

NATURAL AND ENVIRONMENTAL RESOURCES COMMITTEE
McHenry County Administration Building
667 Ware Road, Woodstock, IL 60098

MINUTES OF FRIDAY, MAY 1, 2009

Chairman McCann called the committee meeting to order at 8:35 a.m. The following members were present: Mary McCann, Chairman; Anna May Miller; Pete Merkel; Virginia Peschke and Yvonne Barnes. Scott Breeden and Barb Wheeler were absent. Also in attendance: interested public.

	Mary McCann, Chairman	
Yvonne Barnes		JS "Scott" Breeden
Pete Merkel		Anna May Miller
Virginia Peschke		Barbara Wheeler

MINUTES OF PREVIOUS MEETING

Committee members reviewed the committee minutes the Natural and Environmental Resources Committee of April 17, 2009. Ms. Peschke made a motion, seconded by Ms. Barnes to approve the committee minutes of April 17, 2009 as submitted. The motion carried with all members present voting aye on a voice vote, as presented.

PRESENTATIONS

None

NEW BUSINESS

McHenry County Conservation District Appointment Interviews: Committee members continued discussion regarding the appointments to the McHenry County Conservation District. Committee members were reminded that there are two open positions on the District Board with the term being for five years. Committee members continued with the remaining interviews for the open positions. Committee members interviewed Michael Szurek, Thomas Paulsen, Steven Rosengarden, William Layer and Bonnie Leahy.

Recommendations for appointment to MCCD Board of Trustees: After the interviews were completed Chairman McCann directed committee members to review the applications received and to pick the top members for consideration at the next committee meeting. She stated that she would like input from all the committee members and would wait until the next committee meeting in order to entertain a motion to appoint anyone to the Conservation District. Committee members agreed that all of the committee members should have a voice in the appointment. Committee members stated that they received a good group of candidate applications for appointment this time around and are hopeful that those not chosen would consider reapplying in a future year. They also suggested that the applicants not chosen should look to apply for any open positions on an advisory committee at the Conservation District in order to get involved with the Conservation District.

Review of appointment process: To be considered at a future meeting.

OLD BUSINESS

Additional information regarding the Sensitive Aquifer Recharge Area Map: Moved to a future meeting.

REPORTS

None

PUBLIC COMMENT

None

EXECUTIVE SESSION

None

ADJOURNMENT

Ms. Peschke made a motion, seconded by Ms. Barnes to adjourn at 10:20a.m. The motion carried with all members present voting aye.

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RECOMMENDED FOR BOARD/COMMITTEE ACTION:

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