



FOR IMMEDIATE RELEASE

**CONTACT:
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OFFICE 815.338.6223

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(February 20, 2008) In compliance with the Open Meetings Act, this is to inform you that a Special Call meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Tuesday, February 24, 2009 at 6:00 p.m. at the Brookdale Administrative Offices for the main purpose further financial discussion and Executive Session business.

The Brookdale Administrative Office is located at 18410 US Highway 14, Woodstock, Illinois. Please contact the District office for more detailed directions at (815) 338-6223.



18410 U.S. Highway 14, Woodstock, IL 60098
815.338.MCCD (6223) MCCDistrict.org

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.

BOARD OF TRUSTEES
SPECIAL CALL MEETING
AGENDA

February 24, 2009
6:00 P.M.

Brookdale Administrative Offices

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

4.0 PUBLIC COMMENTS

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

5.0 2007 BOND PROCEEDS FIXED RATE INVESTMENT - EARLY WITHDRAWAL

6.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Exception 2C16 (Self Evaluation) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

7.0 RECONVENE

8.0 ADJOURN

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.