



**AGENDA**  
**McHenry - Lake County SWCD**  
**April 2, 2024**  
**6:00 PM**  
**1648 S. Eastwood Dr, Woodstock, IL**

**CALL TO ORDER**

1. Changes to agenda
2. Approval March 5, 2024, meeting minutes
3. Financial Statements and Treasurer Reports
4. Staff Reports and Time Sheets
5. Correspondence
6. FOIA requests
  - a. Mike Kempf – Request for our SESC Inspection Reports and any weekly SWPPP reports received from HR Green, for the Souwanas Trail Improvement Project (received 3/22/2024, fulfilled 3/22/2024)
7. Public participation
8. NRI's (None for review)
9. Old Business
  - a. Dean Street Parking Lot Resurfacing
10. New Business
  - a. Dean Street Lighting (Parking Lot and South Side Spotlight)
  - b. Vacation/Leave Policy
11. Executive Session for Personnel Matters
12. ADJOURNMENT