



the **Nature Foundation** of Will County

BOARD OF DIRECTORS MEETING

Wednesday, January 27, 2021

5:00 to 7:00 p.m.

Via Zoom

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 December 2, 2020*
- E. Reports of Officers
 - 1. Chairperson's Report
 - 2. Treasurer's Report
 - i. Financial Report
 - 1. *Balance Sheet – December 31, 2020*
 - 2. *Quarterly Statement of Activity – As of January 19, 2021**
 - 3. *Budget vs Actuals - As of January 19, 2021**
 - ii. Schedule of Bills – *December 3 through January 20, 2021**
- F. Committee Reports
 - 1. Fundraising and Projects Committee
 - i. Status report (verbal) and 2021 Partnership Opportunities for Online Native Plant Sales*
 - 2. Finance Committee
 - 3. Board Development Committee
- G. Old Business
- H. New Business
 - 1. Approve Re-Appointment of Three Existing Directors, Each for Two-Year Terms*
 - 2. Authorize Release Funding to the Forest Preserve District of Will County for its 2021 Projects and Programs*
- I. Reports
 - 1. 2020 Year-End Campaign Report and Annual Fundraising Summary*
- J. Presentations
- K. Comments by Directors
- L. Comments by the Public
- M. Comments by the Executive Director
 - 1. Upcoming Programs/Events
 - i. February 1 – Grant Applications Due for Restore Will County 2021 Grants
 - ii. February 11 - Check Presentation
 - iii. March 13 - Bringing Nature Home Online Native Plant Sale Opens
 - iv. April 1 - Virtual Volunteer Banquet
- N. Next Meeting Dates
 - 1. Wednesday, March 24, 2021

2. Wednesday, May 26, 2021
- O. Adjournment