



**FOR IMMEDIATE RELEASE**

**October 17, 2017**

**CONTACT:  
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OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(October 17, 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, October 19, 2017 at 7:00 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  
OAKTOBER 19, 2017  
7:00 P.M.  
BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER - President Barrett

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 #2: To acquire and maintain other wildland, scenic areas, and open spaces for conservation purposes, and for educational and recreational use.*

5.0 PUBLIC COMMENTS I

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 IAPD Best of the Best - Intergovernmental Collaboration Award: McHenry County Conservation District, Boone County Conservation District, Openlands and McHenry County Division of Transportation

- 6.2 Special Recognition from the 100<sup>th</sup> General Assembly - Illinois House of Representatives No. 100-24595  
Offered by the Honorable Representative Steven Reick, 63<sup>rd</sup> Legislative District
- 6.3 Congratulatory Correspondence from the Honorable Senator Pamela J. Althoff, 32<sup>nd</sup> Legislative District

7.0 COMMITTEE ASSIGNMENTS & REPORTS

- 7.1 Trustee Reports on Conferences & Meetings Attended
  - 7.1a Fox River Ecosystem Partnership - Trustee Campbell
  - 7.1b CMAP -Director of Land Preservation & Natural Resources Collins
  - 7.1c Chicago Wilderness - Executive Director Kessler
  - 7.1d Agricultural Conservation Easement and Farmland Protection - Trustee Henning
  - 7.1e McHenry County Farm Bureau - Trustee Henning
  - 7.1f IACFPD/IAPD/NRPA - Trustee Brandt & Executive Director Kessler
  - 7.1g McHenry County Conservation Foundation -Trustee Brandt/Trustee Kranz
  - 7.1h McHenry County Council of Governments - President Barrett/Secretary Scacci
  - 7.1i Green Drinks Crystal Lake - Vice President Kranz
  - 7.1j Conservation Congress 2018 - President Barrett/Trustee Brandt
  - 7.1k Other
- 7.2 Finance & Administrative Committee - Meeting Cancelled
  - 7.2a Approval of Committee Minutes - September 21, 2017
  - 7.2b Quarterly Investment Report FY 2018 - QTR 2
- 7.3 Outreach & Advocacy Committee - Meeting Cancelled
  - 7.3a Approval of Committee Minutes - September 21, 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 September 21, 2017
- 9.2 Board Committee Minutes to be Received and Placed on File
  - 9.2a Finance & Administration Committee Minutes for September 21, 2017
  - 9.2b Outreach & Advocacy Committee Minutes for September 21, 2017
- 9.3 Motion to accept the Treasurer's Report for September 30, 2017 as presented.
- 9.4 Second Reading. Motion to pass Ordinance #17-939 adopting policy 5.03.08 Financial Assistance Policy - Summer Day Camp Scholarships.
- 9.5 Motion to adopt Resolution #17-38 appointing President Barrett as the District's official Delegate, Vice President Kranz as First Alternate, Trustee

- Brandt as Second Alternate, and Executive Director Kessler as Third Alternate for the IAPD Annual Business Meeting on January 20, 2018.
- 9.6. Motion to pass Resolution #17-39 authorizing the Executive Director to execute the agricultural leases on the Paulsen Parcel (330 acres @ 34.2%) with Mike Roby from March 1, 2018 to February 28, 2021 and Stade V Parcels (28 acres @ 40%) with Vernon Stade from March 1, 2018 to August 1, 2018.
  - 9.7. Motion to award a contract to Captain Rod's Boat Lift Service of McHenry, IL, the lowest responsible and responsive bidder, for the Hollows Lake Atwood Pier Replacement Project for a cost not to exceed \$47,133 (Bid #0917.09.01).
  - 9.8. Motion to award a contract to Jensen's Plumbing & Heating of Woodstock, IL, the lowest responsible and responsive bidder, for the HVAC replacement at both Brookdale and Prairieview Education Centers for a cost not to exceed \$93,099 (Bid #0917.15.01).
  - 9.9. Motion to award a contract to Path Construction Company of Arlington Heights, IL for the La Fox Bridge repairs for a cost not to exceed \$24,550 (Bid #0817.07.01).
- 10.0 OTHER BOARD BUSINESS
    - 10.1 Approval of Bills Payable for the Month of September 2017
    - 10.2 Notice of Intent - Preliminary Dedication of Various Conservation Areas as Illinois State Nature Preserves
  - 11.0 PRESIDENT'S REPORT
  - 12.0 TRUSTEES' REPORT
  - 13.0 EXECUTIVE DIRECTOR'S REPORT
    - 13.1 Project Update: ADA Improvements
    - 13.2 Quarterly Dashboard - FY 2017 - QTR 2
    - 13.3 Strategic Plan Update - YEAR 2 - QTR 2
    - 13.4 In the News - QTR 2
  - 14.0 PUBLIC COMMENT II
  - 15.0 ADJOURN  
(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, November 7, 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.***