MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #15-44

AUTHORIZING THE EXECUTION OF A GRASSLAND VENTURE HAY LEASE AGREEMENT
BETWEEN THE
MCHENRY COUNTY CONSERVATION DISTRICT AND TRAVIS HOLIAN AND
TYKE NICHOLS FOR VARIOUS HAY LEASES ON MULTIPLE CONSERVATION AREAS FOR
THE 2016 GROWING SEASON

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 (70 ILCS 410, et. seq.); and

WHEREAS, the District is a unit of government authorized by the Illinois
Constitution (II Const. Art VII §10); and

WHEREAS, the District is authorized to manage and use such real property in
such manner and with such restrictions as will leave it unimpaired for the benefit of
future generations; and

WHEREAS, the District has determined that it is in the best interest of the
District and the benefit of future generations to maintain certain parcels in
agricultural production under conservation plans approved by the District; and

WHEREAS, it is in the best interest of the District to lease properties to Travis
Holian as per Exhibit A which is made a part of this resolution, for the haying of the
GLP3, GLP9, GOL1, NOB1, NOB2 and BAW1 fields following the plans as provided; and

WHEREAS, it is in the best interest of the District to lease property to Tyke
Nichols as per Exhibit A which is made a part of this resolution, for the haying of the
BOC1 field following the plans provided.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, the Executive
Director is hereby authorized to enter into and execute all documents necessary to
complete the transactions in said Agricultural Lease Agreement between the District,
Travis Holian and Tyke Nichols for the purpose of agricultural management of certain
properties.

DATED at Woodstock, Illinois, this 19th day of November 2015.

Ayes: 7
Nays: 0
Absent: 0
Abstain: 0

BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES

STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES