WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is authorized to acquire and hold lands for Conservation District Act purposes as set forth in the Conservation District Act; and

WHEREAS, the District protects and preserves wildland not under cultivation or otherwise subject to intensive use or development; and

WHEREAS, the District has plans to reforest portions of the Glacial Park Conservation Area in cooperation with the public through educational programming; and

WHEREAS, the Commonwealth Edison Green Region Grant Program has funds available to aid in the purchase of trees and shrubs for these education programs.

NOW, THEREFORE, BE IT RESOLVED that the McHenry County Conservation District Board of Trustees hereby authorizes the Executive Director or her designee to submit an online grant application for the Commonwealth Edison Green Region Grant program for the purchase of trees and shrubs for support of the reforestation plan Police Patrol vehicles as per the terms of the grant application.

PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 19th day of February 2015.

Ayes: 5  
Nays: 0  
Absent: 2  
Abstain: 0  

DAVE BRANDT, PRESIDENT  
BOARD OF TRUSTEES  

BRANDON THOMAS, SECRETARY  
BOARD OF TRUSTEES  

Resolution #15-08