

Friends of the Forest Preserve District of DuPage County  
Board of Directors Meeting  
AGENDA  
January 24, 2023

Call Meeting to Order – *Diane Addante, Chair*

Roll Call – *Carl Shultz, Secretary*

Public Comment

Motion for Approving and Placing on file Board Meeting Minutes for meeting of November 14, 2022 – *Diane Addante, Chair*

Chair's Comments – *Diane Addante, Chair*

- Introduce staff and guests (finance staff, board candidates)
- Board Giving 2022
- Ambassadors Circle and Community Partners 2022
- Giving Tuesday
- Year-End Appeal

Mission Moment – Social Media

Old Business –

- 2023 Meeting Schedule and plan for the year

New Business

- Conflict of Interest and Confidentiality Agreements are DUE NOW
- Formation of Committees for 2023 and choose chairs
- Nomination of Ashley Guest for a second board term
- Nomination of Mike Dyer, Joe Suchecki, and David Stang for board of directors
- Plan for updating organizing documents through the year
- Choose date for July Board Retreat

Committee Reports

- Finance Committee – *Ashley Guest, Treasurer*
  - Action Items
    - Acceptance of Financial Dashboard Summary and Profit & Loss Budget to Actual Report through Dec. 31, 2022
    - Motion to approve transfers to District
    - Motion to Approve 2023 Friends' Budget

- Development and Marketing – Bob Watt, Vice Chair
  - Board Development
  - Willowbrook Campaign
  
- Events – Penny Chanez
  - Plan for 2023 Events – 1/28 and 2/2 and 2/16 to start

Ex-Officios and Staff Liaisons Report

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

Next Board of Directors Meeting – March 21, 2023, 5 p.m. at District HQ

Adjournment – *Diane Addante, Chair*