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, and was passed in whole on July 18, 2013 and 9.28 was amended December 19, 2013; and

WHEREAS, the District has found it reasonable, necessary and desirable to amend a portion of this policy to comply with changes in the law and for clarification.

NOW, THEREFORE, be it resolved by the President and the Board of Trustees of the McHenry County Conservation District that the following portions of the Personnel Policy 800.00 be amended as presented: 9.28 - Weapons Policy

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 15th day of May, 2014.

AYES: 6
NAYS: 0
ABSENT: 1
ABSTAIN: 0

APPROVED: ______________________  
MATTHEW EWERTOWSKI, PRESIDENT 
BOARD OF TRUSTEES

ATTEST: ______________________  
BONA HEINSOHN, SECRETARY 
BOARD OF TRUSTEES

ORDINANCE #14-881 
Portions of Personnel Policy 800.00  
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