



FOR IMMEDIATE RELEASE

April 17, 2018

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

PUBLIC HEARING & MEETING NOTICE

In compliance with the Open Meetings Act, this is to inform you that the regularly scheduled meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, April 19, 2018 at 6:00 p.m.

Notice is hereby given that the President and Board of Trustees of the McHenry County Conservation District will hold a public hearing at 6:00 P.M. on Thursday, April 17, 2018 in the Brookdale Administrative Offices at 18410 US Highway 14 in Woodstock, Illinois. The purpose of this public hearing is to hear public comment on the Annual Budget and Appropriation Ordinance #18-946 for the Fiscal Year 2018-2019.

The Tentative Budget and Appropriations Ordinance #18-946 and other pertinent data have been available for public inspection since March 16, 2018 at the Brookdale Administrative Offices and at WWW.MCCDistrict.org. The public notice and full Ordinance #18-946 was published in the Northwest Herald on March 16, 2018. Written statements may be submitted prior to or at the time of the hearing.

Please contact the District office for more detailed directions or questions 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
APRIL 19, 2018
6:00 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 #3: To manage its areas in such manner that archaeological and historical resources are integrated with natural resources for optimal preservation, education, and recreation benefits.

5.0 RECESS TO PUBLIC HEARING - FY 2019 TENTATIVE BUDGET & APPROPRIATION ORDINANCE

5.1 Motion to recess for the purposes of a Public Hearing of the FY 2019 Tentative Budget & Appropriation Ordinance #18-946

5.2 Roll Call

5.3 Public Comment on FY 2019 Tentative Budget & Appropriation Ordinance

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

5.4 Close Public Hearing and Reconvene Regular Meeting

6.0 PUBLIC COMMENTS

Public comments on items not related to the budget will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

7.0 PRESENTATIONS/INTRODUCTIONS

8.0 COMMITTEE ASSIGNMENTS & REPORTS

8.1 Trustee Reports on Conferences & Meetings Attended

- 8.1a Fox River Ecosystem Partnership (FREP) - Trustee Campbell
- 8.1b CMAP - Director of Land Preservation & Natural Resources Collins
- 8.1c Chicago Wilderness - President Barrett & Executive Director Kessler
- 8.1d Agricultural Conservation Easement and Farmland Protection - Trustee Henning
- 8.1e McHenry County Farm Bureau - Trustee Henning
- 8.1f IACFPD/IAPD/NRPA - Trustee Brandt & Executive Director Kessler
- 8.1g McHenry County Conservation Foundation - Trustee Brandt
- 8.1h McHenry County Council of Governments - President Barrett
- 8.1i Green Drinks - Crystal Lake - Secretary Kranz
- 8.1j Conservation Congress 2018 - President Barrett & Trustee Brandt
- 8.1k MAPP/MCCG Shared Services - Executive Director Kessler
- 8.1l Other

8.2 Finance & Administrative Committee

- 8.2a Summary of items discussed at the meeting held on April 19, 2018

8.3 Outreach & Advocacy Committee

- 8.3a Summary of items discussed at the meeting held on April 19, 2018

9.0 COUNTY BOARD LIAISON REPORT

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 March 15, 2018 - Committee of the Whole
- 10.1b March 15, 2018 - Board of Trustees
- 10.1c March 15, 2018 - Executive Session
Executive Session Minutes to be received and placed in Confidential File until released.

- 10.2 Motion to accept the Treasurer's Report for March 31, 2018 as presented.
 - 10.3 Motion to accept the 2017 Hunting Program Report and to pass Ordinance #18-948 authorizing the 2018 Deer and Waterfowl Hunting Directive.
 - 10.4 Motion to authorize the Executive Director to enter into a Professional Services Agreement with Hey and Associates of Volo, IL, at a cost not to exceed \$15,250 for the Alden Sedge Meadow West mitigation bank and a cost not to exceed \$31,900 for ecological based civil engineering for School Springs Mitigation Bank (RFP #0318.08.01).
 - 10.5 Motion to approve the FY 2019 Salary Schedules as presented.
 - 10.6 Motion to award a contract for construction of an Equestrian Trailer Only Parking Lot, Brookdale Conservation Area, Woodstock, from Maneval Construction Company, Inc. of Ingleside, IL, the lowest responsible and responsive bidder, for a cost not to exceed \$190,846.80 (Bid #0118.09.01).
 - 10.7 Motion to adopt Resolution #18-10 authorizing the Executive Director to execute a First Amendment to an Intergovernmental Agreement with the United States Fish & Wildlife Service.
 - 10.8 Motion to authorize the preparation of specifications and letting of bids to secure multiple Joint Grassland Venture grassland management leases on ten (10) separate parks containing approximately 299 acres (Bid #0418.08.02).
 - 10.9 Motion to authorize the preparation of specifications and letting of bids for the purchase of two 6x6 ATV's with a rear box for natural areas management work countywide (Bid #0418.08.01).
 - 10.10 Motion to approve the lowest qualified bidder, Red Buffalo Nursery of Richmond, IL at an hourly rate of \$43.75/per hour, for a total cost not to exceed \$35,000 for herbicide labor for invasive weed management on Conservation District sites (Bid #: 0218.08.03).
 - 10.11 Motion to adopt Resolution #18-11 accepting the completed Historical American Buildings Survey (HABS) Record-Level III of Fox Bluff Conservation Area (Formerly Camp Algonquin) by Midwest Archaeological Research Services of Crystal Lake, IL.
 - 10.12 Motion to authorize the preparation of bid specifications and letting of bids for abatement and removal of the remaining buildings on Fox Bluff Conservation Area, Cary/Algonquin, IL (Bid #0418.09.01).
- 11.0 OTHER BOARD BUSINESS
- 11.1 Approval of Bills Payable for the Month of March 31, 2018
 - 11.2 Adoption of FY 2019 Combined Annual Budget and Appropriation Ordinance #18-947.
 - 11.3 Mountain Bike Follow-Up with Chicago Area Mountain Bikers (CAMBr)
 - 11.4 Consideration of a Bid Award for an Energy Services Contract
 - 11.5 Consideration of a Resolution #18-12 authorizing the execution of an Intergovernmental Agreement with McHenry County for the FEMA-DR-1991-IL Hazard Mitigation Buyout Project
- 12.0 PRESIDENT'S REPORT
- 13.0 TRUSTEES' REPORT

- 14.0 EXECUTIVE DIRECTOR'S REPORT
 - 14.1 2016-2020 Strategic Plan 4th Quarter Update
 - 14.2 ADA Transition Plan - 4th Quarter Update
 - 14.3 In the News - 4th Quarter
 - 14.4 Dashboard - 4th Quarter Update

15.0 PUBLIC COMMENTS 2

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

- 16.0 EXECUTIVE SESSION
 - Motion to go into Executive Session pursuant to 2C6 (Lease of Real Estate) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

17.0 RECONVENE

- 17.1 Roll Call

18.0 ADJOURN

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, May 3, 2018, 6:00 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.