



FOR IMMEDIATE RELEASE

January 7, 2022

**CONTACT:
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Executive Administrative Assistant**

OFFICE 815.338.6223 X 1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(January 7, 2022) In compliance with the Open Meetings Act, this is to inform you that the Annual Meeting of the McHenry County Conservation Foundation Board of Directors has been scheduled for Tuesday, January 11, 2022 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
ANNUAL MEETING AGENDA
January 11, 2022
6:30 P.M.
LOST VALLEY VISITORS CENTER - VIRTUAL BOARD ROOM

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

Dial 1-312-626-6799; Meeting ID: 882 7629 3706; Passcode: 057394
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 882 7629 3706; Passcode: 057394

- 1.0 CALL TO ORDER
As President of the McHenry County Conservation Foundation, I have determined that an in-person meeting is not practical or prudent at this time because of the ongoing COVID-19 Pandemic.
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call
- 3.0 PUBLIC COMMENTS
- 4.0 APPROVAL OF MEETING TO BE HELD AS ANNUAL MEETING
- 5.0 NEW STAFF INTRODUCTION
- 6.0 PRESENTATION
 - 6.1: Sandshells, Creepers and Elktoes Oh My!, Presented by Ed Collins, McHenry County Conservation District's Director of Land Preservation and Natural Resources
- 7.0 APPROVAL OF MINUTES
 - 7.1 November 11, 2021 Regular Board Meeting Minutes
 - 7.2 December 2, 2021 Special Call Meeting Minutes
- 8.0 OFFICER'S REPORTS
 - 8.1 President's Report

- 8.1a Recognition of 2021 Board Appointees
- 8.2 Treasurer's Report
 - 8.2a Financial Review
 - 8.2b Current Account Activity
- 9.0 DIRECTOR & BOARD LIASION REPORTS
 - 9.1 McHenry County Conservation District Report: District Liaison Thomas
- 10.0 BOARD BUSINESS
 - 10.1 Election of Officers
 - 10.1a Nomination & Election for President
 - 10.2b Nomination & Election for Vice President
 - 10.3c Nomination & Election for Secretary
 - 10.4d Nomination & Election for Treasurer
 - 10.2 Appointment of Nominating/Board Development Committee.
 - 10.3 Consideration to Support District Summer Camp Scholarships in an Amount not to exceed \$1,000.
 - 10.4 Consideration to Support Nippersink Creek Mussel Reintroduction in an Amount not to exceed \$10,000.
 - 10.5 Authorization to Transfer Funds Raised in Support of Big Woods to the McHenry County Conservation District in an Amount not to exceed \$12,813.03.
 - 10.6 Consideration to Finalize and Adopt the MCCF Board Member Fundraising Policy.
 - 10.7 Consideration to Finalize and Adopt the MCCF Financial Controls Policy.
- 11.0 EXECUTIVE DIRECTOR'S REPORT
 - 11.1 Strategic Plan Implementation
 - 11.1a FY 2022 Fundraising Progress
 - 11.1b FY 2022 Q3 Budget Review
 - 11.1c FY 2022 Q3 Overall Progress Review
 - 11.2 District Project Updates
 - 11.3 Pedal, Paddle, Saddle: Date of Event and Planning Meeting
 - 11.4 Conservation Congress 2022
- 12.0 ADDITIONAL BOARD BUSINESS
 - 12.1 Update Annual Document Signatures
 - 12.1a Conflict of Interest
 - 12.1b Whistle Blower
 - 12.2 Directors and Officers Insurance Umbrella Policy Update
- 13.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board of Directors shall adjourn to Tuesday, March 8, 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.