



the Nature Foundation of Will County

BOARD OF DIRECTORS MEETING

Wednesday, October 28, 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/97724054641?pwd=OTILdVNEdThPSTV2L3BrRmdPVFdBZz09>

Password: 153905

Or Telephone:

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

Conference code: 776300

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 September 23, 2020*
- E. Presentations
 - 1. Serve Will County Youth Service Grant Recipient, Henry Yowell who received a \$262.50 grant from the Foundation for a service project at Isle a la Cache Museum in Romeoville
- F. Reports of Officers
 - 1. Chairperson's Report
 - 2. Treasurer's Report
 - i. Financial Reports
 - 1. Balance Sheet – September 30, 2020*
 - 2. Quarterly Statement of Activity – As of October 21, 2020*
 - 3. Budget vs Actuals - As of October 21, 2020*
 - ii. Schedule of Bills: September 17 to October 21, 2020*
- G. Committee Reports
- H. Old Business
- I. New Business
 - 1. Approve Re-Appointment of Two Existing Foundation Directors*
 - 2. Approve Resolution No. 20-02 Formalizing a Planned Giving Program for The Nature Foundation of Will County and Establishing the Foundation's Legacy Society and Program Guidelines for the Nature Foundation Legacy Society*

3. Annual Planning Session for 2021*
 - i. *PowerPoint Presentation Handout*
 - ii. *Quarterly Schedule of Capital Projects in 2021*
 - iii. *Draft 2021 Plan of Work*
4. Analysis and Recommendations Concerning the Foundation's Native Plant Sale Events in 2021*

J. Reports

1. Report of Surveys with Results and Recommendations*
 - i. *Board of Directors Survey (January-March 2020)*
 - ii. *Donor Satisfaction Survey (August-September 2020)*
 - iii. *Forest Preserve Commissioner Survey (September-October 2020)*
 - iv. *Board of Directors Survey (September-October 2020)*
 - v. *Customer Satisfaction Survey for Online Plant Sale (September-October 2020)*

K. Comments by Directors

L. Comments by the Public

M. Comments by the Executive Director

1. Check Presentation - November 12, 2020
2. Reminder to Complete Annual Ethics Training
 - i. Module is on the Board Member portal; notify Cindy via email when you have completed the training.
3. 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, December 2, 2020 (Annual Meeting)

O. Adjournment