



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(May 25, 2018) In compliance with the Open Meetings Act, this is to inform you that a Special Call meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Tuesday, May 29, 2018 at 4:00 p.m. at the Brookdale Administrative Offices. The meeting will go directly into Executive Session under exemption 2C11 of the Open Meetings Act.

The Brookdale Administrative Offices is located within Brookdale Conservation Area, 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
SPECIAL CALL MEETING

AGENDA

MAY 29, 2018

4:00 P.M.

BROOKDALE CONSERVATION AREA
18410 US HIGHWAY 14, WOODSTOCK, IL 60098

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 on items on the agenda will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

5.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Exemption 2C11 (Probable Litigation) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

6.0 RECONVENE

6.1 Roll Call

7.0 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.