FOR IMMEDIATE RELEASE

July 16, 2019

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NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(July 16, 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, July 18, 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 - Vice President Vern Scacci

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 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. 6 We will spark hope for a future more closely intertwined with the natural world.
6.0 READING OF OATH & ELECTION OF OFFICERS
6.1 Oath of Office - Newly Appointed Trustee Patrick Fritz
6.2 Nomination for President, Gift Ban Act Officer & Ethics Officer
6.3 Nomination for Vice President
6.4 Nomination for Treasurer
6.5 Nomination for Secretary
6.6 Trustee Outreach Assignments
6.7 Re-Establishment of Finance & Administration Committee and Committee Appointments

7.0 PRESENTATIONS/INTRODUCTIONS
7.1 Introduction of New Team Members - Volunteer Coordinator Natural Resources Jackie Bero
7.2 Recognition of 2019 Conservation Champions
7.2a Dave Miller
7.2b William Howenstine

8.0 TRUSTEES REPORT

9.0 COUNTY BOARD LIAISON REPORT PRESIDENT’S REPORT

10.0 PRESIDENT’S REPORT

11.0 PUBLIC COMMENTS I

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.

12.0 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.

12.1 Approval of Minutes of Previous Meetings
12.1a June 6, 2019
12.1b June 20, 2019
12.1c June 6, 2019 - Executive Session
12.1d May 16, 2019 - Executive Session

12.2 Acceptance of the Treasurer’s Report for June 30, 2019 as presented.

12.3 Acceptance of the Investment Report for First Quarter FY 2020 as presented.


12.5 Resolution #19-40 authorizing the destruction of listed verbatim recordings of Executive Session meetings between July 2017 and December 2017, in compliance with the Illinois Open Meetings Act.

12.6 Authorize the Release of the listed Executive Session meeting minutes to the public domain in compliance with the Illinois Open Meetings Act.
12.7 Resolution #19-41 accepting the Natural Capital Improvement Plan for FY 2021 to FY 2025.
12.8 Resolution #19-42 amending Resolution #19-28 rescinding the award of the Joint Grassland Venture Lease at Stickney Run 1 (STR1 7.5 acres @ $25/acre) and Stickney Run 2 (STR2 29.9 acres @ $25.50) with Promise Equestrian Center, Elburn, IL and awarding and authorizing the Executive Director to execute the Joint Grassland Venture Lease Agreements to the second highest bidder Tom Berning of McHenry, IL from July 19, 2019 to December 1, 2021 (STR1 @ $21 and STR2 @ $21) as presented (BID #0419.08.01).
12.9 Affirming Change Order #4 extending the contracted deadline to October 1, 2019 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 - CO4).

13.0 OTHER BOARD BUSINESS
13.1 Approval of Bills Payable for the Month of June 2019
13.1a Treasurer’s Internal Audit
13.1b Consideration to Approve the payment to Conserve FS as indicated on the Submission of Bills Pending Report for the period ending June 30, 2019.
13.1c Consideration to Approve the payment of the balance of bills as indicated on the Submission of Bills Pending Report for the month ending June 30, 2019.
13.2 2019 Property Tax Levy & Development of FY 2021 Budget
13.3 Resolution #19-43 - City of Marengo & Paddle the Kish - Letter of Support for Illinois Department of Natural Resources Boating Access Area Development Grant Submittal
13.4 Resolution #19-44 - Authorization of travel expenditures for the National Recreation and Park Association (NRPA) 2019 Conference in Baltimore, Maryland for the Executive Director at a cost not to exceed at $1,500.
13.5 Executive Director Performance Appraisal Form.
13.6 Resolution #19-46 – Amending Resolution #18-35 Establishing the regular meeting dates of the Board of Trustees and Committees of the McHenry County Conservation District from August 1, 2019 through December 31, 2019 and Discussion on Participation.

14.0 EXECUTIVE DIRECTOR’S REPORT
14.1 FY 2016-2020 Strategic Plan - First Quarter Status Report - Year 5
14.2 Project Update: ADA Improvements
14.3 Dashboard - First Quarter FY 2020
14.4 In the News - First Quarter FY 2020
14.5 McHenry County Conservation Foundation Quarterly Report & Strategic Plan
14.6 Legislative Update - Verbal Report
14.7 New - Project Tracking Timeline - First Quarter FY 2020
14.8 Building Demolition Priorities
14.9 ComEd Rebate Program - Cost Savings Achieved
15.0 COMMITTEE ASSIGNMENTS & REPORTS
15.1 Trustee Reports on Conferences & Meetings Attended
   15.1a Fox River Ecosystem Partnership (FREP)
   15.1b WRAP - Director of Land Preservation & Natural Resources Collins
   15.1c Chicago Wilderness - Executive Director Kessler
   15.1d McHenry County Farm Bureau
   15.1e IACFPD/IAPD/NRPA - Executive Director Kessler
   15.1f McHenry County Conservation Foundation
   15.1g McHenry County Council of Governments
   15.1h Green Drinks Crystal Lake
   15.1i Conservation Congress 2020
   15.1j MCCG Shared Investment Study & Algonquin/Cary Subarea Plan
       Steering Committee - Executive Director Kessler
   15.1k MAPP - Director of Operations & Public Safety Kremer
   15.1l Other Outreach Contacts

16.0 EXECUTIVE SESSION
   Motion to go into Executive Session pursuant to Exception 2C1 (Personnel), 2C2
   (Collective Bargaining), 2C11 (Pending Litigation), and 2C21 (Review of Closed
   Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

17.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION
17.1 Roll Call

18.0 ACTION ON ITEMS OUT OF EXECUTIVE SESSION & RELATED ISSUES
18.1 Collective Bargaining Agreement - Local 150
   Resolution #19-45 authorizing the Execution of a 3-Year Collective
   Bargaining Agreement (April 1, 2019 to March 30, 2021) with the
   International Union of Operating Engineers, Local 150.

19.0 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.

20.0 ADJOURNMENT
   (Motion to adjourn or a motion to fix the time to which the Board shall adjourn to
   Thursday, August 1, 2019, 5:00 p.m., Brookdale Administrative Office if needed).

Notice: In compliance with the American with Disabilities Act (ADA), this and all other
MCCD 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 at least 72 hours prior to any meeting
so that accommodations can be made.