



AGENDA
McHenry - Lake SWCD
February 7, 2012
6:00 PM

CALL TO ORDER

1. Introductions
2. Changes to agenda (for discussion purposes only)
3. Approval of minutes
4. Financial Statements and Treasurer Reports
5. Staff Reports and time sheets
6. Correspondence (ComEd construction notice on Dean St.)
7. Public participation
8. NRI's (2)
 - 3716 (A-1 to A-2 existing home)
 - 3717 (A-1 to A-2 existing home)
9. Old Business
 - A. Logo discussion
 - B. Revised Budget discussion
 - C. Election
10. New Business
 - A. Results of Procedural Analysis of Merger Transactions
 - B. Mileage reimbursement for Directors
 - C. A.I.S.W.C.D. Dues
 - D. Directors & staff resignations (Doros, Wade, True)
 - E. NACD request for legislative items
 - F. Board meeting food expenses
 - G. Executive session – (if needed)
11. ADJOURNMENT