



FOR IMMEDIATE RELEASE

August 6, 2020

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(August 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, August 11, 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
August 11, 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

President Semel of the Board of Directors for the McHenry County Conservation Foundation has determined that it is not practical or prudent to hold the public meeting of the Board of Directors for August 11, 2020 in person due to the current Pandemic (PA 101-0640)

THE PUBLIC MEETING AGENDA WILL BE POSTED TO THE FOUNDATION'S WEBSITE AT
<http://www.mchenryconservation.org>

Dial 1-312-626-6799; Meeting ID: 814 6726 8504; Passcode: 392652
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 814 6726 8504; Passcode: 392652

- 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 June 9, 2020 - Regular Meeting

- 5.0 OFFICER'S REPORTS
 - 5.1 President's Report
 - 5.1a Official Welcome to New Director, Pamela Althoff
 - 5.1b Marengo Ridge Update
 - 5.1c Coordinating Meeting with District Board of Trustees
 - 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 Authorization to Roll Over or Withdraw Interest Earnings from the Community Foundation for McHenry County Endowments
 - 7.2 Consideration to Renew Fox River Ecosystem Partnership
 - 7.3 Authorization to Contract with Nancy Gonsiorek, CPA, LLC to Prepare FY 2020 Financial Summary & IRS Form 990
- 8.0 EXECUTIVE DIRECTOR'S REPORT
 - 8.1 Strategic Plan Implementation
 - 8.1a FY 2019 and FY 2020 Fundraising Comparison
 - 8.1b FY 2021 Fundraising Progress
 - 8.2c Overall Progress Review
 - 8.2d ICECF May Parcel Update
 - 8.2 Project Updates
- 9.0 ADDITIONAL BOARD BUSINESS
 - 9.1 *Join the Journey* Donor Wall Discussion
 - 9.2 *Passport to Lost Valley Visitor Center* Installation Update
- 10.0 ADJOURNMENT
(Motion to adjourn or a motion to fix the time to which the Board of Directors shall adjourn to Tuesday, October 13, 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.