1.0 CALL TO ORDER
The Regular Monthly Meeting of the Board of Trustees of the McHenry County Conservation District was called to order at 4:33 p.m. by President Kranz on the evening of Thursday, June 20, 2019 at the Brookdale Administrative Offices, 18410 US Highway 14, Woodstock, Illinois 60098.

2.0 INTRODUCTORY ROLL CALL
2.1 Roll Call
Trustees Present: Dave Kranz, President
                Pete Merkel, Treasurer
                Dave Brandt, Secretary
                Carolyn Campbell, Trustee
                John Henning, Trustee
                Benjamin Washow, Trustee (arrived at 4:57 p.m.)

Trustee Absent: Vern Scacci, Vice President

Counsel & Staff Present: Robert Nowak, County Board Liaison (arrived at 4:39 p.m.)
                        James D. Rock, Legal Counsel (arrived at 4:38 p.m.)
                        Elizabeth S. Kessler, Executive Director
                        Anne Basten, Executive Assistant

3.0 EXECUTIVE SESSION
At 4:33 p.m., a motion was made by Secretary Brandt, seconded by Trustee Campbell, to go into Executive Session pursuant to Exception 2C1 (Personnel) and 2C21 (Review of Executive Session Minutes) of the Open Meetings Act. A roll call vote gave the following results: Brandt-yes, Merkel-yes, Campbell-yes, Henning-yes, Kranz-yes.
Motion passed unanimously.

4.0 RECONVENE
The regular monthly meeting of the Board of Trustees of the McHenry County Conservation District was reconvened to order at 5:23 p.m. by President Kranz on the evening of Thursday, June 20, 2019 at the Brookdale Administrative Offices, 18410 US Highway 14, Woodstock, Illinois 60098.

4.1 Roll Call
Trustees Present: Dave Kranz, President
                Pete Merkel, Treasurer
                Dave Brandt, Secretary
                Carolyn Campbell, Trustee
                John Henning, Trustee
                Benjamin Washow, Trustee

Trustee Absent: Vern Scacci, Vice President
5.0 PLEDGE OF ALLEGIANCE
President Kranz led the Pledge of Allegiance.

6.0 CONSERVATION ETHIC
President Kranz read Goal #6 and Treasurer Merkel read Goal #1 aloud.

7.0 CONSERVATION STEWARDSHIP PLEDGE
Secretary Brandt read the Conservation Stewardship Pledge introduction paragraph and Pledge No. 5 aloud.

8.0 TRUSTEE REPORT
Secretary Brandt attended the June First Friday concert where approximately 300 others were on hand.
Secretary Brandt voiced concern about onboarding new Trustees with a delay of appointments at the County level and a desire to onboard all trustee replacements at one time for efficiency.
Executive Director Kessler reviewed the procedure used in the past by the County Board and shared that only one Trustee has been confirmed at this point and that two (2) more were needed. Attorney Rock was asked for input on what happens if Trustees are not
appointed by the Chairman and confirmed by the County Board. All agreed that having a small group with current senior officers was very helpful to new trustees getting up to speed for the beginning of their terms.

Trustee Campbell commented positively on her first Pedal, Paddle, Saddle event and her appreciation of all the work that goes into the event. She also spoke about her concern for the turtle that was hit by a vehicle on Harts Road. Chief King explained that the speed limit for the roadway is set by the Township and not by the District and is not posted. People need to be watchful for wildlife on all roads.

Treasurer Merkel was out of town for the Zagster Bike Share event with Visit McHenry County but heard a lot of good things and compliments about our staff and leadership.

9.0 COUNTY BOARD LIAISON REPORT
County Board Liaison Nowak met and interviewed Patrick Fritz and is looking forward to his tenure on this board.
County Board Liaison Nowak reminded those present to apply for the Valley Hi rebate if they were interested.
County Board Liaison Nowak asked County Board Chairman Franks about additional trustees for the District and the Chairman shared that he had talked to Steve Barrett but had no one else on line to fill the positions. Liaison Nowak stated that he and the rest of the committee do not know if others applied for the positions.

10.0 PRESIDENT’S REPORT
President Kranz stated that he will miss these meetings and this level of involvement.

11.0 PUBLIC COMMENTS
Trustee Emeritus Kevin Ivers, Vice President of the McHenry County Conservation Foundation, spoke about being grateful for the continued opportunities to work with this board and staff to further our mutual interests.

