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 as a unit of local government, adopts a combined annual budget and appropriation ordinance as provided in the Illinois Municipal Budget Law (70 ILCS 410/13); and

WHEREAS, the District's budget and appropriation ordinance shall not be considered to be adopted until it is also adopted by resolution of the McHenry County Board (70 ILCS 410/13); and

WHEREAS, for this reason, the District wishes to establish a budget process, timeline and communications strategy to ensure public matters of interest to the District can be addressed by the Board of Trustees, Executive Director or his/her designee and through the County Board in a timely and cooperative manner; and

WHEREAS, the proposed FY 2021 Budget Process, Timeline and Communications Strategy included as Exhibit A highlights the objectives and timeline specific to the District and the adoption of its annual budget and appropriation process.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District, its Board of Trustees, Executive Director or his/her designee to adopt a revised budget process, timeline and communications strategy as presented.

IN WITNESS WHEREOF, this Resolution #19-27 has been executed this 20th day of June, 2019, by the President and attested by the Secretary of the Board of Trustees of the District.

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

DAVID KRANZ, PRESIDENT
BOARD OF TRUSTEES

DANE BRANDT, SECRETARY
BOARD OF TRUSTEES