



FOR IMMEDIATE RELEASE

April 17, 2017

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(April 17, 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, April 20, 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

APRIL 20, 2017
5:00 P.M.

BROOKDALE ADMININSTRATIVE OFFICES
18410 US HIGHWAY 14, WOODSTOCK, IL 60098

- 1.0 CALL TO ORDER - Vice President Barrett
- 2.0 ROLL CALL
 - 2.1 Roll Call
 - 2.2 Remote Participation - motion
**In accordance with the Open Meetings Act (5 ILCS 120/07) and per Administrative Policy #200.03.02, Treasurer Thomas has requested in advance to participate remotely in the Meeting through electronic participation. The basis for missing the meeting is due to a work related commitment.*
- 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 MARCH 2017 FINANCIAL STATEMENTS
 - 4.1 Submission of Bills Payable
 - 4.2 Treasurer's Report
- 5.0 APPROVAL OF MINUTES
 - 5.1 Minutes of March 23, 2017
- 6.0 FY 2018 BUDGET & APPROPRIATION ORDINANCE #17-928
- 7.0 MCHENRY COUNTY CONSERVATION FOUNDATION
 - 7.1 FY 2018 Project Wish List
- 8.0 COMMUNICATIONS/INFORMATION TECHNOLOGY
 - 8.1 Verizon Wireless, Schaumburg, IL - 12-Month Extension - Illinois State Bid
- 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.