



FOR IMMEDIATE RELEASE

September 16, 2020

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(September 16, 2020) In compliance with the Open Meetings Act, this is to inform you that a meeting of the McHenry County Conservation Foundation Board of Directors has been scheduled for Monday, September 21, 2020 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 District office for more detailed directions at (815) 338-6223 X1234.



18410 U.S. Highway 14, Woodstock, IL, 60098
815.678.4532, ext. 8204 | mchenryconservation.org

MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
SPECIAL CALL MEETING AGENDA
September 21, 2020
6:30 P.M.

GUBERNATORIAL DISASTER PROCLAMATION - EXECUTIVE ORDER 2020-07
EXECUTIVE ORDER IN RESPONSE TO COVID-19
OPEN MEETINGS ACT - 5 ILCS 120/2 & 120/7
SUSPENSION OF PUBLIC BODY PHYSICALLY PRESENT AND LIMITING REMOTE PARTICIPATION
TELEPHONIC

President Semel of the Board of Directors for the McHenry County Conservation Foundation has determined that it is not practical or prudent to hold the public meeting of the Board of Directors for September 21, 2020 in person due to the current Pandemic (PA 101-0640)

THE PUBLIC MEETING AGENDA WILL BE POSTED TO THE FOUNDATION'S WEBSITE AT
<http://www.mchenryconservation.org>

Dial 1-312-626-6799; Meeting ID: 864 6640 9498; Passcode: 223547
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 864 6640 9498; Passcode: 223547

- 1.0 CALL TO ORDER
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call
 - 2.2 Remote Participation
Consideration of a motion to allow the Board of Directors to attend remotely through electronic participation. The basis for missing the meeting is per the State of Illinois Gubernatorial Disaster Proclamation - Executive Order 2020-07 & 2020-18 suspending requirements that members of the public body must be physically present.
- 3.0 PUBLIC COMMENTS
- 4.0 BOARD DISCUSSION
 - 4.1 Joint Meeting of McHenry County Conservation District Board of Trustees & McHenry County Conservation Foundation Board of Directors

5.0 ADJOURNMENT

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.