



7210 Keystone Road, Richmond, IL, 60071
815.338.6223 | mchenryconservation.org

MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
July 11, 2023
6:30 P.M.
LOST VALLEY VISITOR CENTER

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

Dial 1-312-626-6799; Meeting ID: 884 4955 4201; Passcode: 532357
VIDEO CONFERENCE
<https://zoom.us>

- 1.0 CALL TO ORDER
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call
- 3.0 PUBLIC COMMENTS
- 5.0 OFFICERS' REPORTS
 - 5.1 President's Report
 - 5.1a Welcoming Jack Kaskel
 - 5.1b Update on Community Foundation for McHenry County Funds
 - 5.2 Treasurer's Report
 - 5.2a Financial Review
 - 5.2b Current Account Activity
- 6.0 BOARD BUSINESS - CONSENT AGENDA
 - 6.1 Motion to accept the Minutes of May 9, 2023 - Regular Meeting Minutes.
 - 6.2 Motion to accept the Minutes of May 9, 2023 - Executive Session Meeting Minutes.
 - 6.3 Motion to accept the May 2023 and June 2023 Financial Statements, as presented.
 - 6.4 Authorization to Contract with Nancy Gonsiorek, CPA, LLC to Audit the Financial Statements of the McHenry County Conservation Foundation and Prepare the IRS Form 990.

6.5 Motion to ratify prior authorization for President Ivers to be included as a signer on a letter sent from the Conservation District board to the Trust for Public Land requesting technical assistance.

7.0 BOARD BUSINESS

7.1 Consideration to support Trust for Public Land's technical assistance costs in an amount not to exceed \$50,000.

7.2 Consideration to increase support for the Youth and Family Center of McHenry County's transportation costs from \$1,600 to \$2,052.

8.0 BOARD DISCUSSION

8.1 Consensus to transfer funds in an amount not to exceed \$50,000 from existing financial accounts into a higher yielding CD

8.2 Discussion Regarding 501c3 Tax Status: Supporting Organization vs General Public Charity

8.3 Review of Fiscal Year 2024 Work Plan

8.4 Strategic Planning Session and Special Call Meeting

9.0 DIRECTOR & BOARD LIAISON REPORTS

9.1 McHenry County Conservation District Report: District Liaison Everard

10.0 EXECUTIVE DIRECTOR'S REPORT

10.1 Pedal, Paddle, Saddle Review

10.2 Community Engagement Opportunities

10.3 McHenry County Conservation District Project Updates

10.4 Grant Updates

11.0 ADJOURNMENT

(Motion to adjourn).

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 815.338.6223 at least 72 hours prior to any meeting so that accommodations can be made.