



FOR IMMEDIATE RELEASE

August 21, 2020

CONTACT:

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Executive Assistant**

OFFICE 815.338.6223X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(August 21, 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 Tuesday, August 25, 2020 at 4:00 p.m. The meeting will go into executive session business after being called to order. The beginning and adjournment of the special call meeting will be available to the public via live Online Conferencing no action is expected. The information for remotely accessing the public portion of the meeting is on the agenda and at www.MCCDistrict.org on the Transparency Portal.

Please contact the District office for more detailed directions at (815) 338-6223 X 1234.



McHenry County
CONSERVATION DISTRICT

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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
SPECIAL CALL
AUGUST 25, 2020
4:00 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 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 August 25, 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: 884 9907 4481#
Password: 930982#

VIDEO CONFERENCE
<https://zoom.us>
Meeting ID is 884 9907 4481
Password: 930982

1.0 CALL TO ORDER - President Henning

2.0 INTRODUCTORY ROLL CALL

2.1 Roll Call

2.2 Remote Participation

Consideration of a motion to allow Vice President Brandt of 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 a family emergency 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 COMMENTS

Public comments on Conservation District matters will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

4.0 RECOGNITION OF VISITORS

5.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 2C1 (Personnel) 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.