



FOR IMMEDIATE RELEASE

February 13, 2020

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(February 13, 2020) In compliance with the Open Meetings Act, this is to inform you that the regular meeting of the **Finance & Administrative Committee** of the McHenry County Conservation District has been scheduled for Tuesday, February 18, 2020 at 5:00 p.m. The meeting will be held at the Brookdale Administrative Offices.

The Brookdale Administrative Offices are located in Brookdale Conservation Area at 18410 US Highway 14, Woodstock, Illinois. 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

FINANCE & ADMINISTRATIVE COMMITTEE
SPECIAL CALL MEETING AGENDA

FEBRUARY 18, 2020
5:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES

- 1.0 CALL TO ORDER - Treasurer Henning
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call
- 3.0 PUBLIC COMMENT
Public comments will be limited to 3 minutes per person. Board members welcome all comments and will take them under advisement.
- 4.0 NEW & UNFINISHED BUSINESS
 - 4.1 FY 2021 Final Combined Annual Budget & Appropriation Ordinance
 - 4.2 MCCF Project Lists - Discussion on Process and Priorities
 - 4.3 Framing the Strategic Discussion - Agricultural Leases
- 5.0 OTHER
- 6.0 ADJOURN

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.