



FOR IMMEDIATE RELEASE  
July 19, 2022

CONTACT  
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NOTICE TO ALL MCHENRY COUNTY MEDIA  
MEETING NOTICE

(July 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, July 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  
JULY 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: 870 8351 2084; Password: 386727#

VIDEO CONFERENCE

<https://zoom.us>; Meeting ID: 870 8351 2084; Password: 386727

- 1.0 CALL TO ORDER - President Pro-Tem Cook
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 INTRODUCTORY ROLL CALL
  - 3.1 Roll Call
  - 3.2 Remote Participation  
Consideration of a motion to allow Trustee Dahm to attend remotely through electronic participation as per Administrative Policy #2.04.02.
- 4.0 READING OF OATH
  - 4.1 Reading of Oath of Office - Trustee Lloyd Everard
- 5.0 PUBLIC COMMENTS I
- 6.0 NEW BUSINESS
  - 6.1 Review of Regular Meeting Agenda Items for July 26, 2022
  - 6.2 Klimas Building Existing Conditions Analysis Conversion Study Discussion
  - 6.3 Grant Submittals
    - 6.3a American Recovery Plan Act (ARPA) - Advance McHenry County Grant Submittal - Prairie Trail Streambank Stabilization and Renovation Project
    - 6.3b 2023 OSLAD Grant Application - Site Improvements at Lake Atwood at the Hollows Conservation Area

- 6.3c Partnership with Openlands and Friends of Hackmatack National Wildlife Refuge for a Community Grant from U.S. Congresswoman Lauren Underwood
- 6.3d Partnership with Illinois Department of Natural Resources for America the Beautiful Grant for Alden Sedge Meadow Conservation Area
- 6.3e Lake in the Hills Sanitary District - IL EPA Grant Submittal - Letter of Support and Intergovernmental Agreement Discussion
- 6.4 Discussion on Meeting Format and Agenda Items
- 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 2C21 (Review of Closed Session Minutes), 2C2 (Collective Bargaining) and 2C5 (Lease/Purchase of Real Estate) 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, July 26, 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.