



7210 Keystone Road, Richmond, IL, 60071
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MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
SEPTEMBER 13, 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: 879 6680 5070; Passcode: 581840
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 879 6680 5070; Passcode: 581840

- 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 July 12, 2022 - Regular Meeting Minutes
 - 4.2 July 12, 2022 - Executive Session Minutes
- 5.0 OFFICER'S REPORTS
 - 5.1 President's Report
 - 5.2 Treasurer's Report
 - 5.2a Financial Review
 - 5.2b Current Account Activity
 - 5.2c Motion to accept the July 2022 and August 2022 Financial Statements as presented.

6.0 DIRECTOR & BOARD LIASION REPORTS

6.1 McHenry County Conservation District Report: District Liaison Everard

6.2 Board Development Committee

6.3 Green Drinks: Director Gorman

7.0 BOARD BUSINESS

7.1 Authorization to roll over or withdraw interest earnings from the Community Foundation for McHenry County endowments.

8.0 EXECUTIVE DIRECTOR UPDATES

8.1 Project Updates

8.2 Community Engagement

9.0 ADJOURNMENT

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