



**FOR IMMEDIATE RELEASE**

**November 13, 2018**

**CONTACT:  
Anne Basten  
Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(November 13, 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, November 15, 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  
NOVEMBER 15, 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 #5: To assure sufficient integration of key District functions (i.e. educational services, site planning, land and facilities management, and natural resource management) to maximize the overall effectiveness of the District.

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 Presentation: Sergeant Ryan Stewart - Proactive vs. Reactive Policing
- 9.2 Recognition of Employee Service Anniversaries
  - 9.2a 20 Years: Trish Greninger, Andy Talley
  - 9.2b 15 Years: Sarah Rummel
  - 9.2c 10 Years: Dan Hibbeler, Kyle Retek, Chris Zeiner, Lora Petrak
  - 9.2e 5 Years: Randi Baker, Jacob Muench
- 9.3 Resolution #18-33 - Recognizing Illinois State Senator Karen McConnaughy
- 9.4 Resolution #18-32 - Recognizing Illinois State Senator Pamela J. Althoff
- 9.5 Resolution #18-30 - Recognizing the Retirement of Chief Jeffrey Diedrick
- 9.6 Friends of Tamarack Award - Friends of Hackmatack National Wildlife Refuge

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 October 18, 2018 - Regular Meeting
- 10.2 Motion to accept the Treasurer's Report for October 31, 2018.
  - 10.2a General Fund Variance Report - Second Fiscal Quarter ending September 30, 2018
- 10.3 Motion to accept the Investment Report for October 31, 2018.
- 10.4 Motion to affirm Change Order #1 in the amount of \$5,375 from National Wrecking Company of Chicago, IL, for additional removal and fill material at the Fox Bluff - Camp Algonquin Building Demolition & Restoration Phase II (Bid #0718.09.01).
- 10.5 Motion to authorize the Executive Director to execute a Proposed Activity Form permitting the Illinois Nature Preserves Commission to control Phragmites on several District sites.
- 10.6 Motion to adopt Resolution #18-31 authorizing the execution of a Grant Agreement with the Illinois Clean Energy Community Foundation for the Monastery Marsh/Alden Creek Greenway Project.
- 10.7 Motion to accept the 2018 Blanding's Turtle Population Report as presented.
- 10.8 Motion authorizing the Executive Director to execute an agreement with Sikich, LLP of Naperville, Illinois to serve as the District's independent auditors and perform audit services for FY 2019 for a fee of \$21,165 and FY 2020 for a fee of \$21,800.
- 10.9 Motion to adopt Resolution #18-34 authorizing the Executive Director to execute a three-year agricultural lease with Marengo High School FFA per the District's Farm Management Policy #700.04 beginning March 1, 2019 through February 28, 2022.
- 10.10 Motion to adopt Resolution #18-29 appointing President Kranz as the District's official Delegate, Secretary Brandt as First Alternate, Trustee Campbell as Second Alternate, and Executive Director Kessler as Third Alternate for the IAPD Annual Business Meeting on January 26, 2019.

- 11.0 OTHER BOARD BUSINESS
  - 11.1 Approval of Bills Payable for the Month of October 2018
    - 11.1a Treasurer's Internal Audit
    - 11.1b Consideration of Payment to Carolyn Campbell  
Motion to approve the payment to Carolyn Campbell of \$28.29 as indicated on the Submission of Bills Pending Report for the period ending October 31, 2018.
    - 11.1c Consideration of Balance of Bills Payable  
Motion to approve the payment of the balance of bills as indicated on the Submission of Bills Payable & Payroll Report for the month ending October 31, 2018.
  - 11.2 Consideration of Health, Dental, Vision and Life Insurance Renewals & Broker on Record
  - 11.3 Strategic Planning Workshop - Discussion of New Date and/or Time
  - 11.4 Ratification of a Local Rail-Highway Crossing Safety Program (Section 130) Grant Application with Hebron Township for Hebron Trail Crossing at Lange Road.

- 12.0 EXECUTIVE DIRECTOR'S REPORT
  - 12.1 Legislative Update - Verbal

- 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 MCGG 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 EXECUTIVE SESSION  
Motion to go into Executive Session pursuant to Exception 2C11 (Pending Litigation) and 2C21 (Review of Closed Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

16.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, December 6, 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.