



FOR IMMEDIATE RELEASE
July 19, 2022

CONTACT
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NOTICE TO ALL MCHENRY COUNTY MEDIA
MEETING NOTICE

(July 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, July 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. 1234.



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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
JULY 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: 823 7327 1176; Password: 144362#

VIDEO CONFERENCE

<https://zoom.us>; Meeting ID is 823 7327 1176; Password: 144362

1.0 CALL TO ORDER - President Pro-Tem 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 #1: To preserve native plants and animals, geological features, and natural ecosystems that are threatened or endangered in McHenry County, and to reclaim such ecosystems that have been degraded, for the benefit of present and future generations and for their own sake.

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. 2: We will protect and restore wetlands, streams and rivers which helps to reduce flooding.

6.0 ADOPT THE AGENDA

7.0 ELECTION OF OFFICERS

7.1 Nomination for President, Gift Ban Act Officer & Ethics Officer

7.2 Nomination for Vice President

7.3 Nomination for Treasurer

7.4 Nomination for Secretary

7.5 Trustee Outreach Assignments

8.0 SPECIAL RECOGNITION PRESENTATIONS/INTRODUCTIONS

9.0 TRUSTEES REPORT

10.0 COUNTY BOARD LIAISON REPORT

11.0 PRESIDENT'S REPORT

12.0 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.

13.0 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.

13.1 Approval of Minutes of Previous Meetings

13.1a May 24, 2022 - Regular Meeting - Executive Session

13.1b June 21, 2022 - Regular Meeting

13.2 Acceptance of the Treasurer's Report

13.2a Acceptance of the Treasurer's Report for June 30, 2022, as presented.

13.2b Acceptance of the Investment Report - FY 2023 - QTR 1

13.3 Resolution #22-47, a Resolution ratifying the Executive Director's authorization to amend Conservation Grazing Lease at PLV-5 Parcel.

13.4 Resolution #22-48, a Resolution awarding a contract to Chicagoland Paving Contractors Inc. of Lake Zurich, IL, the lowest responsive and responsible bidder for the HMA Resurfacing of McCullum Lake Road to Route 120 in McHenry, IL for an amount not to exceed \$300,000. (BID #0322.09.01)

- 13.5 Resolution #22-49, a Resolution authorizing travel expenditures for the American Society of Landscape Architects (ASLA) 2022 Conference in San Francisco, CA for Senior Landscape Architect Rummel at a cost not to exceed \$3,005.
- 13.6 Resolution #22-50, a Resolution authorizing the release of the listed Executive Session Meeting Minutes to public domain in compliance with the Open Meetings Act.
- 13.7 Resolution #22-51, a Resolution authorizing the destruction of listed verbatim recordings of Executive Session Meeting Minutes prior to January 2021.
- 13.8 Authorization for staff to begin the negotiation process on the listed expiring Joint Grassland Venture Leases of seven (7) parcels containing approximately 336 +/- acres: Alden Gap (AGP-03 @ 18 +/- acres), Fox Bluff Conservation Area (FXB-01 @ 7.8 +/- acres), Hickory Grove (HIC-01 @ 12.2 +/- acres), North Branch Conservation Area (NOB-03 @ 85.3 +/- acres), Pleasant Valley Conservation Area (PLV-05 @ 187.92 +/- acres), Rush Creek Conservation Area (RUC-01 @ 16.2 +/- acres), and Stickney Run (STR-02 @ 8 +/- acres).
- 13.9 Authorization for staff to begin the negotiation process on the listed expiring Agricultural Leases of fifteen (15) parcels containing approximately 919 +/- acres: Alden Sedge Meadow (ASM-10585 @ 210 +/- acres, ASM-10845 @ 74 +/- acres, ASM-11138 @ 50 +/- acres, ASM-11613 @ 165.50 +/- acres), Barber Fen (BAR-2240 @ 28.75 +/- acres, BAR-2437 @ 11.81 +/- acres), Winding Creek/Bailey Woods BAW-11045 @ 16 +/- acres), Brookdale Conservation Area (BRD-10244 @ 117.39 +/- acres, BRD-1096 @ 83.31 +/- acres, and BRD-11475 @ 38.4 +/- acres), Glacial Park (GLP-1641 @ 9 +/- acres), Kloempken Prairie (KLP-9273 @ 52.6 +/- acres), Lind Woods (LIW-887 @ 30 +/- acres), Marengo Ridge (MAR-10126 @ 12 +/- acres), and Rush Creek Conservation Area (RUC-1036 @ +/- 20.3 acres).
- 13.10 Authorization for staff to begin the negotiation process on the listed expiring Cropland Leases of five (5) parcels containing approximately 193 +/- acres and convert them to Joint Grassland Venture Leases: Glacial Park (GLP-8841 @ 52.5 +/- acres, GLP-H-01 @ 14.5 +/- acres), Lind Woods (LIW-12572 @ 60.9 +/- acres and LIW-9643 @ 44.5 +/- acres), and Rush Creek Conservation Area (RUC-1036 @ 20.3 +/- acres).
- 13.11 Resolution #22-52, a Resolution authorizing a partnership with the Illinois Department of Natural Resources (IDNR) on an America the Beautiful Grant proposal for work to be conducted at Alden Sedge Meadow Conservation Area and on adjoining IDNR lands.
- 13.12 Resolution #22-53, a resolution authorizing a partnership with the Friends of Hackmatack and Openlands on the Congressional Community Grant for wetland restoration on property adjoining Glacial Park.
- 13.13 Resolution #22-54, a Resolution awarding a Contract to Lf George Inc. of Waukesha, WI, the lowest responsive and responsible bidder for two (2) Loftness 71bs Forestry Mulchers for a cost not to exceed \$68,438. (Bid #0222.08.02).
- 13.14 Resolution #22-55, a Resolution appointing Carolyn "Lyn" Campbell as a Director (August 2022 - January 2025) to the McHenry County Conservation Foundation.

