



FOR IMMEDIATE RELEASE

February 15, 2022

CONTACT:
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Executive Administrative Assistant

OFFICE 815.338.6223 X1234

PUBLIC HEARING & MEETING NOTICE

(February 15, 2022) In compliance with the Open Meetings Act, this is to inform you that a McHenry County Conservation District **Committee of the Whole** meeting of the Board of Trustees will be held on Thursday, February 17, 2022 at 5:00 P.M. The meeting will available live to the public via Online Conferencing. The information for remotely accessing the meeting is on the agenda and at www.MCCDistrict.org in the Transparency Portal.

Notice is also hereby given that the President and Board of Trustees of the McHenry County Conservation District will hold a public hearing at 5:00 P.M. on Thursday, February 17, 2022 in the Brookdale Administrative Offices at 18410 US Highway 14 in Woodstock, Illinois and will also be available live to the public via Online Conferencing. The purpose of this public hearing is to hear public comment on the Tentative Annual Budget and Appropriation Ordinance #22-1014 for the Fiscal Year 2022-2023.

The Tentative Budget and Appropriations Ordinance #22-1014 and other pertinent data have been available for public inspection since January 14, 2022 at the Brookdale Administrative Offices and at WWW.MCCDistrict.org. The public notice and full Ordinance #22-1014 was published in the Northwest Herald on January 15, 2022. Written statements may be submitted prior to or at the time of the hearing.

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



18410 U.S. Highway 14, Woodstock, IL 60098
815.338.MCCD (6223) MCCDistrict.org

MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
FEBRUARY 17, 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: 833 9140 7071; Password: 407024#

VIDEO CONFERENCE

<https://zoom.us>

Meeting ID: 833 9140 7071; Password: 407024

- 1.0 CALL TO ORDER - President Henning
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 INTRODUCTORY ROLL CALL
 - 3.1 Roll Call
 - 3.2 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.
- 4.0 RECESS TO PUBLIC HEARING - FY 2023 COMBINED ANNUAL BUDGET & APPROPRIATION ORDINANCE
 - 4.1 Consideration of a motion to recess for the purposes of a Public Hearing of the FY 2023 Combined Annual Budget & Appropriation Ordinance
 - 4.2 #22-1014 Roll Call
 - 4.3 Public Comment on the FY 2023 Combined Annual Budget & Appropriation Ordinance #22-1014

Public comments on the FY 2023 Combined Annual Budget & Appropriation Ordinance will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

4.4 Consideration of a motion to close Public Hearing and reconvene Regular Meeting

5.0 PUBLIC COMMENTS I

Public comments on items on the agenda will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

6.0 NEW BUSINESS

- 6.1 Review of Regular Meeting Agenda Items for February 22, 2022
- 6.2 Hebron Drainage District Special Assessment Invoice
- 6.3 Lyons Prairie Nature Preserves Fox River Peninsula - Request for Proposals on Feasibility Study of Options
- 6.4 Glacial Park Structures Demolition & Klimas Building Feasibility Study
- 6.5 Carbon Credit Preservation Project - City Forest Credits

7.0 EXECUTIVE DIRECTOR'S REPORT

- 7.1 Paddle the Kish Update
- 7.2 FAP 420 - Glacial Park Conservation Area

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

Motion to go into Executive Session pursuant to 2C1 (Personnel), 2C25 (Lease/Purchase of Real Estate) 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, February 22, 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.