

Boone County Conservation District

Meeting of July 17, 2018

Agenda

Call to Order and Roll Call

Matt Bullard
Kathryn Rudy

George Thomas
Attorney Deb Loos

Re-Organization of the Board of Trustees

Minutes

Minutes of the June 19, 2018 meeting

Financial Reports

June 2018

Comments from the Public

Each person requesting time to address the board will be limited to speaking for 3 minutes and must state their name and address for the record.

If more than 1-person requests time to address the board on the same topic, they also are limited to 3 minutes and must address different issues and not just reiterate the same points as the person speaking before them.

Reports

District Affairs

- **Ordinance No 134** authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the District, in an aggregate principal amount not to exceed \$1,275,000, for the purpose of repairing, replacing and renovating trail bridges and pathways and for the payment of the expenses incident thereto.
- **Illinois Clean Energy Community Foundation – Board Action to Approve Closing Dates and Acquisition and Luckey and Silberhorn Properties**
- **Chrysler – Environmental Projects**
- **Intergovernmental Agreement between City of Belvidere and BCCD for Police Services**
- **Coon Creek Casters – Request to Utilize Building at Kishwaukee Valley Conservation Area**
- **Boone County Comprehensive Plan – Boone County Requests BCCD Participation and Involvement with its effort to implement the new Comprehensive Plan**
- **Recognize Connie and Dave Sliktas for their Donation**
- **Board Trustee Mike Petersen Completes his Five-Year Term of Service**
- **Board Trustee Sean Beckmann Leaving the Board of Trustees**
- **Employee Recognition for Exceptional Service**

Accounts Payable

Board Member Comments

Adjournment