



FOR IMMEDIATE RELEASE

April 15, 2020

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(April 15, 2020) In compliance with the Open Meetings Act, this is to inform you that the regular monthly meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Tuesday, April 21, 2020 at 5:00 p.m. The meeting will be held via Online Conferencing only. The information for remotely accessing the meeting is on the agenda and at www.MCCDistrict.org .

Please contact the District office for more detailed directions at (815) 338-6223 X1234.



McHenry County
CONSERVATION DISTRICT

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815.338.MCCD (6223) MCCDistrict.org

MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
APRIL 21, 2020
5:00 P.M.

GUBERNATORIAL DISASTER PROCLAMATION - EXECUTIVE ORDER 2020-07 & 2020-18
EXECUTIVE ORDER IN RESPONSE TO COVID-19
OPEN MEETINGS ACT - 5 ILCS 120/2 & 120/7
SUSPENSION OF PUBLIC BODY PHYSICALLY PRESENT AND LIMITING REMOTE PARTICIPATION

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

TELEPHONIC

Dial 1-312-626-6799; Access Code: 118 783 784#

VIDEO CONFERENCE

<https://zoom.us>
Meeting Code is 118 783 784

- 1.0 CALL TO ORDER - President Vern Scacci
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call
 - 2.2 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 personal illness and per the State of Illinois Gubernatorial Disaster Proclamation - Executive Order 2020-07 suspending requirements that members of the public body must be physically present.
- 3.0 ADOPT THE AGENDA

4.0 PRESENTATIONS

- 4.1 Results of County-Wide Resident Survey for McHenry County Conservation District - Presented by aQity Research & Insights of Evanston, IL
- 4.2 Government Finance Officers Association (GFOA) - Certificate of Achievement for Excellence in Financial Reporting (CAFR) for Fiscal Year 2019 (April 1, 2018 to March 31, 2019)

5.0 TRUSTEES REPORT

6.0 COUNTY BOARD LIAISON REPORT

7.0 PRESIDENT'S REPORT

8.0 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.

9.0 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.

- 9.1 Approval of Minutes of Previous Meetings
 - 9.1a March 24, 2020 - Regular Meeting
- 9.2 Acceptance of the Treasurer's Report for March 31, 2020 as presented.
 - 9.2a Treasurer's Report - March 31, 2020
 - 9.2b Variance Report - February 29, 2020
- 9.3 Acceptance of the Investment Report for the 4th Fiscal Quarter of FY 2020 ending March 31, 2020.
- 9.4 Ordinance #20-978 authorizing the Transfer of Funds between Budget Line Items GL 01-05-282 to GL 01-10-201, GL 01-10-280 and GL 01-10-284 in the General Fund in the amount of \$6,959 for FY 2020.
- 9.5 Resolution #20-31 authorizing the Executive Director to execute agricultural lease agreements on the 187 +/- acre pasture located at PLV 5 Field 1 at a prices of \$26.42 per acre and the 64.6 +/- acre pasture located at PLV 6 Field 5 at a price of \$31.58 per acre to Joseph Clark of Marengo, IL and the 89.7 +/- acre crop land located at PLV 6 Field 4 at \$283.00 per acre to Jeremy Gieseke of Marengo, IL, the highest responsive bidders for a period of one (1) year (BID #0120.08.01).
- 9.6 Ordinance #20-979 accepting the 2020 Hunting Administrative Directive for Deer, Waterfowl and Youth Spring Turkey.
- 9.7 Resolution #20-32 authorizing the execution of the Intergovernmental Agreement with McHenry County and the McHenry County Sheriff's Department from May 1, 2020 through April 30, 2024 for Police Department Dispatch for a cost of \$25,092.63 in 2020 and increasing by two and one-half percent (2.5%) per year for 2021 through 2024.

- 9.8 Resolution #20-33 authorizing the Executive Director to execute a Professional Services Agreement to develop construction plans for the Prairie Trail Improvements needed south of Barnard Mill Road in Ringwood, IL, with Baxter & Woodman Consulting Engineers of Crystal Lake, IL for a cost not to exceed \$18,250.
 - 9.9 Resolution #20-34 accepting the County-Wide Resident Survey Report and Finding for the McHenry County Conservation District as prepared and presented by aQity Research & Insights, Inc. of Evanston, IL.
- 10.0 NEW & UNFINISHED BOARD BUSINESS
- 10.1 Approval of Bills Payable for the Month of March, 2020
 - 10.1a Treasurer's Internal Audit
 - 10.1b Consideration to Approve the payment to Conserve FS as indicated on the Submission of Bills Pending Report for the period ending March 31, 2020 (if needed)
 - 10.1c Consideration to Approve the payment of the balance of bills as indicated on the Submission of Bills Pending Report for the month ending March 31, 2020
 - 10.2 Ordinance #20-980 authorizing the transfer of \$225,000 from the General Fund to the Capital Improvement Plan - Capital Fund within FY 2020.
 - 10.3 Update on COVID-19 Pandemic Preparedness and Response Plan - Continuity in Business Functions and Operations
- 11.0 EXECUTIVE DIRECTOR'S REPORT
- 11.1 Legislative Update - Verbal Update
 - 11.2 Project Update: ADA Improvements
 - 11.3 Quarterly Dashboard - FY 2020 - QTR 4
 - 11.4 Strategic Plan Update - Year 5 - QTR 4
 - 11.5 In the News - FY 2020 - QTR 4
 - 11.6 Project Status Report - FY 2020 - QTR 4
 - 11.7 McHenry County Conservation Foundation Update FY 2020 - QTR 4
- 12.0 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.*
- 13.0 EXECUTIVE SESSION
- Motion to go into Executive Session pursuant to 2C5 (Real Estate) of the Open Meetings Act (5 ILCS 120/1 et. seq.).
- 14.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION
- 14.1 Roll Call

15.0 ACTION OUT OF EXECUTIVE SESSION

15.1 Consideration of Ordinance #20-981 electing not to proceed with the purchase upon the terms and conditions contained in the offer dated April 13, 2020 on the Sladkey Remainder Parcel pursuant to the Grant of Right of First Refusal and Declaration of Restrictive Covenant pertaining to the twenty acres of real estate commonly known as 7405 S. Pioneer Road, Richmond, IL.

16.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, May 7, 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.