

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-14**

**AUTHORIZING THE EXECUTION OF A LETTER OF UNDERSTANDING OR OTHER FORM
OF AGREEMENT
BETWEEN THE MIDWEST ARCHEOLOGICAL RESEARCH SERVICES
AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
RELATED TO CONDUCTING FIELD SCHOOL RESEARCH
AT BROOKDALE CONSERVATION AREA**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, the Midwest Archeological Research Services (hereinafter referred to as "MARS") would like to conduct educational archeological field training on District land in cooperation with several local community colleges; and

WHEREAS, the District owns property commonly known as the Brookdale Conservation Area on which document research has indicated there may be historical human habitation which has not been field documented; and

WHEREAS, both organizations share a vision for the preservation and protection of the cultural history of McHenry County, Illinois; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the activities as outlined in a document to be created to memorialize the areas to be field studied and the handling of any artifacts retrieved.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District to create and execute an agreement possibly in the form of a Letter of Understanding, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director or her designee is authorized to create and execute said Agreement and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #16-14 has been executed this 19th day of May, 2016, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES



STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES

David Keizer