12.0 PRESENTATIONS/INTRODUCTIONS
12.1 Introduction of New Team Members
   Director of Land Preservation and Natural Resources Collins introduced Habitat Technician Brianna (Bri) Roeser.
   Chief King introduced Officer Ryan Bukovsky as the newest Police Officer to graduate from the Illinois State Police Academy.
   Director of Operations and Public Safety Kremer introduced Chris Zientko as the new Facilities Maintenance Manager.
   Sites & Fleet Manager Weborg introduced Assistant Ranger Region 2 Jay Ervin to the Board.
   President Kranz welcomed everyone aboard.

12.2 H.U.M. Trail Flooding
   Director of Operations and Public Safety Kremer gave a presentation on the history of this trail (Huntley - Union - Marengo) which was purchased because of the remnant prairie and to create a trail corridor. The trail was funded by an IDNR grant and we are required to maintain and operate the 3.25 mile trail until 2025 which is on the South side of the UPPR tracks. It was known when it was built that it was within the floodplain but because of the width of the property, it cannot be raised out of the floodplain within the District’s holdings.
Director of Operations and Public Safety Kremer shared a view of the FEMA flood zone and the hydric soils in the area. The ditches are supposed to keep debris from entering the culverts but do not work as intended. During most of the 2018 riding season, the trail was closed and there a couple of inches of flowing water over the trail and up to 18” at the deepest part which caused some damage. The District hired an engineer to provide alternatives to minimize the impact (not to stop the flooding). The resulting report gave a couple of options including repair of the trail with rock armoring and cement along the north edge in the area of impact for approximately $21,000.

In the winter of 2018-2019 rains and water were frozen on the trail during the winter and finally dried up in June 2019 and only a few cracks were observed.

A few weeks ago, the UPRR installed two 24” culverts at the farm crossing replacing one 18” culvert that had been impeding the water. It is hopeful that this repair will also help keep the water flowing within the ditches. The District will install permanent signs that can be flipped on site as the need arises to close the trail and will continue to maintain the trail as best we can. Staff will continue to investigate the other options provided by the engineering firm and make further recommendations in the future after allowing the recent repairs to settle and be evaluated.

13.0 BOARD BUSINESS - CONSENT AGENDA
13.1 Approval of Minutes
   13.1a May 13, 2019 - Special Call
   13.1b May 16, 2019
   13.1c April 18, 2019 - Executive Session
13.3 Resolution #19-27 establishing the FY 2021 Budget Process, Timeline and Communications Strategy as presented.
13.4 Authorization to prepare bid specifications and letting of bids for the roadway resurfacing and replacement of Hot Mix Asphalt (HMA) at Marengo Ridge Conservation Area, Marengo, IL (Bid #0619.09.01).
13.5 Resolution #19-33 authorizing the execution of the CRP Lease Agreement as presented.
13.6 Resolution #19-28 authorizing the execution of the Land Preservation and Natural Resource Division Joint Grassland Venture lease agreements on the following grassland parcels: BAW1 (43.7 acres @ $61/acre), BAW2 (7.4 acres @ $20/acre), GLP3 (42.7 acres @ $51/acre), GLP7 (10.9 acres @ $39/acre), PLV1 (27.5 acres @ $39/acre), RUC4 (10 acres @ $80/acre), STR1 (7.5 acres @ $25/acre), and STR2 (29.9 acres @ $25.50/acre) with Tyke Nichols, Philip Shanks, Travis Holian, Cody Book, Michael Anne Hallin, and Promise Equestrian Center as presented.
13.7 Authorization to prepare specifications and letting of bids for the purchase of unleaded, diesel and propane fuels for a contract period of one-year beginning September 1, 2019 (BIDs #0619.07.01 & #0619.07.02).
13.8 Resolution #19-26 the execution of a Month-to-Month Residence License Agreement for the Hollows Conservation Area once the final move in date is determined.
1.0  13.9 Authorization to prepare specifications and letting of bids for the purchase of one Tracked Skid Steer Loader (Bid #0619.08.02).
13.10 Affirmation of Change Order #2 extending the contracted deadline to June 30, 2019 and Change Order #3 reducing the contracted total sum by $3,952 with Schroeder Asphalt Services, Inc. of Huntley, IL for the asphalt resurfacing of the Prairie Trail Link and Region One Facilities Maintenance Shop Parking Lot (BID #0218.09.02 - C02 & C03).

13.11 Affirmation of Change Order #1 with Baxter and Woodman Inc. of Woodstock, IL to add $4,130 to the original agreement sum for wetland determination of Crystal Creek near the Prairie Trail in the Village of Algonquin (Project #19PD002).

