



FOR IMMEDIATE RELEASE

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NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(February 17, 2009) In compliance with the Open Meetings Act, this is to inform you that the regular meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, February 19, 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.

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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
February 19, 2009
6:00 P.M.
Brookdale Administrative Office

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 EXECUTIVE SESSION I
Motion to go into Executive Session pursuant to 2C2 (Collective Bargaining), 2C5 (Real Estate), 2C6 (Sale/Lease Real Estate), and 2C11 (Potential Litigation) of the Open Meetings Act (5 ILCS 120/1 et. seq.).
- 4.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION I - APPROX. 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 Final Master Plan High Point Conservation Area - SEC
 - 7.2 Final Master Plan for "Bailey Woods" Conservation Area - SEC

8.0 COMMITTEE REPORTS

- 8.1 Trustee Reports on Conferences & Meetings Attended
 - 8.1a Fox River Ecosystem Partnership & Kishwaukee River Ecosystem Partnership - Trustee Williamson
 - 8.1b Imagine McHenry County -Trustee Ivers
 - 8.1c Agricultural Conservation Easement and Farmland Protection - Trustee LaGue
 - 8.1d Chicago Wilderness - Trustee Hankins and Trustee Ivers
 - 8.1e IACD/IACFPD/IAPD - Trustee Carver
 - 8.1f McHenry County Conservation Foundation - Trustee Williamson
 - 8.1g Other
- 8.2 Finance Committee
 - 8.2a Verbal Report of Meeting held on February 16, 2009
- 8.3 Outreach & Advocacy Committee
 - 8.3a Verbal Report of CAC Meeting held on January 22, 2009
- 8.4 Personnel Committee
 - 8.4a Verbal Report of Personnel Committee meeting held on February 12, 2009

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 January 15, 2009
 - 10.1b Citizen Advisory Committee of January 22, 2009
- 10.2 Receive & Place in Confidential File Closed Session Minutes - Already Distributed
 - 10.2a December 18, 2008
- 10.3 Board Committee Minutes to be Received and Placed on File
 - 10.3a Finance Committee of January 12, 2009
- 10.4 Treasurer's Report
- 10.5 Staff Monthly Report for January
- 10.6 Motion to approve the release of listed Executive Session Minutes to the public domain in compliance with the Open Meetings Act.
- 10.7 Motion to authorize the preparation of specifications and letting of bids for the construction of the entrance drive, parking and sidewalks at Kishwaukee Headwaters Conservation Area.
- 10.8 Motion to adopt Resolution #09-02 approving the Bailey Woods Conservation Area Master Plan.
- 10.9 Motion to adopt Resolution #09-03 approving the High Point Conservation Area Master Plan.
- 10.10 Motion to adopt Resolution #09-04 authorizing the execution of an intergovernmental agreement with the County of McHenry for the McHenry County Gang Task Force.

- 10.11 Motion to award a contract for construction of the Crystal Lake to Woodstock Trail (MCC to Oak Street) to Chicagoland Paving Contractors, Inc. of Lake Zurich, IL, the lowest qualified bidder, for a cost not to exceed \$614,738.75.
- 10.12 Motion to award a contract for the installation of six (6) fuel management systems to Stenstrom Petroleum Services Group of Rockford, IL, the lowest qualified bidder, for a cost not to exceed \$43,995.
- 10.13 Motion to authorize per Land Acquisition Policy #600.21 - Buildings, the demolition of six buildings located within the Glacial Park Conservation Area as presented.
- 10.14 Motion to authorize the preparation of specifications and letting of bids to sell excess property consisting of four grain bins, miscellaneous scrap metal and a 400 amp 3 phase electrical box at the Alden Sedge Meadow Conservation Area.
- 10.15 Motion to authorize the preparation of specifications and letting of bids for the contract mowing of turf areas for all District sites.
- 10.16 Motion to authorize the Executive Director to execute a Professional Services Agreement with Condon Consulting Engineers of Ringwood, IL, for the Construction Staking and Construction Supervision of Nippersink Canoe Base Site Improvements for a cost not to exceed \$19,900.
- 10.17 Motion to authorize the Executive Director to execute a Professional Services Agreement with Condon Consulting Engineers of Ringwood, IL, for the Civil Engineering Services and design of the improvements at Nippersink Canoe Base for a cost not to exceed \$36,250.
- 10.18 Motion to authorize the Executive Director to execute a Professional Services Agreement with Condon Consulting Engineers of Ringwood, IL for the Construction Staking and Construction Supervision of Kishwaukee Headwaters Development for a cost not to exceed \$22,500.
- 10.19 Motion to authorize the Executive Director to execute a Professional Services Agreement with SEC Group, Inc. of McHenry, IL, for the Civil Engineering, Landscape Architecture and Construction Surveying Services for Lake in the Hills Fen Conservation Area for a cost not to exceed \$56,466.
- 10.20 Motion to authorize the Executive Director to execute a Professional Services Agreement with the Condon Consulting Engineers of Ringwood, IL, for the Construction Staking and Construction Supervision of the HUM Trail Head in Marengo, IL off of Prospect Street for a cost not to exceed \$6,500.
- 10.21 Motion to adopt Resolution #09-06 authorizing the execution of the Farm Lease Agreements as presented.
- 10.22 Motion to authorize the purchase of an additional vehicle for the Police Department by either letting of bid or direct purchase in compliance with District's purchasing policy if under the bid limit.
- 10.23 Motion to ratify the submittal of a CMAQ grant application to the Chicago Metropolitan Agency for Planning (CMAP) for the Oak Street to Veterans Acres Park Bike Path.
- 10.24 Motion to execute the snowmobile project agreements for the Trail Improvement Equipment grant and Groomer Costs and Trail Signs grant.
- 10.25 Motion to authorize the execution of a Cooperative Agreement with the McHenry County Snowmobile Association for the shared use of a trail maintenance tractor.
- 10.26 Motion to authorize the preparation of specifications and letting of bids for the leasing of farm land.

- 11.0 OTHER BOARD BUSINESS
 - 11.1 Approval of Bills Payable for the Month of January 2009
Motion to approve the payment of bills, as indicated on the Submission of Bills Pending Report for the month ending 1/31/2009.
 - 11.2 Site Naming
Motion to adopt Resolution #09-05 officially naming the three conservation areas, one bicycle trail and one facility as the Lake in the Hills Conservation Area, High Point Conservation Area, Kishwaukee Headwaters Conservation Area, Stone Mill Trail and the Lost Valley Visitor Center.
 - 11.3 Final Design Development Plan - Adaptive Re-Use Glacial Park Conference Center
 - 11.3a Approval of Final Design Development Plan
 - 11.3b Approval of Project Budget
 - 11.3c Authorization to Negotiate and Execute Professional Service Agreements
 - 11.3d Authorization to Prepare Construction Documents and Let Bids
 - 11.4 Change Orders
- 12.0 PRESIDENT'S REPORT
- 13.0 TRUSTEE'S REPORT
- 14.0 DIRECTORS' REPORT
- 15.0 EXECUTIVE SESSION II (If needed)
Motion to go into Executive Session pursuant to 2C2 (Collective Bargaining), 2C5 (Real Estate), 2C6 (Sale/Lease Real Estate), and 2C11 (Potential Litigation) 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, March 5, 2009, 6:00 p.m., Brookdale Administrative Office)