



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

**CALL TO ORDER**

1. Changes to agenda
2. Approval June 4, 2024, meeting minutes
3. Financial Statements and Treasurer Reports
4. Staff Reports and Time Sheets
5. Correspondence
6. FOIA requests
  - a. Michael Remolona's request for a copy of NRI 18-065-4171
7. Public participation
8. NRI's
9. Old Business
  - a. Dean Street Improvements (Parking Lot Resurfacing and Lighting)
10. New Business
  - a. American Community Bank CD Renewal (\$44,617.74)
  - b. AISWCD Annual Meeting Resolutions
11. Executive Session – Personnel Matters
12. ADJOURNMENT