

RESOLUTION #15-20

RESOLUTION TO APPROVE THE STRATEGIC PLAN
FISCAL YEARS 2016 THROUGH 2020 OF THE
MCHENRY COUNTY CONSERVATION DISTRICT

WHEREAS, the McHenry County Conservation District (hereinafter referred to as "the District"), is a Conservation District organized and existing by the laws of the State of Illinois; and

WHEREAS, the District desires to be a good steward of all of its public resources; and

WHEREAS, the Board of Trustees of the McHenry County Conservation District (hereinafter referred to as "the Board") has directed the staff to document the strategic planning discussions of the Board; and

WHEREAS, the staff of the District, in cooperation with the Board, has drafted a five year strategic plan for the Fiscal Year 2016 through Year 2020; and

WHEREAS, the proposed framework for work to be done by staff, as presented, will drive new strategic initiatives and tactics in the FY 2016 budget and beyond;

NOW, THEREFORE BE IT RESOLVED, that the Board has approved the McHenry County Conservation District Strategic Plan for Fiscal Year 2016 - Fiscal Year 2020 as presented; and

THEREFORE, BE IT FURTHER RESOLVED, the Board directs staff to establish strategies and tactics each year to address the goals and objectives identified in the Strategic Plan for Fiscal Year 2016 - 2020.

PASSED AND APPROVED, this 16th day of April, 2015.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0


DAVID BRANDT, PRESIDENT
BOARD OF TRUSTEES


BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES