



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
SEPTEMBER 17, 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 September 17, 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: 892 5210 1454
Password: 876089#

VIDEO CONFERENCE

<https://zoom.us>
Meeting ID is 892 5210 1454
Password: 876089

- 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
 - 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 PA 101-0640 suspending requirements that members of the public body must be physically present.*
- 4.0 PUBLIC COMMENTS I
- 5.0 NEW BUSINESS
 - 5.1 FY 2020 Audit Presentation - Comprehensive Audited Financial Report - Sikich LLP - Jim Savvio
 - 5.2 Review of the September 22, 2020 Regular Meeting Agenda Items
 - 5.3 McHenry County Conservation Foundation Project Funding List
- 6.0 EXECUTIVE DIRECTOR'S REPORT
 - 6.1 Update on Pichen Debt Certificate
 - 6.2 Villas of Boulder Ridge
- 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) 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, September 22, 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.