



FOR IMMEDIATE RELEASE

January 24, 2020

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(January 24, 2020) In compliance with the Open Meetings Act, this is to inform you that the meeting of the McHenry County Conservation Foundation Board of Directors has been scheduled for Tuesday, January 28, 2020 at 6:30 p.m. The meeting will be held at the Lost Valley Visitor Center in Ringwood, Illinois.

The Lost Valley Visitor Center is located within Glacial Park Conservation Area and is behind 6316 Harts Road, Ringwood, Illinois (follow the signs on Harts Road). Please contact the Conservation District office for more detailed directions at (815) 338-6223 X1234.



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

MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
ANNUAL MEETING AGENDA
January 28, 2019
6:30 P.M.
LOST VALLEY VISITORS CENTER

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 PUBLIC COMMENTS
- 4.0 APPROVAL OF MEETING TO BE HELD AS ANNUAL MEETING
- 5.0 APPROVAL OF MINUTES
 - 5.1 December 10, 2019 - Regular Meeting
- 6.0 OFFICER'S REPORTS
 - 6.1 Vice-President's Report
 - 6.1a Memorial Service for Former Director, Kent Krautstrunk
 - 6.1b Project Funding Update
 - 6.2 Treasurer's Report
 - 6.2a Financial Review
 - 6.2b Current Account Activity
- 7.0 DIRECTOR & BOARD LIASION REPORTS
 - 7.1 Conservation Congress 2020: Vice-President Ivers
 - 7.2 McHenry County Conservation District Report: District Liaison Thomas
 - 7.3 McHenry County Conservation District Volunteer Appreciation Events: Treasurer Eisbrener
 - 7.4 Crystal Lake Chamber of Commerce: Executive Director Flavell

- 8.0 BOARD BUSINESS
 - 8.1 Consideration to Support District Summer Camp Scholarships
 - 8.2 Consideration to Apply for Illinois Clean Energy Community Foundation Land Acquisition Grant
 - 8.3 Consideration to Commit to Providing Matching Funds for Land Acquisition to the District in an Amount not to exceed \$27,200
 - 8.4 Consideration to Apply for Community Foundation of McHenry County Transformational Grant

- 9.0 EXECUTIVE SESSION
 - Motion to go into Executive Session pursuant to 2C1 (Personnel) of the Open Meetings Act (5 ILCS 120/1 et seq.).

- 10.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION
 - 10.1 Roll Call

- 11.0 ADDITIONAL BOARD BUSINESS
 - 11.1 Review of Current District Project Lists
 - 11.2 Review of Proposed Project Funding Request and Project Progress Report Procedure and Documents
 - 11.3 Update Annual Document Signatures
 - 11.3a Conflict of Interest
 - 11.3b Whistle Blower
 - 11.4 Pedal, Paddle, Saddle Planning Meeting
 - 11.5 Board Engagement Opportunities

- 12.0 ADJOURNMENT
 - (Motion to adjourn or a motion to fix the time to which the Board of Directors shall adjourn to Tuesday, February 11, 2020, 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.