



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(September 12, 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 **Monday, September 16** 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
SPECIAL CALL MEETING AGENDA
SEPTEMBER 16, 2019
5:00 P.M.
BROOKDALE ADMINISTRATIVE OFFICES
18410 US HIGHWAY 14, WOODSTOCK, IL 60098**

- 1.0 CALL TO ORDER - Treasurer Henning
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 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 APPROVAL OF MINUTES PREVIOUS MEETINGS
 - 4.1 August 12, 2019
- 5.0 NEW & UNFINISHED BUSINESS
 - 5.1 FY 2019 Audit Presentation - CAFR - Sikich, LLC
 - 5.2 Organizational Capacity - 3-Year Capital Improvement Plan (CIP)/ Capital Asset Management Plan (CAMP) Schedule
 - 5.3 Development of the FY 2021 Budget & Approved Timeline
 - 5.4 Review of Professional Services Vendor List - \$30K
- 6.0 OTHER
- 7.0 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.*