

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-28

A RESOLUTION ACCEPTING A RESIGNATION

WHEREAS, Treasurer Brandon Thomas has submitted a letter of resignation to County Board Chairman Jack D. Franks through Executive Director Elizabeth Kessler with an effective date of July 15, 2017;

WHEREAS, the Board of Trustees of the McHenry County Conservation District ("District") reluctantly accepts Trustee Thomas's resignation;

WHEREAS, the Illinois Conservation District Act at 70 ILCS 410/5(e) requires the Board of Trustees to declare a vacancy when a trustee resigns his or her office and that the vacancy shall be filled by the County Board within 60 days thereafter;

WHEREAS, Trustee Thomas's term was scheduled to end on June 30, 2017 and no replacement had been appointed by the June 1, 2017 statutory deadline and Trustee Thomas's term would continue until an appointment was made; and

WHEREAS, the Board of Trustees desires to comply with the requirements of the Conservation District Act.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the McHenry County Conservation District as follows:

SECTION 1: The above stated recitals are incorporated herein by this reference.

SECTION 2: The Board of Trustees hereby declares a vacancy in the office of trustee by virtue of Trustee Brandon Thomas's resignation. The vacancy shall be effective as of July 15, 2017.

In accordance with 70 ILCS 410/5(e) a copy of this Resolution shall be sent to the Chairman of the McHenry County Board to apprise him of the existence of the vacancy so that it may be filled as soon as possible.

Dated this 20th day of July, 2017.

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0



PRESIDENT
BOARD OF TRUSTEES



SECRETARY
BOARD OF TRUSTEES