



FOR IMMEDIATE RELEASE

February 14, 2017

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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 regularly scheduled meeting of the McHenry County Conservation District Board of Trustees has been scheduled for February 16, 2017 at 6:00 p.m. The meeting will be held at the Brookdale Administrative Offices in Woodstock, Illinois.

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
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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES

AGENDA

FEBRUARY 16, 2017

6:00 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 for 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 importance of preserving the natural heritage of the county's open space.

Goal #5: To assure sufficient integration of key District functions (i.e. educational services, site planning, land and facilities management, and natural resource management) to maximize the overall effectiveness of the District.

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 PRESENTATIONS/INTRODUCTIONS

6.1 Special Recognition

- 6.1a IPRA 2017 Agency Showcase: First Place - Print Communication: 2017 Calendar
- 6.1b The Eppley Institute for Parks & Public Lands - Great Lakes Park Training Institute - 2017 Great Lakes Park, Facility and Recreation Program Award for the Tryon Creek Woods Land Preservation Partnership

7.0 COMMITTEE ASSIGNMENTS & REPORTS

7.1 Trustee Reports on Conferences & Meetings Attended

- 7.1a Fox River Ecosystem Partnership - Trustee Scacci
- 7.1b CMAP -Director of Land Preservation & Natural Resources Collins
- 7.1c Chicago Wilderness - Vice President Barrett & Executive Director Kessler
- 7.1d Agricultural Conservation Easement and Farmland Protection - President Heinsohn
- 7.1e IACFPD/IAPD/NRPA - President Heinsohn & Executive Director Kessler
- 7.1f McHenry County Conservation Foundation - Trustee Brandt
- 7.1g McHenry County Council of Governments - Vice President Barrett
- 7.1h Green Drinks - Secretary Kranz
- 7.1i Conservation Congress - State of Conservation - President Heinsohn & Vice President Barrett
- 7.1j Other

7.2 Finance & Administrative Committee

7.3 Outreach & Advocacy Committee

8.0 COUNTY BOARD LIAISON REPORT

9.0 BOARD BUSINESS - CONSENT AGENDA

Consent agenda items are approved in one motion as presented on the agenda. The Trustees may remove items from the consent agenda for discussion purposes prior to the motion to approve.

9.1 Approval of Minutes

- 9.1a January 19, 2017
- 9.1b January 19, 2017 - Committee of the Whole
- 9.1c February 9, 2017 - State of Conservation on McHenry Public Lands
- 9.2 Board Committee Minutes to be Received and Placed on File - None
- 9.3 Motion to accept the Treasurer's Report for January 31, 2017 as presented.
- 9.4 Motion to authorize the preparation of specifications and letting of bids for the FY 2018 HMA (Asphalt) Replacement Projects throughout the construction season between June and October 2017 (Bid #s: 0217.09.01, 0217.09.02, 0217.09.03 & 0217.09.04).
- 9.5 Motion to award a contract to Excavating Concepts Inc. of Woodstock, IL, the lowest responsible and responsive bidder, for dismantling, salvaging and removal of the two-story block and frame barn, shed, two silos, frame barn

and all concrete on the Alden parcel for a cost not to exceed \$39,000 (Bid #0117.15.01).

- 9.6 Motion to award the bid for a one-year contract with the option to renew for an additional year to the second lowest qualified bidder Hagg Press of Elgin, IL for the printing and mailing of the District's Landscapes Magazine for an annual printing cost not to exceed \$27,340.
- 9.7 Motion to authorize the Executive Director to execute a twelve (12) month Professional Services Agreement beginning April 1, 2017 and ending March 31, 2018 with Baxter & Woodman Control Systems Integration, LLC of Crystal Lake, IL, for IT and computer support services at an estimated average monthly cost of \$6,250.

- 10.0 OTHER BOARD BUSINESS
 - 10.1 Approval of Bills Payable for the Month of January 2017
 - 10.2 FY 2018 Tentative Budget & Appropriation Ordinance
 - 10.3 Bid Award - Fox Bluff Conservation Area - Demolition of Structures

- 11.0 PRESIDENT'S REPORT

- 12.0 TRUSTEES' REPORT

- 13.0 EXECUTIVE DIRECTOR'S REPORT

- 14.0 EXECUTIVE SESSION
 - Motion to go into Executive Session pursuant to Exception 2C2 (Collective Bargaining), 2C5 (Real Estate) and 2C21 (Review of Closed Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

- 15.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
 - 15.1 *Consideration of Ordinance #17-926 authorizing the acquisition of real property known as the Marcello Conservation Easement Parcel; part of the Monastery Marsh-Alden Creek Greenway, Illinois Clean Energy Community Foundation Grant Project.*

- 16.0 ADJOURN
 - (Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, March 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 McHenry County Conservation District 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.