



**FOR IMMEDIATE RELEASE**

**September 2, 2021**

**CONTACT:**  
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OFFICE 815.338.6223 X 1234

**NOTICE TO ALL MCHENRY COUNTY MEDIA**

**MEETING NOTICE**

(September 2, 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, September 7, 2021 at 7:00 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](http://mchenryconservation.org)

MCHENRY COUNTY CONSERVATION FOUNDATION  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
September 7, 2021  
7:00 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: 873 0182 6225; Passcode: 936685  
VIDEO CONFERENCE  
<https://zoom.us>  
Meeting ID: 873 0182 6225; Passcode: 936685

- 1.0 CALL TO ORDER
- 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 as per Administrative Policy #2.04.02. The basis for missing the meeting is due to PA 101-0640 suspending requirements that members of the public body must be physically present.*
- 3.0 PUBLIC COMMENTS
- 4.0 APPROVAL OF MINUTES
  - 4.1 July 13, 2021 - Regular Meeting Minutes
  - 4.2 August 3, 2021 - Special Call Meeting Minutes
- 5.0 OFFICERS' REPORTS
  - 5.1 President's Report
    - 5.1a Official Welcome to New Director, Jim Haisler
    - 5.1b Recognition of Elizabeth Kessler as recipient of 2021 Honorable Cornelius Amory Pugsly Medal from the American Academy of Recreation & Parks Administration and 2021 Robert Artz Lifetime Achievement Award from the Illinois Park & Recreation Association
    - 5.1c Moment Honoring the Life of Wayne Schennum

- 5.2 Treasurer's Report
  - 5.2a Financial Review
  - 5.2b Current Account Activity
  - 5.2c Initiating yearly audit with Nancy Gonsiorek, CPA

6.0 DIRECTOR & BOARD LIASION REPORTS

- 6.1 McHenry County Conservation District Report: District Liaison Thomas
- 6.2 Event Planning Committee Report: Vice-President Ivers and Director Gorman
- 6.3 District's 50<sup>th</sup> Anniversary Celebration Report: Secretary Eisbrener and Director Gorman

7.0 BOARD BUSINESS

- 7.1 Ratifying Prior Authorization of the Execution of a Grant Agreement with McHenry County Conservation Foundation and the Community Foundation of McHenry County.
- 7.2 Authorization to Roll Over or Withdraw Interest Earnings from the Community Foundation for McHenry County Endowments.
- 7.3 Authorization to Enter into the Triple-Net Lease Agreement between the McHenry County Conservation Foundation and the McHenry County Conservation District for the Camp Lakota Parcel.
- 7.4 Authorization to Register for the Green Living Expo.

8.0 EXECUTIVE DIRECTOR'S REPORT

- 8.1 District Project Updates
- 8.2 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 2021 Project List
- 9.2 Discussion Regarding Open Administrative Assistant Position
- 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, November 9, 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.