



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(February 12, 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 Monday, February 16, 2009 at 6:00 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.



FINANCE COMMITTEE
AGENDA

February 16, 2009
6 p.m.

Brookdale Administrative Center

1.0 CALL TO ORDER - Trustee Green

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 JANUARY 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 January 12, 2009

5.2 FY 2009 Budget - Line Item Overage

5.3 FY 2010 Budget Revenue Assumptions

5.4 Capital Asset Planning

5.5 2007 Bond Proceeds - Consideration of Early Termination of Fixed Rate Investment, Flexible CD, with Charter One Bank

5.6 Classification Review Study

5.7 Salary Grade Structure

5.8 FSA - Flexible Spending Account

5.9 Status Report - Adaptive Re-Use of the Lodge at Glacial Park

5.10 Change Orders & Amendments to Professional Service Agreements

6.0 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.)

7.0 RECONVENE

8.0 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.