



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

MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
NOVEMBER 10, 2022
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: 892 0743 7548; Passcode: 798799
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 892 0743 7548; Passcode: 798799

- 1.0 CALL TO ORDER
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call
- 3.0 PUBLIC COMMENTS
- 4.0 PRESENTATIONS
 - 4.1 Nancy Gonsiorek, CPA, LLC: Fiscal Year 2022 Financial Compilation
- 5.0 OFFICERS' REPORTS
 - 5.1 President's Report
 - 5.1a OAKtober Tree Plantings
 - 5.1b Friends of Hackmatack 10 Year Anniversary Celebration
 - 5.2 Treasurer's Report
 - 5.2a Financial Review
 - 5.2b Current Account Activity
 - 5.2c Fiscal Year 2023 Q1 Financial Overview
- 6.0 BOARD BUSINESS - CONSENT AGENDA
 - 6.1 Motion to Accept the Minutes of August 2, 2022 - Special Call Meeting Minutes

- 6.2 Motion to Accept the Minutes of September 13, 2022 - Regular Meeting Minutes
- 6.3 Motion to accept the FY 2022 Unaudited Financial Compilation
- 6.4 Motion to accept the September 2022 and October 2022 Financial Statements, as presented.
- 6.5 Authorization to extend the timeline for the Hugh and Marlene Charitable Trust to place a required conservation easement on 40-acres from December 30, 2022 to December 31, 2023.
- 6.6 Approval of Annual Membership Dues Renewals
 - 6.5a Chicago Wilderness
 - 6.5b Crystal Lake Chamber of Commerce
- 6.7 Approval to forward Foundation Board of Directors appointment recommendation for Dennis Dreher for a one year term to the Conservation District Board of Trustees.
- 6.8 Approval to forward Foundation Board of Directors appointment recommendation for Pamela Althoff to the Conservation District Board of Trustees.
- 6.9 Approval to forward Foundation Board of Directors appointment recommendation for Martie Gorman to the Conservation District Board of Trustees.
- 6.10 Approval to Set 2023 Meeting Schedule to the Second Tuesday of Every Other Month (January 10 - Annual Meeting, March 14, May 9, July 11, September 12, November 14).
- 6.11 Authorization to transfer funds restricted to the Big Woods to the Conservation District in an amount not to exceed \$1893.98.
- 6.12 Ratification of prior authorization to enter into a grant agreement with The Fairways Foundation for a \$25,000 grant in support of restoration at Glacial Park.

7.0 BOARD BUSINESS

- 7.1 Consensus for project proposal requests for projects listed on the Conservation District proposed project list.
- 7.2 Consideration to support the Conservation District's Dutch Creek Headwaters land acquisition (49 acres) in an amount not to exceed \$56,000.
- 7.3 Consideration to support the Conservation District's Education Department summer camp program through scholarship funding in an amount not to exceed \$1,500.
- 7.4 Consideration to adopt trademark redesign from Creative Graphics Management as presented.

8.0 BOARD DISCUSSION

- 8.1 Board Development Committee Board Development

9.0 DIRECTOR & BOARD LIASION REPORTS

- 9.1 McHenry County Conservation District Report: District Liaison Everard

10.0 EXECUTIVE DIRECTOR'S REPORT

- 10.1 Strategic Plan Implementation
 - 10.1a FY 2022 Fundraising Progress
 - 10.1b FY 2022 Q1 Overall Progress Review
- 10.2 District Project Updates
- 10.3 Annual Appeal, Calendar, and Holiday Cards

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 815.678.4532 ext.8204 at least 72 hours prior to any meeting so that accommodations can be made.