MCHENRY COUNTY CONSERVATION DISTRICT
ORDINANCE #14-884

AN ORDINANCE AMENDING ADMINISTRATIVE POLICY TITLED
200.03.02 REMOTE PARTICIPATION RULES POLICY

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 200.03.02 - Administration
- Remote Participation Rules on March 15, 2007; and

WHEREAS, the District has found it reasonable, necessary and desirable to
amend this policy for clarification.

NOW, THEREFORE, be it resolved by the President and the Board of Trustees
of the McHenry County Conservation District that the Administration Policy 200.03.02
be amended 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 Policy in accordance with this ordinance.

PASSED AND APPROVED by the President and Board of Trustees of the McHenry
County Conservation District the 17th day of July, 2014.

AYES: 6

NAYS: 0

ABSENT: 1

ABSTAIN: 0

APPROVED:

PRESIDENT PRO TEMPORE
BOARD OF TRUSTEES

ATTEST:

SECRETARY
BOARD OF TRUSTEES

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Policy 200.03.02
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