



**FOR IMMEDIATE RELEASE**

**March 13, 2018**

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OFFICE 815.338.6223 X1234

**REVISED**

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(March 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, March 15, 2018 at 7:00 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

MARCH 15, 2018

7:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER - President Barrett

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 #2: To acquire and maintain other wildland, scenic areas, and open spaces for conservation purposes, and for educational and recreational use.*

5.0 PUBLIC COMMENT I

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 Government Finance Officers Association - Certificate of Achievement for Excellence in Financial Reporting (CAFR) for Fiscal Year Ended March 31, 2017
- 6.2 Park District Risk Management Agency (PDRMA) - 2017 Loss Control Review Accreditation (2017-2021)

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 McHenry County Farm Bureau - Trustee Henning
  - 7.1f IACFPD/IAPD/NRPA - Trustee Brandt & Executive Director Kessler
  - 7.1g McHenry County Conservation Foundation - Trustee Brandt
  - 7.1h McHenry County Council of Governments - President Barrett or Secretary Scacci
  - 7.1i Green Drinks - Secretary Kranz
  - 7.1j Conservation Congress 2018 - President Barrett & Trustee Brandt
  - 7.1k MAPP/MCCG Shared Services - Executive Director Kessler
  - 7.1l 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 February 10, 2018 - Conservation Congress 2018
  - 9.1b February 15, 2018 - Finance and Administrative Committee
  - 9.1c February 15, 2018 - Outreach and Advocacy Committee
  - 9.1d February 15, 2018 - Board of Trustees
- 9.2 Motion to accept the Treasurer's Report for February 28, 2018 as presented.
- 9.3 Motion to authorize the Executive Director to execute the four Month-to-Month Residence License Agreements as presented through the term of April 1, 2018 through March 31, 2019.
- 9.4 Motion to adopt Resolution #18-07 supporting the FY 2019 Legislative Program.
- 9.5 Motion to adopt Resolution #18-08 authorizing the Executive Director to execute a license agreement with LL Bean for use of The Hollows and Fel-

Pro RRR Conservation Areas and Prairieview Education Center for Paddle Board, Archery, and Fly Casting Classes.

- 9.6 Motion to award a twelve (12) month contract to Sprint of Schaumburg IL, the lowest responsible and responsive quote for the wireless service for the District for the estimated cost of \$2,873.64 a month effective March 27, 2018.
  - 9.7 Motion to award the lowest qualified bidders of Majestic Oaks Nursery, LLC of Spring Grove, IL (\$16,584.60), and Possibility Place Nursery of Monee, IL (\$4,240.00) for a total cost not to exceed \$20,824.60 for the purchase of twelve (12) species of native trees and shrubs for reforestation projects on Conservation District sites (Bid #: 0218.08.01).
  - 9.8 Motion to award the lowest qualified bidder, A.M. Leonard of Piqua, OH for the purchase of Vanquish Herbicide for the management of invasive weeds and brush on Conservation District sites (unit cost of \$56.04 per gallon) for a total cost not to exceed \$30,000 and to seek competitive quotes on the other herbicides necessary for the upcoming field season (Bid #: 0218.08.02).
  - 9.9 Move to authorize approving job descriptions for the Social Media Specialist (Grade 14), Director of Development/Executive Director of the McHenry County Conservation Foundation (Grade 20) and changing the title of the Marketing & Communications Manager to Director of Marketing & Communications.
  - 9.10 Motion to accept the Summary Report of the 2018 Conservation Congress conversations as presented.
- 10.0 OTHER BOARD BUSINESS
- 10.1 Approval of Bills Payable for the Month of February 2018
  - 10.2 FY 2019 Tentative Budget & Appropriation Ordinance #18-946
  - 10.3 Consideration of a Professional Services Agreement for the Former Board of Trade Recreation Hall at Fox Bluff Conservation Area
- 11.0 PRESIDENT'S REPORT
- 12.0 TRUSTEES' REPORT
- 13.0 EXECUTIVE DIRECTOR'S REPORT
- 14.0 PUBLIC COMMENT II
- Public comments 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 2C5 (Real Estate) of the Open Meetings Act (5 ILCS 120/1 et. seq.).
- 16.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION
- 17.0 ADJOURN
- (Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, April 5, 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.*