



EXECUTIVE SESSION MINUTES OF THE MCHENRY COUNTY
CONSERVATION FOUNDATION
Via Zoom Conference Services
MAY 11, 2021

CALL TO ORDER

The Executive Session of the Special Call Meeting of the Board of Directors of the McHenry County Conservation Foundation was called to order pursuant to Exception 2C6 (Purchase or Lease of Property) of the Open Meetings Act (5 ILCS 120/1 et.seq.) by Vice-President Ivers of the Board of Directors at 7:41 p.m. on the evening of May 11, 2021 via Zoom conference services.

ROLL CALL

Attendees present: Vice-President Kevin Ivers (Remote), Director Martie Gorman (Remote), Director Dennis Dreher (Remote), Director Kimberly Becker (Remote), Director Pamela Althoff (Remote) Foundation Executive Director Shawna Flavell (On Site), and Advisor/District Executive Director Elizabeth Kessler (Remote).

Vice-President Ivers spoke to due diligence on the Camp Lakota parcel and reviewed what is scheduled to take place as part of the Phase II Environmental Site Assessment for the property. He then opened the floor for discussion related to the Project Addendum Memorandum of Understanding between the Foundation and the District regarding the Camp Lakota parcel. President Ivers let the board know that the MOU was reviewed by the District Board of Trustees and that point C under Transfer of Property was edited and clean title edits were added since the document was last seen by the Foundation Board of Directors. Secretary Eisbrener raised a question of liability and it was confirmed with District Executive Director Kessler that the District police will patrol the site as part of their regular rounds. Secretary Eisbrener also asked why there was a 3-5 year delay in transferring the parcel. District Executive Director Kessler stated that this timeframe gives the District time to fully assess the buildings for potential use and/or access.

There was no motion taken, but all were in favor of executing the MOU with the District.

District Executive Director Kessler then gave an update on the May parcel. Director Dreher asked if the parcel was still part of a long-term master plan and if there is a path forward from a Foundation perspective. While it is unknown if the current owner will sell, District Executive Director Kessler believes there are potential fundraising opportunities and confirmed that the May Parcel is still listed in the District's protection plan. The board agreed to further discussion if the May Parcel becomes available.

ADJOURN

At 8:11 p.m., a motion was made by Director Dreher, seconded by Director Althoff to adjourn Executive Session and to reconvene to public session. A roll call vote gave the following results: Vice-President Kevin Ivers - yes, Director Martie Gorman - yes, Director Dreher, Secretary Eisbrener - yes, Director Althoff - yes, and Treasurer Becker - yes. Motion passed unanimously.

Respectfully submitted,



Ray Eisbrener, Secretary

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