



FOR IMMEDIATE RELEASE
August 19, 2019

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NOTICE

PUBLIC MEETING CANCELTION NOTICE
NEW SPECIAL CALL MEETING NOTICE

(August 19, 2019) The regular meeting of the McHenry County Conservation District Board of Trustees which was scheduled for Tuesday August 20, 2019, **has been canceled** due to lack of a quorum. A **Special Call meeting** has been scheduled for Thursday August 22, 2019 5:00 p.m. at the Brookdale Administrative Offices to authorize action for the month of August 2019.

Please contact the District office for more information at (815) 338-6223 X1234.

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McHenry County
CONSERVATION DISTRICT

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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
SPECIAL CALL
AUGUST 22, 2019
5:00 P.M.
BROOKDALE ADMINISTRATIVE OFFICES

Prior to the meeting being called to order, a swearing in of William "Bill" Cook will take place providing appointment is confirmed on Tuesday, August 20, 2019 by the County Board.

1.0 CALL TO ORDER - President Vern Scacci

2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTORY ROLL CALL
3.1 Roll Call

4.0 CONSERVATION ETHIC

Goal #6: To foster a conservation ethic among McHenry County citizens helping all of us, regardless of the basis for our interest in nature, to develop a greater awareness of our role in, and responsibility for, the total community of life. A conservation ethic asks us to assume a moral duty to become educated about conservation issues and then to act on that information. A conservation ethic is an attitude that recognizes the importance of preserving the natural heritage of the county's open space.

Goal #3: To manage its areas in such manner that archaeological and historical resources are integrated with natural resources for optimal preservation, education, and recreation benefits.

5.0 CONSERVATION STEWARDSHIP PLEDGE

We pledge to make a difference by standing up for our water, wildlife and way of life in McHenry County. Our quality of life in McHenry County depends on healthy and sustainable natural resources, thoughtfully developed cities and towns, a strong economy, and beautiful outdoor places to explore, discover and recreate.

No. 7 We will create opportunities for meaningful outdoor recreational experiences for people of all ages, cultures and abilities.

6.0 ADOPT THE AGENDA

7.0 SPECIAL RECOGNITION PRESENTATIONS/INTRODUCTIONS

8.0 TRUSTEES REPORT

9.0 COUNTY BOARD LIAISON REPORT

10.0 PRESIDENT'S REPORT

11.0 PUBLIC COMMENTS I

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

12.0 BOARD BUSINESS - CONSENT AGENDA

Consent agenda items are approved in one motion as presented on the agenda. The Trustees may remove items from the consent agenda for discussion purposes prior to the motion to approve.

12.1 Approval of Minutes of Previous Meetings

12.1a July 18, 2019

12.1b June 20, 2019 - Executive Session

12.1c July 24, 2019 - Finance & Administrative Committee

12.2 Acceptance of the Treasurer's Report for July 31, 2019 as presented.

12.3 Resolution #19-47 amending Resolution #19-45 correcting a scrivener's error in the motion which authorized the execution of a 3-Year Collective Bargaining Agreement (April 1, 2019 to March 31, 2022) with the International Union of Operating Engineers, Local 150.

12.4 Resolution #19-41 taking from the table and accepting the 5-Year Natural Capital Improvement Plan for FY 2021-FY 2025 with a proposed set of projects organized by phases.

12.5 Authorize the preparation of specifications and letting of bids for the purchase of native seed for Countywide Land Preservation and Natural Resource Division restoration projects (BID #0819.08.01).

12.6 Resolution #19-48 awarding a contract for the purchase of one new compact tracked skid loader (CAT 299D3 XE) to Altorfer Industries, Inc. of Elmhurst, IL, the lowest, responsible and responsive bidder, for a cost not to exceed \$82,000 (BID #0619.08.02).

