



FOR IMMEDIATE RELEASE

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NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(July 13, 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, July 16, 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
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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
July 16, 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 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

7.1 Introduction of New Board Members

8.0 ELECTION OF OFFICERS & APPOINTMENT OF OFFICERS/BOARD LIAISONS

- 8.1 Nomination for President, Gift Ban Act Officer & Ethics Officer
- 8.2 Nomination for Vice-President
- 8.3 Nomination for Treasurer
- 8.4 Nomination for Secretary
- 8.5 Appointment of Finance Committee
- 8.6 Appointment of Outreach & Advocacy Committee
- 8.7 Appointment of Personnel Ad Hoc Committee
- 8.8 Appointment of Freedom of Information Officer
- 8.9 Appointment of Fox River Ecosystem Partnership Representative
- 8.10 Appointment of Kishwaukee Ecosystem Partnership Representative
- 8.11 Appointment of IACD Representative
- 8.12 Appointment of IAPD and IACFPD Representative(s)
- 8.13 Appointment of Agricultural Conservation Easement and Farmland Protection Commission Representative
- 8.14 Appointment of Chicago Wilderness Representative
- 8.15 Appointment of Land Application Task Force Committee Chair
- 8.16 Appointment of Lost Valley Visitor Center Visioning Team Liaison
- 8.17 Appointment of Imagine McHenry County Representative

9.0 COMMITTEE REPORTS

- 9.1 Trustee Reports on Conferences & Meetings Attended
 - 9.1a Fox River Ecosystem Partnership & Kishwaukee River Ecosystem Partnership - Trustee Williamson
 - 9.1b Imagine McHenry County -Trustee Ivers
 - 9.1c Agricultural Conservation Easement and Farmland Protection - Trustee LaGue
 - 9.1d Chicago Wilderness - Trustee Ivers
 - 9.1e IACD/IACFPD/IAPD - Trustee Carver
 - 9.1f McHenry County Conservation Foundation - Trustee Williamson
 - 9.1g Other
- 9.2 Finance Committee
 - 9.2a Verbal Report of Meeting held on July 13, 2009
- 9.3 Outreach & Advocacy Committee
 - 9.3a Approval of Minutes for Meeting held on June 18, 2009

10.0 COUNTY BOARD LIAISON REPORT

11.0 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.

- 11.1 Approval of Minutes
 - 11.1a June 18, 2009

- 11.2 Receive & Place in Confidential File Closed Session Minutes - Already Distributed
 - 11.2a June 18, 2009
- 11.3 Board Committee Minutes to be Received and Placed on File
 - 11.3a Finance Committee Minutes of June 15, 2009
 - 11.3b Outreach & Advocacy Committee Minutes of June 18, 2009
- 11.4 Treasurer's Report
- 11.5 Staff Monthly Report for June
- 11.6 Motion to adopt Resolution #09-25 designating Depository Financial Institutions for the District.
- 11.7 Motion to authorize staff to destroy the listed verbatim recordings of Executive Meetings in compliance with the Open Meetings Act as presented.
- 11.8 Motion to approve the revised Public Minutes of the Regular Meeting of the Board of Trustees dated April 16, 2009 as corrected.
- 11.9 Motion to adopt Resolution #09-26 authorizing an Intergovernmental Agreement for Mutual Aid between the District and the Village of Richmond.
- 11.10 Motion to authorize the preparation of specifications and letting of bids for Phase 1 construction of the Lake in the Hills Fen Conservation Area Project.
- 11.11 Motion to authorize the preparation of specifications and letting of bids for Phase 1 construction of the High Point Conservation Area Project.
- 11.12 Motion to ratify Change Order #1 in the amount of \$8,864.43 and Change Order #2 in the amount of \$2,935 from Geske & Sons of Crystal Lake, IL, for modification to the scope of work for the HUM Marengo Trail Head /Asphalt Parking Lot Project.
- 11.13 Motion to approve Change Order #8 from Paulsen Paving of Woodstock, IL in the amount of \$6,560 for modification to the scope of work for the Harvard to Boone Trail (Stone Mill Trail) Project.
- 11.14 Motion to ratify a Professional Services Agreement with Condon Consulting Engineers of Ringwood, IL for environmental services on the Rothschild 3 Parcel not to exceed \$37,920.
- 11.15 Motion to adopt Resolution #09-27 authorizing the Executive Director to execute the farm lease agreement as presented.
- 11.16 Motion to authorize the preparation of specifications and letting of bids for the brush clearing, prairie seed purchase and equipment rental for the Nippersink North Branch Conservation Area Ecological Site Restoration Project.
- 11.17 Motion to authorize per Land Acquisition Policy #600.21 - Buildings, the demolition of three buildings at the Berry Parcel.
- 11.18 Motion to authorize the preparation of specifications and letting of bids for the purchase of unleaded, diesel and propane fuels for the District's fueling stations beginning September 1, 2009 thru August 31, 2010.
- 11.19 Motion to ratify the execution of a Professional Services Agreement with KJWW Engineering Consultants of Rock Island, IL, for the structural, mechanical and electrical engineering services needed for the underground fire protection water tank and fire pump system to supply the fire sprinkler system at the Lost Valley Visitor Center for a cost not to exceed \$29,700.
- 11.20 Motion to ratify Addendum #1 to the contract dated March 2, 2009 and executed June 3, 2009 with Conservation Design Forum of Elmhurst, IL for Ecological Civil Engineering of the Lost Valley Visitor Center for an amount not to exceed \$1,000.

- 11.21 Motion to authorize the preparation of specifications and letting of bids for the sale of the pine plantation at Brookdale Conservation Area.
- 11.22 Motion to authorize the purchase of five trucks either through the state bid process or directly from local vendors based on best pricing.
- 11.23 Motion to authorize the preparation of specifications and letting of bids for the raising of the Nippersink Creek Bridge at Glacial Park.

- 12.0 OTHER BOARD BUSINESS
 - 12.1 Approval of Bills Payable for the Month of June 2009
Motion to approve the payment of bills, as indicated on the Submission of Bills Pending Report for the month ending 6/30/2009.
 - 12.2 Lost Valley Visitor Center
 - 12.2a Project Update
 - 12.2b Rejection of All Bids for Contracts #07 Insulation and #10 Windows & Exterior Doors.
 - 12.3 First Reading - General Use Ordinance
 - 12.4 First Reading - Disorderly Street Gang Ordinance
 - 12.5 Presentation - Dufield Pond/McConnell Woods Draft Master Plan
 - 12.6 Presentation - Boone Creek Draft Master Plan
 - 12.7 Establish Date - Long Range Planning Meeting
 - 12.8 Change Orders

- 13.0 PRESIDENT'S REPORT

- 14.0 TRUSTEE'S REPORT

- 15.0 DIRECTORS' REPORT
 - 15.1 Strategic Plan - First Quarter Status Report

- 16.0 EXECUTIVE SESSION II (If needed)
Motion to go into Executive Session pursuant to Exception 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

- 219.0 ADJOURN
(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, August 6, 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 meeting so that accommodations can be made.