



the **Nature Foundation** of Will County

BOARD OF DIRECTORS MEETING

Wednesday, January 22, 2020
Sugar Creek Administration Center
17540 W. Laraway Road, Joliet, IL 60433
5:00 to 7:00 p.m.

Light refreshments will be served.

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes
 - 1. Minutes of December 4, 2019*
- E. Reports of Officers
 - 1. Chairperson's Report
 - 2. Treasurer's Report
 - i. Financial Report*
 - ii. Schedule of Bills*
- F. Committee Reports
 - 1. Fundraising and Projects Committee
 - i. Report on #GivingTuesday and Grow With Us! Year End Campaign*
 - 2. Finance Committee
 - 3. Board Development Committee
- G. Old Business
 - 1. Approval of Amendments to Specific Foundation Board-Approved Policies (Approval of policies tabled for further review and discussion at the December 4, 2019 Annual Meeting)*
 - i. Conflict of Interest Policy & Conflict of Interest Disclosure Statement
 - ii. Fiscal Policy and Investment Policy Statement
 - iii. Gift Acceptance Policy
 - iv. Records Retention Policy
- H. New Business
 - 1. Approval of Reappointment of a Foundation Director and Resignation of a Foundation Director*
 - 2. Approval of a New Appointment to the Finance Committee*
 - 3. Presentation of Forest Preserve District of Will County 2020 Annual Work Plan (to be provided at meeting)
 - 4. Board member "Binders" (to be provided at meeting)
- I. Reports
- J. Presentations
- K. Comments by Directors
- L. Comments by the Public
- M. Comments by the Executive Director
 - 1. Outreach Event - Snow Day Festival, January 18 at Plum Creek Nature Center
 - 2. Check Presentation – February 13 at Forest Preserve's Board of Commissioners Meeting
 - 3. Restore Will County Land Stewardship Small Grants Program – Grant Applications Due 2/3/2020 (released 12/30/19)
 - 4. Nature Takes Flight Juried Art Competition at Plum Creek Nature Center, 3/3 to 4/4/2020
- N. Next Meeting Dates
 - 1. Wednesday, March 25, 2020
 - 2. Wednesday, May 27, 2020
- O. Adjournment

*INCLUDED IN PACKET