WHEREAS, the McHenry County Conservation District (hereinafter referred to as "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 22nd day of October, 2019 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 

Nays: 

Absent: 

Abstain: 

VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES

CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES