



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL MEETING NOTICE

(March 6, 2009) In compliance with the Open Meetings Act, this is to inform you that a Special Call meeting of the McHenry County Conservation District has been scheduled for Thursday, March 12, 2009 at 6:00 p.m. at the Brookdale Administrative Offices. The purpose is for staff to present the Draft 2009-2010 Fiscal Year Budget overview and Long Range Planning.

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.



18410 U.S. Highway 14, Woodstock, IL 60098
815.338.MCCD (6223) MCCDistrict.org

BOARD OF TRUSTEES
SPECIAL CALL MEETING
AGENDA

March 12, 2009
6:00 P.M.

Brookdale Administrative Offices

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 PUBLIC COMMENTS

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

- 5.0 BOARD BUSINESS
 - 5.1 TENTATIVE FY 2010 BUDGET PRESENTATION
 - 5.2 STATUS REPORT - 2007 BOND PROCEEDS -
LAND ACQUISITION, RESTORATION AND SITE IMPROVEMENT PROJECTS
 - 5.3 3-YEAR FINANCIAL FORECAST (FY 2011-FY 2013)
 - 5.4 FY 2010 - FY 2012 STRATEGIC PLAN
 - 5.5 LONG-RANGE PLANNING (FY 2011 - FY 2030)
- 6.0 EXECUTIVE SESSION
 - Motion to go into Executive Session pursuant to Exception 2C5 (Real Estate) 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.