

**McHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
MINUTES OF MAY 23, 2018
SPECIAL CALL**

1.0 CALL TO ORDER

The Special Call Meeting of the Board of Trustees of the McHenry County Conservation District was called to order at 8:02 p.m. by President Barrett on the evening of Wednesday, May 23, 2018, at the Lost Valley Visitor Center, 7210 Keystone Road, Richmond, Illinois.

2.0 ROLL CALL

2.1 Roll Call

Trustees Present: Steve Barrett, President
Dave Kranz, Vice President
Pete Merkel, Treasurer
Vern Scacci, Secretary
Dave Brandt, Trustee
John Henning, Trustee
Carolyn Campbell, Trustee

Counsel & Staff Present: Scott A. Puma, Attorney
Elizabeth S. Kessler, Executive Director
John Kremer, Director of Operations & Public Safety
Anne Basten, Executive Assistant
Jeff Diedrick, Chief of Police

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Barrett.

4.0 PUBLIC COMMENTS

There were no public comments.

5.0 EXECUTIVE SESSION

A motion was made by Trustee Brandt, seconded by Trustee Kranz, to go into Executive Session pursuant to Exception 2C11 (Probable Litigation) of the Open Meetings Act. A roll call vote gave the following results: Kranz-yes, Merkel-yes, Scacci-yes, Brandt-yes, Henning-yes, Campbell-yes, Barrett-yes.

Motion passed unanimously.

6.0 RECONVENE

The Special Call meeting of the McHenry County Conservation District Board of Trustees was reconvened at 8:46 p.m. by President Barrett on the evening of May 23, 2018 at the Lost Valley Visitor Center located at 7210 Keystone Road, Richmond, IL.

6.1 Roll Call

Trustees Present: Steve Barrett, President
Dave Kranz, Vice President
Pete Merkel, Treasurer
Vern Scacci, Secretary
Dave Brandt, Trustee

John Henning, Trustee
Carolyn Campbell, Trustee

Counsel & Staff Present: Scott A. Puma, Attorney
Elizabeth S. Kessler, Executive Director
John Kremer, Director of Operations & Public Safety
Anne Basten, Executive Assistant
Jeff Diedrick, Chief of Police

There was no action taken in open session related to the Executive Session discussion.

The board members then discussed a possible additional meeting date and time and the consensus was to tentatively schedule a meeting for 4:00 p.m. on Tuesday, May 29, 2018 at the Brookdale Administrative Offices at 18410 US Highway 14, Woodstock, Illinois if needed.

7.0 ADJOURN

At 8:55 p.m., a motion was made by Trustee Brandt, seconded by Trustee Campbell, that the meeting be adjourned.

Motion passed unanimously. Meeting adjourned at 8:55 p.m. May 23, 2018.

Respectfully submitted,



Vern Scacci, Secretary



Date