

**McHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
MINUTES OF FEBRUARY 8, 2020
SPECIAL CALL**

1.0 CALL TO ORDER

The Special Call Meeting of the Board of Trustees of the McHenry County Conservation District was called to order at 8:31 a.m. by President Scacci on the morning of Saturday, February 8, 2020, at the McHenry County College, Luecht Conference Center, 8900 US Highway 14, Crystal Lake, Illinois 60014.

2.0 ROLL CALL

2.1 Roll Call

Trustees Present:

Vern Scacci, President
Dave Brandt, Vice President
John Henning, Treasurer
Carolyn Campbell, Secretary
Pat Fritz, Trustee
Linda Thomas, Trustee

Trustee Absent:

Bill Cook, Trustee (arrived at 1:15 p.m.)

Staff Present:

Elizabeth S. Kessler, Executive Director
John Kremer, Director of Operations & Public Safety
Andy Dylak, Director of Administration & Finance
Ed Collins, Director of Land Preservation & Natural Resources
Wendy Kummerer, Director of Marketing & Education
Anne Basten, Executive Assistant
Shawna Flavell, Development Director/Executive Director McHenry
County Conservation Foundation
Laura King, Chief of Police
Val Siler, Land Preservation Manager
Brad Woodson, Natural Resource Manager
Sara Denham, Wildlife Resource Center Manager
Beth Gunderson, Wildlife Resource Center Assistant
Kim Compton, Educational Program Coordinator
Mary Jo Lucas-Healy, Information Desk Specialist
Stephanie Michael, IT Specialist/Administrative Assistant
Lora Petrak, Communications Specialist
Caitlynn McWhorter, Social Media Specialist
Gabe Powers, Natural Resources Project Coordinator
Tom Simpson, Research Field Ecologist
Elizabeth Mays, Education Program Assistant
Amber Ross, Education Program Assistant
Mary Kozub, Education Outreach Coordinator

Others Present:

Robert Nowak, County Board Liaison
Jim Albright, Trustee Emeritus
Martha Carver, Trustee Emeritus
Mathew Ewertowski, Trustee Emeritus

Kimberly O. Hankins, Trustee Emeritus
William Howenstine, Trustee Emeritus
Kevin Ivers, Trustee Emeritus/McHenry County Conservation
Foundation Vice President
Dave Kranz, Trustee Emeritus
Larry Lane, Trustee Emeritus
Bonnie Leahy, Trustee Emeritus
Mary McCann, County Board - District 6, Trustee Emeritus
Nancy Williamson, Trustee Emeritus
Paula Yensen, County Board - District 5
Delegates to the Conservation Congress 2020

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Scacci.

4.0 CONSERVATION ETHIC

Trustee Emeritus Howenstine read Goal #6, the conservation ethic aloud.

6.0 CONSERVATION CONGRESS

More than 100 attendees representing a diverse array of groups and individuals serving as Delegates listened to guest speakers on various topics and participated in smaller breakout groups discussing questions related to conservation and land use issues in McHenry County.

7.0 PUBLIC COMMENTS

At 3:04 p.m., President Scacci asked for any public comments.
There were no public comments

8.0 ADJOURN

At 3:05 p.m., *a motion was made by Trustee Brandt, seconded by Treasurer Henning, that the meeting be adjourned.*

Motion passed unanimously. Meeting adjourned at 3:05 p.m. February 8, 2020.

Respectfully submitted,

Carolyn Campbell

Mar 25, 2020

Carolyn Campbell, Secretary

Date

Signature: 
Carolyn Campbell (Mar 25, 2020)

Email: ccampbell@mccdDistrict.org






2.8.2020 Special Call Meeting Minutes

Final Audit Report

2020-03-25

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