



**FOR IMMEDIATE RELEASE**

February 5, 2019

**CONTACT:**  
**Anne Basten**  
**Executive Assistant**

OFFICE 815.338.6223X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(February 5, 2019) In compliance with the Open Meetings Act, this is to inform you that a quorum of the Board of Trustees of the McHenry County Conservation District will be present at a presentation to Conservation Congress Delegates on the State of Conservation on McHenry County Public Lands which has been scheduled for the Lost Valley Visitor Center on Thursday, February 7, 2019 at 6 p.m. The purpose of the meeting is to share information regarding advances made on recommendations made by the Delegates from February 2018. A quorum of the Board of Trustees may be present; however, no official action by the Board of Trustees is expected.

The Lost Valley Visitor Center is located behind 6319 Harts Road, Ringwood, Illinois within Glacial Park Conservation Area. Please contact the District office for more detailed directions at (815) 338-6223 X 1234.



*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  
SPECIAL CALL MEETING  
FEBRUARY 7, 2019  
6:00 P.M.  
LOST VALLEY VISITOR CENTER

- 1.0 CALL TO ORDER - President Kranz
- 2.0 ROLL CALL
  - 2.1 Roll Call
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 PRESENTATION
  - 5.1 Declaration of Fundamental Conservation Principles
  - 5.2 State of Conservation on McHenry County Public Lands Address
  - 5.3 McHenry County Citizens' Conservation Bill of Rights
  - 5.4 Delegate Roundtable: Identification of Emerging Issues
- 5.0 PUBLIC COMMENTS

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

- 6.0 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.*