

RESOLUTION 08-31

**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.

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, 2009, and ending December 31, 2009 shall be as follows:

Regular Meeting Dates for 2009

Board of Trustees

January 15, 2009	6:00 pm	Board of Trustees Meeting	Brookdale Office
February 19, 2009	6:00 pm	Board of Trustees Meeting	Brookdale Office
March 19, 2009	6:00 pm	Board of Trustees Meeting	Brookdale Office
April 16, 2009	6:00 pm	Board of Trustees Meeting	Brookdale Office
May 21, 2009	6:00 pm	Board of Trustees Meeting	Brookdale Office
June 18, 2009	6:00 pm	Board of Trustees Meeting	Brookdale Office
July 16, 2009	6:00 pm	Board of Trustees Meeting	Brookdale Office
August 20, 2009	6:00 pm	Board of Trustees Meeting	Brookdale Office
September 17, 2009	6:00pm	Board of Trustees Meeting	Brookdale Office
October 22, 2009	6:00 pm	Board of Trustees Meeting	Brookdale Office
November 19, 2009	6:00 pm	Board of Trustees Meeting	Brookdale Office
December 17, 2009	6:00 pm	Board of Trustees Meeting	Brookdale Office

Committees of the Board and Special Meetings

To Be Determined	Long Range Planning	Brookdale Office
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- The location of each meeting location stated above shall be:
Brookdale Office
18410 US Highway 14
Woodstock, IL
- Reconvened meetings of the regularly scheduled Board of Trustees meetings shall begin at 7:00 p.m. on the first Thursday of the following month at the 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."
- Special Meeting Dates for 2009 - 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:

- Post a copy of this Resolution at the Wiedrich Education Center, located at 6316 Harts Road, Ringwood, 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;
- 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
- 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.

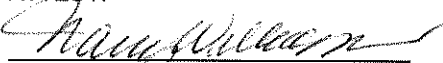
PASSED AND APPROVED by the President and Board of Trustees of the McHenry County Conservation District this 20th day of November, 2008.

APPROVED:



Kimberly O. Hankins, President

ATTEST:



Nancy Williamson, Secretary