

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-39

AUTHORIZING THE EXECUTION OF AGRICULTURAL LEASE AGREEMENTS
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT
AND MIKE ROBY AND VERNON STADE FOR THE PAULSON PARCEL AND V STADE
PARCELS BEGINNING CROP YEAR 2018

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 three hundred, thirty acres (330) acres of the Brookdale Conservation Area Paulson Parcel to Mike Roby and Twenty eight (28) acres of the Glacial Park Conservation Area V Stade Parcel to Vernon Stade following the documented plans as provided; and

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 Agreements between the District and Mike Roby and Vernon Stade for the purpose of agricultural management of the stated parcels.

DATED at Woodstock, Illinois, this 19th day of October 2017.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES


VERNON SCACCI, SECRETARY
BOARD OF TRUSTEES



McHenry County
 CONSERVATION DISTRICT

BOARD SUMMARY

DATE: October 19, 2017

TO: Board of Trustees

THROUGH: Elizabeth S. Kessler, Executive Director


FROM: Ed Collins, Director of Land Preservation and Natural Resources
 Brad Woodson, Natural Resource Manager
 Glen VonBergen, Agricultural Services Coordinator

RE: Authorization to Execute Agricultural Lease Agreements
 Resolution #17-39

SUMMARY:

Periodically District staff presents a list of parcels in the Agricultural Program scheduled for renewal. Various facts such as average production history, soil types, location, and site hydrology all play a role in determining a fair, equitable, and sustainable price.

The following is a list of leases coming up for renewal in 2018. Please note the Stade lease at Glacial Park is a single year lease and is located on land that is scheduled for restoration as the School Springs Mitigation Bank. The timing of the wetland restoration work allows the District to crop the field in 2018.

Leases Expiring 2-28-2018

Parcel Name	Start Day	Start Month	Start Year	End Year	End Day	End Month	Last Name	First Name	Acres	%/AC
Paulsen	1 st	March	2018	2021	28 th	February	Roby	Mike	330	34.2
Stade V.	1 st	March	2018	2018	1 st	August	Stade	Vernon	28	40.0