



FOR IMMEDIATE RELEASE

November 14, 2017

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REVISED

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(November 14, 2017) In compliance with the Open Meetings Act, this is to inform you that the regular monthly meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, November 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
NOVEMBER 16, 2017
6:00 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 #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 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 The Land Conservancy of McHenry County

- 6.2 Recognition of Employee Service Anniversaries
 - 6.2a 30 Years: Jeff Diedrick
 - 6.2b 20 Years: Sara Denham, Amy Peters
 - 6.2c 15 Years: Gail Brown
 - 6.2d 10 Years: Denice Beck, Bryson Calvin, Matt Eyles, Val Siler, Steve Stabenow, Tom Troxell, Ben Wolfe
 - 6.2e 5 Years: Cindi Jablonski, Adam Rex, Sam Shaw, Randi Rewoldt
- 6.3 Public-Private Partnership Proposal: Modcamp
Consideration of a motion authorizing the Executive Director to continue discussions with Modcamp, LLC and to negotiate and delineate the terms of the partnership presenting a formal proposal for consideration, including a proposed timeline no later than January 2018.

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/Other Trustees
 - 7.1i Green Drinks Crystal Lake - Vice President Kranz
 - 7.1j Conservation Congress 2018 - President Barrett/Trustee Brandt
 - 7.1k Other
- 7.2 Joint Finance & Administrative Committee and Outreach & Advocacy Committee
 - 7.2a Report on Committee Meeting of November 16, 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 October 19, 2017 Committee of the Whole
 - 9.1b October 19, 2017 Public Session
- 9.2 Board Committee Minutes to be Received and Placed on File - None
- 9.3 Motion to accept the Treasurer's Report for October 31, 2017 as presented.
- 9.4 Motion to authorize the preparation of specifications and letting of bids for a three-year agricultural license agreement for the Paulsen Tract (330 +/-

- acres) within Brookdale Conservation Area from March 1, 2018 to February 28, 2021 (Bid #1117.08.01).
- 9.5 Motion to adopt Resolution #17-42 in support of Monarch Habitat Improvement Work on the District's Wetland Reserve Easements at Glacial Park.
 - 9.6 Motion to adopt Resolution #17-45 authorizing the execution of a Limited License Agreement with the U.S. Geological Survey for the construction and maintenance of an above ground well platform above an existing ground water well in the Hebron Peatlands Conservation Area.
 - 9.7 Motion to adopt Resolution #17-43 accepting the requirements of the Settlement Agreement between the People of the State of Illinois v. Stantec Consulting Services, Inc. (Case 17 CH 395) related to Elizabeth Lake Nature Preserve Varga Archeological Site and Illinois State Nature Preserve.
 - 9.8 Motion to accept First Reading amending Personnel Policy: Appendix A: Alcohol & Drug Abuse Policy and Appendix C: Criminal Background Checks Policy.
 - 9.9 Motion to authorize the Executive Director to execute a Professional Services Agreement with Midwest Archeological Research Services of Crystal Lake, IL for a cost not to exceed \$17,500 to complete a Historical American Buildings Survey (HABS) Record-Level III at Fox Bluff Conservation Area (Formerly Camp Algonquin).
 - 9.10 Motion to affirm Change Order #1 for the deduct amount of (\$9,380.64) and Change Order #2 in the amount of \$8,399.02 from Chadwick Contracting Co., of Lake in the Hills, IL, for modification to the scope of work for the Hot Mix Asphalt (HMA) Improvements at multiple Conservation Areas (Bid #0217.09.01).
 - 9.11 Motion to affirm Change Order #1 in the amount of \$2,122 with Jensen's Plumbing & Heating of Woodstock, IL, for the HVAC Prairieview Education Center & Brookdale Project (Bid #0917.15.01).
 - 9.12 Motion to adopt Resolution #17-46 authorizing the Executive Director to execute and send the attached letter providing notice of the time frame for completion of restoration related to the License Agreement with 300 West, LLC and Arnold Magnetic Technologies Corporation.
 - 9.13 Motion to affirm Change Order #1 in the amount of \$1,568.60 from Path Construction Company of Algonquin, IL, for modification to the scope of work for the concrete abutment repairs of the LaFox River Drive Bridge (Bid #0817.07.01).
- 10.0 OTHER BOARD BUSINESS
- 10.1 Approval of Bills Payable for the Month of October 2017
 - 10.2 Consideration of Resolution #17-44 authorizing Conservation Reserve Program Lease Agreements
 - 10.3 Consideration of Health, Dental, Vision and Life Insurance Renewals
 - 10.4 Consideration of Resolution #17-41 establishing the Board of Trustees Meeting Schedule for 2018

11.0 PRESIDENT'S REPORT

12.0 TRUSTEES' REPORT

13.0 EXECUTIVE DIRECTOR'S REPORT

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, December 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.