

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #16-17**

**AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE ILLINOIS STATE POLICE
AND THE MCHENRY COUNTY CONSERVATION
FOR THE PROCESSING OF CRIMINAL BACKGROUND CHECKS**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") and the Illinois State Police (hereinafter referred to as the "ISP") are units of government authorized by the Illinois Constitution (Il Const. Art VII §10) and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) to contract with each other and otherwise agree amongst themselves and undertake certain transactions with each other; and

WHEREAS, District policies require a criminal background check for employment and other authorized purposes under state law; and

WHEREAS, the ISP is the central repository for criminal history record information; and

WHEREAS, the ISP has instituted a fee for this service; and

WHEREAS, the District is desirous to enter into an ongoing intergovernmental agreement that will allow for the authorized administrators or their designees to acquire criminal background information for purposes as authorized by law; and

WHEREAS, all the parties have reached agreement as to the terms of the cooperative arrangements which are described in Exhibit A, attached and a part of this agreement.

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 Agreement, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and are also authorized to execute said Agreement as attached; and

BE IT FURTHER RESOLVED, by the Board of Trustees of the District that the Executive Director may execute a User Agreements to further administer the terms of this Intergovernmental Agreement.

IN WITNESS WHEREOF, this Resolution #16-17 has been executed this 16th day of June 2016, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0


BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES


STEPHEN BARRETT, SECRETARY
BOARD OF TRUSTEES