



FOR IMMEDIATE RELEASE
November 14, 2022

CONTACT
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NOTICE TO ALL MCHENRY COUNTY MEDIA
MEETING NOTICE

(November 14, 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, November 17, 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 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
NOVEMBER 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: 892 0409 0723; Password: 256021#

VIDEO CONFERENCE

<http://zoom.us>; Meeting ID: 892 0409 0723; Password: 256021

- 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 PRESENTATIONS
 - 5.1 Preliminary FY 2024 Budget Presentation
- 6.0 NEW BUSINESS
 - 6.1 Review of Regular Meeting Agenda Items for November 22, 2022
 - 6.2 School Springs Wetland Mitigation Bank Sales - McHenry County Division of Transportation
 - 6.3 Request for Twelve-Year Extension to Tax Increment Financing (TIF) District - City of McHenry
- 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 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, November 22, 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.