



FOR IMMEDIATE RELEASE
April 19, 2022

CONTACT
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NOTICE TO ALL MCHENRY COUNTY MEDIA
MEETING NOTICE

(April 19, 2022) In compliance with the Open Meetings Act, this is to inform you that the Regular Monthly Meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Tuesday, April 26, 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
APRIL 26, 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: 850 7121 8906; Password: 108182#

VIDEO CONFERENCE

<https://zoom.us>; Meeting ID is 850 7121 8906; Password: 108182

1.0 CALL TO ORDER - President Henning

2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTORY ROLL CALL

3.1 Roll Call

4.0 CONSERVATION ETHIC

Goal #6: To foster a conservation ethic among McHenry County citizens helping all of us, regardless of the basis for our interest in nature, to develop a greater awareness of our role in, and responsibility for, the total community of life. A conservation ethic asks us to assume a moral duty to become educated about conservation issues and then to act on that information. A conservation ethic is an attitude that recognizes the importance of preserving the natural heritage of the county's open space.

Goal #3: To manage its areas in such manner that archaeological and historical resources are integrated with natural resources for optimal preservation, education, and recreation benefits.

5.0 CONSERVATION STEWARDSHIP PLEDGE

We pledge to make a difference by standing up for our water, wildlife and way of life in McHenry County. Our quality of life in McHenry County depends on healthy and sustainable natural resources, thoughtfully developed cities and towns, a strong economy, and beautiful outdoor places to explore, discover and recreate.

No. 11: We will manage public lands through science and in a manner that is responsive and resilient to a changing climate.

6.0 ADOPT THE AGENDA

7.0 SPECIAL RECOGNITION PRESENTATIONS/INTRODUCTIONS

7.1 Recognition of Dave Schwaegler - 2022 Conservation Champion Award
Resolution #22-20, a Resolution honoring Dave Schwaegler with the 2022 Conservation Champion Award

7.2 Recognition of Dave Brandt- 2022 Conservation Champion Award
Resolution #22-21, a Resolution honoring Dave Brandt with the 2022 Conservation Champion Award

7.3 Recognition of Ken Fiske - 2022 Conservation Legacy Award
Resolution #22-22, a Resolution honoring Ken Fiske with the 2022 Conservation Legacy Award

7.4 Recognition of Outgoing Board Member - Trustee Carolyn Campbell (2017-2022)

7.5 FY 2022 Distinguished Budget Presentation Award - Government Finance Officers Association

8.0 TRUSTEES REPORT

9.0 COUNTY BOARD LIAISON REPORT

10.0 PRESIDENT'S REPORT

11.0 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.

12.0 BOARD BUSINESS - CONSENT AGENDA

Consent agenda items are approved in one motion as presented on the agenda. The Trustees may remove items from the consent agenda for discussion purposes prior to the motion to approve.

12.1 Approval of Minutes of Previous Meetings

12.1a March 22, 2022 - Regular Monthly

12.1b February 17, 2022 - Committee of the Whole - Executive Session

12.1c April 15, 2021* - Committee of the Whole - Executive Session

12.1d April 20, 2021* - Special Call Meeting - Executive Session

- 12.2 Acceptance of the Treasurer's Report
 - 12.2a Acceptance of the Treasurer's Report for March 31, 2022, as presented.
 - 12.2b Acceptance of the Investment Report - FY 2022 - QTR 4
 - 12.3 Resolution #22-23, a Resolution adopting the FY 2023 Legislative Program.
 - 12.4 Resolution #22-24, a Resolution authorizing the submittal of a grant for the Streambank Stabilization & Trail Renovation Project near Algonquin for the Congressional Directed Spending from U.S. Senator Tammy Duckworth's Office.
 - 12.5 Resolution #22-25, a Resolution authorizing the submittal of a grant for the Prairie Trail Bridges Replacement Project in Glacial Park for the Community Project Funding from U.S. Representative Lauren Underwood's Office, 14th Congressional District.
 - 12.6 Ordinance #22-1016, an Ordinance adopting the 2022 Hunting Administrative Directive for Deer, Waterfowl and Youth Spring Turkey.
 - 12.7 Resolution #22-26, a Resolution approving the sale of 0.75 feet of stream credits to Continental 629 Fund, LLC on behalf of the Springs at St. Charles - USACE Nationwide Permit 29 (USACE File No: LRC-2021-937) at \$600 per foot for a total cost of \$72,000 and authorizing the Executive Director to execute any necessary documents for the sale.
 - 12.8 Resolution #22-27, a Resolution appointing Elise Livingston as a Director (May 2022 - January 2025) to the McHenry County Conservation Foundation.
 - 12.9 Resolution #22-28, a Resolution authorizing the District to participate in and submit a letter of support for the American Bird Conservancy Regional Conservation Partnership Proposal to the Natural Resource Conservation Service and authorizing the Executive Director to execute any necessary documents.
 - 12.10 Authorization to prepare and solicit a Request for Proposals (RFPs) for engineering services to design a stable fen and spring run restoration at Boger Bog (RFP #0422.08.01).
- 13.0 OTHER BOARD BUSINESS
- 13.1 Approval of Bills Payable for the Month of March 2022
 - 13.1a Treasurer's Internal Audit
 - 13.1b Consideration to Approve the payment to Conserve FS as indicated on the Submission of Bills Pending Report for the period ending March 31, 2022.
 - 13.1c Consideration to Approve the payment of the balance of bills as indicated on the Submission of Bills Pending Report for the month ending March 31, 2022.
- 14.0 EXECUTIVE DIRECTOR'S REPORT
- 14.1 Legislative Update
 - 14.2 Strategic Plan Update - Year 2 - QTR 4
 - 14.3 Project Status Report
 - 14.4 Quarterly Dashboard - FY 2022 - QTR 4
 - 14.5 Project Update: ADA Improvements
 - 14.6 In the News - FY 2022 - QTR 4
 - 14.7 McHenry County Conservation Foundation Update FY 2022 - QTR 4
 - 14.8 Other

15.0 COMMITTEE ASSIGNMENTS & REPORTS

15.1 Trustee Reports on Conferences & Meetings Attended

- 15.1a Fox River Ecosystem Partnership (FREP)
- 15.1b Kishwaukee River Ecosystem Partnership (KREP) - Trustee Gaytan
- 15.1c Chicago Wilderness - Executive Director Kessler
- 15.1d McHenry County Farm Bureau - Treasurer Fritz
- 15.1e IACFPD/IAPD/NRPA - Executive Director Kessler
- 15.1f McHenry County Conservation Foundation - Secretary Thomas
- 15.1g McHenry County Council of Governments - Executive Director Kessler
- 15.1h McHenry County Green Drinks
- 15.1i Active Communities Working Group & McHenry County Council of Mayors - Bicycle & Pedestrian Plan - Director of Operations & Public Safety Kremer
- 15.1j Naturally McHenry County - Executive Director Kessler
- 15.1k Other Outreach Contacts

16.0 PUBLIC COMMENTS II

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.

17.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, May 5, 2022 5:00 p.m., Brookdale Administrative Office if needed).

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.