FOR IMMEDIATE RELEASE

February 13, 2012

CONTACT:
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OFFICE 815.338.6223

NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(February 13, 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, February 16, 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.

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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
AGENDA
FEBRUARY 16, 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 2C5 (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
- 8.1 Introduction of New Staff
  - 8.1a Assistant Ranger – Region 4 - Eric Lundstrom
  - 8.1b Restoration Technician – Region 4 – Adam Rex

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 February 16, 2012
- 9.3 Outreach & Advocacy Committee
  - 9.3a Verbal Report of Meeting held on February 16, 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 January 19, 2012
- 11.2 Receive & Place in Confidential File Closed Session Minutes – Already Distributed
  - 11.2a January 19, 2012
- 11.3 Board Committee Minutes to be Received and Placed on File
  - 11.3a Finance & Administrative Committee – January 19, 2012
  - 11.3b Outreach & Advocacy Committee – January 19, 2012
- 11.4 Treasurer's Report
- 11.5 Staff Monthly Report for January
- 11.6 Motion to award a contract to Ross Electric of Kaneville, IL, the lowest, responsible and responsive bidder for the purchase and installation of a

Backup Generator for the Brookdale Administrative Offices for a cost not to exceed $31,750. (Bid # 0112.07.02)

11.7 Motion to award a contract to AA Anderson of Harvard, IL, the lowest, responsible and responsive bidder for the purchase of two (2) zero turn mowers for a cost not to exceed $24,970. (Bid # 0112.07.01)

11.8 Motion to authorize the release of listed Executive Session Minutes to the public domain in compliance with the Open Meetings Act.

11.9 Motion to authorize the preparation of specifications and the letting of bids or Requests for Proposal (RFP) for the purchase and installation of a replacement phone/voicemail system for the Brookdale Administrative Offices.

11.10 Motion to award a contract to Hendrix Gastrux of Wauconda, IL, the lowest, responsible and responsive bidder for the purchase and installation of eight (8) propane conversion kits for a cost not to exceed $53,000. (Bid #1211.07.01)

11.11 Motion authorizing the approval of Change Order #1 from Homer Tree Service, Inc. of Lockport, IL, extending the contract completion date to June 30, 2012 for the Coral Woods Invasive Tree and Brush Clearing Project (Bid #1011.08.01).

11.12 Motion to authorize the sale of two (2) Truax Prairie Seed Drills to Prairielands Preservation Foundation of Normal, Illinois for $1,500.

11.13 Motion to adopt Resolution #12-02 authorizing the Executive Director to execute a Memorandum of Understanding between the McHenry County Conservation District and the Illinois Department of Natural Resources for E/T species review for NPDES Pesticide Permits.

12.0 OTHER BOARD BUSINESS

12.1 Approval of Bills Payable for the Month of January 2012

12.2 FY 2013 Tentative Budget & Appropriation Ordinance

12.3 Stickney Run Conservation Area Master Plan Revisions

12.4 Hollows Conservation Area – Verbal Update

12.5 Fox Bluff Conservation Area Master Plan

12.6 ADA System-Wide Accessibility Audit of Sites & Facilities and Transition Plan – Status Report

12.7 Summary of INPC Boundary Refinements

12.8 Change Orders

13.0 PRESIDENT'S REPORT

14.0 TRUSTEE'S REPORT

15.0 DIRECTORS' 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, March 1, 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.