



FOR IMMEDIATE RELEASE

**CONTACT:
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OFFICE 815.338.6223

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(June 15, 2009) In compliance with the Open Meetings Act, this is to inform you that the regularly scheduled meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, June 18, 2009 at 6:00 p.m. The meeting will go into Executive Session immediately after the Roll Call with the regular monthly public portion of the meeting convening at 7:00 p.m. The meeting will be held at the Brookdale Administrative Office in Woodstock, Illinois.

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.



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
June 18, 2009
6:00 P.M.
Brookdale Administrative Offices

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 EXECUTIVE SESSION I
Motion to go into Executive Session pursuant to Exception 2C1 (Personnel), 2C5 (Real Estate), 2C6 (Sale/Lease Real Estate), 2C11 (Probable or Imminent Litigation and Pending Litigation), 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 June 15, 2009
- 8.3 Personnel Committee
 - 8.3a Approval of Minutes of May 18, 2009
- 8.4 Outreach & Advocacy Committee
 - 8.4a Verbal Report of Meeting held on June 18, 2009

9.0 COUNTY BOARD LIAISON REPORT

- 9.1 Introduction of Newly Appointed MCCD Trustees

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 May 21, 2009
- 10.2 Receive & Place in Confidential File Closed Session Minutes - Already Distributed
 - 10.2a May 21, 2009
 - 10.2b Finance Committee Minutes of May 18, 2009
 - 10.2c Personnel Committee Minutes of May 18, 2009
- 10.3 Board Committee Minutes to be Received and Placed on File
 - 10.3a Finance Committee Minutes of May 18, 2009
 - 10.3b Personnel Committee Minutes of May 18, 2009
 - 10.3c Outreach & Advocacy Committee Minutes of March 26, 2009
- 10.4 Treasurer's Report
- 10.5 Staff Monthly Report for May
- 10.6 Motion to adopt Resolution #09-20 authorizing the Executive Director to execute the Hay Lease Agreements as presented and any additional satisfactorily negotiated Hay Lease Agreements not receiving bids.
- 10.7 Motion to authorize the release of the listed Executive Session minutes to the public domain in compliance with the Open Meetings Act as presented.

- 10.8 Motion to adopt Resolution #09-21 authorizing the District to enter into an OSLAD Grant Agreement for the Pleasant Valley Northwest Addition in the amount of \$750,000.
 - 10.9 Motion to adopt Resolution #09-22 approving a Snowmobile Grant Agreement with the Illinois Department of Natural Resources in the amount of \$10,000.
 - 10.10 Motion to pass Ordinance #09-775 adopting the Prevailing Wage Ordinance.
 - 10.11 Motion to authorize the preparation of specifications and letting of bids for the construction of the shelter and restroom at the Kishwaukee Headwaters Conservation Area.
 - 10.12 Motion to authorize the Executive Director to execute a Professional Services Agreement with the Condon Consulting Engineers of Ringwood, IL, for the Civil Engineering Services needed for the improvements at Detrana - Fel Pro RRR for a cost not to exceed \$23,250.
 - 10.13 Motion to authorize the Executive Director to execute a Professional Services Agreement with Condon Consulting Engineers of Ringwood, IL, for the surveying and design of an elevated boardwalk at the Kishwaukee Headwaters Conservation Area for a cost not to exceed \$37,000.
 - 10.14 Motion to ratify the approval of Addendum #1 to the contract dated January 21, 2009 with SEC Group, Inc. of McHenry, IL for the Engineering, Landscape Architecture and Surveying Services for the Lake in the Hills Fen Conservation Area (Phase One), for the amount of \$4,540.
 - 10.15 Motion to authorize the preparation of specifications and letting of bids for the ADA Restroom Improvements at various McHenry County Conservation District Sites.
 - 10.16 Motion to authorize the preparation of specifications and letting of bids for snowplowing all roads and parking lots of all District sites.
 - 10.17 Motion to approve Change Order #2 from Chicagoland Paving Contractors, Inc. of Lake Zurich, IL extending the completion date of the CL to Woodstock Trail from June 19, 2009 to August 1, 2009.
 - 10.18 Motion to approve Change Order #3 from Chicagoland Paving Contractors, Inc. of Lake Zurich, IL in the amount of \$1,802 for modification to the scope of work for the Crystal Lake to Woodstock Trail.
- 11.0 OTHER BOARD BUSINESS
- 11.1 Approval of Bills Payable for the Month of May 2009
 - 11.2 Lost Valley Visitor Center Update
 - 11.3 HUM Railroad Prairie Update
 - 11.4 Nippersink Creek Watershed Wetland Mitigation & Enhancement - NRB Land Development Group, LLC
 - 11.5 2030 Plan
 - 11.6 Flooding Issues
 - 11.7 Change Orders
- 12.0 PRESIDENT'S REPORT
- 13.0 TRUSTEE'S REPORT

- 14.0 DIRECTORS' REPORT
 - 14.1 FY 2010 Strategic Plan Tactics
 - 14.2 Long Range Planning

- 15.0 SPECIAL RECOGNITION
 - Recognition of Outgoing Board Members: Kimberly Hankins and John Green

- 16.0 EXECUTIVE SESSION II (If needed)
 - Motion to go into Executive Session pursuant to Exception 2C1 (Personnel), 2C5 (Real Estate), 2C6 (Sale/Lease Real Estate), 2C11 (Probable or Imminent Litigation and Pending Litigation), and 2C21 (Review of Closed Session Minutes) of the Open Meetings Act (5 ILCS 120/1 et. seq.).

- 17.0 RECONVENE II

- 18.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION I & II

- 19.0 ADJOURN
 - (Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, July 2, 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