



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(May 14, 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 Monday, May 18, 2009 at 9:30 a.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

May 18, 2009

9:30 a.m.

Brookdale Administrative Center

1.0 CALL TO ORDER - Chair Williamson

2.0 ROLL CALL

**In accordance with the Open Meetings Act (5 ILCS 120/07) and per Administrative Policy #200.03.02, Trustee Carver has requested in advance to participate remotely in the Committee through electronic participation. The basis for missing the meeting is due to a work related commitment.*

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 Approval of Minutes

5.1a February 12, 2009

5.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Exception 2C1 (Personnel), 2C21 (Review of Closed Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

6.0 RECONVENE

7.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

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.