



**FOR IMMEDIATE RELEASE**

**March 4, 2021**

**CONTACT:  
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Executive Administrative Assistant**

OFFICE 815.338.6223 X 1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(March 4, 2021) 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, March 9, 2021 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 X 1234.



7210 Keystone Road, Richmond, IL, 60071  
815.678.4532, ext. 8204 | mchenryconservation.org

MCHENRY COUNTY CONSERVATION FOUNDATION  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
March 9, 2021  
6:30 P.M.  
LOST VALLEY VISITORS CENTER - VIRTUAL BOARDROOM

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

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

Dial 1-312-626-6799; Meeting ID: 889 2765 2954; Passcode: 262093#  
VIDEO CONFERENCE  
<https://zoom.us>  
Meeting ID: 889 2765 2954; Passcode: 262093

- 1.0 CALL TO ORDER  
*Pursuant to Section 7(e) of the Open Meetings Act, I as President of the McHenry County Conservation District have determined that an in-person meeting is not practical or prudent at this time because of the ongoing COVID-19 Pandemic and Governor Pritzker's related disaster declaration. I have further determined that the physical presence of an employee or member of the public body at the regular meeting location is not feasible due to the disaster described in the Governor's declaration.*
- 2.0 INTRODUCTORY ROLL CALL
  - 2.1 Roll Call
- 3.0 PUBLIC COMMENTS
- 4.0 APPROVAL OF MINUTES
  - 4.1 January 12, 2021 - Regular Meeting
  - 4.2 January 12, 2021 - Executive Session
- 5.0 OFFICER'S REPORTS
  - 5.1 President's Report
    - 5.1a 2020 Board Appointments
  - 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 Destroy the Verbatim Recordings of Executive Session Meetings from November 27, 2018 and Between May 14, 2019 and October 13, 2020 in Compliance with the Open Meetings Act.
- 7.2 Authorization to Release the Executive Session Meeting Minutes from June 11, 2019; January 28, 2020; and April 14, 2020 to the Public Domain in Compliance with the Open Meetings Act.
- 7.3 Adoption of Proclamation Celebrating the McHenry County Conservation District's 50<sup>th</sup> Anniversary (1971-2021).

8.0 EXECUTIVE DIRECTOR'S REPORT

- 8.1 District Project Updates
- 8.2 Upcoming Event Updates
- 8.3 Review of Suggested Edits to Quickbooks Budget Categories

9.0 EXECUTIVE SESSION

- 9.1 Motion to go into Executive Session pursuant to Exception 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 ACTION OUT OF EXECUTIVE SESSION

- 11.1 Authorization Granting Administrative Assistant Semel a 2% Merit Increase, Effective 04/01/2021.
- 11.2 Authorization Granting Executive Director Flavell a 2% Merit Increase, Effective 04/01/2021.
- 11.3 Ratification of a Contract for the Purchase of +/-160 acres of Real Estate.

12.0 ADJOURNMENT

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