

**RESOLUTION #16-07
MCHENRY COUNTY CONSERVATION DISTRICT**

**ACCEPTING THE FUNDAMENTAL DECLARATION OF CONSERVATION
PRINCIPLES AND THE CONGRESSIONAL CONVERSATIONS
FROM THE 2016 CONSERVATION CONGRESS HELD ON FEBRUARY 6, 2016**

WHEREAS, the McHenry County Conservation District was created under the Conservation District Act (70 ILCS 410 et.al.), and is hereafter referred to as “the District”; and

WHEREAS, the affairs of a conservation district are managed by a board consisting of seven (7) volunteer, non-partisan trustees; and

WHEREAS, the Board of Trustees may prepare and adopt a coordinated plan of areas and facilities to meet the needs of the citizens (human and non-human) of McHenry County; and

WHEREAS, the District held a Conservation Congress on February 6, 2016 to acquire input from delegates representing a diverse array of organizations gather input for the future work of the District; and

WHEREAS, delegates and individuals present at said Conservation Congress did choose to sign onto a Fundamental Declaration of Conservation Principles; and

WHEREAS, participants in the Conservation Congress did willingly participate in conversations, which were recorded by scribes, providing comments and insight into protection of McHenry County public lands.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of the District do hereby accept the executed Fundamental Declaration of Conservation Principles and compilation of the Conservation Conversations as presented on February 18, 2016 a copy of which will be kept on file at the District headquarters; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the District will take all comments made through the recorded conversations under advisement when setting the strategic plans for the future of the McHenry County Conservation District over the next fifty (50) years.

PASSED AND APPROVED by the President and Board of Trustees of the McHenry County Conservation District the 18th day of February 2016.

Ayes: 5

Nays: 0

Absent: 2

Abstain: 0



**BONA HEINSOHN, PRÉSIDENT
BOARD OF TRUSTEES**



**STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES**