



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(January 10, 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 Tuesday, January 14, 2020 at 5:00 p.m. at the Brookdale Administrative Offices.

The Brookdale Administrative Office is located 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

JANUARY 14, 2020  
5:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES

- 1.0 CALL TO ORDER - Treasurer Henning
- 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 FY 2019 Variance Reports
  - 4.2 Project Timeline - FY 2020 - QTR 3
  - 4.3 FY 2021 Tentative Combined Annual Budget & Appropriation Ordinance
  - 4.4 MCCF Project Support & Reimbursement Process
- 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.*