



the **Nature Foundation** of Will County

BOARD OF DIRECTORS MEETING

**Wednesday, May 27, 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.

To join from PC, Mac, Linux, iOS or Android:

<https://fpdwc.zoom.us/j/98366434541?pwd=a3M2a0pCQXNrd01kYWZ4NIRYYjdoUT09>

Password: 722709

Or Telephone:

Dial: USA 602-333-2017

USA 888-204-5987 (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 April 1, 2020*
- E. Reports of Officers
 - 1. Chairperson's Report
 - 2. Treasurer's Report
 - i. Financial Reports
 - 1. Budget vs Actuals*
 - 2. Balance Sheet - April 30, 2020*
 - ii. Schedule of Bills*
- F. Committee Reports
 - 1. Fundraising and Projects Committee
 - 2. Finance Committee
 - 3. Board Development Committee
- G. Old Business
- H. New Business
 - 1. Reallocate Existing Funding and Approve New Funding to the Forest Preserve District of Will County for Various Projects and Programs*
 - 2. Approve Award of a Serve Will County Youth Service Grant*
- I. Reports

1. Forest Preserve District of Will County Reopening Plan, Revised May 12, 2020*
 2. Report on the Status of Activities Due to Covid-19 with Actions for Moving Forward as the Forest Preserve District of Will County Reopens*
 3. Project Status Report – 2019 Habitat Restoration at Forked Creek Preserve (Enbridge Line 78 Habitat Mitigation Donation)*
- J. Presentations
- K. Comments by Directors
- L. Comments by the Public
- M. Comments by the Executive Director
1. Foundation Check Presentation to Board of Commissioners, June 11, 2020
 2. Reminder to Complete Annual Ethics Training
 3. Reminder to Complete Annual Disclosure of Conflicts of Interest for 2020
- N. Next Meeting Dates
1. Wednesday, July 22, 2020
 2. Wednesday, September 23, 2020
- O. Adjournment