



**FOR IMMEDIATE RELEASE**

June 16, 2020

**CONTACT:  
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Executive Assistant**

OFFICE 815.338.6223X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(June 16, 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 June 18, 2020 at 5:00 p.m. The meeting will be held via 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 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

JUNE 18, 2020  
5:00 P.M.

GUBERNATORIAL DISASTER PROCLAMATION  
EXECUTIVE ORDER 2020-07 - EXECUTIVE ORDER IN RESPONSE TO COVID-19 (COVID-19  
EXECUTIVE ORDER NO. 5), as amended by EXECUTIVE ORDER 2020-33 - EXECUTIVE  
ORDER IN RESPONSE TO COVID-19 (COVID-19 EXECUTIVE ORDER NO. 31), and as  
reissued and extended by EXECUTIVE ORDER 2020-39 - EXECUTIVE ORDER IN RESPONSE  
TO COVID-19 (COVID-19 EXECUTIVE ORDER NO. 37)

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

President Scacci 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 June 18, 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 0362 9562  
Password: 407144

VIDEO CONFERENCE  
<https://zoom.us>  
Meeting Code is 867 0362 9562  
Password: 407144

1.0 CALL TO ORDER - President Vern Scacci

2.0 INTRODUCTORY ROLL CALL

2.1 Roll Call

2.2 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 personal illness 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.*

3.0 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.*

4.0 NEW BUSINESS

4.1 Discussion on Resolution #20-54, a Resolution adopting a Financing Strategy to Pay Off the \$4.3 Million Dollar Pichen Installment Loan in FY 2021.

4.2 Review of June 23, 2020 Regular Meeting Agenda Items.

5.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 2C1 (Personnel) and 2C11 (Pending Litigation), 2C21 (Review of Closed Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

6.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

6.1 Roll Call

7.0 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.*

8.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, June 23, 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.