



FOR IMMEDIATE RELEASE

March 20, 2017

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

PUBLIC HEARING & MEETING NOTICE

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 Thursday, March 23, 2017 at 6:00 p.m.

Notice is hereby given that the President and Board of Trustees of the McHenry County Conservation District will hold a public hearing at 6:00 P.M. on Thursday, March 23, 2017 in the Brookdale Administrative Offices at 18410 US Highway 14 in Woodstock, Illinois. The purpose of this public hearing is to hear public comment on the Annual Budget and Appropriation Ordinance #17-925 for the Fiscal Year 2017-2018.

The Tentative Budget and Appropriations Ordinance #17-925 and other pertinent data have been available for public inspection since February 17, 2017 at the Brookdale Administrative Offices and at WWW.MCCDistrict.org. The public notice and full Ordinance #17-925 was published in the Northwest Herald on February 19, 2017. Written statements may be submitted prior to or at the time of the hearing.

Please contact the District office for more detailed directions or questions at (815) 338-6223 X1234.



McHenry County
CONSERVATION DISTRICT

18410 U.S. Highway 14, Woodstock, IL 60098
815.338.MCCD (6223) MCCDistrict.org

MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES

AGENDA

MARCH 23, 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 #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 RECESS TO PUBLIC HEARING - FY 2018 TENTATIVE BUDGET & APPROPRIATION ORDINANCE

5.1 Motion to recess for the purposes of a Public Hearing of the FY 2018 Tentative Budget & Appropriation Ordinance

5.2 Roll Call

5.3 Public Comment on Proposed FY 2018 Tentative Budget & Appropriation Ordinance

Public comments related to the proposed Budget will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

5.4 Close Public Hearing and Reconvene Regular Meeting

6.0 PUBLIC COMMENTS

Public comments on items not related to the budget will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

7.0 PRESENTATIONS/INTRODUCTIONS

- 7.1 Certificate of Achievement for Excellence in Financial Reporting (CAFR) for Fiscal Year Ended March 31, 2016 - Government Finance Officers Association (GFOA)
- 7.2 Volunteer of the Year - Environmental Defenders of McHenry County - Executive Assistant, Anne Basten

8.0 COMMITTEE ASSIGNMENTS & REPORTS

- 8.1 Trustee Reports on Conferences & Meetings Attended
 - 8.1a Fox River Ecosystem Partnership (FREP)- Trustee Scacci
 - 8.1b CMAP -Director of Land Preservation & Natural Resources Collins
 - 8.1c Chicago Wilderness - Vice President Barrett & Executive Director Kessler
 - 8.1d Agricultural Conservation Easement and Farmland Protection - President Heinsohn
 - 8.1e IACFPD/IAPD/NRPA - President Heinsohn & Executive Director Kessler
 - 8.1f McHenry County Conservation Foundation - Trustee Brandt
 - 8.1g McHenry County Council of Governments - Vice President Barrett
 - 8.1h Green Drinks Crystal Lake - Secretary Kranz
 - 8.1i Conservation Congress 2016 - President Heinsohn & Secretary Barrett
 - 8.1j Other
- 8.2 Finance & Administrative Committee
 - 8.2a Summary of items discussed at the meeting held on March 23, 2017
- 8.3 Outreach & Advocacy Committee
 - 8.3a Summary of items discussed at the meeting held on March 23, 2017

9.0 COUNTY BOARD LIAISON REPORT - Welcome Robert "Bob" Nowak

10.0 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.

- 10.1 Approval of Minutes
 - 10.1a February 16, 2017

- 10.2 Board Committee Minutes to be Received and Placed on File
 - 10.2a Finance & Administrative Committee Minutes for February 16, 2017
 - 10.2b Outreach & Advocacy Committee Minutes for February 16, 2017
- 10.3 Motion to accept the Treasurer's Report for February 28, 2016 as presented.
- 10.4 Motion to authorize the Executive Director to execute the five Month-to-Month Residence License Agreements as presented through the term of April 1, 2017 through March 31, 2018.
- 10.5 Motion to pass Resolution #17-03 authorizing the execution of the statement of concurrence relative to the Crystal Lake Avenue & Main Street Intersection Improvement Project.
- 10.6 Motion to adopt Resolution #17-04 supporting the FY 2018 Legislative Program.
- 10.7 Motion to adopt Resolution #17-05 authorizing the Executive Director to execute a license agreement with LL Bean for the use of The Hollows Conservation Area for the operation of its stand-up paddle board classes during the Summer of 2017.
- 10.9 Motion to adopt Resolution #17-06 authorizing the Executive Director to execute a Memorandum of Understanding between the McHenry County Conservation District and the Illinois State Police for shared use of STARCOM21 talk groups.
- 10.10 Motion to approve the FY 2018 Salary Schedules as presented.
- 10.11 Motion to adopt Resolution #17-02 authorizing the execution of the Intergovernmental Agreement with McHenry County and the McHenry County Sheriff's Department from May 1, 2017 through April 30, 2020 for Police Department Dispatch and Radio Service Fees for a cost of \$22,915.44 (Year 1), \$26,465.35 (Year 2) and \$28,355.35 (Year 3).

- 11.0 OTHER BOARD BUSINESS
 - 11.1 Approval of Bills Payable for the Month of February 2017
Motion to approve the payment of bills as indicated on the Submission of Bills Pending Report for the month ending February 28, 2017.

- 12.0 PRESIDENT'S REPORT

- 13.0 TRUSTEES' REPORT

- 14.0 EXECUTIVE DIRECTOR'S REPORT

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

- 16.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION
 - 16.1 Roll Call

- 17.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
 - 17.1 *Placement of the Executive Session Minutes of January 19, 2017 and February 16, 2017 into the Confidential - Closed Session Minutes Files until released to the public domain.*

17.2 Consideration of an Ordinance #17-927 authorizing the execution of a Collective Bargaining Agreement with the Fraternal Order of Police.

18.0 ADJOURN

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, April 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.