

Week of July 14  
**Board of Directors Meeting**  
**July 15, 2025, 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.

**Call Meeting to Order** – *Mike Dyer, Chair*

**Roll Call** – *Joe Sucheki, Secretary*

**Chair Comments** – *Mike Dyer, Chair*

**Public Comments** – *Mike Dyer, Chair*

**Action:** Motion for Approving and Placing on file Meeting Minutes from May 20 – *Joe Sucheki, Secretary*

**Mission Moment** – “That’s what Friends are for: partner to the forest preserves since 2010” – Jeannine Kannegiesser, Friends Executive Director

**Old Business** – *Mike Dyer, Chair*

**New Business** – *Mike Dyer, Chair*

- *Friends Forest Tour Report – anticipating its two-year anniversary – Mike Dyer, Chair*
- *Upcoming Events – Board Engagement Opportunities – Lulu Hertenstein, Corporate and Community Giving Officer*

**Committee Reports**

- *Finance Committee – Ashley Guest, Treasurer*
  - *Action: Motion to Accept Financial Dashboard Summary Report through May 31*
  - *Action: Approve 990 recently completed by Lauterbach and Amen so it can be filed*
  - *Inform: Finance committee meets after the board meeting*

**Ex-Officios and Staff Liaisons Report**

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

**Adjournment** – *Mike Dyer, Chair*