

**McHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
MINUTES OF APRIL 23, 2019
SPECIAL CALL MEETING**

1.0 CALL TO ORDER

The Special Call Meeting of the Board of Trustees of the McHenry County Conservation District was called to order at 5:00 p.m. by President Kranz on the evening of Tuesday, April 23, 2019 at the Brookdale Administrative Offices, 18410 US Highway 14, Woodstock, Illinois 60098.

2.0 ROLL CALL

2.1 Roll Call

Trustees Present: Dave Kranz, President
Vern Scacci, Vice President
Dave Brandt, Secretary
John Henning, Trustee
Carolyn Campbell, Trustee
Benjamin Washow, Trustee

Trustee Absent: Pete Merkel, Treasurer

Counsel & Staff Present: Robert "Bob" Nowak, County Board Liaison
Elizabeth S. Kessler, Executive Director
John Kremer, Director of Operations & Public Safety
Andy Dylak, Director of Administration & Finance
Ed Collins, Director of Land Preservation & Natural Resources
Wendy Kummerer, Director of Communications & Marketing
Anne Basten, Executive Assistant

Others Present: Mari Pat Varga, Varga & Associates, Inc.

3.0 PLEDGE OF ALLEGIANCE

President Kranz led the Pledge of Allegiance.

4.0 PUBLIC COMMENTS

There were no public comments made.

5.0 BOARD DISCUSSION

President Kranz shared that the FY 2020 Budget had been filed with the County Clerk and shared with the County Board Chairman with a request to pass it on to the County Board Members. He noted that the budget would go before the Finance & Audit Committee first. The next Committee of the Whole meeting is scheduled for May 16, 2019. County Board Liaison Nowak has already spoken to Committee Chair Skala and he was planning on putting the budget on the Finance & Audit Committee agenda on May 9, 2019.

President Kranz shared that he had spoken with Chairman Franks via phone.

5.1 Strategic Planning

Mari Pat Varga then guided the Board through a visioning process looking out to 2030 called Blue Sky 2030. The group then voted on their top five priority items. A summary of all exercises will be forthcoming.

The group then narrowed down the strengths, weaknesses, opportunities and threats which had previously been created by the Leadership staff.

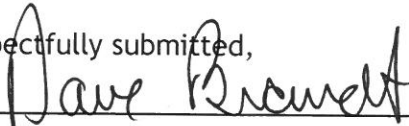
Finally, they identified five pillars and recommended goals under the pillars.

6.0 **ADJOURN**

A motion was made by Secretary Brandt, seconded by Trustee Washow, to adjourn the meeting. A voice vote resulted in all ayes.

Motion passed unanimously. Meeting adjourned at 9:04 p.m. April 23, 2019.

Respectfully submitted,


Dave Brandt, Secretary

5/16/19
Date