



FOR IMMEDIATE RELEASE

July 30, 2021

**CONTACT:
Megan Lee
Executive Administrative Assistant**

OFFICE 815.338.6223 X 1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(July 30, 2021) In compliance with the Open Meetings Act, this is to inform you that a Special Call meeting of the McHenry County Conservation Foundation Board of Directors has been scheduled for Tuesday, August 3, 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
SPECIAL CALL MEETING AGENDA
August 3, 2021
6:30 P.M.
LOST VALLEY VISITORS CENTER - VIRTUAL BOARDROOM

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

Dial 1-312-626-6799; Meeting ID: 813 3570 0481; Passcode: 762110
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 813 3570 0481; Passcode: 762110

- 1.0 CALL TO ORDER
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call
- 3.0 PUBLIC COMMENTS
- 4.0 BOARD DISCUSSION
 - 4.1 Board Development
- 5.0 BOARD BUSINESS
 - 5.1 Consideration to Forward Foundation Board of Directors Appointment Recommendation to Conservation District Board of Trustees
 - 5.2 Consideration to Adopt Proposed Fiscal Year 2022 Budget
 - 5.3 Consideration to Enter into a Grant Agreement with The Community Foundation for McHenry County in Support of an ADA-Accessible Crosswalk
- 6.0 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.