



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(May 13, 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, May 18, 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
May 18, 2009
6 p.m.
Brookdale Administrative Center

- 1.0 CALL TO ORDER - Treasurer 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 APRIL 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 April 13, 2009
 - 5.2 FY 2010 Budget
 - 5.3 Change Orders & Amendments to Professional Service Agreements
 - 5.3a Baxter & Woodman Consulting - CL to MCC Trail
 - 5.3b Chicagoland Paving - CL to MCC Trail
 - 5.4 Financial Audit Update
- 6.0 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.).
- 7.0 RECONVENE
- 8.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 9.0 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.