



FOR IMMEDIATE RELEASE

March 10, 2022

**CONTACT:
Megan Lee
Executive Administrative Assistant**

OFFICE 815.338.6223 X 1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(March 10, 2022) In compliance with the Open Meetings Act, this is to inform you that the Regular Meeting of the McHenry County Conservation Foundation Board of Directors has been scheduled for Monday, March 14, 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
REGULAR MEETING AGENDA
March 14, 2022
6:30 P.M.
LOST VALLEY VISITORS 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: 862 3306 1735; Passcode: 926467
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 862 3306 1735; Passcode: 926467

- 1.0 CALL TO ORDER
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call
- 3.0 PUBLIC COMMENTS
- 4.0 EXECUTIVE SESSION I
Motion to go into Executive Session pursuant to Exception 2C29 (external audit - internal control weaknesses and identification of potential fraud risk areas) of the Open Meetings Act (5 ILCS 120/1 et.seq.)
- 5.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION
 - 5.1 Roll Call
- 6.0 Presentation from Nancy Gonsiorek, CPA, LLC
 - 6.1 FY 2021 Financial Audit for the Year Ended June 30, 2021
 - 6.2 Board Business: Acceptance of FY 2021 Financial Audit for the Year Ended June 30, 2021
 - 6.3 Board Business: Acceptance of FY 2021 Federal Form 990
- 7.0 Presentation by Wendy Kummerer, Marketing and Education Director, McHenry County Conservation District

8.0 APPROVAL OF MINUTES

8.1 January 11, 2022 - Regular Meeting

9.0 OFFICER'S REPORTS

9.1 President's Report

9.1a Introduction of Elise Livingston

9.1b 2022 Conservation Congress

9.1c Community Outreach

9.2 Treasurer's Report

9.2a Financial Review

9.2b Current Account Activity

10.0 DIRECTOR & BOARD LIASION REPORTS

10.1 McHenry County Conservation District Report: District Liaison Thomas

10.2 Board Development Committee

11.0 BOARD BUSINESS

11.1 Authorization to Destroy the Verbatim Recordings of Executive Session Meetings from Between October 13, 2020 and May 11, 2021 in Compliance with the Open Meetings Act.

11.2 Authorization to Release the Executive Session Meeting Minutes from October 13, 2021; December 8, 2021 (Executive Session II); and January 12, 2021 to the Public Domain in Compliance with the Open Meetings Act.

11.3 Ratification of Previous Authorization to Sponsor the McHenry County Conservation District's 2022 Conservation Congress in an amount not to exceed \$10,000.

12.0 OTHER BOARD BUSINESS

12.1 First Review: McHenry County Conservation Foundation Fiscal Year 2023 Draft Budget

12.2 First Review: McHenry County Conservation Foundation Budgeting Policy

12.3 First Review: McHenry County Conservation Foundation Capitalization Policy

12.4 First Review: McHenry County Conservation Foundation Financial Controls Policy

13.0 EXECUTIVE DIRECTOR'S REPORT

13.1 District Project Updates

13.2 Upcoming Event Updates

13.3 Purposeful Boards, Powerful Fundraising, Saturday, May 7

14.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Exception 2C1 (Personnel) and 2C6 (Sale or Lease of Property) of the Open Meetings Act (5 ILCS 120/1 et.seq.)

15.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

15.1 Roll Call

16.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board of Directors shall adjourn to Tuesday, May 10, 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.