



**FOR IMMEDIATE RELEASE**

January 14, 2020

**CONTACT:  
Anne Basten  
Executive Assistant**

OFFICE 815.338.6223X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(January 14, 2020) In compliance with the Open Meetings Act, this is to inform you that a McHenry County Conservation District **Committee of the Whole** meeting will be held on Thursday January 16, 2020 at 5:00 p.m. at the Brookdale Administrative Offices.

The Brookdale Administrative Offices is located within Brookdale Conservation Area and is located at 18410 US Highway 14, Woodstock, Illinois. Please contact the District office for more detailed directions at (815) 338-6223 X 1234.



*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  
JANUARY 16, 2020  
5:00 P.M.  
BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER - President Vern Scacci

2.0 INTRODUCTORY ROLL CALL

2.1 Roll Call

3.0 EXECUTIVE SESSION I

Motion to go into Executive Session pursuant to 2C1 (Personnel) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

4.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

4.1 Roll Call

5.0 PLEDGE OF ALLEGIANCE

6.0 PUBLIC COMMENTS I

*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.*

7.0 NEW BUSINESS

7.1 Review of the January 21, 2020 Regular Meeting Agenda Items

7.2 Strategic Discussion: Method of Selection of Trustees, Annual Budget Approval Process, and Legislative Changes to the Conservation District Act (70 ILCS 410/)

8.0 EXECUTIVE DIRECTOR'S REPORT

9.0 OTHER

10.0 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.*

11.0 EXECUTIVE SESSION II

Motion to go into Executive Session pursuant to 2C5 (Real Estate) and 2C6 (Lease of Real Estate) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

12.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

12.1 Roll Call

13.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Tuesday, January 21, 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.