

Resolution #18-29

CREDENTIALS CERTIFICATE

This is to certify that at a meeting of the Governing Board of the

McHenry County Conservation District

(Name of Agency)

held at

18410 US Highway 14; Woodstock, IL on November 15, 2018

(Location)

(Month/Day/Year)

at 5:00 p.m.

(Time)

the following individuals were designated to serve as delegate(s) to the Annual Business Meeting of the ILLINOIS ASSOCIATION OF PARK DISTRICTS to be held at the Hyatt Regency Hotel, Chicago, Illinois on **Saturday, January 26, 2019 at 3:30 p.m. in the Grand Ballroom A/B:**

	<u>Name</u>	<u>Title</u>
Delegate:	<u>Dave Kranz</u>	<u>President</u>
1st Alternate:	<u>Dave Brandt</u>	<u>Secretary</u>
2nd Alternate:	<u>Carolyn Campbell</u>	<u>Trustee</u>
3rd Alternate:	<u>Elizabeth S. Kessler</u>	<u>Executive Director</u>

This is to certify that the foregoing is a statement of action taken at the board meeting cited above.

Affix Seal:

Signed:

(President of Board)

Attest:

(Board Secretary)

Return this form to:

Illinois Association of Park Districts
211 East Monroe Street
Springfield, IL 62701-1186