



**FOR IMMEDIATE RELEASE**

**May 17, 2018**

**CONTACT:  
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OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(May 15, 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, May 17, 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

MAY 17, 2018

7:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER - President Steve 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 #4: To interpret and to promote the overall significance of natural and cultural resources and to promote public understanding and support of District land management practices.*

5.0 PUBLIC COMMENTS

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.

## 6.0 PRESENTATIONS/INTRODUCTIONS

- 6.1 Presentation & Recognition: Cub Scout Pack #367 - Woodstock, IL
- 6.2 McHenry County Bike Week 2018  
*Consideration of Resolution #18-14 in support of McHenry County proclaiming June 16-23, 2018 as McHenry County Bicycle Week 2018.*
- 6.3 Introduction of New Team Member - Officer Nick Stone

## 7.0 COMMITTEE ASSIGNMENTS & REPORTS

- 7.1 Trustee Reports on Conferences & Meetings Attended
  - 7.1a Fox River Ecosystem Partnership (FREPP) - Trustee Campbell
  - 7.1b CMAP -Director of Land Preservation & Natural Resources Collins
  - 7.1c Chicago Wilderness -President Barrett & Executive Director Kessler
  - 7.1d McHenry County Farm Bureau - 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 & Secretary Scacci
  - 7.1h Green Drinks Crystal Lake -Vice President Kranz
  - 7.1i Conservation Congress 2018 - President Barrett
  - 7.1k MAPP/MCCG Shared Services - Executive Director Kessler
  - 7.1j Other

## 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 April 19, 2018
  - 9.1b April 19, 2018 Executive Session
- 9.2 Board Committee Minutes to be Received and Placed on File
  - 9.2a Finance & Administrative Committee Minutes for April 19, 2018
  - 9.2b Outreach & Advocacy Committee Minutes for April 19, 2018
- 9.3 Motion to accept the Treasurer's Report for April 30, 2018 as presented.
- 9.4 Motion to accept the Investment Report for the Fourth Quarter of FY 2018 as presented.
- 9.5 Motion to approve the lowest qualified bidder, Woodstock Powersports of Woodstock, IL for the purchase of two (2) Polaris Sportsman 6x6 570 ATV's for management on Conservation District sites at a unit cost of \$9,999 per ATV for a total cost not to exceed \$19,998 (Bid #: 0418.08.01).
- 9.6 Motion to adopt Resolution #18-10 authorizing the Executive Director to execute a Sub-recipient Grant Agreement with the USDA Forest Service and the Morton Arboretum for the Landscape Scale Restoration Grant.
- 9.7 Motion to adopt Resolution #18-15 directing staff to work with the staff of the Illinois Nature Preserves Commission to prepare the necessary

documents to seek preliminary approval to dedicate portions of Goose Lake, Glacial Park, North Branch, Pleasant Valley, Alden Sedge Meadow and Lake-in-the-Hills Fen Conservation Areas as Illinois Nature Preserves.

10.0 OTHER BOARD BUSINESS

10.1 Approval of Bills Payable for the Month of April 2017

10.2 First Reading: Comprehensive Administrative & Policy Manual - Amendment to Governance Policy #2.03 Standing Committees

11.0 PRESIDENT'S REPORT

12.0 TRUSTEES' REPORT

13.0 EXECUTIVE DIRECTOR'S REPORT

13.1 Recognition of 2018 Police Awards & Police Week May 13-19, 2018

14.0 PUBLIC COMMENTS II

15.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 2C1 (Personnel) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

16.0 RECONVENE

16.1 Roll Call

17.0 ADJOURN

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, June 7, 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.*