



FOR IMMEDIATE RELEASE

April 17, 2018

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(April 17, 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, April 19, 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
APRIL 19, 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 MARCH 2018 FINANCIAL STATEMENTS
 - 4.1 Submission of Bills Payable
 - 4.2 Treasurer's Report
- 5.0 CONSENT AGENDA - PURCHASING, REVIEW OF CHANGE ORDERS & ADDENDUMS
 - 5.1 Bid Award - Equestrian Trail Only Parking Lot - Maneval Construction Company of Ingleside, IL - \$190,846.80 (Bid #0118.09.01)
 - 5.2 Bid Award - Herbicide Labor - Red Buffalo Nursery, Richmond, IL - \$35,000 (Bid #0218.08.03)
 - 5.3 Authorization to Bid - Joint Grassland Venture Management Leases (Bid #0418.08.01)
 - 5.4 Authorization to Bid - Purchase of Two (2) 6x6 ATVs (Bid #0418.08.01)
 - 5.5 Authorization to Bid - Demolition of Buildings/Structures at Fox Bluff Conservation Area (Bid #0418.09.01)
 - 5.6 Professional Services Agreement - Ecological Civil Engineering - Hey and Associates, Volo, IL - \$31,900 (RFP #0318.08.01)
- 6.0 CONSENT AGENDA - LEASES & LICENSES LAND USE
 - 6.1 First Amendment to an Intergovernmental Agreement - USFWS for Office Space at Lost Valley Visitor Center - Resolution #18-10
- 7.0 FY 2019 BUDGET
 - 7.1 FY 2019 Final Budget & Appropriation Ordinance #18-947
 - 7.2 FY 2019 Salary Schedule

8.0 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.