



**FOR IMMEDIATE RELEASE**

**July 10, 2020**

**CONTACT:  
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Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(July 10, 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, July 14, 2020 at 5:00 p.m. The meeting will be held at the Brookdale Administrative Offices with remote access available to the public via third party conferencing services.

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  
JULY 14, 2020  
5:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES and ZOOM COMMUNICATIONS PLATFORM

GUBERNATORIAL DISASTER PROCLAMATION  
EXECUTIVE ORDER 2020-07 - EXECUTIVE ORDER IN RESPONSE TO COVID-19 (COVID-19 EXECUTIVE ORDER NO. 5), as amended by EXECUTIVE ORDER 2020-33 - EXECUTIVE ORDER IN RESPONSE TO COVID-19 (COVID-19 EXECUTIVE ORDER NO. 31), and as reissued and extended by EXECUTIVE ORDER 2020-39 - EXECUTIVE ORDER IN RESPONSE TO COVID-19 (COVID-19 EXECUTIVE ORDER NO. 37)

OPEN MEETINGS ACT - 5 ILCS 120/2 & 120/7  
SUSPENSION OF PUBLIC BODY PHYSICALLY PRESENT AND LIMITING REMOTE PARTICIPATION

President Pro Tem/Vice President Brandt 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 July 14, 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: 867 1546 1132#  
Password: 405833

VIDEO CONFERENCE  
<https://zoom.us>  
Meeting ID is 867 1546 1132  
Password: 405833

1.0 CALL TO ORDER - Treasurer Henning

2.0 INTRODUCTORY ROLL CALL

2.1 Roll Call

2.2 Remote Participation (if needed)

*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 and PA 101-0640 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 Execution of Financial Strategy to Pay Off Pichen Installment Agreement

4.2 2020 Property Tax Levy & Development of FY 2022 Budget Discussion

4.3 Job Classification Review

4.3a Reclassification of Restoration Ecologists, Plant Ecologist and Wildlife Ecologist from Grade 19 to 20 on the Technical/Professional Salary Schedule

4.3b FLSA Exemption Status Review: Community Relations Specialist on the Administrative Salary Schedule

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.*