



FOR IMMEDIATE RELEASE

July 16, 2019

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(July 16, 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, July 18, 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

JULY 18, 2019

5:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES

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

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. 6 We will spark hope for a future more closely intertwined with the natural world.

- 6.0 READING OF OATH & ELECTION OF OFFICERS
 - 6.1 Oath of Office - Newly Appointed Trustee Patrick Fritz
 - 6.2 Nomination for President, Gift Ban Act Officer & Ethics Officer
 - 6.3 Nomination for Vice President
 - 6.4 Nomination for Treasurer
 - 6.5 Nomination for Secretary
 - 6.6 Trustee Outreach Assignments
 - 6.7 Re-Establishment of Finance & Administration Committee and Committee Appointments

- 7.0 PRESENTATIONS/INTRODUCTIONS
 - 7.1 Introduction of New Team Members - Volunteer Coordinator Natural Resources Jackie Bero
 - 7.2 Recognition of 2019 Conservation Champions
 - 7.2a Dave Miller
 - 7.2b William Howenstine

8.0 TRUSTEES REPORT

9.0 COUNTY BOARD LIAISON REPORT PRESIDENT'S REPORT

10.0 PRESIDENT'S REPORT

11.0 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.

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 June 6, 2019
 - 12.1b June 20, 2019
 - 12.1c June 6, 2019 - Executive Session
 - 12.1d May 16, 2019 - Executive Session
- 12.2 Acceptance of the Treasurer's Report for June 30, 2019 as presented.
- 12.3 Acceptance of the Investment Report for First Quarter FY 2020 as presented.
- 12.4 Resolution #19-39 designating Depository Financial Institutions for District Funds from August 1, 2019 through July 31, 2020.
- 12.5 Resolution #19-40 authorizing the destruction of listed verbatim recordings of Executive Session meetings between July 2017 and December 2017, in compliance with the Illinois Open Meetings Act.
- 12.6 Authorize the Release of the listed Executive Session meeting minutes to the public domain in compliance with the Illinois Open Meetings Act.

- 12.7 Resolution #19-41 accepting the Natural Capital Improvement Plan for FY 2021 to FY 2025.
 - 12.8 Resolution #19-42 amending Resolution #19-28 rescinding the award of the Joint Grassland Venture Lease at Stickney Run 1 (STR1 7.5 acres @ \$25/acre) and Stickney Run 2 (STR2 29.9 acres @ \$25.50) with Promise Equestrian Center, Elburn, IL and awarding and authorizing the Executive Director to execute the Joint Grassland Venture Lease Agreements to the second highest bidder Tom Berning of McHenry, IL from July 19, 2019 to December 1, 2021 (STR1 @ \$21) and STR2 @ \$21) as presented (BID #0419.08.01).
 - 12.9 Affirming Change Order #4 extending the contracted deadline to October 1, 2019 with Schroeder Asphalt Services, Inc. of Huntley, IL for the asphalt resurfacing of the Prairie Trail Link and Region One Facilities Maintenance Shop Parking Lot (BID #0218.09.02 - CO4).
 - 12.10 Second Reading. Ordinance #19-962 amending Personnel Policy & Procedural Manual.
- 13.0 OTHER BOARD BUSINESS
- 13.1 Approval of Bills Payable for the Month of June 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 June 30, 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 June 30, 2019.
 - 13.2 2019 Property Tax Levy & Development of FY 2021 Budget
 - 13.3 Resolution #19-43 - City of Marengo & Paddle the Kish - Letter of Support for Illinois Department of Natural Resources Boating Access Area Development Grant Submittal
 - 13.4 Resolution #19-44 - Authorization of travel expenditures for the National Recreation and Park Association (NRPA) 2019 Conference in Baltimore, Maryland for the Executive Director at a cost not to exceed at \$1,500.
 - 13.5 Executive Director Performance Appraisal Form.
 - 13.6 Resolution #19-46 - Amending Resolution #18-35 Establishing the regular meeting dates of the Board of Trustees and Committees of the McHenry County Conservation District from August 1, 2019 through December 31, 2019 and Discussion on Participation.
- 14.0 EXECUTIVE DIRECTOR'S REPORT
- 14.1 FY 2016-2020 Strategic Plan - First Quarter Status Report - Year 5
 - 14.2 Project Update: ADA Improvements
 - 14.3 Dashboard - First Quarter FY 2020
 - 14.4 In the News - First Quarter FY 2020
 - 14.5 McHenry County Conservation Foundation Quarterly Report & Strategic Plan
 - 14.6 Legislative Update - Verbal Report
 - 14.7 New - Project Tracking Timeline - First Quarter FY 2020
 - 14.8 Building Demolition Priorities
 - 14.9 ComEd Rebate Program - Cost Savings Achieved

15.0 COMMITTEE ASSIGNMENTS & REPORTS

- 15.1 Trustee Reports on Conferences & Meetings Attended
 - 15.1a Fox River Ecosystem Partnership (FREP)
 - 15.1b WRAP -Director of Land Preservation & Natural Resources Collins
 - 15.1c Chicago Wilderness - Executive Director Kessler
 - 15.1d McHenry County Farm Bureau
 - 15.1e IACFPD/IAPD/NRPA -Executive Director Kessler
 - 15.1f McHenry County Conservation Foundation
 - 15.1g McHenry County Council of Governments
 - 15.1h Green Drinks Crystal Lake
 - 15.1i Conservation Congress 2020
 - 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 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Exception 2C1 (Personnel), 2C2 (Collective Bargaining), 2C11 (Pending Litigation), and 2C21 (Review of Closed Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

17.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

- 17.1 Roll Call

18.0 ACTION ON ITEMS OUT OF EXECUTIVE SESSION & RELATED ISSUES

- 18.1 Collective Bargaining Agreement - Local 150
Resolution #19-45 authorizing the Execution of a 3-Year Collective Bargaining Agreement (April 1, 2019 to March 30, 2021) with the International Union of Operating Engineers, Local 150.

19.0 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.

20.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, August 1, 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.