



FOR IMMEDIATE RELEASE

July 17, 2018

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(July 17, 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, July 19, 2018 at 5:00 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

JULY 19, 2018

5:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER - Vice President Dave Kranz

2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTORY ROLL CALL
3.1 Roll Call

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 READING OF OATH & ELECTION OF OFFICERS

- 5.1 Oath of Office - Newly Appointed Trustee Benjamin Washow
- 5.2 Nomination for President, Gift Ban Act Officer & Ethics Officer
- 5.3 Nomination for Vice President
- 5.4 Nomination for Treasurer
- 5.5 Nomination for Secretary
- 5.6 Trustee Outreach Assignments

- 6.0 TRUSTEES REPORT
- 7.0 COUNTY BOARD LIAISON REPORT
- 8.0 PRESIDENT'S REPORT
- 9.0 PUBLIC COMMENTS I

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.

10.0 PRESENTATIONS/INTRODUCTIONS

- 10.1 Introduction of New Team Members
 - 10.1a Social Media Specialist - Caitlynn Martinez-McWhorter
 - 10.1b Assistant Ranger Region 1 - Josh Crittenden

11.0 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.

- 11.1 Approval of Minutes of Previous Meetings
 - 11.1a June 21, 2018 - Regular Meeting
 - 11.1b June 21, 2018 - Committee of the Whole
 - 11.1c June 21, 2018 - Executive Session
- 11.2 Motion to accept the Treasurer's Report for June 30, 2018 as presented.
- 11.3 Motion to adopt Resolution #18-20 designating Depository Financial Institutions for the District.
- 11.4 Motion to authorize the preparation of specifications and letting of bids for the purchase of one Chevy Tahoe or equivalent to replace Fleet Vehicle #196 (Bid #0718.06.01).
- 11.5 Motion to authorize the destruction of listed verbatim recordings of Executive Session meetings between July 2016 and December 2016, in compliance with the Illinois Open Meetings Act.
- 11.6 Motion to authorize the release of the listed Executive Session meeting minutes to the public domain in compliance with the Illinois Open Meetings Act.
- 11.7 Motion to affirm the Executive Director's execution of Change Order #1 in the amount of \$4,000 from Studio 222 Architects of Chicago, IL, for the additional meeting with County Planning and Development, Building Division Building, Code Enforcement Staff and multiple iterations of the floor plan.
- 11.8 Motion to adopt Resolution #18-21 authorizing the Executive Director to execute a Land Preservation and Natural Resource Division Joint Grassland Venture Lease Agreement on the Coral Woods (COW1) for 4.5 acres to Dan Looney and Candace Kling at \$37 per acre.
- 11.9 Motion to authorize the negotiation process for the listed agricultural leases with current tenants per the District's Farm Management Policy #700.04.

- 11.10 Motion to award a contract for the demolition and restoration of the remaining buildings on the Fox Bluff Conservation Area (Bid #0418.09.01), from Excavating Concepts, Inc. of Woodstock, IL, the lowest responsible and responsive bidder, for a cost not to exceed \$186,842.11.
- 12.0 OTHER BOARD BUSINESS
 - 12.1 Approval of Bills Payable for the Month of June 2018
 - 12.1a Treasurer's Internal Audit
 - 12.1b Motion to approve the payment to Conserve FS as indicated on the Submission of Bills Pending Report for the period ending June 30, 2018.
 - 12.1c Motion to approve the payment of the balance of bills as indicated on the Submission of Bills Pending Report for the month ending June 30, 2018.
 - 12.2 Village of Ringwood/Prairie Trail Enhancements - Intergovernmental Agreement
 - 12.3 2018 Property Tax Levy Discussion
 - 12.4 Bull Valley Riding Club/Boone Creek Conservation Area
- 13.0 EXECUTIVE DIRECTOR'S REPORT
 - 13.1 FY 2016-2020 Strategic Plan - First Quarter Status Report - Year 4
 - 13.2 Project Update: ADA Improvements
 - 13.3 Dashboard - First Quarter FY 2019
 - 13.4 In the News - First Quarter FY 2019
 - 13.5 Investment Report - First Quarter FY 2019
 - 13.6 Legislative Update - Verbal Report
- 14.0 COMMITTEE ASSIGNMENTS & REPORTS
 - 14.1 Trustee Reports on Conferences & Meetings Attended
 - 14.1a Fox River Ecosystem Partnership (FREP) - Trustee Campbell
 - 14.1b CMAP -Director of Land Preservation & Natural Resources Collins
 - 14.1c Chicago Wilderness - Executive Director Kessler
 - 14.1d McHenry County Farm Bureau - Trustee Henning
 - 14.1e IACFPD/IAPD/NRPA - Trustee Brandt & Executive Director Kessler
 - 14.1f McHenry County Conservation Foundation - Trustee Brandt
 - 14.1g McHenry County Council of Governments - Trustee Scacci
 - 14.1h Green Drinks Crystal Lake -Trustee Kranz
 - 14.1i Conservation Congress 2018 - Trustee Brandt
 - 14.1j MCCG Shared Investment Study & Algonquin/Cary Subarea Plan Steering Committee - Executive Director Kessler
 - 14.1k MAPP - Director of Operations & Public Safety Kremer
 - 14.1l Other Outreach Contacts
- 15.0 EXECUTIVE SESSION
 - Motion to go into Executive Session pursuant to Exception 2C5 (Real Estate), 2C6 (Sale/Lease of Real Estate), 2C21 (Review of Closed Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).
- 16.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION
 - 16.1 Roll Call

- 17.0 ACTION ON ITEMS OUT OF EXECUTIVE SESSION & RELATED ISSUES
17.1 Consideration of a motion to pass Ordinance #18-951 authorizing the acquisition of real property.

18.0 PUBLIC COMMENTS II

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.

- 19.0 ADJOURNMENT
(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, August 2, 2018, 5:00 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.