



the Nature Foundation of Will County

BOARD OF DIRECTORS MEETING

Wednesday, September 23, 2020

5:00 to 7:00 p.m.

Via Zoom

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

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

<https://fpdwc.zoom.us/j/96045848234?pwd=UjFyeDQ2Y0M0VFJ5WHVrdlQwWTF0dz09>

Password: 600688

Join via 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 July 22, 2020*
- E. Reports of Officers
 - 1. Chairperson's Report
 - 2. Treasurer's Report
 - i. Financial Reports
 - 1. Balance Sheet - August 30, 2020*
 - 2. Quarterly Statement of Activity – As of September 16, 2020*
 - 3. Budget vs Actuals - As of September 16, 2020*
 - ii. Schedule of Bills: July 16 to September 16, 2020*
- F. Committee Reports
 - 1. Fundraising and Projects Committee
 - i. Joint meeting with Finance Committee on 9/15/2020 (Verbal report)
 - 2. Finance Committee
 - 3. Board Development Committee
- G. Old Business
- H. New Business
 - 1. Approve Re-Appointment of Two Existing Foundation Directors for One-Year Terms*
 - 2. Discussion of Proposed Re-Alignment of Directors' Terms*
 - 3. Annual Strategic Planning Discussion, October 28, 2020 – Progress Update (Verbal report)
- I. Reports

1. Executive Director Report of Activities for August – September 2020*
- J. Presentations
- 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, October 28, 2020 (Annual Planning Session)
 2. Wednesday, December 2, 2020 (Annual Meeting)
- O. Adjournment