



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(June 12, 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, June 15, 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
June 15, 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 MAY 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 May 18, 2009

5.2 Change Orders & Amendments to Professional Service Agreements

5.3a SEC Group, Inc. - LITH Fen Conservation Area - CO #1

5.3b Chicagoland Paving, Inc. - CL to Woodstock Trail - CO #2

5.3c Chicagoland Paving, Inc. - CL to Woodstock Trail - CO #3

5.3 Financial Audit Update

6.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to 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.