



**FOR IMMEDIATE RELEASE**

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NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(August 17, 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, August 20, 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  
August 20, 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
- 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 - Vice-President Williamson
  - 8.1b Imagine McHenry County -Secretary Ivers
  - 8.1c Agricultural Conservation Easement and Farmland Protection - President LaGue
  - 8.1d Chicago Wilderness - Secretary Ivers
  - 8.1e IACD/IACFPD/IAPD - Trustee Carver
  - 8.1f McHenry County Conservation Foundation - Vice-President Williamson
  - 8.1g Other
- 8.2 Finance Committee
  - 8.2a Verbal Report of Meeting held on August 17, 2009
- 8.3 Outreach & Advocacy Committee
  - 8.3a Verbal Report of Meeting held on August 20, 2009

## 9.0 COUNTY BOARD LIAISON REPORT

## 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 July 16, 2009
  - 10.1b July 30, 2009 - Special Call Meeting
- 10.2 Receive & Place in Confidential File Closed Session Minutes - Already Distributed
  - 10.2a July 16, 2009
- 10.3 Board Committee Minutes to be Received and Placed on File
  - 10.3a Finance Committee Minutes of July 13, 2009
- 10.4 Treasurer's Report
- 10.5 Staff Monthly Report for August
- 10.6 Second Reading. Motion to pass Ordinance #09-782 amending General Use Ordinance governing the use of Conservation sites of the District.
- 10.7 Second Reading. Motion to pass Ordinance #09-777 adopting Disorderly Street Gang Ordinance.
- 10.8 Motion to accept the bid of Conserve FS of Woodstock IL, the lowest qualified bidder, for the purchase of 87 Octane No-lead Gasoline at plus \$.15 per gallon, Diesel 50/50 and #2 Diesel at plus \$.19 per gallon and E85 at minus \$.20 per gallon compared to market price the day the fuel is delivered for a period of one-year starting September 1, 2009 to August 31, 2010.
- 10.9 Motion to accept the bid with Conserve FS of Woodstock, IL, the lowest qualified bidder, for the purchase of propane fuel at a cost not to exceed

\$1.16 per gallon for a period of one-year starting September 1, 2009 to August 31, 2010.

- 10.10 Motion to accept the bid from Pease Construction of Ringwood, IL, the lowest qualified bidder, for the Nippersink Creek bridge raising project for a cost not to exceed \$57,625.
  - 10.11 Motion to accept the bid of Northwest Ford of Franklin Park, IL, the lowest qualified bidder, for the purchase of a new 2010 6-ton dump truck at a delivered cost not to exceed \$83,069.
  - 10.12 Motion to accept the bid from Meridian Construction of Lake Bluff, IL, the lowest qualified bidder, for road and parking lot projects at five sites for a cost not to exceed \$171,543.
  - 10.13 Motion to authorize the preparation of specifications and letting of bids for seed for standard mixes on County-wide projects.
  - 10.14 Motion to ratify Change Order #9 in the amount of \$2,550 from Paulsen Paving Co., of Woodstock, IL, for modification to the scope of work for the Stone Mill Trail Project.
  - 10.15 Motion to ratify Change Order #1 in an amount not to exceed \$9,866.80 from Pease Construction, Inc., of Ringwood, IL, for modification to the scope of work for the Kishwaukee Headwaters Conservation Area/Asphalt Parking Lot Project.
  - 10.16 Motion to ratify the approval of Addendum # 1 to the contract dated March 11, 2009 with SEC Group, Inc of McHenry, IL for the preparation of Engineering and Construction Documents for the pedestrian bridge at the Winding Creek Conservation Area for an amount not to exceed \$7,300.
- 11.0 OTHER BOARD BUSINESS
- 11.1 Approval of Bills Payable for the Month of July 2009
  - 11.2 Awarding of Bids - Lost Valley Visitor Center
  - 11.3 Nippersink Creek Watershed Wetland Mitigation & Enhancement - NRB Land Development Group, LLC
  - 11.4 Site Name: Boone Creek Conservation Area and Dufield Pond Conservation Area
  - 11.5 Feral Cat Study
  - 11.6 Establish Date - Long Range Planning Meeting
  - 11.7 Change Orders
- 12.0 PRESIDENT'S REPORT
- 13.0 TRUSTEE'S REPORT
- 14.0 DIRECTOR'S REPORT
- 14.1 US EPA Grant - Climate Showcase Communities Grant Program
- 15.0 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.).
- 16.0 RECONVENE II
- 17.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION I & II

18.0 ADJOURN

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, September 3, 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.*