



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

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  
April 16, 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 Exception 2C5 (Real Estate), 2C6 (Sale/Lease Real Estate) and 2C21 (Review of Closed Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).
- 4.0 RECONVENE - IMMEDIATELY FOLLOWING EXECUTIVE SESSION I -7:00 P.M.
- 5.0 PLEDGE OF ALLEGIANCE - 7:00 P.M.
- 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

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 April 13, 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 March 12, 2009

10.1b March 26, 2009

10.2 Receive & Place in Confidential File Closed Session Minutes - Already Distributed

10.2a February 19, 2009

10.2b February 24, 2009

10.2c March 12, 2009

10.2d March 26, 2009

10.3 Board Committee Minutes to be Received and Placed on File

10.3a Finance Committee of March 16, 2009

10.4 Treasurer's Report

10.5 Staff Monthly Report for March

10.6 Motion to adopt Resolution #09-13 authorizing the Executive Director to execute the Farm Lease Agreements as presented.

10.7 Motion to authorize the preparation of specifications and letting of bids for the purpose of haying various McHenry County Conservation District sites.

10.8 Motion to adopt Resolution #09-12 authorizing participation in and compliance with the National Incident Management System (NIMS) Emergency Program for response to major disasters and emergencies.

10.9 Motion to approve the contract for exotic brush removal at Nippersink Canoe Base Conservation Area from Clearview Tree Service of Wonder Lake, IL, the second lowest responsible bidder, for a cost not to exceed \$16,500.

10.10 Motion to approve the contract for exotic brush removal at Piscasaw North Conservation Area from Clearview Tree Service of Wonder Lake, IL, the lowest responsible bidder, for a cost not to exceed \$37,800.

- 10.11 Motion to award the native seed bid contract to the lowest responsible bidders of Shooting Star Native Seeds of Spring Grove, MN (\$27,894.34), Ion Exchange of Harpers Ferry, IA (\$16,639.00), Prairie Moon Nursery of Winona, MN (\$12,968.90), Allendan Seed Company of Winterset, IA (\$5,158.46), Taylor Creek Restoration Nurseries of Brodhead, WI (\$3,258.88), Prairie Nursery of Westfield, WI (\$1,025.00), J.F. New & Associates, Inc. of Walkerton, IN (\$2,049.60) and Spence Restoration Nursery of Munice, IN (\$692.00) for a total cost not to exceed \$69,686.18 for the completion of seeding projects on approximately 70 acres of various habitats for standard mixes, bond projects, and the stewardship program within conservation areas.
- 10.12 Motion to award a contract for construction of the asphalt entrance drive, parking lot, rain garden, native landscape restoration and pervious concrete ADA path, from Pease Construction, Inc., of McHenry, the lowest responsible bidder, for a cost not to exceed \$212,788.05.
- 10.13 Motion to award a contract for construction of the asphalt parking lot, pervious concrete ADA path, rain garden and native landscape restoration from Geske & Sons of Crystal Lake, IL, the lowest responsible bidder, for a cost not to exceed \$70,356.17.
- 10.14 Motion to approve the AT&T Encroachment Permit allowing for the construction of the Crystal Lake to Woodstock Trail and to authorize the Executive Director to execute the permit.
- 10.15 Motion to approve Change Order #1 from Featherstone, Inc. of Downers Grove, IL for construction management services on the Lost Valley Visitor Center in the amount of \$27,403.
- 10.16 Motion to authorize staff to purchase five vehicles; four vans and a ¾ ton truck from the state bid for a cost not to exceed \$101,000.
- 10.17 Motion to sell Vehicle V27 Vin # 3FTWF26HXVMA47597 to Camp Algonquin for the price of \$3,500.
  
- 11.0 OTHER BOARD BUSINESS
  - 11.1 Approval of Bills Payable for the Month of March 2009  
*Motion to approve the payment of bills, as indicated on the Submission of Bills Pending Report for the month ending 3/31/2009.*
  - 11.2 HUM Prairie - Dedication as an Illinois Nature Preserve  
*Motion to adopt Resolution #09-11 authorizing the preliminary application of a portion of the HUM Prairie as an Illinois Nature Preserve.*
  - 11.3 Change Orders
- 12.0 PRESIDENT'S REPORT
- 13.0 TRUSTEE'S REPORT
- 14.0 DIRECTORS' REPORT
  - 14.1 4<sup>th</sup> Quarter Strategic Plan Update
- 15.0 EXECUTIVE SESSION II (If needed)

Motion to go into Executive Session pursuant to Exception 2C5 (Real Estate), 2C6 (Sale/Lease Real Estate) and 2C21 (Review of Closed Session Minutes) 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, May 7, 2009, 6:00 p.m., Brookdale Administrative Office)

*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*