



FOR IMMEDIATE RELEASE

February 6, 2020

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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(February 6, 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, February 11, 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
REGULAR MEETING AGENDA
FEBRUARY 11, 2020
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 MINUTES
 - 4.1 January 28, 2020 - Regular Meeting
 - 4.2 January 28, 2020 - Executive Session
- 5.0 OFFICER'S REPORTS
 - 5.1 President's Report
 - 5.1a MCCD Camp Scholarships
 - 5.1b Financial Statement Update: Chicago Community Trust
 - 5.1c Board Meetings: Duration and Frequency
 - 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
 - 6.2 Conservation Congress 2020: Vice-President Ivers
 - 6.3 Crystal Lake Chamber of Commerce: Shawna Flavell
- 7.0 BOARD BUSINESS

- 7.1 Consideration to Fund the Purchase of Day Camp Equipment for the District in an Amount not to exceed \$1,500
- 8.0 Election of Officers
 - 8.1 Nomination & Election for President
 - 8.2 Nomination & Election for Vice President
 - 8.3 Nomination & Election for Secretary
 - 8.4 Nomination & Election for Treasurer
- 9.0 EXECUTIVE DIRECTOR'S REPORT
 - 9.1 Strategic Plan Implementation
 - 9.1a FY2020 Fundraising Progress
 - 9.1b New Website Progress
 - 9.1c Prospect Meetings
 - 9.1d Community Engagement
 - 9.1da Passport to Lost Valley Visitor Center Installation/Ribbon cutting
 - 9.1db ICECF Grant Completion Celebration
 - 9.1e Board Development
 - 9.1ea 2020 Board of Director Goals
 - 9.1eb Board Prospects
- 10.0 ADDITIONAL BOARD BUSINESS
 - 10.1 Pedal, Paddle, Saddle 2020 Updates
 - 10.2 Board Engagement Opportunities
- 11.0 ADJOURNMENT
(Motion to adjourn or a motion to fix the time to which the Board of Directors shall adjourn to Tuesday, April 14, 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.