

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #17-17

A RESOLUTION ACCEPTING A RESIGNATION

WHEREAS, President Bona Heinsohn has submitted a letter of resignation to County Board Chairman Jack D. Franks and Executive Director Elizabeth Kessler with an effective date of May 23, 2017;

WHEREAS, the Board of Trustees of the McHenry County Conservation District ("District") reluctantly accepts Trustee Heinsohn's resignation;

WHEREAS, the Illinois Conservation District Act at 70 ILCS 410/5(e) requires the Board of Trustees to declare a vacancy when a trustee resigns his or her office and that the vacancy shall be filled by the County Board within 60 days thereafter;

WHEREAS, Trustee Heinsohn's term was scheduled to end on June 30, 2017 and this date is less than 60 days from the effective date of the resignation; and

WHEREAS, the County Board Chairman is already in the process of appointing a replacement for this position for a full term; and

WHEREAS, the Board of Trustees desires to comply with the requirements of the Conservation District Act.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the McHenry County Conservation District as follows:

SECTION 1: The above stated recitals are incorporated herein by this reference.

SECTION 2: The Board of Trustees hereby declares a vacancy in the office of trustee by virtue of Trustee Bona Heinsohn's resignation. The vacancy shall be effective as of May 23, 2017. In accordance with 70 ILCS 410/5(e) a copy of this Resolution shall be sent to the Chairman of the McHenry County Board to apprise him of the existence of the vacancy so that it may be filled as scheduled effective June 30, 2017.

Dated this 31st day of May, 2017.

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

  
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STEVE BARRETT, PRESIDENT PRO-TEMPORE  
BOARD OF TRUSTEES

  
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DAVE KRANZ, SECRETARY  
BOARD OF TRUSTEES