

ORDINANCE #14-896  
MCHENRY COUNTY CONSERVATION DISTRICT

AN ORDINANCE ESTABLISHING BOARD FINANCE POLICY 400.27 TITLED  
"FINANCE - DISCLOSURE"

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

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

Policy 400.27 Finance - Disclosure shall be established 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 Policy #400.27 Finance - Disclosure in accordance with this ordinance.

PASSED AND APPROVED by the President and Board of Trustees of the McHenry County Conservation District the 18<sup>th</sup> day of December, 2014.

Ayes: 5

Nays: 0

Absent: 2

Abstain: 0

Approved: \_\_\_\_\_

DAVID BRANDT, PRESIDENT  
BOARD OF TRUSTEES

Attest: \_\_\_\_\_

SECRETARY PRO TEMPORE  
BOARD OF TRUSTEES