

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-06

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN
THE ILLINOIS STATE POLICE AND
THE MCHENRY COUNTY CONSERVATION DISTRICT
RELATED TO THE SHARED USE OF STARCOM21 TALK GROUPS

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 Illinois State Police (hereinafter referred to as the "ISP") is Division of the Executive Branch of the State of Illinois; and

WHEREAS, the ISP has reinforced the need for law enforcement agencies to work together to establish communications interoperability for mutual aid and has developed a solution through dedicated radio talk groups accessible on the STARCOM21 radio system; and

WHEREAS, the parties hereto have determined that it is in the best interest of the public for the entities to cooperatively communicate 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.

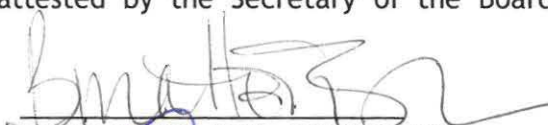
IN WITNESS WHEREOF, this Resolution #17-06 has been executed this 23rd day of March, 2017, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7


Nays: 0

Absent: 0

Abstain: 0



**BONA HEINSOHN, PRESIDENT
BOARD OF TRUSTEES**



**DAVID KRANZ, SECRETARY
BOARD OF TRUSTEES**