



**FOR IMMEDIATE RELEASE**

October 15, 2019

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OFFICE 815.338.6223X1234

## **REVISED**

### NOTICE TO ALL MCHENRY COUNTY MEDIA

#### MEETING NOTICE

(October 15, 2019) In compliance with the Open Meetings Act, this is to inform you that a McHenry County Conservation District **Committee of the Whole** meeting will be held on Thursday October 17, 2019 at 5:00 p.m. at the Brookdale Administrative Offices. The attached agenda has been revised.

The Brookdale Administrative Offices is located within Brookdale Conservation Area and is located at 18410 US Highway 14, Woodstock, Illinois. Please contact the District office for more detailed directions at (815) 338-6223 X 1234.



REVISED

*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  
OCTOBER/OAKTOBER 17, 2019  
5:00 P.M.  
BROOKDALE ADMINISTRATIVE OFFICES

- 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 Conservation District matters will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.*

- 5.0 NEW BUSINESS
  - 5.1 Review of the October 22, 2019 Regular Meeting Agenda Items
  - 5.2 Strategic Discussion: Election of Trustees
  - 5.3 Police Department Budget and Approach Changes
  - 5.4 Great Outdoor Beer Trail - 3 Year Progress Report
- 6.0 EXECUTIVE DIRECTOR'S REPORT
- 7.0 OTHER
- 8.0 PUBLIC COMMENTS II

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

9.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 2C2 (Collective Bargaining), 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.).

10.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

10.1 Roll Call

11.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Tuesday, October 22, 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.