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MCHENRY COUNTY CONSERVATION FOUNDATION  
BOARD OF DIRECTORS  
SPECIAL CALL MEETING MINUTES  
August 3, 2021  
6:30 P.M.  
LOST VALLEY VISITOR CENTER

1.0 CALL TO ORDER

Vice-President Ivers called the August 3, 2021 meeting of the McHenry County Conservation Foundation to order at 6:46 p.m. Roll call was taken and a quorum was present.

Vice-President Ivers ask for a motion authorizing the remote participation of Director Althoff. Secretary Eisbrener made the motion. Director Gorman seconded. Director Althoff abstained. All were in favor.

2.0 INTRODUCTORY ROLL CALL

2.1 Roll Call

Kevin Ivers, Vice-President (On Site)  
Kimberly Becker, Treasurer (On Site)  
Ray Eisbrener, Secretary (On Site)  
Martie Gorman, Director (On Site)  
Dennis Dreher, Director (On Site)  
Pamela Althoff, Director (Remote)

OTHERS PRESENT:

Shawna Flavell, Executive Director of McHenry County Conservation Foundation (On Site)  
Elizabeth Kessler, Advisor, Executive Director of McHenry County Conservation District (Remote)

DIRECTORS ABSENT

Brad Semel, President

3.0 PUBLIC COMMENTS

No public comments at this time.

4.0 BOARD DISCUSSION

4.1 Board Development

The Board of Directors discussed the potential appointment of Jim Haisler, CEO of Heartland REALTOR Organization and Prairie Grove resident, to the Foundation Board of Directors.

5.0 BOARD BUSINESS

5.1 Consider to Submit MCCF Director Appointment Recommendation of Jim Haisler to Conservation District Board of Directors

Director Althoff made the motion to submit an MCCF Director appointment recommendation for Jim Haisler to the Conservation District Board of Directors. Treasurer Becker seconded. All were in favor.

5.2 Consideration to Adopt Proposed Fiscal Year 2022 Budget

Treasurer Becker made the motion to adopt the proposed Fiscal Year 2022 Budget. Secretary Eisbrener seconded. All were in favor.

5.3 Consideration to Enter into a Grant Agreement with The Community Foundation for McHenry County in Support of an ADA-Accessible Crosswalk

The motion to enter into a grant agreement with The Community Foundation for McHenry County in support of an ADA-accessible crosswalk was tabled until a time when the grant agreement was available to review.

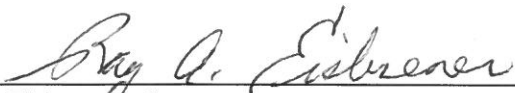
6.0 ADJOURNMENT

Vice-President Ivers asked if there was any other business to discuss. Director Dreher asked about the process for board appointment. Executive Director Flavell reviewed the process. There was discussion regarding the resignation of Administrative Assistant Semel.

Director Dreher made the motion to adjourn the meeting. Secretary Becker seconded the motion. A roll call vote was taken - Vice-President Ivers - yes, Secretary Eisbrener - yes, Treasurer Becker - yes, Director Althoff - yes, Director Dreher - yes, and Director Gorman - yes. All were in favor. The meeting was adjourned at 6:58 p.m.

The next meeting is scheduled for Tuesday, September 7, 2021 at Lost Valley Visitor Center at 6:30 p.m. (if needed).

Respectfully submitted,



Ray Eisbrener, Secretary