



FOR IMMEDIATE RELEASE

March 17, 2022

**CONTACT:
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Executive Director**

OFFICE 815.678.4532 X 8204

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(March 17, 2022) 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 Monday, March 21, 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 Foundation office for more detailed information at (815) 678-4532 X 8204.



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

MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
SPECIAL CALL MEETING AGENDA
March 21, 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: 880 1829 0624; Passcode: 309311
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 880 1829 0624; Passcode: 309311

- 1.0 CALL TO ORDER
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call
- 3.0 PUBLIC COMMENTS
- 4.0 APPROVAL OF MINUTES
 - 4.1 January 11, 2022 - Regular Meeting
- 5.0 BOARD BUSINESS
 - 5.1 Acceptance of FY 2021 Financial Audit for the Year Ended June 30, 2021
 - 5.2 Acceptance of FY 2021 Federal Form 990
 - 5.3 Consideration to Submit MCCF Director Appointment Recommendation of Elise Livingston to Conservation District Board of Directors
- 6.0 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.