

MCHENRY COUNTY CONSERVATION DISTRICT  
ORDINANCE #15-909

AN ORDINANCE AMENDING POLICY #400.04  
TITLED "FINANCE - PURCHASING POLICY & PROCEDURES"

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 the Policy #400.04 - Purchasing Policy & Procedures on March 6, 1975 and which was amended on September 17, 1981, November 16, 1989, September 16, 1993, and November 20, 2008; and

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

NOW, THEREFORE, be it resolved by the President and the Board of Trustees of the McHenry County Conservation District that Policy #400.04 - Purchasing Policy & Procedures 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 17<sup>th</sup> day of December, 2015.

Ayes: 5

Nays: 0

Absent: 2

Abstain: 0

Approved: Bona Heinsohn  
BONA HEINSOHN, PRESIDENT  
BOARD OF TRUSTEES

Attest: Stephen Barrett  
STEPHEN BARRETT, SECRETARY  
BOARD OF TRUSTEES