



FOR IMMEDIATE RELEASE

April 16, 2020

**CONTACT:
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Executive Director**

OFFICE 815.678.4532 X8204

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(April 16, 2020) In compliance with the Open Meetings Act, this is to inform you that a Special Call meeting of the McHenry County Conservation Foundation Board of Directors has been scheduled for Monday, April 20, 2020 at 6:30 p.m. The meeting will be held via a third party online conference service.

The login information is located on the top of the agenda. Please contact the Conservation Foundation office for more detailed directions at (815) 678.4532 X8204.



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MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
SPECIAL CALL MEETING AGENDA
APRIL 20, 2020
6:30 P.M.

GUBERNATORIAL DISASTER PROCLAMATION - EXECUTIVE ORDER 2020-07 & 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: 925 2518 5859#; Password: 742364#

VIDEO CONFERENCE

<https://zoom.us>

Meeting Code: 925 2518 5859

Password: 742364

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 BOARD BUSINESS

4.1 Purchase of Real Estate

Consideration of a motion to authorize the Board of Directors to execute a Real Estate Contract for the purchase of Vacant Lot #11-13-200-010 located in Marengo Township in McHenry County and to work together with the Executive Director to undertake all acts necessary to close the transaction in accordance with the terms set forth in the Real Estate Contract.

5.0 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.