



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
SEPTEMBER 21, 2020
6:30 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 21, 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: 864 6640 9498; Password: 223547#

VIDEO CONFERENCE

<https://zoom.us>

Meeting ID is 864 6640 9498; Password: 223547

- 1.0 CALL TO ORDER
- 2.0 INTRODUCTORY ROLL CALL
 - 2.1 Roll Call

2.2 Remote Participation

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 PA 101-0640 suspending requirements that members of the public body must be physically present.

3.0 PUBLIC COMMENTS

4.0 BOARD DISCUSSION

4.1 Joint Meeting of McHenry County Conservation District Board of Trustees & McHenry County Conservation Foundation Board of Directors

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.