NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(February 1, 2019) In compliance with the Open Meetings Act, this is to inform you that the meeting of the McHenry County Conservation Foundation Board of Directors that had been scheduled for Thursday, January 31, 2019 at 6:30 p.m. Has been rescheduled to February 5, 2019 at 6:30 p.m. The meeting will be held at the Lost Valley Visitor Center in Ringwood, Illinois.

The Lost Valley Visitor Center is located within Glacial Park Conservation Area and is behind 6316 Harts Road, Ringwood, Illinois (follow the signs on Harts Road). Please contact the District office for more detailed directions at (815) 338-6223 X1234.
1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENTS

4.0 APPROVAL OF MEETING TO BE HELD AS ANNUAL MEETING

5.0 APPROVAL OF MINUTES
   5.1 November 27, 2018 - Regular Meeting
   5.2 November 27, 2018 Executive Session Minutes and Place in a Confidential File and Closed Session Minutes until Released

6.0 OFFICER’S REPORTS
   6.1 President’s Report
      6.1a Annual Appeal Results
      6.1b Protocols for Funding MCCD Projects
      6.1c Meeting with Nancy Gonsiorek
      6.1d IRS Status Update
   6.2 Treasurer’s Report
      6.2a Financial Review
      6.2b Current Account Activity

7.0 DIRECTOR & BOARD liaison REPORTS
   7.1 December Green Drinks: Martie Gorman
   7.2 Food Shed Co-Op: Martie Gorman
   7.3 Friends of Hackmatack Annual Meeting: Kevin Ivers
   7.4 MCCD Stewardship Meeting: Ray Eisbrener
   7.5 McHenry County Conservation District: Dave Brandt
8.0 BOARD BUSINESS
8.1 Amendment to Foundation Bylaws
8.2 Approval to Pursue Illinois Clean Energy Community Foundation’s Community Stewardship Grant
8.3 Acceptance of FY18 Financial Statements (Unaudited) for the Year Ended June 30, 2018
8.4 Approval of Accounts Payable
8.5 Approval of Conservation Congress Sponsorship
8.6 Acceptance of FY 2018 Federal form 990 and FY 2018 Illinois form AG990-IL
8.7 Approval of Change in Payment Processor
8.8 Approval of Board Roles and Responsibilities
8.9 Election of Officers
  8.9a Nomination & Election for President
  8.9b Nomination & Election for Vice President
  8.9c Nomination & Election for Secretary
  8.9d Nomination & Election for Treasurer
8.10 Establish 2019 Meeting Dates
8.11 Appointment of Nominating/Board Development Committee

9.0 EXECUTIVE DIRECTOR’S REPORT
9.1 Gap Analysis Update
9.2 Metrics Overview
9.3 Hackmatack MOU and Planning
9.4 Future Landscapes Articles
9.5 Festival of the Sugar Maples
9.6 Strategic Planning

10.0 NEW & OTHER BUSINESS
10.1 Update Annual Document Signatures
  10.1a Conflict of Interest
  10.1b Whistle Blower
10.2 Draft Purchasing Policy
10.3 Pedal Paddle Saddle
10.4 Communications & Engagement Plan Discussion
10.5 News Highlights

11.0 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.