



FOR IMMEDIATE RELEASE

October 13, 2020

CONTACT:
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Executive Administrative Assistant

OFFICE 815.338.6223 X 1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(October 13, 2020) In compliance with the Open Meetings Act, this is to inform you that a McHenry County Conservation District **Committee of the Whole** meeting of the Board of Trustees will be held on Thursday, October 15, 2020 at 5:00 p.m. The meeting will available live to the public via Online Conferencing. The information for remotely accessing the meeting is on the agenda and at www.MCCDistrict.org in the Transparency Portal.

Please contact the District office for more detailed directions at (815) 338-6223 X1233.



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
COMMITTEE OF THE WHOLE
OAKTOBER/OCTOBER 15, 2020
5:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES and ZOOM COMMUNICATIONS PLATFORM

GUBERNATORIAL DISASTER PROCLAMATION
EXECUTIVE ORDER 2020-07 IN RESPONSE TO COVID-19 & PA 101-0640

OPEN MEETINGS ACT - 5 ILCS 120/2 & 120/7
SUSPENSION OF PUBLIC BODY PHYSICALLY PRESENT AND LIMITING REMOTE PARTICIPATION

President Henning of the Board of Trustees of the McHenry County Conservation District has determined that it is not practical or prudent to hold the public meeting of the Board of Trustees for October 15, 2020 in person due to the current Pandemic (PA 101-0640)

PUBLIC MEETING AGENDA WILL BE POSTED TO THE DISTRICT'S WEBSITE AT MCCDistrict.org

TELEPHONIC

Dial 1-312-626-6799; Access Code: 853 7100 6982
Password: 288488#

VIDEO CONFERENCE

<https://zoom.us>
Meeting ID is 853 7100 6982
Password: 288488

- 1.0 CALL TO ORDER - President Henning
- 2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTORY ROLL CALL

3.1 Roll Call

3.2 Remote Participation

Consideration of a motion to allow the Board of Trustees to attend remotely through electronic participation as per Administrative Policy #2.04.02. The basis for missing the meeting is due to family emergency and per PA 101-0640 suspending requirements that members of the public body must be physically present.

4.0 PUBLIC COMMENTS I

5.0 NEW BUSINESS

5.1 Review of the October 20, 2020 Regular Meeting Agenda Items

5.2 50th Anniversary - FY 2021 Expenditures - Strategic Plan 3.1A

5.3 Carbon Offset Credits Presentation & Discussion - Strategic Plan 4.1C

5.4 Top 10 - Frequently Asked Questions (FAQ) - Strategic Plan 4.3B

6.0 EXECUTIVE DIRECTOR'S REPORT

6.1 Update on Pichen Debt Certificate - Strategic Plan 2.2D

6.2 Update on McHenry County Groundwater Use Restriction Ordinance

6.3 Historical Building Tour - Strategic Plan 2.3A

6.4 FY 2021-FY 2023 Strategic Plan - Key Performance Indicators

7.0 OTHER

8.0 PUBLIC COMMENTS II

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

9.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Tuesday, October 20, 2020, 5:00 p.m., Brookdale Administrative Office).

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.