



**FOR IMMEDIATE RELEASE**

April 19, 2019

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

OFFICE 815.338.6223X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(April 19, 2019) In compliance with the Open Meetings Act, this is to inform you that a special subject meeting of the Board of Trustees of the McHenry County Conservation District has been scheduled for the Brookdale Administrative Offices on Tuesday April 23, 2019 at 5:00 p.m. The purpose of the meeting is long term strategic planning. A quorum of the Board of Trustees will be present; however, no official action will be taken.

The Brookdale Administrative Offices are located at 18410 US Highway 14, Woodstock, Illinois. 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  
AGENDA  
APRIL 23, 2019  
5:00 P.M.  
BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER - President Kranz

2.0 ROLL CALL  
2.1 Roll Call

3.0 PLEDGE OF ALLEGIANCE

4.0 PUBLIC COMMENTS

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

5.0 BOARD DISCUSSION  
5.1 Strategic Planning - FY 2021 to FY 2023

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.*