



REVISED  
AGENDA

**FOR IMMEDIATE RELEASE**

**May 22, 2020**

**CONTACT:**  
**Anne Basten**  
**Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(May 22, 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, May 26, 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 on the District's website [www.MCCDistrict.org](http://www.MCCDistrict.org)

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 TRUSTEE

REVISED

MAY 26, 2020  
5:00 P.M.

GUBERNATORIAL DISASTER PROCLAMATION  
EXECUTIVE ORDER 2020-07, 2020-18, 2020-32  
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: 835 8205 7141#  
Password: 435081

VIDEO CONFERENCE

<https://zoom.us>  
Meeting Code is 835 8205 7141  
Password: 435081

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 SPECIAL RECOGNITION
  - 4.1 Congratulations to Chief Laura King:  
Elected 3<sup>rd</sup> Vice President of Illinois Association of Chiefs of Police (ILACP)

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
  - 10.1a April 21, 2020 - Regular Meeting
- 9.2 Acceptance of the Treasurer's Report for April 30, 2020 as presented.
  - 10.2a Treasurer's Report - April 30, 2020
  - 10.2b Variance Report - March 31, 2020
- 9.3 Resolution #20-36 authorizing the Executive Director to execute a contract for the Prairieview Education Center exterior repairs (with Jerry Newman Roofing & Remodeling, Inc. of Marengo, IL, the lowest responsive and responsible bidder, for a cost not to exceed \$75,204 (BID #0320.15.01).
- 9.4 Resolution #20-37 authorizing the Executive Director to execute a contract for the painting and staining of the Brookdale Birches, Pines, Willows, Region VI Ranger Shop and the Wiedrich Barn with American Community Painting (ACP) of Hampshire, IL, the lowest responsive and responsible bidder, for a cost not to exceed \$37,400 (BID #0320.15.03).
- 9.5 Resolution #20-38 awarding a contract to Jim Potts Motor Group of Woodstock, IL, the lowest responsive and responsible bidder, for the purchase of two new replacement 6x6 side by side ATV's for habitat restoration work throughout the County for a total cost not to exceed \$35,600 (BID #0320.08.01).
- 9.6 Resolution #20-39 awarding a contract to the lowest responsive and responsible bidder, Red Buffalo Nursery of Woodstock, IL, at \$44.50 per person/per hour including the cost of herbicide for a cost not to exceed \$36,000 for herbicide and labor at the following three projects: School Springs Wetland and Stream Mitigation Bank, Harts Road Fen Mitigation, and Glacial Park Clean Energy Foundation grant areas; and, accepting the

second lowest responsive and responsible bidder, Applied Ecological Services, Inc. of Brodhead, WI at \$49 per person/per hour including the cost of herbicide at a cost not to exceed \$28,000 for the following projects: Alden Gap Mitigation, Lake Elizabeth Court Settlement Area, and the Kishwaukee Corridor Mitigation (BID #0320.08.02).

- 9.7 Ordinance #20-983 authorizing the Transfer of Funds between Budget Line Items GL 01-06-625 to GL 01-06-495 in the General Fund in the amount of \$9,972 for the purchase of a technology-based safety app for the public hunting program.
  - 9.8 Ordinance #20-984 amending Appendix B-Alcohol and Drug Procedures for CDL Employees incorporating wording relating to participation in a repository as required by the Federal Motor Carrier Safety Administration for CDL drivers.
  - 9.9 Resolution #20-40 authorizing the Executive Director to execute the Barrington Greenway Agreement between the McHenry County Conservation District, the Lake County Forest Preserve District, Forest Preserve District of Cook County, Citizens for Conservation, Great Lakes Audubon, Friends of the Forest Preserves and the Bob-O-Link Foundation.
  - 9.10 Resolution #20-41 authorizing the execution of the Mitigation Bank Instrument Agreement with the Interagency Review Team to establish the School Springs Wetland and Stream Mitigation Bank.
  - 9.11 Resolution #20-42 authorizing changing the name of the Capital Improvement Plan Fund to the Capital Asset Management Plan Fund.
  - 9.12 Resolution #20-43 accepting the Pandemic Preparedness, Response and Recovery Plan: Continuity in Business Functions & Operations.
  - 9.13 Ordinance #20-985 electing not to proceed with the purchase upon the terms and conditions contained in the offer dated May 5, 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.
  - 9.14 Resolution #20-44 authorizing the submittal of a funding request to the McHenry County Conservation Foundation for the purchase of the Technology Based Hunter Safety App.
  - 9.15 Resolution #20-45 authorizing the Executive Director to execute a Grant Agreement with the Illinois Clean Energy Community Foundation for the Coral Woods Conservation Area Oak Legacy Addition for an amount up to \$118,800.
  - 9.16 Resolution #20-46 authorizing the payment to the McHenry County Collector and McHenry County Treasurer for the 2020 First Installment of Property Taxes in an amount not to exceed \$87,832.
  - 9.17 Resolution #20-47 establishing the FY 2022 Budget Timeline.
- 10.0 NEW & UNFINISHED BOARD BUSINESS
- 10.1 Approval of Bills Payable for the Month of April, 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 April 30, 2020 (if needed)

- 10.1c Approve the payment of the balance of bills as indicated on the Submission of Bills Pending Report for the month ending April 30, 2020
- 10.2 Consideration to remove from the table 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, Response & Recovery Plan - Continuity in Business Functions and Operations
- 10.4 First Reading - Strategic Plan FY 2021 - FY 2023
- 10.5 Discussion on Legal Counsel's Participation at Board & Committee Meetings

11.0 EXECUTIVE DIRECTOR'S REPORT

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 2C1 (Personnel) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

14.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

14.1 Roll Call

15.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, June 4, 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.