

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #14-37**

**AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN  
THE MCHENRY COUNTY CHILD ADVOCACY CENTER  
AND OTHERS AND  
THE MCHENRY COUNTY CONSERVATION DISTRICT  
RELATED TO CHILD ADVOCACY REVISED PROTOCOL**

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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 McHenry County Child Advocacy Center (hereinafter referred to as the "Child Advocacy Center") organized and existing as a 501(c)(3) not-for-profit organization under the laws of the State of Illinois (50 ILCS 80); and

**WHEREAS**, McHenry County State's Attorney, Illinois Department of Children and Family Services, McHenry County Mental Health Board, Centegra Health System, Merit Program, Department of Court Services, McHenry County Crisis, McHenry County Regional Superintendent of Schools, and all of the police agencies serving McHenry County, (hereinafter referred to as the "officials") organized and existing under the laws of the State of Illinois (ILCS); and

**WHEREAS**, all organizations share a vision for the mutli-disciplinary approach to child abuse will best serve the interest of the children of McHenry County, Illinois; and

**WHEREAS**, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively coordinate the activities as outlined in the Memorandum of Understanding as presented in Exhibit A, which is attached and made a part of this Resolution.

**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 execute the Memorandum of Understanding, 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 said Agreement and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #14-37 has been executed this 23<sup>rd</sup> day of October, 2014, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

  
DAVID BRANDT, PRESIDENT  
BOARD OF TRUSTEES

  
BRANDON THOMAS, SECRETARY  
BOARD OF TRUSTEES