



FOR IMMEDIATE RELEASE

September 2, 2021

**CONTACT:
Shawna Flavell
Executive Director**

OFFICE 815.678.4532 X 8204

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 Special Call meeting of the McHenry County Conservation Foundation Board of Directors has been scheduled for Tuesday, September 7, 2021 at 5:30 p.m. The meeting will be held a third party online conference service.

The login information is located on the top of the agenda. Please contact the Conservation Foundation office for more detailed directions at (815) 678.4532 X 8204.



7210 Keystone Road, Richmond, IL, 60071
815.678.4532, ext. 8204 | mchenryconservation.org

MCHENRY COUNTY CONSERVATION FOUNDATION &
MCHENRY COUNTY CONSERVATION DISTRICT
SPECIAL CALL MEETING - JT. BOARD MEETING

AGENDA
SEPTEMBER 7, 2021
5:30 P.M.

LOST VALLEY VISITOR CENTER and ZOOM COMMUNICATIONS PLATFORM
7210 KEYSTONE ROAD, RICHMOND, IL 60071

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

Dial 1-312-626-6799; Meeting ID: 876 4455 2210; Passcode: 731086#

VIDEO CONFERENCE
<https://zoom.us>

Meeting ID: 876 4455 2210; Passcode: 731086

- 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 BOARD DISCUSSION
 - 4.1 Memorandum of Understanding
- 5.0 ADJOURNMENT

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.