



FOR IMMEDIATE RELEASE

August 18, 2020

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(August 18 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 August 20, 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
AUGUST 20, 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 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 August 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: 864 3721 8980#
Password: 216342#

VIDEO CONFERENCE
<https://zoom.us>
Meeting ID is 864 3721 8980
Password: 216342

- 1.0 CALL TO ORDER - President Henning
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call
 - 2.2 Remote Participation
Consideration of a motion to allow Vice President Brandt 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.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 PUBLIC COMMENTS I
- 5.0 NEW BUSINESS
 - 5.1 Review of the August 25, 2020 Regular Meeting Agenda Items
 - 5.2 Professional Services RFQ - Engineering - Prairie Trail South Stream Erosion and Trail Stabilization
Authorization for the Executive Director or her designee to negotiate a contract for the design of a long-term solution addressing riparian zone restoration and trail stabilization along the Prairie Trail South with the highest-ranked firm, Hey and Associates of Volo, IL (RFQ #0320.09.01).
 - 5.3 2020 Property Tax Levy - FY 2022 Budget
 - 5.4 3-Year Capital Asset Management Plan (CAMP)
 - 5.5 Discussion on Federal Lands Access Program (FLAP) Grant Application Submittal for Improvements to the Harts Road access to Glacial Park Conservation Area and Associated Trail and Wildlife Improvements
- 6.0 EXECUTIVE DIRECTOR'S REPORT
 - 6.1 Update on Pichen Debt Certificate
 - 6.2 Personnel Requests FY 2022
 - 6.2a Agroecologist, Grade 18 - Technical/Professional Schedule
 - 6.3 50th Anniversary Celebration
 - 6.4 Fuel Management Tracking System
 - 6.5 Hebron Drainage District
 - 6.6 Richmond Township Request for Storage at Glacial Park
 - 6.7 New Walking Trail Proposal in Prairie Grove - Stickney Run Conservation Area
 - 6.8 Abrogation, Release and Vacation of Easement - Nunda Township Fernwood Lane Realignment
 - 6.9 Villas of Boulder Ridge - Lease Agreement
- 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 2C1 (Personnel), 2C5 (Real Estate), 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, August 25, 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.