



FOR IMMEDIATE RELEASE

August 18, 2020

CONTACT:
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Executive Assistant

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(August 18, 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, August 25, 2020 at 5:00 p.m. The meeting will be available to the public via live 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 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 TRUSTEES
AUGUST 25, 2020
5:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES and ZOOM COMMUNICATIONS PLATFORM

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 Henning 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 August 25, 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: 884 9907 4481#
Password: 930982#

VIDEO CONFERENCE

<https://zoom.us>
Meeting ID is 884 9907 4481
Password: 930982

- 1.0 CALL TO ORDER - President Henning
- 2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTORY ROLL CALL

3.1 Roll Call

3.2 Remote Participation

Consideration of a motion to allow Vice President Brandt to attend remotely through electronic participation as per Administrative Policy #2.04.02. The basis for missing the meeting is due to a family emergency 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.

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 #3: To manage its areas in such manner that archaeological and historical resources are integrated with natural resources for optimal preservation, education, and recreation benefits.

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. 7 We will create opportunities for meaningful outdoor recreational experiences for people of all ages, cultures and abilities.

6.0 READING OF OATH

6.1 Reading of Oath of Office - If New Trustee Appointed

7.0 PRESENTATIONS/INTRODUCTIONS

7.1 Introduction of New Team Member - Officer Roy Drexler

7.2 Agricultural ArcGIS/ESRI - Cindy Rendl, GIS Specialist

8.0 TRUSTEES REPORT

9.0 COUNTY BOARD LIAISON REPORT

10.0 PRESIDENT'S REPORT

11.0 PUBLIC COMMENTS I

Public comments on items on the agenda 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 July 14, 2020 - Finance & Administrative Committee
 - 12.1b July 16, 2020 - Committee of the Whole
 - 12.1c July 21, 2020 - Regular Monthly
 - 12.1d June 18, 2020 - Executive Session
- 12.2 Acceptance of the Treasurer's Report
 - 12.2a July 31, 2020
- 12.3 Resolution #20-66, a Resolution accepting the FY 2021-FY 2023 Strategic Plan Tactics/Work Plan as presented.
- 12.4 Second Reading. Ordinance #20-990, an Ordinance amending Comprehensive Administrative Policy and Procedure Manual 2.04.06 Remote Participation, 2.04.08 Storage and Disposal of Meeting Recordings and 4.01 Records Retention-Public Access.
- 12.5 Resolution #20-67, a Resolution authorizing the purchase of three (3) replacement vehicles directly off of the Illinois State Bid Purchasing Contract #18-146CMS-BOSS4-P-426 for a total cost not to exceed \$90,000.
- 12.6 Resolution #20-68, a Resolution authorizing the Executive Director to execute a contract with Petrochoice of Elgin, IL, the lowest responsible and responsive bidder, for unleaded and diesel fuels at plus \$.2700 per gallon over market price the day the fuel is delivered for a period of one (1) year starting September 1, 2020 and ending August 31, 2021 (BID #0720.07.01).
- 12.7 Resolution #20-69, a Resolution authorizing the Executive Director to execute a contract with AmeriGas Propane GP, LLC, of Gurnee, IL, the lowest responsible and responsive bidder, for the purchase of propane fuel at a cost not to exceed \$1.005 per gallon for a period of one (1) year starting September 1, 2020 and ending August 31, 2021 (BID #0720.07.02).
- 12.8 Authorization to prepare specifications and let bids for the purchase of native seed for standard mixes for county-wide Land Preservation and Natural Resource Division projects (BID #0820.08.01).
- 12.9 Authorization for staff to begin the negotiation process on the listed agricultural leases on twenty (20) parcels containing approximately 1,866.39+/- acres: Coral Woods/Croll (COW 11513 - 23.75+/- acres), Pleasant Valley/Gortva Parcel (PLV 10791 - 40.30+/- acres), Becks Woods/Haerter (BEC 8509 - 32.35+/- acres), Queen Anne/Hagenah (QAP 950 - 243.51+/- acres), Kloempken/Hennig (KLP 9273 - 52.62+/- acres), Pleasant Valley/Henrici (PLV 10878 - 127.77+/- acres), Winding Creek/Johnson (BAW 1125 - 114.92+/- acres), Pleasant Valley/Kincaid (PLV 11469-9746 - 103.56+/- acres), Brookdale/Loshbaugh (BRD 1004 - 139.06+/- acres), Queen Anne/Manke (QAP 11933 - 119.61+/- acres), Kishwaukee Corridor/Monaco (KWC 8604 - 101.89+/- acres), Kishwaukee Corridor/O'Connor (KWC 8604 - 29.24+/- acres), Brookdale/Paulsen (BRD 704 - 329.02+/- acres), Hollows/Pichen (HOL 166 - 64.54+/- acres), Brookdale/Plum Tree National (BRD 1089 - 42.74+/- acres), Brookdale/Roberts (BRD 9698 - 20.48+/- acres), Kishwaukee Corridor/Rose (KWC 2170 - 162.41+/- acres), Kishwaukee Corridor/Schultis (KWC 11526-11548 - 46.72+/- acres), Coral

