



FOR IMMEDIATE RELEASE

**CONTACT:
Anne Basten
Executive Assistant**

OFFICE 815.338.6223

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(October 15, 2009) In compliance with the Open Meetings Act, this is to inform you that the regularly scheduled meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, October 22, 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 7:00 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.



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.

MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
AGENDA
October 22, 2009
6:00 P.M.
Brookdale Administrative Offices

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 EXECUTIVE SESSION I
Motion to go into Executive Session pursuant to Exception 2C2 (Collective Bargaining), 2C5 (Real Estate), 2C6 (Sale/Lease Real Estate), 2C11 (Probable or Imminent Litigation and Pending Litigation), and 2C21 (Review of Closed Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).
- 4.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION I - 7:00 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 Preliminary Master Plan - Boone Creek Conservation Area
 - 7.2 Preliminary Master Plan - Dufield Pond Conservation Area

8.0 COMMITTEE REPORTS

- 8.1 Trustee Reports on Conferences & Meetings Attended
 - 8.1a Fox River Ecosystem Partnership & Kishwaukee River Ecosystem Partnership - Vice-President Williamson
 - 8.1b Imagine McHenry County -Secretary Ivers
 - 8.1c Agricultural Conservation Easement and Farmland Protection - President LaGue
 - 8.1d Chicago Wilderness - Secretary Ivers
 - 8.1e IACD/IACFPD/IAPD - Trustee Carver
 - 8.1f McHenry County Conservation Foundation - Vice-President Williamson
 - 8.1g Other - NRPA - Secretary Ivers
- 8.2 Finance Committee
 - 8.2a Verbal Report of Meeting held on October 19, 2009
- 8.3 Outreach & Advocacy Committee
 - 8.3a Verbal Report of Meeting held on October 21, 2009 with Citizens Advisory Committee members.

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 September 17, 2009
- 10.2 Receive & Place in Confidential File Closed Session Minutes
 - 10.2a September 17, 2009
- 10.3 Board Committee Minutes to be Received and Placed on File
 - 10.3a Finance Committee Minutes of September 16, 2009
 - 10.3b Outreach & Advisory Committee Minutes of September 17, 2009
- 10.4 Treasurer's Report
- 10.5 Staff Monthly Report for October
- 10.6 Motion to adopt Resolution #09-38 naming Trustee Carver as the Board of Trustee's delegate and Secretary Ivers as first alternate and Vice-President Williamson as second alternate to the IAPD Annual Business Meeting on Saturday, January 30, 2010.
- 10.7 Motion to award a contract for construction of the shelter and restroom, ADA path and seat wall, from Carmichael Construction, Inc., of Marengo, the lowest qualified, responsible and responsive bidder, for a cost not to exceed \$125,277.
- 10.8 Motion adopt Resolution #09-37 authorizing the President to execute a natural resource management agreement between the District and Rodney and Libby Aavang for the Barber Fen Nature Preserve.
- 10.9 Motion to adopt Resolution #09-36 authorizing an Intergovernmental Agreement for Mutual Aid between the District and the Village of Bull Valley.

- 10.10 Motion to award a contract to JAD Treecycle of Cary, IL for exotic brush removal at Nippersink North Branch, the lowest qualified, responsible and responsive bidder, for a cost not to exceed \$24,500.
 - 10.11 Motion to authorize the preparation of specifications and letting of bids for the site improvements to the Nippersink Canoe Base Conservation Area.
 - 10.12 Motion to authorize the preparation of specifications and letting bids on four replacement fleet vehicles or to purchase directly off the Illinois State Contract whichever is in the best interest of the District.
 - 10.13 Motion to approve Change Order #1 in the amount of \$600 from Pease Construction for the Nippersink Canoe Bridge Project.
 - 10.14 Motion to appoint Bill Clow for a three-year term ending January 2013 and reappointment of Brad Semel and Erich Thurow for a three-year term ending on January 2013 as Board of Directors of the McHenry County Conservation Foundation.
- 11.0 OTHER BOARD BUSINESS
- 11.1 Approval of Bills Payable for the Month of September 2009
 - 11.2 Lost Valley Visitor Center Change Orders
 - 11.3 Change Orders
 - 11.4 Agricultural Drainage District Participation
- 13.0 PRESIDENT'S REPORT
- 14.0 TRUSTEE'S REPORT
- 15.0 DIRECTOR'S REPORT
- 15.1 Strategic Plan - Second Quarter Status Report
- 16.0 EXECUTIVE SESSION II (If needed)
- Motion to go into Executive Session pursuant to Exception 2C2 (Collective Bargaining), 2C5 (Real Estate), 2C6 (Sale/Lease Real Estate), 2C11 (Probable or Imminent Litigation and Pending Litigation), and 2C21 (Review of Closed Session Minutes) 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, November 5, 2009, 6:00 p.m., Brookdale Administrative Office.)

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.