



FOR IMMEDIATE RELEASE

December 17, 2018

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OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(December 17, 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, December 20, 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

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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
AGENDA
DECEMBER 20, 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 #1: To preserve native plants and animals, geological features, and natural ecosystems that are threatened or endangered in McHenry County, and to reclaim such ecosystems that have been degraded, for the benefit of present and future generations and for their own sake.

5.0 TRUSTEES REPORT

6.0 COUNTY BOARD LIAISON REPORT

7.0 PRESIDENT'S REPORT

8.0 PUBLIC COMMENTS I

Public comments 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 Recognition of Steve Stabenow - Resolution #18-36
- 9.2 School Springs Wetland & Stream Mitigation Bank at Glacial Park - Banking Instrument Presentation & Discussion

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 November 15, 2018
 - 10.1b December 6, 2018 - Special Call
- 10.2 Motion to accept the Treasurer's Report for November 30, 2018.
- 10.3 Motion to adopt Resolution #18-37 transferring \$430,295 from the General Fund's unrestricted fund balance to a new "Debt Service -Installment Loan" to provide for the interest payments on the Pichen installment loan.
- 10.4 Motion to adopt Resolution #18-38 transferring total residual balances of \$343,920.13 within the inactive Debt Service Funds to Fund #25, 2014 General Obligation Refunding Bonds Debt Service Fund.
- 10.5 Motion to adopt Resolution #18-35 establishing the Regular Meeting Dates of the Board of Trustees of the McHenry County Conservation District for the Calendar Year 2019
- 10.6 Motion to authorize the preparation of specifications and letting of bids for the printing and mailing of four issues of the District's quarterly magazine, *Landscapes* magazine beginning with Summer 2019 and running through Spring 2020, with the option to extend the contract for an additional year through Spring 2021 (Bid #1218.10.01).
- 10.7 Motion to re-authorize the preparation of bid specifications and letting of bids for HMA improvements of the existing entrance drive to Lost Valley Visitor Center, Glacial Park Conservation Area, Richmond/Ringwood (Bid #1220.09.01 - RA).
- 10.8 Motion to adopt Resolution #18-39 appointing Brad Semel and Kim Becker as Directors to the McHenry County Conservation Foundation.
- 10.9 Motion to affirm Change Order #2 from National Wrecking Company of Chicago, IL, extending the completion deadline to Spring 2019, 10 working days once the ground thaws and soil is stable at the Fox Bluff - Camp Algonquin Building Demolition & Restoration Phase II (Bid #0718.09.01).
- 10.10 Motion to affirm Change Order #1 Behm Pavement Maintenance, Inc. of Crystal Lake, IL deducting \$720 from the original contract sum for Miscellaneous Asphalt Repairs and Resurfacing of FelPro RRR, Glacial Park, Wildlife Resource Center Conservation Areas (Bid #0218.07.18).

- 10.11 Motion to affirm Change Order #1 with Schroeder Asphalt Services, Inc. of Huntley, IL, extending the contracted deadline to May 31, 2019 for the asphalt resurfacing of the Prairie Trail Link and the Region One Maintenance Shop parking lot (Bid #0218.09.02).
 - 10.12 Motion to authorize the preparation of bid specifications and letting of bids for the fabrication and installation phases of the "Passport to Lost Valley Adventure" exhibits as described in the Illinois Public Museum Capital Grant Program application, Project #MC 14-33, following the execution of a Project Agreement between the IDNR and the McHenry County Conservation District.
- 11.0 OTHER BOARD BUSINESS
- 11.1 Approval of Bills Payable for the Month of November 2018
 - 11.1a Treasurer's Internal Audit
 - 11.1b Consideration of Bills Payable
 - 11.2 Consideration of Letter of Support to Cost Share in the McHenry County Bike-Share Pilot Program
 - 11.3 Board Governance - Discussion on Process for Reviewing Draft Executive Session Minutes Prior to Acceptance by Board of Trustees
- 12.0 EXECUTIVE DIRECTOR'S REPORT
- 12.1 Legislative Update - Verbal
 - 12.2 Strategic Planning Update
 - 12.3 Leadership Greater McHenry County - Community Café
 - 12.4 Walkability Action Institute - McHenry County Delegation
- 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 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 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

17.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, January 3, 2019, 5:00 p.m., Brookdale Administrative Office if needed).

Notice: In compliance with the American with Disabilities Act (ADA), this and all other McHenry County Conservation District 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, ext.1233 at least 72 hours prior to any meeting so that accommodations can be made.