13.12 Affirmation of Change Order #1 from Chadwick Contracting Company, of Lake in the Hills, IL extending the completion deadline 45 working days from new commencement date, once the ground dries out and soil is stable at the Glacial Park - Lost Valley Visitor Center Entrance Roadway Resurfacing and Widening and an increase of the Pedestrian/Traffic Control signage at a cost of $700 (BID #1218.09.01 - C01).

13.13 Resolution #19-35 authorizing the execution of a contract with Chadwick Contracting Company of Lake in the Hills, IL, the lowest responsible and responsive bidder, for a cost not to exceed $32,718.80 for the trailhead improvements at the Rush Creek Conservation Area, Harvard (BID #0419.09.01).

13.14 Resolution #19-29 authorizing the execution of a Mutual Aid Agreement with Village of Spring Grove.

13.15 Resolution #19-30 authorizing the execution of a Mutual Aid Agreement with Village of Wonder Lake.

13.16 Re-authorization to prepare specifications and letting of bids for purchasing and planting replacement trees at various District sites throughout McHenry County (BID #0619.09.02-RA).


13.18 Resolution #19-32 authorizing a Memorandum of Understanding with the U.S. Fish & Wildlife Services for sharing of equipment and personnel for management activities on District and Service lands within the Hackmatack National Wildlife Refuge.

13.19 Authorization to prepare specifications and letting of bids to purchase 1,300 tons of rock for the School Springs Mitigation Project (BID #0619.08.01).

Items 13.4, 13.13, and 13.17 were pulled for further discussion by Trustee Henning.

A motion was made by Secretary Brandt, seconded by Trustee Henning, to approve the Board Business-Consent Agenda items 13.1 through 13.3, 13.5 through 13.12, 13.14 through 13.16 and 13.18 through 13.19 as presented after being read aloud. A roll call vote gave the following results: Campbell-yes, Merkel-yes, Henning-yes, Washow-yes, Brandt-yes, Kranz-yes.

Motion passed unanimously.

A motion was made by Secretary Brandt, seconded by Treasurer Merkel, to authorize the preparation of bid specifications and the letting of bids for the roadway resurfacing and replacement of Hot Mix Asphalt (HMA) at Marengo Ridge Conservation Area, Marengo, IL (BID #0619.09.01) as presented. Trustee Henning asked about the need to replace the road stating it is in better shape than some township roads. Sites & Fleet Manager Weborg and Planning...
Manager Peters explained the types of lateral breaking and surface failure occurring. They counted 52 places that would need to be cut and replaced if the road was not fully redone. It is expected that after boring samples of the substrate are completed as part of the process, that the final expense will not be as high as the budgeted cost which was calculated almost a year ago based on pricing at the time, and included for the unknown underlying conditions and is the worst case scenario. The road itself is around 30 years old and is one of the longest access roads in the District. The question was called.

A roll call vote gave the following results: Merkel-yes, Brandt-yes, Washow-yes, Henning-yes, Campbell-yes, Kranz-yes.

Motion passed unanimously.

A motion was made by Secretary Brandt, seconded by Trustee Washow, to adopt Resolution #19-35 authorizing the execution of a contract with Chadwick Contracting Company of Lake in the Hills, IL, the lowest responsible and responsive bidder, for a cost not to exceed $32,718.80 for the trailhead improvements at the Rush Creek Conservation Area, Harvard (BID #0419.09.01) as presented.

Trustee Henning asked about the cost estimates versus the final recommendation. Planning Manager Peters explained that at the time the project was budgeted, not all items had been determined and since then it was determined that staff is not available to install some of the items in house. There was a lot of interest in the project and many bid packets were picked up. She also noted that the timing of the bid let was not as desirable due to several contractors being behind schedule and not looking for more work as they are still working on projects from last fall due to the ongoing wet weather. The question was called.

A roll call vote gave the following results: Washow-yes, Brandt-yes, Merkel-yes, Campbell-yes, Henning-yes, Kranz-yes.

Motion passed unanimously.

A motion was made by Secretary Brandt, seconded by Trustee Campbell, to adopt Resolution #19-31 convening Conservation Congress 2020 on February 8, 2020 as presented.

