

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #18-01**

**ESTABLISHING REGULAR MEETING DATES  
OF THE BOARD OF TRUSTEES AND THE COMMITTEES OF THE  
MCHENRY COUNTY CONSERVATION DISTRICT**

**WHEREAS**, pursuant to the sections 2.02 and 2.03 of the Open Meetings Act as found in Chapter 5, Act 120 of the Illinois Compiled Statutes, the schedule of regular meeting dates, times and places of the Mchenry County Conservation District shall be established and notice thereof shall be given as required by said Act, and;

**WHEREAS**, Resolution #17-41 setting forth the meeting dates of the Board of Trustees and Committees of the Mchenry County Conservation District was adopted on November 16, 2017; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Mchenry County Conservation District that the regular meeting dates, times, and places for year commencing January 1, 2018, and ending December 31, 2018 shall be revised as follows:

**Regular Meeting Dates for 2018**

**Board of Trustees**

January 18, 2018	7:00 p.m.	Board of Trustees Meeting	Brookdale Office
February 15, 2018	6:00 p.m.	Board of Trustees Meeting	Brookdale Office
March 15, 2018	7:00 p.m.	Board of Trustees Meeting	Brookdale Office
April 19, 2018	6:00 p.m.	Board of Trustees Meeting & Public Hearing	Brookdale Office
May 17, 2018	7:00 p.m.	Board of Trustees Meeting	Brookdale Office
June 21, 2018	6:00 p.m.	Board of Trustees Meeting	Brookdale Office or Lost Valley Visitor Center (TBD)
July 19, 2018	7:00 p.m.	Board of Trustees Meeting	Brookdale Office
August 16, 2018	6:00 p.m.	Board of Trustees Meeting	Brookdale Office
September 20, 2018	7:00 p.m.	Board of Trustees Meeting	Brookdale Office
October 18, 2018	6:00 p.m.	Board of Trustees Meeting	Brookdale Office
November 15, 2018	7:00 p.m.	Board of Trustees Meeting	Brookdale Office
December 20, 2018	6:00 p.m.	Board of Trustees Meeting	Brookdale Office

**Committees of the Board and Special Meetings**

January 18, 2018	5:00 p.m.	Committee of the Whole	Brookdale Office
February 10, 2018	8:30 a.m.	Conservation Congress 2018	Mchenry County College - B170 Luecht Conference Center
February 15, 2018	5:00 p.m.	Finance & Administrative Committee	Brookdale Office - Board Room
March 15, 2018	5:00 p.m.	Committee of the Whole	Brookdale Office
April 19, 2018	5:00 p.m.	Finance & Administrative Committee	Brookdale Office - Board Room
May 17, 2018	5:00 p.m.	Committee of the Whole	Brookdale Office
June 21, 2018	5:00 p.m.	Finance & Administrative Committee	Brookdale Office - Board Room
July 19, 2018	5:00 p.m.	Committee of the Whole	Brookdale Office

August 16, 2018 5:00 p.m.	Finance & Administrative Committee	Brookdale Office - Board Room
September 20, 2018 5:00 p.m.	Committee of the Whole	Brookdale Office
October 18, 2018 5:00 p.m.	Finance & Administrative Committee	Brookdale Office - Board Room
November 15, 2018 5:00 p.m.	Committee of the Whole	Brookdale Office
December 20, 2018 5:00 p.m.	Finance & Administrative Committee	Brookdale Office - Board Room
	Outreach & Advocacy Committee	Brookdale Office - Comm. Office

1. The location of each meeting location stated above shall be:  
 Brookdale Conservation Area  
 18410 US Highway 14  
 Woodstock, IL  
 Except as otherwise noted.


2. Reconvened meetings of the regularly scheduled Board of Trustees meetings shall begin at 6:00 p.m. on the first Thursday of the following month or at another time and location announced at the uncompleted meeting. The continued meeting will be announced by the Board through a motion "to fix the time to which the Board shall adjourn."

3. Special Meeting Dates for 2018 - The Board of Trustees may call special meetings and will be provided for by meeting notices giving the time, date and location of the meeting.

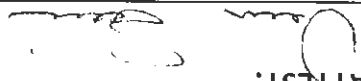
**BE IT FURTHER RESOLVED**, that the Secretary is hereby directed to:

1. Post a copy of this Resolution at the Lost Valley Visitor Center, 7210 Keystone Road, Richmond, Illinois; the Prairieview Education Center located at 2112 Behan Road, Crystal Lake, Illinois; the Brookdale Administrative Office, located at 18410 Route 14, Woodstock, Illinois; and on the website [www.McCDistrict.org](http://www.McCDistrict.org);
  2. Send a copy of this Resolution to any news medium that has filed an annual request for notice of the regularly scheduled meetings of the District's Board of Trustees; and
  3. Provide a copy of this Resolution to any member of the public requesting the schedule of the regular meeting dates of the District's Board of Trustees.
- The Secretary is further directed to transmit a copy of this Resolution to the Attorney for the District.

**PASSED AND APPROVED** by the President and Board of Trustees of the McHenry County Conservation District this 18<sup>th</sup> day of January, 2018.

**APPROVED:**  
  
 STEPHEN BARRETT, PRESIDENT  
 BOARD OF TRUSTEES

*Handwritten note:*  
 Approved  
 1/18/18

**ATTEST:**  
  
 VERN SCACCI, SECRETARY  
 BOARD OF TRUSTEES