MCHEMERY COUNTY CONSERVATION DISTRICT
RESOLUTION #13-02

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND
THE MCHENRY COUNTY SHERIFF’S OFFICE, AND OTHER MUNICIPALITIES
TO PARTICIPATE ON THE MCHENRY COUNTY GANG TASK FORCE

WHEREAS, the McHenry County Conservation District (hereinafter referred to as
the “District”) and the McHenry County Sheriff’s Office (hereinafter referred to as the
“Sheriff’s Office”) and the Municipalities of the Village of Algonquin, Village of Cary,
City of Crystal Lake, Village of Fox River Grove, City of Harvard, Village of Huntley,
Village of Island Lake, Village of Lakemoor, Village of Lake in the Hills, City of
Marengo, City of McHenry, Village of McCullom Lake, Village of Richmond, City of
Woodstock, and Village of Wonder Lake (hereinafter referred to as the
“Municipalities”), are units of local government authorized by the Illinois Constitution
(II Const. Art VII §10) and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.
[1999]) to contract with each other and otherwise agree amongst themselves and
undertake certain transactions with each other; and

WHEREAS, the parties hereto have determined that it is in the best interest of
each as members of the McHenry County Gang Task Force unit for the purpose of
providing law enforcement services at events and law enforcement operations within
unincorporated and incorporated McHenry County in accordance with the terms and
conditions set forth in the agreement.

WHEREAS, so as to memorialize their mutual understanding, agreement, and
commitment to such an agreement, the District and the County are prepared to enter
into a certain Intergovernmental Agreement setting forth their mutual understanding
and agreement; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the McHenry
County Conservation District that the President and Secretary thereof are hereby
authorized to adopt the resolution and authorize the Executive Director to execute the
Intergovernmental Agreement with the County and listed Municipalities until
terminated by any party.

IN WITNESS WHEREOF, this Resolution 13-02 has been executed this 17TH day of
January 2013, by the President and attested by the Secretary of the Board of Trustees
of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0  

STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES

DAVID BRANDT, SECRETARY
BOARD OF TRUSTEES