



FOR IMMEDIATE RELEASE  
December 13, 2022

CONTACT  
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NOTICE TO ALL MCHENRY COUNTY MEDIA  
MEETING NOTICE

(December 13, 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, December 20, 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](http://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  
DECEMBER 20, 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: 875 4298 2292; Password: 038304#

VIDEO CONFERENCE

<https://zoom.us>; Meeting ID is 875 4298 2292; Password: 038304

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.

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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. 7: We will create opportunities for meaningful outdoor recreational experiences for people of all ages, cultures and abilities.

6.0 ADOPT THE AGENDA

7.0 SPECIAL RECOGNITION PRESENTATIONS

7.1 Recognition of Employee Service Anniversaries

7.1a 10 Years: Cindi Jablonski, Adam Rex

7.1b 15 Years: Val Siler, Steve Stabenow, Ben Wolfe

7.1c 25 Years: Sara Denham, Amy Peters

7.2 Recognition of Kristi LaMontagna, MBA, CMC, Executive Administrative Assistant - Certified Municipal Clerk

7.3 Recognition of Illinois Park and Recreation Association Professional Development School Graduates

7.3a Josh Crittenden, Park Ranger

7.3b Caitlynn Martinez-McWhorter, CPRP, Marketing Manager

7.3c Ben O'Dea, Parks & Fleet Supervisor

7.3d John Peters, Restoration Ecologist

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 October 20, 2022 - Committee of the Whole - Executive Session

12.1b November 14, 2022 - Special Call Meeting

12.1c November 17, 2022 - Committee of the Whole

12.1d November 22, 2022 - Regular Meeting

- 12.2 Acceptance of the Treasurer’s Report
    - 12.2a Acceptance of the Treasurer’s Report for November 30, 2022, as presented.
  - 12.3 Resolution #22-101, a Resolution authorizing payment in the amount of \$11,412,875 due on February 1, 2023 to The Bank of New York Mellon (BNY Mellon), Dallas, TX for the General Obligation Refunding Bond, Series 2014.
  - 12.4 Resolution #22-102, a Resolution to authorize the execution of the attached Watermain Easement Agreement with the City of Crystal Lake and thereby transferring the easement according to the terms and conditions established therein.
  - 12.5 Resolution #22-103, a resolution accepting the wording change to the District’s MBI governing the School Springs Wetland and Stream Mitigation Bank as approved by the US Army Corps of Engineers Interagency Review Team and incorporate the new wording into the existing document.
  - 12.6 Resolution #22-104, a Resolution accepting the proposal from Living Waters Consultants, Inc. for engineering design and construction plan services for hydrologic restoration of fen wetlands and spring runs at the Boger Bog Conservation Area for a total cost not to exceed \$11,400 (RFP #0422.08.01).
- 13.0 OTHER BOARD BUSINESS
- 13.1 Approval of Bills Payable for the Month of November 2022
    - 13.1a Treasurer’s Internal Audit
    - 13.1b Consideration to approve the payment of bills as indicated on the Submission of Bills Pending Report for the month ending November 30, 2022.
  - 13.2 Selection of Independent Auditors (RFP #0822.04.02)
  - 13.3 First Reading - Amendments to Personnel Policy & Procedural Manual
  - 13.4 Amendment to Pricing Schedule on the Stream and Wetland Credits for School Springs Wetland and Stream Mitigation Bank
- 14.0 EXECUTIVE DIRECTOR’S REPORT
- 15.0 COMMITTEE ASSIGNMENTS & REPORTS
- 15.1 Trustee Reports on Conferences & Meetings Attended
- 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 EXECUTIVE SESSION
- Consideration of a motion to go into Executive Session pursuant 2C1 (Personnel), 2C2 (Collective Bargaining) and 2C21 (Review of Closed Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).
- 18.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION
- 18.1 Roll Call

19.0 ACTION ON ITEMS OUT OF EXECUTIVE SESSION

19.1 Consideration of motion adopting Resolution #22-107, a Resolution authorizing the execution of a Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150, Public Employees Division and the McHenry County Conservation District from April 1, 2022 through March 31, 2025.

20.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, January 5, 2023, 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.