

**MCHEMRY COUNTY CONSERVATION DISTRICT
ORDINANCE #13-874**

**AN ORDINANCE AMENDING BOARD POLICY TITLED
"ADMINISTRATION - CITIZEN ADVISORY COMMITTEE" AND
BYLAWS ARTICLE VIII: CITIZEN ADVISORY COMMITTEE**

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 200.06 on October 19, 1989, amended December 16, 2010, amended October 25, 2012, and amended November 15, 2012; and

WHEREAS, the District has found it reasonable, necessary and desirable to amend this policy to incorporate changes related to the Citizen Advisory Committee; and

WHEREAS, the changes to Policy 200.06 requires a change to Article VIII of the By-Laws of the Agency last amended on May 17, 2007 which will now accommodate the creation of temporary committees as needed.

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

Policy #200.06 "Administration - Citizen Advisory Committee" shall be amended to read as attached.

By-Laws Article VIII: "Citizen Advisory Council and/or Committees" shall be amended to read as attached.

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 Policy # 200.06 and revised By-Laws in accordance with this ordinance.

PASSED AND APPROVED by the President and Board of Trustees of the McHenry County Conservation District the 19th day of September, 2013.

AYES: 6

NAYS: 0

ABSENT: 1

ABSTAIN: 0

APPROVED: _____

MATTHEW EWERTOWSKI, PRESIDENT
BOARD OF TRUSTEES

ATTEST: _____

BONA HEINSOHN, SECRETARY
BOARD OF TRUSTEES