



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(May 19, 2020) In compliance with the Open Meetings Act, this is to inform you that a Special Call meeting of the **Finance & Administrative Committee** of the McHenry County Conservation District has been scheduled for Thursday, May 21, 2020 at 7:00 p.m. The meeting will be held via Online Conferencing only. The information for remotely accessing the meeting is on the agenda and at www.MCCDistrict.org.

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

MAY 21, 2020
7:00 P.M.

GUBERNATORIAL DISASTER PROCLAMATION
EXECUTIVE ORDER 2020-07, 2020-18 & 2020-32
EXECUTIVE ORDER IN RESPONSE TO COVID-19
OPEN MEETINGS ACT - 5 ILCS 120/2 & 120/7
SUSPENSION OF PUBLIC BODY PHYSICALLY PRESENT AND LIMITING REMOTE PARTICIPATION

PUBLIC MEETING WILL BE POSTED TO THE DISTRICT'S WEBSITE AT MCCDistrict.org

TELEPHONIC

Dial 1-312-626-6799; Access Code: 891 1434 9671#
Password: 043207

VIDEO CONFERENCE

<https://zoom.us>
Meeting Code is 891 1434 9671#
Password: 043207

- 1.0 CALL TO ORDER - Treasurer Henning
- 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 personal illness and per the State of Illinois Gubernatorial Disaster Proclamation - Executive Order 2020-07 suspending requirements that members of the public body must be physically present.
- 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 Budget Forecast w/ COVID-19 Impact
 - 4.2 Pandemic Preparedness, Response & Recovery Plan
 - 4.3 EAV Statutory Rate
 - 4.4 Review of FY 2021 Project List
 - 4.5 FY 2022 Budget Timeline
 - 4.6 FY 2020 Budget Operating Surplus
- 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.