- Woods/Williams O' Leary (COW 11786 - 11.74+/- acres), and Queen Anne/Wolf-Slough Creek (QAP 11263 - 60.16+/- acres).
- 12.10 Authorization for staff to begin the negotiation process on the Joint Grassland Venture Leases on nine (9) parcels containing approximately 245.42 +/- acres: Boone Creek (BOC1 - 54.78+/- acres), Coral Woods - Kling Parcel (COW1 - 4.55+/- acres), Goose Lake (GOL1 - 25.08+/- acres), Lind Woods (LIW1 - 10.95+/- acres), Marengo Ridge (MAR2 - 26.88+/- acres), Pleasant Valley (PLV3 - 58.66+/- acres), Silver Creek (SVC2 - 13.7+/- acres), Winding Creek (BAW1 - 43.73+/- acres), and Winding Creek/Bailey Woods (BAW2 - 7.09+/- acres).
 - 12.11 Resolution #20-70, a Resolution authorizing the Executive Director to execute a license agreement LL Bean for the use of The Hollows Conservation Area and Fel-Pro RRR and Prairieview Education Center for Paddle Board, Archery and Fly-Casting Classes.
 - 12.12 Resolution #20-71, a Resolution acknowledging November 3, 2020 as a 2020 General Election Day per Public Act 101-0642 and to recognize it as a one-time paid-holiday for calendar year 2020.
 - 12.13 Resolution #20-72, a Resolution authorizing the payment to the McHenry County Treasurer for the 2020 Second Installment Property Taxes and Fees in an amount not to exceed \$87,833.
 - 12.14 Resolution #20-73, a Resolution authorizing the Executive Director to execute an Intergovernmental Agreement Granting License for Facility Use with the Illinois Nature Preserves Commission for Office Space at Lost Valley Visitor Center.
 - 12.15 Ordinance #20-991, an Ordinance authorizing the execution of a Land Preservation Project and Gift Agreement and Memorandum of Understanding with McHenry County Conservation Foundation, McHenry County Conservation District and James and Bonnie Leahy.
 - 12.16 Resolution #20-74, a Resolution authorizing membership in the Northwest Health Insurance Pool Sub-Pool of the Intergovernmental Personnel Benefit Cooperative (IPBC).
 - 12.17 Resolution #20-75, a Resolution Motion authorizing the Executive Director to execute an agreement with Sikich, LLP of Naperville, Illinois to serve as the District's independent auditors and perform audit services for the fiscal years ending March 31, 2021 and 2022 at a cost of \$21,800 and \$22,250 respectively.
- 13.0 OTHER BOARD BUSINESS
- 13.1 Approval of Bills Payable for the Month of July 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 July 31, 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 July 31, 2020.
 - 13.2 Consideration of a Resolution Authorizing the Execution of a Professional Services Agreement for Engineering Services for the Stream Erosion and Trail Stabilization of the Prairie Trail South

- 13.3 Consideration of a Resolution Authorizing the Submission of a Federal Lands Access Program (FLAP) Grant Application Submittal for Improvements to the Harts Road access to Glacial Park Conservation Area and Associated Trail and Wildlife Improvements

- 14.0 EXECUTIVE DIRECTOR'S REPORT
 - 14.1 Legislative Update
 - 14.2 COVID-19 Pandemic Preparedness and Response Plan - Continuity of Business Functions and Operations Update

- 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 WRAP -Director of Land Preservation & Natural Resources Collins
 - 15.1d Chicago Wilderness - Executive Director Kessler
 - 15.1e McHenry County Farm Bureau - Trustee Fritz
 - 15.1f IACFPD/IAPD/NRPA - Vice President Brandt & Executive Director Kessler
 - 15.1g McHenry County Conservation Foundation - Trustee Thomas
 - 15.1h McHenry County Council of Governments - Secretary Campbell
 - 15.1i MCCG Shared Investment Study & Algonquin/Cary Subarea Plan Steering Committee - Executive Director Kessler
 - 15.1j MAPP - Director of Operations & Public Safety Kremer
 - 15.1k Other Outreach Contacts

- 16.0 PUBLIC COMMENTS II

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- 17.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Exception 2C1 (Personnel) 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 Thursday, September 3, 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.