



FOR IMMEDIATE RELEASE

January 16, 2017

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NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(January 16, 2017) In compliance with the Open Meetings Act, this is to inform you that a Special Call Committee of the Whole meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, January 19, 2017 at 5:00 p.m. at the Brookdale Administrative Offices. The purpose of the meeting is to discuss long range planning.

The Brookdale Administrative offices are located at 18410 US Highway 14, Woodstock, Illinois. Please contact the District office for more detailed directions at (815) 338-6223 X 1234.



McHenry County
CONSERVATION DISTRICT

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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JANUARY 19, 2017
COMMITTEE OF THE WHOLE
5:00 P.M.
BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER -President Heinsohn

2.0 ROLL CALL
2.1 Roll Call

3.0 PLEDGE OF ALLEGIANCE

4.0 CONSERVATION ETHIC

Goal #6: To foster a conservation ethic among McHenry County citizens helping all of us, regardless of the basis of 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 important of preserving the natural heritage of the county's open space.

5.0 PUBLIC COMMENTS

Public comments will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

6.0 LONG RANGE PLANNING DISCUSSION

6.1 Purchase Installment Agreement for Trustees Deeds: Harry Pichen Trust and Helen Pichen Trust

6.2 Capital Asset Management Plan

7.0 ADJOURN

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, February 2, 2017, 6:00 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.