



NOTICE TO ALL MCHENRY COUNTY MEDIA

COMMITTEE OF THE WHOLE MEETING NOTICE

(September 16, 2019) In compliance with the Open Meetings Act, this is to inform you that a **Committee of the Whole Meeting** of the **Board of Trustees** of the **McHenry County Conservation District** has been scheduled for **Thursday, September 19 at 5:00 p.m.** at the Brookdale Administrative Office.

The Brookdale Administrative Office is located at 18410 US Highway 14, Woodstock, Illinois. Please contact the District office for more detailed directions at (815) 338-6223.



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
COMMITTEE OF THE WHOLE
SEPTEMBER 19, 2019
5:00 P.M.
BROOKDALE ADMINISTRATIVE OFFICES

Prior to the meeting being called to order, a swearing in of Linda Thomas will take place. Ms. Thomas is scheduled to be appointed to the Board on the evening of September 16, 2019 by the McHenry County Board.

1.0 CALL TO ORDER - President Vern Scacci

2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTORY ROLL CALL

3.1 Roll Call

4.0 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.

5.0 REVIEW OF FOX BLUFF CONSERVATION AREA MASTER PLAN

6.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 2C5 (Real Estate), 2C6 (Lease of Real Estate), and 2C21 (Review of Closed Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

7.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

7.1 Roll Call

- 8.0 NEW BUSINESS
 - 8.1 Strategic Discussion: Private Ventures on Public Lands
 - 8.2 Review of the September 24, 2019 Regular Meeting Agenda Items
 - 8.3 Strategic Discussion: Election of Trustees
 - 8.4 Future Strategic Discussions & Selection of Meeting Dates
 - 8.4a Pichen Installment Agreement - October/November 2019
 - 8.4b Current Farming Practices - January 2020
 - 8.4c Other Sources of Revenue - March 2020

9.0 EXECUTIVE DIRECTOR'S REPORT

10.0 OTHER

11.0 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.

- 12.0 ADJOURNMENT
(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Tuesday, September 24, 2019, 5:00 p.m., Brookdale Administrative Office).

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.