



FOR IMMEDIATE RELEASE

January 11, 2022

CONTACT:
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OFFICE 815.338.6223 X 1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(January 11, 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 Thursday, January 13, 2022 at 5:00 p.m. The meeting will be available to the public via live Online Conferencing. The information for remotely accessing the meeting is on the agenda and at www.MCCDistrict.org in the Transparency Portal.

Please contact the District office for more detailed information at (815) 338-6223 X 1234.



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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
JANUARY 13, 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: 812 4569 8218; Password: 163832#

VIDEO CONFERENCE

<https://zoom.us>

Meeting ID: 812 4569 8218; Password: 163832

- 1.0 CALL TO ORDER - President Henning
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 INTRODUCTORY ROLL CALL
 - 3.1 Roll Call
 - 3.2 Remote Participation (if needed)
Consideration of a motion to allow the Board of Trustees to attend remotely through electronic participation as per Administrative Policy #2.04.02.

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 #5: To assure sufficient integration of key District functions (i.e., educational services, site planning, land and facilities management, and natural resource management) to maximize the overall effectiveness of the District.

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. 8: We will build strong resilient woodlands, prairies and wetlands while striving to foster a deep sense of place.

6.0 ADOPT THE AGENDA

7.0 SPECIAL RECOGNITION PRESENTATIONS/INTRODUCTIONS

7.1 Introduction of New Team Members: Christine Kustra, Community Education Coordinator; Nathan Szkil, Program Coordinator I

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 December 16, 2021 - Committee of the Whole

12.1b December 21, 2021 - Regular Meeting

12.1c November 18, 2021 - Executive Session - Committee of the Whole

- 12.2 Acceptance of the Treasurer's Report
 - 12.2a December 31, 2021
 - 12.2b Investment Report - QTR 3 - FY 2022
- 12.3 Second Reading. Ordinance #22-1012, an Ordinance amending Personnel Policy & Procedural Manual.
- 12.4 Resolution #22-01, a Resolution accepting the bid of Haraden Farms and Stables, Inc. of Libertyville, IL, the highest responsive bidder, for an organic agricultural lease agreement on the 80 +/- acre COC-9839 Parcel at Coon Creek to be leased for a period of six (6) years at a rate of \$120/acre for 2022-2025 and \$250/acre for 2025 to 2028 and to authorize the Executive Director to execute lease agreement (BID #1121.08.01) and to acknowledge no bids were received on the Cropland Hay Lease for 8 "+/- acre COC-11477 (BID #1121.08.02).
- 12.5 Resolution #22-02, a Resolution ratifying participation in the McHenry County Annual STARCOM21 Radio Interoperability Grant Reimbursement Program.
- 12.6 Resolution #22-03 a Resolution convening Conservation Congress in April 2022.
- 12.7 Resolution #22-04, a Resolution authorizing an Intergovernmental Agreement with the McHenry County Sherriff's Office for the Countywide Police Social Work Program for the period of May 2022 through April 2024 for an annual cost not to exceed \$1,000.
- 12.8 Resolution #22-05, a Resolution authorizing payment in the amount of \$10,882,750 due on February 1, 2022 to The Bank of New York Mellon (BNY Mellon), Dallas, TX for the General Obligation Refunding Bond, Series 2014.
- 12.9 Resolution #22-06, a Resolution authorizing the renewal and execution of a one-year printing contract between Hagg Press and McHenry County Conservation District for the Printing & Mailing of four (4) issues of the Landscapes Magazine (BID #0121.10.01).
- 12.10 Ordinance #22-1013, an Ordinance authorizing the execution of an Extension Agreement with Edge Ax, LLC Pertaining to Easements for Ingress/Egress and Signage at Coral Woods Conservation Area.

- 13.0 OTHER BOARD BUSINESS
 - 13.1 Approval of Bills Payable for the Month of December 2021
 - 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 December 31, 2021.
 - 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 December 31, 2021.
 - 13.2 Consideration of Ordinance #22-1014 - FY 2023 Tentative Combined Annual Budget & Appropriation Ordinance.
 - 13.3 Second Reading. Ordinance #22-1011, an Ordinance amending Comprehensive Administrative Policy & Procedural Manual - Chapters 1.00 General Overview; 2.00 Governance; 3.00 Employee Organizational Structure and 4.00 General Management.

- 13.4 Update on OSHA Emergency Temporary Status (ETS) - Adoption of Compliance Policies for Mandatory COVID-19 Vaccinations, Weekly Testing and Face Coverings.
- 13.5 Discussion on Conservation Congress 2022 Budget
- 14.0 EXECUTIVE DIRECTOR'S REPORT
 - 14.1 Legislative Update - Verbal Report
 - 14.2 Strategic Plan Update - Year 2 - QTR 3
 - 14.3 Project Status Report
 - 14.4 Quarterly Dashboard - FY 2022 - QTR 3
 - 14.5 Project Update: ADA Improvements
 - 14.6 In the News - FY 2022 - QTR 3
 - 14.7 McHenry County Conservation Foundation Update FY 2022 - QTR 3
 - 14.8 Other
 - 14.8a Snowmobile Trail Request
 - 14.8b Ground Handling Request
 - 14.8c Lyons Prairie Marsh Erosion Issue of Concern
- 15.0 COMMITTEE ASSIGNMENTS & REPORTS
 - 15.1 Trustee Reports on Conferences & Meetings Attended
 - 15.1a Fox River Ecosystem Partnership (FREP) - Treasurer Campbell
 - 15.1b Kishwaukee River Ecosystem Partnership (KREP) - Trustee Gaytan
 - 15.1c Chicago Wilderness - Executive Director Kessler
 - 15.1d McHenry County Farm Bureau - Trustee Fritz
 - 15.1e IACFPD/IAPD/NRPA - Executive Director Kessler
 - 15.1f McHenry County Conservation Foundation - Secretary Thomas
 - 15.1g McHenry County Council of Governments - Treasurer Campbell
 - 15.1h McHenry County Green Drinks - Treasurer Campbell
 - 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 (*formerly Visit McHenry County*) - Executive Director Kessler
 - 15.1k Other Outreach Contacts
- 16.0 PUBLIC COMMENTS II

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- 17.0 EXECUTIVE SESSION
 - Motion to go into Executive Session pursuant to 2C1 (Personnel), 2C25 (Lease/Purchase of Real Estate) and 2C21 (Review of Closed Session Minutes) and of the Open Meetings Act (5 ILCS 120/1 et. seq.).
- 18.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION
 - 18.1 Roll Call

19.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, February 3, 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.