



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(May 21, 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 Wednesday, May 23, 2018 at 8:00 p.m. at the Lost Valley Visitor Center. The meeting will go directly into Executive Session under exemption 2C11 of the Open Meetings Act.

The Lost Valley Visitor Center is located within Glacial Park Conservation area, Ringwood, Illinois. Access is west of the intersection of Route 31 and Harts Road, follow the signs. 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

MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
SPECIAL CALL MEETING
AGENDA
MAY 23, 2018
8:00 P.M.
LOST VALLEY VISITOR CENTER
GLACIAL PARK CONSERVATION AREA
RT. 31 & HARTS ROAD, RINGWOOD, IL

- 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 not related to the budget 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.