

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #17-43

ACCEPTING THE REQUIREMENTS OF THE SETTLEMENT AGREEMENT BETWEEN THE
PEOPLE OF THE STATE OF ILLINOIS v. STANTEC CONSULTING SERVICES, INC.
(CASE 17 CH 395) RELATED TO ELIZABETH LAKE ILLINOIS NATURE PRESERVE AND
ASSOCIATED WETLAND BASIN IN ILLINOIS

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 District owns and manages the property known as the Elizabeth Lake Conservation Area which includes the Elizabeth Lake Illinois Nature Preserve; and

WHEREAS, as a result of a lawsuit between the People of the State of Illinois v. Stantec Consulting Services, Inc. and the resulting settlement agreement, the District has been asked to coordinate management activities under the terms of the settlement agreement; 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 Consent Order 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 and the residents of McHenry County to accept the requirements of the settlement agreement between the People of the State of Illinois v. Stantec Consulting Services, Inc., 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 other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #17-43 has been executed this 16th day of November, 2017, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0


STEPHEN BARRETT, PRESIDENT
BOARD OF TRUSTEES


VERNON SCACCI, SECRETARY
BOARD OF TRUSTEES