



FOR IMMEDIATE RELEASE

May 15, 2018

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OFFICE 815.338.6223X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(May 15, 2018) In compliance with the Open Meetings Act, this is to inform you that a McHenry County Conservation District **Committee of the Whole** meeting will be held on Thursday May 17, 2018 at 5:00 p.m. at the Brookdale Administrative Offices.

The Brookdale Administrative Offices is located within Brookdale Conservation Area and is located at 18410 US Highway 14, Woodstock, Illinois. Please contact the District office for more detailed directions at (815) 338-6223 X 1234.



McHenry County
CONSERVATION DISTRICT

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

**MCHEMRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES**

AGENDA

**MAY 17, 2018 - COMMITTEE OF THE WHOLE
5:00 PM**

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 PUBLIC COMMENTS

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

5.0 DISCUSSION ON CONSENT AGENDA ITEMS

6.0 RESTRUCTURING OF COMMITTEES & MEETINGS

6.1 First Reading: Amendment to Administrative Policy #2.03 Standing Committees

6.2 Proposed Structure/Format of Meetings

6.3 Future Conversational Topics

7.0 OLD BUSINESS

7.1 Solar Farm Task Force

8.0 NEW BUSINESS

8.1 FY 2020 Budget & Strategic Planning

9.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 2C6 (Lease of Real Estate) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

- 10.0 RECONVENE
 - 10.1 Roll Call

- 11.0 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.