



FOR IMMEDIATE RELEASE

July 14, 2020

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(July 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 July 16, 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 X1234.



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
JULY 16, 2020
5:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES and ZOOM COMMUNICATIONS PLATFORM

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 Pro Tem/Vice President Brandt 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 July 16, 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: 898 8922 0784#
Password: 362180

VIDEO CONFERENCE

<https://zoom.us>
Meeting ID is 898 8922 0784
Password: 362180

1.0 CALL TO ORDER - President Pro Tem/Vice President Dave Brandt

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 PLEDGE OF ALLEGIANCE

4.0 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.

5.0 NEW BUSINESS

5.1 Review of the July 21, 2020 Regular Meeting Agenda Items

5.2 Discussion on FY 2021-FY 2023 Strategic Plan Tactics

6.0 EXECUTIVE DIRECTOR'S REPORT

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 EXECUTIVE SESSION

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

10.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

10.1 Roll Call

11.0 ADJOURNMENT

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