



FOR IMMEDIATE RELEASE

November 17, 2020

CONTACT:
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Executive Administrative Assistant

OFFICE 815.338.6223 X 1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(November 17, 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, November 19, 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 X1233.



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
NOVEMBER 19, 2020
5:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES - VIRTUAL BOARDROOM

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
PUBLIC MEETING AGENDA WILL BE POSTED TO THE DISTRICT'S WEBSITE AT MCCDistrict.org

TELEPHONIC

Dial 1-312-626-6799; Access Code: 852 4950 5690
Password: 846492#

VIDEO CONFERENCE

<https://zoom.us>
Meeting ID is 852 4950 5690
Password: 846492

- 1.0 CALL TO ORDER - President John Henning
Pursuant to Section 7(e) of the Open Meetings Act, I as President of the McHenry County Conservation District have determined that an in-person meeting is not practical or prudent at this time because of the ongoing COVID-19 Pandemic and Governor Pritzker's related disaster declaration. I have further determined that the physical presence of an employee or member of the public body at the regular meeting location is not feasible due to the disaster described in the Governor's declaration.
- 2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTORY ROLL CALL

3.1 Roll Call

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 FY 2022 Budget

5.1a Property Tax Levy

5.1b General Fund

5.2b1 Personnel

5.2b2 Strategic Plan Initiatives

5.2b3 Capital Investments

5.1c Insurance Fund

5.1d Special Revenue Fund

5.1e Capital Asset Management Plan Fund

5.1f Debt Service Fund

5.2 Outreach to Newly Elected Officials

5.3 Scheduling of IAPD Board Self-Evaluation

6.0 EXECUTIVE DIRECTOR'S REPORT

6.1 Paddle the Kish - Legislative Amendment

6.2 Update on COVID-19 Pandemic Preparedness, Response & Recovery Plan - Continuity in Business Functions and Operations.

7.0 OTHER

8.0 ADJOURNMENT

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.