



FOR IMMEDIATE RELEASE

January 16, 2012

**CONTACT:
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Executive Assistant**

OFFICE 815.338.6223

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 regularly scheduled meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, January 19, 2012 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 approximately 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.



McHenry County
CONSERVATION DISTRICT

18410 U.S. Highway 14, Woodstock, IL 60098
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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
AGENDA
JANUARY 19, 2012
6:00 P.M.
BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Exception 2C1 (Personnel), 2C5 (Real Estate), 2C6 (Sale/Lease of 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 -7:00 P.M.

4.1 Roll Call

5.0 PLEDGE OF ALLEGIANCE

6.0 CONSERVATION ETHIC

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.

7.0 PUBLIC COMMENTS

Public comments will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

8.0 PRESENTATIONS/INTRODUCTIONS

9.0 COMMITTEE ASSIGNMENTS & REPORTS

- 9.1 Trustee Reports on Conferences & Meetings Attended
 - 9.1a Fox River Ecosystem Partnership & Kishwaukee River Ecosystem Partnership - Director of Operations Kremer
 - 9.1b Imagine McHenry County & Chicago Wilderness -President Ivers
 - 9.1c Agricultural Conservation Easement and Farmland Protection - Trustee Brandt
 - 9.1d IACD/IACFPD/IAPD/NRPA - Trustee Brandt
 - 9.1e McHenry County Conservation Foundation - Trustee Krautstrunk
 - 9.1f Marengo Union Tourism Bureau - Treasurer Leahy
 - 9.1g McHenry County Council of Governments - Trustee Barrett
 - 9.1h Other
- 9.2 Finance & Administration Committee
 - 9.2a Verbal Report of Meeting held on January 19, 2012
- 9.3 Outreach & Advocacy Committee
 - 9.3a Verbal Report of Meeting held on January 19, 2012

10.0 COUNTY BOARD LIAISON REPORT

11.0 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.

- 11.1 Approval of Minutes
 - 11.1a December 15, 2011
- 11.2 Receive & Place in Confidential File Closed Session Minutes - Already Distributed
 - 11.2a December 15, 2011
- 11.3 Board Committee Minutes to be Received and Placed on File
 - 11.3a Finance & Administrative Committee - December 15, 2011
 - 11.3b Outreach & Advocacy Committee -December 15, 2011
- 11.4 Treasurer's Report
- 11.5 Staff Monthly Report for December
- 11.6 Motion to approve the destruction of listed verbatim recordings of Executive Session meetings between January 2010 and June 2010 in compliance with the Illinois Open Meetings Act.
- 11.7 Motion to accept Change Order #1 from Maneval Construction, Inc. of Grayslake, IL for the Ridgefield Trace Phase 2 Grant Project reducing the amount of the contract by \$61,058.68 (Bid # 0311.09.01).

- 11.8 Motion to re-appoint Nancy Williamson and Cindi Jablonski as Directors of the McHenry County Conservation Foundation: Nancy Williamson for a three-year term beginning January 2012 and ending January 2015 and Cindi Jablonski for a two-year term beginning January 2012 and ending January 2014.
 - 11.9 Motion to authorize the preparation of specifications and letting of bids for the purchase and installation of an Emergency Backup Generator System at the Brookdale Administrative Offices (Bid #0112.07.02).
 - 11.10 Motion to authorize the preparation of specifications and letting of bids for the purchase of two (2) z-turn mowers (Bid #0112.07.01).
 - 11.11 Motion to award a contract to Harvard Chevrolet-Buick-GMC, LLC of Harvard, IL, the lowest, responsible and responsive bidder, for the purchase of a 2012 4WD/4Door SUV to replace vehicle (V38) for a cost not to exceed \$23,136.75 (Bid #1111.07.01).
 - 11.12 Motion to adopt Resolution #12-01 authorizing the Executive Director to execute a three-year license agreement with the Cary Park District for the use of Fel-Pro RRR Conservation Area for Summer Day Camp Programs.
- 12.0 OTHER BOARD BUSINESS
 - 12.1 Approval of Bills Payable for the Month of December 2011
 - 12.2 Alderson Trust Bequest
 - 12.3 Submittal of Illinois Clean Energy Conservation Foundation Grant Application
 - 12.4 FY 2013-2015 Strategic Plan
 - 12.5 Change Orders
 - 13.0 PRESIDENT'S REPORT
 - 14.0 TRUSTEE'S REPORT
 - 15.0 DIRECTORS' REPORT
 - 15.1 Strategic Plan FY 2012 - Third Quarter Status Report
 - 16.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
 - 17.0 ADJOURN
(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, February 2, 2012, 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.