

DRAFT  
 MCHENRY COUNTY CONSERVATION DISTRICT  
 RESOLUTION #17-41

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 Statutes, 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, 2018, and ending December 31, 2018 shall be as follows:

Regular Meeting Dates for 2018

Board of Trustees

January 18, 2018 7:00 p.m.	Board of Trustees Meeting	Brookdale Office
February 15, 2018 6:00 p.m.	Board of Trustees Meeting	Brookdale Office
March 22, 2018 7:00 p.m.	Board of Trustees Meeting & Public Hearing	Brookdale Office
April 19, 2018 6:00 p.m.	Board of Trustees Meeting	Brookdale Office
May 17, 2018 7:00 p.m.	Board of Trustees Meeting	Brookdale Office
June 21, 2018 6:00 p.m.	Board of Trustees Meeting	Brookdale Office or Lost Valley Visitor Center (TBD)
July 19, 2018 7:00 pm	Board of Trustees Meeting	Brookdale Office
August 16, 2018 6:00 p.m.	Board of Trustees Meeting	Brookdale Office
September 20, 2018 7:00 p.m.	Board of Trustees Meeting	Brookdale Office
October 18, 2018 6:00 p.m.	Board of Trustees Meeting	Brookdale Office
November 15, 2018 7:00 p.m.	Board of Trustees Meeting	Brookdale Office
December 20, 2018 6:00 p.m.	Board of Trustees Meeting	Brookdale Office

Committees of the Board and Special Meetings

January 18, 2018 5:00 p.m.	Committee of the Whole	Brookdale Office
February 15, 2018 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office
March 22, 2018 5:00 p.m.	Committee of the Whole	Brookdale Office
April 19, 2018 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office
May 17, 2018 5:00 p.m.	Committee of the Whole	Brookdale Office
June 21, 2018 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 19, 2018 5:00 p.m.	Committee of the Whole	Brookdale Office
August 16, 2018 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office
September 20, 2018 5:00 p.m.	Committee of the Whole	Brookdale Office

October 18, 2018 5:00 p.m.	Finance & Administrative Committee Outreach & Advocacy Committee	Brookdale Office - Board Room Brookdale Office - Comm. Office
November 15, 2018 5:00 p.m.	Committee of the Whole	Brookdale Office
December 20, 2018 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 2018 - 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 Prairievew 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 16<sup>th</sup> day of November, 2017.

APPROVED:

  
STEPHEN BARRETT, PRESIDENT  
BOARD OF TRUSTEES

ATTEST:

  
VERNON SCACCI, SECRETARY  
BOARD OF TRUSTEES