



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

MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
September 12, 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: 871 7023 0539; Passcode: 914804
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 871 7023 0539; Passcode: 914804

- 1.0 CALL TO ORDER
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call
- 3.0 PUBLIC COMMENTS
- 4.0 OFFICERS' REPORTS
 - 4.1 President's Report
 - 4.1a Strategic Planning
 - 4.2 Treasurer's Report
 - 4.2a Financial Review
 - 4.2b Current Account Activity
- 5.0 BOARD BUSINESS - CONSENT AGENDA
 - 5.1 Motion to accept the Minutes of July 11, 2023 - Regular Meeting Minutes.
 - 5.2 Motion to accept the Minutes of July 27, 2023 - Special Call Meeting Minutes.
 - 5.3 Motion to accept the July 2023 and August 2023 Financial Statements, as presented.
 - 5.4 Authorization to destroy the verbatim recordings of Executive Session meetings December 8, 2020; January 12, 2021; March 9, 2021; and May 11, 2021 in accordance with the Open Meetings Act.
 - 5.5 Authorization to release Executive Session Meeting Minutes from January 12, 2021 in accordance with the Open Meetings Act.

- 5.6 Motion to enter into a grant agreement with The Nature Conservancy of Illinois for an amount of \$1,566 in support of “Connecting Families with Nature through Camping”.
- 5.7 Motion to enter into a grant agreement with Nicor for an amount of \$9,994.84 in support of Big Woods plantings at Marengo Ridge.

6.0 BOARD BUSINESS

- 6.1 Consideration to authorize filing with the Internal Revenue Service to change the 501c3 Tax Status of the McHenry County Conservation Foundation from a 501c3 Type 1 supporting organization to a 501c3 public charity.
- 6.2 Consideration to authorize continuing education expenses for Executive Director Flavell to attend Northwestern’s Kellogg School of Management’s Nonprofit Financing: Toolkit for Leaders in an amount not to exceed \$950.
- 6.3 Authorization to roll over or withdraw interest earnings from The Community Foundation for McHenry County endowments.
- 6.4 Authorization to execute a Declaration of Development Restriction on a portion of property at 2050 Deep Cut Road in Woodstock, IL.
- 6.5 Consideration to support restoration at Boger Bog in an amount not to exceed \$15,000, contingent on receipt of an Illinois Environmental Protection Agency Green Infrastructure Grant Opportunities award.

7.0 BOARD DISCUSSION

- 7.1 Board Development Committee Board Development
- 7.2 Strategic Planning Session

8.0 DIRECTOR & BOARD LIAISON REPORTS

- 8.1 McHenry County Conservation District Report: District Liaison Everard

9.0 EXECUTIVE DIRECTOR’S REPORT

- 9.1 Preservation Project with City Forest Credits
- 9.2 Community Engagement Opportunities
- 9.3 McHenry County Conservation District Project Updates
- 9.4 Grant Updates
- 9.5 Soul Jam 2023 - Soulful Prairie

10.0 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.