



FOR IMMEDIATE RELEASE
September 9, 2022

CONTACT
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NOTICE TO ALL MCHENRY COUNTY MEDIA
MEETING NOTICE

(September 9, 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 Monday, September 12, 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
SEPTEMBER 12, 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: 827 9912 8401; Password: 811211#

VIDEO CONFERENCE

<https://zoom.us>; Meeting ID: 827 9912 8401; Password: 811211

- 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 FY 2022 Audit Presentation - Comprehensive Audited Financial Report - Sikich LLP - Jim Savvio
 - 5.2 Second Evaluation - Queen Anne Prairie Conservation Area Snowmobile Trail Addition Request - Site Analysis & Recommendation
- 6.0 NEW BUSINESS
 - 6.1 Review of Regular Meeting Agenda Items for September 15, 2022
 - 6.2 FY 2024 Budget Discussion - Capital Asset Management Plan
 - 6.3 Prairie Trail, South (Meyer Drive) Stream Erosion and Trail Stabilization Project in Algonquin, IL (BID #0822.09.01)
 - 6.4 MCCF Funding Requests - Prioritization of Projects
 - 6.5 Lost Valley Visitor Center - Illinois Department of Commerce and Economic Opportunity Tourism Attractions and Festivals Grant Proposal

7.0 EXECUTIVE DIRECTOR'S REPORT

7.1 Decennial Committees on Local Government Efficiency Act (PA 102-1088)

7.2 Property Tax Code Amendment - 35 ILCS 200/18-50.2: Minority Owned, Woman-Owned and Veteran Owned Businesses: Status of Ownership Collection & Publication Requirements (PA 102-0265)

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 2C1 (Personnel), and 2C5 (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 Thursday, September 15, 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.