



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(December 14, 2009) In compliance with the Open Meetings Act, this is to inform you that a Special Call meeting of the **Finance Committee** of the McHenry County Conservation District has been scheduled for Thursday, December 17, 2009 at 4:30 p.m. at the Brookdale Administrative Office.

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.



*McHenry County*  
**CONSERVATION DISTRICT**

FINANCE COMMITTEE

AGENDA

DECEMBER 17, 2009

4:30 p.m.

BROOKDALE ADMINISTRATIVE OFFICES

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 NOVEMBER 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 November 16, 2009

5.2 Change Orders & Amendments to Professional Service Agreements

5.2a Lost Valley Visitor Center - CO Series 3

5.2b Kishwaukee Headwaters - Carmichael Construction, Inc. - CO #1

5.2c Crystal Lake to Woodstock Trail - Chicagoland Paving, Inc. - CO #4

5.2d Lost Valley Visitor Center - Conservation Design Forum - Addendum  
#2

5.2e Other

5.3 Mitigation Funds

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.*