



FOR IMMEDIATE RELEASE

November 5, 2021

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OFFICE 815.338.6223 X 1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(November 5, 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, November 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 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
NOVEMBER 9, 2021
6:30 P.M.
LOST VALLEY VISITOR CENTER

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

Dial 1-312-626-6799; Meeting ID: 847 1544 0755; Passcode: 105334
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 847 1544 0755; Passcode: 105334

- 1.0 CALL TO ORDER
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call
- 3.0 PUBLIC COMMENTS
- 4.0 APPROVAL OF MINUTES
 - 4.1 September 7, 2021 - Regular Meeting Minutes
 - 4.2 September 7, 2021 - Special Call Meeting Minutes
- 5.0 OFFICERS' REPORTS
 - 5.1 President's Report
 - 5.1a September's Joint Meeting of the District Board of Trustees and the Foundation Board of Directors
 - 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 Foundation's October Donor Reception: Director Eisbrener
 - 6.3 IAPD Best of the Best Gala: Vice-President Ivers and Director Gorman

6.4 OAKtober Tree Plantings

7.0 BOARD BUSINESS

- 7.1 Ratifying Prior Authorization for Executive Director Flavell to Attend the McHenry County Economic Development Corporation's Annual Dinner.
- 7.2 Authorization to Execute First Amendment to the Memorandum of Understanding between McHenry County Conservation Foundation and McHenry County Conservation District.
- 7.3 Approval of Annual Membership Dues Renewals
 - 9.1a Chicago Wilderness
 - 9.1b Crystal Lake Chamber of Commerce
- 7.4 Establish 2022 Meeting Dates
- 7.5 Consideration to Forward Foundation Board of Directors Appointment Recommendation for Brad Semel to Conservation District Board of Trustees.
- 7.6 Consideration to Forward Foundation Board of Directors Appointment Recommendation for Kim Becker to Conservation District Board of Trustees.

8.0 EXECUTIVE DIRECTOR'S REPORT

- 8.1 Strategic Plan Implementation
 - 8.1a FY 2022 Fundraising Progress
 - 8.1b FY 2022 Q1 Budget Review
 - 8.2c FY 2022 Q1 Overall Progress Review
- 8.2 District Project Updates
- 8.3 Open Administrative Position
- 8.4 Annual Appeal and Holiday Cards
- 8.5 Upcoming Engagement Opportunities

9.0 ADDITIONAL BOARD BUSINESS

- 9.1 Consensus for Project Proposal Requests for Projects Listed on McHenry County Conservation District Fiscal Year 2022 Project List
- 9.2 MTN Dew Outdoors Grant in Support of Purchasing All-Terrain Wheelchair(s) for District Programs
- 9.3 Community Foundation for McHenry County Transformational Grant Opportunity

10.0 ADJOURNMENT

(Motion to adjourn).

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.