



**FOR IMMEDIATE RELEASE**

**May 6, 2022**

**CONTACT:  
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Executive Director**

OFFICE 815. 678.4532 X 8204

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(May 6, 2022) 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 Tuesday, May 10, 2022 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 Foundation office for more detailed information 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  
REGULAR MEETING AGENDA  
May 10, 2022  
6:30 P.M.  
LOST VALLEY VISITORS 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: 829 4188 7038; Passcode: 406403  
VIDEO CONFERENCE  
<https://zoom.us>  
Meeting ID: 829 4188 7038; Passcode: 406403

- 1.0 CALL TO ORDER
- 2.0 INTRODUCTORY ROLL CALL
  - 2.1 Roll Call
- 3.0 PUBLIC COMMENTS
- 4.0 APPROVAL OF MINUTES
  - 4.1 March 14, 2022 - Regular Meeting
  - 4.2 March 14, 2022 - Executive Session
  - 4.3 March 21, 2022 - Special Call Meeting
- 5.0 OFFICER'S REPORTS
  - 5.1 President's Report
    - 5.1a Welcoming of Elise Livingston
    - 5.1b 2022 Conservation Congress
  - 5.2 Treasurer's Report
    - 5.2a Financial Review
    - 5.2b Current Account Activity
    - 5.2c Acceptance of the December 2021, January 2021, February 2021, March 2021, and April 2021 Financial Statements, as presented.

6.0 DIRECTOR & BOARD LIASION REPORTS

- 6.1 McHenry County Conservation District Report: District Liaison Thomas
- 6.2 Board Development Committee
- 6.3 Purposeful Boards, Powerful Fundraising: President Ivers and Director Livingston
- 6.4 Earth Day Celebration: Director Gorman
- 6.5 Green Drinks: Director Gorman

7.0 BOARD BUSINESS

- 7.1 Adoption of Proposed Fiscal Year 2023 Budget (July 1, 2022, to June 30, 2023).
- 7.2 Authorization to Destroy the Verbatim Recordings of Executive Session Meetings from Between October 13, 2020 and May 11, 2021 in compliance with the Open Meetings Act.
- 7.3 Authorization to Release the Executive Session Meeting Minutes from October 13, 2020; December 8, 2020 (Executive Session II); and January 12, 2021, to the Public Domain in compliance with the Open Meetings Act.
- 7.4 Consideration to Fund Transportation Expenses for Youth and Family Center in an Amount not to exceed \$800.
- 7.5 Authorization to contract with Creative Graphics Management on a Comprehensive Re-Branding Program for a Cost not to Exceed \$4,950.
- 7.6 Authorization to Execute a Grant Agreement with the Illinois Department of Natural Resources in the Amount of \$36,630 to Support of Seeding at Pleasant Valley and the Purchase of a Flail-Vac Seed Harvester.
- 7.7 Consideration to Finalize and Adopt the Manual of Procedures.

8.0 EXECUTIVE DIRECTOR'S REPORT

- 8.1 District Project Updates
- 8.2 Grant Application Updates
- 8.3 Upcoming Engagement and Community Outreach Opportunities
  - 8.3a Outreach to Local Government Update
- 8.4 Executive Director Fiscal Year 2023 Goals

9.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Exception 2C6 (Sale or Lease of Property) of the Open Meetings Act (5 ILCS 120/1 et.seq.)

10.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

- 10.1 Roll Call

11.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board of Directors shall adjourn to Tuesday, July 12, 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.