



FOR IMMEDIATE RELEASE

**CONTACT:
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OFFICE 815.338.6223

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(July 28, 2009) In compliance with the Open Meetings Act, this is to inform you that a Special Call meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, July 30, 2009 at 6:00 p.m. at the Brookdale Administrative Offices for the purpose of further discussion.

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.



McHenry County
CONSERVATION DISTRICT

18410 U.S. Highway 14, Woodstock, IL 60098
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**MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES - SPECIAL CALL MEETING**

AGENDA

July 30, 2009

6:00 P.M.

Brookdale Administrative Offices

1.0 CALL TO ORDER

2.0 ROLL CALL

**In accordance with the Open Meetings Act (5 ILCS 120/07) and per Administrative Policy #200.03.02, Trustee O'Donnell has requested in advance to participate remotely in the Committee through electronic participation. The basis for missing the meeting is due to a work related commitment.*

3.0 PLEDGE OF ALLEGIANCE

4.0 PUBLIC COMMENTS

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

5.0 BOARD BUSINESS

5.1 HUM Railroad Prairie Discussion

6.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Exception 2C5 (Real Estate) or 2C6 (Sale/Lease Real Estate) 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.