



**FOR IMMEDIATE RELEASE**

**May 6, 2021**

**CONTACT:  
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Executive Administrative Assistant**

OFFICE 815.338.6223 X 1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(May 6, 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, May 11, 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 information 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  
May 11, 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: 859 3727 2457; Passcode: 700903  
VIDEO CONFERENCE  
<https://zoom.us>  
Meeting ID: 859 3727 2457; Passcode: 700903

- 1.0 1.0 CALL TO ORDER  
*Pursuant to Section 7(e) of the Open Meetings Act, I as Vice-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.*
- 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 March 9, 2021 - Regular Meeting Minutes
  - 4.2 March 9, 2021 - Executive Session Minutes
  
- 5.0 OFFICERS' REPORTS
  - 5.1 Vice-President's Report
    - 5.1a Letter of Support for Openlands' Community Project Funding Request
    - 5.1b District's Earth Day Event
  - 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 Fund Transportation Expenses for Youth and Family Center in an Amount not to Exceed \$1,200.
  
- 8.0 EXECUTIVE DIRECTOR'S REPORT
  - 8.1 Strategic Plan Implementation
    - 8.1a FY 2021 Q3 Fundraising Progress
    - 8.1b FY 2021 Q3 Budget Review
    - 8.1c FY 2021 Q3 Overall Progress Review
  - 8.2 District Project Updates
  - 8.3 Upcoming Engagement Opportunities
  
- 9.0 EXECUTIVE SESSION
  - Motion to go into Executive Session Pursuant to Exception 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 ADJOURNMENT
  - (Motion to adjourn or a motion to fix the time to which the Board of Directors shall adjourn to Tuesday, July 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.