- 12.7 Resolution #19-49 awarding a contract to purchase the Avant 755i Utility Tractor from Russo Power Equipment of Hainesville, IL, the lowest responsible and responsive bidder, for a cost not to exceed \$62,752.99 (BID #0619.07.03).
 - 12.8 Resolution #19-50 awarding a contract to PetroChoice of Elgin, IL, the lowest, responsible, and responsive bidder, for the purchase of unleaded and diesel fuels at \$.2700 per gallon over the market price the day the fuel is delivered for a period of one (1) year starting September 1, 2019 and ending August 31, 2020 (BID #0619.07.01).
 - 12.9 Resolution #19-51 awarding a contract to Suburban Propane of Crystal Lake, IL, the lowest, responsible, and responsive bidder, for the purchase of propane fuel at a cost not to exceed \$0.86 per gallon for a period of one (1) year starting September 1, 2019 and ending August 31, 2020 (BID #0619.07.02).
 - 12.10 Resolution #19-52 awarding a contract for the purchase of rock rip rap for stream armoring and riffle construction on the School Springs Wetland Mitigation Project to G&G Diggers, Inc. of Harvard, IL, the lowest, responsible, and responsive bidder, at a unit cost of \$18.00/ton Limestone delivered, \$16.25/ton #8 rock delivered, and \$18.25/ton #10 rock delivered, for a total cost not to exceed \$22,750 (BID #0619.08.01).
 - 12.11 Resolution #19-53 authorizing the execution of a Mutual Aid Agreement with the Village of Lakemoor.
 - 12.12 Resolution #19-54 authorizing the purchase of two (2) Ford F-150 replacement vehicles directly off the Illinois State Bid Purchasing Contract #Q0568 for a total cost not to exceed \$60,000 (BID #0819.06.01).
 - 12.13 Resolution #19-55 authorizing the payment to the McHenry County Treasurer for the 2019 Second Installment Property Taxes and Fees in an amount not to exceed \$89,155.83.
 - 12.14 Resolution #19-56 approving the District's participation as a stakeholder in the Chain O'Lakes watershed two-year planning process, submittal of a letter of support for the U.S. EPA Section 319 grant application, and pledge of a \$400 financial contribution towards the local match due to the importance of this water resource to McHenry County and the region.
 - 12.15 Resolution #19-58 authorizing the realignment of the Education Services Department under the Marketing & Education Division effective October 1, 2019 and approving the modifications to the Education Services Manager (Grade 20A), Director of Marketing and Education (Grade 21A) and Director of Operations and Public Safety (Grade 24A) job descriptions and reclassifying the LPNR Volunteer Coordinator (Grade 15A) to exempt status.
 - 12.16 Ordinance #19-964 authorizing the execution of purchase contract(s) or submit bids for the acquisition of real property off McHenry County's Surplus Property Auction.
- 13.0 NEW & UNFINISHED BOARD BUSINESS
- 13.1 Approval of Bills Payable for the Month of July 2019
 - 13.1a Treasurer's Internal Audit
 - 13.1b Consideration to Approve the payment to Conserve FS as indicated on the Submission of Bills Pending Report for the period ending July 31, 2019.

- 13.1c Consideration to Approve the payment of the balance of bills as indicated on the Submission of Bills Pending Report for the month ending July 31, 2019.
- 13.2 School Springs Wetland and Stream Mitigation Bank
- 13.3 MAPP Initiative: Cycling Without Age McHenry County - Winter Storage of Trishaw Bikes
- 13.4 Comprehensive Administrative Policy & Procedural Manual: Policy 3.01.03 - Participation by Leadership Team at Board of Trustee Meetings
- 13.5 Acceptance of G. Johnson/Dankert 2 Gift Parcel
Ordinance #19-963 authorizing the acquisition of real property commonly known as the G. Johnson/Dankert 2 Gift Parcel.

14.0 EXECUTIVE DIRECTOR'S REPORT

15.0 COMMITTEE ASSIGNMENTS & REPORTS

- 15.1 Trustee Reports on Conferences & Meetings Attended
 - 15.1a Fox River Ecosystem Partnership (FREP)
 - 15.1b WRAP -Director of Land Preservation & Natural Resources Collins
 - 15.1c Chicago Wilderness - Executive Director Kessler
 - 15.1d McHenry County Farm Bureau
 - 15.1e IACFPD/IAPD/NRPA -Executive Director Kessler
 - 15.1f McHenry County Conservation Foundation
 - 15.1g McHenry County Council of Governments
 - 15.1h Green Drinks Crystal Lake
 - 15.1i Conservation Congress 2020
 - 15.1j MCCG Shared Investment Study & Algonquin/Cary Subarea Plan Steering Committee - Executive Director Kessler
 - 15.1k MAPP - Director of Operations & Public Safety Kremer
 - 15.1l Other Outreach Contacts

16.0 PUBLIC COMMENTS II

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

17.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, September 5, 2019, 5:00 p.m., Brookdale Administrative Office if needed).

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.