



NOTICE TO ALL MCHENRY COUNTY MEDIA

SPECIAL CALL MEETING NOTICE

(August 13, 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, August 17, 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.



McHenry County
CONSERVATION DISTRICT

FINANCE COMMITTEE
AGENDA

August 17, 2009
6 p.m.

Brookdale Administrative Center

- 1.0 CALL TO ORDER
- 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 JULY 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 July 13, 2009
 - 5.2 Change Orders & Amendments to Professional Service Agreements
 - 5.2a Paulsen Paving - Stone Mill Trail - CO #9
 - 5.2b Pease Construction, Inc. - Kishwaukee Headwaters Conservation Area - CO #1
 - 5.2c SEC - Winding Creek Conservation Area - Addendum #1
 - 5.3 Build America Bonds
 - 5.4 Alternative Funding for Capital Projects
 - 5.5 2009 Property Tax Levy Extension
- 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.