



the **Nature Foundation** of Will County

**BOARD OF DIRECTORS MEETING**

**Wednesday, April 1, 2020**

**Call In – 4:00 p.m.**

**\*Conference Call\***

**Foundation Meeting**

Wed, Apr 1, 2020 4:00 PM - 6:00 PM (CDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/425618901>

**You can also dial in using your phone.**

United States: +1 (571) 317-3122

**Access Code: 425-618-901**

**AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes
  - 1. Minutes of January 22, 2020\*
  - 2. Approve Correction to Minutes of the December 4, 2019 Annual Meeting\* (*Chair Jamie Donovan's name was spelled incorrectly*)
- E. Reports of Officers
  - 1. Chairperson's Report
  - 2. Treasurer's Report
    - i. Financial Reports\*
      - 1. Budget vs. Actuals for 2020 Budget
      - 2. Balance Sheet with Detail – February 28, 2020
    - ii. Schedule of Bills\*
- F. Committee Reports
  - 1. Fundraising and Projects Committee
    - i. Status on Bringing Nature Home Native Plant Sale with Covid-19 (Verbal)
  - 2. Finance Committee
  - 3. Board Development Committee
- G. Old Business
- H. New Business
  - 1. Authorization to Allocate Remaining Funds from Phase I of the Nelson/Lily Cache Restoration Project to the Restore Will County Land Stewardship Small Grants Program for 2020\*
  - 2. Approve the Grant Awards to Volunteer Stewards for the Restore Will County Land Stewardship Small Grants Program\*
  - 3. Approve the Serve Will County Small Grants Program\*

- I. Reports
- J. Presentations
- K. Comments by Directors
- L. Comments by the Public
- M. Comments by the Executive Director
  - 1. April Programs
    - i. April 4 – Nature Takes Flight Artists Reception Cancelled; no new date set yet
    - ii. April 9 – Volunteer Banquet Cancelled; moved to August 5
    - iii. April 16 – Rain Barrels for Beginners Seminar; pending status of Covid-19
    - iv. April 21 – Bringing Nature Home – Native Plants for Beginners at the Joliet Public Library; pending status of Covid-19

- N. Next Meeting Dates
  - 1. Wednesday, May 27, 2020
  - 2. Wednesday, July 22, 2020
- O. Adjournment

\*INCLUDED IN PACKET