

Ordinance #14-011

MINUTES of a special public meeting of the Board of Trustees of the McHenry County Conservation District, McHenry County, Illinois, held at the Brookdale Administrative Office, 18410 Route 14, Woodstock, Illinois, in said Conservation District at 8:30 o'clock A.M., on the 5th day of November, 2014.

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The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, David Brandt, the President, and the following Trustees were physically present at said location: Peter Merkel, Stephen Barrett, Bona Heinsch, and Kent Krautstrunk who Arrived at 8:40 a.m.

The following Trustees were allowed by a majority of the Board of Trustees in accordance with and to the extent allowed by rules adopted by the Board of Trustees to attend the meeting by video or audio conference: Brandon Thomas

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: David Kranz

The President announced that proceeds of the District's General Obligation Refunding Bonds, Series 2014, would be used to refund outstanding bonds of the District and in connection therewith, it would be necessary for the District to enter into an escrow agreement with The Bank of New York Mellon Trust Company, National Association, Chicago, Illinois, and that the Board of Trustees would consider the adoption of an ordinance authorizing and directing the execution of such escrow agreement.

Whereupon Trustee Heinsohn presented and the Secretary read by title an ordinance as follows, a copy of which was provided to each Trustee prior to said meeting and to everyone in attendance at said meeting who requested a copy: