



FOR IMMEDIATE RELEASE

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NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(January 13, 2009) In compliance with the Open Meetings Act, this is to inform you that the regular meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, January 15, 2009 at 6:00 p.m. The meeting will go into Executive Session immediately after the Roll Call with the regular monthly public portion of the meeting convening at 7:30 p.m. The meeting will be held at the Brookdale Administrative Office in Woodstock, Illinois.

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.

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18410 U.S. Highway 14, Woodstock, IL 60098
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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.

McHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
AGENDA
January 15, 2009
6:00 P.M.
Brookdale Administrative Office

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 EXECUTIVE SESSION I
Motion to go into Executive Session pursuant to Exception 2C1 (Personnel), 2C5 (Real Estate), 2C6 (Sale/Lease Real Estate), and of the Open Meetings Act (5 ILCS 120/1 et. seq.)
- 4.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION I - APPROX. 7:30 P.M.
- 5.0 PLEDGE OF ALLEGIANCE
- 6.0 PUBLIC COMMENTS

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

- 7.0 PRESENTATIONS/INTRODUCTIONS
 - 7.1 The Land Conservancy - Lisa Haderlein
 - 7.2 Illinois Nature Preserves Commission - Steve Byers

8.0 COMMITTEE REPORTS

8.1 Trustee Reports on Conferences & Meetings Attended

- 8.1a Fox River Ecosystem Partnership & Kishwaukee River Ecosystem Partnership - Trustee Williamson
- 8.1b Imagine McHenry County -Trustee Ivers
- 8.1c Agricultural Conservation Easement and Farmland Protection - Trustee LaGue
- 8.1d Chicago Wilderness - Trustee Hankins and Trustee Ivers
- 8.1e IACD/IACFPD/IAPD - Trustee Carver
- 8.1f McHenry County Conservation Foundation - Trustee Williamson
- 8.1g Other

8.2 Finance Committee

- 8.2a Verbal Report of Meeting held on January 12, 2009

8.3 Outreach & Advocacy Committee

- 8.3a Verbal Report of Meeting held on January 15, 2009

9.0 COUNTY BOARD LIAISON REPORT

10.0 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.

10.1 Approval of Minutes

- 10.1a December 18, 2008

10.2 Receive & Place in Confidential File Closed Session Minutes - Already Distributed

- 10.2a November 20, 2008

10.3 Board Committee Minutes to be Received and Placed on File

- 10.3a Finance Committee of December 18, 2008
- 10.3b Outreach & Advocacy of December 18, 2008

10.4 Treasurer's Report

10.5 Staff Monthly Report for December

10.6 Motion to award a contract for the construction of a concrete block unisex restroom at Prospect Street in Marengo, from Hargrove Builders, Inc. of South Elgin, the lowest qualified bidder, for a cost not to exceed \$29,300.

10.7 Motion to approve the destruction of listed verbatim recordings of Executive Session meetings between January 2007 and June 2007 in compliance with the Illinois Open Meetings Act.

10.8 Motion to enter into an agreement with Sikich, LLP of Aurora, IL to serve as the District's independent auditors and perform audit service for the fiscal years ending March 31- 2009, 2010 and 2011.

10.9 Motion to adopt Resolution #09-01 supporting Chicago Wilderness' "Leave No Child Inside" initiative - Children's Outdoor Bill of Rights.

10.10 Motion to authorize the submittal of a grant application to the Illinois Clean Energy Community Foundation (ICECF) for the proposed geothermal system as part of the Adaptive Re-Use of the Lodge Facility at Glacial Park.

- 11.0 OTHER BOARD BUSINESS
 - 11.1 Approval of Bills Payable for the Month of December 2008
 - 11.2 McHenry County Conservation Foundation - Board of Directors Appointment
 - 11.3 Status Report - Adaptive Re-Use of the Lodge at Glacial Park
 - 11.4 Change Orders

- 12.0 PRESIDENT'S REPORT

- 13.0 TRUSTEE'S REPORT

- 14.0 DIRECTORS' REPORT
 - 14.1 Strategic Plan FY 2009 - Third Quarter Status Report

- 15.0 EXECUTIVE SESSION II (If needed)
Motion to go into Executive Session pursuant to Exception 2C1 (Personnel), 2C5 (Real Estate), 2C6 (Sale/Lease Real Estate), and of the Open Meetings Act (5 ILCS 120/1 et. seq.)

- 16.0 RECONVENE II

- 17.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION I & II

- 18.0 ADJOURN
(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, February 5, 2009, 6:00 p.m., Brookdale Administrative Office)