Trustee Henning thanked Executive Director Kessler for the information provided ahead of the meeting and asked about anticipated costs for Conservation Congress 2020 noting that up to $10,000 has been sponsored of the keynote speaker which did not include travel and accommodations and this was just one speaker. Executive Director Kessler explained that not all of the details have been worked out as the Conservation Congress Steering Committee has not been formed or met. However, the costs have decreased each year as we gain efficiencies and additional sponsorships will be sought. The McHenry County Conservation Foundation has agreed to sponsor the keynote speaker and to be reimbursed up to 50% if additional sponsorship is obtained.

A roll call vote gave the following results: Brandt-yes, Campbell-yes, Merkel-yes, Henning-yes, Washow-yes, Kranz-yes.

14.0 OTHER BOARD BUSINESS
14.1 Approval of Bills Payable for the Month of May 2019
14.1a Treasurer’s Internal Audit
   Director of Administration and Finance Dylak had provided the requested information from the previous meeting in writing which was shared
with the Board of Trustees in advance. All items were in compliance with the purchasing policy and procedures.

It was requested that the following documents be pulled for review: A1130 - Ziegler Ace Hardware for $76.41; C8601 - Century Springs for $112.50; and, Q0494 - Quality Water Conditioning for $67.80.

14.1b Consideration of Bills Payable

A motion was made by Treasurer Merkel, seconded by Secretary Brandt, to approve the payment of the bills with the exception of Conserve FS, as indicated on the Submission of Bills Pending Report for the month ending May 31, 2019 as presented. A roll call vote gave the following results: Washow-yes, Henning-yes, Brandt-yes, Campbell-yes, Merkel-yes, Kranz-yes. Motion passed unanimously.

A motion was made by Trustee Campbell, seconded by Trustee Washow, to pay the Conservation FS invoices as indicated on the Submission of Bills Pending Report for the month ending May 31, 2019 as presented. A roll call vote gave the following results: Henning-abstain, Campbell-yes, Washow-yes, Merkel-yes, Brandt-yes, Kranz-yes. Motion passed by a vote of 5 to 0 with 1 abstention by Trustee Henning.

14.2 Award Contract for Website Redesign (RFP #0419.10.01)

A motion was made by Secretary Brandt, seconded by Trustee Campbell, to adopt Resolution #19-36 authorizing the execution of a Professional Services Agreement with Revize, LLC of Troy, MI for the redesign and hosting of the Conservation District's website for a cost not to exceed $10,735 and annual maintenance and hosting fee of $2,200 and to add the redesign and hosting of the McHenry County Conservation Foundation's website for a cost not to exceed $8,735 and annual maintenance and hosting fee of $2,200 which will be reimbursed to the Conservation District (RFP #0419.10.01) as presented.

Trustee Henning asked about what is included in the annual fee. Director of Marketing and Communications Kummerer explained that annual fee includes updates as technology changes which is an upcharge through the current vendor.

A roll call vote gave the following results: Campbell-yes, Merkel-yes, Henning-yes, Washow-yes, Brandt-yes, Kranz-yes. Motion passed unanimously.

14.3 First Reading, Discussion on Amendments to Personnel Policy Manual

Executive Director Kessler reviewed the process followed for the annual review of the Personnel Policy Manual beginning with changes in State and Federal rules, changes recommend by leadership staff and then it is reviewed by legal before coming to the board for a first reading. She asked Trustees to send her any changes before it is presented to the Board in July or August for final approval. One change recommended was to change the title “Pregnancy Discrimination” to “non-discriminatory” and under 4.8 is there a time period for proof of work. Trustee Campbell stated that she would send in all her questions and then circulate the answers to all trustees.
The consensus was to move forward to the second reading in July/August.

14.4 Memorandum of Understanding - Illinois Fraternal Order of Police - 10 Hour Schedule

    A motion was made by Treasurer Merkel, seconded by Secretary Brandt, to adopt Resolution #19-34 authorizing the execution of a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council regarding a new ten (10) hour schedule for the remainder of the agreement through March 31, 2020 as presented. A roll call vote gave the following results: Washow-yes, Brandt-yes, Campbell-yes, Merkel-yes, Henning-yes, Kranz-yes.

    Motion passed unanimously.

14.5 Executive Compensation Study & Amendment to FY 2020 Salary Grade Schedule A: Administrative

    A motion was made by Trustee Campbell, seconded by Secretary Brandt, to adopt Resolution #19-37 accepting the Executive Compensation Study prepared by GovHR USA of Northbrook, IL and amending the FY 2020 Salary Grade Schedule A: Administrative, establishing the new range for FY 2020 for Grade 25 as $148,835 to $208,369 as presented. A roll call vote gave the following results: Brandt-yes, Henning-no, Merkel-yes, Campbell-yes, Washow-no, Kranz-yes.

