



FOR IMMEDIATE RELEASE

March 12, 2019

**CONTACT:
Anne Basten
Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(March 12, 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, March 14, 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
815.338.MCCD (6223) MCCDistrict.org

**MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES**

AGENDA

MARCH 14, 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 #4: To interpret and to promote the overall significance of natural and cultural resources and to promote public understanding and support of District land management practices.

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. 2 We will protect and restore wetlands, streams and rivers; which helps to reduce flooding.

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

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

- 10.0 PRESENTATIONS/INTRODUCTIONS
 - 10.1 Government Finance Officers Association - Certificate of Achievement for Excellence in Financial Reporting (CAFR) for Fiscal Year Ended March 31, 2018.
 - 10.2 Compensation Study Report - GovHR USA - Joellen J. Cademartori, Chief Executive Officer
 - 10.3 2018 Hunting Program & 2019 Hunting Directive - Gabe Powers, Natural Resources Management Project Coordinator

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
 - 11.1a February 7, 2019 - Conservation Congress
 - 11.1b February 7, 2019 - Special Call Meeting
 - 11.1c February 21, 2019
- 11.2 Motion to accept the Treasurer's Report for February 28, 2019.
- 11.3 Motion to authorize the Executive Director to execute the four Month-to-Month Residence License Agreements as presented through the term of April 1, 2019 through March 31, 2020.
- 11.4 Motion to approve the lowest qualified bidders of Majestic Oaks Nursery, LLC of Spring Grove, IL (\$33,767.25), and Midwest Groundcovers, LLC of St. Charles, IL (\$567.50) for a total cost not to exceed \$34,334.75 for the purchase of twelve (12) species of native trees and shrubs for reforestation projects on Conservation District sites and to allow an additional purchase of up to \$10,000 using these bid results should the District be awarded a Com-Ed Green region grant for a total cost of all projects not to exceed \$44,500 (Bid #0219.08.01).
- 11.5 Motion to accept the Compensation Study prepared and presented by GovHR USA of Northbrook, IL.
- 11.6 Motion to accept the Summary Report of the 2019 State of Conservation conversations as presented.

- 11.7 Motion to adopt Resolution #19-08 directing staff to work with the Illinois Nature Preserves Commission to prepare and submit the necessary documents to seek final approval to dedicate a portion of Alden Sedge Meadow Conservation Area as an Illinois Nature Preserve.
- 11.8 Motion to accept the 2018 Hunting Report.
- 11.9 Motion to award a contract for the Lost Valley Visitor Center entrance drive improvements at the Glacial Park Conservation Area from Chadwick Contracting Company of Lake in the Hills, IL, the lowest responsible and responsive bidder, for a cost not to exceed \$242,340.23 (Bid #1218.09.01).
- 11.10 Motion authorize the Executive Director to execute a Professional Services Agreement with Baxter and Woodman Consulting Engineers of Crystal Lake, IL for Engineering Services to stabilize the Prairie Trail South Crystal Creek Bridge for a cost not to exceed \$22,985.

- 12.0 OTHER BOARD BUSINESS
 - 12.1 Approval of Bills Payable for the Month of February 2019
 - 12.1a Treasurer's Internal Audit
 - 12.1b Consideration of Bills Payable

 - 12.2 FY 2020 Tentative Budget Presentation and Consideration of Appropriation Ordinance #19-957

 - 12.3 Naming of 35th Conservation District Site

- 13.0 EXECUTIVE DIRECTOR'S REPORT
 - 13.1 Legislative Update - Verbal
 - 13.2 IAPD Parks Day - Springfield, IL - April 29 - May 1, 2019

- 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 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.

16.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 2C5 (Real Estate) and 2C11 (Probable and Pending Litigation) of the Open Meeting Act.

17.0 RECONVENE

17.1 Roll Call

18.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, April 4, 2019, 5:00 p.m., at Brookdale Administrative Offices 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.