



EXECUTIVE SESSION II MINUTES OF
THE MCHENRY COUNTY CONSERVATION FOUNDATION
Via Zoom Conference Services
DECEMBER 8, 2020

CALL TO ORDER

The Executive Session of the Special Call Meeting of the Board of Directors of the McHenry County Conservation Foundation was called to order pursuant to Exception 2C6 (purchase or lease of property) of the Open Meetings Act (5 ILCS 120/1 et.seq.) by President Semel of the Board of Directors at 9:38 p.m. on the evening of December 8, 2020 via Zoom conference services.

ROLL CALL

Attendees present: President Brad Semel (Remote), Vice-President Kevin Ivers (Remote), Secretary Ray Eisbrener (Remote), Treasurer Kim Becker (Remote), Director Pamela Althoff (Remote), Director Martie Gorman (Remote), Director Dennis Dreher (Remote), Executive Director Shawna Flavell, Advisor Elizabeth Kessler (Remote), Yvonne Semel (Remote).

PURCHASE OF PROPERTY

President Semel updated the Board on the potential Camp Lakota acquisition near Brookdale Conservation Area in Woodstock. Advisor Kessler indicated the District Board would soon be learning of the property availability in Executive Session. The Board was in support of pursuing this acquisition further.

ADJOURN

At 9:55 p.m., a motion was made by Vice-President Ivers, seconded by Director Gorman to adjourn Executive Session and to reconvene to public session. A roll call vote gave the following results: President Brad Semel - yes, Vice-President Kevin Ivers - yes, Secretary Ray Eisbrener - yes, Treasurer Kim Becker - yes, Director Pamela Althoff - yes, Director Martie Gorman - yes, and Director Dennis Dreher - yes. Motion passed unanimously.

Respectfully submitted,


Ray Eisbrener, Secretary