



FOR IMMEDIATE RELEASE
January 10, 2023

CONTACT
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NOTICE TO ALL MCHENRY COUNTY MEDIA
MEETING NOTICE

(January 10, 2023) In compliance with the Open Meetings Act, this is to inform you that the Committee of the Whole Meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, January 12, 2023, 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. 1233.



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815.338. MCCD (6223) MCCDistrict.org

MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
JANUARY 12, 2023
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: 818 1783 7070; Password: 252518#

VIDEO CONFERENCE

<http://zoom.us>; Meeting ID: 818 1783 7070; Password: 252518

- 1.0 CALL TO ORDER - President Cook
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 INTRODUCTORY ROLL CALL
 - 3.1 Roll Call
 - 3.2 Welcome County Board Liaison John Reinert
- 4.0 PUBLIC COMMENTS I
- 5.0 RECOGNITION & PRESENTATIONS
 - 5.1 Resolution #23-01 - Recognition in Honor of Brad Woodson's Retirement
 - 5.2 FY 2024 Tentative Combined Annual Budget & Appropriation Ordinance
- 6.0 NEW BUSINESS
 - 6.1 Prairieview Education Center - Emergency Repairs Update
 - 6.2 Vehicle Replacement Purchase Update - Illinois State Bid Purchasing Contract
 - 6.3 Review of Regular Meeting Agenda Items for January 17, 2023
 - 6.4 Proposal on Relocation of Easement at Coral Woods Conservation Area
- 7.0 EXECUTIVE DIRECTOR'S REPORT
- 8.0 OTHER
- 9.0 PUBLIC COMMENTS II

Public comments on Conservation District matters will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

10.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 2C11 (Probable Litigation) and 2C21 (Review of Closed Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

11.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION

11.1 Roll Call

12.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Tuesday, January 17, 2023, 5:00 p.m.).

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.