

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #15-43**

**ESTABLISHING REGULAR MEETING DATES  
OF THE BOARD OF TRUSTEES AND THE COMMITTEES OF THE  
MCHENRY COUNTY CONSERVATION DISTRICT**

WHEREAS, pursuant to the sections 2.02 and 2.03 of the Open Meetings Act as found in Chapter 5, Act 120 of the Illinois Compiled Statues, the schedule of regular meeting dates, times and places of the McHenry County Conservation District shall be established and notice thereof shall be given as required by said Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the McHenry County Conservation District that the regular meeting dates, times, and places for year commencing January 1, 2016, and ending December 31, 2016 shall be as follows:

**Regular Meeting Dates for 2016**

**Board of Trustees**

January 21, 2016 6:00 p.m.	Board of Trustees Meeting	Brookdale Office
February 18, 2016 6:00 p.m.	Board of Trustees Meeting	Brookdale Office
March 24, 2016 6:00 p.m.	Board of Trustees Meeting	Brookdale Office
April 21, 2016 6:00 p.m.	Board of Trustees Meeting	Brookdale Office
May 19, 2016 6:00 p.m.	Board of Trustees Meeting	Brookdale Office
June 16, 2016 6:00 p.m.	Board of Trustees Meeting	Brookdale Office or Lost Valley Visitor Center (TBD)
July 21, 2016 6:00 pm	Board of Trustees Meeting	Brookdale Office
August 18, 2016 6:00 p.m.	Board of Trustees Meeting	Brookdale Office
September 15, 2016 6:00 p.m.	Board of Trustees Meeting	Brookdale Office
October 20, 2016 6:00 p.m.	Board of Trustees Meeting	Brookdale Office
November 17, 2016 6:00 p.m.	Board of Trustees Meeting	Brookdale Office
December 15, 2016 6:00 p.m.	Board of Trustees Meeting	Brookdale Office

**Committees of the Board and Special Meetings**

January 21, 2016 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office
February 6, 2016 8:30 a.m.	Conservation Congress	McHenry County College - Luecht Conference Center
February 18, 2016 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office
March 24, 2016 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office
April 21, 2016 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office
May 19, 2016 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office
June 16, 2016 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office Or Lost Valley Visitor Center Savannah Room (TBD)
July 21, 2016 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office
August 18, 2016 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office
September 15, 2016 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office

October 20, 2016 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office
November 17, 2016 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office
December 15, 2016 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office

1. The location of each meeting location stated above shall be:  
Brookdale Conservation Area  
18410 US Highway 14  
Woodstock, IL  
Except as otherwise noted.
2. Reconvened meetings of the regularly scheduled Board of Trustees meetings shall begin at 6:00 p.m. on the first Thursday of the following month or at another time and location announced at the uncompleted meeting. The continued meeting will be announced by the Board through a motion "to fix the time to which the Board shall adjourn."
3. Special Meeting Dates for 2016 - The Board of Trustees may call special meetings and will be provided for by meeting notices giving the time, date and location of the meeting.

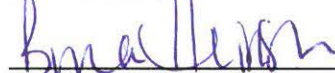
**BE IT FURTHER RESOLVED**, that the Secretary is hereby directed to:

1. Post a copy of this Resolution at the Lost Valley Visitor Center, 7210 Keystone Road, Richmond, Illinois; the Prairieview Education Center located at 2112 Behan Road, Crystal Lake, Illinois; the Brookdale Administrative Office, located at 18410 Route 14, Woodstock, Illinois; and on the website [www.MCCDistrict.org](http://www.MCCDistrict.org);
2. Send a copy of this Resolution to any news medium that has filed an annual request for notice of the regularly scheduled meetings of the District's Board of Trustees; and
3. Provide a copy of this Resolution to any member of the public requesting the schedule of the regular meeting dates of the District's Board of Trustees.

The Secretary is further directed to transmit a copy of this Resolution to the Attorney for the District.

**PASSED AND APPROVED** by the President and Board of Trustees of the McHenry County Conservation District this 19<sup>th</sup> day of November, 2015.

**APPROVED:**



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BONA HEIHSOHN, PRESIDENT  
BOARD OF TRUSTEES

**ATTEST:**



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STEPHEN BARRETT, SECRETARY  
BOARD OF TRUSTEES