

Resolution 19-75

CREDENTIALS CERTIFICATE

This is to certify that at a meeting of the Governing Board of the

MtHenny County Conservation District held at
(Name of Agency)
18410 US Highway 14 on October 22, 2019 at 5:00 pm
(Location) Woodstock, IL (Month/Day/Year) (Time)

the following individuals were designated to serve as delegate(s) to the Annual Business Meeting of the ILLINOIS ASSOCIATION OF PARK DISTRICTS to be held at the Hyatt Regency Hotel, Chicago, Illinois on **Saturday, January 25, 2020 at 3:30 p.m. in the Grand Ballroom E/F:**

	<u>Name</u>	<u>Title</u>
Delegate:	<u>Vernon Scacci</u>	<u>President</u>
1st Alternate:	<u>David Brandt</u>	<u>Vice President</u>
2nd Alternate:	<u>Carolyn Campbell</u>	<u>Secretary</u>
3rd Alternate:	<u>Elizabeth Kessler</u>	<u>Executive Director</u>

This is to certify that the foregoing is a statement of action taken at the board meeting cited above.

Affix Seal:

Signed: Vernon M. Scacci
(President of Board)

Attest: Carolyn Campbell
(Board Secretary)

Return this form to: Illinois Association of Park Districts
211 East Monroe Street
Springfield, IL 62701-1186