McHenry County Conservation District

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

FOR IMMEDIATE RELEASE

PUBLIC HEARING AND REGULAR MEETING

(May 14, 2009) In compliance with the Open Meetings Act, this is to inform you that the Board of Trustees will hold a regular meeting of the McHenry County Conservation District Board of Trustees and a Public Hearing for the purpose of hearing comments on the Fiscal Year 2009/2010 Budget and Appropriation Ordinance as published March 31, 2009 in the Northwest Herald.

The regular meeting of the Board of Trustees of the McHenry County Conservation District will commence at 7:00 p.m. Thursday May 21, 2009 at the Brookdale Administrative Offices, 18410 US Highway 14, Woodstock, IL. The Public Hearing portion of the meeting will begin after the meeting is called to order at the same location.

Please contact the District office for more detailed directions or questions at (815) 338-6223.

McHenry County
CONSERVATION DISTRICT

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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.

MCCD BOARD OF TRUSTEES
AGENDA
May 21, 2009
7:00 P.M.
Brookdale Administrative Office

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

4.0 ADJOURN TO PUBLIC HEARING
- 4.1 Motion to recess to Public Hearing for the FY 2010 Budget
- 4.2 Roll Call
- 4.3 Reading of the Public Notice – Treasurer Green
- 4.4 Presentation by Staff
- 4.5 Public Comment on Proposed FY 2010 Budget

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

- 4.6 Close Public Hearing and Reconvene Regular Meeting

5.0 RECONVENE I

6.0 PUBLIC COMMENTS

Public comments on topics other than the proposed budget 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 Special Recognition – Trish Sebastian, National Association of Interpreters Director's Award
- 7.2 Special Recognition – Ralph Burnett, Land Acquisition Coordinator
- 7.3 McHenry County Agricultural, Conservation, Easement and Farmland Protection Commission – "Protecting McHenry County Farmland" - Dave Brandt and Lenore Byer-Clow

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 Groundwater – Trustee Hankins
  - 8.1c Imagine McHenry County –Trustee Ivers
  - 8.1d Agricultural Conservation Easement and Farmland Protection - Trustee LaGue
  - 8.1e Chicago Wilderness – Trustee Hankins and Trustee Ivers
  - 8.1f IACD/IACFPD/IAPD – Trustee Carver
  - 8.1g McHenry County Conservation Foundation – Trustee Williamson
  - 8.1h Other
- 8.2 Finance Committee
  - 8.2a Verbal Report of Meeting held May 18, 2009
- 8.3 Outreach & Advocacy Committee
  - 8.3a Verbal Report of Meeting held on April 29, 2009
  - 8.3b Verbal Report of Meeting held on May 21, 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 April 16, 2009
- 10.2 Receive & Place in Confidential File Closed Session Minutes – Already Distributed
  - 10.2a April 16, 2009
  - 10.2b Personnel Committee Minutes of February 12, 2009
- 10.3 Board Committee Minutes to be Received and Placed on File
  - 10.3a Finance Committee Minutes of April 13, 2009
  - 10.3b Personnel Committee Minutes of February 12, 2009
- 10.4 Treasurer's Report

10.5 Staff Monthly Report for April

10.6 Motion to receive the 2008 Hunting Report and to pass Ordinance #09-773 adopting the 2009 Hunting Directive.

10.7 Motion to authorize the Board President and Executive Director to execute a professional service agreement with Obenauf Auction Services, Inc. of Round Lake, IL to conduct an on line auction to sell excess property from the lodge buildings at Glacial Park and other District locations.

10.8 Motion to authorize the Executive Director to execute a contract with A Best Movers of McHenry, IL for the transport and storage of property during the construction phase of the Lost Valley Visitor Center.

10.9 Motion to authorize the Executive Director to execute a contract with Alpine Storage of Ringwood, IL for the storage of property during the construction phase of the Lost Valley Visitor Center.

10.10 Motion to adopt Resolution #09-14 approving the Financial Assistance Agreement for the EPA 319 Non-point Source Water Pollution Grant in the amount of $435,435 for the adaptive reuse of the Lost Valley Visitor Center.

10.11 Motion to adopt Resolution #09-15 approving a Grant Agreement with the Clean Energy Community Foundation in the amount of $74,933 for the adaptive reuse of the Lost Valley Visitor Center.

10.12 Motion to approve a Temporary Construction Easement with Charter Communications for access along the HUM Trail.

10.13 Second Reading. Motion to pass Ordinance #09-770 adopting Land Acquisition Policy #600.07 entitled Conservation Easements.

10.14 Motion to ratify Change Order #1 in the amount of $1,287.90 from Baxter Woodman of Crystal Lake, IL for re-staking the Woodstock to Crystal Lake Trail.

10.15 Motion to adopt Resolution #09-16 authorizing the District to submit an IDNR OSLAD Development Grant Application for the Winding Creek Conservation Area Improvements Project.

10.16 Motion to approve the submission of grant applications for any grants related to the renovation of the Lost Valley Visitor Center.

10.17 Motion to authorize staff to prepare specifications and let bids for road and parking asphalt projects at five (5) sites: Keystone Road Canoe Launch, Wildlife Resource Center, Fel-Pro/RRR, Hillside and Brookdale.

10.18 Motion to approve the agreement with US Cellular for District-wide cell phone use.

11.0 OTHER BOARD BUSINESS

11.1 Approval of Bills Payable for the Month of April 2009

11.2 FY 2010 Combined Annual Budget and Appropriation Ordinance

11.3 HUM Railroad Prairie – Illinois Nature Preserve Commission Status

11.4 Intergovernmental Agreement – Village of Union

11.5 Change Orders

12.0 PRESIDENT'S REPORT

13.0 TRUSTEE'S REPORT

14.0 DIRECTORS' REPORT

15.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Exception 2C1 (Personnel), 2C5 (Real Estate), and 2C6 (Sale/Lease Real Estate) of the Open Meetings Act (5 ILCS 120/1 et. seq.)

16.0 RECONVENE II

17.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

18.0 ADJOURN

(Motion to adjourn **or** a motion to fix the time to which the Board shall adjourn to Thursday, June 4, 2009, 7:00 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.