



FOR IMMEDIATE RELEASE

August 29, 2019

**CONTACT:
Anne Basten
Executive Assistant**

OFFICE 815.338.6223X1231

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(August 29, 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 September 5, 2019 at 5:00 p.m. The main purpose of the meeting is long term strategic and financial planning.

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 1231.



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
SEPTEMBER 5, 2019
5:00 P.M.
BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER - President Scacci

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 BUSINESS
5.1 FY 2021 - FY 2023 Strategic Plan
5.2 Property Tax Levy 2019 Discussion

6.0 NEW & UNFINISHED BUSINESS

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.