



FOR IMMEDIATE RELEASE  
August 16, 2022

CONTACT  
Kristi LaMontagna  
Executive Administrative Assistant  
OFFICE 815.338.6223, Ext 1234

NOTICE TO ALL MCHENRY COUNTY MEDIA  
MEETING NOTICE

(August 16, 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, August 18, 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.



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

MCHENRY COUNTY CONSERVATION DISTRICT  
BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
AUGUST 18, 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: 824 8624 8807; Password: 544954#

VIDEO CONFERENCE

<https://zoom.us>; Meeting ID: 824 8624 8807; Password: 544954

- 1.0 CALL TO ORDER - President Cook
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 INTRODUCTORY ROLL CALL
  - 3.1 Roll Call
- 4.0 PUBLIC COMMENTS I
- 5.0 NEW BUSINESS
  - 5.1 Lyons Prairie and Marsh Conservation Area - Selection of Firm Discussion
  - 5.2 School Springs Mitigation Banking Instrument (MBI) - Proposed Amendment Discussion to Expand Isolated Waters to Upper Mississippi Watershed
  - 5.3 Fabulous Fox! Water Trail Discussion
  - 5.4 Energy Bid - Electrical Service Update
  - 5.5 Review of Regular Meeting Agenda Items for August 23, 2022
  - 5.6 FY 2024 Budget - Financial Planning Discussion
- 6.0 EXECUTIVE DIRECTOR'S REPORT
- 7.0 OTHER

8.0 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.*

9.0 EXECUTIVE SESSION

Consideration of a motion to go into Executive Session pursuant 2C21 (Review of Closed Session Minutes) and 2C5 (Lease/Purchase of Real Estate) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

10.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

10.1 Roll Call

11.0 ACTION ON ITEMS OUT OF EXECUTIVE SESSION

11.1 Consideration to pass Ordinance #22-1018, an Ordinance authorizing the execution of a Real Estate Purchase and Gift Agreement and Acquisition of Real Property.

12.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Tuesday, August 23, 2022, 5:00 p.m.).

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.