



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(November 12, 2009) In compliance with the Open Meetings Act, this is to inform you that a Special Call joint meeting of the **Finance and Personnel Committees** of the McHenry County Conservation District Board of Trustees has been scheduled for Monday, November 16, 2009 at 6:00 p.m. at the Prairieview Education Center.

The Prairieview Education Center is located at 2112 Behan Road, Crystal Lake, Illinois. Please contact the District office for more detailed directions at (815) 338-6223.



McHenry County
CONSERVATION DISTRICT

FINANCE & PERSONNEL COMMITTEE
AGENDA
NOVEMBER 16, 2009
6:00 p.m.
PRAIRIEVIEW EDUCATION CENTER

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 PUBLIC COMMENT

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

- 4.0 REVIEW MONTH OF OCTOBER 2009 FINANCIAL STATEMENTS
 - 4.1 Submission of Bills Payable
 - 4.2 Treasurer's Report
- 5.0 COMMITTEE BUSINESS
 - 5.1 Approval of Minutes
 - 5.1a October 19, 2009
 - 5.2 Change Orders & Amendments to Professional Service Agreements
 - 5.2a Lost Valley Visitor Center - CO Series 2
 - 5.2b Kishwaukee Headwaters - Pease Construction, Inc. - CO #2
 - 5.2c Nippersink Canoe Base - Condon Consulting Engineers - Addendum #1 - Professional Services Agreement
 - 5.2d Lake in the Hills Fen - Team REIL, Inc. - CO #1
 - 5.2e Other
 - 5.3 Health Insurance Renewal
 - 5.4 Budget Variance Report
- 6.0 EXECUTIVE SESSION
 - Motion to go into Executive Session pursuant to 2C5 (Real Estate) and 2C6 (Sale/Lease of Real Estate) of the Open Meetings Act (5 ILCS 120/1 et. seq.).
- 7.0 RECONVENE
- 8.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 9.0 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.