FOR IMMEDIATE RELEASE

May 14, 2019

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(May 14, 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, May 16, 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 #5: To assure sufficient integration of key District functions (i.e. educational services, site planning, land and facilities management, and natural resource management) to maximize the overall effectiveness of the District.

5.0 CONSERVATION STEWARDSHIP PLEDGE
We pledge to make a difference by standing up for our water, wildlife and way of life in McHenry County. Our quality of life in McHenry County depends on healthy and sustainable natural resources, thoughtfully developed cities and towns, a strong economy, and beautiful outdoor places to explore, discover and recreate.

   No. 4 We will promote actions that contribute to clean air.
6.0 TRUSTEES REPORT

7.0 COUNTY BOARD LIAISON REPORT

8.0 PRESIDENT’S REPORT

9.0 PUBLIC COMMENTS I

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

10.0 PRESENTATIONS/INTRODUCTIONS

10.1 Introduction of New Team Members
Educational Services: Amber Ross and Elizabeth Mays - Education Program Assistants
Natural Resources Management: Brianna Roeser - Habitat Technician
Sites & Fleet: Ian McCartney - Assistant Ranger Region 3

10.2 Northern Illinois Special Recreation Association (NISRA) - Community Partnership - Education and Visitor Center Services Coordinator Kim Compton

10.3 Illinois Chief of Police Association Rising Shield Award - Sergeant Ryan Stewart

10.4 Illinois Prescribed Fire Council Leadership Award - Restoration Ecologist John Peters

10.5 McHenry County Bike Week 2019
Consideration of Resolution #19-15 in support of McHenry County proclaiming June 21-28, 2019 as McHenry County Bicycle Week 2019

10.6 Resolution #19-20 - Recognizing the Retirement of Andy Talley

11.0 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.

11.1 Approval of Minutes
11.1a April 18, 2019
11.1b April 23, 2019 - Special Call
11.1c March 14, 2019 - Executive Session

11.2 Motion to accept the Treasurer’s Report for April 30, 2019.

11.3 Motion to adopt Resolution #19-16 authorizing the Executive Director to execute a Mutual Aid Agreement with the County of McHenry for participation on the McHenry County S.W.A.T Unit.
11.4 Motion to pass Resolution #19-18 authorizing the execution of an Intergovernmental Agreement with the City of Crystal Lake regarding the moving of the Prairie Trail and other improvements near the intersection of Crystal Lake Avenue and Main Street.

11.5 Motion to adopt Resolution #19-19 authorizing a Memorandum of Understanding between the McHenry County Conservation District and the United States Fish and Wildlife Service for mutual assistance on the planning and implementation of prescribed burns on District and Service lands within the Hackmatack National Wildlife Refuge.

11.6 Motion to adopt Resolution #19-17 authorizing the Executive Director to execute a Collection Services Agreement with Merchants’ Credit Guide Company Chicago, Illinois, to collect certain unpaid ordinance ticket fees for 28% of fees collected.

11.7 Motion to pass Resolution #19-21 authorizing the execution of the First Amendment to Agricultural Improvements Lease with Patrick J. Fitzgerald.

11.8 Motion to adopt Resolution #19-22 authorizing the execution of Memorandum of Understanding with the Hackmatack Conservation Partnership to cooperate on land protection and restoration efforts within the Hackmatack National Wildlife Refuge.

12.0 OTHER BOARD BUSINESS

12.1 Approval of Bills Payable for the Month of April 2019
   12.1a Treasurer's Internal Audit
   12.1b Consideration of Bills Payable

12.2 Consideration of an Ordinance Amending the FY 2020 Annual Budget & Appropriation Ordinance for Fiscal Year Beginning April 1, 2019 and ending March 31, 2020

12.3 Fiscal Year 2020-2021 Budget Process, Timeline, and 2019 Levy Discussion

12.4 Structure Demolition Update

12.5 Consideration to Approve a Contract with Rosemann & Sons of Union, IL for emergency repairs to Lost Valley Visitor Center plus Alternative 1 and 2 for a cost not to exceed $38,991, and as authorized by the Park District Risk Management Agency (PDRMA).

13.0 EXECUTIVE DIRECTOR’S REPORT

13.1 Legislative Update - Verbal

13.2 Strategic Planning

14.0 COMMITTEE ASSIGNMENTS & REPORTS

14.1 Trustee Reports on Conferences & Meetings Attended
   14.1a Fox River Ecosystem Partnership (FREP) - Trustee Campbell
   14.1b Water Resource Action Plan (WRAP) - Director of Land Preservation & Natural Resources Collins
   14.1c Chicago Wilderness - Executive Director Kessler
   14.1d McHenry County Farm Bureau - Trustee Henning
   14.1e IACFPD/IAPD/NRPA - Trustee Brandt & Executive Director Kessler
   14.1f McHenry County Conservation Foundation - Trustee Brandt
14.1g McHenry County Council of Governments - Trustee Scacci
14.1h Green Drinks Crystal Lake -Trustee Kranz
14.1i Conservation Congress 2020 - Trustee Brandt
14.1j MCCG Shared Investment Study & Algonquin/Cary Subarea Plan Steering Committee - Executive Director Kessler
14.1k MAPP - Director of Operations & Public Safety Kremer
14.1l Other Outreach Contacts

15.0 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. |

16.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 2C1 (Personnel), 2C6 (Lease of Real Estate), 2C21 (Review of Executive Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et seq.).

17.0 RECONVENE

17.1 Roll Call

18.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Tuesday, June 6, 2019, 3:00 p.m., at Brookdale Administrative Offices 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.