    Motion passed by a vote of 4 to 2.

14.6 Professional Services Agreement - 222 Architects of Chicago, IL for Structural and MEP Assessment of Prairiewood Education Center

    A definition of MEP was requested and is an acronym for mechanical, electrical, and plumbing engineering. Trustee Campbell asked about “items not seen” which are excluded and it was explained that the cost does not include looking inside equipment, inside walls, etc. and only those systems which are accessible to the evaluators.

    A motion was made by Secretary Brandt, seconded by Treasurer Merkel, to adopt Resolution #19-38 authorizing the execution of a Professional Services Agreement with 222 Architects of Chicago, IL for the Structural and MEP Assessment of Prairiewood Education Center for a cost not to exceed $14,000.

14.7 Tractor Replacement - Authorization to Bid

    Sites and Fleet Manager Weborg responded to questions about why staff was specifying Avant or equivalent tractor in their bid request and he shared that the Avant system works with all Bobcat attachments which are already owned by the District and they also have other attachments available that Bobcat does not carry.

    A motion was made by Secretary Brandt, seconded by Trustee Campbell, to authorize staff to prepare specifications and letting of bids for the purchase of one (1) replacement tractor with a 2019 Avant 755i tractor or equivalent (BID #0619.07.01). A roll call vote gave the following results: Henning-yes, Campbell-yes, Washow-yes, Merkel-yes, Brandt-yes, Kranz-yes.

    Motion passed unanimously.

14.8 Budget Transfer - Unanticipated Expenditures to Equipment-Capital Outlays

    A motion was made by Secretary Brandt, seconded by Treasurer Merkel, to pass Ordinance #19-961 authorizing the Transfer of Funds between FY 2020 Budget Line
Items within the General Fund GL 01-04-790 to GL 01-07-746 in the amount of $31,000. A roll call vote gave the following results: Campbell-yes, Merkel-yes, Henning-yes, Washow-yes, Brandt-yes, Kranz-yes. Motion passed unanimously.

14.9 Resignation of Trustee Benjamin Washow (2018-2023) & Declaration of Vacancy
A motion was made by Trustee Washow, seconded by Secretary Brandt, to adopt Resolution #19-25 formally acknowledging and regretfully accepting the resignation of Trustee Benjamin Washow effective July 31, 2019 and declaring the position vacant. A roll call vote gave the following results: Merkel-yes, Brandt-yes, Washow-yes, Henning-yes, Campbell-yes, Kranz-yes. Motion passed unanimously but regretfully.

15.0 EXECUTIVE DIRECTOR’S REPORT
15.1 Legislative Update - Verbal
Executive Director Kessler reported that the IAPD legislative summary will be sent out to Trustees when available. Senator Wilcox asked for shovel ready projects and the District staff submitted items within the FY 2020 budget including roofs scheduled for replacement, the ADA upgrades at the Hollows including the kayak launch. In addition to the anticipated repairs to the Prairieview Education Center which will be determined through the Prairieview Assessment, and demolition of the remaining unused structures. All grants would go through the GATA process so there are additional costs and record keeping to be maintained if the grants are awarded.

15.2 Strategic Planning FY 2021-FY 2023 - Verbal Update
Executive Director Kessler asked for additional comments since the meeting on June 6th. The Leadership team recommended changes to a few of the words for clarification.

15.3 PDRMA Annual Report
Executive Director Kessler reported that there were changes made by PDRMA in the procedures for the next loss control review which will occur in 2020 for the District and which will include new areas of evaluation. She noted that we are tracking better than other agencies for proactive items but got lower marks because of the pollution impact from the groundwater contamination on District property in the Marengo area with Arnold Engineering/300 West. At this time the McHenry County State’s Attorney’s office has recommended that an Ordinance restricting the use of groundwater requested by the plaintiffs for the impacted area will currently not be put before the County Board.

16.0 COMMITTEE ASSIGNMENTS & REPORT
16.1 Trustee Reports on Conferences & Meetings Attended
16.1a Fox River Ecosystem Partnership (FREP)
Trustee Campbell reported that the first bioreactor for nitrogen control on fields was installed in Kane County on a 40 acre site and costs approximately $500 per acre and lasts about 10-15 years. The nitrogen reduction is about 20-40%. The July meeting is on the same day as the WRAP meeting and will be a picnic.

