

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-59

SEP 25 2019
CITY OF MCHENRY, ILLINOIS

ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT
AS PREPARED BY SIKICH, LLP FOR FISCAL YEAR 2019

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 has the authority to enter into contracts and take actions as may be necessary for the proper conduct of its affairs; and

WHEREAS, the District entered into a Professional Services Agreement with Sikich, LLP of Naperville, IL to perform an annual audit according to generally accepted auditing standards; and

WHEREAS, the reports have now been completed and presented to the District.

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 accept the Comprehensive Annual Financial Report (CAFR) for FY 2019 which began on April 1, 2018 and ended March 31, 2019 which included the Management's Discussion and Analysis (MD&A) and the Auditor's Communication to the Board of Trustees and recommendations; and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution.

IN WITNESS WHEREOF, this Resolution #19-59 was executed this 24th day of September, 2019 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES