



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
SPECIAL CALL MEETING
DECEMBER 22, 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: 850 7020 5873; Password: 318097#

VIDEO CONFERENCE

<https://zoom.us>
Meeting ID is 850 7020 5873
Password: 318097

1.0 CALL TO ORDER

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.

2.0 INTRODUCTORY ROLL CALL

2.1 Roll Call

3.0 PUBLIC COMMENTS

4.0 BOARD DISCUSSION

4.1 Historic/Cultural Structures Stabilization Report

4.1a Fox Bluff Conservation Area: Tribune Dormitory Building, Board of Trade Recreation Hall & Dairy Barn

4.1b Glacial Park: Wiedrich Barn, Powers Walker House, Powers Walker Barn

4.1c North Branch Conservation Area: McConnell Farmstead

4.1d Brookdale Conservation Area: Kennedy Way Station

4.1e Hollows Conservation Area: Pichen Farmstead

5.0 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.