16.1b Water Resource Action Plan (WRAP)
Director of Land Preservation and Natural Resources Collins reported that there had been four (4) presentations and called out one on CEC contaminants of concern and that at this point they are not sure what their impact will be on groundwater.

16.1c Chicago Wilderness Executive Director Kessler had no report at this time.

16.1d McHenry County Farm Bureau Trustee Henning had no report at this time as most of the farmers are still dealing with getting fields planted and flooding issues.

16.1e IACFPD/IAPD/NRPA There was nothing new to report.

16.1f McHenry County Conservation Foundation Secretary Brandt reported that the skid steer on loan from IDNR has been returned. The Foundation approved sponsoring the Conservation Congress 2020 speaker for up to $10,000 and the organization has adopted a 3-year strategic plan.

16.1g McHenry County Council of Governments The meeting was coming up the following week and Vice President Scacci and Trustee Campbell were planning to attend.

16.1h Green Drinks Crystal Lake President Kranz reported that Trustee Campbell and her husband had been the presenters. Trustee Campbell reported that they had talked about their experiences with solar and geothermal which was well received. There was to be no speaker in July due to the holiday.

16.1i Conservation Congress 2020 Other than the sponsorship of the speaker, there was nothing new to report but that with the passage of the Resolution earlier this evening, a steering committee will be formed to put things into motion.

16.1j MCG Shared Investment Study & Algonquin/Cary Subarea Plan Steering Committee Executive Director Kessler reported that the subarea report had been sent out.

16.1k MAPP Director of Operations and Public Safety Kremer stated that the meeting had been held today and that no additional progress had been made. Treasurer Merkel was hoping to see the link of the multiuse trail from Moraine Hills State Park to the Prairie Trail completed during his term. Director of Operations and Public Safety Kremer shared that a portion of the connector by Route 31 and Bull Valley Road had been funded for construction but that the wild card is to get the trail connected through Lake County to the Millennial Trail.
16.1 Other Outreach Contacts
There were no additional reports.

17.0 PUBLIC COMMENTS II
There were no public comments.

18.0 RECOGNITION OF OUTGOING BOARD MEMBERS
Executive Director Kessler played a video montage of pictures of the outgoing Trustees.

18.1 Benjamin Washow
Secretary Brandt read the plaque and thanked Trustee Washow for his service.
Trustee Washow stated he was sorry to be leaving after such a short time but will be moving out of state.

18.2 Pete Merkel
Secretary Brandt read the plaque and thanked Treasurer Merkel for his service.
He was then presented with a framed photo. 
Treasurer Merkel stated that the time had gone by fast and he was thankful that he had the opportunity to work with our staff of professionals on a cooperative basis on several projects. He also thanked the County Board for putting thoughtful people on this Board. He will officially be retiring again but will continue volunteer work.
He was then thanked by the Board members in turn for his unwavering support for the resources and the profession, for his being there to consult and teaching them about the profession, and for his leadership and professionalism and making the connections between the District, NISRA and other organizations. All wished him well.

18.3 Dave Kranz
Secretary Brandt read the plaque and thanked President Kranz for his service.
He was then presented with a framed photo.
Outgoing President Kranz thanked Matthew Ewertowski for encouraging him to apply for the Board position and to become involved in the District. He stated that the staff is amazing and Executive Director Kessler brings out the best in all the staff. He advised the staff and remaining board members to stand tough and that he supports and appreciates all of the work and effort that it takes to protect the public lands and wished everyone well.
He was then thanked by the Board members in turn for his leadership, defense of the natural resources, all the work he put in especially in recent months, his fiscal responsibility, and for his contributions as a citizen advocate for the parks and open space.
County Board Liaison Nowak admired his love of the land and nature and thanked him for serving as a volunteer leader.
Executive Director Kessler thanked outgoing President Kranz for bringing his passion and business sense and taking the time to understand the entire District. She also thanked him for his support of the foundation, the staff and attendance at almost all events and activities as well as for every meeting during his term!

The spouses of Trustees Merkel and Kranz were thanked for giving of their time and sharing of their spouses with us during the terms of their appointments.
19.0 WELCOME NEWLY APPOINTED TRUSTEE(S)
Patrick Fritz was not present.

20.0 ADJOURN
A motion was made by Secretary Brandt, seconded by Trustee Washow, to adjourn the meeting. A voice vote resulted in all ayes.
Motion passed unanimously. Meeting adjourned at 7:55 p.m. June 20, 2019.

Respectfully submitted,

Dave Brandt, Secretary

Date  7/18/19