



FOR IMMEDIATE RELEASE  
June 15, 2022

CONTACT  
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## REVISED

### NOTICE TO ALL MCHENRY COUNTY MEDIA

#### MEETING NOTICE

(June 15, 2022) In compliance with the Open Meetings Act, this is to inform you that the Regular Monthly Meeting agenda of the McHenry County Conservation District Board of Trustees has been **revised** for the meeting scheduled for Tuesday, June 21, 2022, at 5:00 p.m. The meeting will be available to the public in-person at the Pleasant Valley Conservation Area - Shelter #2, 13315 Pleasant Valley Road, Woodstock, IL. The agenda is posted at the Brookdale Administrative Office and online 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  
JUNE 21, 2022 - REVISED  
5:00 P.M.  
PLEASANT VALLEY CONSERVATION AREA - SHELTER #2,  
13315 PLEASANT VALLEY ROAD, WOODSTOCK, IL

*In the event of inclement weather the meeting will be held at the Brookdale Administrative Offices.  
A decision on meeting location will be determined by 3:00 p.m. on the day of the meeting.*

PUBLIC MEETING AGENDA IS POSTED AT BROOKDALE ADMINISTRATIVE OFFICE AND ON THE  
DISTRICT'S WEBSITE AT MCCDistrict.org

1.0 CALL TO ORDER - President Henning

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 #5: To assure sufficient integration of key District functions (i.e. educational services, site planning, land and facilities management, and natural resource management) to maximize the overall effectiveness of the District.

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. 1: We will protect land which filters and removes pollutants from water while enhancing groundwater recharge.

6.0 ADOPT THE AGENDA

7.0 SPECIAL RECOGNITION PRESENTATIONS/INTRODUCTIONS

7.1 Recognition of Police Chief Laura L.V. King on receiving the 2022 McHenry County Women of Distinction - Shaw Media Group/Northwest Herald

7.2 Certificate of Achievement for Excellence in Financial Reporting for FY 2021: Government Finance Officers Association

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

12.1b May 24, 2022 - Regular Monthly

12.1c January 12, 2021\* - Special Call Meeting - Finance & Administrative Committee

12.2 Acceptance of the Treasurer's Report

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

12.3 Authorization to prepare specifications and letting of bids for the purchase of unleaded, diesel and propane fuels for a contract period of one year, beginning September 1, 2022 (BID #0622.07.01 & BID #0622.07.02)

12.4 Resolution #22-40, a Resolution authorizing the establishment of a Voluntary Conservation Agricultural Lease Agreement to be utilized by farm operators desiring such a lease beginning with the 2023 farm lease renewal negotiations.

12.5 Resolution #22-41, a Resolution authorizing payment in the amount of \$1,457,875.00 due on August 1, 2022, to The Bank of New York Mellon (BNY Mellon), Dallas, TX for the General Obligation Refunding Bond, Series 2014.

12.6 Resolution #22-42, a Resolution authorizing travel expenditures for the National Recreation and Park Association (NRPA) 2022 Conference in Phoenix, AZ for Executive Director Kessler and Chief King at a cost not to exceed \$3,500.

- 12.7 Resolution #22-43, a Resolution authorizing the Executive Director to execute an agreement with T-Mobile USA, Inc., to provide cellular phone and internet services for the District, per the costs and terms of the invoice/quote dated May 23, 2022, which is offered through the T-Mobile/NASPO agreement.
- 12.8 Resolution #22-44, a Resolution authorizing the Executive Director to execute the Fifth Amendment to Standard License Agreement pertaining to the cell tower facility at the Meyer Lot parcel in Algonquin with SpectraSite Communications, LLC/American Tower, Inc.
- 12.9 Resolution #22-46, a Resolution approving the sale of .78 acres of wetland credit to D.R. Horton Inc. - Midwest for the Grasslands Bartlett Project Village of Bartlett Permit #21-04 at \$74,880 (\$96,000/acre rate) and authorizing the Executive Director to execute any necessary documents for the sale.
  
- 13.0 OTHER BOARD BUSINESS
  - 13.1 Approval of Bills Payable for the Month of May 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 May 31, 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 May 31, 2022.
  
  - 13.2 FY 2024 Budget Timeline  
*Consideration of a motion to adopt Resolution #22-45, a Resolution establishing the FY 2024 Budget Timeline.*
  
- 14.0 EXECUTIVE DIRECTOR'S REPORT
  - 14.1 Conservation Congress 2022 Update
  
- 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 - Treasurer 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 RECOGNITION OF OUTGOING BOARD MEMBERS
  - 16.1 John P. Henning - 2017 to 2022
  
- 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, July 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.