

McHENRY COUNTY CONSERVATION DISTRICT  
ORDINANCE #16-915

AN ORDINANCE APPROVING A GRANT OF RIGHT OF FIRST REFUSAL FOR REAL  
PROPERTY COMMONLY KNOWN AS THE SLADKEY/KARTSTENSON PARCEL

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WHEREAS, the Board of Trustees of the McHenry County Conservation District (hereinafter referred to as the "District") wishes to adopt an ordinance approving a Grant of Right of First Refusal regarding the real estate located at 7405 Pioneer Road, Richmond, IL 60071 and commonly known as the Sladkey/Karstenson Parcel being made by Rodney A. Lancaster, an individual who has entered into a contract to purchase the real estate;

NOW, THEREFORE, BE IT ORDAINED, by the Board of Trustees of the District that it is necessary, required, desirable, and in the best interest of the District that the terms as described in the Grant of Right of First Refusal, which is attached hereto and incorporated herein, which real estate lies wholly within the boundaries of the District, be extended as per the attached document;

BE IT FURTHER ORDAINED, that in accordance with the terms of the Grant of First Refusal, when fully executed by the parties, the District will be waiving its rights to purchase the Real Estate upon the same price and terms as Rodney A. Lancaster pursuant to a certain Grant of Right of First Refusal and Declaration of Restrictive Covenant dated December 29, 1988, and recorded in McHenry County, Illinois as Document No. 88R041871 and that the President and Secretary of the Board of Trustees together with the Executive Director of the District or her designee, undertake any and all acts necessary to complete the transaction contemplated herein.

IN WITNESS WHEREOF, the District has caused this Ordinance to be executed by the President of the Board of Trustees, and attested by the Secretary of its Board of Trustees, as of its passage this 21<sup>st</sup> day of April 2016.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0

Approved: 

BONA HEINSOHN, PRESIDENT  
BOARD OF TRUSTEES

Attest: 

STEPHEN BARRETT, SECRETARY  
BOARD OF TRUSTEES