ORDINANCE #17-939
MCHEMRY COUNTY CONSERVATION DISTRICT

AN ORDINANCE ESTABLISHING BOARD ADMINISTRATIVE POLICY 5.03.08 TITLED
"FINANCIAL ASSISTANCE POLICY - SUMMER DAY CAMP SCHOLARSHIPS"

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 5.03.08 Financial Assistance Policy-Summer Day Camp Scholarships 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 #5.03.08 Financial Assistance Policy-Summer Day Camp
Scholarships in accordance with this ordinance.

PASSED AND APPROVED by the President and Board of Trustees of the McHenry
County Conservation District the 19th day of October, 2017.

Ayes:  7
Nays:  0
Absent:  0
Abstain:  0

Approved: [Signature]
STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES

Attest: [Signature]
VERNON SCACCI, SECRETARY
BOARD OF TRUSTEES