

## AGENDA McHenry - Lake County SWCD July 1, 2025 6:00 PM 1648 S. Eastwood Dr, Woodstock, IL

## CALL TO ORDER

- 1. Changes to agenda
- 2. Approval June 3, 2025, meeting minutes
- 3. Financial Statements and Treasurer Reports
- 4. Staff Reports and Time Sheets
- 5. Correspondence
- 6. FOIA requests
- 7. Public participation
- 8. NRI's
- 9. Old Business
  - a. Annual Meeting
  - b. District Road Signs

## 10.New Business

- a. AISWCD Annual Meeting Resolutions
- b. Mileage and Gas Purchases
- c. Credit Card Processing Fee (\$5.00 minimum processing fee / 3.5%)
- d. FY2025 Financial Review Proposal from Foster's Tax and Accounting, LLC (\$3,600.00)
- 11.ADJOURNMENT