MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-24

AUTHORIZING THE EXECUTION OF AGRICULTURAL LEASE AGREEMENTS
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT
AND JOE CLARK OF PLEASANT ACRES FARM FOR PLV4 AND DAVID PINNOW FOR THE
PLV5 GRASSLAND VENTURE PARCELS ON THE FORMER FITZGERALD PROPERTY
FOR THE YEAR 2019

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 (Ill. 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 properties to Joe
Clark of Pleasant Acres Farm and David Pinnow on the former Fitzgerald pastures for
the 2019 grazing season and following the plan 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 Joe Clark and also David Pinnow for the purpose of agricultural grassland venture
management of the former Fitzgerald pastures.

DATED at Woodstock, Illinois, this 6th day of June 2019.

Ayes: 6
Nays: 0
Absent: 1
Abstain: 0

DAVE KRANZ, PRESIDENT
BOARD OF TRUSTEES

DAVE BRANDT, SECRETARY
BOARD OF TRUSTEES