



FOR IMMEDIATE RELEASE

June 4, 2019

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NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(June 4, 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 Thursday June 6, 2019 at 5:00 p.m. The main purpose of the meeting is long term strategic planning however two business items will be voted on prior to the strategic planning discussion.

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
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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
SPECIAL CALL MEETING
AGENDA
JUNE 6, 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 OTHER BOARD BUSINESS
 - 5.1 Illinois Department of Commerce and Economic Opportunity Grants -
Lost Valley Visitor Center Entrance Drive
Consideration of Resolution #19-23 authorizing the Executive Director to Execute the Illinois Department of Commerce and Economic Opportunity Program Grant Agreements 19-203096 for \$125,000 and 19-203166 for \$175,000 for the Lost Valley Visitor Center Entrance Drive as presented.
 - 5.2 Pleasant Valley Pasture Lease - Fitzgerald Parcel
Consideration of Resolution #19-24 authorizing the Executive Director to execute the Land Preservation and Natural Resource Division Joint Grassland Venture lease agreements on the above Joint Grassland parcels from June 9, 2019 to October 31, 2019.

6.0 BOARD DISCUSSION

6.1 FY 2020-2021 Budget Process, Timeline & Communications Strategy

6.2 Capital Asset Management Plan

6.3 Natural Capital Improvement Plan

6.4 Strategic Planning - FY 2021 to FY 2023

7.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 2C1 (Personnel) of the Open Meetings Act (5 ILCS 120/1 et seq.).

8.0 RECONVENE

8.1 Roll Call

9.0 ADJOURNMENT

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.