



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(July 19, 2019) In compliance with the Open Meetings Act, this is to inform you that a Special Call meeting of the **Finance & Administrative Committee** of the McHenry County Conservation District has been scheduled for Tuesday, July 23 at 5:00 p.m. at the Brookdale Administrative Office.

The Brookdale Administrative Office is located at 18410 US Highway 14, Woodstock, Illinois. Please contact the District office for more detailed directions at (815) 338-6223.



*McHenry County*  
CONSERVATION DISTRICT

18410 U.S. Highway 14, Woodstock, IL 60098  
815.338.MCCD (6223) MCCDistrict.org

FINANCE & ADMINISTRATIVE COMMITTEE  
AGENDA  
JULY 23, 2019  
5:00 P.M.  
BROOKDALE ADMININSTRATIVE OFFICES  
18410 US HIGHWAY 14, WOODSTOCK, IL 60098

- 1.0 CALL TO ORDER - Treasurer Henning
- 2.0 ROLL CALL
- 3.0 PUBLIC COMMENT  
*Public comments will be limited to 3 minutes per person. Board members welcome all comments and will take them under advisement.*
- 4.0 FINANCIAL PHILOSOPHIES
  - 4.1 PROPERTY TAX LEVIES 2020 & 2021
  - 4.2 SUSTAINABILITY & AFFORDABILITY STANDARDS: QUALITY VS. QUANTITY
- 5.0 FY 2021 BUDGET
  - 5.1 PERSONNEL INVESTMENTS
    - 5.1a INTERNAL COMPENSATION REVIEW
  - 5.2 OPERATIONAL EFFICIENCIES
    - 5.2b OUTSOURCING
  - 5.3 CAPITAL & NATURAL INVESTMENTS
    - 5.3a BUILDING REMOVAL
    - 5.3b NATURAL CAPITAL IMPROVEMENT PLAN
    - 5.3c CAPITAL IMPROVEMENT PLAN
- 6.0 REVIEW OF PURCHASING POLICY
- 7.0 PROJECT TIMELINE
- 8.0 ADJOURN

*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.*