- 13.15 Resolution #22-56, a Resolution authorizing the Executive Director to send a Letter of Support for the Lake in the Hills Sanitary District's application of an ILEPA 319 Grant for the Ecological Restoration of Crystal Creek Reach 7 Project.
- 13.16 Resolution #22-57, a Resolution authorizing the Executive Director to submit a 2023 OSLAD Development Program Grant Application to the Illinois Department of Natural Resources not to exceed \$400,000 for Accessibility Site Improvements around Lake Atwood at the Hollows Conservation Area.
- 13.17 Resolution #22-58, a Resolution ratifying an application submitted to the Advance McHenry County American Recovery Plan Act (ARPA) Grant Program for the Prairie Trail Streambank Stabilization and Renovation Project for a total of \$800,000.

14.0 OTHER BOARD BUSINESS

- 14.1 Approval of Bills Payable for the Month of June 2022
 - 14.1a Treasurer's Internal Audit
 - 14.1b Consideration to approve the payment to Conserve FS as indicated on the Submission of Bills Pending Report for the period ending June 30, 2022.
 - 14.1c Consideration to approve the payment of the balance of bills as indicated on the Submission of Bills Pending Report for the month ending June 30, 2022.

14.2 Klimas Building Existing Conditions Analysis

Consideration of a motion to adopt Resolution #22-59, a Resolution authorizing the Executive Director to execute an Professional Services Agreement for the Glacial Park, Klimas Barn existing conditions analysis & feasibility study, with Studio 222 Architects, LLC of Chicago, IL for a cost not to exceed \$17,600.

15.0 EXECUTIVE DIRECTOR'S REPORT

- 15.1 Legislative Update - Verbal Report
- 15.2 Strategic Plan Update - Year 3 - QTR 1
- 15.3 Project Status Report
- 15.4 Quarterly Dashboard - FY 2023 - QTR 1
- 15.5 In the News - FY 2023 - QTR 1
- 15.6 McHenry County Conservation Foundation Update FY 2023 - QTR 1
- 15.7 ADA Quarterly Report - FY 2023 - QTR 1

16.0 COMMITTEE ASSIGNMENTS & REPORTS

- 16.1 Trustee Reports on Conferences & Meetings Attended

17.0 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.

18.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, August 4, 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.