



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
DECEMBER 17, 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: 869 4842 2036
Password: 549601#

VIDEO CONFERENCE

<https://zoom.us>
Meeting ID is 869 4842 2036
Password: 549601

- 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 CONSERVATION ETHIC

Goal #6: To foster a conservation ethic among McHenry County citizens helping all of us, regardless of the basis for our interest in nature, to develop a greater awareness of our role in, and responsibility for, the total community of life. A conservation ethic asks us to assume a moral duty to become educated about conservation issues and then to act on that information. A conservation ethic is an attitude that recognizes the importance of preserving the natural heritage of the county's open space.

Goal #2: To acquire and maintain other wildland, scenic areas, and open spaces for conservation purposes, and for educational and recreational use.

5.0 CONSERVATION STEWARDSHIP PLEDGE

We pledge to make a difference by standing up for our water, wildlife and way of life in McHenry County. Our quality of life in McHenry County depends on healthy and sustainable natural resources, thoughtfully developed cities and towns, a strong economy, and beautiful outdoor places to explore, discover and recreate.

No. 12: We will empower you to conserve our water, wildlife and way of life here in McHenry County by actively seeking your input and support.

6.0 ADOPT THE AGENDA

7.0 SPECIAL RECOGNITION PRESENTATIONS/INTRODUCTIONS

7.1 Distinguished Budget Presentation Award - Government Finance Officers Association (GFOA)

7.2 Use of Force Certification - Illinois Association of Chiefs of Police (ILACP)

7.3 Diversity, Equity, & Inclusion (DEI) Presentation - DEI Committee

8.0 TRUSTEES REPORT

9.0 COUNTY BOARD LIAISON REPORT

10.0 PRESIDENT'S REPORT

11.0 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.

12.0 BOARD BUSINESS - CONSENT AGENDA

Consent agenda items are approved in one motion as presented on the agenda. The Trustees may remove items from the consent agenda for discussion purposes prior to the motion to approve.

- 12.1 Approval of Minutes of Previous Meetings
 - 12.1a November 19, 2020 - Committee of the Whole
 - 12.1b November 19, 2020 - Regular Meeting
 - 12.1c November 24, 2020 - Special Call Meeting - Finance & Administrative Committee
 - 12.1d October 20, 2020 - Executive Session
 - 12.2 Treasurers Report
 - 12.2a Acceptance of the Treasurer's Report for November 30, 2020 as presented.
 - 12.3 Resolution #20-112, a Resolution authorizing payment in the amount of \$10,374,625 due on February 1, 2021 to The Bank of New York Mellon (BNY Mellon), Dallas, TX for the General Obligation Refunding Bond, Series 2014.
 - 12.4 Resolution #20-113, authorizing the Executive Director to execute the listed Joint Grassland Venture Leases with terms beginning March 1, 2021 on eight (8) parcels containing approximately 269.67 +/- acres: Boone Creek (BOC1 - 54.78+/- acres) to Tom Berning at \$25/acre; Coral Woods (COW1 - 4.55+/- acres) to Dan Looney & Candance Kling at \$37/acre; Goose Lake (GOL1 - 67.63 +/- acres) to Philip Shanks at \$25/acres; Lind Woods (LIW1 - 10.95+/- acres) to Tyke Nichols at \$49.10/acre; Marengo Ridge (MAR2 - 22.28+/- acres) to Cody Book at \$50/acre; Pleasant Valley (PLV3 - 58.66+/- acres) to Cody Book at \$52/acre; Winding Creek (BAW1 - 43.73+/- acres) to Tyke Nichols at \$61/acre; and Winding Creek/Bailey Woods (BAW2 - 7.09+/- acres) to Philp Shanks at \$25/acre.
- 13.0 NEW & UNFINISHED BOARD BUSINESS
- 13.1 Approval of Bills Payable for the Month of November 2020
 - 13.1a Treasurer's Internal Audit
 - 13.1b Consideration to Approve the payment to Conserve FS as indicated on the Submission of Bills Pending Report for the period ending November 30, 2020.
 - 13.1c Consideration to Approve the payment of the balance of bills as indicated on the Submission of Bills Pending Report for the month ending November 30, 2020.
 - 13.2 Consideration of Agricultural Lease Terms/Rates Beginning March 1, 2021
Resolution #20-114, a Resolution authorizing the Executive Director to execute the listed agricultural leases with terms beginning March 1, 2021 on nineteen (19) parcels containing approximately 1,736.32+/- acres: Coral Woods (COW 11513 - 23.75+/- acres) to Ray Heinberg at 0.4208%; Pleasant Valley (PLV 10791 - 36.6+/- acres) to Paul & John Bachleda at 0.4576%; Becks Woods (BEC 8509 - 19.70+/- acres) to Don Smith at 0.2450%; Queen Anne (QAP 950 - 243.50+/- acres) to Tom Hansen at 0.3120%; Kloempken (KLP 9273 - 52.60+/- acres) to Jim and Rita Hennig at 0.2000%; Pleasant Valley (PLV 10878 - 123.50+/- acres) to Mark Epperson at 0.3981%; Winding Creek (BAW 1125 - 109.40+/- acres) to James Bigelow at 0.3257%; Brookdale (BRD 1004 - 139.10+/- acres) to Dan and Ryan Sass at 0.4370%; Queen Anne (QAP 11933 - 119.60+/- acres) to Tom Hansen at 0.3550%; Kishwaukee Corridor (KWC 8604 - 101.90+/- acres) to John Martin or Ella Martin at 0.2554%; Kishwaukee Corridor (KWC 8604 - 29.24+/- acres) to Anthony & Benjamin Martin at 0.2803%; Brookdale (BRD 704 - 329.00+/- acres) to Gary, Jim & Michelle Harp at 0.4478%; Hollows (HOL 166 -

