

**MCHEMRY COUNTY CONSERVATION DISTRICT
ORDINANCE #18-949**

**AN ORDINANCE AMENDING THE COMPREHENSIVE ADMINISTRATIVE POLICY &
PROCEDURAL MANUAL POLICY #2.03 - STANDING COMMITTEES**

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 Comprehensive Administrative & Policy Manual by Ordinance #17-935 on June 22, 2017; and

WHEREAS, the District has found it reasonable, necessary and desirable to amend policy #2.03 - Standing Committees of the Board of Trustees based on the recommendations of the Board to mutually share the responsibilities of the former standing committees as per the attached revision.

NOW, THEREFORE, be it resolved by the President and the Board of Trustees of the McHenry County Conservation District that the District Comprehensive Administrative Policy & Procedural Manual be amended by changing policy #2.03 as revised.

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 Comprehensive Administrative Policy & Procedural Manual Policy #2.03.


PASSED AND APPROVED by the President Pro Tempore and Board of Trustees of the McHenry County Conservation District the 21st day of June, 2018.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0

Approved: 
STEVE BARRETT, PRESIDENT
BOARD OF TRUSTEES

Attest: 
VERN SCACCI, SECRETARY
BOARD OF TRUSTEES