



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

MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
MAY 9, 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: 832 2728 2961; Passcode: 983497
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 832 2728 2961; Passcode: 983497

- 1.0 CALL TO ORDER
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call
- 3.0 PUBLIC COMMENTS
- 4.0 PRESENTATION
 - 4.1 Amy Hernon, Executive Director of The Community Foundation for McHenry County
- 5.0 OFFICERS' REPORTS
 - 5.1 President's Report
 - 5.1a Welcoming Scott Kuykendall and Wendy Lauen
 - 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 March 14, 2023 - Regular Meeting Minutes.
 - 6.2 Motion to accept the Minutes of March 14, 2023 - Executive Session I Meeting Minutes.
 - 6.3 Motion to accept the Minutes of March 14, 2023 - Executive Session II Meeting Minutes.
 - 6.4 Motion to accept the March 2023 and April 2023 Financial Statements, as presented.

7.0 BOARD BUSINESS

- 7.1 Authorization to enter into a grant agreement with the Schwemm Family Foundation in support of restoration at Glacial Park for an amount of \$8,000.
- 7.2 Consideration to adopt the Fiscal Year 2024 Budget (July 1, 2023 - June 30, 2024).
- 7.3 Authorization to submit an application to the Chicago Region Carbon Program.

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

9.0 DIRECTOR & BOARD LIASION REPORTS

- 9.1 McHenry County Conservation District Report: District Liaison Everard
- 9.2 McHenry County Conservation District's Earth Day Event: Martie Gorman

10.0 EXECUTIVE DIRECTOR'S REPORT

- 10.1 Pedal, Paddle, Saddle Updates
- 10.2 Community Engagement Opportunities
- 10.3 McHenry County Conservation District Project Updates
- 10.4 Grant Updates

11.0 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.)

12.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

- 12.1 Roll Call

13.0 BOARD BUSINESS FOLLOWING EXECUTIVE SESSION

- 13.1 Authorization to enter into a real estate purchase agreement.

14.0 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.