



FOR IMMEDIATE RELEASE

January 7, 2021

**CONTACT:
Megan Lee
Executive Administrative Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(January 7, 2021) In compliance with the Open Meetings Act, this is to inform you that a meeting of the McHenry County Conservation Foundation Board of Directors has been scheduled for Tuesday, January 12, 2021 at 6:30 p.m. The meeting will be held via video/audio conferencing services as posted at the top of the agenda.

Please contact the Conservation District office for more detailed directions at (815) 338-6223 X 1234.



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

MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
January 12, 2021
6:30 P.M.
LOST VALLEY VISITORS CENTER - VIRTUAL BOARDROOM

GUBERNATORIAL DISASTER PROCLAMATION - EXECUTIVE ORDER 2020-07
EXECUTIVE ORDER IN RESPONSE TO COVID-19 &
OPEN MEETINGS ACT - 5 ILCS 120/2 & 120/7
SUSPENSION OF PUBLIC BODY PHYSICALLY PRESENT AND LIMITING REMOTE PARTICIPATION

THE PUBLIC MEETING AGENDA WILL BE POSTED TO THE FOUNDATION'S WEBSITE AT
<http://www.mchenryconservation.org>

Dial 1-312-626-6799; Meeting ID: 824 6769 2115; Passcode: 987435
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 824 6769 2115; Passcode: 987435

- 1.0 CALL TO ORDER
Pursuant to Section 7(e) of the Open Meetings Act, I as President of the McHenry County Conservation District have determined that an in-person meeting is not practical or prudent at this time because of the ongoing COVID-19 Pandemic and Governor Pritzker's related disaster declaration. I have further determined that the physical presence of an employee or member of the public body at the regular meeting location is not feasible due to the disaster described in the Governor's declaration.
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call
- 3.0 PUBLIC COMMENTS
- 4.0 APPROVAL OF MEETING TO BE HELD AS ANNUAL MEETING
- 5.0 APPROVAL OF MINUTES
 - 5.1 December 10, 2020 - Regular Meeting
 - 5.2 December 10, 2020 - Executive Session 1
 - 5.3 December 10, 2020 - Executive Session 2

- 6.0 OFFICER'S REPORTS
 - 6.1 President's Report
 - 6.1a Recognition of 2021 Board Appointees
 - 6.1b Pedal, Paddle, Saddle: Date of Event and Planning Meeting
 - 6.2 Treasurer's Report
 - 6.2a Financial Review
 - 6.2b Current Account Activity
- 7.0 DIRECTOR & BOARD LIASION REPORTS
 - 7.1 McHenry County Conservation District Report: District Liaison Thomas
- 8.0 BOARD BUSINESS
 - 8.1 Consideration to Support District Summer Camp Scholarships
 - 8.2 Consideration to Implement 50th Anniversary Artistic Print Sales Fundraiser and Raffle
 - 8.3 Election of Officers
 - 8.3a Nomination & Election for President
 - 8.3b Nomination & Election for Vice President
 - 8.3c Nomination & Election for Secretary
 - 8.3d Nomination & Election for Treasurer
 - 8.4 Appointment of Nominating/Board Development Committee
- 9.0 EXECUTIVE DIRECTOR'S REPORT
 - 9.1 Strategic Plan Implementation
 - 9.1a FY 2021 Fundraising Progress
 - 9.1b FY 2021 Q2 Budget Review
 - 9.1c FY 2021 Q2 Overall Progress Review
 - 9.2 District Project Updates
- 10.0 ADDITIONAL BOARD BUSINESS
 - 10.1 Update Annual Document Signatures
 - 10.1a Conflict of Interest
 - 10.1b Whistle Blower
- 11.0 EXECUTIVE SESSION
 - 11.1 Motion to go into Executive Session pursuant to Exception 2C6 (purchase or lease of property) of the Open Meetings Act (5 ILCS 120/1 et.seq.)
- 12.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board of Directors shall adjourn to Tuesday, March 9, 6:30 p.m., at Lost Valley Visitor Center if needed).

Notice: In compliance with the American with Disabilities Act (ADA), this and all other McHenry County Conservation Foundation Meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed please call the Executive Director's Office at 815.678.4532 ext.8204 at least 72 hours prior to any meeting so that accommodations can be made.