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 and administrative directives to outline the organization and administration of the District; and

WHEREAS, Ordinance No. 14-888 General Use Rules and Regulations and Ordinance No. 14-889 General Use Fines and Penalties were passed on November 20, 2014; and

WHEREAS, the District has determined that it is reasonable, necessary and desirable to issue an Administrative Directive for the 2016 Recreational Hunting Season as approved by the Board of Trustees,

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

2016 Hunting Season Hunting Program Administrative Directive as prepared by the Land Preservation and Natural Resources Division of the McHenry County Conservation District is accepted and approved by the Board of Trustees of the McHenry County Conservation District.

PASSED AND APPROVED by the President and Board of Trustees of the McHenry County Conservation District the 21st day of April, 2016.

Ayes: 0
Nays: 0
Absent: 0
Abstain: 0

Approved: BONA HEINSOHN, PRESIDENT BOARD OF TRUSTEES
Attest: STEPHEN BARRETT, SECRETARY BOARD OF TRUSTEES