64.54+/- acres) to Randy Gieseke at 0.3479%; Brookdale (BRD 1089 - 42.74+/- acres) to Dennis Wilkening at 0.4274%; Brookdale (BRD 9698 - 20.50+/- acres) to Dennis Wilkening at 0.3540%; Kishwaukee Corridor (KWC 2170 - 162.41+/- acres) to Ron & Steve Pierce at 0.3011%; Kishwaukee Corridor (KWC 11526-11548 - 46.70+/- acres) to Anthony & Benjamin Martin at 0.2753%; Coral Woods (COW 11786 - 11.74+/- acres) to Joe Henning at 0.3200%; and Queen Anne (QAP 11263 - 60.20+/- acres) to Tom Hansen @ 0.2300%.

- 13.3 Carbon Credits - Verbal Update
- 13.4 Strategic Plan - Key Performance Indicators

- 14.0 EXECUTIVE DIRECTOR'S REPORT
 - 14.1 Legislative Update - Verbal Update
 - 14.2 Outreach to Elected Officials

- 15.0 COMMITTEE ASSIGNMENTS & REPORTS
 - 15.1 Trustee Reports on Conferences & Meetings Attended
 - 15.1a Fox River Ecosystem Partnership (FREP) - Secretary Campbell
 - 15.1b Kishwaukee River Ecosystem Partnership (KREP) - Vice President Brandt
 - 15.1c Chicago Wilderness - Executive Director Kessler
 - 15.1d McHenry County Farm Bureau - Trustee Fritz
 - 15.1e IACFPD/IAPD/NRPA - Vice President Brandt & Executive Director Kessler
 - 15.1f McHenry County Conservation Foundation - Trustee Thomas
 - 15.1g McHenry County Council of Governments - Secretary Campbell
 - 15.1h McHenry County Green Drinks - Secretary Campbell
 - 15.1i MCCG Shared Investment Study & Algonquin/Cary Subarea Plan Steering Committee - Executive Director Kessler
 - 15.1j MAPP & McHenry County Council of Mayors - Bicycle & Pedestrian Plan - Director of Operations & Public Safety Kremer
 - 15.1k Visit McHenry County - Executive Director Kessler
 - 15.1l Other Outreach Contacts

- 16.0 PUBLIC COMMENTS II

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- 17.0 EXECUTIVE SESSION
 - Motion to go into Executive Session pursuant to 2C21(Review of Closed Session Minutes) and 2C5 (Real Estate) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

- 18.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION
 - 18.1 Roll Call

- 19.0 ADJOURNMENT
 - (Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Tuesday, December 22, 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.