



FOR IMMEDIATE RELEASE

February 13, 2018

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(February 13, 2018) In compliance with the Open Meetings Act, this is to inform you that the regular meeting of the **Finance & Administrative Committee** of the McHenry County Conservation District has been scheduled for Thursday, February 15, 2018 at 5:00 p.m. The meeting will be held at the Brookdale Administrative Offices.

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
815.338.MCCD (6223) MCCDistrict.org

**FINANCE & ADMINISTRATIVE COMMITTEE
AGENDA
FEBRUARY 15, 2018
5:00 P.M.
BROOKDALE ADMININSTRATIVE OFFICES
18410 US HIGHWAY 14, WOODSTOCK, IL 60098**

- 1.0 CALL TO ORDER - Treasurer Merkel
- 2.0 ROLL CALL
- 3.0 PUBLIC COMMENT
Public comments will be limited to 3 minutes per person. Board members welcome all comments and will take them under advisement.
- 4.0 REVIEW MONTH OF JANUARY 2018 FINANCIAL STATEMENTS
 - 4.1 Submission of Bills Payable
 - 4.2 Treasurer's Report
 - 4.3 FY 2018 Variance Report
- 5.0 APPROVAL OF MINUTES
 - 5.1 No Minutes are Pending Approval
- 6.0 CONSENT AGENDA - PURCHASING, REVIEW OF CHANGE ORDERS & ADDENDUMS
 - 6.1 Authorization to Bid Native Trees & Shrubs - Bid #0218.08.01
 - 6.2 Authorization to Bid FY 2019 HMA Replacement Projects - Bid #'s 0218.09.01, 0218.09.02, 0218.07.01
 - 6.3 Authorization to Bid Herbicide for Various Restoration Projects - Bid #0218.08.02
 - 6.4 Authorization to Bid Contracting Herbiciding for Various Restoration Projects - Bid #0218.08.03
- 7.0 CONSENT AGENDA - LEASES & LICENSES LAND USE
 - 7.1 YCC Grant Agreement - US Fish & Wildlife Service - Resolution #18-04
 - 7.2 Intergovernmental Agreement - McHenry County Division of Transportation for Mitigation of Randall & Algonquin Roads: Alden Sedge Meadow - Resolution #18-05
 - 7.3 Intergovernmental Agreement - McHenry County College for Temporary Access & Construction of Water Service Extension: Ridgefield Trace - Resolution #18-06

8.0 FY 2019 BUDGET PRIORITIES & TIMELINE

9.0 GRANTS, DONATIONS, GIFTS & BEQUESTS

9.1 Acceptance of Lorraine Lid Bequest - Ordinance #18-945

10.0 ADJOURN

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.