



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

MCHENRY COUNTY CONSERVATION FOUNDATION  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
MARCH 14, 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: 894 6705 9554; Passcode: 469472  
VIDEO CONFERENCE  
<https://zoom.us>  
Meeting ID: 894 6705 9554; Passcode: 469472

- 1.0 CALL TO ORDER
- 2.0 INTRODUCTORY ROLL CALL
  - 2.1 Roll Call
- 3.0 PUBLIC COMMENTS
- 4.0 PRESENTATION
  - 4.1 Marcey Ciaccio, Interim Executive Director of the Community Foundation for McHenry County
- 5.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 2C6 (Sale or Lease of Property) of the Open Meetings Act (5 ILCS 120/1 et.seq.)
- 6.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION
  - 6.1 Roll Call
- 7.0 OFFICERS' REPORTS
  - 7.1 President's Report
  - 7.2 Treasurer's Report
    - 7.2a Financial Review
    - 7.2b Current Account Activity

7.3 Review of Current Interest Rates

8.0 BOARD BUSINESS - CONSENT AGENDA

8.1 Motion to accept the Minutes of January 10, 2023 - Regular Meeting Minutes

8.2 Motion to accept the January 2023 and February 2023 Financial Statements, as presented.

8.3 Authorization to destroy the verbatim recordings of Executive Session meeting May 11, 2021 in compliance with the Open Meetings Act.

8.4 Authorization to release the Executive Session Meeting Minutes from May 11, 2021 to the public domain in compliance with the Open Meetings Act.

9.0 BOARD BUSINESS

9.1 Consideration to support the cost of transportation to McHenry County Conservation District programs for Youth and Family Center of McHenry in an amount not to exceed \$1,600.

10.0 BOARD DISCUSSION

10.1 First Review: Fiscal Year 2024 Draft Budget

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

11.0 DIRECTOR & BOARD LIASION REPORTS

11.1 McHenry County Conservation District Report: District Liaison Everard

11.2 Pedal, Paddle, Saddle Planning Committee Report

12.0 EXECUTIVE DIRECTOR'S REPORT

12.1 McHenry County Conservation District Project Updates

12.2 Grant Updates

13.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Exception 2C1 (Personnel) of the Open Meetings Act (5 ILCS 120/1 et.seq.)

14.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

14.1 Roll Call

15.0 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.