

**Friends of the Forest Preserve District of DuPage County
Board of Directors Meeting
Jan. 20, 2026 • 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 35580 Naperville Road in Wheaton. For more information or if you plan to attend, please call 630-871-6400.

Call to Order and Welcome — Jeanette Wells, Chair

Roll Call and Meeting Minutes Approval — Joe Suchecki, Secretary

Motion for Approving and Placing on file Board Meeting Minutes for Board Meeting held Nov. 18, 2025

Public Comment

Mission Moment

Jessica Ortega, Manager of Strategic Initiatives, Forst Preserve District of DuPage County, presenting an update on the District's Strategic Planning

Reports

Treasurer's Report — Tom Murphy, Treasurer

Action — Motion to Accept Financial Dashboard Summary through Dec. 31, 2025

Action — Motion to Approve 2026 Friends' Budget

Action — Motion to Approve Engagement Letter for 990 and Audit Services

Inform — Investment Activities

Ex-Officios — Jeff Gahr, District Commissioner and Jeannine Kannegiesser, Friends Executive Director

Old Business — Jeanette Wells, Chair

Action — Motion to Approve Financial Policies and Procedures

New Business — Jeanette Wells, Chair

Friends board engagement opportunities in 2026

Action — Motion to nominate Mike Dyer, Ashley Guest, Joe Suchecki, and Dave Stang for an additional three-year term on the Friends board.

Adjournment — Jeanette Wells, Chair

Next Board of Directors Meeting — March 17, 2026 at 5:30 p.m. at District HQ