FOR IMMEDIATE RELEASE

January 15, 2019

CONTACT:

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NOTICE TO ALL McHENRY COUNTY MEDIA

MEETING NOTICE

(January 15, 2019) In compliance with the Open Meetings Act, this is to inform you that the regular monthly meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, January 17, 2019 at 5:00 p.m. The meeting will be held at the Brookdale Administrative Offices in Woodstock, Illinois.

The Brookdale Administrative Offices are located in Brookdale Conservation Area at 18410 US Highway 14, Woodstock, Illinois. Please contact the District office for more detailed directions at (815) 338-6223 X1234.
1.0 CALL TO ORDER - President Dave Kranz

2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTORY ROLL CALL
3.1 Roll Call

4.0 CONSERVATION ETHIC
Goal #6: To foster a conservation ethic among McHenry County citizens helping all of us, regardless of the basis for our interest in nature, to develop a greater awareness of our role in, and responsibility for, the total community of life. A conservation ethic asks us to assume a moral duty to become educated about conservation issues and then to act on that information. A conservation ethic is an attitude that recognizes the importance of preserving the natural heritage of the county’s open space.

Goal #2: To acquire and maintain other wildland, scenic areas, and open spaces for conservation purposes, and for educational and recreational use.

5.0 TRUSTEES REPORT

6.0 COUNTY BOARD LIAISON REPORT

7.0 PRESIDENT’S REPORT

8.0 PUBLIC COMMENTS I

Public comments will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.
9.0 PRESENTATIONS/INTRODUCTIONS
9.1 Introduction & Swearing in of Chief Laura King
9.2 Sites & Fleet: The District’s Maintenance Management Team

10.0 BOARD BUSINESS - CONSENT AGENDA

| Consent agenda items are approved in one motion as presented on the agenda. The Trustees may remove items from the consent agenda for discussion purposes prior to the motion to approve. |

10.1 Approval of Minutes
10.1a December 20, 2018

10.2 Acceptance of Executive Session Minutes into Confidential Files until released to the public domain.
10.2a September 20, 2018 Amended
10.2b November 15, 2018

10.3 Motion to accept the Treasurer’s Report for December 31, 2018.

10.4 Motion to accept the Quarterly Investment Report for Third Quarter of FY 2019 (October 2018 to December 2018) as presented.

10.5 Motion to authorize the destruction of listed verbatim recordings of Executive Session Meetings between January 2017 and June 2017 in compliance with the Open Meetings Act.

10.6 Motion to authorize the release of listed Executive Session Minutes to the public domain in compliance with the Open Meetings Act.

10.7 Motion to remove from tabled discussion and adopt Resolution #18-11 accepting the Illinois Historic Illinois Buildings Survey (HIBS) Record Level III for Camp Algonquin (now known as Fox Bluff Conservation Area) as prepared by Midwest Archaeological Research Services, of Crystal Lake, IL.

10.8 Motion to authorize the preparation of specifications and letting of bids to secure the leasing of the Clark & Tittle Parcels [28 +/- acres] at Boone Creek Conservation Area and Konopasek Parcel [80 +/- acres] at Brookdale Conservation Area (Bid # 0119.08.01).

10.9 Motion to adopt Resolution #19-01 providing a letter of support for the Fox River Water Trail Initiative which would designate the Fox River Water Trail as a national water trail with the National Park Service.

11.0 OTHER BOARD BUSINESS

11.1 Approval of Bills Payable for the Month of December 2018
11.1a Treasurer’s Internal Audit
11.1b Consideration of Bills Payable

11.2 Consideration of McHenry County Citizens’ Conservation Bill of Rights & McHenry County Conservation District’s Pledge of Conservation Stewardship

12.0 EXECUTIVE DIRECTOR’S REPORT

12.1 Legislative Update - Verbal
12.2 Quarterly Dashboard - Third Quarter
12.3 Strategic Plan FY 2016-2020 Year 4 - Third Quarter
12.4 ADA Transition Plan: Year 6 - Third Quarter
12.5 News Highlights - October - December 2018
12.6 McHenry County Conservation Foundation Report - Third Quarter
13.0 COMMITTEE ASSIGNMENTS & REPORTS
13.1 Trustee Reports on Conferences & Meetings Attended
   13.1a Fox River Ecosystem Partnership (FREP) - Trustee Campbell
   13.1b CMAP -Director of Land Preservation & Natural Resources Collins
   13.1c Chicago Wilderness - Executive Director Kessler
   13.1d McHenry County Farm Bureau - Trustee Henning
   13.1e IACFPD/IAPD/NRPA - Trustee Brandt & Executive Director Kessler
   13.1f McHenry County Conservation Foundation - Trustee Brandt
   13.1g McHenry County Council of Governments - Trustee Scacci
   13.1h Green Drinks Crystal Lake -Trustee Kranz
   13.1i Conservation Congress 2018 - Trustee Brandt
   13.1j MCCG Shared Investment Study & Algonquin/Cary Subarea Plan
       Steering Committee - Executive Director Kessler
   13.1k MAPP - Director of Operations & Public Safety Kremer
   13.1l Other Outreach Contacts

14.0 PUBLIC COMMENTS II

Public comments on items on the agenda will be limited to 3 min. per person.
Board members welcome all comments and will take them under advisement.

15.0 ADJOURNMENT
(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to
Thursday, January 31, 2019, 3:00 p.m., Lost Valley Visitor Center if needed).

Notice: In compliance with the American with Disabilities Act (ADA), this and all other
McHenry County Conservation District Board of Trustee Meetings are located in facilities
that are physically accessible to those who have disabilities. If additional reasonable
accommodations are needed please call the Executive Director’s Office at 815.338.6223,
ext.1233 at least 72 hours prior to any meeting so that accommodations can be made.