



FOR IMMEDIATE RELEASE
September 9, 2022

CONTACT
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NOTICE TO ALL MCHENRY COUNTY MEDIA
MEETING NOTICE

(September 9, 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, September 15, 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
SEPTEMBER 15, 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: 828 7612 3676; Password: 274767#

VIDEO CONFERENCE

<https://zoom.us>; Meeting ID is 828 7612 3676; Password: 274767

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 #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. 4: We will promote actions that contribute to clean air.

6.0 ADOPT THE AGENDA

7.0 PRESENTATIONS/RECOGNITION

7.1 Distinguished Budget Presentation Award for FY 2023 - Government Finance Officers Association (GFOA)

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 July 21, 2022 - Committee of the Whole - Executive Session

12.1b August 8, 2022 - Special Call Financial Workshop

12.1c August 18, 2022 - Committee of the Whole

12.1d August 23, 2022 - Regular Meeting

12.2 Acceptance of the Treasurer's Report

12.2a Acceptance of the Treasurer's Report for August 31, 2022, as presented.

12.3 Resolution #22-72, a Resolution accepting the Comprehensive Annual Financial Report as prepared by Sikich LLP of Naperville, IL for FY 2022 which began on April 1, 2021 and ended March 31, 2022.

12.4 Resolution #22-73, a Resolution authorizing the acceptance, execution and filing of related certificates of the Public Funds Annual Statement for Fiscal Year 2022.

12.5 Resolution #22-74, a Resolution accepting the 2022-2024 Marketing Plan as presented.

12.6 Resolution #22-75, a Resolution approving the sale of .187 acres of wetland credit to Cook County Department of Transportation (CCDOT) for the 151st Street over Boco Rio Ditch Section 22 - B5626-00-DR Project Permit LRC-2020-933 at \$36,480 (\$96,000/acre rate) and authorizing the Executive Director to execute any necessary documents for the sale.

12.7 Resolution #22-76, a Resolution authorizing the Executive Director to send a Letter of Support for McHenry County Division of Transportation's application to Illinois Transportation Enhancement Program (ITEP) for grant funding for a shared use path along Randall Road.

- 12.8 Resolution #22-77, a Resolution authorizing the submittal of an Illinois Department of Commerce and Economic Opportunity Tourism Attractions and Festivals Grant Proposal to support building renovation and site enhancement at Lost Valley Visitor Center.
 - 12.9 Resolution #22-78, a Resolution awarding a contract to V3 Companies, LTD of Woodridge, IL, the lowest responsible and responsive bidder, for the Prairie Trail South (Meyer Drive) Stream Erosion and Trail Stabilization Project, Algonquin, IL, for the Base Bid and Alternates #1, #2, #3, and #4 at an amount not to exceed \$832,848.50 (BID #0822.09.01).
 - 12.10 Authorization to prepare and solicit of Proposals (RFP) to develop an experimental 3-year Conservation Grazing lease to rotationally graze goats on a small, unmanaged section of the Queen Anne Prairie Conservation Area near Bystricky Prairie (RFP #0922-00-01).
- 13.0 OTHER BOARD BUSINESS
- 13.1 Approval of Bills Payable for the Month of August 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 August 31, 2022.
 - 13.2 2022 Property Tax Levy Extension and Truth in Taxation Ordinance #22-1019 *Consideration to pass Ordinance #22-1019, an Ordinance establishing the levy and assessment of property taxes for the McHenry County Conservation District, McHenry County, Illinois in the calendar year 2022; to be collected in the calendar year 2023.*
- 14.0 EXECUTIVE DIRECTOR’S REPORT
- 15.0 COMMITTEE ASSIGNMENTS & REPORTS
- 14.1 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 ADJOURNMENT
 (Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, October 6, 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.