

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #18-03

ESTABLISHMENT OF A CONSERVATION AWARDS PROGRAM THROUGH THE
CONSERVATION CHAMPION AWARD AND CONSERVATION LEGACY AWARD

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 District is authorized to take such actions as may be necessary for the proper conduct of its affairs; and

WHEREAS, the District has determined that it is reasonable, necessary and desirable to set forth policies and procedures to recognize and acknowledge extraordinary contributions of individuals furthering the mission of the District; and

WHEREAS, a staff committee developed and proposed two conservation awards titled: Conservation Champion Award and the Conservation Legacy Award; and

WHEREAS, staff has drafted criteria and will draft procedures for accepting applications for the awards.

NOW, THEREFORE, be it resolved by the President and the Board of Trustees of the McHenry County Conservation District that two conservation awards be established as follows:

Conservation Champion Award and Conservation Legacy Award

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director be authorized to document a policy and procedure by which applications for the awards can be accepted and reviewed annually.

IN WITNESS WHEREOF, this Resolution #18-03 has been executed this 18th day of January, 2018, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 1

Nays: 0

Absent: 0

Abstain: 0



STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES



VERNON SCACCI, SECRETARY
BOARD OF TRUSTEES