



**FOR IMMEDIATE RELEASE**

October 13, 2020

**CONTACT:**  
**Megan Lee**  
**Executive Administrative Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(October 13, 2020) In compliance with the Open Meetings Act, this is to inform you that the regular monthly meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Tuesday, October 20, 2020 at 5:00 p.m. The meeting will be available to the public via live Online Conferencing. The information for remotely accessing the meeting is on the agenda and at [www.MCCDistrict.org](http://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  
OAKTOBER/OCTOBER 20, 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 20, 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: 867 1726 3978  
Password: 930133#

VIDEO CONFERENCE

<https://zoom.us>  
Meeting ID is 867 1726 3978  
Password: 930133

- 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 (if needed)  
*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 the State of Illinois Gubernatorial Disaster Proclamation - Executive Order 2020-07 and PA 101-0640 suspending requirements that members of the public body must be physically present.*

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 #5: To assure sufficient integration of key District functions (i.e. educational services, site planning, land and facilities management, and natural resource management) to maximize the overall effectiveness of the District.

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. 9 We will provide outdoor places to reflect, play and interact with family, friends and community.

6.0 ADOPT THE AGENDA

7.0 SPECIAL RECOGNITION PRESENTATIONS/INTRODUCTIONS

7.1 Celebrating the Month of OAKtober - Resolution #20-88

7.2 Introduction of New Team Member - Megan Lee, Executive Administrative Assistant

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 September 17, 2020 - Committee of the Whole
  - 12.1b September 21, 2020 - Special Call Meeting
  - 12.1c September 22, 2020 - Regular Monthly
  - 12.1d August 20, 2020 - Special Call Meeting - Executive Session
  - 12.1e August 20, 2020 - Committee of the Whole - Executive Session
  - 12.1f August 25, 2020 - Special Call Meeting - Executive Session
- 12.2 Acceptance of the Treasurer's Report
  - 12.2a September 30, 2020
  - 12.2b Investment Report - QTR 2
- 12.3 Resolution #20-89, a Resolution awarding a contract to Red Feather Group, Co. of Glenview, IL, the lowest responsible and responsive bidder, for the re-roofing of the Wildlife Resource Center and The Hollows Residence for a cost not to exceed \$29,345 (BID #0920.15.01).
- 12.4 Resolution #20-90, a Resolution awarding a contract to the lowest responsive and responsible bidders of Shooting Star Native Seeds of Spring Grove, MN (\$90,813.54), Prairie Moon Nursery of Winona, MN (\$37,006.02), Agrecol LLC of Evansville, WI (\$13,926.25), Cardno, Inc. of Walkerton, IN (\$5,475.20), Genesis Nursery, Inc. of Tampico, IL (\$4,611.78), and Applied Ecological Services/Taylor Creek Restoration Nurseries of Brodhead, WI (\$3,893.50) for a total cost not to exceed \$155,726.29 for the completion of seeding projects on approximately 155 acres of various habitats for standard mixes and Natural Resource Special Revenue account projects within conservation areas (BID #0820.08.01).
- 12.5 Resolution #20-91, a Resolution rejecting bids received for BID #0720.07.01 and authorizing the preparation of specifications and re-letting of bids for the fuel program upgrades (BID #0720.07.01-RA).
- 12.6 Resolution #20-92, a Resolution authorizing the disposal of listed excess equipment and office items through a public on-line auction with Obenauf Auction Services, Inc. of Round Lake, IL.
- 12.7 Resolution #20-93, a Resolution authorizing the Executive Director to negotiate and execute the necessary contracts for medical, dental, and life insurance for period of January 1, 2021 through December 31, 2021 through the Intergovernmental Personal Benefit Cooperative (IPBC) as follows: execute a contract for medical insurance with Blue Cross Blue Shield for a PPO (Blue Print PPO, MIBPP202), H.S.A. (Blue Edge H.S.A., MIEEE204), and HMO (Blue Advantage HMO MIBAH202); execute a contract for life insurance through Standard; and execute a contract with MetLife for dental insurance for a PPO plan.
- 12.8 Resolution #20-94, a Resolution authorizing the Executive Director to execute a Site Use Agreement with the McHenry County Snowmobile Association, Huntley Penguins and Marengo Snowgoers.

- 12.9 Resolution #20-95, a Resolution authorizing the Executive Director to execute an Intergovernmental Agreement with Marengo Township for the procurement of road salt.
  - 12.10 Resolution #20-96, a Resolution authorizing the Executive Director to execute a grant agreement with McHenry County for \$138,400 in funding for the Goose Lake Lowland and Eskers Wetland Restoration Project - Strategic Plan 1.1A.
  - 12.11 Resolution #20-97, Resolution authorizing the Executive Director to execute a License Agreement with Cary Park District for use of Fel-Pro RRR for summer camp in 2021, 2022 and 2023.
  - 12.12 Resolution #20-98, a Resolution appointing President Henning as the District's official Delegate, Vice President Brandt as First Alternate, Secretary Campbell as Second Alternate, and Executive Director Kessler as Third Alternate for the IAPD Annual Business Meeting on January 30, 2021.
  - 12.13 Resolution #20-99, a Resolution authorizing the District to participate in and for the Executive Director to submit a letter of support for the American Bird Conservancy Regional Conservation Partnership Proposal to the Natural Resource Conservation Service entitled "*Improving Oak Ecosystem Health in the Great Lakes Region*".
- 13.0 OTHER BOARD BUSINESS
- 13.1 Approval of Bills Payable for the Month of September 2020
    - 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 September 30, 2020.
    - 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 September 30, 2020.
- 14.0 EXECUTIVE DIRECTOR'S REPORT
- 14.1 Legislative Update
  - 14.2 COVID-19 Pandemic Preparedness and Response Plan - Continuity of Business Functions and Operations Update
  - 14.3 Strategic Plan Update - Year 1 - QTR 2
  - 14.4 Project Status Report
  - 14.5 Quarterly Dashboard - FY 2021 - QTR 2
  - 14.6 Project Update: ADA Improvements
  - 14.7 In the News - FY 2021 - QTR 2
  - 14.8 McHenry County Conservation Foundation Update FY 2021 - QTR 2
- 15.0 COMMITTEE ASSIGNMENTS & REPORTS
- 15.1 Trustee Reports on Conferences & Meetings Attended
    - 15.1a Fox River Ecosystem Partnership (FREPP) - Secretary Campbell
    - 15.1b Kishwaukee River Ecosystem Partnership (KREP) - Vice President Brandt
    - 15.1c WRAP -Director of Land Preservation & Natural Resources Collins
    - 15.1d Chicago Wilderness - Executive Director Kessler
    - 15.1e McHenry County Farm Bureau - Trustee Fritz
    - 15.1f IACFPD/IAPD/NRPA - Vice President Brandt & Executive Director Kessler

- 15.1g McHenry County Conservation Foundation - Trustee Thomas
- 15.1h McHenry County Council of Governments - Secretary Campbell
- 15.1i McHenry County Green Drinks - Secretary Campbell
- 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 Visit McHenry County - Executive Director Kessler
- 15.1m 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 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 2C21 (Review of Closed Session Minutes), 2C2 (Collective Bargaining), and 2C5 (Real Estate) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

18.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

18.1 Roll Call

19.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, November 5, 2020 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.