(April 3, 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 has been scheduled for Tuesday, April 9, 2019 at 5:00 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 Conservation District office for more detailed directions at (815) 338-6223 X1234.
MCHENRY COUNTY CONSERVATION FOUNDATION
BOARD OF DIRECTORS
AGENDA
April 9, 2019
5:00 P.M.
LOST VALLEY VISITORS CENTER

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENTS

4.0 APPROVAL OF MINUTES
   4.1 March 12, 2019 - Regular Meeting

5.0 OFFICER’S REPORTS
   5.1 President’s Report
      5.1a Earth Day Event
   5.2 Treasurer’s Report
      5.2a Financial Review
      5.2b Current Account Activity
      5.2c Overview of Financial Opportunities

6.0 BOARD BUSINESS
   6.1 Consideration to Adopt the McHenry County Citizens’ Conservation Bill of Rights
   6.2 Consideration to Establish Part-Time Administrative Assistant Position
   6.3 Consideration to Enter into Three Month Administrative Contract
   6.4 Consideration to Hire Part-Time Administrative Assistant for FY 2019-2020

7.0 STRATEGIC PLANNING

8.0 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.