



FOR IMMEDIATE RELEASE

April 9, 2020

**CONTACT:
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OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(April 9, 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, April 14, 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
APRIL 14, 2020
6:30 P.M.

GUBERNATORIAL DISASTER PROCLAMATION - EXECUTIVE ORDER 2020-07 and 2020-18
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

Dial 1-312-626-6799; Access Code: 409 229 054#
VIDEO CONFERENCE
<https://zoom.us>
Meeting Code: 409 229 054

- 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 February 11, 2020 - Regular Meeting
- 5.0 OFFICER'S REPORTS
 - 5.1 President's Report
 - 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 Acceptance of FY 2019 Financial Statements (Unaudited) for the Year Ended June 30, 2019
 - 7.2 Acceptance of FY 2019 Federal form 990 and FY 2019 Illinois form AG990-IL
 - 7.3 Approval & Adoption of the Funding Request and Project Reporting Documents
 - 7.4 Acceptance of McHenry County Conservation District Fiscal Year 2021 Project List
 - 7.5 Consideration to Fund the Design and Construction of a Short Eared Owl Aviary
 - 7.6 Consideration to Support Partial Tuition for the Executive Director to Participate in the Leadership of Greater McHenry County's Class of 2021 in an amount not to exceed \$3,700

- 8.0 EXECUTIVE DIRECTOR'S REPORT
 - 8.1 Strategic Plan Implementation
 - 8.1a FY 2020 Fundraising Progress

- 9.0 EXECUTIVE SESSION

Motion to go into Executive Session Pursuant to Exceptions 2C1(Personnel) and 2C6 (Purchase or Lease of Property) 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 Project Proposal Requests for Projects Listed on McHenry County Conservation District Fiscal Year 2021 Project List
 - 11.2 Consensus on Pedal, Paddle, Saddle 2020 Plans

- 12.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board of Directors shall adjourn to Tuesday, June 9, 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.