



NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(January 16, 2012) In compliance with the Open Meetings Act, this is to inform you that the regular monthly meeting of the **Finance & Administrative Committee** of the McHenry County Conservation District has been scheduled for Thursday, January 19, 2012 at 5:00 p.m. at the Brookdale Administrative Offices in Brookdale Conservation Area.

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 & ADMINISTRATIVE COMMITTEE
AGENDA
JANUARY 19, 2012
5:00 P.M.
BROOKDALE ADMINISTRATIVE OFFICES

- 1.0 CALL TO ORDER - Treasurer Leahy
- 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 DECEMBER 2011 FINANCIAL STATEMENTS
 - 4.1 Submission of Bills Payable
 - 4.2 Treasurer's Report
- 5.0 COMMITTEE BUSINESS
 - 5.1 Approval of Minutes
 - 5.1a December 15, 2011
 - 5.2 Change Orders & Amendments to Professional Service Agreements
 - 5.2a Change Order #1 - Maneval Construction, Inc. -
Ridgefield Trace Phase 2
- 6.0 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.