



7210 Keystone Road, Richmond, IL, 60071
815.678.4532, ext. 8204 | mchenryconservation.org

MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
SPECIAL CALL MEETING AGENDA
MINUTES OF AUGUST 2, 2022

1.0 CALL TO ORDER

President Ivers called the August 2, 2022 Special Call meeting of the McHenry County Conservation Foundation to order at 5:41pm. Roll call was taken and a quorum was present.

2.0 INTRODUCTORY ROLL CALL

2.1 Roll Call

DIRECTORS PRESENT

Ray Eisbrener, Secretary - (Onsite)
Dennis Dreher, Director - (Onsite)
Martie Gorman, Director - (Onsite)
Elise Livingston, Director - (Onsite)
Carolyn Campbell, Director (Onsite)
Kevin Ivers, President - (Onsite)

OTHERS PRESENT:

Shawna Flavell, Executive Director of McHenry County Conservation Foundation (Onsite)
Carol Elkins, Administrative Support Specialist (Onsite)
Elizabeth Kessler, Advisor, Director of McHenry County Conservation District (Onsite)

DIRECTORS ABSENT:

Pamela Althoff, Director
Brad Semel, Vice President
Kim Becker, Treasurer
Jim Haisler, Director

3.0 PUBLIC COMMENTS

No public comments at this time

4.0 BOARD BUSINESS

4.1 Consideration of a motion to adopt Resolution #22-01, a resolution authorizing participation in the ComEd Green Region Program for the Wetland Restoration at Boger Bog Conservation Area.

Director Dreher made a motion to adopt Resolution #22-01, a resolution authorizing participation in the ComEd Green Region Program for Wetland Restoration at Boger Bog Conservation Area. Director Eisbrener seconded the

motion. A roll call vote was taken. All were in favor. Motion passed
unanimously.

5.0 ADJOURNMENT

President Ivers asked if there was any other business to discuss. There being none, Secretary Eisbrener made a motion to adjourn the meeting. Director Livingston seconded the motion. A roll call vote was taken. All were in favor. Motion passed unanimously. Meeting adjourned at 5:44pm.

The next meeting is scheduled for Tuesday, September 13, 2022, at Lost Valley Visitor Center, at 6:30p.m. (if needed).

Respectfully submitted,


Ray Eisbrener, Secretary