



**FOR IMMEDIATE RELEASE**

**October 16, 2018**

**CONTACT:  
Anne Basten  
Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(October 16, 2018) In compliance with the Open Meetings Act, this is to inform you that the regular monthly meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, October 18, 2018 at 5:00 p.m. The meeting will be held at the Brookdale Administrative Offices in Woodstock, Illinois.

The Brookdale Administrative Offices are located in Brookdale Conservation Area at 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  
815.338.MCCD (6223) MCCDistrict.org

MCHENRY COUNTY CONSERVATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
OAKTOBER 18, 2018  
5:00 P.M.  
BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER - President Dave Kranz

2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTORY ROLL CALL  
3.1 Roll Call

4.0 CONSERVATION ETHIC

Goal #6: To foster a conservation ethic among McHenry County citizens helping all of us, regardless of the basis for our interest in nature, to develop a greater awareness of our role in, and responsibility for, the total community of life. A conservation ethic asks us to assume a moral duty to become educated about conservation issues and then to act on that information. A conservation ethic is an attitude that recognizes the importance of preserving the natural heritage of the county's open space.

Goal #4: To interpret and to promote the overall significance of natural and cultural resources and to promote public understanding and support of District land management practices.

5.0 TRUSTEES REPORT

6.0 COUNTY BOARD LIAISON REPORT

7.0 PRESIDENT'S REPORT

8.0 PUBLIC COMMENTS I

*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.*

- 9.0 PRESENTATIONS/INTRODUCTIONS
  - 9.1 Introduction of New Team Members
    - 9.1a Executive Director of McHenry County Conservation Foundation/Development Director of McHenry County Conservation District - Shawna Flavell
    - 9.1b Facilities Maintenance Worker - Larry Nichols
  - 9.2 IAPD Best of the Best - Intergovernmental Collaboration Award - Ridgefield Trace: McHenry County Conservation District, Union Pacific Railroad, Nunda Township, McHenry County Division of Transportation, Crystal Lake Park District, City of Crystal Lake, City of Woodstock, McHenry County Conservation Foundation, McHenry County Community Foundation, McHenry County Bicycle Advocates, Baxter & Woodman, ComEd, Illinois Nature Preserves Commission
    - 9.2a Certificate of Recognition - Senator Donald P. DeWitte - Legislative District #33
    - 9.2b Certificate of Recognition No. 100-48115 - Representative Steven Reick - Legislative District #63
  - 9.3 Resolution #18-28 -Celebrating the Month of OAKtober
  - 9.4 Marketing & Communications Plan - Social Media Strategies - Wendy Kummerer, Director of Marketing & Communications and Caitlyn McWhorter, Social Media Specialist
  - 9.5 Intergovernmental Personnel Benefit Cooperative (IPBC) - Arthur J. Gallagher & Co.
  - 9.6 Purchase Agreement Restructuring - PMA Financial Network
  - 9.7 Lyons Prairie & Marsh Nature Preserve - Impact to Illinois Nature Preserve

10.0 BOARD BUSINESS - CONSENT AGENDA

*Consent agenda items are approved in one motion as presented on the agenda. The Trustees may remove items from the consent agenda for discussion purposes prior to the motion to approve.*

- 10.1 Approval of Minutes
  - 10.1a September 20, 2018 - Regular Meeting
- 10.2 Accept Executive Session Minutes and Place in Confidential File Closed Session Minutes until released
  - 10.2a September 20, 2018 - Executive Session
- 10.3 Motion to accept the Treasurer's Report for September 30, 2018 as presented.
- 10.4 Motion to authorize the Executive Director to execute a professional services agreement with GovHR USA, LLC of Northbrook, IL to perform an external compensation market study and analysis for a cost not to exceed \$8,000 (RFP# 0818.04.01).
- 10.5 ~~Motion to affirm the District's submittal of a letter of intent to the Morton Arboretum of Lisle, IL to partner on the re-submission of a grant application to the US Forest Service Landscape Scale Restoration Grant Program to implement the Chicago Wilderness Oak Ecosystem Recovery Plan.~~
- 10.6 Motion to authorize the submission of a Wetland Fund Application to the McHenry County Planning and Development Wetland Restoration Fund for reconstruction of wetlands and grasslands at Goose Lake Conservation Area.

- 10.7 Motion to authorize the disposal of listed excess equipment through a public on-line auction with Obenauf Auction Services, Inc. of Round Lake, IL.
  - 10.8 Motion to open negotiations with the International Union of Operating Engineers, Local 150 and to establish the District's negotiations team as the Executive Director, Director of Operations & Public Safety, Director of Finance & Administration and Attorney Jill O'Brien from Laner Muchin, Ltd.
- 11.0 OTHER BOARD BUSINESS
- 11.1 Approval of Bills Payable for the Month of September 2018
    - 11.1a Treasurer's Internal Audit
    - 11.1b Consideration of Payment to Conserve FS
    - 11.1c Consideration of Balance of Bills Payable.
  - 11.2 Consideration of Negotiated Agricultural Leases Beginning with the 2019 Crop Year per Farm Management Policy #700.04
- 12.0 EXECUTIVE DIRECTOR'S REPORT
- 12.1 Legislative Update - Verbal
  - 12.2 Project Update: ADA Improvements
  - 12.3 Quarterly Dashboard - FY 2019 - QTR 2
  - 12.4 Strategic Plan Update - YEAR 3 - QTR 2
  - 12.5 In the News - FY 2019 - QTR 2
  - 12.6 Boone Creek Conservation Area - Trail Extension Request
- 13.0 COMMITTEE ASSIGNMENTS & REPORTS
- 13.1 Trustee Reports on Conferences & Meetings Attended
    - 13.1a Fox River Ecosystem Partnership (FREP) - Trustee Campbell
    - 13.1b CMAP -Director of Land Preservation & Natural Resources Collins
    - 13.1c Chicago Wilderness - Executive Director Kessler
    - 13.1d McHenry County Farm Bureau - Trustee Henning
    - 13.1e IACFPD/IAPD/NRPA - Trustee Brandt & Executive Director Kessler
    - 13.1f McHenry County Conservation Foundation - Trustee Brandt
    - 13.1g McHenry County Council of Governments - Trustee Scacci
    - 13.1h Green Drinks Crystal Lake -Trustee Kranz
    - 13.1i Conservation Congress 2018 - Trustee Brandt
    - 13.1j MCCG Shared Investment Study & Algonquin/Cary Subarea Plan Steering Committee - Executive Director Kessler
    - 13.1k MAPP - Director of Operations & Public Safety Kremer
    - 13.1l Other Outreach Contacts
- 14.0 PUBLIC COMMENTS II
- 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.*
- 15.0 ADJOURNMENT  
(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to

Thursday, November 1, 2018, 5:00 p.m., Brookdale Administrative Office if needed).

*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.*