



the **Nature Foundation** of Will County

BOARD OF DIRECTORS MEETING

Wednesday, July 22, 2020
5:00 to 7:00 p.m.

Due to Covid-19 and State of Illinois restrictions governing public meetings and gatherings, this meeting will be held using Zoom conferencing.

The Nature Foundation of Will County
Board of Directors Meeting
Wednesday, July 22, 2020 from 5 to 7 pm.

Join from PC, Mac, Linux, iOS or Android:

<https://fpdwc.zoom.us/j/95807510315?pwd=RjRVdHYya0RQYk1QbVRRMFRkQTcxdz09>

Password: 355064

Or Telephone:

Dial:

USA 8882045987 (US Toll Free)

Conference code: 360603

AGENDA

(The asterisk () denotes that the materials are included in this agenda packet.)*

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes
 - 1. Minutes of May 27, 2020*
- E. Reports of Officers
 - 1. Chairperson's Report
 - 2. Treasurer's Report
 - i. Financial Reports
 - 1. Balance Sheet - June 30, 2020*
 - 2. Quarterly Statement of Activity January 1 – July 15, 2020*
 - 3. Budget vs Actuals as of July 15, 2020*
 - ii. Schedule of Bills: May 28 to July 15, 2020*
- F. Committee Reports
 - 1. Fundraising and Projects Committee
 - 2. Finance Committee
 - 3. Board Development Committee
- G. Old Business

H. New Business

1. Approve Re-Appointment of Director Theimer for a Two-Year Term*
2. Approve Resolution No. 20-01 Amending Resolution No. 19-02 Establishing the Budget for The Nature Foundation of Will County for Fiscal Period Beginning January 1, 2020 and Ending December 31, 2020*
3. Mid-Year Status Report and Analysis – 2020 Plan of Work*
4. Approve a Privacy Policy and Terms of Use Policy for the Foundation’s Web Site*
5. Provide Direction on the Planning and Execution of an Oaktober Tree & Shrub Sale in Partnership with Possibility Place Nursery*
6. Provide Direction on the Use of Donated Items Intended for the Bringing Nature Home Native Plant Sale Silent Auction and Raffle*

I. Reports

1. 2019 Progress Report (to be sent via email on July 22, 2020 prior to the meeting)

J. Presentations

K. Comments by Directors

L. Comments by the Public

M. Comments by the Executive Director

1. Check Presentation - August 13, 2020
2. Check Presentation - November 12, 2020
3. Reminder to Complete Annual Ethics Training
 - i. Module is on the Board Member portal; notify Cindy via email when you have completed the training.
4. Reminder to Complete Annual Disclosure of Conflicts of Interest for 2020
 - i. Everyone has received the form in the mail with a self-addressed, stamped envelope. Please sign and return.

N. Next Meeting Dates

1. Wednesday, September 23, 2020
2. Wednesday, October 28, 2020 (Annual Planning Session)
3. Wednesday, December 2, 2020 (Annual Meeting)

O. Adjournment