

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-80**

**ESTABLISHING REVISED REGULAR MEETING DATES
OF THE BOARD OF TRUSTEES
OF THE MCHENRY COUNTY CONSERVATION DISTRICT
FOR CALENDAR YEAR 2020**

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 the calendar year 2020 January 1, 2020, and ending December 31, 2020 shall be as follows:

Regular Meeting Dates for 2020

Committee of the Whole

January 16, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
February 20, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
March 19, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
April 16, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
May 21, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
June 18, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
July 16, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
August 20, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
September 17, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
October 15, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office

Board of Trustees

January 21, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
February 25, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
March 24, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
April 21, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
May 26, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
June 23, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
July 21, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
August 25, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
September 22, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
October 20, 2020 5:00 p.m.	Board of Trustees Meeting	Brookdale Conservation Area - Administrative Office
November 19, 2020 5:00 p.m.	Board of Trustees Combined Meeting	Brookdale Conservation Area - Administrative Office
December 17, 2020 5:00 p.m.	Board of Trustees Combined Meeting	Brookdale Conservation Area - Administrative Office

Committee and Special Meetings

January 14, 2020 5:00 p.m.	Finance & Administrative Committee	Brookdale Conservation Area - Administrative Office
February 18, 2020 5:00 p.m.	Finance & Administrative Committee	Brookdale Conservation Area - Administrative Office
March 17, 2020 5:00 p.m.	Finance & Administrative Committee	Brookdale Conservation Area - Administrative Office
July 14, 2020 5:00 p.m.	Finance & Administrative Committee	Brookdale Conservation Area - Administrative Office
August 18, 2020 5:00 p.m.	Finance & Administrative Committee	Brookdale Conservation Area - Administrative Office
September 15, 2020 5:00 p.m.	Finance & Administrative Committee	Brookdale Conservation Area - Administrative Office

1. The location of each meeting location stated above shall be:
Brookdale Conservation Area
18410 US Highway 14
Woodstock, IL 60098
Except as otherwise noted.
2. Reconvened meetings of the regularly scheduled Board of Trustees meetings shall begin at 5:00 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 2020 - 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;
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 26th day of November, 2019.

APPROVED:


VERN SCACCI, PRESIDENT
BOARD OF TRUSTEES

ATTEST:


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES