



7210 Keystone Road, Richmond, IL, 60071
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MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
JULY 12, 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: 894 2859 3134; Passcode: 216275
VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 894 2859 3134; Passcode: 216275

- 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 May 10, 2022 - Regular Meeting 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 May 2022 and June 2022 Financial Statements, as presented.
- 6.0 DIRECTOR & BOARD LIASION REPORTS
 - 6.1 McHenry County Conservation District Report: District Liaison Thomas
 - 6.2 Board Development Committee
 - 6.3 Green Drinks: Director Gorman

7.0 BOARD BUSINESS - CONSENT AGENDA

- 7.1 Authorization to renew Fox River Ecosystem Partnership membership for a cost not to exceed \$50.
- 7.2 Authorization to contract with Nancy Gonsiorek, CPA, LLC to compile an Unaudited Financial Statement for the McHenry County Conservation Foundation and prepare the IRS Form 990 for a cost not to exceed \$3,750.
- 7.3 Consideration to submit MCCF Director Appointment Recommendation of Carolyn Campbell to the Conservation District Board of Trustees.

8.0 BOARD BUSINESS

- 8.1 Authorization to contract with Creative Graphics Management on a trademark redesign for a cost not to exceed \$4,150.

9.0 EXECUTIVE DIRECTOR UPDATES

- 9.1 Project Updates
- 9.2 Community Engagement

10.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Exception 2C1 (Personnel) of the Open Meetings Act (5 ILCS 120/1 et.seq.)

11.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

- 10.1 Roll Call

12.0 ADJOURNMENT

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.