



FOR IMMEDIATE RELEASE

July 9, 2021

**CONTACT:
Megan Lee
Executive Administrative Assistant**

OFFICE 815.338.6223 X 1234

REVISED

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(July 9, 2021) In compliance with the Open Meetings Act, this is to inform you that a Regular Meeting of the McHenry County Conservation Foundation Board of Directors has been scheduled for Tuesday, July 13, 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 - REVISED
July 13, 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: 870 3252 1845; Passcode: 942641
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 870 3252 1845; Passcode: 942641

- 1.0 1.0 CALL TO ORDER
Pursuant to Section 7(e) of the Open Meetings Act, I as President of the McHenry County Conservation Foundation 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 May 11, 2021 - Regular Meeting Minutes
 - 4.2 May 11, 2021 - Executive Session Minutes
 - 4.3 May 26, 2021 - Special Call Meeting Minutes

- 5.0 OFFICERS' REPORTS
 - 5.1 President's Report
 - 5.1a Camp Lakota Acquisition
 - 5.1b September Joint Meeting of Foundation & District Board
 - 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
 - 6.2 Board Development Committee Report: Director Dreher

- 7.0 BOARD BUSINESS
 - 7.1 Consideration to Renew Fox River Ecosystem Partnership
 - 7.2 Authorization to Contract with Nancy Gonsiorek, CPA, LLC to Audit the Financial Statements of the McHenry County Conservation Foundation and Prepare the IRS Form 990.

- 8.0 EXECUTIVE DIRECTOR'S REPORT
 - 8.1 Staff Update
 - 8.2 Pedal, Paddle, Saddle Overview
 - 8.3 FY21 Overview
 - 8.4 District Project Updates
 - 8.5 Upcoming Engagement Opportunities

- 9.0 ADDITIONAL BOARD BUSINESS
 - 9.1 Discussion Regarding Opportunities for Camp Lakota Buildings and Coordination with the District
 - 9.2 Consideration to Reschedule September 2021 Board Meeting
 - 9.3 Discussion Regarding Three-Year Memorandum of Understanding with the McHenry County Conservation District (Expires October 2021)

- 10.0 ADJOURNMENT
 - (Motion to adjourn or a motion to fix the time to which the Board of Directors shall adjourn to Tuesday, September 14, 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.