



**FOR IMMEDIATE RELEASE**

**February 14, 2017**

**CONTACT:  
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(February 14, 2017) In compliance with the Open Meetings Act, this is to inform you that the regular monthly meeting of the **Finance & Administrative Committee** of the McHenry County Conservation District has been scheduled for Thursday, February 16, 2017 at 5:00 p.m. The meeting will be held at the Brookdale Administrative Offices.

The Brookdale Administrative Offices are located in Brookdale Conservation Area at 18410 US Highway 14, Woodstock, Illinois. Please contact the District office for more detailed directions at (815) 338-6223 X1234.



# McHenry County

CONSERVATION DISTRICT

18410 U.S. Highway 14, Woodstock, IL 60098  
815.338.MCCD (6223) MCCDistrict.org

FINANCE & ADMINISTRATIVE COMMITTEE  
AGENDA  
FEBRUARY 16, 2017  
5:00 P.M.  
BROOKDALE ADMININSTRATIVE OFFICES  
18410 US HIGHWAY 14, WOODSTOCK, IL 60098

- 1.0 CALL TO ORDER - Treasurer Thomas
- 2.0 ROLL CALL
- 3.0 PUBLIC COMMENT  
*Public comments will be limited to 3 minutes per person. Board members welcome all comments and will take them under advisement.*
- 4.0 REVIEW MONTH OF JANUARY 2017 FINANCIAL STATEMENTS
  - 4.1 Submission of Bills Payable
  - 4.2 Treasurer's Report
  - 4.3 FY 2017 Variance Report
- 5.0 APPROVAL OF MINUTES
  - 5.1 No Minutes are Pending Approval
- 6.0 FY 2018 TENTATIVE BUDGET & APPROPRIATION ORDINANCE
- 7.0 ADMINISTRATIVE POLICIES
  - 7.1 Comprehensive Review of Administrative Policies - Chapter 5.0 Finance Administration
- 8.0 TECHNOLOGY
  - 8.1 IT Agreement: Baxter Woodman Control Systems Integration, LLC
- 9.0 ADJOURN

**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.*