



**FOR IMMEDIATE RELEASE**

**October 14, 2020**

**CONTACT:  
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Executive Director**

OFFICE 815.678.4532 X 8204

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(October 14, 2020) 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 Monday, October 19, 2020 at 6:30 p.m. The meeting will be held a third party online conference service.

The login information is located on the top of the agenda. Please contact the Conservation Foundation office for more detailed directions at (815) 678.4532 X 8204.



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

MCHENRY COUNTY CONSERVATION FOUNDATION  
BOARD OF DIRECTORS  
SPECIAL CALL MEETING AGENDA  
OAKtober/October 19, 2020  
6:30 P.M.

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  
TELEPHONIC

Vice-President Ivers of the Board of Directors for 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 October 19, 2020 in person due to the current Pandemic (PA 101-0640)

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

Dial 1-312-626-6799; Meeting ID: 836 5024 2597; Passcode: 807653#

VIDEO CONFERENCE  
<https://zoom.us>

Meeting ID: 836 5024 2597; Passcode: 807653

1.0 CALL TO ORDER

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 2020-07 & 2020-18 suspending requirements that members of the public body must be physically present.*

3.0 PUBLIC COMMENTS

4.0 BOARD BUSINESS

- 4.1 Authorization to Contract with Nancy Gonsiorek, CPA, LLC to Prepare FY 2020 Financial Audit

5.0 ADJOURNMENT

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.