



**FOR IMMEDIATE RELEASE**

**October 8, 2020**

**CONTACT:  
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OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(October 8, 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 Tuesday, October 13, 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.



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

MCHENRY COUNTY CONSERVATION FOUNDATION  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
OCTOBER 13, 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 October 13, 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: 828 6121 1291; Passcode: 441268  
VIDEO CONFERENCE  
<https://zoom.us>  
Meeting ID: 828 6121 1291; Passcode: 441268

- 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 APPROVAL OF MINUTES
  - 4.1 August 11, 2020 - Regular Meeting
  - 4.2 September 21, 2020 - Special Call Meeting
  
- 5.0 OFFICER'S REPORTS
  - 5.1 President's Report
    - 5.1a Joint Meeting of the McHenry County Conservation District Board of Trustees and the McHenry County Conservation Foundation Board of Directors
  - 5.2 Treasurer's Report.
    - 5.2a Financial Review
    - 5.2b Current Account Activity
  
- 6.0 DIRECTOR & BOARD LIASION REPORTS
  - 6.1 McHenry County Conservation District Report: District Liaison Thomas
  
- 7.0 BOARD BUSINESS
  - 7.1 Ratifying Prior Authorization of the Execution of a Land Preservation Project and Gift Agreement and Memorandum of Understanding with McHenry County Conservation Foundation, McHenry County Conservation District, and James and Bonnie Leahy.
  - 7.2 Ratifying Prior Authorization of the Execution of a Grant Agreement with McHenry County Conservation Foundation and the Community Foundation of McHenry County.
  - 7.3 Consideration to Provisionally Adopt the Chicago Community Trust's Diversity Statement.
  - 7.4 Acceptance of FY 2019 Financial Statements (Unaudited) for the Year Ended June 30, 2020.
  - 7.5 Acceptance of FY 2019 Federal form 990 and FY 2019 Illinois form AG990-IL.
  - 7.6 Consideration to Increase Support for Bog Observation Pier at Glacial Park from \$15,000 to \$20,235.
  - 7.7 Consideration to Support from Corn to Compass Plants: Glacial Park Restoration in an amount not to exceed \$73,920.
  - 7.8 Consideration to Support Boger Bog Restoration in an amount not to exceed \$16,500.
  - 7.9 Consideration to Support Public Seed Collection Area in an amount not to exceed \$10,000.
  - 7.10 Consideration to Support 50<sup>th</sup> Anniversary Commemorative Book in an amount not to exceed \$11,000.
  - 7.11 Consideration to Support Checkerspot Reintroduction in an amount not to exceed \$10,000.
  
- 8.0 EXECUTIVE DIRECTOR'S REPORT
  - 8.1 Strategic Plan Implementation
    - 8.1a FY 2021 Fundraising Progress
    - 8.1b FY 2021 Q1 Budget Review
    - 8.1c FY 2021 Q1 Overall Progress Review
  - 8.2 District Project Updates
  
- 9.0 ADDITIONAL BOARD BUSINESS
  - 9.1 Naming of Public Seed Collection Area
  - 9.2 *Join the Journey* Donor Wall Update
  - 9.3 Prospect Letter
  - 9.4 Draft Gift Agreement

10.0 EXECUTIVE SESSSION

Motion to go into Executive Session pursuant to Exception 2C6 (purchase or lease of property) of the Open Meetings Act (5 ILCS 120/1 et.seq.)

11.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board of Directors shall adjourn to Tuesday, December 8, 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.