



**FOR IMMEDIATE RELEASE**

**November 22, 2019**

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OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE - REVISED AGENDA

(November 22, 2019) In compliance with the Open Meetings Act, this is to inform you that the agenda for the regular monthly meeting of the McHenry County Conservation District Board of Trustees scheduled for Tuesday, November 26, 2019 at 5:00 p.m. has been revised. 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  
NOVEMBER 26, 2019- REVISED  
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 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 CONSERVATION STEWARDSHIP PLEDGE

We pledge to make a difference by standing up for our water, wildlife and way of life in McHenry County. Our quality of life in McHenry County depends on healthy and sustainable natural resources, thoughtfully developed cities and towns, a strong economy, and beautiful outdoor places to explore, discover and recreate.

No. 10: We will help to build a sustainable and vibrant local economy by providing a destination for outdoor recreation experiences.

6.0 ADOPT THE AGENDA

7.0 SPECIAL RECOGNITION PRESENTATIONS/INTRODUCTIONS

7.1 Recognition of Employee Service Anniversaries

7.2a 25 Years: Ty Culver

7.2b 20 Years: Mary Deja, Steve Grover, Mary Kozub, Stephanie Michael, Jeff Murray, Ben O'Dea

7.2c 15 Years: Andy Dylak, Jenny Heider, Gabe Powers, Sandy Rogers, Tom Simpson, Dave Vecchio

7.2d 10 Years: Charlie Montgomery, Ed Barry

7.2e 5 Years: Kyle Ames, Paul Bruett, Josh Crittenden, Jean Gerstbrein, Chris Murison

7.2 IAPD Best of the Best - Intergovernmental Collaboration with United States Corps of Army Engineers - Nippersink 206 Project

7.2a Special Recognition - Illinois State Senate

Offered by Illinois State Senator Donald P. DeWitte - 33<sup>rd</sup> District

7.2b Special Recognition - Illinois House of Representatives

Offered by Illinois State Representative Steven Reick - 63<sup>rd</sup> District

7.2c Special Recognition from Representative Daniel J. Ugaste - 65<sup>th</sup> District

8.0 TRUSTEES REPORT

9.0 COUNTY BOARD LIAISON REPORT

10.0 PRESIDENT'S REPORT

11.0 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.*

12.0 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.*

12.1 Approval of Minutes of Previous Meetings

12.1a October 17, 2019 - Committee of the Whole

12.1b October 22, 2019 - Public Session

12.1c September 19, 2019 - Executive Session

12.2 Acceptance of the Treasurer's Report for October 31, 2019 as presented.

12.3 Resolution #19-74 adopting a position paper entitled "Strategies and Solutions to Protect our Parks, Open Space and Community: Effective Visitor and Resource Protection Services at the McHenry County Conservation District."

12.4 Resolution #19-80 establishing the regular meeting dates of the Board and Committees of the McHenry County Conservation District for Calendar Year 2020.

- 12.5 Resolution #19-81 authorizing the Executive Director to execute a contract for the final design, fabrication and installation of the “Passport to Lost Valley Adventure” exhibits, including Alternate #1, for the Lost Valley Visitor Center, Glacial Park with Taylor Studios, Inc. of Rantoul, IL, the lowest responsible and responsive bidder, for a cost not to exceed \$380,093 (BID #1219.05.01-RA).
- 12.6 Resolution #19-82 authorizing the Executive Director to negotiate and execute the necessary contracts for health, dental, vision and life insurance for the period of January 1, 2020 through December 31, 2020 as follows: execute a contract for health insurance with Blue Cross Blue Shield for a PPO (Blue Print PPO, MIBPP202), HSA (Blue Edge HSA, MIEEE204), and HMO (Blue Advantage HMO MIBAH202); execute a contract with Blue Cross Blue Shield for dental insurance for a PPO (PPO Dental, DINHR03); renewal of life insurance with MetLife and execution a contract with EyeMed for vision insurance coverage and to appoint Gallagher Benefit Services, Inc. as the “Broker of Record” for the District in all matters related to providing health and dental insurance and Affiliated Benefits for life and vision insurance coverage.
- 12.7 Resolution #19-83 authorizing the Executive Director to execute Change Order #6 extending the contracted deadline to July 1, 2020, specifically ten (10) working days once the trail conditions are dry, with Schroeder Asphalt Services, Inc. of Huntley, IL for the asphalt resurfacing of the Prairie Trail Link (BID #0218.09.02-CO6).
- 12.8 Resolution #19-84 authorizing the trailer located within the Silver Creek Conservation Area be placed on the demolition list and to authorize the removal of the structure when resources allow.
- 12.9 Resolution #19-85 authorizing the execution of a contract for the replacement native trees to be planted throughout McHenry County Conservation Sites with Nettle Creek Nursery of Morris, IL, the lowest responsible and responsive bidder, for a cost not to exceed \$28,760 (BID #0619.09.02).
- 13.0 NEW & UNFINISHED BOARD BUSINESS
  - 13.1 Approval of Bills Payable for the Month of October 2019
    - 13.1a Treasurer’s Internal Audit
    - 13.1b Consideration to Approve the payment to Conserve FS as indicated on the Submission of Bills Pending Report for the period ending October 31, 2019.
    - 13.1c Consideration to Approve the payment of the balance of bills as indicated on the Submission of Bills Pending Report for the month ending October 31, 2019.
  - 13.2 Consideration of Resolution #19-86 Authorizing the Negotiation and Execution of a Professional Services Agreement with aQity Research & Insights, Inc. of Evanston IL for the purpose of conducting a Community Attitude & Interest Survey of McHenry County Residents for an amount not to exceed \$27,600.
  - 13.3 First Reading: General Use Ordinance

- 13.4 First Reading: Personnel Policy Manual
- 13.5 Notification of Intent to Seek Qualifications for Professional Legal Services for General Corporate Counsel
- 13.6 Consideration of Resolution #19-87 Introducing Legislation to Amend the Conservation District Act (70 ILCS 410)
- 13.7 Discussion on the Impact of District's Education Services Department
- 14.0 EXECUTIVE DIRECTOR'S REPORT
  - 14.1 Legislative Update - Verbal Update
- 15.0 COMMITTEE ASSIGNMENTS & REPORTS
  - 15.1 Trustee Reports on Conferences & Meetings Attended
    - 15.1a Fox River Ecosystem Partnership (FREP) - Trustee Campbell
    - 15.1b WRAP -Director of Land Preservation & Natural Resources Collins
    - 15.1c Chicago Wilderness - Executive Director Kessler
    - 15.1d McHenry County Farm Bureau - Trustee Fritz
    - 15.1e IACFPD/IAPD/NRPA -Executive Director Kessler
    - 15.1f McHenry County Conservation Foundation - Trustee Thomas
    - 15.1g McHenry County Council of Governments - President Scacci
    - 15.1h Green Drinks Crystal Lake - Trustee Brandt
    - 15.1i Conservation Congress 2020 - President Scacci & Vice President Brandt
    - 15.1j MCCG Shared Investment Study & Algonquin/Cary Subarea Plan Steering Committee - Executive Director Kessler
    - 15.1k MAPP - Director of Operations & Public Safety Kremer
    - 15.1l Other Outreach Contacts

16.0 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.*

- 17.0 ADJOURNMENT  
(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, December 5, 2019, 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.