



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(February 9, 2009) In compliance with the Open Meetings Act, this is to inform you that a Special Call meeting of the **Personnel Committee** of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, February 12, 2009 at 4:00 p.m. at the Brookdale Administrative Offices.

The Brookdale Administrative Offices are located at 18410 US Highway 14, Woodstock, Illinois. Please contact the District office for more detailed directions at (815) 338-6223.



PERSONNEL COMMITTEE
AGENDA
February 12, 2009
4 p.m.
Brookdale Administrative Center

- 1.0 CALL TO ORDER - Chair Williamson
- 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 COMMITTEE BUSINESS
 - 4.1 Classification Review Study
 - 4.2 FY 2010 Budget - Salary Grade Structure
 - 4.3 FSA - Flexible Spending Account
- 5.0 EXECUTIVE SESSION
 - Motion to go into Executive Session pursuant to 2C1 (Personnel) and 2C2 (Collective Bargaining) of the Open Meetings Act (5 ILCS 120/1 et. seq.)
- 6.0 RECONVENE
- 7.0 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.