



FOR IMMEDIATE RELEASE

May 24, 2021

**CONTACT:
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OFFICE 815.338.6223 X 1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(May 24, 2021) In compliance with the Open Meetings Act, this is to inform you that a Special Call meeting of the McHenry County Conservation Foundation Board of Directors has been scheduled for Wednesday, May 26, 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 information 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
SPECIAL CALL MEETING AGENDA
May 26, 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

President Semel of the Board of Directors of the McHenry County Conservation Foundation has determined that it is not practical or prudent to hold the public meeting of the Board of Directors for May 26, 2021 in person due to the current Pandemic (PA 101-0640). Members of the public are requested to attend through video conferencing.

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

Dial 1-312-626-6799; Meeting ID: 841 5105 9335; Passcode: 519818
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 841 5105 9335; Passcode: 519818

1.0 CALL TO ORDER

Pursuant to Section 7(e) of the Open Meetings Act, I as President of the McHenry County Conservation Foundation 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.

2.0 INTRODUCTORY ROLL CALL

2.1 Roll Call

2.2 Remote Participation

Consideration of a motion to allow the Board of Directors to attend remotely through electronic participation. The basis for missing the meeting is per the State of Illinois Gubernatorial Disaster Proclamation - Executive Order 2021-10 and PA 101-0640 suspending requirements that members of the public body must be physically present.

- 3.0 PUBLIC COMMENTS
- 4.0 BOARD DISCUSSION
 - 4.1 Fundraising and Development Plan
 - 4.2 Draft Budget FY 2022 (July 1, 2021 to June 30, 2022)
- 5.0 PRESIDENT'S UPDATE
 - 5.1 Land Acquisition Status: 160+/- Acres of Real Estate.
- 6.0 BOARD BUSINESS
 - 6.1 Authorization to Execute a Project Addendum to the Memorandum of Understanding with the McHenry County Conservation District for the Acquisition, Restoration, Management, and Future Transfer of Real Estate.
 - 6.2 Authorization to Execute a Grant Agreement with the Illinois Clean Energy Community Foundation for the Acquisition and Restoration of Real Estate.
- 7.0 ADJOURNMENT
(Motion to adjourn or a motion to fix the time to which the Board of Directors shall adjourn to Tuesday, July 13, 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.