



FOR IMMEDIATE RELEASE

June 4, 2020

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(June 4, 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, June 9, 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
JUNE 9, 2020
6:30 P.M.

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

TELEPHONIC
Dial 1-312-626-6799
Meeting Code: 830 1397 1940
Password: 057660

VIDEO CONFERENCE
<https://zoom.us>
Meeting Code: 830 1397 1940
Password: 057660

- 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 April 14, 2020 - Regular Meeting
 - 4.2 April 14, 2020 - Executive Session
 - 4.3 April 20, 2020 - Special Call Meeting

- 5.0 OFFICER'S REPORTS
 - 5.1 President's Report
 - 5.1a Introduction of Pamela J. Althoff, McHenry County Board Member and Former Illinois State Senator
 - 5.1b Marengo Ridge Update
 - 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 Consideration to Adopt the Proposed Fiscal Year 2021 Budget
 - 7.2 Consideration to Fund the Purchase of a Technology-Based Safety App for the District's Public Hunting Program in an amount not to exceed \$10,969.29
- 8.0 EXECUTIVE DIRECTOR'S REPORT
 - 8.1 Strategic Plan Implementation
 - 8.1a FY 2020 Fundraising Progress
- 9.0 ADDITIONAL BOARD BUSINESS
 - 9.1 Consensus for Project Proposal Requests for Projects Listed on McHenry County Conservation District Fiscal Year 2021 Project List
 - 9.2 District Fall Event Update and Pedal, Paddle, Saddle 2020
 - 9.3 *Passport to Lost Valley Visitor Center* Installation Update & *Join the Journey Wall*
 - 9.4 Adopt-a-Trail Summer Clean Up Schedule
- 10.0 ADJOURNMENT
(Motion to adjourn or a motion to fix the time to which the Board of Directors shall adjourn to Tuesday, August 11, 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.