



**FOR IMMEDIATE RELEASE**

**November 21, 2018**

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OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(November 21, 2018) In compliance with the Open Meetings Act, this is to inform you that a meeting of the McHenry County Conservation Foundation Board of Directors has been scheduled for Tuesday, November 27, 2018 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.



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

MCHENRY COUNTY CONSERVATION FOUNDATION  
BOARD OF DIRECTORS  
AGENDA  
NOVEMBER 27, 2018  
6:30 P.M.  
LOST VALLEY VISITORS CENTER

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 APPROVAL OF MINUTES

3.1 September 11, 2018 - Regular Meeting

4.0 OFFICER'S REPORTS

4.1 President's Report

- 4.1a Welcome Shawna Flavell, Executive Director
- 4.1b The Community Foundation for McHenry County
- 4.1c Lake Elizabeth funding
- 4.1d Marengo Conservation funding
- 4.1e Stickney Run Conservation Area funding
- 4.1g Board of Directors Appointments

4.2 Treasurer's Report

- 4.2a Review of Draft 990
- 4.2b Financial Review and Yearly Summary
- 4.2c Current Account Activity

5.0 TRUSTEES REPORT

5.1 Ridgefield Trace

6.0 BOARD BUSINESS

- 6.1 Approval of Annual Membership Dues Renewals
  - 6.1a Chicago Wilderness
  - 6.1b National Association of Park Foundations

7.0 EXECUTIVE DIRECTOR REPORT

- 7.1 Gap Analysis
  - 7.1a Potential Dates for a January Strategic Planning Meeting
- 7.2 Spring 2019 Landscapes
- 7.3 District's Glacial Park Team Challenge
- 7.4 AmazonSmile

## 8.0 NEW & OTHER BUSINESSES

### 8.1 Annual Appeal

### 8.2 Election of Officers - Annual Meeting - January 2019

## 9.0 PUBLIC COMMENTS

## 10.0 EXECUTIVE SESSSION

Motion to go into Executive Session pursuant to Exception 2C6 (purchase or lease of property) of the Open Meetings Act (5 ILCS 120/1 et.seq.)

## 11.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Tuesday, January 8, 2019, 6:30 p.m., Lost Valley Visitor Center, if needed.)

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.