MCHENRY COUNTY CONSERVATION DISTRICT
ORDINANCE #20-981

ELECTING NOT TO PROCEED WITH THE PURCHASE OF THE TWENTY ACRES OF REAL ESTATE COMMONLY KNOWN AS 7405 S. PIONEER ROAD, RICHMOND, IL AND ALSO KNOWN AS THE SLADKEY / KARSTENSON REMAINDER PARCEL UPON THE TERMS AND CONDITIONS CONTAINED IN THE OFFER TO PURCHASE SAME DATED APRIL 13, 2020 FROM KENNETH F. AND CHRISTINE A. DEMS PURSUANT TO THE MCHENRY COUNTY CONSERVATION DISTRICT’S RIGHT OF FIRST REFUSAL

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the “District”), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, the Sladkey/Karstenson family own the property subject to a Grant of Right of First Refusal and Declaration of Restrictive Covenant in favor of the District; and

WHEREAS, the Sladkey/Karstenson Family has provided proof of receipt of a bona fide offer attached to this Resolution as Exhibit A; and

WHEREAS, the Board of Trustees of the District has reviewed the bona fide offer; and

WHEREAS, the Board of Trustees has decided to decline to exercise the District’s right to purchase the property per the terms of this bona fide offer.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District, and the President and Secretary of the Board of Trustees are hereby authorized to execute this ordinance and the Executive Director is authorized to create and execute a notification to the Sladkey/Karstenson Family and other necessary documents to execute the intent of this Ordinance.

IN WITNESS WHEREOF, this Ordinance #20-981 has been executed this 21st day of April 2020, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6
Nays: 0
Absent: 1
Abstain: 0

VERNON M. SCACCI, PRESIDENT
BOARD OF TRUSTEES

CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES
Ordinance 20-981 opting not to purchase Sladkey Remainder under ROFR Pioneer Rd

Final Audit Report

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