



FOR IMMEDIATE RELEASE  
April 19, 2022

CONTACT  
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Executive Director  
OFFICE 815.338.6223, Ext 1233

NOTICE TO ALL MCHENRY COUNTY MEDIA  
MEETING NOTICE

(April 19, 2022) In compliance with the Open Meetings Act, this is to inform you that the Committee of the Whole Meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, April 21, 2022, at 5:00 p.m. The meeting will be available to the public in-person and via live online conferencing. The information for remotely accessing the meeting is on the agenda at [www.MCCDistrict.org](http://www.MCCDistrict.org) in the Transparency Portal.

Please contact the District's Administrative Office for more detailed directions at (815) 338-6223, ext. 1233.



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MCHENRY COUNTY CONSERVATION DISTRICT  
BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
APRIL 21, 2022  
5:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES and ZOOM COMMUNICATIONS PLATFORM

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

TELEPHONIC

Dial 1-312-626-6799; Access Code: 880 3616 1054; Password: 435956#

VIDEO CONFERENCE

<https://zoom.us>; Meeting ID: 880 3616 1054; Password: 435956

- 1.0 CALL TO ORDER - President Henning
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 INTRODUCTORY ROLL CALL
  - 3.1 Roll Call
- 4.0 READING OF OATH
  - 4.1 Reading of Oath of Office - Trustee Shawn Zimmerman
- 5.0 PUBLIC COMMENTS I
- 6.0 NEW BUSINESS
  - 6.1 Review of Regular Meeting Agenda Items for April 26, 2022
  - 6.2 Review of Project Scope for Lyons Prairie Marsh - Request for Proposals (RFP #0222.08.01)
  - 6.3 Temporary License Agreement - Environmental Defenders of McHenry County for Kishwaukee River Corridor Clearing and Maintenance
  - 6.4 Hebron Drainage District Intergovernmental Agreement
- 7.0 EXECUTIVE DIRECTOR'S REPORT
- 8.0 OTHER

9.0 PUBLIC COMMENTS II

*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.*

10.0 EXECUTIVE SESSION

Consideration of a motion to go into Executive Session pursuant to 2C1 (Personnel), 2C2 (Collective Bargaining), and 2C21 (Review of Closed Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

11.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

11.1 Roll Call

12.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Tuesday, April 26, 2022, 5:00 p.m., Brookdale Administrative Office).

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.