio and Staff Liaisons Report
  - a. Jeannine Kannegiesser, Chief Partnership and Philanthropy Officer, FPDDC
  - b. Jeff Gahris – District Commissioner and Ex-Officio Liaison
8. Old Business
9. New Business
10. Key Upcoming Dates
  - a. August 1, 2022 – Tickets for A Night for Nature & Ducks go on sale
  - b. August 13, 2022 – 9 a.m. Bagels with the Blanding's at HQ
  - c. August 16, 2022 – 10 a.m. Groundbreaking at Willowbrook Wildlife Center
  - d. September 15, 2022 – 5-9 p.m. A Night for Nature at St. James Farm
  - e. September 16, 2022 – Duck Race
  - f. October 8, 2022 – 11 a.m. – 2 p.m. Friends' Hospitality at Fall Fest at Danada
  - g. November 15, 2022 – 5 p.m. Annual Meeting at The Preserve at Oak Meadows
11. Adjournment