



**FOR IMMEDIATE RELEASE**

**February 13, 2018**

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OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(February 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, February 15, 2018 at 6:00 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  
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MCHENRY COUNTY CONSERVATION DISTRICT  
BOARD OF TRUSTEES  
AGENDA  
FEBRUARY 15, 2018  
6:00 P.M.  
BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER - Vice President Kranz

2.0 ROLL CALL

2.1 Roll Call

3.0 PLEDGE OF ALLEGIANCE

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 PUBLIC COMMENTS

Public comments will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

6.0 PRESENTATIONS/INTRODUCTIONS

- 6.1 Preservation Foundation of the Lake County Forest Preserves

7.0 COMMITTEE ASSIGNMENTS & REPORTS

7.1 Trustee Reports on Conferences & Meetings Attended

- 7.1a Fox River Ecosystem Partnership - Trustee Campbell
- 7.1b CMAP -Director of Land Preservation & Natural Resources Collins
- 7.1c Chicago Wilderness - President Barrett & Executive Director Kessler
- 7.1d Agricultural Conservation Easement and Farmland Protection - Trustee Henning
- 7.1e IACFPD/IAPD/NRPA - Trustee Brandt & Executive Director Kessler
- 7.1f McHenry County Conservation Foundation - Trustee Brandt
- 7.1g McHenry County Council of Governments - President Barrett or Secretary Scacci
- 7.1h Green Drinks - Secretary Kranz
- 7.1i Conservation Congress 2018 - President Barrett & Trustee Brandt
- 7.1j Other

7.2 Finance & Administrative Committee

7.3 Outreach & Advocacy Committee

8.0 COUNTY BOARD LIAISON REPORT

9.0 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.

9.1 Approval of Minutes

9.1a January 18, 2018

9.1b January 18, 2018 - Committee of the Whole

9.2 Motion to accept the Treasurer's Report for January 31, 2018 as presented.

9.3 Motion to adopt Resolution #18-04 authorizing the execution of the 2018 YCC Grant Agreement with the United States Fish and Wildlife Service (USFWS).

9.4 Motion to adopt Resolution #18-05 authorizing the execution of an Intergovernmental Agreement with the County of McHenry to utilize the Alden Sedge Meadow West Wetland Restoration Project to mitigate unavoidable wetland impacts as a result of the Randall/Algonquin Road improvements.

9.5 Motion to authorize the preparation of specifications and letting of bids for the purchase of native trees and shrubs for several reforestation projects county wide (Bid #0218.08.01).

9.6 Motion to authorize the preparation of specifications and letting of bids for the FY 2019 HMA (Asphalt) Replacement Projects throughout the construction season between June and October of 2018 (Bid #'s 0218.09.01, 0218.09.02, 0218.07.01).

- 9.7 Motion to authorize the preparation of bid specifications and the letting of bids to purchase herbicide for various restoration projects (Bid #0218.08.02).
  - 9.8 Motion to authorize the preparation of bid specifications and the letting of bids to contract for the herbiciding of various restoration projects (Bid #0218.08.03).
  - 9.9 Motion to adopt Resolution #18-06 authorizing the execution of the attached Intergovernmental Agreement with the McHenry County College No. 528 Granting a License for Temporary Access and Construction Related to Ridgefield Trace for a Water Service Extension.
  - 9.10 Motion to adopt Ordinance #18-945 accepting the bequest in the amount of \$474,432.56 from Lorraine Lid and to place the funds in the Special Revenue Dedicated Account to be designated for a future restoration/preservation project of lasting significance.
- 10.0 OTHER BOARD BUSINESS
- 10.1 Approval of Bills Payable for the Month of January 2018
  - 10.2 FY 2019 Budget Priorities & Timeline
- 11.0 PRESIDENT'S REPORT
- 12.0 TRUSTEES' REPORT
- 13.0 EXECUTIVE DIRECTOR'S REPORT
- 15.0 ADJOURN  
(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, March 1, 2018, 6:00 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 at least 72 hours prior to any meeting so that accommodations can be made.*