



*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  
SEPTEMBER 22, 2020 - REVISED  
5:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES and ZOOM COMMUNICATIONS PLATFORM

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

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 September 22, 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: 828 5481 0828  
Password: 650513#

VIDEO CONFERENCE

<https://zoom.us>  
Meeting ID is 828 5481 0828  
Password: 650513

- 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 (if needed)  
*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 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 #4: To interpret and to promote the overall significance of natural and cultural resources and to promote public understanding and support of District land management practices.

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. 8 We will build strong resilient woodlands, prairies and wetlands while striving to foster a deep sense of place.

6.0 READING OF OATH

6.1 Reading of Oath of Office - Trustee Christopher Dahm, Wonder Lake  
*This will be done at the Committee of the Whole on September 17, 2020.*

7.0 SPECIAL RECOGNITION PRESENTATIONS/INTRODUCTIONS

- 7.1 Recognition of 2020 Conservation Champions  
7.1a Legacy Award - Chuck Dubsky  
*Resolution #20-78, a Resolution honoring Chuck Dubsky with the 2020 Conservation Champion Legacy Award.*
- 7.2 Recognition of the Retirement of Anne Basten, Executive Administrative  
*Resolution #20-79, a Resolution recognizing the Retirement of Executive Administrative Assistant Anne Basten after 30-Years of dedicated service.*
- 7.3 Recognition of Sergeant Ben Wolfe and Officer Ryan Bukowsky Life Saving Award  
*Resolution #20-80, a Resolution recognizing Sergeant Ben Wolfe and Officer Ryan Bukowsky for their heroic efforts with a Life Saving Award*

- 7.4 Acceptance of Wilma M. Rosen Bequest  
*Ordinance #20-993, an Ordinance authorizing the acceptance of the bequest from Wilma M. Rosen and to memorialize the purpose for which it shall be utilized.*

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 August 20, 2020 - Special Call Meeting  
12.1b August 20, 2020 - Committee of the Whole  
12.1c August 25, 2020 - Special Call Meeting  
12.1d August 25, 2020 - Regular Monthly  
12.1e July 16, 2020 - Executive Session  
12.1f May 26, 2020 - Scriveners Error - Corrected Date
- 12.2 Acceptance of the Treasurer's Report  
12.2a August 31, 2020
- 12.3 Resolution #20-81, a Resolution accepting the Comprehensive Annual Financial Report as prepared by Sikich LLP of Naperville, IL for FY 2020 which began on April 1, 2019 and ended March 31, 2020.
- 12.4 Resolution #20-82, a Resolution authorizing the acceptance, execution and filing of related certificates of the Public Funds Annual Statement for Fiscal Year 2020.
- 12.5 Resolution #20-83, a Resolution authorizing the Executive Director to submit an Illinois Department of Commerce & Economic Opportunity (IDCEO) Local Coronavirus Urgent Remediation Emergency (CURE) Support Program application for pandemic related costs of approximately \$46,000.
- 12.6 Resolution #20-84, a Resolution authorizing the Executive Director to execute the Intergovernmental Agreement for Camera System Placement with Richmond Township through term of April 30, 2022.
- 12.7 Resolution #20-85, a Resolution authorizing the submittal of an Illinois Department of Natural Resources Boat Access Area Development (BAAD) Grant Program application for the Accessible Kayak and Canoe Launch at the Hollows Conservation Area.

- 12.8 Resolution #20-86, a Resolution authorizing the execution of Change Order #1, to remove the Region VI Shop from the contract and add Prairieview Pole Barn and Storage Facility to the contract thus adding \$1,000 to the contract with American Community Painting of Hampshire, IL for painting/staining of several District facilities (BID #0320.15.03-CO1).
- 12.9 Authorization to prepare specifications and letting of bids for the re-roofing of the Wildlife Resource Center, Hollows Conservation Area Residence and Thomas Woods Host Trailer (BID #0920.15.01).
- 13.0 OTHER BOARD BUSINESS
  - 13.1 Approval of Bills Payable for the Month of August 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 August 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 August 31, 2020.
  - 13.2 2020 Property Tax Levy Extension and Truth in Taxation Ordinance #20-992 *Consideration of Ordinance #20-992, an Ordinance establishing the levy and assessment of property taxes for the McHenry County Conservation District, McHenry County, Illinois in the calendar year 2020; to be collected in the calendar year 2021.*
  - 13.3 McHenry County Conservation Foundation - FY 2021 Project List *Consideration of Resolution #20-87, a Resolution advancing the FY 2021 Project List to the McHenry County Conservation Foundation for funding consideration.*
- 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

*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.*

17.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, October 1, 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.