



FOR IMMEDIATE RELEASE

September 20, 2019

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REVISED

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(September 20, 2019) In compliance with the Open Meetings Act, this is to inform you that the regular monthly meeting agenda of the McHenry County Conservation District Board of Trustees has been **revised** for the meeting to be held Tuesday, September 24, 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
SEPTEMBER 24, 2019 - REVISED AGENDA
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 #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. 8 We will build strong resilient woodlands, prairies and wetlands while striving to foster a deep sense of place.

- 6.0 ADOPT THE AGENDA
- 7.0 SPECIAL RECOGNITION PRESENTATIONS/INTRODUCTIONS
 - 7.1 Introduce Police Administrative Coordinator - Kristi LaMontagna
 - 7.2 Illinois Association of Park District's (IAPD) Best of the Best Awards Gala: Intergovernmental Cooperation - US Army Corps of Engineers - Banking on Nature - The Nippersink 206 Project
- 8.0 TRUSTEES REPORT
- 9.0 COUNTY BOARD LIAISON REPORT
- 10.0 PRESIDENT'S REPORT
 - 10.1 Board Assignments
- 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 August 12, 2019 - Finance & Administrative Committee
 - 12.1b August 18, 2019 - Committee of the Whole
 - 12.1c August 22, 2019 - Special Call
 - 12.1d July 18, 2019 - Executive Session
- 12.2 Acceptance of the Treasurer's Report for August 31, 2019 as presented.
- 12.3 Resolution #19-59 accepting the Comprehensive Annual Financial Report as prepared by Sikich, LLP of Naperville, IL for Fiscal Year 2019 which began on April 1, 2018 and ended March 31, 2019.
- 12.4 Resolution #19-60 authorizing the acceptance and execution of related certificates of the Public Funds Annual Statement for Fiscal Year 2019.
- 12.5 Second Reading. Ordinance #19-965 amending Comprehensive Administrative Policy & Procedural Manual Policy 3.01.03 Participation by Leadership Team at Board of Trustee Meetings.
- 12.6 Resolution #19-61 authorizing the Executive Director to execute a Snowmobile Use Agreement with the McHenry County Snowmobile Association, Huntley Penguins and Marengo Snowgoers for the 2019-2020 winter season.
- 12.7 Resolution #19-62 authorizing the execution of an Intergovernmental Agreement with Marengo Township for the procurement of road salt for the 2019-2020 winter season.
- 12.8 Resolution #19-63 authorizing the District to enter into and Intergovernmental Agreement with the City of McHenry for the

establishment of two bike path connections to the Prairie Trail at Patriot Estates.

- 12.9 Resolution #19-57 authorizing participation in the proposed five-year property tax abatement (rebate) incentive program with the City of McHenry and Jessup Manufacturing Corporation, McHenry, IL beginning with the 2019 property tax levy.
 - 12.10 Re-authorizing the preparation of bid specifications and letting of bids for the fabrication and installation of the Passport to Lost Valley Adventure Exhibit" as described in the Illinois Public Museum Capital Grant Program Application "MC-14-33" (BID #1219.05.01-RA).
 - 12.11 Resolution #19-64 authorizing the Executive Director to execute a Professional Services Agreement with Baxter and Woodman Consulting Engineers of Crystal Lake, IL for a cost not to exceed \$15,270 to complete the design and construction documents necessary to replace the Lost Valley Visitor Center existing retaining wall at Glacial Park Conservation Area.
 - 12.12 Resolution #19-65 awarding contracts to the lowest, responsible and responsive bidders of Prairie Moon Nursery of Winona, MN (\$34,450.27), Shooting Star Native Seeds of Spring Grove, MN (\$26,713.25), Genesis Nursery, Inc. of Tampico, IL (\$17,269.32), Applied Ecological Services, Inc. of Brodhead, WI (\$5,538.13), and Cardno, Inc. of Walkerton, IN (\$895.28) for a total cost not to exceed \$84,866.25 for the completion of seeding projects on approximately 111 acres of various habitats for standard mixes and Natural Resource Special Revenue account projects within conservation areas (BID #0819.08.01).
 - 12.13 Resolution #19-66 placing the house located at 20302 US Highway 14, Harvard, IL on the demolition list and to authorize removal when resources allow.
 - 12.14 Resolution #19-67 authorizing the District to partner on the re-submission of a grant application to the US Forest Service Landscape Scale Restoration Grant Program to Implement the Chicago Wilderness Oak Ecosystem Recovery Plan.
 - 12.15 Resolution #19-68 authorizing an increase in travel expenditures for the National Recreation and Park Association (NRPA) 2019 Conference and AAPRA Meeting for the Executive Director by an additional \$75 as included within the FY 2020 Budget for a total cost not to exceed \$1,575.
 - 12.16 Resolution #19-69 authorizing the Executive Director to execute a Professional Services Agreement to develop construction plans for the Prairie Trail Improvements needed at Ringwood Road in Ringwood, IL, with Baxter & Woodman Consulting Engineers of Crystal Lake, IL for a cost not to exceed \$14,430.
 - 12.17 Resolution #19-70 approving Change Order #5 extending the contracted deadline to November 1, 2019, with Schroeder Asphalt Services, Inc. of Huntley, IL for the asphalt resurfacing of the Prairie Trail Link (BID #0218.09.02 - CO5).
- 13.0 NEW & UNFINISHED BOARD BUSINESS
- 13.1 Approval of Bills Payable for the Month of August 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 August 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 August 31, 2019.

13.2 Passage of 2019 Property Tax Levy Extension and Truth in Taxation Ordinance #19-966.

Consideration of a motion to pass Ordinance #19-966 establishing the levy and assessment of property taxes for the McHenry County Conservation District, McHenry County, Illinois in the calendar year 2019; to be collected in the calendar year 2020.

13.3 Village of Algonquin - Intergovernmental Agreement - Scorched Earth Path/Industrial Park Proposed Connection to the Prairie Trail

13.4 Funding of Capital Project Budget for FY 2021 and Pichen Installment Agreement

14.0 EXECUTIVE DIRECTOR'S REPORT

14.1 Legislative Update

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 - President Scacci

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 items on the agenda 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, October 3, 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.