



FOR IMMEDIATE RELEASE

June 19, 2018

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(June 19, 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, June 21, 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

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**MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES**

AGENDA

JUNE 21, 2018

6:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER - President Steve Barrett

2.0 ROLL CALL

2.1 Roll Call

2.2 Remote Participation

*In accordance with the Open Meetings Act (5 ILCS 120/07) and per Administrative Policy #2.04.06, Vice President Kranz has requested in advance to participate remotely in the meeting through electronic participation. The basis for missing the meeting is due to a work-related commitment.

2.2a Move to approve Vice President Kranz's request to participate remotely in the meeting through electronic participation due to a work-related commitment.

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 #5: To assure sufficient integration of key District functions (i.e. educational services, site planning, land and facilities management, and natural resource management) to maximize the overall effectiveness of the District.

5.0 MOMENT OF SILENCE - RUSSELL D. ROGERS

6.0 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.

7.0 PRESENTATIONS/INTRODUCTIONS

- 7.1 Resolution #18-16 Retirement of Denice Beck
Motion to adopt Resolution #18-16 recognizing the dedicated service and retirement of Volunteer Coordinator Denice Beck.

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 McHenry County Farm Bureau - Trustee Henning
 - 8.1e IACFPD/IAPD/NRPA - Trustee Brandt & Executive Director Kessler
 - 8.1f McHenry County Conservation Foundation - Trustee Brandt
 - 8.1g McHenry County Council of Governments -President Barrett & Secretary Scacci
 - 8.1h Green Drinks Crystal Lake -Vice President Kranz
 - 8.1i Conservation Congress 2018 - President Barrett
 - 8.1j MCCG Shared Services & Algonquin/Cary Subarea Plan Steering Committee - Executive Director Kessler
 - 8.1k MAPP - Director of Operations & Public Safety Kremer
 - 8.1l Legislative Update - Executive Director Kessler
 - 8.1m Other

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 May 17, 2018 - Regular Meeting
 - 10.1b May 17, 2018 - Committee of the Whole
 - 10.1c May 17, 2018 - Executive Session
 - 10.1d May 23, 2018 - Special Call Meeting
 - 10.1e May 23, 2018 - Executive Session
 - 10.1f May 29, 2018 - Special Call Meeting
 - 10.1g May 29, 2018 - Executive Session
- 10.2 Motion to accept the Treasurer's Report for May, 2018 as presented.
- 10.3 Motion to affirm Change Order #1 in the amount of \$4,032 from Maneval Construction Company, Inc. of Ingleside, IL, for undercuts of unsuitable

- soils at the Brookdale Equestrian Parking Lot and Trailhead RTP 16-123 Grant Project (Bid#: 0118.09.01).
- 10.4 Motion to authorize the preparation of specifications and letting of bids for the purchase of a PTO driven, tractor mounted brush mulcher (Bid#: 0618.08.01).
 - 10.5 Motion to authorize travel expenditures for the National Recreation and Park Association (NRPA) 2018 Conference for the Executive Director at a cost not to exceed \$1,500 and for the Association of Nature Center Administrators (ANCA) 2018 Summit for Education Services Manager at a cost not to exceed \$1,500 for a total cost not to exceed \$3,000.
 - 10.6 Motion to adopt Resolution #18-19 approving a Second Amendment to the Project Agreement with the Illinois Department of Natural Resources for the Local Government Snowmobile Grant.
 - 10.7 Second Reading. Motion to adopt Ordinance #18-949 amending the Comprehensive Administrative & Policy Manual - Amendment to Governance Policy #2.03 Standing Committees.
 - 10.8 Motion to adopt Resolution #18-17, amending Resolution #17-41 and #18-01 establishing the regular meeting dates of the Board of Trustees and Committees of the McHenry County Conservation District from July 1, 2018 through December 31, 2018.
 - 10.9 Motion to pass Ordinance #18-948 adopting the Prevailing Wage Ordinance for 2018.
 - 10.10 Motion to adopt Resolution #18-18 authorizing the Executive Director to execute the Land Preservation and Natural Resource Division Joint Grassland Venture lease agreements on the ASM1, BOC1, GLP3, GLP9, GOL1, LIW1, MAR2, NOB1, PLV3, SVC2 Grassland parcels to Tyke Nichols, Philip Shanks, Boot Cattle & Grain LLC, and Tom Berning as presented.
 - 10.11 Motion to authorize the preparation of specifications and letting of bids for the purchase of unleaded, diesel and propane fuels for a contract period of one year beginning September 1, 2018 (Bid # 0618.07.01 & 0618.07.02).
- 11.0 OTHER BOARD BUSINESS
- 11.1 Approval of Bills Payable for the Month of May 2018
 - 11.1a Motion to approve the payment to Conserve FS as indicated on the Submission of Bills Pending Report for the period ending May 31, 2018.
 - 11.1b Motion to approve the payment to Bank Card Processing Center as indicated on the Submission of Bills Pending Report for the period ending May 31, 2018.
 - 11.1c Motion to approve the payment of the balance of bills as indicated on the Submission of Bills Pending Report for the month ending May 31, 2018.
 - 11.2 Update on Implementation Strategy of Fox Bluff Conservation Area
 - 11.3 Consideration of Ordinance #18-950 to acquire +/- 34 acres of Real Estate from Ducks Unlimited using donated funds.
- 12.0 PRESIDENT'S REPORT

- 13.0 TRUSTEES' REPORT
- 14.0 EXECUTIVE DIRECTOR'S REPORT
- 15.0 PUBLIC COMMENTS II
- 16.0 RECOGNITION OF OUTGOING BOARD MEMBER STEVE BARRETT
- 17.0 WELCOME NEWLY APPOINTED TRUSTEE BENJAMIN WASHOW
- 18.0 ADJOURN
(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, July 12, 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.