

**McHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
MINUTES OF JUNE 21, 2018**

1.0 CALL TO ORDER

The Committee of the Whole Meeting of the Board of Trustees of the McHenry County Conservation District was called to order at 5:04 p.m. by President Barrett on the evening of Thursday, June 21, 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
Pete Merkel, Treasurer
Vern Scacci, Secretary
John Henning, Trustee
Carolyn Campbell, Trustee

Trustees Absent: Dave Kranz, Vice President
Dave Brandt, Trustee

Counsel & Staff Present: Robert "Bob" Nowak, County Board Liaison
James D. Rock, Legal Counsel
Elizabeth S. Kessler, Executive Director
John Kremer, Director of Operations & Public Safety
Andy Dylak, Director of Administration & Finance
Ed Collins, Director of Land Preservation & Natural Resources
Anne Basten, Executive Assistant

Others Present: Benjamin Washow, Trustee Appointee

3.0 PLEDGE OF ALLEGIANCE

President Barrett led the Pledge of Allegiance.

4.0 PUBLIC COMMENTS

There were no public comments at this time.

5.0 DISCUSSION ON CONSENT AGENDA ITEMS

There were no requests to discuss any of the items from the consent agenda.

6.0 EXECUTIVE SESSION

At 5:05 p.m., a motion was made by Trustee Henning, seconded by Trustee Campbell, to go into Executive Session pursuant to exceptions 2C5 (Real Estate), 2C6 (Lease of Real Estate), 2C11 (Pending Litigation), and 2C21 (Review of Closed

Session Minutes) of the Open Meeting Act. A roll call vote gave the following results: Scacci-yes, Merkel-yes, Campbell-yes, Henning-yes, Barrett-yes.
Motion passed unanimously.

7.0 RECONVENE

The Committee of the Whole Meeting of the Board of Trustees of the McHenry County Conservation District was reconvened to order at 6:32 p.m. by President Barrett on the evening of Thursday, June 21, 2018 at the Brookdale Administrative Offices, 18410 US Highway 14, Woodstock, Illinois.

7.1 Roll Call

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

Trustees Absent: Dave Kranz, Vice President
Dave Brandt, Trustee

Counsel & Staff Present: Robert "Bob" Nowak, County Board Liaison
James D. Rock, Legal Counsel
Elizabeth S. Kessler, Executive Director
John Kremer, Director of Operations & Public Safety
Andy Dylak, Director of Administration & Finance
Ed Collins, Director of Land Preservation & Natural Resources
Anne Basten, Executive Assistant

Others Present: Benjamin Washow, Trustee Appointee

8.0 ADJOURN

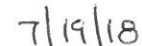
A motion was made by Vice President Scacci, seconded by Treasurer Merkel, to adjourn this meeting. A voice vote resulted in all ayes.

Motion passed unanimously. Meeting adjourned at 6:32 p.m. June 21, 2018.

Respectfully submitted,



Vern Scacci, Secretary



Date