



McHenry County
CONSERVATION DISTRICT

18410 U.S. Highway 14, Woodstock, IL 60098
815.338.MCCD (6223) MCCDistrict.org

FINANCE & ADMINISTRATIVE COMMITTEE
SPECIAL CALL MEETING
AGENDA
NOVEMBER 24, 2020
5:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES - VIRTUAL BOARDROOM

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

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

TELEPHONIC
Dial 1-312-626-6799; Access Code: 834 0835 3472
Password: 248100#

VIDEO CONFERENCE
<https://zoom.us>
Meeting ID: 834 0835 3472
Password: 248100

- 1.0 CALL TO ORDER - President John Henning
Pursuant to Section 7(e) of the Open Meetings Act, I as President of the McHenry County Conservation District have determined that an in-person meeting is not practical or prudent at this time because of the ongoing COVID-19 Pandemic and Governor Pritzker's related disaster declaration. I have further determined that the physical presence of an employee or member of the public body at the regular meeting location is not feasible due to the disaster described in the Governor's declaration.

11.24.2020 Finance & Administrative Committee Agenda

2.0 INTRODUCTORY ROLL CALL

2.1 Roll Call

3.0 PUBLIC COMMENT

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.

4.0 NEW & UNFINISHED COMMITTEE BUSINESS

4.1 FY 2022 Budget

5.0 OTHER

6.0 ADJOURNMENT

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.