

FILE

BOARD OF TRUSTEES
OUTREACH & ADVOCACY COMMITTEE
McHENRY COUNTY CONSERVATION DISTRICT
Minutes of December 17, 2009

1.0 CALL TO ORDER

The Special Call meeting of the Board of Trustees Outreach & Advocacy Committee of the McHenry County Conservation District was called to order at 4:35 p.m. by Chairperson/Secretary Ivers on the evening of December 17, 2009, at the Brookdale Administrative Offices, 18410 US Highway 14, Woodstock, Illinois.

2.0 ROLL CALL

Trustees Present: Kevin Ivers, Secretary/Chairperson
Martha Carver, Trustee (arrived at 4:53 p.m.)
Matthew Ewertowski, Trustee

Staff Present: John Kremer, Director of Operations
Anne Basten, Executive Assistant

3.0 PUBLIC COMMENTS

There were no public comments.

4.0 COMMITTEE BUSINESS

4.3 Municipal Outreach

Chairperson/Secretary Ivers distributed a list of Townships and Municipalities. The plan is for Executive Director Kessler to develop the current talking points approximately quarterly with the goal of each township or municipality being visited once a year with a standard message, facts and a few bullet points specific to the local area of the presentation location.

The list was then reviewed and Trustees assignments determined.

4.1 Citizen's Advisory Committee Status Report

Chairperson/Secretary Ivers recommended convening the Wind Task Force in early January to choose a chairperson amongst the members and assign topics based on the approved outline for investigation. Trustee Carver and Director of Operations Kremer volunteered to be the liaisons. A date of Monday January 11, 2010 at 6:00 p.m. in the Brookdale Meeting room was approved. Executive Assistant Basten will reserve the room and send out a "Save the Date" notice to the Wind Task Force members.

Establishing a project timeline and follow-up meetings will be selected at the January 11, 2010 meeting.

4.2 Naming of Trail

After much discussion, a motion was made by Trustee Ewertowski, seconded by Trustee Carver, to recommend approval of Resolution #09-47 adopting the

name of the Crystalwood Trail Conservation Area for the multiuse trail built and maintained by the McHenry County Conservation District. All present voted aye.
Motion passed unanimously.

4.4 McHenry County Conservation Foundation

The committee members were notified that the MCCF board is preparing a Request for Proposal for a consultant to develop a fundraising plan for the Foundation.

The Foundation has also committed to assisting with the Grand Opening of the Lost Valley Visitor Center next summer.

The Foundation is continuing to seek potential Directors for their board.

4.5 Legislative Updates

Chairperson/Secretary Ivers encouraged any board members available to attend the NRPA Legislative Session March 16-19, 2010 in Washington D.C. Trustee Carver talked about the accomplishments from the 2009 delegation.

Executive Assistant Basten stated that local legislators were being invited to attend the IAPD meeting on January 29, 2010. It was also noted that the Illinois Environmental Council will be setting their agenda in early January. Open space and parks issues will be one of the four categories.

4.6 Miscellaneous

There were no items to be discussed.

4.7 Establish Future Meeting Dates

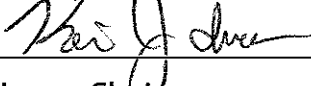
The next meeting of this committee will be at 4:30 p.m. on February 18, 2010 at the Brookdale Administrative offices.

5.0 **ADJOURN**

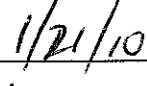
There being no additional business to come before the Outreach & Advocacy Committee at this time, *a motion was made by Trustee Ewertowski, seconded by Trustee Carver, that the meeting be adjourned.*

Motion passed unanimously. Meeting adjourned at 5:45 p.m. on December 17, 2009.

Respectfully submitted,



Kevin Ivers, Chairperson



Date