



the **Nature Foundation** of Will County

**BOARD OF DIRECTORS ANNUAL MEETING**

**Wednesday, December 2, 2020**

**5:00 to 7:00 p.m.**

**Via Zoom**

**To Join the Meeting from PC, Mac, Linux, iOS or Android:**

<https://fpdwc.zoom.us/j/89648636836?pwd=em5FL1o5bWU0YU95YXZiZ3AzSXdiUT09>

Password: 074957

**Or Telephone:**

Dial: 866-528-2256 (US Toll Free)

Conference code: 776300

**AGENDA**

*\* Indicated item is included in this packet.*

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes
  - 1. Minutes of October 28, 2020\*
- E. Reports of Officers
  - 1. Chairperson's Report
  - 2. Treasurer's Report
    - i. Financial Report
      - 1. *Balance Sheet – October 30, 2020\**
      - 2. *Quarterly Statement of Activity – As of November 24, 2020\**
      - 3. *Budget vs Actuals - As of November 24, 2020\**
    - ii. Schedule of Bills – *October 22 through December 2, 2020\**
- F. Committee Reports
  - 1. Fundraising and Projects Committee
  - 2. Finance Committee
  - 3. Board Development Committee
- G. Old Business
  - 1. Approval of a New Re-Appointment Schedule for Directors' Terms and Approval of an Amendment to the By-Laws Changing the Maximum Number of Voting Directors that can be Re-Appointed at one time from Three to Four\*
- H. New Business
  - 1. Presentation and Approval of Slate of Candidates for the Election of Officers\*
  - 2. Election of Officers
  - 3. Approval of Committee Appointments for the Foundation's Standing Committees (Finance, Board Development and Fundraising & Projects) \*
  - 4. Approval of the 2021 Annual Work Plan\*

5. Approval of Resolution No. 20-03, The Nature Foundation of Will County 2021 Budget with Exhibit A\*
  6. Approval of the 2021 Board Meeting Schedule\*
  7. Approval of a Professional Services Contract for Consulting Services in 2021\*
- I. Reports
  - J. Presentations
  - K. Comments by Directors
  - L. Comments by the Public
  - M. Comments by the Executive Director
  - N. Next Meeting Dates
    1. Wednesday, January 27, 2021
    2. Wednesday, March 24, 2021
  - O. Adjournment

\*INCLUDED IN PACKET