

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-72

ACCEPTING THE BUILDING ASSESSMENT REPORT  
FOR THE PRAIRIEVIEW EDUCATION CENTER PREPARED BY  
STUDIO 222 ARCHITECTS

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**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 owns and manages the property known as the Silver Creek Conservation Area which includes the Prairieview Education Center; and

**WHEREAS**, the District entered into a Professional Services Agreement with Studio 222 Architects to complete a Building Assessment of the Prairieview Education Center; and

**WHEREAS**, the reports have now been completed and reviewed by staff.

**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 and the residents of McHenry County to accept the Prairieview Education Center Building Assessment Report as presented and implement the recommendations of the report as funds are allocated, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute other necessary documents to execute the intent of this resolution.

**IN WITNESS WHEREOF**, this Resolution #19-72 has now been executed this 22<sup>nd</sup> day of October, 2019 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



VERNON SCACCI, PRESIDENT  
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES