



FOR IMMEDIATE RELEASE

January 15, 2019

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(January 15, 2019) 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, January 17, 2019 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
JANUARY 17, 2019
5:00 P.M.
BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER - 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 #2: To acquire and maintain other wildland, scenic areas, and open spaces for conservation purposes, and for educational and recreational use.

5.0 TRUSTEES REPORT

6.0 COUNTY BOARD LIAISON REPORT

7.0 PRESIDENT'S REPORT

8.0 PUBLIC COMMENTS I

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

9.0 PRESENTATIONS/INTRODUCTIONS

- 9.1 Introduction & Swearing in of Chief Laura King
- 9.2 Sites & Fleet: The District's Maintenance Management Team

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 December 20, 2018
- 10.2 Acceptance of Executive Session Minutes into Confidential Files until released to the public domain.
 - 10.2a September 20, 2018 Amended
 - 10.2b November 15, 2018
- 10.3 Motion to accept the Treasurer's Report for December 31, 2018.
- 10.4 Motion to accept the Quarterly Investment Report for Third Quarter of FY 2019 (October 2018 to December 2018) as presented.
- 10.5 Motion to authorize the destruction of listed verbatim recordings of Executive Session Meetings between January 2017 and June 2017 in compliance with the Open Meetings Act.
- 10.6 Motion to authorize the release of listed Executive Session Minutes to the public domain in compliance with the Open Meetings Act.
- 10.7 Motion to remove from tabled discussion and adopt Resolution #18-11 accepting the Illinois Historic Illinois Buildings Survey (HIBS) Record Level III for Camp Algonquin (now known as Fox Bluff Conservation Area) as prepared by Midwest Archaeological Research Services, of Crystal Lake, IL.
- 10.8 Motion to authorize the preparation of specifications and letting of bids to secure the leasing of the Clark & Tittle Parcels [28 +/- acres] at Boone Creek Conservation Area and Konopasek Parcel [80 +/- acres] at Brookdale Conservation Area (Bid # 0119.08.01).
- 10.9 Motion to adopt Resolution #19-01 providing a letter of support for the Fox River Water Trail Initiative which would designate the Fox River Water Trail as a national water trail with the National Park Service.

11.0 OTHER BOARD BUSINESS

- 11.1 Approval of Bills Payable for the Month of December 2018
 - 11.1a Treasurer's Internal Audit
 - 11.1b Consideration of Bills Payable
- 11.2 Consideration of McHenry County Citizens' Conservation Bill of Rights & McHenry County Conservation District's Pledge of Conservation Stewardship

12.0 EXECUTIVE DIRECTOR'S REPORT

- 12.1 Legislative Update - Verbal
- 12.2 Quarterly Dashboard - Third Quarter
- 12.3 Strategic Plan FY 2016-2020 Year 4 - Third Quarter
- 12.4 ADA Transition Plan: Year 6 - Third Quarter
- 12.5 News Highlights - October - December 2018
- 12.6 McHenry County Conservation Foundation Report - Third Quarter

13.0 COMMITTEE ASSIGNMENTS & REPORTS

- 13.1 Trustee Reports on Conferences & Meetings Attended
 - 13.1a Fox River Ecosystem Partnership (FREP) - Trustee Campbell
 - 13.1b CMAP -Director of Land Preservation & Natural Resources Collins
 - 13.1c Chicago Wilderness - Executive Director Kessler
 - 13.1d McHenry County Farm Bureau - Trustee Henning
 - 13.1e IACFPD/IAPD/NRPA - Trustee Brandt & Executive Director Kessler
 - 13.1f McHenry County Conservation Foundation - Trustee Brandt
 - 13.1g McHenry County Council of Governments - Trustee Scacci
 - 13.1h Green Drinks Crystal Lake -Trustee Kranz
 - 13.1i Conservation Congress 2018 - Trustee Brandt
 - 13.1j MCCG Shared Investment Study & Algonquin/Cary Subarea Plan Steering Committee - Executive Director Kessler
 - 13.1k MAPP - Director of Operations & Public Safety Kremer
 - 13.1l Other Outreach Contacts

14.0 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.*

15.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, January 31, 2019, 3:00 p.m., Lost Valley Visitor Center if needed).

Notice: In compliance with the American with Disabilities Act (ADA), this and all other McHenry County Conservation District 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, ext.1233 at least 72 hours prior to any meeting so that accommodations can be made.