

MCHENRY COUNTY CONSERVATION DISTRICT
ORDINANCE #13-869

AN ORDINANCE AMENDING THE POLICY 800.00
PERSONNEL POLICY MANUAL
AS PRESENTED JULY 18, 2013

WHEREAS, under section 12 of the Conservation District Act, 70 ILCS 410/12 (West, 2000)(The "Act"), a district is authorized and empowered "To adopt by-laws, adopt and use a common seal, to enter into contracts, acquire and hold real and personal estate and take such other actions as may be necessary for the proper conduct of its affairs"; and

WHEREAS, the District is authorized "to make and publish all ordinances, rules, and regulations necessary for the management and protection of its property and the conduct of its affairs"; and

WHEREAS, the District has determined that it is reasonable, necessary and desirable to set forth policies to clarify the organization and administration of the District; and

WHEREAS, the District had previously created Policy 800.00 - Personnel Policy Manual on July 19, 2007, and individual portions of the Personnel Policy Manual were amended by ordinances at various times prior to July 18, 2013;

WHEREAS, the District has found it reasonable, necessary and desirable to amend this policy to incorporate changes previously approved by Ordinance and other title changes necessary with the approved changes of the District Organizational Chart.

NOW, THEREFORE, be it resolved by the President and the Board of Trustees of the McHenry County Conservation District that:

Policy #800.00 - Personnel Policy Manual as presented.

FURTHERMORE, be it ordained that the Secretary for the District and the Executive Director are hereby authorized and directed to prepare and place on file the revised Personnel Policy Manual in accordance with this ordinance.

PASSED AND APPROVED by the President and Board of Trustees of the McHenry County Conservation District the 18th day of July, 2013.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

Approved:  _____

**PRESIDENT
BOARD OF TRUSTEES**

Attest:  _____

**SECRETARY
BOARD OF TRUSTEES**