



EXECUTIVE SESSION MINUTES OF THE MCHENRY COUNTY
CONSERVATION FOUNDATION
Via Zoom Conference Services
January 12, 2021

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 8:28 p.m. on the evening of January 12, 2021 via Zoom conference services.

ROLL CALL

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

In regards to the Camp Lakota parcel: The Foundation is waiting for the appraisal. A total of \$400,000 has been pledged by another nonprofit entity. A private conservation buyer would like to purchase 40-acres of the 160-acre parcel. There are additional funding opportunities with a few private individuals and through a grant submission with The Illinois Clean Energy Community Foundation. Advisor Kessler said the District Board is also in support of this purchase. The Foundation currently has approximately \$300,000 in stocks that are restricted for land acquisition. Director Dreher asked if there was a possibility for the Boy Scouts of America to not sell the 40 acres that the buildings are located on but sell the rest. President Semel feels they need to sell it all in a single transaction. President Semel indicated that he will continue to pursue the acquisition of this important natural area.

President Semel commented that if there were no more questions or comments, the Executive Session could be ended.

ADJOURN

At 8:49 p.m., a motion was made by Vice-President Ivers, seconded by Director Dreher 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, Treasurer Kim Becker - yes, Director Martie Gorman - yes, and Director Dennis Dreher - yes. Motion passed unanimously.

Respectfully submitted,

Ray Eisbrener, Secretary

CONFIDENTIAL