

**RESOLUTION #18-08  
MCHENRY COUNTY CONSERVATION DISTRICT**

**A RESOLUTION AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO EXECUTE A LICENSE AGREEMENT WITH L.L. BEAN, INC FOR THE USE OF THE HOLLOWES CONSERVATION AREA AND LAKE ATWOOD, FEL-PRO RRR CONSERVATION AREA, AND PRAIRIEVIEW EDUCATION CENTER WITHIN SILVER CREEK CONSERVATION AREA FOR STAND UP PADDLEBOARD / ARCHERY / FLY-FISHING CAMPS OR CLINICS**

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**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; and

**WHEREAS**, L.L. Bean, Inc. (hereinafter referred to as the "L.L. Bean"), is a for-profit corporation promoting public recreational activities throughout the United States; and

**WHEREAS**, L.L. Bean wishes to instruct members of the public using District property including Lake Atwood, the archery field at Fel Pro RRR Conservation area, and Prairieview Education Center; and

**WHEREAS**, the District agrees to license the use of Lake Atwood at the Hollows Conservation Area, the archery field at Fel Pro RRR Conservation Area, and the Prairieview Education Center at Silver Creek Conservation Area, for the use of L.L. Bean as per the terms of the License Agreement attached to and made a part of this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** that the McHenry County Conservation District Board of Trustees hereby authorizes the Executive Director to enter into a License Agreement with L.L. Bean for the purposes outlined in the License Agreement.

**PASSED AND APPROVED**, by the Board of Trustees for the McHenry County Conservation District, the 15<sup>th</sup> day of March, 2018.


Ayes:   5  

Nays:   0  

Absent:   2  

Abstain:   0  

Approved:   
STEPHEN BARRETT, PRESIDENT  
BOARD OF TRUSTEES

Attest:   
VERN SCACCI, SECRETARY  
BOARD OF TRUSTEES