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MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
MINUTES - SPECIAL CALL MEETING
OAKtober/October 19, 2020
6:30 P.M.

1.0 CALL TO ORDER

Vice-President Ivers called the October 19, 2020 Special Call Meeting of Directors of the McHenry County Conservation Foundation to order at 6:33pm. Roll call was taken and a quorum was present.

2.0 ROLL CALL

- 2.1 Brad Semel, President (Remote)
Kevin Ivers, Vice-President (Remote)
Martie Gorman, Director (Remote)
Dennis Dreher, Director (Remote)
Ray Eisbrener, Secretary (Remote)
Kim Becker, Treasurer (Remote)

Staff Present:

Elizabeth S. Kessler, Executive Director of McHenry County Conservation District (Remote)

Shawna Flavell, Director of Development/Executive Director of McHenry County Conservation Foundation

Yvonne Semel, Administrator (Remote)

2.2 Remote Participation

Vice-President Ivers made a motion to allow the Board of Directors of the McHenry County Conservation Foundation to attend remotely through electronic participation. The basis for missing the meeting via electronic conference call 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. Secretary Eisbrener seconded the motion. A roll call vote gave the following results: President Brad Semel - yes, Vice-President Kevin Ivers - yes, Secretary Ray Eisbrener - yes, Treasurer Kim Becker - yes, Director Pamela Althoff - yes, Director Martie Gorman - yes, and Director Dennis Dreher - yes. Motion passed unanimously.

3.0 PUBLIC COMMENTS

No public comments at this time. Executive Director Flavell was in person at Lost Valley Visitor Center.

4.0 BOARD BUSINESS

4.1 Authorization to Contract with Nancy Gonsiorek, CPA, LLC to Prepare FY 2020 Financial Audit

Vice-President Ivers addressed the engagement letter from Nancy Gonsiorek to conduct a Fiscal Year 2020 audit. Ms. Gonsiorek's audit costs were reduced because when the Foundation originally authorized her to prepare the Fiscal Year 2020 financial statements, the need for a full audit was not realized. Director Dreher moved that the Foundation authorize to contract with Nancy Gonsiorek, CPA, LLC to prepare a Fiscal Year 2020 financial audit. President Semel seconded the motion. All were in favor.

5.0 ADJOURNMENT

Vice-President Ivers asked if there were any other comments or questions. There being none, Vice-President Ivers made the motion to adjourn the meeting. Director Gorman seconded the motion. All were in favor. The meeting was adjourned at 6:41pm.

The next meeting is scheduled for Tuesday, December 8, 2020 at Lost Valley Visitor Center at 6:30pm. (if needed)

Respectfully submitted,



Ray Eisbrener, Secretary