

**McHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
MINUTES OF MAY 29, 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 4:08 p.m. by Vice President Kranz on the afternoon of Tuesday, May 29, 2018, at the Brookdale Administrative Offices, 18410 US Highway 14, Woodstock, Illinois.

2.0 ROLL CALL

2.1 Roll Call

Trustees Present: Steve Barrett, President (via speaker phone)
Dave Kranz, Vice President
Vern Scacci, Secretary
Dave Brandt, Trustee
John Henning, Trustee
Carolyn Campbell, Trustee

Trustees Absent: Pete Merkel, Treasurer

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

2.2 Remote Participation

A motion was made by Trustee Brandt, seconded by Trustee Henning, to allow President Barrett to participate remotely by speaker phone in accordance with the Open Meetings Act and per Administrative Policy #2.04.06. The basis for missing the meeting was due to a family emergency. A roll call vote gave the following results: Campbell-yes, Scacci-yes, Henning-yes, Brandt-yes, Kranz-yes.

Motion passed unanimously.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Kranz.

4.0 PUBLIC COMMENTS

There were no public comments.

5.0 EXECUTIVE SESSION

At 4:10 p.m., a motion was made by Trustee Brandt, seconded by Trustee Campbell, 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, 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 5:36 p.m. by Vice President Kranz on the evening of May 29, 2018 at the Brookdale Administrative Offices, at 18410 US Highway 14, Woodstock, Illinois.

6.1 Roll Call

Trustees Present: Steve Barrett, President (by speaker phone)
Dave Kranz, Vice President
Vern Scacci, Secretary
Dave Brandt, Trustee
John Henning, Trustee
Carolyn Campbell, Trustee

Trustee Absent: Pete Merkel, Treasurer

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

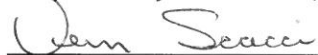
There was no action taken in open session related to the Executive Session discussion.

7.0 **ADJOURN**

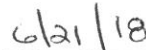
At 5:37 p.m., a motion was made by Secretary Scacci, seconded by Trustee Brandt, that the meeting be adjourned.

Motion passed unanimously. Meeting adjourned at 5:37 p.m. May 29, 2018.

Respectfully submitted,



Vern Scacci, Secretary



Date