



FOR IMMEDIATE RELEASE

December 3, 2020

**CONTACT:
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Executive Administrative Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(December 3, 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, December 8, 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
December 8, 2020
6:30 P.M.
LOST VALLEY VISITORS CENTER - VIRTUAL BOARDROOM

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

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

Dial 1-312-626-6799; Meeting ID: 843 9097 5562; Passcode: 673657#
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 843 9097 5562; Passcode: 673657

1.0 CALL TO ORDER

Pursuant to Section 7(e) of the Open Meetings Act, I as President of the McHenry County Conservation District have determined that an in-person meeting is not practical or prudent at this time because of the ongoing COVID-19 Pandemic and Governor Pritzker's related disaster declaration. I have further determined that the physical presence of an employee or member of the public body at the regular meeting location is not feasible due to the disaster described in the Governor's declaration.

2.0 INTRODUCTORY ROLL CALL

2.1 Roll Call

3.0 PUBLIC COMMENTS

4.0 EXECUTIVE SESSION I

Motion to go into Executive Session pursuant to Exception 2C29 (external audit - internal control weaknesses and identification of potential fraud risk areas) of the Open Meetings Act (5 ILCS 120/1 et.seq.)

- 5.0 Presentation from Nancy Gonsiorek, CPA, LLC
 - 5.1 FY 2020 Financial Audit for the Year Ended June 30, 2020
 - 5.2 Board Business: Acceptance of FY 2020 Financial Audit for the Year Ended June 30, 2020
 - 5.3 Board Business: Acceptance of FY 2020 Federal Form 990

- 6.0 APPROVAL OF MINUTES
 - 6.1 October 13, 2020 - Regular Meeting
 - 6.2 October 13, 2020 - Executive Session
 - 6.3 October 19, 2020 - Special Call Meeting

- 7.0 OFFICER'S REPORTS
 - 7.1 President's Report
 - 7.1a 50th Anniversary Commemorative Book Fundraising Progress
 - 7.1b Community Foundation for McHenry County Endowments
 - 7.2 Treasurer's Report
 - 7.2a Financial Review
 - 7.2b Current Account Activity

- 8.0 DIRECTOR & BOARD LIASION REPORTS
 - 8.1 McHenry County Conservation District Report: District Liaison Thomas

- 9.0 BOARD BUSINESS
 - 9.1 Approval of Annual Membership Dues Renewals
 - 9.1a Chicago Wilderness
 - 9.1b Crystal Lake Chamber of Commerce
 - 9.2 Establish 2020 Meeting Dates
 - 9.3 Consideration to Accept the Formal Acknowledgement of the McHenry County Conservation Foundation and McHenry County Conservation District's Community Seed Collection Program at High Point Conservation Area in honor of donors George D. and Marilyn A. Johnson and Richard J. and Rennee L. Dankert
 - 9.4 Consideration to Solicit Support for the *Prairie Trail - Resurfacing and Wayfaring Signage - Phase One* and Further Develop a Fundraising Plan for Future Prairie Trail Improvements
 - 9.5 Consideration to Implement 50th Anniversary Artistic Print Sales Fundraiser
 - 9.6 Authorization to Transfer Funds Raised in Support of Big Woods and General Departmental Operations to the McHenry County Conservation District.

- 10.0 EXECUTIVE DIRECTOR'S REPORT
 - 10.1 Fundraising Update
 - 10.2 Annual Appeal and Holiday Cards
 - 10.3 Project Updates

- 11.0 ADDITIONAL BOARD BUSINESS
 - 11.1 Photography Session Fundraising Ideas

12.0 EXECUTIVE SESSSION II

12.1 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.)

13.0 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.