



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(August 8, 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, August 12 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
AGENDA
AUGUST 12, 2019
5:00 P.M.
BROOKDALE ADMININSTRATIVE 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 July 24, 2019
- 5.0 NEW & UNFINISHED BUSINESS
 - 5.1 City of McHenry and Jessup Manufacturing Company, McHenry, IL - Request for Property Tax Abatement (Rebate)
 - 5.2 Fox Waterway Agency - Chain O'Lakes Watershed Plan - Request for Stakeholder Participation, Letter of Support and Funding
 - 5.3 Investments in Public Safety Through Proactive Policing Efforts
 - 5.4 Natural Capital Improvement Plan Implementation & Communications Strategy
 - 5.5 Succession Planning - Staffing & Development Plan FY 2021
 - 5.5a Realignment of Education Services
 - 5.5b Position Description Modifications
 - 5.5c Future Staffing Assessment
 - 5.6 Discussion on Purpose & Costs of Special Events
- 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.