



AGENDA
BOARD MEETING
January 26, 2021 @ 7:00 p.m.
Zoom Meeting - Trout Valley, Illinois

Please use the following for access to this meeting:

<https://us02web.zoom.us/j/82139595415?pwd=K2p3Wmp5bUwzNWILV0QrMy9NWDZtZz09>

Meeting ID: 821 3959 5415 Passcode: 214178

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1.0 Call to Order

2.0 Public Participation

3.0 Presidents Report

4.0 Annual Meeting

- 4.1 Member resignation
 - 4.1.1 Society's secretary
- 4.2 New member installation
 - 4.2.1 Greg Goodrich
 - 4.2.2 Tonia Gonzales
 - 4.2.3 Diana Graf
- 4.3 Board Member Terms
- 4.4 Election of Officers

5.0 Old Business

- 5.1 Society Information on TV Website
- 5.2 Summer Tree Fundraiser
- 5.3 Proposed \$5k annual Village Donation Update (Peterson)
- 5.4 Other Financial
 - 5.4.1 Sales Tax Exemption Status (Zahn)
- 5.5 Amazon Smile (Hall)
 - 5.5.1 Expand promotion
- 5.6 Riverfront Playground Update (Committee)
- 5.7 Museum Update (Baker)
- 5.8 Honey Sales/Statue (Baker)
- 5.9 Lodge Update (Baker)
- 5.10 Private Donations

- 5.10.1 Fen project
 - 5.10.1.1 Stream redirect
 - 5.10.1.2 Silt Trap
 - 5.10.1.3 Down tree removal
- 5.10.2 Mosquito Killing System for Riverfront Park
- 5.10.3 Stain for Gazebo
- 5.10.4 Pond 9 Dredging
- 5.10.5 Suggested projects
 - 5.10.5.1 Trout Valley Dump
 - 5.10.5.2 Other
- 5.11 Purchase of the Fen (Hall)
- 5.12 Other Fundraising (Hall)
 - 5.12.1 Investing in Communities <https://www.iiconline.org/about-us/>

6.0 New Business

- 6.1 Go Fund Me Usage (Peterson)
 - 6.1.1 Questers luminaria 2021
- 6.2 Fish For Ponds 2021 (Peterson)
- 6.3 Giving Tuesday

7.0 Reports, as appropriate

- 7.1 Financial
 - 7.1.1 Report
- 7.2 Other

7.0 Adjournment