



**FOR IMMEDIATE RELEASE**

March 15, 2022

**CONTACT:**  
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**Executive Administrative Assistant**

OFFICE 815.338.6223 X 1234

**NOTICE TO ALL MCHENRY COUNTY MEDIA**

**MEETING NOTICE**

(March 15, 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, March 22, 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](http://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  
MARCH 22, 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: 861 3920 8851; Password: 243547#

VIDEO CONFERENCE

<https://zoom.us>; Meeting ID is 861 3920 8851; Password: 243547

- 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 #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. 10: We will help to build a sustainable and vibrant local economy by providing a destination for outdoor recreation experiences.

6.0 ADOPT THE AGENDA

7.0 SPECIAL RECOGNITION PRESENTATIONS/INTRODUCTIONS

7.1 Introduction of New Team Member - Police Officer Patrick Donahue

7.2 Recognition of Eric Lundstrom, Park Ranger I - Region 4 on becoming a Certified Park and Recreation Professional

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 February 17, 2022 - Committee of the Whole

12.1b February 22, 2022 - Regular Monthly

12.1c January 13, 2022 - Regular Meeting - Executive Session

12.2 Acceptance of the Treasurer's Report

12.2a Acceptance of the Treasurer's Report for February 28, 2022 as presented.

12.3 Resolution #22-16, a Resolution authorizing the Executive Director to execute a Memorandum of Understanding with Openlands for mutual assistance on prescribed burns on properties owned or managed by Openlands within McHenry County.

- 12.4 Resolution #22-17, a Resolution awarding a contract to the lowest and responsible bidders as follows: Red Buffalo Nursery of Richmond, IL at \$47.48 per hour person per hour for backpack herbicide application and \$87.48 for herbicide application with an ATV boom sprayer for a cost not to exceed \$5,000 for Project No. 6: Harts Road Fen and RES Great Lakes, LLC of Broadhead, WI for \$54.50 per person per hour for backpack herbicide application and \$75.00 for herbicide application with an ATV boom sprayer for a cost not to exceed \$80,000 for Project No. 1: Kishwaukee Corridor, Project No. 2: Alden Gap Wetland Mitigation, Project No. 3: Goose Lake Eskers, Project No. 4: Elizabeth Lake Nature Preserve, Project No. 5: School Springs Wetland Mitigation Bank, and Project No. 7: Camp Lakota (BID #0222.08.01).
- 12.5 Authorization to prepare specifications and let bids for Prairie Trail Stormwater Repairs between Ringwood Road and Barnard Mill Road, Ringwood, IL (BID #0322.09.03).
- 12.6 Authorization to prepare specifications and let bids for the Prairie Trail Renovations, Route 120 to McCullum Lake Road, McHenry, IL (BID #0322.09.01).
- 12.7 Authorization to prepare specifications and let bids for Prairie Trail Stormwater Repairs south of Barnard Mill Road, Ringwood, IL (BID #0322.09.02).
  
- 13.0 OTHER BOARD BUSINESS
  - 13.1 Approval of Bills Payable for the Month of February 2022
    - 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 February 28, 2022.
    - 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 February 28, 2022.
  
  - 13.2 Request to Purchase Stream Bank Credits - School Springs Wetland and Stream Mitigation Bank - The George Sollitt Construction Company on behalf of Illinois Tollway - 327 Linear Feet of Stream Credits

*Consideration of Resolution #22-18, a Resolution approving the sale of 327 feet of stream credits to the George Sollitt Construction Company on behalf of the Illinois Tollway on the M-5 Maintenance Facility Project at \$600 per foot for a total cost of \$196,200 and authorizing the Executive Director to execute any necessary documents for the sale.*
  
  - 13.3 2021 Hunting Report & Introduction of 2022 Hunting Directives

*Consideration of Resolution #22-19, a Resolution accepting the 2021 Hunting Report and consensus to support the recommendations for the 2022 Hunting Directives.*
  
  - 13.4 Hebron Drainage District - Intergovernmental Agreement Discussion

14.0 EXECUTIVE DIRECTOR'S REPORT

- 14.1 Legislative Update
- 14.2 Other

15.0 COMMITTEE ASSIGNMENTS & REPORTS

- 15.1 Trustee Reports on Conferences & Meetings Attended
  - 15.1a Fox River Ecosystem Partnership (FREP)
  - 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 - Executive Director Kessler
  - 15.1h McHenry County Green Drinks
  - 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 - Executive Director Kessler
  - 15.1k Other Outreach Contacts

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

Motion to go into Executive Session pursuant to 2C21 (Review of Closed Session Minutes) and 2C1 (Personnel) 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, April 7, 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.