



FOR IMMEDIATE RELEASE

June 20, 2017

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(June 20, 2017) In compliance with the Open Meetings Act, this is to inform you that the regularly monthly meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, June 22, 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
JUNE 22, 2017
6:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER - President Pro-Tempore Steve Barrett

2.0 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 #3: To manage its areas in such manner that archaeological and historical resources are integrated with natural resources for optimal preservation, education, and recreation benefits.

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

7.0 COMMITTEE ASSIGNMENTS & REPORTS

- 7.1 Trustee Reports on Conferences & Meetings Attended
 - 7.1a Fox River Ecosystem Partnership (FREP) - Trustee Scacci
 - 7.1b CMAP -Director of Land Preservation & Natural Resources Collins
 - 7.1c Chicago Wilderness - President Pro-Tempore Barrett & Executive Director Kessler
 - 7.1d Agricultural Conservation Easement and Farmland Protection - Vacant
 - 7.1e IACFPD/IAPD/NRPA -Trustee Brandt, & Executive Director Kessler
 - 7.1f McHenry County Conservation Foundation - Trustee Brandt
 - 7.1g McHenry County Council of Governments - President Pro-Tempore Barrett
 - 7.1h Green Drinks Crystal Lake - Secretary Kranz & Trustee Brandt
 - 7.1i Conservation Congress 2018 -President Pro-tempore Barrett
 - 7.1j Other
- 7.2 Finance & Administrative Committee
 - 7.2a Summary of items discussed at the meeting held on June 22, 2017
- 7.3 Outreach & Advocacy Committee
 - 7.3a Summary of items discussed at the meeting held on June 22, 2017

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 May 31, 2017
- 9.2 Board Committee Minutes to be Received and Placed on File
 - 9.2a Finance & Administrative Committee Minutes for May 31, 2017
 - 9.2b Outreach & Advocacy Committee Minutes for May 31, 2017
- 9.3 Board Executive Session Minutes to be Received and Placed in Confidential File until released
 - 9.3a Executive Session Minutes for May 31, 2017
- 9.4 Motion to accept the Treasurer's Report for May 31, 2017 as presented.
- 9.5 Motion to pass Ordinance #17-933 adopting the Prevailing Wage Ordinance for 2017.
- 9.6 Motion to adopt Resolution #17-18 affirming the Executive Director's amendment to the Illinois Department of Natural Resources (IDNR) Project Agreement SNOW #15-03 extending the ending date to June 30, 2018.
- 9.7 Motion to authorize the preparation of specifications and letting of bids for the purchase of unleaded, diesel and propane fuels for a contract period of one year beginning September 1, 2017 (Bids# 0717.07.01 & 0717.07.02).
- 9.8 Motion to affirm Change Order #1 in the amount of \$765 with McConnell Environmental of Wonder Lake, IL, for the Alden Barn Demolition Project Project (Bid #0117.15.01).

- 9.9 Motion to pass Ordinance #17-934 authorizing the execution of documents as grantee relative to a conservation easement interest in real property commonly known as the Keibler Easement.
 - 9.10 Motion to adopt Resolution #17-19 authorizing the execution of a License Agreement for Temporary Access and Construction with Natural Gas Pipeline Company of America, LLC concerning pipeline maintenance and repair at the Pleasant Valley Conservation Area.
 - 9.11 Motion to authorize the negotiation process for the listed agricultural lease renewals.
 - 9.12 Motion to reaffirm the adoption of Resolution #17-14 authorizing the execution of an IGA with the County of McHenry for the Design and Construction of a Bike Path Crossing the Union Pacific Railroad at Oak Street as revised by the State's Attorney.
 - 9.13 Second Reading. Motion to pass Ordinance #17-935 approving the Comprehensive Administrative Policy & Procedural Manual: Chapters 1-5 as presented and that they replace existing Administrative Policy Sections 100, 200 and 400.
- 10.0 OTHER BOARD BUSINESS
- 10.1 Approval of Bills Payable for the Month of May 2017
Motion to approve the payment of bills as indicated on the Submission of Bills Pending Report for the month ending May 31, 2017.
 - 10.2 Bicycle Commuting on Regional Trails: Status Update - Report Proposed for August
- 11.0 PRESIDENT'S REPORT
- 12.0 TRUSTEES' REPORT
- 13.0 EXECUTIVE DIRECTOR'S REPORT
- 14.0 RECOGNITION OF OUTGOING BOARD MEMBERS
BONA HEINSOHN & BRANDON THOMAS
- 15.0 WELCOME NEWLY APPOINTED TRUSTEES JOHN HENNING
- 16.0 ADJOURN
(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, July 6, 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.