



FOR IMMEDIATE RELEASE
August 16, 2022

CONTACT
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NOTICE TO ALL MCHENRY COUNTY MEDIA
MEETING NOTICE

(August 16, 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, August 23, 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. 1234.



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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
AUGUST 23, 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: 856 9045 3013; Password: 162469#

VIDEO CONFERENCE

<https://zoom.us>; Meeting ID is 856 9045 3013; Password: 162469

1.0 CALL TO ORDER - President Cook

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 #2: To acquire and maintain other wildland, scenic areas, and open spaces for conservation purposes, and for educational and recreational use.

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. 3: We will remain steadfast in our commitment to protect distinct natural areas.

6.0 ADOPT THE AGENDA

7.0 TRUSTEES REPORT

8.0 COUNTY BOARD LIAISON REPORT

9.0 PRESIDENT'S REPORT

9.1 Board of Trustees Liaison & Working Group Assignments

10.0 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.

11.0 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.

11.1 Approval of Minutes of Previous Meetings

11.1a July 21, 2022 - Committee of the Whole

11.1b July 26, 2022 - Regular Meeting

11.1c December 21, 2021 - Regular Meeting - Amendment

11.2 Acceptance of the Treasurer's Report

11.2a Acceptance of the Treasurer's Report for July 31, 2022, as presented.

11.2b Acceptance of QTR 1 - FY 2023 Variance Report as presented.

11.3 Resolution #22-60, a Resolution authorizing the Designation Depositories or Funds and Other Public Monies in the Custody of the McHenry County Conservation District.

11.4 Resolution #22-61, a Resolution authorizing the payment to the McHenry County Collector and McHenry County Treasurer for the 2021 Second Installment of Property Taxes in an amount not to exceed \$84,555.25.

11.5 Authorization to prepare and seek Request for Proposals from qualified and experienced third-party consultants/firms to conduct a Classification and Compensation Study (RFP #0822.04.01).

11.6 Authorization to prepare specifications and seek Request for Proposals for Professional Financial Audit Services for Fiscal Years 2023 and 2024 (RFP #0822.04.02).

11.7 Resolution #22-62, a Resolution approving the sale of 37 feet of stream credits to the Village of Plainfield for the 143rd Street Extension LRC-2018 - 000901 Project at \$22,200 (\$600/foot rate) and authorize the Executive Director to execute any necessary documents for the sale.

- 11.8 Bid Award - Fuel/Propane
 - 11.8a Resolution #22-63, a Resolution awarding a contract to Blu Petroleum of Mundelein, IL, the lowest responsible and responsive bidder, for the unleaded and diesel fuels at plus \$.2950 per gallon over market price the day the fuel is delivered for a period of one (1) year starting September 1, 2022 and ending August 31, 2023 (BID #0622.07.01).
 - 11.8b Resolution #22-64, a Resolution awarding a contract to Amerigas of Gurnee, IL, the lowest responsible and responsive bidder, for the purchase of propane fuel at a cost not to exceed \$1.725 per gallon for a period of one (1) year starting September 1, 2022 and ending August 31, 2023 (BID #0622.07.02).
- 11.9 Authorization to prepare specifications and let bids for native seed for standard mixes and Natural Resource Special Revenue Fund account projects county-wide (BID #0822.08.01).
- 11.10 Resolution #22-65, a Resolution authorizing the Executive Director to execute a Professional Services Agreement for the Prairie Trail, South (Meyer Drive) Stream Erosion and Trail Stabilization Construction Engineering Services, with Hey & Associates, Inc. of Volo, IL for a cost not to exceed \$66,700.
- 11.11 Resolution #22-66, a Resolution authorizing the inclusion of the Fox Bluff Conservation Area and Hickory Grove Riverfront as access sites to the Fabulous Fox! Water Trail.
- 11.12 Resolution #22-67, a Resolution authorizing the execution of an Intergovernmental Agreement with the Village of Lake in the Hills for the Creek Meander Improvements along the Prairie Trail.
- 11.13 Resolution #22-68, a Resolution authorizing the execution of an Irrevocable Limited License with Commonwealth Edison Company pertaining to electrical lines along Keystone Road at Glacial Park Conservation Area.
- 11.14 Resolution #22-69, a Resolution authorizing a partnership with the McHenry County Conservation Foundation on the Commonwealth Edison Green Grant for the Boger Bog Conservation Area Wetland Restoration Project.
- 11.15 Resolution #22-70, a Resolution authorizing the Executive Director to send a Letter of Intent to the McHenry County Division of Transportation establishing the District as a non-financial co-sponsor of the Bull Valley Road Multi-Use Path Project.
- 11.16 Authorization to prepare specifications and let bids for the Prairie Trail South (Meyer Drive) Stream Erosion and Trail Stabilization Project, Algonquin, IL (BID #0822.09.01).
- 11.17 Authorization for the Executive Director or her designee to award and execute an energy bid contract on day of bid let for electric service at fifteen (15) District locations for one-year, at a fixed price (\$X per kilowatt hour) to be determined at time of bid let/opening and to bring back to the Board of Trustees for ratification at the next scheduled Regular Meeting of the Board of Trustees (BID #0222.07.01-RA).

12.0 OTHER BOARD BUSINESS

12.1 Approval of Bills Payable for the Month of July 2022

12.1a Treasurer's Internal Audit

12.1b Consideration to approve the payment of bills as indicated on the Submission of Bills Pending Report for the month ending July 31, 2022.

12.2 Lyons Prairie and Marsh Conservation Area Feasibility Study - Selection of Firm (RFP #0222.08.01)

Consideration of a motion to adopt Resolution #22-71, a Resolution awarding a Professional Services Agreement on a Feasibility Study for Lyons Prairie and Marsh Conservation Area and authorizing the Executive Director to execute necessary documents (RFP #0222.08.01).

13.0 EXECUTIVE DIRECTOR'S REPORT

14.0 COMMITTEE ASSIGNMENTS & REPORTS

14.1 Trustee Reports on Conferences & Meetings Attended

15.0 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.

16.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, September 1, 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.