



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

MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
JANUARY 10, 2023
6:30 P.M.
LOST VALLEY VISITOR 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: 872 6749 5353; Passcode: 446835
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 872 6749 5353; Passcode: 446835

- 1.0 CALL TO ORDER
- 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 OFFICERS' REPORTS
 - 5.1 President's Report
 - 5.1a Recognition of 2022 Board Appointees
 - 5.1b Brad Semel Farewell
 - 5.2 Treasurer's Report
 - 5.2a Financial Review
 - 5.2b Current Account Activity
 - 5.2c Fiscal Year 2023 Q1 Overview
- 6.0 BOARD BUSINESS - CONSENT AGENDA
 - 6.1 Motion to Accept the Minutes of November 10, 2022 - Regular Meeting Minutes

- 6.2 Motion to accept the September 2022, October 2022, November 2022, and December 2022 Financial Statements, as presented.
- 6.3 Authorization to enter into a grant agreement with the Community Foundation for McHenry County for a two-year, \$20,000 per year, 2022 Mission Grant in support of general operations.

7.0 BOARD BUSINESS

- 7.1 Election of Officers
 - 7.1a Nomination & Election for President
 - 7.1b Nomination & Election for Vice President
 - 7.1c Nomination & Election for Secretary
 - 7.1d Nomination & Election for Treasurer
- 7.2 Appointment of Nominating/Board Development Committee
- 7.3 Consideration to support the construction of an ADA-Accessible boat launch at the Hollows Conservation Area in an amount not to exceed \$50,000.

8.0 BOARD DISCUSSION

- 8.1 Review of Donor Relations and Gift Acceptance Policy
- 8.2 Discussion Regarding 501c3 Tax Status: Supporting Organization vs Public Charity
- 8.3 Discussion Regarding New Logo Promo Items

9.0 DIRECTOR & BOARD LIASION REPORTS

- 9.1 McHenry County Conservation District Report: District Liaison Everard

10.0 EXECUTIVE DIRECTOR'S REPORT

- 10.1 2022 Pedal, Paddle, Saddle Date and Planning Meeting
- 10.2 Community Foundation for McHenry County Endowment Funds Update
- 10.3 District Project Updates

11.0 ADDITIONAL BOARD BUSINESS

- 11.1 Update Annual Document Signatures
 - 10.1a Conflict of Interest
 - 10.1b Whistle Blower

12.0 ADJOURNMENT

(Motion to adjourn).

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.