

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #11-35 - AMENDED**

**ESTABLISHING REGULAR MEETING DATES
OF THE BOARD OF TRUSTEES AND THE COMMITTEES OF THE
MCHENRY COUNTY CONSERVATION DISTRICT**

WHEREAS, pursuant to the sections 2.02 and 2.03 of the Open Meetings Act as found in Chapter 5, Act 120 of the Illinois Compiled Statutes, the schedule of regular meeting dates, times and places of the McHenry County Conservation District shall be established and notice thereof shall be given as required by said Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the McHenry County Conservation District that the regular meeting dates, times, and places for year commencing January 1, 2012, and ending December 31, 2012 shall be as follows:

Regular Meeting Dates for 2012

Board of Trustees

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|---------------------------------|---------------------------|------------------|
| January 19, 2012 6:00 p.m. | Board of Trustees Meeting | Brookdale Office |
| February 16, 2012 6:00 p.m. | Board of Trustees Meeting | Brookdale Office |
| March 22, 2012 6:00 p.m. | Board of Trustees Meeting | Brookdale Office |
| April 19, 2012 6:00 p.m. | Board of Trustees Meeting | Brookdale Office |
| May 17, 2012 6:00 p.m. | Board of Trustees Meeting | Brookdale Office |
| June 21, 2012 6:00 p.m. | Board of Trustees Meeting | Brookdale Office |
| July 19, 2012 6:00 pm | Board of Trustees Meeting | Brookdale Office |
| August 16, 2012 6:00 p.m. | Board of Trustees Meeting | Brookdale Office |
| September 20, 2012 6:00 p.m. | Board of Trustees Meeting | Brookdale Office |
| October 18, 2012 6:00 p.m. | Board of Trustees Meeting | Brookdale Office |
| November 15, 2012 6:00 p.m. | Board of Trustees Meeting | Brookdale Office |
| December 20, 2012 6:00 p.m. | Board of Trustees Meeting | Brookdale Office |

Committees of the Board and Special Meetings

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|---------------------------------|---|--|
| January 19, 2012 5:00 p.m. | Finance & Administrative Committee Outreach & Advocacy Committee | Brookdale Office - Board Room Brookdale Office - Comm. Office |
| February 16, 2012 5:00 p.m. | Finance & Administrative Committee Outreach & Advocacy Committee | Brookdale Office - Board Room Brookdale Office - Comm. Office |
| March 22, 2012 5:00 p.m. | Finance & Administrative Committee Outreach & Advocacy Committee | Brookdale Office - Board Room Brookdale Office - Comm. Office |
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| November 15, 2012 5:00 p.m. | Finance & Administrative Committee Outreach & Advocacy Committee | Brookdale Office - Board Room Brookdale Office - Comm. Office |
| December 20, 2012 5:00 p.m. | Finance & Administrative Committee Outreach & Advocacy Committee | Brookdale Office - Board Room Brookdale Office - Comm. Office |

1. The location of each meeting location stated above shall be:
Brookdale Conservation Area
18410 US Highway 14
Woodstock, IL
2. Reconvened meetings of the regularly scheduled Board of Trustees meetings shall begin at 7:00 p.m. on the first Thursday of the following month or at another time and location announced at the uncompleted meeting. The continued meeting will be announced by the Board through a motion "to fix the time to which the Board shall adjourn."
3. Special Meeting Dates for 2012 - The Board of Trustees may call special meetings and will be provided for by meeting notices giving the time, date and location of the meeting.


BE IT FURTHER RESOLVED, that the Secretary is hereby directed to:

1. Post a copy of this Resolution at the Lost Valley Visitor Center, 7210 Keystone Road, Richmond, Illinois; the Prairieview Education Center located at 2112 Behan Road, Crystal Lake, Illinois; the Brookdale Administrative Office, located at 18410 Route 14, Woodstock, Illinois; and on the website www.MCCDistrict.org;
2. Send a copy of this Resolution to any news medium that has filed an annual request for notice of the regularly scheduled meetings of the District's Board of Trustees; and
3. Provide a copy of this Resolution to any member of the public requesting the schedule of the regular meeting dates of the District's Board of Trustees.

The Secretary is further directed to transmit a copy of this Resolution to the Attorney for the District.

PASSED AND APPROVED by the Board of Trustees of the McHenry County Conservation District this 17th day of November, 2011.

APPROVED: 
MARTHA CARVER, VICE PRESIDENT
BOARD OF TRUSTEES

ATTEST: 
MATTHEW EWERTOWSKI, SECRETARY
BOARD OF TRUSTEES