



FOR IMMEDIATE RELEASE

June 16, 2020

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(June 16, 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, June 23, 2020 at 5:00 p.m. The meeting will be held via Online Conferencing. 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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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
JUNE 23, 2020
5:00 P.M.

GUBERNATORIAL DISASTER PROCLAMATION
EXECUTIVE ORDER 2020-07 - EXECUTIVE ORDER IN RESPONSE TO COVID-19 (COVID-19
EXECUTIVE ORDER NO. 5), as amended by EXECUTIVE ORDER 2020-33 - EXECUTIVE
ORDER IN RESPONSE TO COVID-19 (COVID-19 EXECUTIVE ORDER NO. 31), and as
reissued and extended by EXECUTIVE ORDER 2020-39 - EXECUTIVE ORDER IN RESPONSE
TO COVID-19 (COVID-19 EXECUTIVE ORDER NO. 37)

OPEN MEETINGS ACT - 5 ILCS 120/2 & 120/7
SUSPENSION OF PUBLIC BODY PHYSICALLY PRESENT AND LIMITING REMOTE PARTICIPATION

President Scacci 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 June 23, 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: 882 5650 7969#
Password: 075814

VIDEO CONFERENCE
<https://zoom.us>
Meeting ID is 882 5650 7969#
Password: 075814

- 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 and PA 101-0640 suspending requirements that members of the public body must be physically present.

3.0 ADOPT THE AGENDA

4.0 SPECIAL RECOGNITION

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 May 21, 2020 - Finance & Administrative Meeting

9.1b May 26, 2020 - Regular Meeting - Public Session

9.1c February 25, 2020 - Executive Session

9.1d March 4, 2020 - Executive Session

9.1e March 24, 2020 - Executive Session

9.1f April 21, 2020 - Executive Session

9.2 Acceptance of the Treasurer's Report for May 31, 2020 as presented.

9.2a Treasurer's Report - May 31, 2020

9.3 Second Reading. Resolution #20-48 adopting the FY 2021-FY 2023 Strategic Plan.

9.4 Authorization to prepare specifications and letting of bids for the purchase of unleaded, diesel and propane fuels for a contract period of one-year beginning September 1, 2020 (BIDS #0620.07.01 & #0620.07.02).

9.5 Resolution #20-49, a Resolution authorizing the Executive Director to execute a First Amendment to the Agricultural Lease Agreement on the Landau Parcel reducing tillable acres from 243 +/- acres to 213.5 +/- acres and to execute an Agricultural Lease Cancellation Agreement on the Bye Parcel for 38.5 +/- acres with Phil Walters of Hebron, Illinois as presented.

9.6 Resolution #20-50, a Resolution appointing Pamela J. Althoff (2020 -2023) as a Director to the McHenry County Conservation Foundation.

- 9.7 Village of Algonquin Makers Park Path - Prairie Trail
 - 9.7a Resolution #20-51, a Resolution authorizing execution of the Intergovernmental Agreement with the Village of Algonquin concerning transactional plans accommodating Maker's Park Path.
 - 9.7b Resolution #20-52, a Resolution authorizing the Conveyance of McHenry County Conservation District Property as well as a License Over Certain Other Property to the Village of Algonquin.
- 9.8 Resolution #20-53, a Resolution authorizing the Executive Director to execute an agreement with Everstream Solutions, LLC to establish and provide a fiber internet connection for an initial term of one (1) year and auto-renewals for four (4) additional years at a fixed monthly cost of \$500 per month.
- 10.0 NEW & UNFINISHED BOARD BUSINESS
 - 10.1 Approval of Bills Payable for the Month of May, 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 May 31, 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 May 31, 2020.
 - 10.2 First Reading. Personnel Policy & Procedural Manual - Amending 7.27 Emergency Closings.
 - 10.3 First Reading. Amending General Use Ordinance to allow for the Inclusion of All Classes of Electric and Electric Assisted Bicycles.
 - 10.4 Resolution #20-54, a Resolution adopting a Financing Strategy to Pay Off the \$4.3 Million Dollar Pichen Installment Loan in FY 2021.
 - 10.5 Consideration to Remove Ordinance #20-980 from the Table, an Ordinance authorizing the transfer of \$225,000 from the General Fund to the Capital Improvement Plan - Capital Fund within FY 2020.
 - 10.6 Update on COVID-19 Pandemic Preparedness, Response & Recovery Plan - Continuity in Business Functions and Operations.
 - 10.7 Resolution #20-55, a Resolution Confirming the Intent Not to Renew the Second Employment Agreement Between McHenry County Conservation District and Executive Director Elizabeth Kessler on Its Current Terms.
- 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 RECOGNITION OF OUTGOING BOARD MEMBERS

13.1 Vernon M. Scacci

14.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, July 2, 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.