MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-55

AUTHORIZING THE PAYMENT OF THE 2ND INSTALLMENT OF THE
2019 REAL ESTATE TAXES FOR PROPERTY OWNED BY THE
MCHENRY COUNTY CONSERVATION DISTRICT IN 2018 TAX YEAR

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 principle purpose of the District under this Act is to acquire in
fee or a lesser right or interest, preserve and maintain wildland, other open land, scenic
roadways and pathways; hold such real property, with or without public access, for the
education, pleasure and recreation of the public or for other open space value...; and

WHEREAS, the District possess open land which is managed for approved purposes
which are still taxable under the laws of the State of Illinois; and

WHEREAS, the District is empowered to enter take such other actions as may be
necessary for the proper conduct of its affairs (70 ILCS 410/12) ; and

WHEREAS, the parties hereto have determined that it is in the best interest of
the District and the public for the payment of the real estate taxes for those parcels
required under the laws of the State of Illinois to the McHenry County Treasurer.

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 to authorize the
payment of taxes as requested, and the President and Secretary of the Board of Trustees
are hereby authorized to execute this resolution and the Executive Director or her
designee is authorized to execute any other necessary documents to execute the intent
of this resolution.

IN WITNESS WHEREOF, this Resolution #19-55 has been executed this 22nd day of
August, 2019 by the President and attested by the Secretary of the Board of Trustees of
the District.

Ayes: 5
Nays: 0
Absent: 1
Abstain: 0

VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES

CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES