



FOR IMMEDIATE RELEASE

February 28, 2020

CONTACT:

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Executive Assistant**

OFFICE 815.338.6223X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(February 28, 2020) In compliance with the Open Meetings Act, this is to inform you that a Special Call Meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Wednesday, March 4, 2020 at 8:30 a.m. The purpose of the meeting is to consider a professional services agreement and executive session business. The meeting will be held at the Brookdale Administrative Offices.

The Brookdale Administrative Offices are located at 18410 US Highway 14, Woodstock, Illinois within Brookdale Conservation Area. Please contact the District office for more detailed directions at (815) 338-6223 X 1234.



McHenry County
CONSERVATION DISTRICT

18410 U.S. Highway 14, Woodstock, IL 60098
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MCHENRY COUNTY CONSERVATION DISTRICT
SPECIAL CALL MEETING AGENDA
MARCH 4, 2020
8:30 A.M.

BROOKDALE ADMINISTRATIVE OFFICES

- 1.0 CALL TO ORDER - President Scacci
- 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 Consideration of Resolution #20-15 awarding a Professional Services Agreement with McGrath Human Resources Group of Wonder Lake, IL for for Cultural Assessment Study of McHenry County Conservation District for \$4,500
- 5.0 EXECUTIVE SESSION
Motion to go into Executive Session pursuant to 2C1 (Personnel - Interview Legal Counsel) of the Open Meetings Act (5 ILCS 120/1 et. seq.).
- 6.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION
 - 6.1 Roll Call
- 7.0 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.*